



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, February 4, 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 5:32 p.m. Also present: Clerk McDonell, Josh Wescott, Bill Franz, Supervisors, O'Loughlin and Krause, Karin Peterson-Thurlow, Lisa MacKinnon*

**Present:** 6 - CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP,  
SHELIA STUBBS and JENNI DYE

**Excused:** 1 - CAROUSEL BAYRD

#### B. Consideration of Minutes

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

**Sponsors:** Executive Committee

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

A motion was made by KOLAR, seconded by DYE, that the minutes be approved.  
The motion carried by a voice vote (6-0).

#### C. Fund Transfers

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

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

A motion was made by CHENOWETH, seconded by DYE, that the Fund Transfer  
be recommended for approval. The motion carried by a voice vote (6-0).

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

**Attachments:** [2015 FTR-070](#)

A motion was made by STUBBS, seconded by DYE, that the Fund Transfer be  
recommended for approval. The motion carried by a voice vote (6-0).

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

1. [2015 RES-436](#) URGING CONGRESS TO OPPOSE THE TRANS-PACIFIC PARTNERSHIP AND OTHER SECRET TRADE NEGOTIATIONS IN THE FUTURE

**Sponsors:** RITT, BAYRD, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KRAUSE, MATANO, PAN, PERTL, RICHMOND, STUBBS, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-436](#)

A motion was made by KOLAR, seconded by DYE, that Resolution 436 be postponed to the Executive Committee, due back by 2/18/2016. The motion carried by a voice vote (6-0).

2. [2015 RES-439](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION

**Sponsors:** SOLBERG and RIPP

**Attachments:** [2015 RES-439](#)  
[2015 RES-439 Fiscal Note](#)  
[2015 RES-439 CONTRACT #12671](#)

A motion was made by RIPP, seconded by DYE, that Resolution 439 be recommended for approval. The motion carried by a voice vote (6-0).

3. [2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

**Sponsors:** SCHMIDT, BAYRD, CHENOWETH, CORRIGAN, de FELICE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, STUBBS, VELDRAN, WEGLEITNER, HENDRICK and ZWEIFEL

**Attachments:** [2015 RES-444](#)  
[2015 RES-444 SUB - PROPOSED CORRIGAN](#)  
[RES 444 Memo](#)  
[2015 RES-444 SUB 1](#)  
[2015 RES-444 SUB 2](#)

*Discussion ensued among committee members regarding Res 444 and Sub \_\_\_ to Res 444. Questions were asked of Bill Franz, Josh Wescott, and Clerk McDonell.*

A motion was made by STUBBS, seconded by CORRIGAN, that Resolution 444 be recommended for approval.

A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub\_\_\_ to Resolution 444 be amended as follows:

Starting at Line 59: "3) In advance of the master plan, analyze the impact of the County's role in the exposition market, including a detailed analysis of the County's fiscal exposure and potential loss or gain if the County were no longer in the business...."

The motion carried by a voice vote (6-0).

A motion was made by DYE, seconded by CHENOWETH, that Sub\_\_\_ to Resolution 444 be amended as follows:

Starting at Line 62: "This analysis shall be completed by May 15, 2016 and presented to the County Board for determination of whether to move forward with a master plan."

The motion carried by a voice vote (6-0).

A motion was made by DYE, seconded by CHENOWETH, that Sub\_\_\_ to Resolution 444 be amended as follows:

Starting at Line 67: "BE IT FURTHER RESOLVED that, after approval by the County Board, the AEC use County funds already approved to issue an RFP by April 1, 2016 June 15, 2016 to hire a consultant to conduct a master plan for the full campus expansion and new event venue redevelopment of the AEC as described in this resolution."

The motion carried by a voice vote (6-0).

A motion was made by DYE, seconded by CORRIGAN, that Sub\_\_\_ to Resolution 444 be amended as follows:

At the end of Line 19: "Further planning is needed to determine how to move forward at the AEC."

The motion carried 5-1, Chenoweth voting "No".

Ayes: 0

Noes: 1 - CHENOWETH

Excused: 1 - BAYRD

A motion was made by KOLAR, seconded by STUBBS, that Sub. 1 to Resolution 444 be recommended for approval as amended. The motion carried by a voice vote (4-2, with Ripp and Dye voting "No").

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the Executive Committee will be on February 18, 2016 at 5:30 p.m. in CCB 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 KOLAR, seconded by STUBBS, that the meeting be adjourned. The motion carried by a voice vote (6-0). The meeting adjourned at 6:48 p.m.**

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*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.*