



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 6, 2018

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-203](#) MINUTES OF THE 8-16-18 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 8-16-18 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-011](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPOINTMENT OF DEPARTMENT HEADS

Attachments: [2018 OA-011](#)

Legislative History

7/19/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/25/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

2. [2018 RES-179](#) AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST (DANIELLE WILLIAMS)

Attachments: [2018 RES-179](#)
[2018 RES-179 FISCAL NOTE](#)
[2018 RES-179 CONTRACT #13461](#)

Legislative History

8/17/18 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-199](#)

Legislative History

8/17/18 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

4. [2018 RES-206](#) AMENDING DANE COUNTY PLANNING AND DEVELOPMENT DEPARTMENTS 2018 BUDGET TO TRANSFER FUNDS TO THE DANE COUNTY CLERK'S 2018 BUDGET TO FACILITATE THE COMPLETION AND EXECUTION OF THE VOTER ID EDUCATION PLAN

Attachments: [2018 RES-206](#)
[2018 RES-206 FISCAL NOTE](#)

Legislative History

8/24/18 County Board referred to the Zoning & Land Regulation Committee
This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

8/24/18 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

8/24/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/28/18 Zoning & Land Regulation Committee recommended for approval
A motion was made by KNOLL, seconded by PETERS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0. Passed

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.