



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, March 1, 2018

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-536](#) MINUTES OF THE 2-15-18 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 2-15-18 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-045](#) AMENDING CHAPTER 60 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DOMESTIC PARTNERSHIP REGISTRY FOR SAME SEX DOMESTIC PARTNERS

Attachments: [2017 OA-045](#)

Legislative History

2/16/18 County Board referred to the Executive
Committee

This Ordinance was referred to the Executive Committee

2. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Legislative History

9/29/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/29/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/10/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/23/17 Environment, Agriculture & postponed to the Environment,
Natural Resources Agriculture & Natural Resources
Committee Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be postponed until the next meeting. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17 Environment, Agriculture & recommended for approval
Natural Resources Committee

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 (Kiefer, No), YGP 1/0 Passed

10/23/17 Environment, Agriculture & reconsidered
Natural Resources Committee

A motion was made by SALOV, seconded by KIEFER, that this Resolution be reconsidered. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17 Environment, Agriculture & not acted on
Natural Resources Committee

A motion was made by RITT, seconded by JONES to recommend approval. No vote was taken on this motion.

10/30/17 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

2/20/18 Public Protection & recommended for approval
Judiciary Committee

Rusk presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present. Passed

3. [2017 RES-443](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-443](#)

Legislative History

2/16/18 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

4. [2017 RES-444](#) IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

Attachments: [2017 RES-444](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

2/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Committee has also asked for a list of actual projects both past and future planned Passed

5. [2017 RES-469](#) IN OPPOSITION TO LEGISLATION WHICH ALTERS THE BALANCE OF POWER AMONG COUNTY BOARDS, COUNTY EXECUTIVES, AND CONSTITUTIONAL OFFICERS

Attachments: [2017 RES-469](#)

Legislative History

2/26/18 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. [2017 ACT-650](#) SUGGESTED CHANGES TO CHAPTER 7_2018-2020 TERM

Attachments: [SUGGESTED CHANGES TO CHAPTER 7 2018-2020 TERM DRAFT 2](#)

2. [2017 DISC-021](#) DANE COUNTY CODE 2016-2018_ CH 7_BOARD RULES

Attachments: [DANE COUNTY CODE 2016-2018_ CH 7_BOARD RULES](#)

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711