



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, September 8, 2016

5:30 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

*Meeting was adjourned at 5:35 p.m. Also present: Supervisors Dye and McCarville, MacKinnon.*

**Present:** 6 - SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 1 - CAROUSEL BAYRD

#### B. Consideration of Minutes

[2016](#) MINUTES OF THE 8/18/16 EXECUTIVE COMMITTEE MEETING  
[MIN-221](#)

**Sponsors:** Executive Committee

**Attachments:** [ExecComm\\_Minutes\\_8-18-16](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote (6-0).

#### C. Fund Transfers

NONE

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

[2016  
OA-032](#)

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
ORDINANCES CREATING AN INDEPENDENT CITIZEN  
REDISTRICTING COMMISSION

**Sponsors:** DYE, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR,  
KRAUSE, MATANO, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHAUER,  
SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

**Attachments:** [2016 OA-032](#)

*Supervisor Dye spoke in support of Ordinance Amendment 032. She says it encapsulates the recommendations made by the Subcommittee on Redistricting that finished its work in early 2016.*

**A motion was made by STUBBS, seconded by SCHMIDT, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote (6-0).**

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*Chair Corrigan indicated that the next regular meeting of the committee will be on September 22 at 5:30 p.m. in CCB room 354.*

*The Executive Committee will have its BUDGET MEETING and hear reports from subject departments at its October 6th meeting at 5:00 p.m. in CCB room 351.*

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

NONE

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

NONE

**K. Adjourn**

*The meeting adjourned at 5:50 p.m.*

**A motion was made by BOLLIG, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (6-0).**

*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*