



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, November 6, 2014

5:30 PM

City County Building room 354

City County Building room 354

A. Call To Order

*The meeting was called to order at 5:30 p.m. Note: Kolar present after agenda item E.
Also Present: Karin Peterson Thurlow Staff: Lisa MacKinnon*

Present: 6 - CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP,
SHELIA STUBBS and JENNI DYE

Excused: 1 - CAROUSEL BAYRD

B. Public Comment on Items not on the Agenda

NONE

C. Consideration of Minutes

A motion was made by RIPP, seconded by DYE, that the minutes be approved.
The motion carried 5-0.

[2014](#)
[MIN-407](#)

Minutes of the October 16, 2014 Executive Committee meeting

Attachments: [MinutesExecComm10-16-14.pdf](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014](#) **COUNTY EXECUTIVE APPOINTMENTS**
[RES-344](#)

Attachments: [2014 RES-344.pdf](#)

A motion was made by STUBBS, seconded by DYE, that the resolution be
recommended for approval. The motion carried 5-0.

F. Items Requiring Committee Action

Consideration and Possible Committee Action on Proposed 2015 Program Review Topics

Supervisor Stubbs proposed a Dane County Equity Analysis to be funded by the County Board audit budget. See Motion.

Supervisor Wegleitner's proposal for a review of mental health and AODA services was discussed but no action was taken. Chair Corrigan indicated the proposal would be considered by the committee at a later date pending Wegleitner's development of a more detailed scope statement on the issue.

A motion was made by STUBBS, seconded by CHENOWETH, that the selection of "Dane County Equity Analysis" be approved as a program review topic. The motion carried 6-0.

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be on November 20th.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:45.

A motion was made by CHENOWETH, seconded by DYE, that the meeting be adjourned. The motion carried 6-0.

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 hhub ua hauj lwm ua ntej yuav tuaj sib tham.

Department/Division/Office	Phone number	Wisconsin Relay (7-1-1)
Office of the County Board	267-1529	