



# Dane County

## Meeting Agenda - Final-revised

### Executive Committee

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Thursday, August 13, 2015

5:15 PM

City-County Building room 201

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City-County Building room 201

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-208](#) EXECUTIVE COMMITTEE - MINUTES OF THE JULY 16, 2015 MEETING

**Attachments:** [2015 MIN-208](#)  
[2015 MIN-208 BUDGET BILL MEMO](#)  
[2015 MIN-208 CRIME PREVENTION](#)  
[2015 MIN-208 DNR](#)

#### C. Fund Transfers

1. [2015 FTR-030](#) REQUEST FOR TRANSFER OF FUNDS - CULTURAL AFFAIRS (DAMA PROJECT)

**Attachments:** [2015 FTR-030](#)

**Legislative History**

7/29/15 Personnel & Finance referred to the  
Committee Executive Committee  
This Fund Transfer was referred to the Executive Committee

7/29/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2015 OA-015](#) AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES TO COMPLY WITH 2011 ACT 108 RELATING TO LANDLORD/TENANT RELATIONS

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 OA 15](#)

**Legislative History**

7/17/15 County Board referred to the Executive Committee  
This Ordinance was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee  
This Ordinance was referred to the Health & Human Needs Committee

7/21/15 Health & Human Needs Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by DYE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0  
Passed

2. [2015 RES-115](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN and RICHMOND

**Attachments:** [2015 RES 115](#)

**Legislative History**

6/19/15 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

3. [2015 RES-143](#) AMENDING SUPERVISORY DISTRICT BOUNDARIES FOR THE 31st AND 37th VILLAGE OF VILLAGE OF BROOKLYN AND AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 20TH AND 22ND VILLAGE OF DEFOREST AND AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 23RD AND 33RD CITY OF FITCHBURG

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-143](#)

**Legislative History**

7/17/15 County Board referred to the  
Executive Committee  
This Resolution was referred to the Executive Committee

4. [2015 RES-155](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-155](#)

**Legislative History**

7/17/15 County Board referred to the  
Executive Committee  
This Resolution was referred to the Executive Committee

5. [2015 RES-159](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES 159](#)

**Legislative History**

7/17/15 County Board referred to the  
Executive Committee  
This Resolution was referred to the Executive Committee

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

STAFF UPDATE ON WEBSITE DEVELOPMENT AND ELECTRONIC OUTREACH TO  
COMMUNITY

## 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

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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 WI RELAY 711*