



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, May 21, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

Others present: Mickey Beil, Maureen McCarville, Lisa MacKinnon, Janice Lee and Karin Thurlow

B. Consideration of Minutes

1. [2015 MIN-086](#) MINUTES OF THE 5/7/15 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 5-7-15](#)

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

C. Fund Transfers

There were no fund transfers before the committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-053](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES 053](#)

A motion was made by STUBBS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

2. [2015 RES-054](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-054](#)

A motion was made that the Resolution be postponed to a future meeting of the Executive Committee. There was unanimous consent.

E. Items Requiring Committee Action

There were no items before the committee.

F. Presentations

There were no presentations before the committee.

G. Reports to Committee

1. [2015 RPT-128](#) STATE BUDGET UPDATE BY COUNTY LEGISLATIVE LOBBYIST

Sponsors: Executive Committee

Attachments: [2015 RPT-128 STATE BUDGET BILL SNAPSHOT](#)

Mickey Beil provided an update on the State Budget items affecting Dane County and details are included in the handout. Discussion ensued among the members.

H. Future Meeting Items and Dates

The next meeting of the Executive Committee will be June 4

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

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

Minutes respectfully submitted by Janice Lee, subject to approval by the committee.