



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, March 15, 2018

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

**Present:** 32 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Excused:** 5 - CLAUDIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

1. Prayer/Inspirational Message - Supervisor Bayrd (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Bayrd

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-483](#) RESOLUTION DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

**Attachments:** [2017 RES-483](#)

A motion was made by SCHMIDT, seconded by NELSON, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2017 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-019](#)  
[2017 PAY-019 UPDATED](#)

A motion was made by MATANO, seconded by FERRELL, that the Payment be adopted. The motion carried by a voice vote.

**D. CLAIMS RECOMMENDED FOR DENIAL****E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2017 MIN-564](#) MINUTES OF THE 3/1/18 COUNTY BOARD MEETING

**Attachments:** [2017 MIN-564](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be adopted. The motion carried by a voice vote.

**F. CONSENT CALENDAR**

1. [2017 OA-045](#) AMENDING CHAPTER 60 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DOMESTIC PARTNERSHIP REGISTRY FOR SAME SEX DOMESTIC PARTNERS

**Sponsors:** CORRIGAN

**Attachments:** [2017 OA-045](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2. [2017 RES-443](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-443](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2017 RES-444](#) IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

**Sponsors:** NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-444](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

**G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS**

1. [11221](#) PETITION: REZONE 11221  
APPLICANT: ANDREW J VEUM  
LOCATION: 135 HOOPEN ROAD, SECTION 36, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO RH-4 Rural Homes District, RH-1 Rural Homes District TO RH-4 Rural Homes District  
REASON: Expand existing lot

**Attachments:** [11221 Ord Amend](#)  
[11221 Staff Update](#)  
[11221 Town](#)  
[11221 Density](#)  
[11221 Map](#)  
[11221 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11241](#) PETITION: REZONE 11241  
APPLICANT: PLEASANTIME HOLDINGS LLC  
LOCATION: 5052 STATE HIGHWAY 73, SECTION 28, TOWN OF MEDINA  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, R-1 Residence District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11241 Ord Amend](#)  
[11241 Staff](#)  
[11241 Town](#)  
[11241 Density](#)  
[11241 Map](#)  
[11241 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11240](#) PETITION: REZONE 11240  
APPLICANT: SCOTT B FRANK  
LOCATION: 1980 RATHERT ROAD, SECTION 11, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District  
REASON: reduce the size of a residential lot

**Attachments:** [11240 Ord Amend](#)

[11240 Staff](#)

[11240 Town](#)

[11240 Density](#)

[11240 Map](#)

[11240 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11242](#) PETITION: REZONE 11242  
APPLICANT: SCOTT TRAUTMAN  
LOCATION: SOUTH OF SKAALLEN ROAD AND WEST OF PLEASANT HILL ROAD, SECTION 34, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11242 Ord Amend](#)

[11242 Staff](#)

[11242 Town](#)

[11242 Density](#)

[11242 Map](#)

[11242 APP](#)

[11242 site plan](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11243](#) PETITION: REZONE 11243  
APPLICANT: CARLA JOY RAATZ  
LOCATION: 9854 GREENWALD ROAD, SECTION 26, TOWN OF VERMONT  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11243 Ord Amend](#)

[11243 Staff](#)

[11243 Town](#)

[11243 Map](#)

[11243 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11244](#) PETITION: REZONE 11244  
APPLICANT: PETE ANDRINGA  
LOCATION: RIDGE ROAD, SECTION 23, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11244 Ord Amend](#)

[11244 Staff](#)

[11244 Town](#)

[11244 Density](#)

[11244 CSM](#)

[11244 Map](#)

[11244 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

7. [11245](#) PETITION: REZONE 11245  
APPLICANT: NORMAN STAMM  
LOCATION: 6712 RED STONE LANE, SECTION 35, TOWN OF VERONA  
CHANGE FROM: A-2 (2) Agriculture District TO RH-1 Rural Homes District  
REASON: creating three residential lots from two.

**Attachments:** [11245 Ord Amend](#)

[11245 Staff](#)

[11245 Town](#)

[11245 Map](#)

[11245 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [11246](#) PETITION: REZONE 11246  
APPLICANT: DENNIS G REISDORF  
LOCATION: 1190 SUNRISE ROAD, SECTION 9, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11246 Ord Amend](#)

[11246 Staff](#)

[11246 Town](#)

[11246 Map](#)

[11246 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11247](#) PETITION: REZONE 11247  
APPLICANT: JOHN P ZIEGLER  
LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND  
CHANGE FROM: LC-1 Limited Commercial District TO R-1A Residence District  
REASON: creating one residential lot

**Attachments:** [11247 Ord Amend](#)  
[11247 Staff](#)  
[11247 Town](#)  
[11247 Density \(sending farm\)](#)  
[11247 Map\\_TDR](#)  
[11247 Map](#)  
[11247 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11248](#) PETITION: REZONE 11248  
APPLICANT: DONALD L PARRELL  
LOCATION: 4543 BLUE MOUNDS TRAIL, SECTION 3, TOWN OF VERMONT  
CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes District, RH-4 Rural Homes District TO RH-3 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11248 Ord Amend](#)  
[11248 Staff](#)  
[11248 Town](#)  
[11248 Density](#)  
[Petition 11210](#)  
[11248 Previous Density](#)  
[11248 Map](#)  
[11248 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [11249](#) PETITION: REZONE 11249  
APPLICANT: JOSEPH M SCHWARZ & SON LLC  
LOCATION: NORTH OF 4473 BLUE MOUNDS TRAIL, SECTION 9,  
TOWN OF VERMONT  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11249 Ord Amend](#)

[11249 Staff](#)

[11249 Town](#)

[11249 Density](#)

[11249 Map](#)

[11249 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

12. [11250](#) PETITION: REZONE 11250  
APPLICANT: CONTROLLED SURFACE FINISHING, INC  
LOCATION: 830 US HIGHWAY 51, SECTION 3, TOWN OF DUNKIRK  
CHANGE FROM: C-1 Commercial District TO C-2 Commercial District  
REASON: changing zoning from C1 to C2 combining the 2 existing parcels

**Attachments:** [11250 Ord Amend](#)

[11250 Staff](#)

[11250 Town](#)

[11250 DOT concerns](#)

[11250 Staff Recommendation Map](#)

[11250 Amended Zoning Map](#)

[11250 Prelim CSM](#)

[11250 Map](#)

[11250 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.



13. [11251](#) PETITION: REZONE 11251  
APPLICANT: JOHN G MORSCHAUSER  
LOCATION: SOUTHWEST QUADRANT OF BURVE ROAD AND SMITH  
DRIVE, SECTION 7, TOWN OF DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,  
A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating one residential lot

**Attachments:** [11251 Ord Amend](#)

[11251 Staff](#)

[11251 Town](#)

[11251 Density](#)

[11251 APP](#)

[11251 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

## I. ORDINANCES

1. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT  
DESIGN REVIEW COMMITTEE

**Sponsors:** RUSK, McCARVILLE, NELSON and SCHAUER

**Attachments:** [2017 OA-044](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

## J. AWARD OF CONTRACTS

1. [2017](#)  
[RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4  
FINAL CAP CONSTRUCTION

**Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-427](#)

[2017 RES-427 FISCAL NOTE](#)

[2017 RES-427 CONTRACT #13324](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

**Sponsors:** NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-428](#)  
[2017 RES-428 FISCAL NOTE](#)  
[2017 RES-428 CONTRACT #13329](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON

**Attachments:** [2018 RES-445](#)  
[2017 RES-445 Fiscal Note](#)  
[2017 RES-445 Contract #13331](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

## K. RESOLUTIONS

1. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

**Sponsors:** CORRIGAN, STUBBS, BAYRD, BOLLIG, JONES, KOLAR, SCHMIDT and YOUNG

**Attachments:** [2017 RES-249](#)

A motion was made by KIEFER, seconded by WILLETT, that this Resolution be amended on line 15 amend "four" to "five", insert on line 20 5) Is this a good use of taxpayer money?" and insert on line 38 "Is this a good use of taxpayer money?" The motion failed by the following vote:

**Ayes:** 2 - KIEFER and WILLETT

**Noes:** 30 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Excused:** 5 - CLAUDIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

A motion was made that this Resolution be adopted. The motion carried by the following vote:

**Ayes:** 30 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Noes:** 2 - KIEFER and WILLETT

**Excused:** 5 - CLAUDIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

2. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-365](#)  
[2017 RES-365 Fiscal Note](#)  
[Gorman & Company RFP #117073 Response](#)  
[Sub 1 to 2017 RES-365](#)

A motion was made by BAYRD, seconded by SCHAUER, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

3. [2017 RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-438](#)  
[2017 RES-438 FISCAL NOTE](#)  
[2017 RES-438 CONTRACT #13321](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

4. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

**Sponsors:** RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

**Attachments:** [2017 RES-439](#)  
[2017 RES-439 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

5. [2017 RES-451](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-451](#)

[2017 RES-451 FISCAL NOTE](#)

[2017 RES-451 CHANGE ORDER #1](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

6. [2017 RES-462](#) CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

**Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-462](#)

[2017 RES-462 FISCAL NOTE](#)

[2017 RES-462 CHANGE ORDER #1](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

7. [2017 RES-463](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** DYE

**Attachments:** [2017 RES-463](#)

[2017 RES-463 Fiscal Note](#)

[2017 RES-463 Delinquency Detail Report](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

## L. APPOINTMENTS

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE ACCOUNTS

**Sponsors:** RUSK, KRAUSE and McCARVILLE

**Attachments:** [2017 RES-393](#)  
[2017 RES-393 Fiscal Note](#)

**A motion was made that this Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:**

**Ayes:** 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

**Noes:** 3 - FERRELL, WEGLEITNER and WILLETT

**Excused:** 5 - CLAUSIUS, DYE, KOLAR, O'LOUGHLIN and PERTL

2. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

**Sponsors:** RUSK, BAYRD, KRAUSE and McCARVILLE

**Attachments:** [2017 RES-394](#)  
[2017 RES-394 Fiscal Note](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

3. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION REVENUE AND EXPENDITURE ACCOUNTS

**Sponsors:** RUSK, BAYRD, KRAUSE and McCARVILLE

**Attachments:** [2017 RES-395](#)  
[2017 RES-395 Fiscal Note](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

4. [2017 RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-397](#)  
[2017 RES-397 Fiscal Note](#)  
[2017 RES-397 CONTRACT #13311](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

**Sponsors:** LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-403](#)  
[2017 RES-403 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-404](#)  
[2017 RES-404 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-405](#)  
[2017 RES-405 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

8. [2017 RES-426](#) CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

**Sponsors:** NELSON, GILLIS, KUHN, RIPP and SCHMIDT

**Attachments:** [2017 RES-426](#)  
[2017 RES-426 FISCAL NOTE](#)  
[2017 RES-426 CO#16](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

9. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018

**Sponsors:** NELSON, GILLIS, KUHN, RIPP and SCHMIDT

**Attachments:** [2017 RES 441](#)  
[2017 RES-441 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

10. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-446](#)  
[2017 RES-446 Fiscal Note](#)  
[2017 RES-446 CONTRACT #13323](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

11. [2017 RES-478](#) 2017 RES-478 AUTHORIZING A CHANGE IN FUNDING SOURCE FOR PROJECT POSITION NUMBER 3068

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-478](#)  
[2017 RES-478 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

## N. SPECIAL ORDER OF BUSINESS

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

A motion was made by Supervisor JEREMY LEVIN, seconded by Supervisor PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 7:56 pm.

[2017](#) Referrals from 03152018  
[RPT-740](#)

**Attachments:** [Referrals 03152018](#)

[2017](#) Registration Before the Board 03152018  
[RPT-753](#)

**Attachments:** [Registration Before the Board 03152018](#)

[2018](#) Zoning Referrals 03152018  
[RPT-335](#)

**Attachments:** [Zoning Referrals 03152018](#)