



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, September 28, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

*The meeting was called to order at 5:37 PM. Also present: Mickey Beil, Mary Kolar, Wesley Sparkman, Lisa MacKinnon.*

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

#### B. Consideration of Minutes

1. [2017](#) MINUTES OF THE 9-7-17 EXECUTIVE COMMITTEE MEETING  
[MIN-273](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 9-7-17 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

NONE

#### E. Items Requiring Committee Action

NONE

#### F. Presentations

NONE

#### G. Reports to Committee

1. 2017 STATE BUDGET UPDATE #2

[2017 RPT-354](#) STATE BUDGET 2017--UPDATED 9-29-17

**Sponsors:** Executive Committee

**Attachments:** [State Budget 2017 updated 9-29.17.pdf](#)

*Mickey Beil gave an update on the state budget and answered committee members' questions.*

2. STATUS UPDATE FROM TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

[2017 RPT-383](#) 9-28-17 OEI EXECUTIVE COMMITTEE UPDATE

**Sponsors:** Executive Committee

**Attachments:** [9-28-17 OEI Executive Committee Update](#)

*Wesley Sparkman gave the update on activities in the Office for Equity and inclusion and answered committee members' questions.*

3. STATUS UPDATE BY SUPERVISORS ON UNIVERCITY YEAR PROJECTS

*Supervisors Kolar, Stubbs, Schmidt, Young, and Jones gave updates on the 4 UniverCITY initiative projects on which they are team members.*

[2017 RPT-384](#) UPDATE TO COUNTY BOARD SUPERVISORS ON THE UNIVERCITY INITIATIVE \_9-28-17

**Sponsors:** Executive Committee

**Attachments:** [Update to county board supervisors on the UniverCITY Initiative 9-28-17](#)

**H. Future Meeting Items and Dates**

NONE

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

*Meeting adjourned at 6:50 PM*

**A motion was made by SCHMIDT, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote.**

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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*