



Dane County

Meeting Agenda - Final-revised County Board

Thursday, June 12, 2014

7:00 PM

Room 201 - CCB - 210 MLK JR. BLVD.

item F-2 added to final revised 6/11/2014

A. ROLL CALL - Notified Absent -- Supervisors Clausius & Nelson

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Dane County Youth Governance Program Ceremony
2. [2014 RES-164](#) RECOGNIZING JUNE 15, 2014 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY
Attachments: [2014 RES-164](#)
3. Announcements
4. Public Hearings

see N. SPECIAL ORDER OF BUSINESS

C. APPROVAL OF PAYMENTS

1. [2014 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2014 PAY-003 BILLS06-12-14CB.pdf](#)
[2014 PAY-003BILLSupdatedfor06-12-14CB.pdf](#)

updated bills & accts see attachment

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-108](#) CO BOARD MINUTES MAY 1 and 15, 2014

Sponsors: County Board

Attachments: [2104 MIN-108 01-May 2014 co board minutes.pdf](#)
[2014 MIN-108 15- MAY 2014 co board minuntes.pdf](#)

F. CONSENT CALENDAR

1. [2013 RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Sponsors: RIPP, RICHMOND and HENDRICK

Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf.](#)
[2013 RES-301 CONTRACT 9811A.pdf](#)

Legislative History

4/3/14	County Board	referred to the Park Commission
4/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
4/3/14	County Board	referred to the Personnel & Finance Committee
5/13/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
5/14/14	Park Commission	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

2. [2013 RES-302](#) AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS NATURAL RESOURCE AREA-WADE

Sponsors: RIPP, RICHMOND and DOWNING

Attachments: [2013 RES-302.pdf](#)
[2013FNRES302.pdf.](#)

this item added to revised final agenda on 6/11/2014

Legislative History

4/3/14	Park Commission <i>Adopt (4-0)</i>	recommended for approval
4/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
4/3/14	County Board	referred to the Personnel & Finance Committee
5/13/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-001](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM CYF DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, KOLAR, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)
[2014 RES-001 CONTRACT 11920.pdf](#)

Legislative History

5/2/14	County Board	referred to the Health & Human Needs Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Health & Human Needs Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-030](#) APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION SERVICES INC
- Sponsors:** McCARVILLE, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)
[2014 RES-030 CONTRACT 11959.pdf](#)

Legislative History

5/2/14	County Board	referred to the Health & Human Needs Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Health & Human Needs Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

5. [2014 RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES
- Sponsors:** RIPP, DYE, MILES, O'LOUGHLIN and RICHMOND

Attachments: [2014 RES-045.pdf](#)
[2014 FN UPDATE RES 045.pdf](#)

Legislative History

5/2/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/2/14	County Board	referred to the Personnel & Finance Committee

5/13/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
5/14/14	Park Commission	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

6. [2014 RES-053](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH P BRIDGE IN THE VILLAGE OF CROSS PLAINS

Sponsors: WUEST, NELSON, RIPP, RITT and SCHMIDT

Attachments: [2014 RES-053.pdf](#)
[2014 RES-053 CONTRACT 11985.pdf](#)
[2014 RES-053 Fiscal Note.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Works & Transportation Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/6/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

7. [2014 RES-063](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

Sponsors: SCHMIDT, ERICKSON, NELSON, RIPP and RITT

Attachments: [2014 RES-063.pdf](#)
[2014 RES-063 Fiscal Note.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Works & Transportation Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/6/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

8. [2014 RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-075.pdf](#)
[2014 RES-075 Fiscal Note.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Works & Transportation Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/6/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

9. [2014 RES-080](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: DOWNING, MILES and RIPP

Attachments: [2014 RES-080.pdf](#)
[2014 RES-080 Fiscal Note.pdf](#)
[2014 RES-080 CONTRACT 11946.pdf](#)

Legislative History

5/2/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/13/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

10. [2014 RES-087](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF ADMINISTRATION (TRAVIS MYREN)

Sponsors: CORRIGAN, ERICKSON, GILLIS, O'LOUGHLIN, PERTL, SOLBERG and RIPP

Attachments: [2014 RES-087.pdf](#)
[2014 RES-087 FISCAL NOTE.pdf](#)
[2014 RES-087 CONTRACT 11982.pdf](#)

Legislative History

5/2/14	County Board	referred to the Personnel & Finance Committee
6/2/14	Personnel & Finance Committee	recommended for approval

11. [2014 RES-113](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-113.pdf](#)
[2014 RES-113 Fiscal Note.pdf](#)
[2014 RES-113 CONTRACT 11984.pdf](#)

Legislative History

5/16/14	County Board	referred to the Public Works & Transportation Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

12. [2014 RES-118](#)

CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors:

SCHMIDT, de FELICE, NELSON and RITT

Attachments:

[2014 RES-118.pdf](#)

[2014 RES-118 Fiscal Note.pdf](#)

Legislative History

5/16/14	County Board	referred to the Public Works & Transportation Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [10663](#) PETITION: REZONE 10663
 APPLICANT: Town of Windsor
 LOCATION: Various locations, see details
 CHANGE FROM: Various zoning districts
 REASON: compliance with farmland preservation plan as required by ss 91.38

Attachments:

[10663 Staff updated.pdf](#)

[10663 town.pdf](#)

[10663 app.pdf](#)

[10663 info.pdf](#)

[10663 Ord Amend.pdf](#)

Legislative History

5/13/14	Zoning & Land Regulation Committee	recommended for approval
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2. [10664](#) PETITION: REZONE 10664
 APPLICANT: CLIFFORD BARBIAN
 LOCATION: NW OF 7815 CRYSTAL LAKE ROAD, SECTION 6, TOWN OF DANE
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and A-2 Agriculture District
 REASON: creation of two residential lots and separation of existing farm residence from farmland

Attachments: [10664 app.pdf](#)
[10664 staff.pdf](#)
[10664 town.pdf](#)
[10664 map.pdf](#)
[10664 map 2.pdf](#)
[10664 option B.pdf](#)
[10664 CSM Revised.pdf](#)
[10665 Ord Amend.pdf](#)

Legislative History

4/29/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
5/13/14	Zoning & Land Regulation Committee	recommended for approval as amended

3. [10665](#) PETITION: REZONE 10665
 APPLICANT: CLARICE A HINCHLEY
 LOCATION: 108 STATE HIGHWAY 106, SECTION 24, TOWN OF ALBION
 CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
 REASON: separation of existing residence from farmland

Attachments: [10665 app.pdf](#)
[10665 staff.pdf](#)
[10665 town.pdf](#)
[10665 map.pdf](#)
[10665 revised csm.pdf](#)
[10665 Ord Amend.pdf](#)

Legislative History

4/29/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
5/13/14	Zoning & Land Regulation Committee	recommended for approval as amended

4. [10674](#) PETITION: REZONE 10674
 APPLICANT: THOMAS MUELLER
 LOCATION: 4633 STATE HIGHWAY 138, SECTION 7, TOWN OF RUTLAND
 CHANGE FROM: C-2 Commercial District TO C-2 Commercial District, C-2 Commercial District TO RE-1 Recreational District
 REASON: amend deed restriction to expand limited used and adjust property line between adjacent neighbors

Attachments: [10674 staff.pdf](#)
[10674 town.pdf](#)
[10674 map.pdf](#)
[10674 app.pdf](#)
[10674 ord amend.pdf](#)

Legislative History

5/27/14	Zoning & Land Regulation Committee	recommended for approval as amended
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5. [10676](#) PETITION: REZONE 10676
 APPLICANT: RICHGELS TRUST
 LOCATION: 4889 PINE SPRINGS ROAD, SECTION 36, TOWN OF VIENNA
 CHANGE FROM: RH-1 Rural Homes District TO R-1 Residence District
 REASON: divide existing residential lot into two lots

Attachments: [10676 staff.pdf](#)
[10676 town.pdf](#)
[10676 map.pdf](#)
[10676 map water.pdf](#)
[10676 app.pdf](#)
[10676 ord amend.pdf](#)

Legislative History

5/27/14	Zoning & Land Regulation Committee	tabled
5/27/14	Zoning & Land Regulation Committee	removed from the table
5/27/14	Zoning & Land Regulation Committee	recommended for approval as amended

6. [10677](#) PETITION: REZONE 10677
APPLICANT: WAYNE CROKUS
LOCATION: 3128 HICKORY RIDGE ROAD, SECTION 2, TOWN OF VERONA
CHANGE FROM: R-1 Residence District TO RH-1 Rural Homes District
REASON: permit agricultural uses on property

Attachments: [10677 staff.pdf](#)
[10677 town.pdf](#)
[10677 map.pdf](#)
[10677 app.pdf](#)
[10677 ord amend.pdf](#)

Legislative History

5/27/14 Zoning & Land Regulation recommended for approval
Committee

7. [10678](#) PETITION: REZONE 10678
APPLICANT: DALE C EHLE
LOCATION: 1108 STATE HIGHWAY 138, SECTION 8, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District,
A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting property lines between adjacent land owners

Attachments: [10678 staff.pdf](#)
[10678 town.pdf](#)
[10678 map.pdf](#)
[10678 app.pdf](#)
[10678 ord amend.pdf](#)

Legislative History

5/27/14 Zoning & Land Regulation recommended for approval as amended
Committee

8. [10680](#) PETITION: REZONE 10680
APPLICANT: CORY K CLEMENS
LOCATION: WEST OF 7558 DUNROVEN ROAD, SECTION 6, TOWN
OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited
Commercial District
REASON: allow landscaping business on property

Attachments: [10680 staff.pdf](#)
[10680 town.pdf](#)
[10680 map.pdf](#)
[10680 7549 Dunroven.pdf](#)
[10680 app.pdf](#)
[10680 ord amend.pdf](#)

Legislative History

5/27/14 Zoning & Land Regulation recommended for approval as amended
Committee

9. [10683](#) PETITION: REZONE 10683
APPLICANT: JAMES S ELLESON
LOCATION: 4671 COUNTY HIGHWAY JJ AND LANDS WEST
THEREOF, SECTION 3, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX
Agriculture District TO LC-1 Limited Commercial District
REASON: creating a residential lot for an existing residence; creating a
commercial lot for an existing business; creating a residential zoning
boundary for a new house

Attachments: [10683 staff.pdf](#)
[10683 town.pdf](#)
[10683 density study.pdf](#)
[10683 map.pdf](#)
[10683 site map.pdf](#)
[10683 app.pdf](#)
[10683 ord amend.pdf](#)

Legislative History

5/27/14 Zoning & Land Regulation recommended for approval as amended
Committee

10. [10684](#) PETITION: REZONE 10684
APPLICANT: KENT KATZENMEYER
LOCATION: 6735 SUNSET DRIVE AND LANDS DIRECTLY SOUTH
AND SOUTH WEST, SECTION 35, TOWN OF VERONA
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture
District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX
Agriculture District TO B-1 Local Business District
REASON: shifting lot lines between adjacent owners and expansion of
an existing commercial lot

Attachments: [10684 staff.pdf](#)
[10684 town.pdf](#)
[10684 map.pdf](#)
[10684 app.pdf](#)
[10684 ord amend.pdf](#)

Legislative History

5/27/14 Zoning & Land Regulation recommended for approval as amended
Committee

11. [10685](#) PETITION: REZONE 10685
APPLICANT: TOWN OF SPRINGDALE
LOCATION: 2684 BERGLUND DRIVE, SECTION 13, TOWN OF
SPRINGDALE
CHANGE FROM: A-B Ag-Business District TO A-B Ag-Business District
REASON: compliance with the farmland preservation plan as required
by ss. 91.38

Attachments: [10685 staff.pdf](#)
[10685 town.pdf](#)
[10685 app.pdf](#)
[10685 ord amend.pdf](#)

Legislative History

5/27/14 Zoning & Land Regulation recommended for approval
Committee

12. [10689](#) PETITION: REZONE 10689
 APPLICANT: LAWRENCE P KANTZLER
 LOCATION: 384 COUNTY HIGHWAY A, SECTION 35, TOWN OF CHRISTIANA
 CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
 REASON: zoning compliance for existing residential structure

Attachments: [10689 staff.pdf](#)
[10689 town.pdf](#)
[10689 map.pdf](#)
[10689 app.pdf](#)
[10689 ord amend.pdf](#)

Legislative History

5/27/14	Zoning & Land Regulation Committee	recommended for approval
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I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

1. [2013 RES-262](#) AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE ALLIANT ENERGY CENTER (AEC)
Sponsors: SCHMIDT, HENDRICK, VELDRAN, GILLIS, RIPP, PERTL, STUBBS and CORRIGAN

Attachments: [2013 RES-262.pdf](#)
[2013 RES-262 Sub 1 to Res 262 2013-2014 Strategic Feasibility Study of the /](#)
[2013 RES-262 CONTRACT 11986.pdf](#)
[2014 RES-262FiscalNotesub 1.pdf](#)

PUBLIC WORKS FIRST COMM TO RECOMMEND SUB. 1.

Legislative History

3/6/14	County Board	referred to the Public Works & Transportation Committee
4/16/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

recommend sub. 1

2. [2014 RES-059](#) TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY BUILDING

Sponsors: SCHMIDT, ERICKSON, NELSON, RIPP and RITT

Attachments: [2014 RES-059.pdf](#)
[2014 RES059 SUB 1 TO 2014 RES-059.pdf](#)
[2014 RES-059 CONTRACT 11983.pdf](#)
[2014 RES-059 Fiscal Note.pdf](#)

PUBLIC WORKS FIRST COMM TO RECOMMEND SUB. 1.

Legislative History

5/2/14	County Board	referred to the Personnel & Finance Committee
5/2/14	County Board	referred to the Public Works & Transportation Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

recommend sub. 1

3. [2014 RES-123](#) CHANGE ORDER #21-22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Attachments: [2014 RES-123.pdf](#)
[2014 RES-123 Fiscal Note.pdf](#)
[2014 RES-123 313072 SUB 1 TO RES CO 21-22.pdf](#)

PUBLIC WORKS FIRST COMM TO RECOMMEND SUB. 1.

Legislative History

5/16/14	County Board	referred to the Public Works & Transportation Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
5/20/14	Public Works & Transportation Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

recommend sub. 1

- *4. [2014 RES-127](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014A
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS
Attachments: [2014 RES-127.pdf](#)
[2014 RES-127 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-127.pdf](#)
[Notes sale memo.pdf](#)
**Contingent on Personnel & Finance Comm. Action 6/12/14*
Legislative History
5/16/14 County Board referred to the Personnel & Finance Committee
- *5. [2014 RES-128](#) RESOLUTION AWARDING THE SALE OF General Obligation Capital Improvement Bonds, Series 2014B
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS
Attachments: [2014 RES-128.pdf](#)
[2014 RES-128 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-128.pdf](#)
[Bonds Sale memo.pdf](#)
**Contingent on Personnel & Finance Comm. Action 6/12/14*
Legislative History
5/16/14 County Board referred to the Personnel & Finance Committee
- *6. [2014 RES-129](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014C
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS
Attachments: [2014 RES-129.pdf](#)
[2014 RES-129 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-129.pdf](#)
[Airport notes sale memo.pdf](#)
**Contingent on Personnel & Finance Comm. Action 6/12/14*
Legislative History
5/16/14 County Board referred to the Personnel & Finance Committee

K. RESOLUTIONS

1. [2014 RES-134](#) SUPPORTING A FULL ENVIRONMENTAL ASSESSMENT OF ENBRIDGE LINE 61 EXPANSION AND EXPANDING PUBLIC INPUT
Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and WUEST

Attachments: [2014 RES-134](#)

REVISED -- ADDED TO THIS AGENDA 6/6/14 *Contingent on comm. action 6/12/14

Legislative History

5/16/14 County Board referred to the Executive Committee

L. APPOINTMENTS

1. [2014 RES-079](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN and PERTL

Attachments: [2014 RES-079.pdf](#)

Legislative History

5/2/14 County Board referred to the Executive Committee

5/15/14 Executive Committee recommended for approval

- *2. [2014 RES-131](#) APPOINTMENTS RESOLUTION

Sponsors: CORRIGAN

Attachments: [2014 RES-131](#)

*Contingent on Executive Comm. Action 6/12/2014

Legislative History

5/16/14 County Board referred to the Executive Committee

- *3. [2014 RES-136](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 RES-136](#)

*Contingent on Executive Comm. Action 6/12/2014

Legislative History

5/16/14 County Board referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2014-DANE CO-2453

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

Attachments: [2014 RES-051.pdf](#)
[2014 RES-051 FISCAL NOTE.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Protection & Judiciary Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/6/14	Public Protection & Judiciary Committee	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-081](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR UPPER MUD LAKE PARKING DEVELOPMENT

Sponsors: MILES, DOWNING, RICHMOND and RIPP

Attachments: [2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML_Parking_Dev_SitePlan22_34.pdf](#)
[2014 RES-081 CONTRACT 11947.pdf](#)

Legislative History

5/2/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/13/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
5/14/14	Park Commission	recommended for approval
6/2/14	Personnel & Finance Committee	recommended for approval

N. SPECIAL ORDER OF BUSINESS

7:30 PUBLIC HEARING - APPEAL OF CUP 02258

1. [CUP 2258](#) PETITION: CUP 02258
APPLICANT: WAUBESA BEACH CLUB LLC
LOCATION: 2952 WAUBESA AVENUE, SECTION 5, TOWN OF DUNN
REASON: expansion of existing land uses
CUP DESCRIPTION: Tavern, lighted outdoor volleyball, outdoor entertainment

Attachments: [CUP #2258 app.pdf](#)
[CUP #2258 staff.pdf](#)
[CUP #2258 town.pdf](#)
[CUP #2258 lighting plan.pdf](#)
[CUP #2258 support.pdf](#)
[CUP #2258 opposition.pdf](#)
[CUP #2258 permit.pdf](#)
[CUP #2258 appeal.pdf](#)
[CUP #2258 Staff clarification.pdf](#)

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

P. ADJOURNMENT - Until Thursday, June 26, 2014, 7:00PM Room 201, City-County Building, or Call of the Chair

SIGNED: COUNTY BOARD CHAIR - SHARON CORRIGAN

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/Legislative Services (608) 266-5758 Wisconsin Relay TTY 7-1-1