



# Dane County

## Meeting Agenda - Final

### 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

#### 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](#)

#### 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](#)

**Legislative History**

3/24/17 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

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](#)

**Legislative History**

4/7/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

3. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES- 654](#)  
[2016 RES-654 FN](#)

**Legislative History**

4/7/17 County Board referred to the Executive Committee  
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

4/7/17 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote 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**

*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*