



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, November 5, 2015

5:30 PM

City-County Building, Room 201** AMENDED
AGENDA**

City-County Building, Room 201** AMENDED AGENDA**

A. Call To Order

B. Consideration of Minutes

[2015 MIN-431](#) MINUTES OF THE 10/29/15 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 10-29-15](#)

C. Fund Transfers

[2015 FTR-036](#) FUND TRANSFERS REQUEST - CULTURAL AFFAIRS (DABL AND POWER2GIVE)

Attachments: [2015 FTR-036](#)

Legislative History

10/16/15 Personnel & Finance referred to the
Committee Executive Committee
This Fund Transfer was referred to the Executive Committee

10/16/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-025](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROHIBITING MEETINGS ON CERTAIN HOLIDAYS

Sponsors: BAYRD, BOLLIG, CHENOWETH, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, SALOV, SCHAUER, VELDRAN, WEGLEITNER and WILLETT

Attachments: [2015 OA-025](#)

Legislative History

10/16/15 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

[2015 RES-288](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-288](#)

Legislative History

10/16/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

[2015 RES-289](#) ESTABLISHING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES DAY IN DANE COUNTY

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-289](#)

Legislative History

10/16/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

[2015 RES-290](#) Urging the University of Wisconsin-Madison to Ensure Student Access to Voting

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-290](#)

[UW Madison ID Card](#)

Legislative History

10/16/15 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

[2015 RES-291](#) Supporting the Welcome of Syrian Refugees
to the United States of America

Sponsors: PAN, BAYRD, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, GILLIS,
HENDRICK, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT,
SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-291](#)

Legislative History

10/16/15 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. POSSIBLE COMMITTEE ACTION ON STATE CHILD ABUSE AND NEGLECT LEGISLATION

[2015 ACT-361](#) MOTION OPPOSING LEGISLATION THAT EXPANDS LAW
ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS
SB 326/AB 429) AND CHANGES DEFINITION OF CHILD
NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL
INEQUITIES

Sponsors: Executive Committee

Attachments: [2015 ACT-361--MOTION opposing legislative changes in child abuse and negle](#)

2. DISCUSSION AND POSSIBLE COMMITTEE ACTION ON 2016 PROGRAM EVALUATION AND STUDY TOPICS

F. Presentations

NONE

G. Reports to Committee

NONE

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.

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