



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, April 12, 2018

5:30 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:32 p.m. Also present: Supervisor Ripp, L. MacKinnon*

**Present:** 5 - SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 2 - CAROUSEL BAYRD and SHELIA STUBBS

#### B. Consideration of Minutes

[2017  
MIN-605](#)

MINUTES OF THE 3-15-18 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-15-18 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

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

1. [2017  
RES-503](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-503](#)

*Supervisor Ripp thanked the committee for holding a meeting tonight to take up this sole item in order to ensure the Parks Commission has adequate members and can do its work.*

A motion was made by SCHMIDT, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

**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 5:35 p.m.*

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

*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.*

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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.*

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