



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, March 15, 2018

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-565](#) MINUTES OF THE 3-1-18 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 3-1-18 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Attachments: [2018 OA-001](#)

Legislative History

3/8/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

2. [2017 RES-475](#) RECONSTITUTING THE KASSEL-DANE SISTER COUNTY TASK FORCE

Attachments: [2017 RES-475](#)

Legislative History

3/2/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3. [2017 OA-051](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2017 OA-051](#)

Legislative History

3/14/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

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.