

Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, February 4, 2016

5:30 PM

City-County Building room 351

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A. Call To Order

B. Consideration of Minutes

1. 2015 MIN-575 MINUTES OF THE 1/21/16 MEETING OF THE EXECUTIVE

COMMITTEE

Attachments: ExecComm Minutes 1-21-16

C. Fund Transfers

2015 FTR-066 OFFICE OF ECONOMIC DEVELOPMENT - WRTP/BIG STEP

<u>Attachments:</u> 2015 FTR-066 OED Big Step

Legislative History

2/3/16 Personnel & Finance referred to the

Committee Executive Committee

This Fund Transfer was referred to the Executive Committee

2/3/16 Personnel & Finance referred to the

Committee Personnel & Finance

Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2015 FTR-070 FUND TRANSFER MISC CJ

Attachments: 2015 FTR-070

Legislative History

1/29/16 Personnel & Finance referred to the

Committee Personnel & Finance

Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/29/16 Personnel & Finance

Committee Protection & Judiciary

Committee

referred to the Public

This Fund Transfer was referred to the Public Protection & Judiciary Committee

D. Referrals (Resolutions & Ordinance Amendments)

2015 RES-436 URGING CONGRESS TO OPPOSE THE TRANS-PACIFIC

PARTNERSHIP AND OTHER SECRET TRADE NEGOTIATIONS IN

THE FUTURE

Attachments: 2015 RES-436

Legislative History

1/22/16 County Board referred to the

Executive Committee

This Resolution was referred to the Executive Committee

2. 2015 RES-439 APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT

BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S

BUSINESS INITIATIVE CORPORATION

Attachments: 2015 RES-439

2015 RES-439 Fiscal Note

Legislative History

1/22/16 County Board referred to the

Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

3. 2015 RES-444 REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

Attachments: 2015 RES-444

Legislative History

1/22/16 County Board referred to the Public

Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the

Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & recommended for

Transportation Committee approval as amended

A motion was made by NELSON, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0; YGP 2-0

Amended on:

Line 30: remove "a" at the end of line / sentence. Line 31: add "s" to the end of "recommendation." Line 31: remove "could" and add "might" Passed

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.