



# Dane County

## Minutes - Final Unless Amended by Committee Executive Committee

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Thursday, May 18, 2017

5:30 PM

City-County Building room 354

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City-County Building room 354

### A. Call To Order

*Meeting was called to order at 5:30 p.m. Also present: Sup. Chenoweth, Mickey Beil, Karin Peterson-Thurlow, L. MacKinnon.*

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 1 - NIKOLE JONES

### B. Consideration of Minutes

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

**Sponsors:** Executive Committee

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

A motion was made by BOLLIG, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote.

### C. Fund Transfers

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

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

*Thurlow explained the need for the transfer was necessitated by additional LTE hours in the Board Office to cover staff maternity leave and to pay for LTE hours for the UniverCITY research project in the fall.*

A motion was made by STUBBS, seconded by BAYRD, that the Fund Transfer be approved. The motion carried by a voice vote.

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

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

**Sponsors:** CORRIGAN, CHENOWETH, DOWNING, ERICKSON, JONES, KIEFER, KILMER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, RITT, STUBBS and YOUNG

**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](#)  
[2016 RES-649 as amended by EANR 5-11-17](#)  
[RES 649 CLA Support Ltr 5-11-17](#)  
[RES 649 Support Letters 4-20-17](#)

*Chair Corrigan and Sup. Chenoweth spoke in support of the resolution.*

**A motion was made by STUBBS, seconded by YOUNG, that the resolution be recommended for approval as amended by the Environment, Agriculture, and Natural Resources Committee. The motion carried by a voice vote.**

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

**Sponsors:** CORRIGAN

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

**A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote.**

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

**Sponsors:** BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT

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

*Supervisor Bayrd spoke in support. Mickey Beil indicated that this provision is in the Joint Finance Committee's version of the WI State Budget. Sup. Bayrd indicated that Dane County Public Safety Communications Director John DeJung supports this resolution.*

**A motion was made by BOLLIG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote.**

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

Sponsors: YOUNG

Attachments: [2017 RES-056](#)

*Supervisor Young spoke in support.*

A motion was made by YOUNG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote.

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*Chair Corrigan indicated that the June 1 meeting might be cancelled. Notice will go out to members soon if that is the case.*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

A motion was made by STUBBS, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote.

*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.*

*County Board Office (608) 266-5758 TTY RELAY 711*