



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, June 4, 2015

5:30 PM

City County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-114](#) EXECUTIVE COMMITTEE MINUTES OF THE MAY 21, 2015 MEETING

Attachments: [2015 MIN-114: Exec Committee 5-21-15](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-054](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-054](#)

Legislative History

5/8/15	County Board	referred to the Executive Committee
5/21/15	Executive Committee	postponed to the Executive Committee
Passed		

E. Items Requiring Committee Action

F. Presentations

NONE

G. Reports to Committee

1. Staff Update on Racial Equity Analysis of Dane County Government
2. Possible closed session to review performance evaluations of County Board Office support staff.

CLOSED SESSION

The Executive Committee may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wis. Stat. 19.85(1)(c).

RETURN TO OPEN SESSION

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Office of the County Board

608-267-1529

Wisconsin Relay (7-1-1)