

Dane County

Meeting Agenda - Final

	County Board	
Thursday, May 19, 2016	7:00 PM	City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius

- 1. Prayer/Inspirational Message Supervisor Willett (Supervisor Williams next)
- 2. Pledge of Allegiance Supervisor Willett

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2016 RES-021</u> RECOGNIZING MAY 15-21, 2016, AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

<u>Sponsors:</u> RUSK

Attachments: 2016 RES-021

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. <u>2016 PAY-002</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2016 PAY-002 2016 PAY-002 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. <u>2016 MIN-055</u> MINUTES OF THE 5/5/16 COUNTY BOARD MEETING

Attachments: 2016 MIN-055

F. CONSENT CALENDAR

None

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. <u>10915</u> PETITION: REZONE 10915 APPLICANT: STEPHEN FLACH LOCATION: EAST OF 8716 RIDGE DRIVE, SECTION 27, TOWN OF PRIMROSE CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District REASON: zoning compliance for an existing residential lot

Attachments: 10915 Staff Update

<u>10915 Town</u>

10915 Ord Amend

Legislative History

 11/24/15
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by KOLAR, seconded by MATANO, that this Zoning
 Petition be postponed until Town Action is received. The motion carried by the following vote: 4-0. Passed

5/10/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0507-281-9501-3, 0507-272-9100-9, and 0507-272-9060-8 to prohibit further land divisions or residential development on the properties. Passed

2. PETITION: REZONE 10939 10939 APPLICANT: MARSHALL BROTHERS LOCATION: NORTH OF 296 UNION ROAD, SECTION 26, TOWN OF OREGON CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District REASON: dividing farmland between owners Attachments: 10939 Staff Update 10939 Town 10939 Density 10939 Ord Amend Legislative History 2/23/16 Zoning & Land Regulation postponed to the Zoning & Land Committee **Regulation Committee** A motion was made by BOLLIG, seconded by SALOV, that this Zoning Petition be postponed until a Town Action Report is received from the Town of Oregon. The motion carried by the following vote: 5-0. Passed 5/10/16 Zoning & Land Regulation recommended for approval Committee A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed PETITION: REZONE 10944 3. 10944 APPLICANT: V&B BUILDINGS LLC LOCATION: 875 US HIGHWAY 51, SECTION 9, TOWN OF **DUNKIRK** CHANGE FROM: B-1 Local Business District TO C-2 Commercial District REASON: zoning compliance for existing uses and expansion of uses Attachments: 10944 Staff Update 10944 Town Minutes 10944 Town 10944 Map 10944 Ord Amend

Legislative History

10953

4.

2/23/16 Zoning & Land Regulation postponed to the Zoning & Land Committee **Regulation Committee** A motion was made by BOLLIG, seconded by SALOV, that this Zoning Petition be postponed to allow time for the applicant to work with the Town of Dunkirk regarding the denial. The motion carried by the following vote: 5-0. Passed 5/10/16 Zoning & Land Regulation recommended for denial Committee A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for denial. The motion carried by the following vote: 5-0. Findings: The amendment conflicts with the policies of the Town of Dunkirk Comprehensive Plan and the City of Stoughton Comprehensive Plan. Passed PETITION: REZONE 10953 APPLICANT: DON WAHLIN (DCW INVESTMENTS LLC) LOCATION: NORTH OF 3524 OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District

REASON: create a small agriculture lot for hunting

Attachments: 10953 Staff Update

<u>10953 Town</u>

10953 Density

10953 Ord Amend

Legislative History

3/22/16Zoning & Land Regulation
Committeepostponed to the Zoning & Land
Regulation CommitteeA motion was made by SALOV, seconded by KOLAR, that this Zoning Petition
be postponed until a town action report is received from the Town of Rutland.
The motion carried by the following vote: 5-0. Passed

5/10/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

PETITION: REZONE 10956 5. 10956 **APPLICANT: MARK A STROHMENGER** LOCATION: 1785 STROHMENGER LANE, SECTION 1, TOWN OF SUN PRAIRIE CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: separating existing residence from farmland Attachments: 10956 Staff Update 10956 Town 10956 Ord Amend Legislative History 3/22/16 Zoning & Land Regulation postponed to the Zoning & Land Committee **Regulation Committee** A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until a town action report is received from the Town of Sun Prairie. The motion carried by the following vote: 5-0. Passed 5/10/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0. 1.Strohmenger Road shall remain a public road and that a cul-de-sac bulb be constructed at the end of the roadway to facilitate emergency vehicles by July 2017. Passed 6. 10957 PETITION: REZONE 10957 APPLICANT: STORLIE PROPERTIES LLC LOCATION: 922 ZECHZER ROAD, SECTION 21, TOWN OF DEERFIELD CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District **REASON: Allow of an Agriculture Business** Attachments: 10957 CUP 2336 Staff 10957 Town 10957 Ord Amend Legislative History 5/10/16 Zoning & Land Regulation recommended for approval Committee A motion was made by BOLLIG, seconded by MATANO, that this Zoning

Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

PETITION: REZONE 10960 7. 10960 **APPLICANT: PATRICIA L ANNEN** LOCATION: 6392 VIADUCT ROAD, SECTION 12, TOWN OF DANE CHANGE FROM: R-3 Residence District TO A-2 (1) Agriculture District REASON: rezoning to a district which allows for a taller shed Attachments: 10960 Staff 10960 Town 10960 Ord Amend Legislative History 5/10/16 Zoning & Land Regulation recommended for approval Committee A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed PETITION: REZONE 10961 8. 10961 APPLICANT: MANCHESKI ACRES LOCATION: EAST OF 366 LONDON ROAD, SECTION 26, TOWN OF DEERFIELD CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District **REASON:** creating one residential lot Attachments: 10961 Staff 10961 Town 10961 Density 10961 Ord Amend Legislative History

 5/10/16
 Zoning & Land Regulation Committee
 recommended for approval as amended

 A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

 1. A deed notice shall be recorded on the property which states all residential density units have been exhausted on the property and further residential

density units have been exhausted on the property and further residential development is prohibited per Town and County Land Use Policies. The notice shall be recorded on parcel 0712-261-9000-9.

2. A deed notice shall be recorded on the residential property which states that farm practices prevail for all rural lots in the Town of Deerfield. Passed

9.	<u>10962</u>	PETITION: REZONE 10962 APPLICANT: JAMES A LOWREY LOCATION: 2316 BERGE HINNY ROAD, SECTION 21, TOWN OF CHRISTIANA CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-2 Rural Homes District REASON: enlarge current residential lot			
	<u>Attachments:</u>	<u>10962 Staff</u>	<u>10962 Staff</u>		
		<u>10962 Town</u>			
		10962 Ord Am			
		Legislative His			
		5/10/16	Zoning & Land Regulation Committee	recommended for approval	
			nade by MATANO, seconded by ommended for approval. The mo		
10.	10963	PETITION - R	REZONE 10963		
		APPLICANT: JOAN I HALVERSON			
	LOCATION: 1109 ROTHIE ROAD, SECTION 5, TOWN OF			CTION 5, TOWN OF	
		CHRISTIANA			
			COM: A-1EX Agriculture Dis	trict TO RH-2 Rural Homes	
		District REASON: se	parating existing residence	from farmland	
	Attachments:				
	<u>rttuormentor</u>	10963 Town			
		10963 Density			
		10963 Ord Amend			
		Legislative History			
		5/10/16	Zoning & Land Regulation	suspended from the rules	
		A motion was made by MATANO, seconded by MILES, to suspend the committee rules to take up item 2015 LD - 058 out of turn. The motion carried			

by a voice vote. See motion below. Passed

Dane County

5/10/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning

Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcel 0612-051-8000-6 to prohibit further residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted on the original farm. Passed

11. <u>10964</u> PETITION: REZONE 10964 APPLICANT: PATRICK M BUCHHOLZ LOCATION: SOUTHWEST OF 2083 COUNTY HIGHWAY BB, SECTION 10, TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District REASON: creating one residential lot

Attachments: 10964 Staff

<u>10964 Town</u>

10964 Density

10964 Ord Amend

Legislative History

5/10/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

 A deed restriction shall be recorded on parcels 0711-113-8590-8, 0711113-8190-2, 0711-112-9250-8, and 0711-104-8000-2 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.
 A deed restriction shall be recorded on the proposed A-2 zoned lot to prohibit land division of the property. Passed

12 . <u>10965</u>	PETITION: REZONE 10965 APPLICANT: Z & L PROPERTIES LLC LOCATION: 2581 STATE HIGHWAY 92, SECTION 13, TOWN OF BLUE MOUNDS CHANGE FROM: LC-1 Limited Commercial District TO C-1 Commercial District REASON: Allow a billboard to be painted onto an exiting silo		
Attachments:	<u>10965 Staff</u>		
	<u>10965 Town</u>		
	County requirements		
	10965 Ord Amend		
	Legislative History		
13 . <u>10966</u>	5/10/16 Zoning & Land Regulation Committee recommended for approval as amended A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-1. 1. A deed restriction shall be recorded on the property to prohibit the construction of any new structures for the purposes of off-premise advertising signs within the C-2 Commercial zoning boundary. Off-premise advertising is limited to paintings on the existing silo. Passed PETITION: REZONE 10966 APPLICANT: MICHAEL D SAMUEL LOCATION: 440 STATE HIGHWAY 78, SECTION 29, TOWN OF PERRY CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes		
	vistrict, RH-1 Rural Homes District TO RH-2 Rural Homes District		
Attachmanta.	REASON: creating one residential lot <u>10966 Staff</u>		
<u>Attachments:</u>	10966 Density		
	<u>10966 Town</u>		
	<u>10966 Ord Amend</u>		
	Legislative History		
	5/10/16 Zoning & Land Regulation recommended for approval		
	A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed		

<u>10967</u>	APPLICANT: DONALD A HOFFMAN LOCATION: 6718 STATE HIGHWAY 19, SECTION 11, TOWN					
<u>Attachments:</u>	<u>10967 Staff</u>					
	<u>10967 Town</u>					
	10967 Density					
	Legislative His	lative History				
	5/10/16	5 5 11				
Committee amended A motion was made by MATANO, seconded by MILES, that this 2 Petition be recommended for approval as amended. The motion following vote: 5-0. 1. A shared driveway agreement shall be recorded on the propert benefit of the new residence and the farm operation. Passed						
<u>10969</u>	APPLICANT: LOCATION: I 29, TOWN O CHANGE FR District, A-1E	APPLICANT: KENNETH S WADE LOCATION: NORTH OF 3530 COUNTY HIGHWAY F, SECT 29, TOWN OF VERMONT CHANGE FROM: A-1EX Agriculture District TO CO-1 Conser District, A-1EX Agriculture District TO A-4 Agriculture District				
Attachments:	10969 Staff					
	<u>10969 Town</u>					
	10969 Density					
	10969 Ord Ame	end				
	Legislative His	tory_				
	Petition be reco following vote: 5 1. A deed restrict of a housing der evaluated to the	mmended for approval as amend 5-0. ction shall be recorded on the pa nsity right and acknowledging that a Town Plan policies to determine	ded. The motion carried by the rcels identifying the potential at the property will need to be			
	<u>10969</u>	APPLICANT: LOCATION: 6 OF SPRINGE CHANGE FR District, A-B / Ag-Business Attachments: 10967 Staff 10967 Town 10967 Density 10967 Ord Ame Legislative His 5/10/16 A motion was m Petition be reco following vote: 5 1. A shared driv benefit of the ne 10969 PETITION: R APPLICANT: LOCATION: I 29, TOWN O CHANGE FR District, A-1E REASON: co Attachments: 10969 Staff 10969 Town 10969 Density 10969 Ord Ame Legislative His 5/10/16 A motion was m Petition be reco following vote: 5 1. A deed restrie of a housing dei evaluated to the	APPLICANT: DONALD A HOFFMAN LOCATION: 6718 STATE HIGHWAY 19, OF SPRINGFIELD CHANGE FROM: A-1EX Agriculture Dist District, A-B Ag-Business District TO R-1 Ag-Business District TO A-1EX Agricultu Attachments: 10967 Staff 10967 Town 10967 Ord Amend Legislative History 5/10/16 Zoning & Land Regulation Committee A motion was made by MATANO, seconded by I Petition be recommended for approval as amend following vote: 5-0. 1. A shared driveway agreement shall be record benefit of the new residence and the farm opera 10969 PETITION: REZONE 10969 APPLICANT: KENNETH S WADE LOCATION: NORTH OF 3530 COUNTY 29, TOWN OF VERMONT CHANGE FROM: A-1EX Agriculture Dist District, A-1EX Agriculture Dist Dist			

16.	<u>10970</u>	PETITION: REZONE 10970 APPLICANT: CHARLTON REV TRUST, SERENA LOCATION: 3391 COUNTY HIGHWAY J, SECTION 35, TOWN OF CROSS PLAINS CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, R-1 Residence District TO A-2 Agriculture District REASON: shifting of property lines between adjacent land owners		
	<u>Attachments:</u>	<u>10970 Staff</u>		
		<u>10970 Town</u>		
		10970 Density		
		<u>10970 Ord Am</u>		
		Legislative His		
		5/10/16	Zoning & Land Regulation Committee	recommended for approval
		A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed		
17.	<u>10971</u>	PETITION: REZONE 10971 APPLICANT: DONALD HEWITT LOCATION: 6559 COUNTY HIGHWAY P, SECTION 33, TOWN OF DANE CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agricultu District		
		REASON: separating existing residence from farmland		
	<u>Attachments:</u>	<u>10971 Staff</u>		
		<u>10971 Town</u>		
		10971 Density		
		<u>10971 Ord Am</u>		
		Legislative His	story_	
		Petition be reco following vote: 3 1. A deed restri 0908-343-8570 0908-334-8000 residential deve	Zoning & Land Regulation Committee nade by MILES, seconded by MA ommended for approval as amen 5-0. ction shall be recorded on parce -7, 0908-343-8500-1, 0908-342- -7, 0908-331-9501-0, and 0908- elopment on the remaining A-1 E sing density rights for the original	ded. The motion carried by the ls 0908-343-8600-0, 9190-6, 0908-334-8500-2, 331-9001-0 to prohibit further xclusive Agriculture zoned

Passed

18.	10972 <u>Attachments:</u>	PETITION: REZONE 10972 APPLICANT: DONALD HEWITT LOCATION: 7555 BRERETON ROAD AND LANDS SOUTH, SECTION 29, TOWN OF DANE CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District REASON: separating existing residence from farmland 10972 Staff				
		<u>10972 Town</u>	0972 Density			
		10972 Ord Am				
		Legislative His				
		5/10/16				
			Committee nade by MATANO, seconded by ommended for approval. The mot ed			
19.	<u>10974</u>	OF SPRING CHANGE FR District	AIL, SECTION 31, TOWN t TO R-3 Residence reduced rear yard setback			
	<u>Attachments:</u>	<u>10974 Staff</u>				
		<u>10974 Town</u>				
		Emails in opposition				
		10974 Ord Amend				
		Legislative History				
			Zoning & Land Regulation Committee nade by BOLLIG, seconded by N	•		
		committee rules	s in order to act on a petition with	n public opposition. The		

opposition was in the form of emails. The motion carried by the following vote: 5-0. Passed

		5/10/16	Zoning & Land Regulation	recommended for approval as
			Committee nade by O'LOUGHLIN, seconded ommended for approval as amend	-
		1. A deed restriction of	iction shall be recorded on the pro any accessory building, deck, or f the easterly property line. The a	any addition to the dwelling
20	10984 PETITION: REZONE 10984 APPLICANT: CARR LIVING TRUST LOCATION: 176 N UNION ROAD, SECTION 34, TOWN OF RUTLAND CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural I			
		District	acting and residential lat	
			eating one residential lot	
	<u>Attachments:</u>	<u>10984 Staπ</u> 10984 Town		
			(Carr TDR Receiving Prop)	
			(Nelson TDR Sending Prop)	
		10984 Ord Am		
		Legislative His		
		5/10/16	Zoning & Land Regulation	recommended for approval as
		5/10/10	Committee	recommended for approval as amended
			nade by BOLLIG, seconded by M ed for approval as amended. The 5-0.	-
		1. A deed restri further resident	iction shall be recorded on parcel ial development on the remaining ne housing density rights for the c	A-1 Exclusive Agriculture
		one housing de	e shall be recorded on the 199-ad ensity right has been transferred t y remains eligible for 4 housing d	o the Carr property and the
I. OR	DINANCES			
		None		

J. AWARD OF CONTRACTS

None

K. RESOLUTIONS

See section M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. <u>2015 RES-527</u> RECOGNIZING OUTSIDE SUPPORT FOR THE DANE ARTS MURAL ARTS PROJECT (DAMA)

Sponsors: DOWNING, CLAUSIUS and KOLAR

Attachments: 2015 RES-527

2015 RES-527 Fiscal Note

4/8/16	County Board	referred to the Executive
		Committee
	n Requiring 2/3rds Vote was refer	red to the Executive
Committee		

4/8/16 County Board referred to the Personnel & Finance Committee

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

5/5/16 Executive Committee amended A motion was made by SCHMIDT, seconded by JONES, that the Resolution Requiring 2/3rds Vote be amended as follows:

"on Line 5 of the resolution insert language so that it reads: , "...Dane Arts program (Dane County Cultural Affairs Commission)...." The motion carried by a voice vote (6-0). Passed

5/5/16 Executive Committee recommended for approval as amended A motion was made by BAYRD, seconded by SCHMIDT, that the Resolution

Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0). Passed

5/9/16 Personnel & Finance recommended for approval Committee A motion was made by Stubbs, seconded by Schauer that this Resolution Requiring 2/3rds Vote be recommended for approval.

Dane County

		5/9/16	Personnel & Finance Committee	recommended for approval as amended		
		Resolution Req	nade by SCHAUER, seconded by uiring 2/3rds Vote be recommend ommittee. The motion carried by	ded for approval as amended		
2.	2015 RES-542	ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT" GRANT MONIES; CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION				
	<u>Sponsors:</u>	LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL				
	<u>Attachments:</u>	2015 RES-542	2015 RES-542			
		<u>2015 - RES 54</u>	2015 - RES 542 Fiscal Note			
		Legislative His	egislative History			
		4/8/16	County Board	referred to the Health & Human		
		Needs Committee This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee				
		4/8/16	County Board	referred to the Personnel & Finance Committee		
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee				
		5/3/16	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: 7-0 Passed				
		5/9/16	Personnel & Finance Committee	recommended for approval		
		Resolution Req	nade by CLAUSIUS, seconded by uiring 2/3rds Vote be recommend ce vote 6-0. Passed	·		

3.	2015 RES-543	ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION				
	<u>Sponsors:</u>	LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL				
	<u>Attachments:</u>	2015 RES-543				
		2015 RES-543	FISCAL NOTE			
		2015 RES-543 CONTRACT #83324D				
		Legislative History				
		4/8/16	County Board	referred to the Health & Human Needs Committee		
		This Resolution Needs Committ	Requiring 2/3rds Vote was refer ee	red to the Health & Human		
		4/8/16	County Board	referred to the Personnel & Finance Committee		
		This Resolution Finance Commi		ote was referred to the Personnel &		
		5/3/16	Health & Human Needs Committee	recommended for approval		
		Requiring 2/3rd	ion was made by ZWEIFEL, seconded by LEVIN, that this ring 2/3rds Vote be recommended for approval. The moti llowing vote: 7-0 Passed			
		5/9/16	Personnel & Finance Committee	recommended for approval		
		Resolution Req	nade by STUBBS, seconded by C uiring 2/3rds Vote be recommend ce vote 6-0. Passed			
4.	2015 RES-544	AMENDING ⁻ PROJECTS	THE BUDGET FOR THE EA	AST DISTRICT CAMPUS		
	<u>Sponsors:</u>	PERTL, O'LOU	GHLIN and SOLBERG			
	Attachments:	achments: 2015 RES-544				
		2015 RES-544	RES-544 Fiscal Note			
		Legislative His	tory_			
		4/8/16	County Board	referred to the Personnel & Finance Committee		
		This Decolution	Doguiring 2/2rde Victo was refer	rad to the Dereennel 8		

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

5/2/16 Personnel & Finance recommended for approval Committee A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, June 2, 2016, 5:30 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-4533