



# Dane County

## Meeting Agenda - Final Executive Committee

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Thursday, June 26, 2014

5:30 PM

CCB 201

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### A. Call To Order

### B. Public Comment on Items not on the Agenda

### C. Consideration of Minutes

1. [2014 MIN-146](#)

**Sponsors:** Executive Committee

**Attachments:** [2014 MIN-146](#)

### D. Fund Transfers

NONE

### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.

**Sponsors:** Supervisor RIPP and Supervisor SOLBERG

**Attachments:** [2014 RES-151.pdf](#)  
[2014 RES-151 Fiscal Note.pdf](#)

2. [2014 RES-176](#) REFERENDUM ON HEALTH CARE

**Sponsors:** Supervisor ZWEIFEL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor MILES, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

**Attachments:** [2014 RES-176](#)

3. [2014 RES-177](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** Supervisor CORRIGAN

**Attachments:** [TOCLERK 6-12-14.pdf](#)

4. [2014 RES-180](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY'S RATE CHANGE PROCEEDINGS BEFORE THE PSC
- Sponsors:** Supervisor SCHMIDT
- Attachments:** [2014 RES-180.pdf](#)
5. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE
- Sponsors:** Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV
- Attachments:** [2013 OA-33](#)
6. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS
- Sponsors:** Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK
- Attachments:** [2014 OA-013](#)

## F. Items Requiring Committee Action

## G. Presentations

NONE

## H. Reports to Committee

NONE

## I. Future Meeting Items and Dates

## 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.*

Department/Division/Office  
Office of the County Board

Phone number  
267-1529

Wisconsin Relay (7-1-1)