



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, August 13, 2015

5:15 PM

City-County Building room 201

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A. Call To Order

Chair Corrigan called the meeting to order at 5:18 pm.

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

Others present: Karin Peterson Thurlow, Lauren Kuhl, Mark Fraire, Supv. Hendrick, Supv. McCarville, and County Clerk McDonell.

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](#)

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

C. Fund Transfers

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

Attachments: [2015 FTR-030](#)

This Fund Transfer was approved on a voice vote (7-0).

A motion was made that the Fund Transfer be referred to the Personnel & Finance Committee. The motion carried by a voice vote (7-0).

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](#)

A motion was made by BAYRD, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0).
2. [2015 RES-115](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN and RICHMOND

Attachments: [2015 RES 115](#)
[2015 RES-115 SUB 1](#)
[2015 RES-115 Co Exec Memo](#)

Supervisor Ripp spoke of the need for more efficient and quick appointment of citizen members.

A motion was made by STUBBS, seconded by DYE, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote (7.0).
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](#)

A motion was made by CHENOWETH, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
4. [2015 RES-155](#) COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-155](#)

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

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

Sponsors: CORRIGAN

Attachments: [2015 RES 159](#)

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

E. Items Requiring Committee Action

There were no items requiring committee action.

F. Presentations

There were no presentations.

G. Reports to Committee

STAFF UPDATE ON WEBSITE DEVELOPMENT AND ELECTRONIC OUTREACH TO COMMUNITY

Lauren Kuhl made a presentation to the committee regarding public engagement initiatives. Discussion ensued. Supervisor Dye requested Corporation Counsel draft a memo regarding open records ramifications of the initiatives.

[2015 RPT-387](#) STAFF UPDATE ON WEBSITE DEVELOPMENT AND ELECTRONIC OUTREACH TO COMMUNITY

Attachments: [2015 RPT-387 PUBLIC ENGAGEMENT INITIATIVE](#)

H. Future Meeting Items and Dates

The Executive Committee will meet on September 3, 2015 at 5:15 p.m. in City-County Building Room 201..

I. Public Comment on Items not on the Agenda

There were no public comments.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

This meeting was adjourned at 5:47 pm by a voice vote (7-0).

Minutes were respectfully submitted by Janice L. Lee subject to committee approval.