



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, September 18, 2014

5:30 PM

City-County Building, room 354

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-314](#) Minutes of the 9-4-14 Executive Committee meeting

Sponsors: Executive Committee

Attachments: [2014 MIN-314 MinutesExecComm9-4-14.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-296](#) AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 9, 26, 29, 35 & 37

Sponsors: CORRIGAN

Attachments: [2014 RES-296.pdf](#)

Legislative History

9/5/14 County Board referred to the Executive Committee

2. [2014 RES-298](#) 2014 RES-298 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 RES-298.pdf](#)

Legislative History

9/5/14 County Board referred to the Executive Committee

F. Items Requiring Committee Action

1. Creation of a Dane County Redistricting Subcommittee for the 2021 Redistricting Process
2. Overview of and Possible Action on 2015-2017 County Board Legislative Agenda Process

[2014 RPT-331](#) Dane Co 2013-2015 Legislative Priorities
Sponsors: Executive Committee
Attachments: [Dane Co 2013-2015 Legislative Priorities.pdf](#)

[2014 RPT-332](#) Dane County 2013-2015 Legislative Agenda
Attachments: [LEGAGENDASUB1RES212final.pdf](#)

G. Presentations

H. Reports to Committee

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)