



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, July 16, 2015

5:30 PM

City County Building room 351

City County Building room 351

A. Call To Order

Chair Corrigan called the meeting to order at 5:30.

Bayrd arrived at 5:45 pm

Others present: Mickey Beil, Isadore Knox, Janice L. Lee, and Karin Peterson Thurlow.

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Consideration of Minutes

[2015
MIN-167](#)

EXECUTIVE COMMITTEE MINUTES OF THE 6-4-15 MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 6-4-15](#)

A motion was made by KOLAR, seconded by DYE, that the minutes be approved.
The motion carried by the following vote:

Ayes: 3 - CHENOWETH, Chair CORRIGAN and RIPP

Absent: 1 - BAYRD

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-011](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING THE CRIMINAL JUSTICE COUNCIL

Sponsors: CORRIGAN, BAYRD, KRAUSE, McCARVILLE, PAN, RUSK and SCHAUER

Attachments: [2015 OA-011](#)

This Ordinance was recommended for approval

This Ordinance was amended as follows: On line 19, replace the word "chief" with the word "presiding."

Ayes: 6 - CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

Absent: 1 - BAYRD

A motion was made that this Ordinance be recommended for approval as amended. The motion carried by the following vote:

Ayes: 6 - CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

Absent: 1 - BAYRD

2. [2015
RES-093](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON
THE LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: CORRIGAN and WUEST

Attachments: [2015 RES-093](#)

A motion was made by RIPP, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

Absent: 1 - BAYRD

3. [2015
RES-119](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-119](#)

A motion was made by CHENOWETH, seconded by STUBBS, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

Absent: 1 - BAYRD

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

1. Legislative Update from Mickey Beil, Dane County Legislative Lobbyist

Mickey Beil, Legislative Lobbyist addressed the committee. She reviewed the County Executive memo summarizing the state budget. She spoke of ADRC changes, Family care, MMSD appointments, among other things.

Discussion ensued regarding Enbridge. There was a request for more information on stewardship and crime prevention board.

Beil also outlined additional issues: Bucks Arena, Heroin package (non-violent 17yr olds will be taken out of adult prison and returned to the juvenile correctional center or the community), legal council study committee on open records, frac sand mining and local control and potentially getting rid of the Family Medical Leave Act (FMLA).

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda**

There were no public comment.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by CHENOWETH, seconded by DYE, that this meeting be adjourned. The motion carried by the following vote: 7-0

Ayes: 7 - BAYRD, CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

Minutes respectfully submitted by Janice L. Lee, subject to the approval of the committee.