



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, September 4, 2014

5:30 PM

City-County Bldg, room 354

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-279](#) Minutes of the 8-14-14 Executive Committee meeting

Sponsors: Executive Committee

Attachments: [2014 MIN-279--MinutesExecComm 8-14-14](#)

D. Fund Transfers

NONE

E. Items Requiring Committee Action

Creation of a Dane County Redistricting Subcommittee for the 2021 Redistricting Process

F. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-267](#) AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO DANE COUNTY AND DANE COUNTY MUNICIPALITIES

Sponsors: CORRIGAN

Attachments: [2013 RES-267.pdf](#)
[2013 FNRES-267.pdf](#)

Legislative History

3/6/14

County Board

referred to the Executive Committee

3/6/14 County Board referred to the Personnel & Finance Committee

5/15/14 Executive Committee postponed to the Executive Committee

2. [2014 RES-273](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION

Sponsors: CORRIGAN

Attachments: [2014 RES-273](#)

Legislative History

8/15/14 County Board referred to the Executive Committee

3. [2014 RES-274](#) URGING A BAN ON NON-THERAPEUTIC USE OF ANTIBIOTICS IN LIVESTOCK

Sponsors: Supervisor RICHMOND, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RIPP, RITT, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments: [2014 RES-274](#)

Legislative History

8/15/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

8/15/14 County Board referred to the Executive Committee

8/19/14 Environment, Agriculture & Natural Resources Committee recommended for approval

4. [2014 RES-275](#) URGING THE UNIVERSITY OF WISCONSIN TO HALT PLANS TO CONDUCT MATERNAL DEPRIVATION STUDIES ON MONKEYS

Sponsors: Supervisor MATANO, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor de FELICE, Supervisor DOWNING, Supervisor MILES, Supervisor PAN, Supervisor RICHMOND, RITT, Supervisor SOLBERG, Supervisor WEGLEITNER and Supervisor HENDRICK

Attachments: [2014 RES-275](#)

Legislative History

8/15/14 County Board referred to the Executive Committee

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates**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.

Department/Division/Office
Office of the County Board

Phone number
267-1529

Wisconsin Relay (7-1-1)