



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, February 1, 2018

5:30 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 5:40 p.m. Also present: Supervisor Downing, Supervisor Kolar, Charles Tennessen, Karin Peterson-Thurlow, L. MacKinnon

Present: 7 - CAROUSEL BAYRD, SHELIA STUBBS, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: DOWNING, BAYRD, ERICKSON, JONES, KRAUSE, MATANO, MILES, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

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

PUBLIC COMMENT:

Chuck Tennessen spoke as a paid representative Driftless Area Land Conservancy, 206 S. Iowa Street, Dodgeville, WI, Iowa County, in support of Resolution 264 Sub 1 as amended by EANR.

Supervisor Downing spoke in support of the resolution. Committee members asked questions of both Tennessen and Downing.

A motion was made by JONES, seconded by SCHMIDT, that Sub 1 to the resolution as amended by EANR be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

STAFF REPORT ON FALL AND SPRING UNIVERCITY INITIATIVES

Lisa MacKinnon gave a presentation and answered questions regarding the highlights and outcomes of the Fall 2017 and Spring 2018 UniverCITY initiatives.

1. [2017 RPT-633](#) UNIVERCITY YEAR INITIATIVE UPDATE FOR EXECUTIVE COMMITTEE_2-1-18

Sponsors: Executive Committee

Attachments: [UniverCITY Year update for Exec Committee- 2-1-18](#)

H. Future Meeting Items and Dates

The March 1st meeting of the Executive Committee will include a list of concepts for discussion of revisions to Chapter 7 Board Rules and the March 15th meeting will include an Ordinance Amendment drafted to reflect proposed revisions to Chapter 7.

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 SCHMIDT, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:45 p.m.

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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

Minutes submitted by L. MacKinnon subject to committee approval