



# Dane County

## Meeting Agenda - Final

### Executive Committee

---

Thursday, October 6, 2016

5:30 PM

City-County Building Room 351

---

City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-283](#) MINUTES OF THE 9/8/16 EXECUTIVE COMMITTEE MEETING

**Attachments:** [ExecComm\\_Minutes\\_9-8-16](#)

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-249](#) 2016 RES 249 APPOINTMENTS

**Attachments:** [2016 RES 249](#)

**Legislative History**

9/23/16 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

[2016 RES-265](#) URGING SUSTAINABLE FUNDING OF WISCONSIN'S  
TRANSPORTATION SYSTEM

**Attachments:** [2016 RES-265](#)  
[2016 RES-265 PWT Amendments](#)

**Legislative History**

9/23/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/27/16 Public Works & Transportation Committee recommended for approval as amended

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 6-1 (de FELICE); YGP 1-0.

Amendment: On line 38, add "Wisconsin's transportation and transit systems."  
Passed

#### **E. Items Requiring Committee Action**

*NONE*

#### **F. Presentations**

*NONE*

#### **G. Reports to Committee**

*NONE*

#### **H. Future Meeting Items and Dates**

*The next scheduled meeting of the Executive Committee will be held at 5:00 p.m. on Thursday, October 20 in City-County Building room 354. It will include departmental budget reports.*

#### **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.*

*County Board Office (608) 266-5758 TTY RELAY 711*