



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, February 1, 2018

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-443](#) MINUTES OF THE 12-21-17 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 12-21-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-264](#) IN OPPOSITION TO THE PROPOSED CARDINAL-HICKORY CREEK TRANSMISSION LINE

Attachments: [2017 RES-264](#)
[2017 RES-264 SUB-PROPOSED DOWNING](#)
[2017 RES-264 SUB 1 AS AMENDED BY EANR](#)

Legislative History

10/13/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

1/25/18 Environment, Agriculture & Natural Resources Committee recommended approval of Sub. 1 as amended

A motion was made by DOWNING, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-264 as amended with the statement on line 42 of Sub 1 to read: "To date there has been no compelling evidence that the proposed line would increase the use of renewable, low-carbon energy in Dane County and the State of Wisconsin." The motion carried by the following vote: 3/0/1 (KIEFER abstained), YGP 1/0 Passed

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee**

STAFF REPORT ON FALL AND SPRING UNIVERCITY INITIATIVES

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.

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