



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 20, 2018

5:00 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 5:00 pm. Also present: L. MacKinnon, Scott McDonell.

Present: 4 - SHARON CORRIGAN, JERRY BOLLIG, HAYLEY YOUNG and MELISSA RATCLIFF

Excused: 3 - CAROUSEL BAYRD, JENNI DYE and NIKOLE JONES

B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 11-1-18 EXECUTIVE COMMITTEE MEETING
[MIN-373](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 11-1-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by RATCLIFF, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-322](#)

Sponsors: CORRIGAN

Attachments: [2018 RES-322](#)

A motion was made by YOUNG, seconded by RATCLIFF, that the resolution be recommended for approval. The motion carried by a voice vote.

2. [2018 RES-456](#) AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN BALLOTS

Sponsors: CORRIGAN

Attachments: [2018 RES-436](#)
[2018 Fiscal note for ballots](#)
[2018 RES-436 CONTRACT #13565](#)

A motion was made by RATCLIFF, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

No January 3rd meeting will be held.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:03 p.m.

A motion was made by BOLLIG, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote.

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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 RELAY 711