

Master

File Number: 2014 RES-237

File ID: 2014 RES-237 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 07/25/2014

Enactment Date:

Topic: FREEWAY SERVICE TEAM CONTRACT Final Action:

EXTENSION

Title: AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO

PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT

OF TRANSPORTATION

Internal Notes: Freeway Service Team Contract Extension

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-237.pdf, 2014 RES-237 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution was refe	erredto the Public Prote	ection & Judiciary Committe	ee		
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Personnel 8	& Finance Committee			
1	Public Protection Judiciary Commi Action Text:	ttee Mahoney presented. A r recommended for appro	val. The motion carried	AYRD, seconded by PAN, d by the following vote: (7-0 D, KRAUSE, McCARVILLE); YGP membe	rs 0-0)	Pass ETT
1	Personnel & Fina	ance 08/25/2014					



Master

File Number: 2014 RES-239

File ID: 2014 RES-239 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 07/28/2014

Topic: Final Action:

Title: AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN

THE DEPARTMENT OF EMERGENCY MANAGEMENT

Internal Notes:

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-239.pdf, 2014 RES-239 fiscal note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution was refe	rredto the Public Protection	on & Judiciary Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	rredto the Personnel & Fi	nance Committee			
1	Public Protection Judiciary Commit Action Text:	tee Janda and Tubbs preser	recommended for approval ited. A motion was made inded for approval. The mo	•	,	-	Pass
		Ayes	: 7 RUSK, BAYRD, K	RAUSE, McCARVILLE, F	PAN, SCHAUE	R and WILLE	TT
1	Personnel & Fina Committee	nce 08/25/2014					



Master

File Number: 2014 RES-242

File ID: 2014 RES-242 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 07/28/2014

Enactment Number:

Topic: Final Action:

Title: AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES

PROGRAM DCDHS - CYF DIVISION

Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Enactment Date:

Supervisor DYE, Supervisor FERRELL, Supervisor KIEFER, Supervisor VELDRAN and Supervisor

WEGLEITNER

Attachments: 2014 RES-242.pdf, 2014 RES-242 FISCAL

NOTE.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	08/15/2014 This Resolution was refe	referred	Health & Human Needs Committee an Needs Committee			
1	County Board Action Text:	08/15/2014	referred	Personnel & Finance Committee			
1	Personnel & Fina Committee		erreato the Personnel & F	nance Committee			



Master

File Number: 2014 RES-248

File ID: 2014 RES-248 Type: Resolution Status: In Committee

Version: 1 Reference: Naming MATE In Control: Personnel &

Boat the Ron E. Boylan

File Created: 08/01/2014

Finance Committee

Topic: Naming MATE Boat the Ron E. Boylan **Final Action:**

Title: Naming the New Dane COunty Sheriff's Office Marine and Trail Enforcement

(MATE) Boat THE RON E. BOYLAN

Internal Notes: Naming the new Sheriff's Office Marine and Trail Enforcement (MATE) boat the Ron E. Boylan.

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-248.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee	(08/19/2014	
	Action Text:	This Resolution was refe	erredto the Public Protection	on & Judiciary Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Personnel & Fi	nance Committee			
1	Public Protection Judiciary Commit Action Text:	tee Mahoney presented. A n	recommended for approval notion was made by McCAnded for approval. The mo				Pass
		Ayes	: 7 RUSK, BAYRD, K	RAUSE, McCARVILLE, F	PAN, SCHAUE	R and WILLE	TT
1	Personnel & Fina Committee	nce 08/25/2014					



Master

File Number: 2014 RES-250

File ID: 2014 RES-250 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/04/2014

Enactment Date:

Topic: Comprehensive Alcohol Risk Reduction Project Final Action:

(CARD)

Title: Authorizing an Agreement To Accept Highway Safety Grant Funds

For COMPREHENSIVE ALCOHOL RISK REDUCTION PROJECT (card)

YOUTH ALCOHOL ENFORCEMENT GRANT, NUMBER fg-2014-dane co-02439

Internal Notes: Comprehensive Alcohol Risk Reduction Project (card)

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-250, 2014 RES-250 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution Requirir	ng 2/3rds Vote was refe	rredto the Public Protecti	on & Judiciary C	Committee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	ng 2/3rds Vote was refe	rredto the Personnel & Fi	inance Committe	ee	
1	Public Protection Judiciary Commi Action Text:	ttee Mahoney presented. A	,	AYRD, seconded by SCF proval. The motion carried			Pass
		YGP members 0-0) Ayes	s: 7 RUSK, BAYRD	, KRAUSE, McCARVILLI	E, PAN, SCHAU	JER and WILLE	ETT
1	Personnel & Fina Committee	ance 08/25/2014					



Master

File Number: 2014 RES-252

File ID: 2014 RES-252 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/04/2014

Topic: 2014 SUMMER EVENTS FESTIVAL GRANT **Final Action:**

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT

FUNDS FOR A COMMUNITY TRAFFIC SAFETY INITIATIVE, 2014 SUMMER

EVENTS

Internal Notes: 2014 SUMMER EVENTS FESTIVAL GRANT

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-252.pdf, 2014 RES-252 Fiscal Note, 2014 Enactment Number:

RES-252 CONTRACT 12064.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	08/15/2014 This Resolution Requirin		Public Protection & Judiciary Committee edto the Public Protection	& Judiciary Co	08/19/2014 ommittee	
1	County Board Action Text:	08/15/2014 This Resolution Requirin		Personnel & Finance Committee edto the Personnel & Fina	ince Committe	e	
1	Public Protection Judiciary Commit Action Text:	tee Mahoney presented. A	e recommended for appro	RD, seconded by McCAF val. The motion carried b	y the following	vote: (7-0;	Pass TT
1	Personnel & Fina Committee	nce 08/25/2014					



Master

File Number: 2014 RES-253

File ID: 2014 RES-253 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Park Commission

File Created: 08/06/2014

Topic: Final Action:

Title: 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT

VALLEY BRANCH - WEIDEN

Internal Notes:

Sponsors: Supervisor DOWNING, Supervisor RICHMOND, **Enactment Date:**

Supervisor RIPP and Supervisor WUEST

Attachments: 2014 RES-253.pdf, Weiden Streambank Easement Enactment Number:

fiscal note1.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014		Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was refe	erredto the Environme	nt, Agriculture & Natural Re	sources Committee	;	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	rredto the Personnel	& Finance Committee			
1	County Board	08/15/2014	referred	Park Commission			
	Action Text:	This Resolution was refe	erredto the Park Comr	nission			
1	Environment, Agr & Natural Resour Committee						
1	Personnel & Fina Committee	nce 08/25/2014					



Master

File Number: 2014 RES-255

File ID: 2014 RES-255 Type: Resolution Status: In Committee

Version: 2 Reference: In Control: Park Commission

File Created: 08/06/2014

Topic: Final Action:

Title: 2014 RES-255 AWARDING A PROFESSIONAL SERVICES CONTRACT TO UW

MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR

ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER

TRAIL

Internal Notes:

Sponsors: Supervisor MILES, Supervisor RICHMOND,

Supervisor RIPP and SCHMIDT

Attachments: 2014 RES-255.pdf, 2014 RES-255 Fiscal Note.pdf

Contact:

Drafter: crary@countyofdane.com

Enactment Date:

Enactment Number:

Hearing Date:

Effective Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board Action Text:		4 referred eferredto the Envi	Environment, Agriculture & Natural Resources Committee ronment, Agriculture & Natural Re	esources Committe	e	
2	County Board	08/15/201	4 referred	Personnel & Finance Committee			
	Action Text:	This Resolution was r	eferredto the Pers	sonnel & Finance Committee			
2	County Board	08/15/201	4 referred	Park Commission			
	Action Text:	This Resolution was r	eferredto the Park	Commission			
2	Environment, Ag & Natural Resour Committee		4				
2	Personnel & Fina Committee	ance 08/25/201	4				



Master

File Number: 2014 RES-256

File ID: 2014 RES-256 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/07/2014

Final Action:

Topic: POLICE SERVICE CONTRACT TOWN OF

COTTAGE GROVE

Title: AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE

TOWN OF COTTAGE GROVE

Internal Notes: POLICE SERVICE CONTRACT TOWN OF COTTAGE GROVE

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor

WILLETT

Attachments: 2014 RES-256.pdf, 2014 RES-256 FISCAL NOTE, Enactment Number:

2014 RES-256 CONTRACT 12055.pdf

Contact: Hearing Date:

Drafter: radivojevich@danesheriff.com Effective Date:

	_						
Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution Requirir	ig 2/3rds Vote was refe	erredto the Public Protect	ion & Judiciary C	ommittee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	ig 2/3rds Vote was refe	erredto the Personnel & F	inance Committe	ee	
1	Public Protection Judiciary Commit Action Text:	ttee Mahoney presented. A r	-	ILLETT, seconded by Monded for approval. The m			Pass
		vote: (7-0; YGP member	rs 0-0)), KRAUSE, McCARVILL	,	Ü	ΞΤΤ
1	Personnel & Fina	once 08/25/2014					



Master

File Number: 2014 RES-259

File ID: 2014 RES-259 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/11/2014

Enactment Date:

Enactment Number:

Topic: Final Action:

Title: AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF

OUTDOOR WARNING SIRENS

Internal Notes:

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-259.pdf, 2014 RES-259 FISCAL

NOTE.pdf

Contact: Hearing Date:

Drafter: janda@countyofdane.com Effective Date:

History of Legislative File

Committee

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result
1	County Board	08/15/2014		Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution was refe	erredto the Public Pro	tection & Judiciary Commit	tee		
1	County Board Action Text:	08/15/2014 This Resolution was refe		Personnel & Finance Committee I & Finance Committee			
1	Public Protection Judiciary Commi Action Text:	ttee Janda presented. A mo recommended for appro	val. The motion carri	LLETT, seconded by SCHA ed by the following vote: (7- RD, KRAUSE, McCARVILLI	0; YGP membe	rs 0-0)	Pass ETT
1	Personnel & Fina	ance 08/25/2014					



Master

File Number: 2014 RES-260

File ID: 2014 RES-260 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/11/2014

Topic: MOTORCYCLE OWI ENFORCEMENT CAMPAIGN Final Action:

Title: Authorizing an Agreement To Accept Highway Safety Grant Funds For A HIGH

VISIBILITY MOTORCYCLE OWI ENFORCEMENT CAMPAIGN, GRANT

NUMBER fg-2014-dane co-2495

Internal Notes: MOTORCYCLE OWI ENFORCEMENT CAMPAIGN

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-260.pdf, 2014 RES-260 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution Requirir	ng 2/3rds Vote was ref	erredto the Public Protect	ion & Judiciary C	committee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	ng 2/3rds Vote was ref	erredto the Personnel & F	inance Committe	ee	
1	Public Protection Judiciary Commi	ttee	approval	4-04D)/III.E	DANI 41-44 41-1-	Danakatian	Pass
	Action Text:	* *	•	Accarville, seconded be proval. The motion carrie	•		
		Ayes	: 7 RUSK, BAYR	D, KRAUSE, McCARVILL	E, PAN, SCHAU	ER and WILLE	ΞTT
1	Personnel & Fina	ance 08/25/2014					



Master

File Number: 2014 RES-261

File ID: 2014 RES-261 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/12/2014

Topic: Final Action:

Title: AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH

COMMUNITY HOSPITALS DCDHS - ACS DIVISION

Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Enactment Date:

Supervisor FERRELL, Supervisor VELDRAN and

Supervisor WEGLEITNER

Attachments: 2014 RES-261.pdf, 2014 RES-261 FISCAL Enactment Number:

NOTE.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requirir	g 2/3rds Vote w	as referredto the Health & Hum	an Needs Commi	ttee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	g 2/3rds Vote w	as referredto the Personnel & F	inance Committee	е	
1	Personnel & Fina Committee	ance 08/25/2014					



Master

File Number: 2014 RES-264

File ID: 2014 RES-264 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/12/2014

Enactment Number:

Topic: Final Action:

Title: AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR

FAMILIES PROGRAM - CYF DIVISION

Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Enactment Date:

Supervisor DYE, Supervisor FERRELL, Supervisor

VELDRAN, Supervisor WEGLEITNER and

Supervisor WUEST

Attachments: 2014 RES-264.pdf, 2014 RES-264 FISCAL

NOTE.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	Action Text:	This Resolution was refe	erredto the Health & Hum	an Needs Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Personnel & F	Finance Committee			
1	Personnel & Fina Committee	nce 08/25/2014					



Master

File Number: 2014 RES-266

File ID: 2014 RES-266 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/12/2014

Topic: Final Action:

Title: INCREASING PROFESSIONAL SERVICES CONTRACT WITH

TELLURIAN UCAN, INC. DCDHS - ACS DIVISION

Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Enactment Date:

Supervisor DYE, Supervisor FERRELL, Supervisor

VELDRAN and Supervisor WEGLEITNER

Attachments: 2014 RES-266.pdf, 2014 RES-266 FISCAL Enactment Number:

NOTE.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requirir	ig 2/3rds Vote wa	s referredto the Health & Hum	an Needs Commi	ttee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	ig 2/3rds Vote wa	s referredto the Personnel & F	inance Committee	е	
1	Personnel & Fina Committee	ance 08/25/2014					



Master

File Number: 2014 RES-267

File ID: 2014 RES-267 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/12/2014

Topic: Final Action:

Title: AUTHORIZING NEW PROJECT POSITION FOR MEDICAID

COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY

DCDHS - ACS

Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Enactment Date:

Supervisor DYE, Supervisor FERRELL, Supervisor

VELDRAN and Supervisor WEGLEITNER

Attachments: 2014 RES-267.pdf, 2014 RES-267 FISCAL Enactment Number:

 ${\sf NOTE.pdf}$

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requirir	ng 2/3rds Vote was referre	edto the Health & Human	Needs Committee	е	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	ng 2/3rds Vote was referre	edto the Personnel & Fina	ince Committee		
1	Personnel & Fina Committee	nnce 08/25/2014					



Master

File Number: 2014 RES-268

File ID:2014 RES-268Type:ResolutionStatus:In Committee

Version: 2 Reference: In Control: Public Works &

Transportation Committee

File Created: 08/13/2014

Topic: Final Action:

Title: AUTHORIZING AGREEMENT WITH THE GREATER MADISON

CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL

AIRPORT

Internal Notes:

Sponsors: Supervisor RUSK, Supervisor de FELICE, **Enactment Date:**

Supervisor GILLIS, Supervisor O'LOUGHLIN and

Supervisor SCHAUER

Attachments: 2014 RES-268.pdf, 2014 RES-268 FISCAL Enactment Number:

NOTE.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	08/15/2014	referred	Airport Commission			
	Action Text:	This Resolution was ref	erredto the Airport Comm	ission			
2	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was ref	erredto the Personnel & I	Finance Committee			
2	County Board	08/15/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was ref	erredto the Public Works	& Transportation Commit	tee		
2	Airport Commissi	ion 08/20/2014					
2	Personnel & Fina Committee	nnce 08/25/2014					



Master

File Number: 2014 RES-269

File ID:2014 RES-269Type:ResolutionStatus:In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/13/2014

Topic: Final Action:

Title: AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE

SOUTH PARKING RAMP

Internal Notes:

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP Enactment Date:

and RITT

Attachments: 2014 RES-269.pdf Enactment Number:

Contact: Hearing Date:

Ver-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was refe	erredto the Publi	C Works & Transportation Con	nmittee		
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Perso	onnel & Finance Committee			
1	Personnel & Fina	ance 08/25/2014					



Master

File Number: 2014 RES-270

File ID: 2014 RES-270 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/13/2014

Topic: Final Action:

Title: BADGER PRAIRIE EAST DETENTION POND REGRADING AT BADGER

PRAIRIE HEALTH CARE CENTER

Internal Notes:

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP Enactment Date:

and RITT

Attachments: 2014 RES-270.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was refe	erredto the Publi	c Works & Transportation Com	nmittee		
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Perso	onnel & Finance Committee			
1	Personnel & Fina	ance 08/25/2014					



Master

File Number: 2014 RES-271

File ID: 2014 RES-271 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Public Works &

Transportation Committee

File Created: 08/13/2014

Topic: Final Action:

Title: CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO.,

INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Internal Notes:

Sponsors: SCHMIDT, Supervisor de FELICE, Supervisor Enactment Date:

NELSON, Supervisor RIPP and RITT

Attachments: 2014 RES-271.pdf, 2014 RES-271 FISCAL Enactment Number:

NOTE.pdf, 2014 RES-271 CO 39.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	08/15/2014 This Pasalution was refe		Public Works & Transportation Committee rks & Transportation Com	mittee	08/19/2014	
				•	millee		
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Personnel	& Finance Committee			
1	Public Works & Transportation C Action Text:	ommittee		y RITT, that the Resolutio (4-0; YGP 2-0)	on be recommend	ded for	Pass
1	Personnel & Fina Committee	ance 08/25/2014					



Master

File Number: 2014 RES-272

File ID: 2014 RES-272 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/13/2014

Topic: Final Action:

Title: CREATING STAFF POSITIONS RELATED TO STATE

"POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS -

CYF DIVISION

Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Enactment Date:

Supervisor DYE, Supervisor FERRELL, Supervisor

VELDRAN and Supervisor WEGLEITNER

Attachments: 2014 RES-272.pdf, 2014 RES-272 FISCAL Enactment Number:

NOTE.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	08/15/2014 This Resolution Requirir	referred g 2/3rds Vote w	Health & Human Needs Committee as referredto the Health & Hur	nan Needs Commit	tee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	g 2/3rds Vote w	as referredto the Personnel &	Finance Committee)	
1	Personnel & Fina	nnce 08/25/2014					



Master

File Number: 2014 RES-273

File ID: 2014 RES-273 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Executive

Committee

File Created: 08/13/2014

Topic: Final Action:

COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION

Internal Notes:

Title:

Sponsors: CORRIGAN Enactment Date:

Attachments: 2014 RES-273 Enactment Number:

Contact: Hearing Date:

History of Legislative File

 Ver Acting Body:
 Date:
 Action:
 Sent To:
 Due Date:
 Return
 Result:

 sion:
 Date:

1 County Board 08/15/2014 referred Executive Committee

Action Text: This Resolution was referred to the Executive Committee



Master

File Number: 2014 RES-274

File ID: 2014 RES-274 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Executive

Committee

File Created: 08/13/2014

Enactment Date:

Topic: Final Action:

Title: URGING A BAN ON NON-THERAPUTIC USE OF ANTIBIOTICS IN LIVESTOCK

Internal Notes:

Sponsors: Supervisor RICHMOND, Supervisor BAYRD,

Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RIPP, RITT, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments: 2014 RES-274

s: 2014 RES-274 Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014		Environment, Agriculture & Natural Resources Committee			
	Action Text:	inis Resolution was refe	erreato the Environment,	Agriculture & Natural Res	ources Committee	9	
1	County Board	08/15/2014	referred	Executive Committee			
	Action Text:	This Resolution was refe	erredto the Executive Cor	nmittee			
1	Environment, Ag & Natural Resour Committee						



Master

File Number: 2014 RES-275

File ID: 2014 RES-275 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Executive

Committee

File Created: 08/13/2014

Topic: Final Action:

Title: URGING THE UNIVERSITY OF WISCONSIN TO HALT PLANS TO CONDUCT

MATERAL DEPRIVATION STUDIES ON MONKEYS

Internal Notes:

Sponsors: Supervisor MATANO, Supervisor BOLLIG, Enactment Date:

Supervisor CHENOWETH, Supervisor de FELICE, Supervisor DOWNING, Supervisor MILES, Supervisor PAN, Supervisor RICHMOND, RITT, Supervisor SOLBERG, Supervisor WEGLEITNER

and Supervisor HENDRICK

Attachments: 2014 RES-275 Enactment Number:

Contact: Hearing Date:

History of Legislative File

 Ver- Scring Body:
 Date:
 Action:
 Sent To:
 Due Date:
 Return
 Result:

 sion:
 Date:

1 County Board 08/15/2014 referred Executive Committee

Action Text: This Resolution was referred to the Executive Committee



Master

File Number: 2014 RES-276

File ID: 2014 RES-276 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/14/2014

Topic: Final Action:

Title: AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT

OF ADMINISTRATION

Internal Notes:

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Enactment Date:

Supervisor GILLIS, Supervisor O'LOUGHLIN, Supervisor SOLBERG and Supervisor STUBBS

Attachments: 2014 RES-276.pdf, 2014 RES-276 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Pers	onnel & Finance Committee			
1	Personnel & Fina Committee	ance 08/25/2014					



Master

File Number: 2014 RES-277

File ID: 2014 RES-277 Type: Resolution Status: In Committee

In Control: Personnel & Version: 1 Reference:

Finance Committee

File Created: 08/14/2014

Topic: Final Action:

Title: AUTHORIZING THE PURCHASE OF 4912-4918 PACKERS AVENUE AND

APPROVAL OF THE LEASE OF THE PROPERTY TO THE DANE COUNTY

HOUSING AUTHORITY

Internal Notes:

Sponsors: Supervisor BAYRD, Supervisor CHENOWETH,

Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor LEVIN, Supervisor MATANO, Supervisor McCARVILLE, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHAUER, SCHMIDT, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments: 2014 RES-277.pdf, 2014 RES-277 Fiscal Note.pdf

Enactment Number:

Drafter: hicklin@countyofdane.com

Hearing Date:

Enactment Date:

Effective Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	08/15/2014 This Resolution was refe	referred erredto the Heal	Health & Human Needs Committee th & Human Needs Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Pers	onnel & Finance Committee			
1	Personnel & Fina Committee	ance 08/25/2014					



Master

File Number: 2014 RES-278

File ID: 2014 RES-278 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/14/2014

Topic: Final Action:

Title: APPROVING A CONTRACT FOR ARMORED CAR SERVICE FOR COUNTY

DEPARTMENTS

Internal Notes:

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Enactment Date:

Supervisor GILLIS and Supervisor STUBBS

Attachments: 2014 RES-278.pdf, 2014 RES-278 Fiscal Note.pdf, Enactment Number:

2014 RES-278 CONTRACT 12051.pdf

Contact: Hearing Date:

History of Legislative File

Committee

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erredto the Pers	onnel & Finance Committee			
1	Personnel & Fina	ance 08/25/2014					



Master

File Number: 2014 RES-279

File ID: 2014 RES-279 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/14/2014

Topic: Final Action:

Title: AUTHORIZING TO ACCEPT VAWA GRANT FUNDS AND CREATE A POSITION OF A 1 .50 FTE DOMESTIC VIOLENCE PARALEGAL FOR THE

DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER

2012/2103-VA-02BX/02B-10187

Internal Notes: on behalf of Marlys Howe - D.A.'s office

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-279.pdf, 2014 RES-279 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

History of Legislative File

Committee

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution Requiring	ig 2/3rds Vote was refe	erredto the Public Protect	ion & Judiciary C	committee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring	ig 2/3rds Vote was refe	erredto the Personnel & F	inance Committe	ee	
1	Public Protection Judiciary Commit Action Text:	ttee Howe presented. A moti	approval on was made by SCH	AUER, seconded by McC proval. The motion carrie			Pass
		Ayes	: 7 RUSK, BAYRI	D, KRAUSE, McCARVILL	.E, PAN, SCHAU	ER and WILLE	ETT
1	Personnel & Fina	nce 08/25/2014					

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Master

File Number: 2014 RES-280

File ID: 2014 RES-280 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 08/14/2014

Topic: Final Action:

Title: REALLOCATING POSITIONS IN THE VICTIM WITNESS DIVISION OF THE

DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Internal Notes:

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor Enactment Date:

KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor

WILLETT

Attachments: 2014 RES-280.pdf, 2014 RES-280 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Protection & Judiciary Committee		08/19/2014	
	Action Text:	This Resolution Requiring	ng 2/3rds Vote was re	eferredto the Public Protect	ion & Judiciary C	ommittee	
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring	ng 2/3rds Vote was re	eferredto the Personnel & F	inance Committe	ee	
1	Public Protection Judiciary Commi Action Text:	ttee Ozanne presented. A mo	approval otion was made by M	cCARVILLE, seconded by pproval. The motion carrie	•		Pass
		Ayes	: 7 RUSK, BAY	RD, KRAUSE, McCARVILL	E, PAN, SCHAU	ER and WILLE	ETT
1	Personnel & Fina Committee	ance 08/25/2014					