



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, October 29, 2015

5:00 PM

City-County Building room 357 ****BUDGET****

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A. Call To Order

The meeting was called to order at 5:05 p.m. Also present: Supervisors Schmidt and Erickson, Pabellon, Grigsby, Thurlow, MacKinnon

Present: 5 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR and JENNI DYE

Excused: 2 - DAVE RIPP and SHELIA STUBBS

B. Consideration of Minutes

[2015](#)
[MIN-409](#)

MINUTES OF THE 10-8-15 MEETING OF THE EXECUTIVE
COMMITTEE

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 10-8-15](#)

A motion was made by KOLAR, seconded by CHENOWETH, that the minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. BUDGET

[2015
RES-254](#)2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

[AMNDS-ZLR-10-13-15-Operating](#)

[AMNDS-HHN 10-20-15-Operating](#)

[PWT 10-20-15 Operating](#)

[AMNDS-ZLR-10-27-15-Operating](#)

[AMNDS-PWT-10-27-15 Operating](#)

[AMNDS-PP&J-10-27-15-Operating](#)

[AMNDS-HHN 10-27-15-Operating](#)

[AMNDS-EANR-10-27-15-Operating](#)

[AMNDS-EXEC-10-29-15-Operating](#)

COMMITTEE ACTION ON OPERATING BUDGET AMENDMENTS:

**** EXEC-O-1:**

MOTION: Kolar/Chenoweth to approve.

Discussion by committee. Tamara Grigsby was asked questions re: the newly created Office for Equity and Inclusion as they related to several of the budget amendments before the committee.

MOTION: Dye/Chenoweth to amend as follows: Motion language amended to read:

"Increase operating expenditures by \$15,500 for 2016 only in the County Board – Legislative Services for a cultural exchange involving Dane County's sister county, Kassel, Germany."

(Added "for 2016 only" and deleted "initiative")

MOTION: Kolar/Dye to amend as follows: Intent/Justification language amended to read: *"Over the past 8 years, Dane County has had a strong relationship with Kassel, Germany. In 2012, Dane County sent an artist to Kassel in the fall of 2012 to participate in the 'Documenta' modern art exhibition held every five years. This trip was fully funded by Kassel. In 2014, an artist from Kassel exhibited artwork at Edgewood College. In June 2015 Kassel hosted a ensemble from Dane County. This amendment allows Dane County to further the cultural exchange and reciprocate with Kassel by bringing a group, which would include up to eight people, from Kassel to Dane County in 2016. Additional funding will be required and will be raised through private donations."*

(Deleted "musical" in second to last sentence)

MOTION: Kolar/Chenoweth to approve EXEC -O-1 as amended. Passed 5-0.

**** PPJ-O-1:**

MOTION: Bayrd/Corrigan to approve. Passed 5-0 (no amendments)

**** EXEC-O-2:**

MOTION: Kolar/Dye to amend as follows: Intent/Justification language amended to read: The County Board has placed a priority on policy and practice innovation across numerous areas on which the County Board focuses. This contract position will focus on special project areas--as determined by the County Board Executive Committee and its standing committees--and will complement the policy and practice work of existing staff.

(Deleted "position", added "Executive Committee", and deleted "standing committees")

MOTION: Chenoweth/Corrigan to approve as amended. Passed 5-0.

**** EXEC-O-3:**

MOTION: Bayrd/Corrigan to approve. Passed 5-0 (no amendments)

**** EXEC-O-4:**

MOTION: Bayrd/Dye to approve. Passed 5-0 (no amendments)

**** EXEC-O-5:**

MOTION: Corrigan/Dye to approve. Passed 5-0 (no amendments)

**** EXEC-O-6:**

MOTION: Corrigan/Kolar to approve. Passed 4-1 (Dye--No) (no amendments)

[2015
RES-255](#)

2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

[AMNDS-PWT 10-20-15 Capital](#)

[AMNDS-PWT 10-27-15 Capital](#)

[AMNDS-HHN 10-27-15-Capital](#)

[AMNDS-EANR 10-27-15-Capital](#)

[AMNDS-EXEC-10-29-15-Capital](#)

COMMITTEE ACTION ON CAPITAL BUDGET AMENDMENT:

**** EXEC-C-1:**

MOTION: Corrigan/Chenoweth to approve. Passed 5-0 (no amendments)

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

Chair Corrigan indicated to the committee that she intends to bring a budget amendment to Personnel and Finance Committee that would, among other things, elevate the Office for Equity and Inclusion to a freestanding office that would report directly to the County Executive, to give the director of that office the same standing as other department heads. The chair said she would welcome the input of committee members on this additional amendment.

I. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for November 5 at 5:30 p.m. in City-County Building room 201.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

The meeting adjourned at 6:35 p.m.

A motion was made by BAYRD, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by a voice vote (5-0).

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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 TYY WI RELAY 711

Minutes submitted by L. MacKinnon, subject to approval by the committee.