



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, June 12, 2014

5:00 PM

CCB room 321

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#### A. Call To Order

A1 Election of Officer

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

#### C. Consideration of Minutes

1. [2014 MIN-112](#)

**Attachments:** [MINUTES FROM MAY 15, 2014 EXECUTIVE COMMITTEE MEETING.pdf](#)

2. [2014 MIN-113](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES FROM MAY 15, 2014 JOINT EXECUTIVE and EANR COMMITTEE M](#)

#### D. Fund Transfers

1. [2014 FTR-025](#) FUND TRANSFER -- SOUTH MADISON FRESH MARKET

**Sponsors:** Executive Committee

**Attachments:** [2014 FTR-025](#)

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

1. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** WEGLEITNER, ZWEIFEL, RICHMOND, VELDRAN and SALOV

**Attachments:** [2013 OA-33](#)

2. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

**Sponsors:** WEGLEITNER, BAYRD, DYE, MATANO, PAN, PERTL, RICHMOND, RITT and RUSK

**Attachments:** [2014 OA-013](#)

3. [2014 OA-021](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ALTERNATE YOUTH MEMBERS TO STANDING COMMITTEES  
  
**Sponsors:** STUBBS, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RUSK, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL  
  
**Attachments:** [2014 OA-021](#)
4. [2014 RES-131](#) APPOINTMENTS RESOLUTION  
  
**Sponsors:** CORRIGAN  
  
**Attachments:** [2014 RES-131](#)
5. [2014 RES-133](#) REFERENDUM ON INCREASEING THE MINIMUM WAGE IN WISCONSIN  
  
**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL  
  
**Attachments:** [2014 RES-133](#)
6. [2014 RES-134](#) SUPPORTING A FULL ENVIRONMENTAL ASSESSMENT OF ENBRIDGE LINE 61 EXPANSION AND EXPANDING PUBLIC INPUT  
  
**Sponsors:** PAN, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and WUEST  
  
**Attachments:** [2014 RES-134](#)
7. [2014 RES-136](#) COUNTY EXECUTIVE APPOINTMENTS  
  
**Sponsors:** CORRIGAN  
  
**Attachments:** [2014 RES-136](#)

**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.*

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	