

Attachments: [2019 FTR-14 Forestry LTE Funds from WUW](#)*Approved by EANR on 8/22***Legislative History**

8/5/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

8/5/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

8/22/19	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

3. [2019 FTR-15](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR R.G. HUSTON'S CHANGE ORDERS

Sponsors: RIPP

Attachments: [2019 FTR-15](#)**Legislative History**

8/8/19	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

8/8/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

8/20/19	Public Works & Transportation Committee	approved
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A motion was made by RATCLIFF, seconded by DeGARMO, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-646](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH M / NORTH MAIN ST, FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF

VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-646](#)

[2018 RES-646 Fiscal Note](#)

[2018 RES-646 CONTRACT #13784](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee

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

4/12/19 County Board referred to the Personnel & Finance Committee

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

4/16/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-147](#)

[2019 RES-147 FISCAL NOTE](#)

[2019 RES-147 CHANGE ORDER #2](#)

Legislative History

7/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

6. [2019 RES-178](#) CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI 53718

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-178](#)
[2019 RES-178 FISCAL NOTE](#)
[2019 RES-178 CHANGE ORDER #24](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

7. [2019 RES-183](#) ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-183](#)
[2019 RES-183 FISCAL NOTE](#)
[2019 RES-183 CONTRACT #13781](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8. [2019 RES-184](#) CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-184](#)
[2019 RES-184 FISCAL NOTE](#)
[2019 RES-184 CONTRACT #12881B](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9. [2019 RES-194](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-194](#)
[2019 RES-194 FISCAL NOTE](#)
[2019 RES-194 CHANGE ORDER #2](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

10. [2019 RES-196](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-196](#)
[2019 RES-196 Fiscal Note](#)
[2019 RES-196 CONTRACT #12641B](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

E. Items Requiring Committee Action

1. [2019 ACT-132](#) Request for Exception to Co. Ord 20.14(2) - Highway Department - 10/15/19 Snow Rodeo - Training Day

Attachments: [2019 ACT-132 snow rodeo request 81219](#)

2. [2019 ACT-135](#) Request for Waiver of Bid - Land & Water Resources - Plant Dane (Agrecol)

Attachments: [2019 ACT-135 Bid Waiver Request - Agrecol - Plant Dane](#)

3. [2019 ACT-136](#) Request for Waiver of Bid - Human Services - Computer Programming for Health Care Billing & Provider Payments (Beacon Hill Staffing Group)

Attachments: [2019 ACT- Crisis Contractor Bid Waiver Form Human Srvc](#)
[2019 ACT- Crisis Contractor Bid Waiver Form Human Srvc state of wc](#)

4. [2019 ACT-134](#) Approval of Bills and Accounts - August 26, 2019

F. Future Meeting Items and Dates

Thursday September 5, 2019 at 6:45 PM for bond sale

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com