



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, February 9, 2017

5:30 PM

City-County Building room 201

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-466](#) MINUTES OF THE 1-12-17 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 1-12-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Presentations

[2016
PRES-141](#) PRESENTATION BY COUNTY BOARD OFFICE INNOVATION
INTERN, ELA KAKDE: INCLUSIVE OUTREACH FOR DANE
COUNTY'S AEC MASTER PLANNING

E. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

Attachments: [2016 RES-404](#)

Legislative History

12/2/16 County Board referred to the UW Extension
Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension
Committee

12/2/16 County Board referred to the Board of Health for
Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for
Madison and Dane County

- 12/2/16 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee
- 12/2/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee
- 12/8/16 Board of Health for Madison and Dane County recommended for approval
A motion was made by PHAIR, seconded by LASKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed
- 12/13/16 UW Extension Committee recommended for approval
A motion was made by RIPP, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:
4-1 (WILLETT) Passed
- 1/19/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0/1, (Kiefer abstained), YGP 2/0 Passed

F. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON SELECTION OF PRIORITIES IN
2017-19 LEGISLATIVE AGENDA

G. Reports to Committee

UPDATE ON UNIVERCITY ALLIANCE PROJECT

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

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