



# 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, October 10, 2019

5:15 PM

City-County Building room 201 \*\*\*BUDGET\*\*\*

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City-County Building room 201 \*\*\*BUDGET\*\*\*

#### A. Call To Order

*The meeting was called to order at 5:26 p.m. Also present: Karin Peterson-Thurlow and Lisa MacKinnon.*

**Present:** 5 - CAROUSEL BAYRD, JERRY BOLLIG, SHARON CORRIGAN, PAUL NELSON and MELISSA RATCLIFF

**Excused:** 2 - NIKOLE JONES and HAYLEY YOUNG

#### B. Consideration of Minutes

[2019](#) MINUTES OF THE 10-3-19 EXECUTIVE COMMITTEE MEETING  
[MIN-263](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 10-3-19 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

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

NONE

#### E. Budget Discussion and Amendments

[2019](#)  
[ACT-170](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2020  
OPERATING BUDGET

**Attachments:** [Operating Amends 10-10-19](#)

*EXEC-O-01: Motion by Ratcliff, seconded by Nelson, that the amendment be approved.  
The motion carried by a voice vote 5-0.*

*EXEC-O-02: Motion by Nelson, seconded by Bollig, that the amendment be approved.  
The motion carried by a voice vote 5-0.*

*EXEC-O-03: Motion by Nelson, seconded by Ratcliff, that the amendment be approved.  
The motion carried by a voice vote 5-0.*

[2019](#)  
[ACT-171](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2020  
CAPITAL BUDGET

**Attachments:** [Capital Amends 10-10-19](#)

*EXEC-C-01: Motion by Bollig, seconded by Ratcliff, that the amendment be approved.  
The motion carried by a voice vote 5-0.*

*EXEC-C-02: Motion by Nelson, seconded by Bayrd, that the amendment be approved.  
The motion carried by a voice vote 5-0.*

**F. Items Requiring Committee Action**

NONE

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*October 17, 2019 at 5:00 p.m. in CCB room 354.*

**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 6:15 p.m.*

**A motion was made by BOLLIG, seconded by NELSON, 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.*

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