



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, May 1, 2014

7:00 PM

City-County Building - Room 201

A. ROLL CALL

The Dane County Board met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 35 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

Excused: 2 - de FELICE and SALOV

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 PRES-004](#) PRESENTATION FROM A SISTER COUNTY BY HARALD KUHLBORN: COUNTY OF KASSEL - CHALLENGES AND SOLUTIONS

2. Announcements

C. APPROVAL OF PAYMENTS

1. [2014 PAY-001](#)

Attachments: [BILLS05-01-14CB.pdf](#)
[BILLSupdatedfor05-01-14CB.pdf](#)

A motion was made by SCHMIDT, seconded by PERTL, that these Payments be adopted as amended. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014
MIN-025](#) CO BOARD MINUTES COMM OF THE WHOLE APRIL 3, 2014

Attachments: [CO BOARD MINUTES COTW APRIL 3, 2014.pdf](#)

A motion was made by FERRELL, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote.
2. [2014
MIN-026](#) CO BOARD MINUTES APRIL 3, 2014

Attachments: [CO BOARD MINUTES APRIL 3, 2014.pdf](#)

A motion was made by FERRELL, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote.
3. [2014
MIN-027](#) CO BOARD MINUTES APRIL 14, 2014

Attachments: [CO BOARD MINUTES APRIL 14, 2014.pdf](#)

A motion was made by FERRELL, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

1. [2013
RES-288](#) AWARD OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENT - BID PACKAGE 3 - MECHANICAL SYSTEMS

Attachments: [2013 RES-288.pdf](#)
[2013 SUB 1 TO RES 288.pdf](#)
[2013FNRES288SUB1.pdf](#)
[11887 2013 RES-288.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 288. Motion carried unanimously.
2. [2013
RES-298](#) AWARDED CONTRACT FOR TEMPORARY SHUTTLE BUS SERVICES AT TEH DANE COUNTY REGIONAL AIRPORT TO BADGER BUS LINES, INC.

Attachments: [2013 RES-298.pdf](#)
[2013FNRES298.pdf](#)
[11880 2013 RES-298.pdf](#)
[2013 RES 298 Sub 1.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 298.

Substitute Sub. 1 to Res. 298 for Res. 298

A motion was made by PERTL, seconded by BAYRD, to substitute Sub. 1 to Res. 298 for Res. 298 . The motion carried by a voice vote.

Question before the Board is adoption of Sub. 1 to Res. 298. Motion carried unanimously.

3. [2013 RES-307](#) CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2013 RES-307.pdf](#)
[2013 RES-307 FISCAL NOTE.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 307. Motion carried unanimously.

K. RESOLUTIONS

1. [2013 RES-284](#) DANE COUNTY EQUITY INITIATIVE

Attachments: [2013 RES-284.pdf](#)

Question before the Board is adoption of Res. 284, as amended. Roll call requested. The motion carried by the following vote:

Ayes: 35 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

Excused: 2 - de FELICE and SALOV

Carl Landsness, Madison, spoke.

Public Protection & Judiciary Committee recommends adoption of Res. 284 with the following amendment: replace the final resolved clause with "BE IT FINALLY RESOLVED that the staff team share the strategic plan and make recommendations with the Public Protection & Judiciary, Health & Human Needs, and Executive committees of the County Board, the County Executive, and the Equal Opportunities Commission by September 1, 2014." Health & Human Needs and Executive Committees and Board of Health recommend adoption of Res. 284.

Moved by Supervisor Kiefer, seconded by Supervisor Stubbs to add "the District Attorney's Office" to the list of staff team agencies in the first resolved clause. This motion was withdrawn.

Question before the Board is adoption of Res. 284, as amended.

L. APPOINTMENTS

1. [2013
RES-285](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2013 RES-285.pdf](#)

Executive Committee recommends adoption of Res. 285. Motion carried unanimously.

2. [2013
RES-303](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2013 RES-303.pdf](#)

Executive Committee recommends adoption of Res. 303. Motion carried unanimously.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2013
RES-286](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR DANE COUNTY DEFERRED PROSECUTION UNIT

Attachments: [2013 RES-286.pdf](#)
[2013FNRES286.pdf](#)
[11888 2013 RES-286.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 286. Motion carried unanimously.

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 PAN, seconded by ERICKSON, that the meeting be adjourned . The motion carried by a voice vote at 8:01 p.m.