



# Dane County

## 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

Topic: FREEWAY SERVICE TEAM CONTRACT EXTENSION

Final Action:

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

Enactment Date:

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

Enactment Number:

Contact:

Hearing Date:

Drafter: radivojevich@danesherriff.com

Effective Date:

### History of Legislative File

Version:	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		
	<b>Action Text:</b>	This Resolution was referred to the Public Protection & Judiciary Committee						
1	County Board	08/15/2014	referred	Personnel & Finance Committee				
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee						
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass	
	<b>Action Text:</b>	Mahoney presented. A motion was made by BAYRD, seconded by PAN, that this Resolution be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0) Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT						
1	Personnel & Finance Committee	08/25/2014						



# Dane County

## 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 KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-239.pdf, 2014 RES-239 fiscal note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** wescott.jacqueline@countyofdane.com

**Effective Date:**

### History of Legislative File

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	
	<b>Action Text:</b> This Resolution was referred to the Public Protection & Judiciary Committee						
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee						
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b> Janda and Tubbs presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0)						
	Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT						
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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

Topic:

Final Action:

Title: AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

### Internal Notes:

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor KIEFER, Supervisor VELDRAN and Supervisor WEGLEITNER

Enactment Date:

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

Enactment Number:

Contact:

Hearing Date:

Drafter: larson.spring@countyofdane.com

Effective Date:

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-248**

**File ID:** 2014 RES-248

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:** Naming MATE Boat the Ron E. Boylan

**In Control:** Personnel & Finance Committee

**File Created:** 08/01/2014

**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 KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-248.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radivojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

Version:	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	
	<b>Action Text:</b>	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Mahoney presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0)					
		Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-250**

**File ID:** 2014 RES-250

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 08/04/2014

**Topic:** Comprehensive Alcohol Risk Reduction Project (CARD)

**Final Action:**

**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

**Enactment Date:**

**Attachments:** 2014 RES-250, 2014 RES-250 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radivojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

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	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Mahoney presented. A motion was made by BAYRD, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0) Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-252**

**File ID:** 2014 RES-252

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**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 KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-252.pdf, 2014 RES-252 Fiscal Note, 2014 RES-252 CONTRACT 12064.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radivojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

Version:	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	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Mahoney presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0)					
			Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT				
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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, Supervisor RIPP and Supervisor WUEST

**Enactment Date:**

**Attachments:** 2014 RES-253.pdf, Weiden Streambank Easement fiscal note1.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	08/15/2014	referred	Park Commission			
	<b>Action Text:</b>	This Resolution was referred to the Park Commission					
1	Environment, Agriculture & Natural Resources Committee	08/19/2014					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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

**Enactment Date:**

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

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	08/15/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
2	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
2	County Board	08/15/2014	referred	Park Commission			
	<b>Action Text:</b>	This Resolution was referred to the Park Commission					
2	Environment, Agriculture & Natural Resources Committee	08/19/2014					
2	Personnel & Finance Committee	08/25/2014					





# Dane County

## Master

**File Number: 2014 RES-256**

**File ID:** 2014 RES-256

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 08/07/2014

**Topic:** POLICE SERVICE CONTRACT TOWN OF COTTAGE GROVE

**Final Action:**

**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 KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-256.pdf, 2014 RES-256 FISCAL NOTE, 2014 RES-256 CONTRACT 12055.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radivojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

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	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0) Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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

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

**Enactment Date:**

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

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** janda@countyofdane.com

**Effective Date:**

### History of Legislative File

Version:	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	
	<b>Action Text:</b>	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Janda presented. A motion was made by WILLETT, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0) Ayes: 7 RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-260**

**File ID:** 2014 RES-260

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**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 KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-260.pdf, 2014 RES-260 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radivojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

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	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Mahoney presented. A motion was made by McCARVILLE, seconded by PAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0)					
			Ayes: 7	RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT			
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

File Number: 2014 RES-261

File ID: 2014 RES-261

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

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, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Enactment Date:**

**Attachments:** 2014 RES-261.pdf, 2014 RES-261 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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

Topic:

Final Action:

Title: **AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION**

### Internal Notes:

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

**Enactment Date:**

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

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** laron.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>		This Resolution was referred to the Health & Human Needs Committee				
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

File Number: 2014 RES-266

File ID: 2014 RES-266

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

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, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Enactment Date:**

**Attachments:** 2014 RES-266.pdf, 2014 RES-266 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

File Number: 2014 RES-267

File ID: 2014 RES-267

Type: Resolution Requiring 2/3rds  
Vote

Status: In Committee

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,  
Supervisor DYE, Supervisor FERRELL, Supervisor  
VELDRAN and Supervisor WEGLEITNER

**Enactment Date:**

**Attachments:** 2014 RES-267.pdf, 2014 RES-267 FISCAL  
NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>						This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>						This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-268**

**File ID:** 2014 RES-268

**Type:** Resolution

**Status:** 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, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER

**Enactment Date:**

**Attachments:** 2014 RES-268.pdf, 2014 RES-268 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** murphy.jo@msnairport.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	08/15/2014	referred	Airport Commission			
	<b>Action Text:</b>		This Resolution was referred to the Airport Commission				
2	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
2	County Board	08/15/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>		This Resolution was referred to the Public Works & Transportation Committee				
2	Airport Commission	08/20/2014					
2	Personnel & Finance Committee	08/25/2014					





# Dane County

## Master

File Number: 2014 RES-269

File ID: 2014 RES-269

Type: Resolution

Status: 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 and RITT

Enactment Date:

Attachments: 2014 RES-269.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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 and RITT

Enactment Date:

Attachments: 2014 RES-270.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	08/15/2014	referred	Public Works & Transportation Committee				
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee						
1	County Board	08/15/2014	referred	Personnel & Finance Committee				
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee						
1	Personnel & Finance Committee	08/25/2014						



# Dane County

## 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  
NELSON, Supervisor RIPP and RITT

**Enactment Date:**

**Attachments:** 2014 RES-271.pdf, 2014 RES-271 FISCAL  
NOTE.pdf, 2014 RES-271 CO 39.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** rasmussen.holly@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Public Works & Transportation Committee		08/19/2014	
	<b>Action Text:</b>			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Public Works & Transportation Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>			A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0; YGP 2-0)			
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-272**

**File ID:** 2014 RES-272

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**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, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Enactment Date:**

**Attachments:** 2014 RES-272.pdf, 2014 RES-272 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>		This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee				
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee				
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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:

Title: COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION

### Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-273

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Executive Committee			
Action Text: This Resolution was referred to the Executive Committee							



# Dane County

## 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

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

**Enactment Date:**

**Attachments:** 2014 RES-274

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b> This Resolution was referred to the Environment, Agriculture & Natural Resources Committee						
1	County Board	08/15/2014	referred	Executive Committee			
	<b>Action Text:</b> This Resolution was referred to the Executive Committee						
1	Environment, Agriculture & Natural Resources Committee	08/19/2014					



# Dane County

## 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 MATERIAL DEPRIVATION STUDIES ON MONKEYS**

### Internal Notes:

**Sponsors:** Supervisor MATANO, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor de FELICE, Supervisor DOWNING, Supervisor MILES, Supervisor PAN, Supervisor RICHMOND, RITT, Supervisor SOLBERG, Supervisor WEGLEITNER and Supervisor HENDRICK

**Enactment Date:**

**Attachments:** 2014 RES-275

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Executive Committee			
<b>Action Text:</b>		This Resolution was referred to the Executive Committee					



# Dane County

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

**Enactment Date:**

**Attachments:** 2014 RES-276.pdf, 2014 RES-276 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Personnel & Finance Committee	08/25/2014					





# Dane County

## Master

File Number: 2014 RES-277

File ID: 2014 RES-277

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & 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

**Enactment Date:**

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

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>		This Resolution was referred to the Health & Human Needs Committee				
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## 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, Supervisor GILLIS and Supervisor STUBBS

**Enactment Date:**

**Attachments:** 2014 RES-278.pdf, 2014 RES-278 Fiscal Note.pdf, 2014 RES-278 CONTRACT 12051.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee							
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

File Number: 2014 RES-279

File ID: 2014 RES-279

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

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

**Enactment Date:**

**Attachments:** 2014 RES-279.pdf, 2014 RES-279 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** ladell@countyofdane.com

**Effective Date:**

### History of Legislative File

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	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Howe presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0)					
			Ayes: 7	RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT			
1	Personnel & Finance Committee	08/25/2014					



# Dane County

## Master

**File Number: 2014 RES-280**

**File ID:** 2014 RES-280

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**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 KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-280.pdf, 2014 RES-280 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** ladell@countyofdane.com

**Effective Date:**

### History of Legislative File

Version:	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	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	08/15/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	08/19/2014	recommended for approval				Pass
	<b>Action Text:</b>	Ozanne presented. A motion was made by McCARVILLE, seconded by PAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: (7-0; YGP members 0-0)					
			Ayes: 7	RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT			
1	Personnel & Finance Committee	08/25/2014					