



**Dane County**  
**Meeting Agenda - Final**  
**County Board**

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Thursday, April 20, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

**A. ROLL CALL**

1. Prayer/Inspirational Message - Supervisor Matano (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Matano

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

Announcements

**PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2017 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
**Attachments:** [2017 PAY-001](#)  
[2017 PAY-001 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*NONE*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2017 MIN-009](#) MINUTES OF THE APRIL 6, 2017 COUNTY BOARD MEETING  
**Attachments:** [2017 MIN-009](#)

**F. CONSENT CALENDAR**

*NONE*

**G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS***NONE***I. ORDINANCES***NONE***J. AWARD OF CONTRACTS**

1. [2016 RES-623](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO-PLAYGROUND RESURFACING (REBID)

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-623](#)

[2016 RES-623 SUB \(PROPOSED-NELSON\)](#)

[2016 RES-623 SUB FN](#)

[2016 RES-623 SUB 1](#)

[2016 RES-623 SUB 1 FN](#)

[2016 RES-623 CONTRACT #13032](#)

*PENDING APPROVAL BY P&F COMMITTEE*

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval  
A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2016 RES-629](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE LONG TERM CARE INSURANCE

**Sponsors:** DYE

**Attachments:** [2016 RES-629](#)  
[2016 RES-629 Fiscal Note](#)  
[2016 RES-629 CONTRACT #12988](#)

*PENDING APPROVAL BY P&F COMMITTEE*

**Legislative History**

3/24/17 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

## K. RESOLUTIONS

1. [2016 RES-363](#) AWARDING 2017 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-363](#)  
[2016 RES-363 FISCAL NOTE](#)  
[2016 RES-363 CONTRACT #83631](#)

*PENDING APPROVAL BY P&F COMMITTEE*

**Legislative History**

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

2. [2016 RES-527](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

**Sponsors:** BOLLIG, FERRELL, MILES and O'LOUGHLIN

**Attachments:** [2016 RES-527](#)  
[2016 RES-527 FISCAL NOTE](#)  
[2016 RES-527 CONTRACT # 13060](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

2/10/17 County Board referred to the Zoning & Land Regulation Committee  
 This Resolution was referred to the Zoning & Land Regulation Committee

2/10/17 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

2/28/17 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by MILES, seconded by MATANO, that this Resolution 527 be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [2016 RES-593](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DAMA INC

**Sponsors:** KOLAR and VELDRAN

**Attachments:** [2016 RES-593](#)  
[2016 RES-593 Fiscal Note](#)  
[2016 RES-593 CONTRACT #13059](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/10/17 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3/10/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/23/17 Executive Committee recommended for approval  
A motion was made by STUBBS, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

4. [2016 RES-614](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH CC WITHIN THE VILLAGE OF OREGON

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-614](#)  
[2016 RES-614 Fiscal Note](#)  
[2016 RES-614 CONTRACT #13030](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2016 RES-616](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS WITHIN THE CITY OF MIDDLETON

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-616](#)  
[2016 RES-616 Fiscal Note](#)  
[2016 RES-616 CONTRACT #13031](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6. [2016 RES-626](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-626](#)  
[2016 RES-626 FISCAL NOTE](#)  
[2016 RES-626 CONTRACT #11525D](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

3/24/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3/29/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0 Passed

7. [2016 RES-652](#) URGING SUPPORT FOR THE LEGAL SERVICES CORPORATION

**Sponsors:** DYE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLIAMS and ZWEIFEL

**Attachments:** [2016 RES-652](#)

*PENDING APPROVAL BY EXECUTIVE COMMITTEE*

**Legislative History**

4/7/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

**L. APPOINTMENTS**

*NONE*

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-589](#)  
[2016 RES-589 Fiscal Note](#)  
[2016 RES-589 CONTRACT #13024](#)

**Legislative History**

3/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

3/14/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

3/27/17 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2016 RES-617](#) AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Sponsors:** NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 617](#)

[2016 RES-617 Fiscal Note](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed



**3. [2016 RES-619](#) AUTHORIZING A FUND TRANSFER FOR CTH DD PROJECT**

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 619](#)  
[2016 RES-619 Fiscal Note](#)

***PENDING APPROVAL BY P&F COMMITTEE*****Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

**4. [2016 RES-624](#) INCREASE HIGHWAY CHIPS REVENUE**

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES 624](#)  
[2016 RES-624 Fiscal Note](#)

***PENDING APPROVAL BY P&F COMMITTEE*****Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2016 RES-625](#) ADJUSTING 2017 REVENUES AND EXPENSES FOR ADULT SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-625](#)  
[2016 RES-625 FISCAL NOTE](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/24/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/29/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0 Passed

**N. SPECIAL ORDER OF BUSINESS**

*NONE*

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

**P. ADJOURNMENT**

*Until Thursday, May 4, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

*APPROVED BY COUNTY BOARD CHAIR SHARON CORRIGAN*

*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 Office (608) 266-5758 TTY RELAY 711*