



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 19, 2020

6:00 PM

City-County Bldg room 201

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-512](#) MINUTES OF THE 3-5-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 3-5-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-037](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-037](#)

Legislative History

3/6/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2019 OA-038](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-038](#)

Legislative History

3/6/20 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 Biennial Update of Ch 7 County Board Rules

1. [2019 ACT-382](#) DRAFT STAFF-SUGGESTED CHANGES TO CHAPTER 7 FOR 2020-22 TERM

Sponsors: Executive Committee

Attachments: [Suggested Changes to Chapter 7 for 2020-22 Term](#)
[Wegleitner Ch 7 proposal Open and Inclusive County Government Initia](#)
[DRAFT 2 Updated per 3-5-20 Exec Comm Mtg Suggested Changes to](#)

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.

County Board Office (608) 266-5758 TTY RELAY 711