

## Board Proceedings 07-13-17

Subsequent to Adjournment, Chair Corrigan made the following referrals:

2017 OA-019 - Revising Chapter 48 of the Dane County Code of Ordinances, Revising Regulation of Tattooing and Piercing. Submitted by Supervisors Salov, Chenoweth, Clausius, Jones, Krause, O'Loughlin and Veldran. Referred to: BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2017 RES-119 - Authorization to Apply for 2017-2018 State of Wisconsin DNR County Fish & Game Project Grants. Submitted by Supervisors Ripp and Gillis. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-121 - Approving Petition for Airport Improvement AID and Designation of the Wisconsin Secretary of Transportation as Dane County's Agent for Improvement Projects at the Dane County Regional Airport. Submitted by Supervisors Rusk, McCarville, O'Loughlin and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-129 - Authorizing a Lease Between Dane County and RSchenk Inc. Submitted by Supervisor Dye. Referred to PERSONNEL & FINANCE.

2017 RES-130 - Authorizing a Lease Between Dane County and Savi Foods LLC. Submitted by Supervisor Dye. Referred to PERSONNEL & FINANCE.\

2017 RES-139 - Dane County Conservation Fund Grant Award to the Natural Heritage Land Trust (Hanley). Submitted by Supervisors O'Loughlin, Clausius, Kolar, McCarville, Ripp, Ritt and Zweifel. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-142 - Authorizing Mazomanie Lease for Dane County Human Services Joining Forces for Families Program - DCDHS - CYF Division. Submitted by Supervisors Levin, Ferrell, Jones, Kilmer, Veldran, Young and Zweifel. Referred to PUBLIC WORKS & TRANSPORTATION, HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-143 - Authorizing Waunakee Lease for Joining Forces for Families Program - DCDHS - CYF Division. Submitted by Supervisors Levin, Ferrell, Kiefer, Kilmer, Veldran, Wegleitner, Young and Zweifel. Referred to PUBLIC WORKS & TRANSPORTATION, HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-144 - Authorizing an Engineering and Design Services Contract for Sediment Removal in Dorn Creek. Submitted by Supervisors Downing, Jones and Ripp. Referred

to PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-145 - Joining the American Civil Liberties Union's "Freedom Cities" Campaign in Support of Muslims and Immigrants. Submitted by Supervisors Rusk, Krause, McCarville and Wegleitner. Referred to EXECUTIVE and PUBLIC PROTECTION & JUDICIARY.

2017 RES-146 - Adopting the 2017 Update of Dane County's Natural Hazards Mitigation Plan. Submitted by Supervisors Rusk, Krause, McCarville and Wegleitner. Referred to PUBLIC PROTECTION & JUDICIARY.

2017 RES-147 - Approving Agreements and Purchases Supporting an Affordable Housing Project on Wets Broadway in the City of Madison. Submitted by Supervisor Stubbs. Referred to PERSONNEL & FINANCE.

2017 RES-148 - Award of Contract for Biogas Cleaning Equipment for Pipeline Injection (Phase 1). Submitted by Supervisors Nelson, Gillis, Hendrick, Kuhn. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-149 - Authorizing Termination of the "Truax Air Park Declaration of Covenants, Conditions & Restrictions: as it Applies to Dane County Owned Parcels. Submitted by Supervisors Rusk, McCarville, O'Loughlin and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-150 - Authorizing Execution of Lease for Space at the Dane county Regional Airport Occupied by the Transportation Security Administration. Submitted by Supervisors Rusk, McCarville, O'Loughlin and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES -151 - Public Engagement Process to Inform Approach to Honor President Obama. Submitted by Supervisors Stubbs, Clausius, Downing, Hendrick, Jones, Kiefer, Kilmer, Kolar, Krause, Kuhn, Levin, McCarville, Miles, Nelson, Pertl, Salov, Schmidt, Wegleitner, Young and Zweifel. Referred to CITY-COUNTY LIAISON, EXECUTIVE and PUBLIC WORKS & TRANSPORTATION.

2017 RES-152 - County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.