



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, June 4, 2015

5:30 PM

City County Building Room 351

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A. Call To Order

Corrigan called the meeting at 5:44 pm

Present: 4 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS and JENNI DYE

Excused: 3 - CARL CHENOWETH, MARY KOLAR and DAVE RIPP

Others present: Jeff Kostelic and Lisa MacKinnon

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](#)

A motion was made by STUBBS, seconded by BAYRD, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CORRIGAN

Attachments: [2015 RES-054](#)
[2015 RES-054 SUB PROPOSED CORRIGAN.pdf](#)

Jeff Kostelic addressed the committee regarding the appointments.

This resolution was recommended for approval

A motion was made by DYE, seconded by STUBBS, that the resolution be amended to remove the name of Steve Schooler and replace it with the name of Deedra Atkinson as follows:

" Deedra Atkinson, c/o United Way of Dane County, 2059 Atwood Avenue, Madison, 53704 (246-4345-W), to fill one of two seats designated to be filled by a member of the Homeless Services Consortium or other person experienced in homeless services or advocacy. This term will expire 6/01/18."

The motion was carried by a voice vote, 4-0.

A motion was made that the resolution be recommended for approval as amended. The motion carried by a voice vote, 4-0.

E. Items Requiring Committee Action

There were no other items requiring action.

F. Presentations

There were no presentations.

G. Reports to Committee

1. Staff Update on Racial Equity Analysis of Dane County Government

MacKinnon provided an update.

Discussion ensued regarding supervisor interaction with the vendor.

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).

A motion was made by DYE, seconded by BAYRD, that the committee enter into closed session for the purpose of considering performance evaluations. The motion carried by the following vote:

Ayes: 4 - BAYRD, Chair CORRIGAN, STUBBS and DYE

Ayes: 4 - BAYRD, Chair CORRIGAN, STUBBS and DYE

RETURN TO OPEN SESSION

A motion was made by DYE, seconded by BAYRD, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 4 - BAYRD, Chair CORRIGAN, STUBBS and DYE

Absent: 3 - CHENOWETH, KOLAR and RIPP

H. Future Meeting Items and Dates

The next meeting will be July 16 at 5:30 pm

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

The meeting adjourned at 6:45 pm.

A motion was made by STUBBS, seconded by DYE, that the meeting be adjourned. The motion carried by a voice vote.

Minutes respectfully submitted by Janice L. Lee, subject to the approval of the committee.