



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, May 5, 2016

5:15 PM

City-County Bldg room 357

City-County Bldg room 357

A. Call To Order

*The meeting was called to order at 5:25 p.m.
Supervisors Bollig and Jones arrived after agenda item D.
Also present: Supervisor Dye*

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES,
ROBIN SCHMIDT and HAYLEY YOUNG
Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2016](#) MINUTES OF THE 4/7/16 MEETING OF THE EXECUTIVE
[MIN-035](#) COMMITTEE

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 4-7-16](#)

A motion was made by BAYRD, seconded by CORRIGAN, that the minutes be approved. The motion carried by a voice vote (2-0). Supervisors Young and Schmidt abstained.

C. Election of Officers

Nomination of Sharon Corrigan as Chair of Committee. No other nominations were made. Unanimous vote to approve Corrigan as Chair of the Executive Committee.

Nomination of Carousel Bayrd as Vice-Chair of Committee. No other nominations were made. Unanimous vote to approve Bayrd as Vice-Chair of the Executive Committee.

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-012](#) Expressing support for timely filling court vacancies, including the Supreme Court of the United States
Sponsors: DYE, GILLIS, WEGLEITNER, ZWEIFEL, McCARVILLE, PERTL, KRAUSE, KOLAR, BAYRD, RITT, CORRIGAN, WILLIAMS, ERICKSON, MILES, NELSON, YOUNG, DOWNING, de FELICE, CHENOWETH, MATANO, SCHMIDT and STUBBS

Attachments: [2016 RES-012](#)

Supervisor Dye was available for questions from committee members.

A motion was made by BAYRD, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

- 2. [2015 RES-527](#) RECOGNIZING OUTSIDE SUPPORT FOR THE DANE ARTS MURAL ARTS PROJECT (DAMA)

Sponsors: DOWNING, CLAUSIUS and KOLAR

Attachments: [2015 RES-527](#)
[2015 RES-527 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by JONES, that the Resolution Requiring 2/3rds Vote be amended as follows:

"on Line 5 of the resolution insert language so that it reads: , "...Dane Arts program (Dane County Cultural Affairs Commission)...." The motion carried by a voice vote (6-0).

A motion was made by BAYRD, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0).

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

A motion was made by BOLLIG, seconded by SCHMIDT, that the meeting be adjourned. The motion carried by a voice vote (6-0). The meeting adjourned at 5:35 p.m.

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