



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?

Thursday, September 6, 2018

5:30 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 5:33 p.m. Also present: County Clerk Scott McDonell, Todd Violante, Danielle Williams, Sup. Kiefer.

Present: 4 - CAROUSEL BAYRD, JENNI DYE, SHARON CORRIGAN and JERRY BOLLIG

Excused: 2 - NIKOLE JONES and HAYLEY YOUNG

B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 8-16-18 EXECUTIVE COMMITTEE MEETING
[MIN-203](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 8-16-18 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-011](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPOINTMENT OF DEPARTMENT HEADS

Sponsors: KIEFER

Attachments: [2018 OA-011](#)

Supervisor Kiefer spoke in support of the OA and indicated that it will harmonize Dane County ordinance and state statute.

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

2. [2018 RES-179](#) AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST (DANIELLE WILLIAMS)

Sponsors: MILES

Attachments: [2018 RES-179](#)
[2018 RES-179 FISCAL NOTE](#)
[2018 RES-179 CONTRACT #13461](#)

Ms. Williams thanked the committee.

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

3. [2018 RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-199](#)

There was some question regarding whether one of the appointees desired to be reappointed. Supervisor Dye indicated she would contact the Executive's Office to confirm prior to the County Board taking action on the resolution.

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

4. [2018 RES-206](#) AMENDING DANE COUNTY PLANNING AND DEVELOPMENT DEPARTMENTS 2018 BUDGET TO TRANSFER FUNDS TO THE DANE COUNTY CLERK'S 2018 BUDGET TO FACILITATE THE COMPLETION AND EXECUTION OF THE VOTER ID EDUCATION PLAN

Sponsors: MILES

Attachments: [2018 RES-206](#)
[2018 RES-206 FISCAL NOTE](#)

County Clerk McDonell spoke in favor of the resolution. Todd Violante also spoke in favor, indicating that the funds were available and unencumbered.

A motion was made by BOLLIG, seconded by DYE, that the Resolution Requiring 2/3rds Vote 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

Next meeting of the Executive Committee is scheduled to be held on 9/20/18 in CCB room 357 at 5:30. It will be a short meeting as a Committee of the Whole is scheduled prior to the County Board meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

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

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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.