



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, December 21, 2017

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-426](#) MINUTES OF THE 10-26-17 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-26-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-042](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CHILDREN AT COUNTY BOARD MEETINGS AND COMMITTEE MEETINGS

Sponsors: BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PERTL, RIPP, RITT, SCHAUER, STUBBS, WEGLEITNER and YOUNG

Attachments: [2017 OA-042](#)

Legislative History

12/1/17 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

2. [2017 RES-287](#) CONDEMNING ALL VIOLENCE IN DANE COUNTY

Sponsors: WILLETT, BOLLIG, DOWNING, KIEFER, MATANO, RIPP and SCHAUER

Attachments: [2017 RES-287](#)

Legislative History

10/27/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

3. [2017 RES-289](#) REAUTHORIZING SUBCOMMITTEES

Sponsors: DYE

Attachments: [2017 RES-289](#)

Legislative History

11/2/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

4. [2017 RES-312](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-312](#)

Legislative History

11/10/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

5. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND
EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND
DIVERSION (TAD) GRANT PROGRAM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and PERTL

Attachments: [2017 RES-333](#)

Legislative History

12/1/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

12/5/17 Public Protection & recommended for approval
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

6. [2017 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN and PERTL

Attachments: [2017 RES-337](#)

Legislative History

12/1/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

7. [2017 RES-348](#) REQUIRING UNIVERSAL SEXUAL HARASSMENT TRAINING

Sponsors: STUBBS

Attachments: [2017 RES-348](#)

Legislative History

12/15/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

12/15/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action**F. Presentations**

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

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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.