



# Dane County

## Meeting Agenda - Final

### Executive Committee

Thursday, May 18, 2017

5:30 PM

City-County Building room 354

**City-County Building room 354**

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-026](#) MINUTES OF THE 4-20-17 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 4-20-17 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

1. [2017 FTR-07](#) MAY 2017 REALLOCATION OF FUNDS IN COUNTY BOARD OFFICE BUDGET

**Attachments:** [FUND TRANSFER Salary-LTE - May 2017](#)

**Legislative History**

5/12/17	Personnel & Finance Committee	referred to the Executive Committee
This Fund Transfer was referred to the Executive Committee		

5/12/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee		

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

1. [2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE

**Attachments:** [2016 RES-649](#)  
[2016 RES-649 Fiscal Note](#)  
[2016 RES-649 as amended by LWC 4-20-17](#)  
[2016 RES-649 as amended LCC 4-27-17](#)

**Legislative History**

- 4/7/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee
- 4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 4/7/17 County Board referred to the Lakes & Watershed Commission  
This Resolution was referred to the Lakes & Watershed Commission
- 4/7/17 County Board referred to the Land Conservation Committee  
This Resolution was referred to the Land Conservation Committee
- 4/7/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 4/20/17 Lakes & Watershed Commission amended  
A motion was made by RIPP, seconded by McCARVILLE, that this Resolution be amended regarding committee membership. Line 132 is amended to read "2 at large members, at least 1 of whom is a farmer." The motion carried by the following vote: 9/0 Passed
- 4/20/17 Lakes & Watershed Commission recommended for approval as amended  
A motion was made by KOLAR, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 9/0. Passed

4/27/17 Land Conservation Committee amended

A motion was made by KIEFER, seconded by WILLIAMS, that this Resolution be amended regarding committee membership to include:

Representative, Yahara Pride Farms  
 Representative, Clean Lakes Alliance  
 Representative, Agricultural Business  
 USGS or UW scientist with relevant research  
 Member, Environment, Agriculture & Natural Resources Committee  
 Member, Land Conservation Committee  
 Member, Lakes and Watershed  
 At large farmer  
 At large member

DOWNING proposed a friendly amendment, accepted by KIEFER, to remove the at large member and add the Director, Dane County Department of Land and Water Resources.

The motion carried by the following vote: 7/0 Passed

4/27/17 Land Conservation Committee recommended for approval as amended

A motion was made by KILMER, seconded by CHENOWETH, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4/3 Passed

2. [2017 RES-044](#) 2017 RES-044 COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2017 RES-044](#)

**Legislative History**

5/5/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3. [2017 RES-045](#) URGING THE WISCONSIN STATE LEGISLATURE TO SUPPORT NEXT GENERATION 911 FUNDING

**Attachments:** [2017 RES-045](#)

**Legislative History**

5/5/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4. [2017 RES-056](#) IN SUPPORT OF AN INDEPENDENT NONPARTISAN STATE REDISTRICTING PROCESS

**Attachments:** [2017 RES-056](#)

**Legislative History**

5/9/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive 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.*

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