



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, August 18, 2016

5:30 PM

City-County Building room 357

City-County Building room 357

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-166](#) MINUTES OF THE 7/14/16 EXECUTIVE COMMITTEE MEETING

Attachments: [ExecComm_Minutes_7-14-16](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE

Attachments: [2016 OA-023 16-7City-County Liaison Committee070716](#)

Legislative History

7/15/16 County Board referred to the City-County Liaison Committee

This Ordinance was referred to the City-County Liaison Committee

7/15/16 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/18/16 City-County Liaison Committee recommended for approval

A motion was made by MATANO, seconded by BALDEH, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

Attachments: [2016 RES-161](#)
[Mayer Proposal](#)
[2016 RES-161 Fiscal Note](#)
[2016 RES-161 CONTRACT #12836](#)

Legislative History

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2016 RES-162](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2016 RES-162](#)

Legislative History

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Attachments: [2016 RES-165](#)
[2016 RES-165 FISCAL NOTE](#)

Legislative History

7/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/18/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2016 RES-212](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2016 RES-212](#)

Legislative History

8/12/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. DISCUSSION AND POSSIBLE ACTION ON TOPICS FOR COUNTY BOARD OFFICE INNOVATION INTERN

F. Presentations

NONE

G. Reports to Committee

1. UPDATE FROM DIRECTOR OF OFFICE FOR EQUITY AND INCLUSION ON OEI BUDGET AND ACTIVITIES

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**

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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.

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