



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, October 10, 2019

5:15 PM

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

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](#)
[MIN-263](#)

MINUTES OF THE 10-3-19 EXECUTIVE COMMITTEE MEETING

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