



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 5, 2015

5:30 PM

CCB Room 351

CCB Room 351

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-512](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - DECEMBER 8, 2014

Attachments: [2014 MIN-512 20141208 PF.pdf](#)

2. [2014 MIN-513](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - DECEMBER 18, 2014

Attachments: [2014 MIN-513 20141218PF.pdf](#)

D. Fund Transfers

1. [2014 FTR-090](#) FUND TRANSFER TO CTH J HWCONCAP-59174

Sponsors: SCHMIDT

Attachments: [2014 FTR-090.pdf](#)

Legislative History

12/4/14 Personnel & Finance Committee referred to the Public Works & Transportation Committee

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved.

12/4/14 Personnel & Finance Committee referred to the Personnel & Finance Committee

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved.

12/9/14 Public Works & approved
 Transportation Committee

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. T

2. [2014](#)
 [FTR-091](#) Fund Transfer to Sign Truck, HWFLTFAC-58855

Sponsors: SCHMIDT

Attachments: [2014 FTR-091.pdf](#)

Legislative History

12/4/14 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

A motion was made by SOLBERG, seconded by STUBBS, that the Fund Transfer be approved. T

12/4/14 Personnel & Finance referred to the Personnel & Finance
 Committee Committee

A motion was made by SOLBERG, seconded by STUBBS, that the Fund Transfer be approved. T

12/9/14 Public Works & approved
 Transportation Committee

A motion was made by SOLBERG, seconded by STUBBS, that the Fund Transfer be approved. T

3. [2014](#)
 [FTR-092](#) Fund Transfer Request - Land & Water Resources - Stewart & Brigham Park
 Shelters

Attachments: [2014 FTR-092.pdf](#)

Legislative History

12/10/14 Personnel & Finance referred to the Environment, Agriculture &
 Committee Natural Resources Committee

A motion was made by ERICKSON, seconded by CORRIGAN, that the Fund Transfer be approve

12/10/14 Personnel & Finance referred to the Personnel & Finance
 Committee Committee

A motion was made by ERICKSON, seconded by CORRIGAN, that the Fund Transfer be approve

12/18/14 Environment, Agriculture & approved
 Natural Resources
 Committee

A motion was made by ERICKSON, seconded by CORRIGAN, that the Fund Transfer be approve

4. [2014](#)
 [FTR-094](#) 2014 FTR-094 141208-2014-35 CYF

Attachments: [2014 FTR-094.pdf](#)

Legislative History

12/10/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved		
12/10/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved		
12/18/14	Health & Human Needs Committee	approved
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved		

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013
RES-243](#)
Sponsors: RUSK, McCARVILLE, BAYRD and WIGANOWSKY
Attachments: [2013 RES-243.pdf](#)
[2013 RES-243 CONTRACT 12097.pdf](#)
Legislative History

2/6/14	County Board	referred to the Personnel & Finance Committee
A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be recommended for approval		
2/11/14	Public Protection & Judiciary Committee	recommended for approval
A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be recommended for approval		
10/13/14	Personnel & Finance Committee	tabled
A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be recommended for approval		

2. [2014
RES-360](#)
Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT
Attachments: [2014 RES-360.pdf](#)
[2014 RES-360 FISCAL.pdf](#)
[2014 RES-360 CONTRACT 12237.pdf](#)
Legislative History

12/19/14	County Board	referred to the Public Works & Transportation Committee
A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval		

12/19/14 County Board referred to the Personnel & Finance Committee
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended

12/23/14 Public Works & Transportation Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended

3. [2014 RES-383](#) AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-383.pdf](#)
[2014 RES-383 FISCAL NOTE.pdf](#)
[2014 RES-383 CONTRACT 82869.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee
 A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f

11/7/14 County Board referred to the Health & Human Needs Committee
 A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f

11/11/14 Health & Human Needs Committee recommended for approval
 A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f

4. [2014 RES-384](#) AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-384.pdf](#)
[2014 RES-384 FISCAL NOTE.pdf](#)
[2014 RES-384 CONTRACT 82932.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee
 A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for a

11/7/14 County Board referred to the Health & Human Needs Committee
A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for a

11/11/14 Health & Human Needs Committee recommended for approval
A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for a

5. [2014 RES-413](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

Sponsors: RIPP, DOWNING, SALOV and WUEST

Attachments: [2014 RES-413_Ag Leases 2015.pdf](#)
[2014 RES-413 Fiscal Note.pdf](#)
[RES 413 CONTRACTS.pdf](#)
[2014 RES-413 SUB 1.pdf](#)
[2014 RES-413 SUB 1 FISCAL NOTE.pdf](#)

Legislative History

11/21/14 County Board referred to the Park Commission
A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recomme

11/21/14 County Board referred to the Environment, Agriculture & Natural Resources Committee
A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recomme

11/21/14 County Board referred to the Personnel & Finance Committee
A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recomme

12/10/14 Park Commission recommended for approval
A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recomme

12/18/14 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CORRIGAN, seconded by O'LOUGHLIN, that the Resolution be recomme

6. [2014 RES-414](#) 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST

Sponsors: RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

Attachments: [2014 RES-414_CF Grant Award_NHLT.pdf](#)
[2014 RES-414 Fiscal Note.pdf](#)
[2014 RES-414_SchlimgenContextMap.pdf](#)

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

11/21/14 County Board referred to the Environment, Agriculture & Natural Resources Committee
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

11/21/14 County Board referred to the Park Commission
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

12/10/14 Park Commission recommended for approval
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

12/18/14 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

7. [2014 RES-415](#) **2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS**

Sponsors:

RIPP and DOWNING

Attachments:

[2014 RES-415 CF Grant Award Pr Enthus.pdf](#)

[2014 RES-415 Fiscal Note.pdf](#)

[2014 RES-415 Handrick SiteMap.pdf](#)

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

11/21/14 County Board referred to the Environment, Agriculture & Natural Resources Committee
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

11/21/14 County Board referred to the Park Commission
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

12/10/14 Park Commission recommended for approval
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

12/18/14 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommend

8. [2014 RES-416](#) **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK**

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-416.pdf](#)
[2014 RES-416 Fiscal Note.pdf](#)
[2014 RES-416 CONTRACT 12190.pdf](#)

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommende

11/21/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommende

11/21/14 County Board referred to the Park Commission

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommende

12/10/14 Park Commission recommended for approval

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommende

12/18/14 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommende

9. [2014 RES-420](#) **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER**

Sponsors: DOWNING and RIPP

Attachments: [2014 RES-420 Sugar Rv Snwmb Bridge.pdf](#)
[2014 RES-420 Fiscal note.pdf](#)
[2014 RES-420 CONTRACT 12191.pdf](#)

Legislative History

- 11/21/14 County Board referred to the Personnel & Finance Committee
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds \
- 11/21/14 County Board referred to the Environment, Agriculture & Natural Resources Committee
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds \
- 11/21/14 County Board referred to the Park Commission
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds \
- 12/10/14 Park Commission recommended for approval
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds \
- 12/18/14 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds \

10. [2014 RES-432](#) CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-432.pdf](#)
[2014 RES-432 FISCAL NOTE.pdf](#)

Legislative History

- 12/5/14 County Board referred to the Health & Human Needs Committee
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds '
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds '
- 12/18/14 Health & Human Needs Committee recommended for approval
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds '

11. [2014 RES-434](#) CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET
- Attachments:** [2014 RES 434.pdf](#)
[2014 RES-434 FISCAL NOTE.pdf](#)
[2014 RES-434 CONTRACT 12239.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Protection & Judiciary Committee
A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for a
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for a
- 12/9/14 Public Protection & Judiciary Committee recommended for approval
A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for a
12. [2014 RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER
- Attachments:** [2014 RES-435.pdf](#)
[2014 RES-435FN Travel Outside US Director OPS.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Works & Transportation Committee
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended
- 12/5/14 County Board referred to the Airport Commission
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended
- 12/9/14 Public Works & Transportation Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended
- 12/17/14 Airport Commission recommended for approval
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended

13. [2014 RES-436](#) ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY PLANNER GRANT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET
- Attachments:** [2014 RES-436.pdf](#)
[2014 RES-436 Fiscal Note.pdf](#)
[2014 RES-436 CONTRACT 12206.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Protection & Judiciary Committee
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3r
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3r
- 12/9/14 Public Protection & Judiciary Committee recommended for approval
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3r
14. [2014 RES-440](#) FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT
- Sponsors:** SCHMIDT, de FELICE, NELSON, RITT and RIPP
- Attachments:** [2014 RES-440.pdf](#)
[2014 RES-440 FISCAL.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Works & Transportation Committee
A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote
- 12/9/14 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote
- 12/11/14 Solid Waste & Recycling Commission recommended for approval
A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote

15. [2014 RES-441](#) AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY
- Sponsors:** SCHMIDT, de FELICE, NELSON and RITT
- Attachments:** [2014 RES-441.pdf](#)
[2014 RES-441 SUB 1.pdf](#)
[2014 RES-441 FISCAL.pdf](#)
[2014 RES-441 CONTRACT 12236.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Works & Transportation Committee
A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f
- 12/23/14 Public Works & Transportation Committee recommended for approval
A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f
16. [2014 RES-442](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN MEDICAL RESPONSE EQUIPMENT GRANT
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET
- Attachments:** [2014 RES-442.pdf](#)
[2014 RES-442 FISCAL NOTE.pdf](#)
[2014 RES-442 CONTRACT 12212.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Protection & Judiciary Committee
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds '
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds '
- 12/9/14 Public Protection & Judiciary Committee recommended for approval
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds '

17. [2014 RES-443](#) AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN
- Sponsors:** SCHMIDT, de FELICE, RITT, NELSON and RIPP
- Attachments:** [2014 RES-443.pdf](#)
[2014 RES-443 FISCAL.pdf](#)
[2014 RES-443 CONTRACT 12240.pdf](#)
- Legislative History**
- 12/5/14 County Board referred to the Public Works & Transportation Committee
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval
- 12/5/14 County Board referred to the Personnel & Finance Committee
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval
- 12/9/14 Public Works & Transportation Committee recommended for approval
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval
- 12/11/14 Solid Waste & Recycling Commission recommended for approval
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval
18. [2014 RES-445](#) **AUTHORIZING Extension TO EMPLOYMENT SERVICES AGREEMENT FOR COMMISSIONER/DIRECTOR OF DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION (GERALD J. MANDLI)**
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES 445.pdf](#)
[2014 RES-445 fiscal note.pdf](#)
[2014 RES-445 CONTRACT 7776B.pdf](#)
- Legislative History**
- 12/9/14 County Board referred to the Public Works & Transportation Committee
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval
- 12/9/14 County Board referred to the Personnel & Finance Committee
A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval

12/23/14 Public Works & recommended for approval
 Transportation Committee

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended

19. [2014
RES-449](#) **AWARDING CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO
GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY
ASSESSMENT RECORDS IN THE TREASURER'S OFFICE**

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-449.pdf](#)
[2014 RES-449 Fiscal Note.pdf](#)
[2014 RES-449 CONTRACT 12215.pdf](#)

Legislative History

12/19/14 County Board referred to the Personnel & Finance
 Committee

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommend

20. [2014
RES-456](#) **APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE
BADGER PRAIRIE HEALTH CARE CENTER**

Sponsors: DYE, LEVIN, MILES, RITT, SCHAUER and WILLETT

Attachments: [2014 RES 456.pdf](#)
[2014 RES-456 Fiscal Note.pdf](#)
[2014 RES-456 CONTRACT 12231.pdf](#)

Legislative History

12/19/14 County Board referred to the Public Works &
 Transportation Committee

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f

12/19/14 County Board referred to the Personnel & Finance
 Committee

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f

12/23/14 Public Works & recommended for approval
 Transportation Committee

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended f

21. [2014 RES-466](#) 2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU
- Sponsors:** SCHMIDT, de FELICE, NELSON and RITT
- Attachments:** [2014 RES-466.pdf](#)
[2014 RES-466 Fiscal Note.pdf](#)
[2014 RES-466 CONTRACT 12238.pdf](#)
- Legislative History**
- 12/19/14 County Board referred to the Public Works & Transportation Committee
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended
- 12/19/14 County Board referred to the Personnel & Finance Committee
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended
- 12/23/14 Public Works & Transportation Committee recommended for approval
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended
22. [2014 RES-468](#) CHANGE ORDER #47, 48 TO CONTRACT FOR J. P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2014 RES-468.pdf](#)
[2014 RES-468 FISCAL.pdf](#)
- Legislative History**
- 12/19/14 County Board referred to the Public Works & Transportation Committee
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for
- 12/19/14 County Board referred to the Personnel & Finance Committee
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for
- 12/23/14 Public Works & Transportation Committee recommended for approval
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for

F. Items Requiring Committee Action

1. [2014
ACT-340](#) APPROVAL OF BILLS & ACCOUNTS - JANUARY 5, 2015
Attachments: [Bills and Accounts Attachment.pdf](#)

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjourn