



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, April 20, 2017

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 28 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG and ZWEIFEL

Excused: 8 - HENDRICK, KIEFER, LEVIN, SCHAUER, SCHMIDT, WILLETT, JONES and WILLIAMS

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](#)

A motion was made by FERRELL, seconded by NELSON, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2017 MIN-009](#)

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

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

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](#)

A motion was made by GILLIS, seconded by DYE, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEGLEITNER abstained.

L. APPOINTMENTS**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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
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](#)

Withdrawn. Contract not ready.
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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2016 RES-624](#) INCREASE HIGHWAY CHIPS REVENUE

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

Motion by DOWNING, second by STUBBS to withdraw 2016 OA 83 from all committees and place on the next County Board agenda.

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 7:23 pm.