



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, October 20, 2016

5:00 PM

City-County Building room 354 ****BUDGET****

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A. Call To Order

The meeting was called to order at 5:05 p.m. Also present: Mickey Beil, Scott McDonell, Josh Wescott, Dave Merritt, Carlos Pabellon, Wesley Sparkman, Sup. Veldran, Sup. Krause, Karin Peterson-Thurlow, Colleen Clark-Bernhardt, Lisa MacKinnon

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

[2016](#)
[MIN-319](#)

MINUTES OF THE 10/6/16 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 10-6-16](#)

A motion was made by BOLLIG, seconded by JONES, that the minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmdendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmdendments7-27-16](#)

[EANRAmdendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

[SUB _____ to 2016 RES-150](#)

Mickey Beil reviewed the amendments to the substitute resolution made by the various standing committees. County Clerk McDonell said that several items in the agenda were no longer relevant to the Clerk's Office and/or voting in Dane County and should be removed. Beil indicated she would work with the Clerk to make those changes to the sub and the committee will revisit it once those additional amendments have been made.

A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution be postponed to a later meeting of the Executive Committee. The motion carried by a voice vote (7-0).

2. [2016 RES-310](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: CORRIGAN

Attachments: [2016 RES-310](#)

[2016 Res-310 Fiscal Note](#)

[2016 RES-310 CONTRACT #5166D](#)

A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

3. [2016 RES-313](#) COMMITMENT TO PURSUE A POLICY AGENDA THAT AFFIRMS CIVIL AND HUMAN RIGHTS

Sponsors: YOUNG, BAYRD, BOLLIG, DYE, HENDRICK, KIEFER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2016 RES-313](#)

Supervisor Young spoke in support of the resolution and answered committee member questions.

A motion was made by YOUNG, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

E. BUDGET DISCUSSION AND AMENDMENTS

[2016
ACT-341](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2017
CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

[2016
ACT-342](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2017
OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)

- 1. Departmental Budget Presentations:
 - Dane County Executive's Office
 - County Clerk's Office
 - Office for Equity and Inclusion
 - Office of the County Board

Scott McDonell (County Clerk), Josh Wescott and Dave Merritt (County Executive's Office), Wesley Sparkman (Tamara Grigsby Office for Equity and Inclusion), and Karin Peterson-Thurlow (County Board Office) reported on their respective 2017 departmental budgets and answered questions from committee members.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee will be a special meeting on October 27th at 5:30 p.m. to take up 2017 budget amendments only.

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 6:20 p.m.

A motion was made by SCHMIDT, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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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