

Dane County

Meeting Agenda - Final

Executive Committee

5:15 PM

Thursday, September 17, 2015

City-County Bldg room 351

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A. Call To Order

B. Consideration of Minutes

1. 2015 MIN-313 MINUTES OF THE 9/3/15 EXECUTIVE COMMITTEE MEETING

<u>Attachments:</u> <u>ExecCommMinutes 9-3-15</u>

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. 2015 OA-004 AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF

ORDINANCES, TO INCLUDE ELECTRONIC DELIVERY DEVICES WITHIN

THE PROHIBITION OF SMOKING IN CERTAIN PLACES

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, ERICKSON, GILLIS, HENDRICK,

KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHMIDT,

STUBBS, VELDRAN and ZWEIFEL

Attachments: 2015 OA-004

Legislative History

8/14/15 County Board referred to the

Executive Committee

This Ordinance was referred to the Executive Committee

8/14/15 County Board referred to the Public

Protection & Judiciary

Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

8/18/15 Public Protection & recommended for

> Judiciary Committee approval

Dye presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-2

(Schauer, Willett); YGP: 2-0 Passed

2. 2015 RES-156 REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS

TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS,

NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN,

WEGLEITNER and ZWEIFEL

Attachments: 2015 RES-156

Legislative History

7/17/15 County Board referred to the

Executive Committee

This Resolution was referred to the Executive Committee

7/17/15 referred to the Health County Board

> & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

Health & Human Needs 7/21/15 recommended for

> Committee approval

A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. No vote.

7/21/15 Health & Human Needs amended

Committee

A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be amended adding the following language on line 31 after "data": "for eviction actions initiated by the contracted provider". The motion carried by the following vote: 6-0, YGP 1-0 Passed

7/21/15 Health & Human Needs recommended for

> Committee approval as amended

A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended. Ferrell feels that there is a need for clairfication as to who needs to report. Discussion and concerns about how

burdensome this new requirement will be. The motion carried by the following vote: 5-1

3. 2015 RES-232 AUTHORIZING MADISON REGION ECONOMIC PARTNERSHIP TO FILE

FOR A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) LOCAL TECHNICAL ASSISTANCE GRANT

<u>Sponsors:</u> MILES, BAYRD, BOLLIG, DYE, KOLAR, KRAUSE, LEVIN, McCARVILLE, PAN, RITT,

SCHAUER and STUBBS

Attachments: 2015 RES-232

Legislative History

9/4/15 County Board referred to the

Executive Committee

This Resolution was referred to the Executive Committee

4. 2015 RES-233 RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL

ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM

<u>Sponsors:</u> MILES, BAYRD, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, PAN,

RITT, SCHAUER and STUBBS

Attachments: 2015 RES-233

Legislative History

9/4/15 County Board referred to the

Executive Committee

This Resolution was referred to the Executive Committee

9/4/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

- E. Items Requiring Committee Action
- F. Presentations

NONE

G. Reports to Committee

NONE

- H. Future Meeting Items and Dates
- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law

K. Adjourn

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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