



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, April 7, 2016

5:30 PM

City-County Bldg room 357

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A. Call To Order

The meeting was called to order at 5:34 p.m.. Also present: Karin Peterson-Thurlow, L. MacKinnon

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

Excused: 1 - CAROUSEL BAYRD

B. Consideration of Minutes

[2015](#) MINUTES OF THE 3/17/16 MEETING OF THE EXECUTIVE
[MIN-708](#) COMMITTEE

Sponsors: Executive Committee

Attachments: [ExecComm_Minutes_3-17-16](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REVISION OF COUNTY BOARD RULES

Sponsors: CORRIGAN

Attachments: [2016 OA-001](#)
[SUB 1 to 2016 OA-001](#)

The following amendments were made to 2016-OA-001: [New language is in brackets]

2) Amend as follows: 7.225: The chairperson may limit the time for each speaker to 5 3 minutes, exclusive of time allotted to questioning by committee members, [if needed at a particular meeting to ensure public comment may be received from all those interested in testifying and the committee has sufficient time to conduct its business.]

5) Amend 7.24(1) by adding: [Budget amendments that have been drafted and provided to committee staff prior to the posting of the committee agenda will be included in a packet of amendments as an attachment to the operating or capital resolution. The committee may, pursuant to a suspension of the rules under § 7.67, consider budget amendments drafted after the agenda has posted. The sponsor of an amendment that has not been included in the amendment packet attached to the posted agenda must bring copies of the amendment to the committee meeting for distribution to committee members and the public prior to any action on the amendment.]

A motion was made by DYE, seconded by KOLAR, that the Ordinance Amendment be amended. The motion carried by a voice vote (6-0).

A motion was made by DYE, seconded by KOLAR, that Sub. 1 to the Ordinance Amendment, incorporating the amendments, be recommended for approval. The motion carried by a voice vote (6-0).

2. [2015
RES-500](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-500](#)

A motion was made by RIPP, seconded by KOLAR, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

3. [2015 RES-526](#) NAMING THE OFFICE FOR EQUITY AND INCLUSION THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Sponsors: STUBBS, CORRIGAN, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, HENDRICK, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-526](#)
[SUB 1 to 2015 RES-526](#)

A motion was made by STUBBS, seconded by CHENOWETH, that Sub. 1 to the resolution 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

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 6:00 p.m.

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

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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.

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