



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, February 21, 2019

5:30 PM

City-County Building room 354

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-442](#) MINUTES OF THE 1-17-19 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 1-17-19 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-499](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-499](#)

Legislative History

1/18/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

2. [2018 RES-502](#) URGING LEGISLATIVE ACTION TO BAN WILDLIFE ANIMAL KILLING CONTESTS

Attachments: [2018 RES-502](#)

Legislative History

1/18/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

3. [2018 RES-505](#) URGING LEGISLATIVE ACTION TO CLOSE THE DARK STORES TAX LOOPHOLE

Attachments: [2018 RES-505](#)

Legislative History

1/24/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

4. [2018 RES-527](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-527](#)

Legislative History

2/8/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

5. [2018 RES-488](#) AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Attachments: [2018 RES-488](#)
[2018 RES-488 FISCAL NOTE](#)

Legislative History

1/18/19 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/18/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/11/19 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

E. Items Requiring Committee Action

DISCUSSION OF FUTURE PROGRAM EVALUATION TOPICS

F. Presentations

G. Reports to Committee

1. UNIVERCITY YEAR REPORT
2. STAFFING UPDATE

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