



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 20, 2020

5:00 PM

City-County Building room 351

City-County Building room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-438](#) MINUTES OF THE 1-23-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 1-23-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-473](#) SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

Sponsors: CHAWLA, WEGLEITNER, EICHER, BAYRD, BOLLIG, BUCKINGHAM, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NELSON, RATCLIFF, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN and YOUNG

Attachments: [2019 RES-473](#)

Legislative History

1/24/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2019 RES-474](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES 474](#)

Legislative History

1/24/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

NONE

F. Presentations

LEGISLATIVE UPDATE (COUNTY BOARD CONTRACT LOBBYISTS AND
LEGISLATIVE LIAISON)

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.

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