



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, October 6, 2016

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

*The meeting was called to order at 5:35 p.m. Also present: Sup. Ripp, MacKinnon.*

**Present:** 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

#### B. Consideration of Minutes

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

**Sponsors:** Executive Committee

**Attachments:** [ExecComm Minutes 9-8-16](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote (7-0).

#### C. Fund Transfers

NONE

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

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

**Sponsors:** CORRIGAN

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

*Amendment: A motion was made by YOUNG, seconded by SCHMIDT, that the Resolution be amended to remove Supervisor Young by striking lines 33-34. The motion carried by a voice vote.*

A motion was made by YOUNG, seconded by SCHMIDT, that the resolution be amended to remove Supervisor Young by striking lines 33-34. The motion carried by a voice vote (7-0).

A motion was made by BAYRD, seconded by SCHMIDT, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0).

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

**Sponsors:** RIPP

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

*Sup. Ripp was available for questions on the resolution.*

A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

**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 at 5:00 p.m. on 10/20/16 in City-County Building Room 354.*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

A motion was made by SCHMIDT, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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*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*