



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 1, 2018

6:30 PM

City-County Building, Room 357

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-304](#) Minutes of the 10/18/18 Executive Committee meeting

Attachments: [2018 MIN-304](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

Attachments: [2018 OA-018](#)

Legislative History

9/21/18 County Board referred to the Cultural Affairs Commission

This Ordinance was referred to the Cultural Affairs Commission

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

This Ordinance was referred to the Executive Committee

2. [2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

Attachments: [2018 RES-294](#)

[Carbon Fee and Dividend - 1 pg overview](#)

Legislative History

10/23/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/23/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/25/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin 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

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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