

## **Dane County**

# Minutes - Final Unless Amended by Committee

### **County Board**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, May 2, 2019

6:00 PM

City-County Building, Room 201

#### City-County Building, Room 201 COMMITTEE OF THE WHOLE

#### A. ROLL CALL

Present: 27 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, KIEFER, KRAUSE,

LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SCHAUER, VELDRAN, WEGLEITNER, KILMER, YOUNG, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and

**RATCLIFF** 

Excused: 5 - ERICKSON, SALOV, STUBBS, KUHN and DANNER

Absent: 2 - DOWNING and JONES

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

Alternative Design Options Study - Dane County Jail Consolidation

<u>Attachments:</u> 190426 DCJ Alternative Design Options Report

DCJ Alternatives Presentation Report Findings 190426

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

#### D. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:15pm.