



Dane County

Meeting Agenda - Final-revised County Board

Thursday, July 17, 2014

7:00 PM

210 MLK JR BLVD ROOM 201-CCB

Revised on 7/15/14

A. ROLL CALL - Notified Absent: Supervisors Schauer & Schmidt

[2014](#) IPACKET FOR CO BOARD MEETING OF JUNLY 17, 2014
[RPT-201](#)

Attachments: [2014 REP-201JULY172014REVISEDPACKET.pdf](#)

1. Prayer/Inspirational Message - Supervisor Rusk (Supervisor Salov next)
2. Pledge of Allegiance - Supervisor Rusk

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Dane County State of the Waters Presentation -
Sue Jones, Office of Lakes & Watersheds

1. [2014](#) Community Engagement to Improve Dane County Waters
[PRES-050](#)

Attachments: [2014 PRES-050 Jones 2014 0717.pdf](#)

presentation attached

2. Announcements
3. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. [2014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
[PAY-006](#)

Sponsors: County Board

Attachments: [2014 PAY-006 BILLS07-17-14CB.pdf](#)
[2014 PAY-006 UPDATEDBILLS07-17-14CB.pdf](#)

UPDATED BILLS ATTACHED

D. CLAIMS RECOMMENDED FOR DENIAL - NONE**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2014 MIN-163](#) County Board Minutes of June 26, 2014

Attachments: [2014 MIN-163COBOARDMIN6262014.pdf](#)

F. CONSENT CALENDAR

1. [2013 RES-296](#) AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND JURISDICTIONAL TRANSFER OF CTH BW (EAST OF USH 51) IN THE CITY OF MADISON

Sponsors: Supervisor VELDRAN, Supervisor GILLIS and Supervisor RIPP

Attachments: [2013 RES-296.pdf](#)
[2013FNRES296.pdf](#)
[2014 CONTRACT RES-296.pdf](#)

Legislative History

4/3/14	Public Works & Transportation Committee	recommended for approval
4/3/14	County Board	referred to the Personnel & Finance Committee
7/7/14	Personnel & Finance Committee	recommended for approval

2. [2014 OA-019](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF WINDSOR COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN AND THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: Supervisor O'LOUGHLIN, Supervisor BOLLIG, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor PERTL, Supervisor RICHMOND, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT and Supervisor VELDRAN

Attachments: [2014 OA-019.pdf](#)
[OA19WindsorStaffmemo06_2014.pdf](#)

Legislative History

5/16/14	County Board	referred to the Zoning & Land Regulation Committee
6/24/14	Zoning & Land Regulation Committee	recommended for approval

3. [2014 OA-023](#) AMENDING CHAPTER 76 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF BUILDING NUMBERS FOR PARCELS WITHOUT A BUILDING.
- Sponsors:** Supervisor DOWNING, Supervisor BOLLIG, Supervisor MATANO, Supervisor MILES, Supervisor SALOV and Supervisor WUEST
- Attachments:** [OA-23, 2014 BUILDING NUMBERS.pdf](#)
[Staff report on OA 23.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 5/16/14 | County Board | referred to the Zoning & Land Regulation Committee |
| 5/27/14 | Zoning & Land Regulation Committee | postponed to the Zoning & Land Regulation Committee |
| 7/8/14 | Zoning & Land Regulation Committee | recommended for denial |
4. [2014 RES-023](#) AUTHORIZING FIXED HOLIDAY CREDIT FOR AIRPORT OPERATIONS SUPERVISORS
- Sponsors:** Supervisor RUSK and Supervisor O'LOUGHLIN
- Attachments:** [2014 RES-023.pdf](#)
[2014 RES-023 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 5/2/14 | County Board | referred to the Airport Commission |
| 5/2/14 | County Board | referred to the Personnel & Finance Committee |
| 6/18/14 | Airport Commission | recommended for approval |
| 7/7/14 | Personnel & Finance Committee | recommended for approval |
5. [2014 RES-111](#) AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT FOR THE CONSTRUCTION OF A HANGAR
- Sponsors:** Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER
- Attachments:** [2014 RES-111.pdf](#)
[2014 RES-111 FISCAL NOTE.pdf](#)
[2014 RES-111 CONTRACT 12020.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/13/14 | County Board | referred to the Public Works & Transportation Committee |
| 6/13/14 | County Board | referred to the Personnel & Finance Committee |
| 6/17/14 | Public Works & Transportation Committee | recommended for approval |
| 6/18/14 | Airport Commission | recommended for approval |
| 7/7/14 | Personnel & Finance Committee | recommended for approval |

6. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.
Sponsors: Supervisor RIPP and Supervisor SOLBERG
Attachments: [2014 RES-151.pdf](#)
[2014 RES-151 Fiscal Note.pdf](#)
[2014 RES-151 CONTRACT 11994.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 6/13/14 | County Board | referred to the Executive Committee |
| 6/13/14 | County Board | referred to the Personnel & Finance Committee |
| 6/26/14 | Executive Committee | recommended for approval |
| 7/7/14 | Personnel & Finance Committee | recommended for approval |
7. [2014 RES-168](#) AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE DETENTION RESIDENTS
Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT
Attachments: [2014 RES-168.pdf](#)
[2014 RES-168 Fiscal Note.pdf](#)
[2014 RES-168 CONTRACT 12024.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/13/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 6/13/14 | County Board | referred to the Personnel & Finance Committee |
| 6/17/14 | Public Protection & Judiciary Committee | recommended for approval |
| 7/7/14 | Personnel & Finance Committee | recommended for approval |
8. [2014 RES-169](#) AUTHORIZING CONTRACT FOR VETERINARY SERVICE FOR THE HENRY VILAS ZOO
Sponsors: Supervisor ERICKSON
Attachments: [2014 RES-169.pdf](#)
[2014 RES-169 Fiscal Note.pdf](#)
[2014 RES-169 CONTRACT 11988.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 6/13/14 | County Board | referred to the Henry Vilas Zoo Commission |
| 6/13/14 | County Board | referred to the Public Works & Transportation Committee |
| 6/13/14 | County Board | referred to the Personnel & Finance Committee |

6/17/14	Public Works & Transportation Committee	recommended for approval
7/1/14	Henry Vilas Zoo Commission	approved
7/7/14	Personnel & Finance Committee	recommended for approval

9. [2014 RES-172](#) CHANGE ORDER #10 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: Supervisor SCHMIDT, Supervisor de FELICE, Supervisor RIPP and RITT

Attachments: [2014 RES-172.pdf](#)
[2014 RES-172 FISCAL NOTE.pdf](#)

Legislative History

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	recommended for approval
7/7/14	Personnel & Finance Committee	recommended for approval

10. [2014 RES-175](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

Sponsors: Supervisor SCHMIDT, Supervisor RIPP, RITT and Supervisor de FELICE

Attachments: [2014 RES-175.pdf](#)
[2014 RES-175 FISCAL NOTE.pdf](#)
[2014 RES-175 MOU.pdf](#)

Legislative History

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	recommended for approval
7/7/14	Personnel & Finance Committee	recommended for approval

11. [2014
RES-176](#) REFERENDUM ON HEALTH CARE

Sponsors:

Supervisor ZWEIFEL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor MILES, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments:

[2014 RES-176](#)

Legislative History

6/13/14	County Board	referred to the Executive Committee
6/26/14	Executive Committee	recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2014
RES-086](#) FUNDING FOR A CENTRALLY LOCATED PERMANENT DAY RESOURCE CENTER

Sponsors:

Supervisor WEGLEITNER, Supervisor MATANO, Supervisor PAN, Supervisor RICHMOND, RITT and Supervisor HENDRICK

Attachments:

[2014 RES-086](#)

[2014 RES-086 FISCAL NOTEUPDATE2.pdf](#)

Motion to Withdraw from all Committees and Place on Agenda

Legislative History

5/2/14	County Board	referred to the Health & Human Needs Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/2/14	County Board	referred to the Homeless Issues Committee

H. REPORTS ON ZONING PETITIONS

1. [10672](#) PETITION: REZONE 10672
 APPLICANT: STOUGHTON FARMS INC
 LOCATION: 3768 OLD STAGE ROAD, SECTION 34, TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
 REASON: creation of a 15-acre A-2(8) parcel

Attachments:

[10672-2270 staff rpt update coverpage.pdf](#)
[Town board action \(5-28-14\).pdf](#)
[Town board action \(6-12-14\).pdf](#)
[Corp Counsel opinion on town action and state statutes.pdf](#)
[Staff report UPDATE Petition 10672 - CUP 2270 \(FM Radio tower, sec 34 Rutla](#)
[10672 CUP 2270 map 1.pdf](#)
[10672 CUP 2270 map 2.pdf](#)
[10672 Ord Amend.pdf](#)

Legislative History

4/29/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
7/8/14	Zoning & Land Regulation Committee	recommended for denial

2. [10687](#) PETITION: REZONE 10687
 APPLICANT: DAVID W SMITHBACK
 LOCATION: 500 FEET NORTH OF PEBBLE LN EAST OF CLEAR VIEW ROAD, SECTION 11, TOWN OF CHRISTIANA
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating one residential lot

Attachments:

[10687 Staffreport \(Smithback\).pdf](#)
[10687 town action.pdf](#)
[CH10687\(Vasby farms sec 11\)2014.pdf](#)
[10687 map.pdf](#)
[10687 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	recommended for approval
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3. [10688](#) PETITION: REZONE 10688
 APPLICANT: RODNEY NELSON
 LOCATION: 5361 & 5359 MAHOCKER RD, SECTION 19, TOWN OF BLACK EARTH
 CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating two residential lots for existing residences and creating one agricultural lot

Attachments: [10688 Staff update.pdf](#)
[10688 Town.pdf](#)
[10688 map.pdf](#)
[10688densitystudy.pdf](#)
[10688 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
7/8/14	Zoning & Land Regulation Committee	recommended for approval as amended

4. [10691](#) PETITION: REZONE 10691
 APPLICANT: TOWN OF COTTAGE GROVE
 LOCATION: TOWN OF COTTAGE GROVE, SECTION 16, TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO Development District
 REASON: compliance with farmland preservation plan as required by ss. 91.38

Attachments: [10691 Staffreport \(Cottage Grove blanket rz\).pdf](#)
[10691 town action report.pdf](#)
[10691 map.pdf](#)
[10691 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	recommended for approval
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5. [10692](#) PETITION: REZONE 10692
 APPLICANT: DALE D SECHER
 LOCATION: 1042 TIPPERARY RD., SECTION 16, TOWN OF OREGON
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
 REASON: creating one residential lot

Attachments: [10692 Staffreport \(Secher\).pdf](#)
 [10692 town action FINAL.pdf](#)
 [10692 map.pdf](#)
 [10692 map2.pdf](#)
 [10692densitystudy.pdf](#)
 [10692 Ord Amend.pdf](#)

Legislative History

6/24/14 Zoning & Land Regulation recommended for approval as amended
 Committee

6. [10693](#) PETITION: REZONE 10693
 APPLICANT: TOWN OF BERRY
 LOCATION: WEST OF 4867 COUNTY HIGHWAY P, SECTION 35, TOWN OF BERRY
 CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy District
 REASON: compliance with farmland preservation plan as required by ss. 91.38

Attachments: [10693 Staffreport \(Berry blanket rz\).pdf](#)
 [10693 town action FINAL.pdf](#)
 [10693 Ord Amend.pdf](#)

Legislative History

6/24/14 Zoning & Land Regulation recommended for approval
 Committee

7. [10695](#) PETITION: REZONE 10695
 APPLICANT: BRIAN HENNING
 LOCATION: SOUTH OF 6663 COUNTY HIGHWAY TT, SECTION 33,
 TOWN OF YORK
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: creating one residential lot

Attachments: [10695 Staffreport \(Henning\).pdf](#)
[10695 town action FINAL.pdf](#)
[10695 map.pdf](#)
[10695densitystudy.pdf](#)
[10695 Ord Amend.pdf](#)

Legislative History

6/24/14 Zoning & Land Regulation recommended for approval as amended
 Committee

8. [10696](#) PETITION: REZONE 10696
 APPLICANT: BRENT H MOSHER
 LOCATION: 5025 MISSOURI RD, SECTION 27, TOWN OF MEDINA
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,
 R-1 Residence District TO RH-3 Rural Homes District, A-1EX
 Agriculture District TO RH-3 Rural Homes District
 REASON: separating existing residence from farmland

Attachments: [10696 Staffreport \(Mosher\).pdf](#)
[10696 town action report.pdf](#)
[10696 map.pdf](#)
[10696densitystudy.pdf](#)
[10696 Ord Amend.pdf](#)

Legislative History

6/24/14 Zoning & Land Regulation recommended for approval as amended
 Committee

9. [10697](#) PETITION: REZONE 10697
 APPLICANT: SCOTT REAMER
 LOCATION: 1292 W. MEDINA ROAD, SECTION 32, TOWN OF MEDINA
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
 REASON: creating one residential lot

Attachments: [10697 Staffreport \(Reamer\).pdf](#)
[10697 town action report.pdf](#)
[10697 map.pdf](#)
[10697densitystudy.pdf](#)
[10697 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	recommended for approval as amended
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10. [10699](#) PETITION: REZONE 10699
 APPLICANT: ROMAN E HAAS
 LOCATION: JUST NORTH OF 7807 FISH LAKE ROAD, SECTION 4, TOWN OF ROXBURY
 CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
 REASON: creating one residential lot

Attachments: [10699 Staff update.pdf](#)
[10699 town action.pdf](#)
[10699 revised petition.pdf](#)
[10699 Alternative option.pdf](#)
[RX10699\(Haas farm sec 4\)2014.pdf](#)
[10699 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
7/8/14	Zoning & Land Regulation Committee	recommended for approval as amended

11. [10700](#) PETITION: REZONE 10700
 APPLICANT: DAVID R MERTENS
 LOCATION: 6427 COUNTY HIGHWAY A, SECTION 13, TOWN OF MONTROSE
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District, A-1EX Agriculture District TO A-2(8) Agriculture District
 REASON: shifting of property lines between adjacent land owners
- Attachments:** [10700 staff update.pdf](#)
[10700 Town.pdf](#)
[10700densitystudy.pdf](#)
[10700 map.pdf](#)
[10700 Ord Amend.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 6/24/14 | Zoning & Land Regulation Committee | postponed to the Zoning & Land Regulation Committee |
| 7/8/14 | Zoning & Land Regulation Committee | recommended for approval as amended |
12. [10701](#) PETITION: REZONE 10701
 APPLICANT: RICHARD S HERSCHLEB
 LOCATION: 4389 COUNTY HIGHWAY DM, SECTION 5, TOWN OF WINDSOR
 CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District
 REASON: separating existing residence from farmland
- Attachments:** [10701 Staffreport \(Herschleb\).pdf](#)
[10701 town action report.pdf](#)
[10701 map.pdf](#)
[10701 Ord Amend.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------------|-------------------------------------|
| 6/24/14 | Zoning & Land Regulation Committee | suspended from the rules |
| 6/24/14 | Zoning & Land Regulation Committee | recommended for approval as amended |

13. [10702](#) PETITION: REZONE 10702
 APPLICANT: MAXWELL FAMILY LLC
 LOCATION: 7711 MIDTOWN ROAD, SECTION 6, TOWN OF VERONA
 CHANGE FROM: A-2 Agriculture District TO A-3 Agriculture District, A-1EX Agriculture District TO A-3 Agriculture District, RH-2 Rural Homes District TO A-3 Agriculture District, A-2 Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: reconfiguring two residential lots and creating two agricultural lots for farm educational facility

Attachments: [10702 CUP 2276 Staff update.pdf](#)
[10702 town action FINAL \(rezone only\).pdf](#)
[10702 map.pdf](#)
[10702 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
7/8/14	Zoning & Land Regulation Committee	recommended for approval

14. [10703](#) PETITION: REZONE 10703
 APPLICANT: JAMES J SKALITZKY
 LOCATION: JUST WEST OF STATE HIGHWAY 19 AND TOWN HALL ROAD, SECTION 3, TOWN OF SUN PRAIRIE
 CHANGE FROM: A-2 (1) Agriculture District TO C-2 Commercial District
 REASON: rezoning for mini-warehouses.

Attachments: [10703 Staff update.pdf](#)
[10703 town action report.pdf](#)
[10703 map.pdf](#)
[10703 Sun Prairie.pdf](#)
[10703 Ord Amend.pdf](#)

Legislative History

6/24/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
7/8/14	Zoning & Land Regulation Committee	recommended for denial

15. [10704](#) PETITION: REZONE 10704
 APPLICANT: WILLIAM J BUSS
 LOCATION: 900 FEET EAST OF 2141 LESLIE ROAD, SECTION 23,
 TOWN OF DUNKIRK
 CHANGE FROM: RH-3 Rural Homes District TO LC-1 Limited
 Commercial District, RH-3 Rural Homes District TO CO-1 Conservancy
 District
 REASON: create lot to allow a concrete contractor business

Attachments: [10704 Staffreport \(Buss\).pdf](#)
[10704 town action FINAL.pdf](#)
[10704 map.pdf](#)
[10704 Ord Amend.pdf](#)

Legislative History

6/24/14 Zoning & Land Regulation recommended for approval
 Committee

16. [10708](#) PETITION: REZONE 10708
 APPLICANT: STEVEN M WOLFE
 LOCATION: 7233 COOPER ROAD, SECTION 18, TOWN OF YORK
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: separating existing residence from farmland

Attachments: [10708 Staffreport \(Wolfe\).pdf](#)
[10708 town actionFNL.pdf](#)
[10708 map.pdf](#)
[10708densitystudy.pdf](#)
[10708 Ord Amend.pdf](#)

Legislative History

6/24/14 Zoning & Land Regulation recommended for approval
 Committee

I. ORDINANCES - SEE F. CONSENT CALENDAR

J. AWARD OF CONTRACTS

1. [2014](#)
[RES-173](#) CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION
 CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
Sponsors: Supervisor SCHMIDT, Supervisor de FELICE, Supervisor RIPP and RITT

Attachments: [2014 RES-173.pdf](#)
[2014 RES-173 SUB. 1.pdf](#)
[2014 RES-173 FISCAL NOTE.pdf](#)

Legislative History

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	postponed indefinitely
7/1/14	Public Works & Transportation Committee	recommended adoption of Sub. 1
7/7/14	Personnel & Finance Committee	recommended adoption of Sub. 1

K. RESOLUTIONS - updated to include contingent resolution 2014 RES-210

- *1. [2014 RES-210](#) RESOLUTION FINDING THE CAPITAL AREA REGIONAL PLANNING COMMISSION'S 2015 BUDGET CERTIFICATION UNREASONABLE
- Sponsors:** Supervisor PERTL
- Attachments:** [2014 RES-210](#)
[CARPC 2015 budget certification.pdf](#)
- *Contingent on Pers/Finance Comm. action 7/17/2014*
- Legislative History**
- | | | |
|---------|--------------|---|
| 7/14/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|

L. APPOINTMENTS

1. [2014 RES-177](#) COUNTY EXECUTIVE APPOINTMENTS
- Sponsors:** Supervisor CORRIGAN
- Attachments:** [2014 RES-177](#)
- Legislative History**
- | | | |
|---------|---------------------|-------------------------------------|
| 6/13/14 | County Board | referred to the Executive Committee |
| 6/26/14 | Executive Committee | recommended for approval as amended |

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2013 RES-277](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING ASSISTANCE
- Sponsors:** Supervisor RUSK, Supervisor McCARVILLE, Supervisor BAYRD, Supervisor de FELICE, WIGANOWSKY, Supervisor DYE and SCHLICHT
- Attachments:** [2013 RES-277.pdf](#)
[2013 RES-277FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 3/20/14 | County Board | referred to the Emergency Medical Services Commission |
|---------|--------------|---|

3/20/14	County Board	referred to the Personnel & Finance Committee
3/25/14	Public Protection & Judiciary Committee	recommended for approval
4/23/14	Emergency Medical Services Commission	tabled
5/28/14	Emergency Medical Services Commission	recommended for approval
7/7/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER F-2014-DANE CO-02360

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor WILLETT and Supervisor SCHAUER

Attachments: [2014 RES-046.pdf](#)
[2014 RES-046 FISCAL NOTE.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Protection & Judiciary Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/6/14	Public Protection & Judiciary Committee	recommended for approval
7/7/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-119](#) AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE AND TREMPLEALEAU COUNTIES DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN

Attachments: [2014 RES-119.pdf](#)
[2014 RES-119 FISCAL NOTE.pdf](#)
[2014 RES-119 CONTRACT 82695A.pdf](#)
[2014 RES-119 CONTRACT 82672A.pdf](#)

Legislative History

5/16/14	County Board	referred to the Health & Human Needs Committee
5/16/14	County Board	referred to the Personnel & Finance Committee
6/3/14	Health & Human Needs Committee	recommended for approval
7/7/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-174](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Attachments: [2014-RES-174.pdf](#)
[2014 RES-174 Policy & Fiscal Note.pdf](#)
[2014 RES-174 CONTRACT 12007.pdf](#)

Legislative History

6/13/14	County Board	referred to the Public Protection & Judiciary Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Protection & Judiciary Committee	recommended for approval
7/7/14	Personnel & Finance Committee	recommended for approval

N. SPECIAL ORDER OF BUSINESS - NONE

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, August 14, 2014, 7:00 PM, Room 201, City-County Building, or Call of the Chair

signed SHARON CORRIGAN - COUNTY BOARD CHAIR

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.

COUNTY BOARD/LEGISLATIVE SERVICES (608) 266-5758 CALL WISCONSIN RELAY TTY 7-1-1