



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, February 4, 2016

5:30 PM

City-County Building room 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-575](#) MINUTES OF THE 1/21/16 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecComm Minutes 1-21-16](#)

C. Fund Transfers

[2015 FTR-066](#) OFFICE OF ECONOMIC DEVELOPMENT - WRTP/BIG STEP

Attachments: [2015 FTR-066 OED Big Step](#)

Legislative History

2/3/16 Personnel & Finance Committee referred to the Executive Committee
This Fund Transfer was referred to the Executive Committee

2/3/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-070](#) FUND TRANSFER MISC CJ

Attachments: [2015 FTR-070](#)

Legislative History

1/29/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

1/22/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & Transportation Committee recommended for approval as amended
A motion was made by NELSON, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0; YGP 2-0
Amended on:
Line 30: remove "a" at the end of line / sentence.
Line 31: add "s" to the end of "recommendation."
Line 31: remove "could" and add "might" Passed

E. Items Requiring Committee Action

F. Presentations

NONE

G. Reports to Committee

NONE

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

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.

