

Dane County

Meeting Agenda - Final

County Board

Thursday, September 7, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius

- 1. Prayer/Inspirational Message Supervisor Ripp (Supervisor Rusk next)
- 2. Pledge of Allegiance Supervisor Ripp

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

Flower Fund Collection

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2017 PAY-008 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2017 PAY-008

2017 PAY-008 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2017 MIN-245 MINUTES OF THE 8/17/17 COUNTY BOARD MEETING

Attachments: 2017 MIN-245

F. CONSENT CALENDAR

1. 2016 RES-057 AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Attachments: 2016 RES-057

Legislative History

5/20/16 County Board referred to the Solid Waste &

Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

5/20/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/24/16 Public Works & recommended for approval

Transportation Committee

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0. Passed

7/19/16 Solid Waste & Recycling recommended for approval

Commission

A motion was made by REDSTEN, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8/8/16 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. 2017 RES-121

APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL **AIRPORT**

Attachments: 2017 RES-121

2017 RES-121 Fiscal Note

2017 RES-121 Transcript Public Hearing

2017 RES-121 BUREAU AGREEMENT

2017 RES-121 CONTRACT #13186

Legislative History

7/14/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval Jensen explained the process for the Petition. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/22/17 Public Works & recommended for approval

Transportation Committee

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0 Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

3. <u>2017 RES-139</u> DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (HANLEY)

Attachments: 2017 RES-139

2017 RES-139 Fiscal Note

2017 RES-139 Map NHLT-Hanley

Legislative History

7/14/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/14/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/17 Park Commission recommended for approval A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

8/24/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

4. 2017 RES-149 AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK

DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS"

AS IT APPLIES TO DANE COUNTY OWNED PARCELS

Attachments: 2017 RES-149

2017 RES-149 Fiscal Note

2017 RES-149 CCR - 1842455- recorded 07-12-1984 (02302408x9D882

2017 RES-149 CONTRACT #13187

Legislative History

7/14/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval Jones explained the process for termination of the covenants. A motion was made by Supervisor SCHAUER, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/22/17 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

5. 2017 RES-150 AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE

COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Attachments: 2017 RES-150

2017 RES-150 Fiscal Note

2017 RES-150 CONTRACT #13188

Legislative History

7/14/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval Jones explained the lease. A motion was made by Cmsnr. ESPOSITO, JR., seconded by Cmsnr. PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/22/17 Public Works & recommended for approval

Transportation Committee

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

6. 2017 RES-152 2017 RES-152 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2017 RES-152

Legislative History

7/14/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

8/17/17 Executive Committee recommended for approval A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

7. 2017 RES-164 AUTHORIZING AN AGREEMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Attachments: 2017 RES-164

2017 RES-164 Fiscal Note

2017 RES-164 CONTRACT #13172

Legislative History

8/18/17 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Protection & recommended for approval

Judiciary Committee

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

8. 2017 OA-021 AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING CONTRACTING FOR VIDEO

CONFERENCING FOR JAIL VISITATION

Attachments: 2017 OA-021

2017 OA-021 FISCAL NOTE

Legislative History

8/18/17 County Board referred to the Public Protection &

Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/22/17 Public Protection & recommended for approval

Judiciary Committee

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0. Passed

9. 2017 RES-178 AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (ANITA RAJKUMAR)

Attachments: 2017 RES-178

2017 RES-178 FISCAL NOTE

2017 RES-178 CONTRACT #13190

Legislative History

8/18/17 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Protection & recommended for approval

Judiciary Committee

Tranchida presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

10. 2017 RES-190 AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Attachments: 2017 RES-190

2017 RES-190 Fiscal Note

2017 RES-190 CONTRACT #13193

Legislative History

8/18/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

11. 2017 RES-184 AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND TELECOMMUNICATION CO-LOCATION EASEMENT

Attachments: 2017 RES-184

2017 RES-184 Fiscal Note

Legislative History

8/18/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

8/18/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/17 Park Commission recommended for approval

A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

8/24/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

8/28/17 Per

Personnel & Finance

recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. 11154 PETITION: REZONE 11154

APPLICANT: AMY C FROCHTZWEIG

LOCATION: 2277 RINDEN ROAD, SECTION 10, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture

District

REASON: zoning to allow for a limited family business

Attachments: 11154 - CUP 2383 Staff

11154 Town

11154 Ord Amend

Legislative History

7/25/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

Passed

2. 11167 PETITION: REZONE 11167

APPLICANT: JANET H HOOPES

LOCATION: 4690 COUNTY HIGHWAY J, SECTION 29, TOWN OF

CROSS PLAINS

CHANGE FROM: RH-2 Rural Homes District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating three residential lots

Attachments: 11167 Staff Update

11167 Town 11167 Density 11167 Map 11167 App

11167 Ord Amend 11167 Revised CSM 11167 revised map

Legislative History

7/25/17 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed to the Zoning & Land Regulation Committee. The motion carried by the following vote: Passed

8/22/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that the Zoning Petition be recommended for approval. The motion carried by a voice vote. 4-0. 1. A deed restriction shall be recorded on the property to prohibit further land divisions of the A-2 zoned properties. Passed

3. 11143 PETITION: REZONE 11143

APPLICANT: ROBERT J VAN DAALWYK

LOCATION: 3424 LAKE FARM ROAD, SECTION 31, TOWN OF

BLOOMING GROVE

CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District,

A-2 Agriculture District TO A-2 (4) Agriculture District and A-2

Agriculture District TO LC-1 Limited Commercial District

REASON: creating one residential lot and one lot for business

Attachments: 11143 Staff

11143 Town

11143 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation tabled

Committee

A motion was made by MATANO, seconded by MILES, that the Zoning Petition be tabled due to lack of representation. The motion carried by a voice vote. Time: 6:42pm. Passed

8/22/17 Zoning & Land Regulation removed from the table

Committee

A motion was made by MILES, seconded by MATANO, that the Zoning Petition be removed from the table. The motion carried by a voice vote. Time: 7:14pm. Passed

8/22/17 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be placed on the LC-1 zoning lot to limit the land uses to contractor businesses, transportation businesses, building trade businesses, and landscaping operations. Passed

4. 11170 PETITION: REZONE 11170

APPLICANT: LAURA J HOEPKER

LOCATION: 2904 MCCONNELL ROAD, SECTION 8, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: R-1A Residence District TO RH-1 Rural Homes

District

REASON: allow animal units

Attachments: 11170 Staff

11170 Town

11170 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1) A deed restriction shall be recorded on the property to identify that the housing density rights are exhausted; any structure housing livestock shall be located a minimum of 50 feet away from the side and rear property lines and a minimum of 100 feet away from the southerly property line abutting the R-1A property; the property may not house more than 50 fowl. Passed

5. 11171 PETITION: REZONE 11171

APPLICANT: EUGENE LOWE

LOCATION: 7169 MARSHALL ROAD, SECTION 15, TOWN OF YORK CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes

District

REASON: separating existing residence from farmland

Attachments: 11171 Staff

11171 Town

11171 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

6. 11172 PETITION: REZONE 11172

APPLICANT: THE PEOPLES COMMUNITY BANK

LOCATION: WEST OF 4952 COUNTY HIGHWAY F, SECTION 33,

TOWN OF BLACK EARTH

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District

and A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creating two residential lots

Attachments: 11172 Staff

<u>11172 Town</u>

11172 Density

11172 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

3-1 (Miles). Passed

7. 11173 PETITION: REZONE 11173

APPLICANT: DANIEL R LEGROS

LOCATION: OLD 69 AT STATE HIGHWAY 92, SECTION 36, TOWN

OF PRIMROSE

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and A-1EX Agriculture District TO A-2 (2) Agriculture District

REASON: creating two residential lots

Attachments: 11173 Staff

11173 Town

11173 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the A-2(2) parcel (proposed outlot 1) to prohibit residential development. Passed

8. 11174 PETITION: REZONE 11174

APPLICANT: TAD S SHUMAKER

LOCATION: 1691 COUNTY HIGHWAY A, SECTION 13, TOWN OF

DUNKIRK

CHANGE FROM: R-1 Residence District TO A-1EX Agriculture

District, A-1EX Agriculture District TO RH-2 Rural Homes District and

R-1 Residence District TO RH-2 Rural Homes District

REASON: shifting of property lines between adjacent land owners

Attachments: 11174 Staff

11174 Town

11174 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. 11175 PETITION: REZONE 11175

APPLICANT: JEFFREY C ZIMMERMAN

LOCATION: 4973 RIDGE ROAD, SECTION 36, TOWN OF SUN

PRAIRIE

CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District

REASON: separating existing residence from farmland

Attachments: 11175 Staff

11175 Town

11175 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

10. 11177 PETITION: REZONE 11177

APPLICANT: TOWN OF BERRY

LOCATION: SECTION 3, TOWN OF BERRY

CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District REASON: compliance with the town of berry comprehensive plan

Attachments: 11177 Staff

11177 Town

11177 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Passed

11. <u>11179</u> PETITION: REZONE 11179

APPLICANT: ALICE A ASLESON

LOCATION: 2409 ASLESON ROAD, SECTION 13, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture

District

REASON: separating existing residence from farmland

Attachments: 11179 Staff

11179 Town 11179 Density 11179 Ord Amend

Legislative History

8/22/17 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

- 1. An agricultural easement shall be recorded to allow access to adjacent farmland from driveway.
- 2. The single family residence and associated septic shall be located on the proposed lot.
- 3. The lot shall not be divided.
- 4. The new parcel cannot include the drainage ditch to allow Ag Preservation and maintenance to farmer or renter.
- 5. The driveway access needs to be at least 66 feet wide at all points. Passed

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

See sections F and M

K. RESOLUTIONS

1. 2017 RES-151 PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO

HONOR PRESIDENT OBAMA

Attachments: 2017 RES-151

Legislative History

7/14/17 County Board referred to the City-County Liaison

Committee

This Resolution was referred to the City-County Liaison Committee

7/14/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

7/19/17 City-County Liaison recommended for approval

Committee

A motion was made by A. MATANO, seconded by S. BALDEH, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

8/14/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/17 Executive Committee recommended for approval A motion was made by STUBBS, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0) Passed

8/22/17 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-1 (RIPP); YGP: 1-0. Passed

2. 2017 RES-191 RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION

PROMISSORY NOTES, SERIES 2017A

Attachments: 2017 RES-191

2017 RES 191 Fiscal Note

Sub 1 to 2017 RES-191

Sale Letter Series 2017A

*Pending Personnel and Finance Committee action on 9/7/17

Legislative History

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. <u>2017 RES-192</u> RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION

CORPORATE PURPOSE BONDS, SERIES 2017B

Attachments: 2017 RES-192

2017 RES 192 Fiscal Note Sub 1 to 20017 RES-192 Sale Letter Series 2017B

*Pending Personnel and Finance Committee action on 9/7/17

Legislative History

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. 2017 RES-193 RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL

OBLIGATION PROMISSORY NOTES, SERIES 2017C

Attachments: 2017 RES-193

2017 RES 193 Fiscal Note Sub 1 to 2017 RES-193 Sale Letter Series 2017C

*Pending Personnel and Finance Committee action on 9/7/17

Legislative History

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

See section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2017 RES-170 AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT

LAUNCH (CONTRACTOR: JANKE GENERAL CONTRACTORS INC)

Attachments: 2017 RES-170

2017 RES-170 Fiscal Note

2017 RES-170 CONTRACT #13192

Legislative History

8/18/17 County Board referred to the Public Works &

Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/22/17 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

2. 2017 RES-181 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY PARK

Attachments: 2017 RES-181

2017 RES-181 Fiscal Note

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,

Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

8/23/17 Park Commission recommended for approval A motion was made by THORESEN, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/24/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

3. 2017 RES-183 AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE

Attachments: 2017 RES-183 US F&WL Grant

2017 RES-183 Fiscal Note

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,

Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/23/17 Park Commission recommended for approval A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/24/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

4. 2017 RES-185 AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Attachments: 2017 RES-185

2017 RES-185 Fiscal Note

2017 RES-185 ATC Aerial Map

Legislative History

8/18/17 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,

Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

8/23/17 Park Commission recommended for approval

A motion was made by GILLIS, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 5/0 Passed

8/24/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

8/28/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Tuesday, September 12, 2017, 6:00 PM, 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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