



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, May 15, 2014

5:00 PM

CCB room 201

A. Call To Order

The meeting was called to order at 5:00 p.m..

Present: 6 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, SHELIA STUBBS and JENNI DYE

Excused: 1 - DAVE RIPP

Also present: Karin Peterson-Thurlow, Lisa MacKinnon

A1 -- ELECTION OF OFFICERS

Chair Corrigan recommended postponing election of committee secretary to next meeting since one member was absent from the committee and all should be present.

No action was taken

B. Public Comment on Items not on the Agenda

No public comment

C. Consideration of Minutes

A motion was made by CHENOWETH, seconded by BAYRD, that the minutes of 4/0/14 be approved. The motion carried by a voice vote.

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

Sponsors: Executive Committee

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

Sponsors: Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO,
Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor
RUSK

Attachments: [2014 OA-013](#)

A motion was made by BAYRD, seconded by KOLAR, that the Ordinance be postponed in the Executive Committee to the 6/12/2014 meeting. The motion carried by a voice vote.

Sup. Wegleitner spoke in support of OA 013 OA 013. As drafted it would require posting of all the accompanying meeting materials with agendas online. It would also require the county clerk to give hard copies to members of the public.

Chair Corrigan is concerned re: action being prohibited where items have not been posted within the 24 hour window. Corrigan would like to postpone committee action on OA 013 to another Executive Committee mtg to discuss further to resolve issue re: having to postpone action, to perfect wording, and make sure intent of OA is carried out.

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

Sponsors: Supervisor CORRIGAN

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

A substitute resolution has not been made available yet.

A motion was made by DYE, seconded by BAYRD, that the Resolution be postponed to the Executive Committee, due back by 6/12/2014. The motion carried by a voice vote.

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

Sponsors: Supervisor CORRIGAN and Supervisor PERTL

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

A motion was made by STUBBS, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

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

Chair Corrigan indicated she would like to have a hearing on this topic and input on whether committee members have ideas about parties who should be invited for input. Sup Dye: Supportshaving a hearing because it is a complex issue and we should get more input. A hearing date will be set for the future.

No action was taken

G. Presentations -- NONE

H. Reports to Committee -- NONE

I. Future Meeting Items and Dates

Next Executive Committee meeting will be held on 6/12/14. NOTE: The meeting will be held at 5:00 to accommodate the Youth Governance Program reception at 6:00 p.m.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by CHENOWETH, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote. Meeting adjourned at 5:10 p.m.

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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	