

6/13/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2019 FTR-09](#) FUND TRANSFER REQUEST FOR FUNDS TO PURCHASE A USED
BUS FOR LANDFILL TOURS

Attachments: [2019 FTR-09](#)

Legislative History

6/18/19 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This Fund Transfer was referred to the Public Works & Transportation
Committee

6/18/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS
CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL
AIRPORT

Attachments: [2019 RES-060](#)
[2019 RES-060 Fiscal Note](#)
[FED EX 2019 RES-060 LEASE NO. DCRA 2018-05](#)

Legislative History

6/7/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/19/19 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor
McCARVILLE, that the Resolution be recommended for approval. The motion
carried by a voice vote. (7-0) Passed

2. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN
SERVICE OFFICE - DCDHS - CYF DIVISION

Attachments: [2019 RES-115](#)
[2019 RES-115 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2019 ACT-074](#) PERMANENT LIMITED EASEMENT FOR STORM WATER DRAINAGE
PURPOSES

Attachments: [2019 ACT-074](#)

2. [2019 ACT-075](#) CONTRACT CHANGE ORDER #2-NATIVE PRAIRIE GRASS
RESTORATION AND MAINTENANCE (CLAY BORROW SITE) AT
5467 EASY STREET, WAUNAKEE, WI 53597-CONTRACTOR:
ECO-RESOURCE CONSULTING.

Attachments: [2019 ACT-075](#)

3. [2019 ACT-076](#) CONTRACT CHANGE ORDER #1-PERIMETER GAS MITIGATION
SYSTEM AT 4650 MAPLE GROVE AVE., VERONA, WI
53593-CONTRACTOR: LANDFILL DRILLING & PIPING SPECIALISTS
LLC.

Attachments: [2019 ACT-076](#)

4. [2019 ACT-077](#) DECLARATION OF CONDITIONS, COVENANTS, AND RESTRICTIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT MEASURES

Attachments: [2019 ACT-077](#)

G. Presentations

County Lobbyist Carrie Springer will give short presentation on State Transportation items, mostly dialog.

H. Reports to Committee

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

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.

If you have any questions, please contact Tyonna Listenbee at listenbee.tyonna@countyofdane.com or by phone: 608-266-5953.