



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, October 26, 2017

5:00 PM

City-County Building Room 351 ***BUDGET***
AMENDED AGENDA

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-326](#) MINUTES OF THE 10-12-17 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 10-12-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREPARATION OF ANNUAL MEMOANDUM REGARDING HOLIDAYS ON WHICH MEETINGS SHOULD NOT BE SCHEDULED

Attachments: [2017 OA-035](#)

Legislative History

10/19/17 County Board referred to the Executive
Committee
This Ordinance was referred to the Executive Committee

E. Budget Discussion and Amendments

1. [2017 ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[Executive Capital 10-26-17](#)

2. [2017 ACT-409](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[Executive Operating 10-26-17](#)

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.

County Board Office (608) 266-5758 TTY RELAY 711