



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, August 16, 2018

6:30 PM

Indian Lake Park--Shelter Area--8183 HWY 19, Cross  
Plains, WI 53528

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Indian Lake Park--Shelter Area--8183 HWY 19, Cross Plains, WI 53528

#### A. Call To Order

*The meeting was called to order at 6:30 p.m.. Also present: Lisa MacKinnon, Sup.  
Wegleitner.*

*Supervisor Pertl was appointed by Chair Corrigan for purposes of achieving quorum for  
this meeting.*

**Present:** 5 - SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG and  
JEFF PERTL

**Excused:** 3 - CAROUSEL BAYRD, JENNI DYE and DANIELLE WILLIAMS

#### B. Consideration of Minutes

1. [2018 MIN-190](#) MINUTES OF THE 7-12-18 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 7-12-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by JONES, that the minutes be  
approved. The motion carried by a voice vote.

#### C. Fund Transfers

1. [2018 FTR-10](#) Request for Transfer of Funds - Cultural Affairs - Intern to LTE

**Attachments:** [2018 FTR 10](#)

A motion was made by YOUNG, seconded by JONES, that the Fund Transfer be  
approved. The motion carried by a voice vote.

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018  
RES-130](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-130](#)

A motion was made by YOUNG, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote.

2. [2018  
RES-168](#) AUTHORIZING JOINING AN AMICUS BRIEF IN SUPPORT OF AN INJUNCTION PREVENTING THE USE OF NEW CRITERIA FOR TITLE X FAMILY PLANNING GRANTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-168](#)

A motion was made by YOUNG, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote.

#### **E. Items Requiring Committee Action**

NONE

#### **F. Presentations**

NONE

#### **G. Reports to Committee**

NONE

#### **H. Future Meeting Items and Dates**

#### **I. Public Comment on Items not on the Agenda**

NONE

#### **J. Such Other Business as Allowed by Law**

NONE

#### **K. Adjourn**

*The meeting adjourned at 6:35 p.m.*

A motion was made by JONES, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote.

*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.*