

Dane County

Meeting Agenda - Final-revised

Executive Committee

| | Consider: | |
|--|--------------------------------------|--------------------------------|
| | Who benefits? Who is burdened? | |
| | Who does not have a voice at the tab | le? |
| How can policymakers mitigate unintended consequences? | | |
| Thursday, March 21, 2019 | 5:00 PM | City-County Building, Room 354 |
| | City-County Building, Room 3 | 54 |

- A. Call To Order
- B. Consideration of Minutes
- 1. <u>2018 MIN-518</u> MINUTES OF THE MARCH 7, 2019 EXECUTIVE COMMITTEE MEETING

Attachments: 2018 MIN-518

C. Fund Transfers

1. <u>2018 FTR-42</u> FUND TRANSFER REQUEST FROM OEI - \$4,000 WI Year of Learning Community Activities

Attachments: 2018 FTR-42 OEI

Legislative History

 3/18/19
 Personnel & Finance
 referred to the Executive

 Committee
 Committee

 This Fund Transfer was referred to the Executive Committee

 3/18/19
 Personnel & Finance
 referred to the Personnel &

 Committee
 Finance Committee

 This Fund Transfer was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. <u>2018 ACT-376</u> Partners in Equity (PIE) Grant Applications - Racial Justice and Social Justice Re-Announcement Request

Attachments: 2018 ACT-376

E. Referrals (Resolutions & Ordinance Amendments)

1. <u>2018 RES-590</u> CONFIRMING THE APPOINTMENT OF CARRIE SPRINGER AS THE DANE COUNTY LEGISLATIVE LOBBYIST

Attachments: 2018 RES-590

2018 RES-590 FISCAL NOTE

Legislative History

3/8/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

3/8/19 County Board referred to the Personnel &

This Resolution was referred to the Personnel & Finance Committee

2. <u>2018 RES-591</u> AMENDING THE 2019 OPERATING BUDGET TO CREATE A CONTRACT LOBBYIST LINE ITEM

Attachments: 2018 RES-591

2018 RES-591 Fiscal Note

Legislative History

3/8/19 County Board referred to the Executive Committee This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

3/8/19 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. <u>2018 RES-474</u> 2019-2021 DANE COUNTY LEGISLATIVE AGENDA

Attachments: 2018 RES-474

2018 RES-474 SUB (PROPOSED-CORRIGAN) Executive Committee, Explanation of Edits Executive Committee, Suggested Edits COMBINED COMMITTEE RECOMMENDATIONS FOR AMENDMENTS MARKED CHANGES COMBINED COMMITTEES FINAL 2019-2021 LE

Legislative History

12/21/18 County Board

referred to the Executive Committee

This Resolution was referred to the Executive Committee

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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