



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, April 20, 2017

5:30 PM

City-County Building room 351

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City-County Building room 351

#### A. Call To Order

*The meeting was called to order at 5:30 p.m.*

*Also present: Supervisor Chuck Erickson, Carlos Pabellon, L. MacKinnon*

**Present:** 4 - SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG and HAYLEY YOUNG

**Excused:** 3 - CAROUSEL BAYRD, NIKOLE JONES and ROBIN SCHMIDT

#### B. Consideration of Minutes

[2017](#)  
[MIN-008](#)

MINUTES OF THE 3-23-17 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-23-17 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote (4-0).

#### C. Fund Transfers

NONE

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

- 1. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION
  - Sponsors:** ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL
  - Attachments:** [2016 OA-093](#)
  - Supervisor Erickson spoke in support of OA 093. Carlos Pabellon answered questions about process for exceptions to the ordinance and also indicated that the ordinance does not name specific states but that the policy will be applied on a case-by-case basis to locations with the assistance of Corporation Counsel.*
  - A motion was made by STUBBS, seconded by YOUNG, that the ordinance be recommended for approval. The motion carried by a voice vote (4-0).**
  
- 2. [2016 RES-652](#) URGING SUPPORT FOR THE LEGAL SERVICES CORPORATION
  - Sponsors:** DYE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLIAMS and ZWEIFEL
  - Attachments:** [2016 RES-652](#)
  - A motion was made by YOUNG, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (4-0).**
  
- 3. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY
  - Sponsors:** CORRIGAN
  - Attachments:** [2016 RES- 654](#)  
[2016 RES-654 FN](#)
  - A motion was made by STUBBS, seconded by YOUNG, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).**

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*Future meeting item: Sup Erickson will give an update on the Kassel Sister County Task Force*

**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 5:45 pm.*

**A motion was made by STUBBS, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote (4-0).**

*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