



Dane County

Meeting Agenda - Final Executive Committee

Thursday, May 15, 2014

5:00 PM

CCB room 201

A. Call To Order

A1 -- ELECTION OF OFFICERS

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-024](#) MINUTES FROM APRIL 10, 2014 EXECUTIVE COMMITTEE MEETING

Attachments: [Minutes ExecComm 4-10-14.pdf](#)

D. Fund Transfers -- NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

Attachments: [2014 OA-013](#)

Legislative History

5/2/14 County Board referred to the Executive Committee

2. [2013 RES-267](#) AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO DANE COUNTY AND DANE COUNTY MUNICIPALITIES

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

3. [2014 RES-079](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2014 RES-079.pdf](#)

Legislative History

5/2/14

County Board

referred to the Executive Committee

F. Items Requiring Committee Action

-- DISCUSSION OF PUBLIC HEARING ON INDEPENDENT, NON-PARTISAN
REDISTRICTING PROCESS FOR DANE COUNTY

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)