



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 4, 2018

5:00 PM

City-County Building, Room 321 ***Budget***

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-251](#) Minutes of the 9/20/18 Executive Committee meeting

Attachments: [2018 MIN-251](#)

C. Fund Transfers

None

D. Presentations

1. [2018 PRES-058](#) Engage Dane

Presenters: Supervisors Nelson, Buckingham, Danner, Chawla

E. Budget Discussion and Amendments

Budget Presentations from Departments:

- Dane County Executive's Office
- Dane County Clerk's Office
- Tamara D Grigsby Office for Equity and Inclusion
- Office of the County Board

F. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

Attachments: [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)

Legislative History

9/11/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/11/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/2/18 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

2. [2018 OA-008](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COMPOSITION OF COMMISSION ON SENSITIVE CRIMES

Attachments: [2018 OA-008](#)

Legislative History

7/13/18 County Board referred to the Commission on Sensitive Crimes

This Ordinance was referred to the Commission on Sensitive Crimes

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

9/18/18 Commission on Sensitive Crimes recommended for approval

A motion was made by YOUNG, seconded by HOWE, that this Ordinance be recommended for approval. The motion carried by the following vote: Passed

3. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

Attachments: [2018 OA-010](#)

Legislative History

7/13/18 County Board referred to the Human Services Board

This Ordinance was referred to the Human Services Board

7/13/18 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/19/18 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

4. [2018 RES-247](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-247](#)
[Memo 2018 RES 247](#)
[SUB to 2018 RES-247](#)

Legislative History

9/21/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

G. Items Requiring Committee Action

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.

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