

Dane County

Meeting Agenda - Final

Executive Committee

Thursday, December 15, 2016

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

2016 MIN-415 MINUTES OF THE 11/17/16 MEETING OF THE EXECUTIVE

COMMITTEE

Attachments: ExecComm Minutes 11-17-16

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. 2016 RES-150 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: 2016 RES-150

Proposed Additions to the Dane County Legislative Agenda 2017

PWTAmendments8-23-16
ZLRAmendments8-8-16

HHNAmendments7-27-16

EANRAmendments9-15-16

AAA Board Amendment9-12-16

SUB ____ to 2016 RES-150

Legislative History

7/15/16 County Board

referred to the Environment, Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/15/16 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land

Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & postponed to the Public Works &

Transportation Committee Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).

Passed

7/27/16 Health & Human Needs recommended for approval as

Committee amended

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

8/8/16 Zoning & Land Regulation amended

Committee

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as

Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16 Environment, Agriculture & amended

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16 Environment, Agriculture & recommended for approval as

Natural Resources amended

Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

9/28/16 Health & Human Needs recommended for approval as

Committee amended

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/4/16 Public Protection & amended

Judiciary Committee

Biel presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 4-1 (Willett); YGP: Both Abstain Passed

10/4/16 Public Protection & recommended for approval as

Judiciary Committee amended

A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: 1-1 (Morales abstains; Smith - No) Passed

10/20/16 Executive Committee postponed to the Executive

Committee

A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution be postponed to a later meeting of the Executive Committee. The motion carried by a voice vote (7-0). Passed

2. 2016 RES-386 RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE

CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF

DIVISION

Attachments: 2016 Res-386

2016 RES-386 FISCAL NOTE

Legislative History

11/18/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs recommended for approval

Committee

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0 Passed

3. 2016 RES-390 AWARDING A CONTRACT FOR THE PROGRAM EVALUATION

OF CONTRACTING AND PROCUREMENT EQUITY IN DANE

COUNTY GOVERNMENT

Attachments: 2016 RES-390

2016 RES-390 Fiscal Note

Legislative History

11/18/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. 2016 RES-406 REQUIRING THE OFFICE OF EQUITY AND INCLUSION TO

PROVIDE AN ANNUAL REPORT OF BOARD & COMMISSION

DEMOGRAPHICS

Attachments: 2016 RES-406

Legislative History

12/2/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

- F. Presentations
- G. Reports to Committee
- 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.