



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, June 15, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLETT, JONES, YOUNG, ZWEIFEL and WILLIAMS

**Excused:** 2 - VELDRAN and KILMER

1. Prayer/Inspirational Message - Supervisor O'Loughlin (Supervisor Pertl next)
2. Pledge of Allegiance - Supervisor O'Loughlin

### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-107](#) RECOGNIZING JUNE 15, 2017 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

**Attachments:** [2017 RES-107](#)

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

Announcements

### PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2017 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-005](#)  
[2017 PAY-005 UPDATED](#)

A motion was made by SCHAUER, seconded by McCARVILLE, 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-114](#) MINUTES OF THE JUNE 1, 2017 COUNTY BOARD MEETING

**Attachments:** [2015 MIN-114](#)

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

**F. CONSENT CALENDAR**

1. [2017  
RES-044](#) 2017 RES-044 COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

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

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

2. [2017  
RES-077](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** DYE, CLAUDIUS, ERICKSON and PERTL

**Attachments:** [2017 RES-077](#)  
[2017 RES-077 Fiscal Note](#)

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

3. [2017  
RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

**Sponsors:** JONES, DOWNING and RIPP

**Attachments:** [2017 RES-082](#)  
[2017 RES-082 Fiscal Note](#)  
[2017 RES-082 CONTRACT #13127](#)

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

4. [2017 RES-075](#) AWARD OF CONTRACT FOR RFP# 316055 ELECTRICAL WORK FOR GENERATOR BUILDING - CONTRACTOR: NEXT ELECTRIC

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

**Attachments:** [2017 RES-075](#)  
[2017 RES-075 Fiscal note](#)  
[2017 RES-075 CONTRACT #13124](#)

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

## I. ORDINANCES

1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

**Sponsors:** DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016-OA-073\\_17-15subcommittees](#)  
[2017 OA-073 SUB - PROPOSED DYE](#)

A motion was made by DYE, seconded by PERTL, that the Ordinance 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.

2. [2017 OA-004](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REORGANIZING AND MODIFYING THE PURCHASING ORDINANCE

**Sponsors:** DYE

**Attachments:** [2017 OA-004](#)  
[Sub 1 to OA-004 redlined](#)

A motion was made that the Ordinance be Adopted Sub. 1. The motion carried by a voice vote.

- 3. [2017 OA-005](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM

**Sponsors:** MILES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, NELSON, PERTL, RITT, SCHMIDT, VELDRAN, WEGLEITNER and HENDRICK

**Attachments:** [2017 OA-005](#)  
[2017 OA-005 Fiscal Note](#)

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

**Ayes:** 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLETT, JONES, YOUNG, ZWEIFEL and WILLIAMS

**Noes:** 1 - KIEFER

**Excused:** 2 - VELDRAN and KILMER

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2017 RES-074](#) AUTHORIZING DANE COUNTY TO JOIN THE WISCONSIN PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION

**Sponsors:** MILES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, NELSON, PERTL, RITT, SCHMIDT, VELDRAN and WEGLEITNER

**Attachments:** [2017 RES-074](#)  
[2017 RES-074 Fiscal Note](#)  
[2017 RES-074 CONTRACT #13125](#)

**A motion was made that the Resolution be adopted. The motion carried by a voice vote. KIEFER votes no.**

- 2. [2017 RES-094](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** DYE and ERICKSON

**Attachments:** [2017 RES-094](#)  
[2017 RES-094 Fiscal Note](#)

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

**Ayes:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, JONES, YOUNG, ZWEIFEL and WILLIAMS

**Noes:** 2 - FERRELL and WILLETT

**Excused:** 2 - VELDRAN and KILMER

## L. APPOINTMENTS

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

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

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

**Attachments:** [2017 RES-069](#)  
[2017 RES-069 FISCAL NOTE](#)  
[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

A motion was made by PERTL, seconded by DYE, that the Resolution Requiring 2/3rds Vote be adopted as amended by Public Protection and Judiciary. The motion carried by a voice vote. The Resolution as amended was then before the Board. The motion carried unanimously by a voice vote.

2. [2017 RES-083](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY REHABILITATION - CONTRACTOR: JANKE CONTRACTORS, INC.

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

**Attachments:** [2017 RES-083](#)  
[2017 RES-083 Fiscal Note](#)  
[2017 ACT-119](#)

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 MICHAEL WILLETT, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 8:11 pm.

