



Dane County

Minutes - Final Unless Amended by Committee County Board

Tuesday, September 12, 2017

6:00 PM

City-County Building, Room 201

2018 DEPARTMENTAL BUDGET PUBLIC HEARING

City-County Building, Room 201 2018 DEPARTMENTAL BUDGET PUBLIC HEARING

A. ROLL CALL

Present: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 1 - SCHMIDT

Absent: 1 - HENDRICK

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

1. [2017 RPT-324](#) Department Equity Plans and Memos for 2018 Budget Request Hearing

Attachments: [Airport - SOP](#)
[Airport Memo](#)
[Corporation Counsel](#)
[County Board](#)
[County Treasurer](#)
[2018 Equity Initiatives memo - Extension](#)
[DOA Equity and Inclusion Plan 10.4.16-2](#)
[DOA](#)
[Emergency Management](#)
[UWEX Equity and Inclusion Work Plan](#)
[Sustainability PSC SOP Implementation Department 2018 Budget](#)
[Updates to Standing C..](#)
[Family Court Services](#)
[Library Plan](#)
[PSC](#)
[Racial Equity and Social Justice; PSC update on Sept 11 2017](#)
[Register of Deeds-memo](#)
[Register of Deeds](#)
[Zoo Memo](#)
[Zoo Plan](#)
[County Board-Equity Plan](#)
[Appendix A PHMDC HRE Action Plan 2017-18](#)
[Appendix B PHMDC Equity and Inclusion Departmental Workplan](#)
[Appendix C PHMDC Strategic Plan 2016-2020](#)
[County Board Equity Memo 9 18.17](#)
[PHMDC SOP Implementation Department 2018 Budget](#)
[Updates 9.12.17](#)

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by Supervisor JENNI DYE, seconded by Supervisor MICHELE RITT, that the meeting be adjourned. The motion carried unanimously at 8:47 pm.

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 WI RELAY 711

[2017](#) Registration Before the Board 09122017
[RPT-444](#)

Attachments: [Registration Before the Board 09122017](#)