

Board Proceedings September 29, 2017

Subsequent to adjournment, Chair Corrigan made the following referrals:

2017 OA-029 - Amending Chapter 25 of the Dane County Code of Ordinance, Regarding Locally Operated Vendors Preferences in Purchasing Motor Vehicles for the Sheriff's Office. Submitted by Supervisor Dye. Referred to PERSONNEL & FINANCE.

2017 OA-030 - Amending Chapter 82 of the Dane County Code of Ordinances, Incorporating Amendments to the Town of Rutland Comprehensive Plan Into the Dane County Comprehensive Plan. Submitted by Supervisors Salov and Clausius. Referred to ZONING & LAND REGULATION.

2017 RES-225 - Award of Contract for Verona Communications Tower & Shelter Demolition. Submitted by Supervisors Nelson, Gillis, Ripp, Schmidt and Williams. Referred to PUBLIC PROTECTION & JUDICIARY, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 Res-226 - Award of Contract for Capital City Trail Repair & Culvert Replacement. Submitted by Supervisors Nelson, Gillis, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-229 - Addendum 1 Agreement for Professional Engineering Services. Submitted by Supervisors Nelson, Gillis, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-234 - Amendment to Contract Between County of Dane and Radtke Contractors, Inc. for Yahara River Bridge B-13-0681 Replacement - County Highway N, Town of Dunkirk, Wisconsin. Submitted by Supervisors Nelson, Gillis, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-235 - Award of Contract for CCB Roof Rehabilitation Phase 2. Submitted by Supervisors Nelson, Gillis, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-237 - Accepting Grant Funds for Madison Area Recovery Initiative and Creating New Budget Lines for Contract with Connections Counseling DCDHS - ACS Division. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-238 - Accepting State of Wisconsin Department of Health Services Division of Public Health Services Division of Public Health Dementia Crisis Innovation Grant Funds - DCDHS - ACS Division. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-239 - Designating Dane County Department of Human Services as Lead Agency for Children's Community Options Program Funding and Establishing a Children's Community Options Risk Reserve - DCDHS - ACS. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 Res-240 - Accepting State of WI Grant Funds and Amending 2017 Professional Service Contracts with Journey Mental Health Center and Tellurian - DCDHS - ACS & CYF Division. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-241 - Authorizing Badger Road Lease for Joining Forces for Families & the Community Restorative Court Program - DCDHS - CYF Division. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-242 - Accepting Funds from the WI Department of Justice Juvenile Accountability Block Grant Award Related to Implicit Bias/Racial Anxiety in Juvenile Justice and Creating Revenue and Expense Lines - DCDHS - CYF Division. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-243 - Award of Contract for Biogas Cleaning Equipment for Pipeline Injection (Phase III). Submitted by Supervisors Nelson, Gillis, Ripp and Schmidt. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-244 - Award of Contract for Dorn Creek Sediment Removal. Submitted by Supervisors Nelson, Gillis, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-245 - Approving Agreements and Supporting the Oak Ridge Affordable Housing Project in the City of Middleton. Submitted by Supervisor Corrigan. Referred to PERSONNEL & FINANCE.

2017 RES-247 - Authorizing acceptance of Grant Funds to Administer Funding for DaneNet (FG-2018-DANENET-04230). Submitted by Supervisors Rusk, Bayrd, Krause, McCarville and Willett. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2016 RES-248 - Calling for the Temporary Suspension of Wisconsin's Photo ID Law. Submitted by Supervisors Stubbs, Pertl, Kuhn and Corrigan, Bayrd, Chenoweth, Downing, Erickson, Jones, Kilmer, Kolar, Krause, Matano, McCarville, Nelson, Ritt, Rusk, Salov, Schauer, Schmidt, Veldran, Wegleitner, Williams and Young. Referred to EXECUTIVE.

2017 RES-249 - Incorporating Equity Questions into County Agendas. Submitted by Supervisors Corrigan and Stubbs, Bayrd, Bollig, Jones, Kolar, Schmidt and Young. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, PUBLIC PROTECTION & JUDICIARY, HEALTH & HUMAN NEEDS, ZONING & LAND REGULATION, PUBLIC WORKS & TRANSPORTATION, EXECUTIVE and PERSONNEL & FINANCE.