



Dane County

Meeting Agenda - Final

County Board

Thursday, January 8, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-465](#) CONGRATULATING THE WEST HIGH SCHOOL CROSS COUNTRY TEAM ON THE 2014 WIAA DIVISION 1 STATE BOYS CROSS COUNTRY TEAM CHAMPIONSHIP

Attachments: [2014 RES-465](#)

Announcements

PUBLIC HEARINGS

NONE

C. APPROVAL OF PAYMENTS

1. [2014 PAY-017](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2014 PAY-017 BILLS01-05-15CB.pdf](#)
[2014 PAY-017 BILLS1-05-15CB UPDATED.pdf](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-515](#) COUNTY BOARD MINUTES DEC 18, 2014

Attachments: [2014 MIN-515 CoBrdMinutes12182014.pdf](#)

F. CONSENT CALENDAR

NONE

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [10777](#) PETITION: REZONE 10777
APPLICANT: SUZANNE B SEVERSON
LOCATION: 4195 SCHNEIDER DRIVE, SECTION 28, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10777 Staff.pdf](#)
[10777 Density.pdf](#)
[10777 Town.pdf](#)
[10777 Ord Amend.pdf](#)

12/23/14 ZLR RECOMMENDS THAT PETITION 10777 BE ADOPTED . THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval
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2. [10778](#) PETITION: REZONE 10778
APPLICANT: PORTER REV LIVING TR, ELGIN W & ELLEN I
LOCATION: WEST OF 6947 PORTAGE ROAD, SECTION 22, TOWN OF WINDSOR
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10778 Staff.pdf](#)
[10778 Town.pdf](#)
[10778 Ord Amend.pdf](#)

*12/23/14 ZLR RECOMMENDS THAT PETITION 10778 BE ADOPTED AS AMENDED.
THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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3. [10780](#) PETITION: REZONE 10780
APPLICANT: MARIETHA E JELLE
LOCATION: 10223 LEE VALLEY ROAD, SECTION 34, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: separating existing residence from farmland

Attachments: [10780 Staff.pdf](#)
[10780 Density.pdf](#)
[10780 Town.pdf](#)
[10780 Ord Amend.pdf](#)

*12/23/14 ZLR RECOMMENDS THAT PETITION 10780 BE ADOPTED AS AMENDED.
THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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4. [10782](#) PETITION: REZONE 10782
APPLICANT: PEPPER RIDGE FARMS LLC
LOCATION: NORTH OF 7409 BITNEY ROAD, SECTION 7, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments:

[10782 Staff.pdf](#)
[10782 Density.pdf](#)
[10782 Town.pdf](#)
[10782 Ord Amend.pdf](#)

*12/23/14 ZLR RECOMMENDS THAT PETITION 10782 BE ADOPTED AS AMENDED.
THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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5. [10783](#) PETITION: REZONE 10783
APPLICANT: RONALD G BOTHUM
LOCATION: 2514 COUNTY HIGHWAY A, SECTION 9, TOWN OF DUNKIRK
CHANGE FROM: R-1 Residence District TO C-2 Commercial District
REASON: expansion of an existing auto repair/ welding business

Attachments:

[10783 Staff.pdf](#)
[10783 Town.pdf](#)
[10783 Ord Amend.pdf](#)

*12/23/14 ZLR RECOMMENDS THAT PETITION 10783 BE ADOPTED AS AMENDED.
THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.*

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval as amended
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6. [10784](#) PETITION: REZONE 10784
APPLICANT: KIM M NONN
LOCATION: 5299 COUNTY HIGHWAY P, SECTION 25, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10784 Staff.pdf](#)
[10784 Town.pdf](#)
[10784 Ord Amend.pdf](#)

12/23/14 ZLR RECOMMENDS THAT PETITION 10784 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval
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7. [10786](#) PETITION: REZONE 10786
APPLICANT: TOWN OF CROSS PLAINS
LOCATION: 8067 ROCKY DELL ROAD, SECTION 12, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: add vacated road to an existing residential lot

Attachments: [10786 Staff.pdf](#)
[10786 Town.pdf](#)
[10786 Ord Amend.pdf](#)

12/23/14 ZLR RECOMMENDS THAT PETITION 10786 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.

Legislative History

12/23/14	Zoning & Land Regulation Committee	recommended for approval
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I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

1. [2013 RES-243](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Sponsors: RUSK, McCARVILLE, BAYRD and WIGANOWSKY

Attachments: [2013 RES-243.pdf](#)
[2013 RES-243 CONTRACT 12097.pdf](#)
[2013 RES-243 FISCAL NOTE.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 2/11/14 PP&J RECOMMENDED APPROVAL 6-1 (DEFELICE); YGP 1-0*

Legislative History

2/6/14	County Board	referred to the Personnel & Finance Committee
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2/11/14	Public Protection & Judiciary Committee	recommended for approval
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10/13/14	Personnel & Finance Committee	tabled
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1/5/15	Personnel & Finance Committee	recommended for approval
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2. [2014 RES-360](#) AWARD OF CONTRACT FOR LAKE FARM STORAGE FACILITY

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

Attachments: [2014 RES-360.pdf](#)
[2014 RES-360 FISCAL.pdf](#)
[2014 RES-360 CONTRACT 12237.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/23/14 PWT RECOMMENDED APPROVAL 4-0.*

Legislative History

12/19/14	County Board	referred to the Public Works & Transportation Committee
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12/19/14	County Board	referred to the Personnel & Finance Committee
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12/23/14	Public Works & Transportation Committee	recommended for approval
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1/5/15 Personnel & Finance recommended for approval
Committee

3. [2014 RES-383](#) AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-383.pdf](#)
[2014 RES-383 FISCAL NOTE.pdf](#)
[2014 RES-383 CONTRACT 82869.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 11/11/14 HHN RECOMMENDED APPROVAL 6-0; YGP 2-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

11/11/14 Health & Human Needs Committee recommended for approval

1/5/15 Personnel & Finance Committee recommended for approval

4. [2014 RES-384](#) AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-384.pdf](#)
[2014 RES-384 FISCAL NOTE.pdf](#)
[2014 RES-384 CONTRACT 82932.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 11/11/14 HHN RECOMMENDED APPROVAL 6-0; YGP 2-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

5. [2014 RES-413](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

Sponsors:

RIPP, DOWNING, SALOV and WUEST

Attachments:

[2014 RES-413 Ag Leases 2015.pdf](#)

[2014 RES-413 Fiscal Note.pdf](#)

[2014 RES-413 Contracts.pdf](#)

[2014 RES-413 SUB 1.pdf](#)

[2014 RES-413 SUB 1 FISCAL NOTE.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/18/14 EANR RECOMMENDED APPROVAL 4-1 (ABSTAIN - CHENOWETH); 12/10/14 PARKS RECOMMENDED APPROVAL 5-0

Legislative History

11/21/14	County Board	referred to the Park Commission
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Personnel & Finance Committee
12/10/14	Park Commission	recommended for approval
12/18/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval of Sub. 1

6. [2014 RES-434](#) CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET
- Attachments:** [2014 RES 434.pdf](#)
[2014 RES-434 FISCAL NOTE.pdf](#)
[2014 RES-434 CONTRACT 12239.pdf](#)
- *CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/9/14 PP&J RECOMMENDED APPROVAL 7-0; YGP 2-0*
- Legislative History**
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|---------|-----------------------------------------|---------------------------------------------------------|
| 12/5/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee |
| 12/9/14 | Public Protection & Judiciary Committee | recommended for approval |
| 1/5/15 | Personnel & Finance Committee | recommended for approval |
7. [2014 RES-441](#) AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY
- Sponsors:** SCHMIDT, de FELICE, NELSON and RITT
- Attachments:** [2014 RES-441.pdf](#)
[2014 RES-441 SUB 1.pdf](#)
[2014 RES-441 FISCAL.pdf](#)
[2014 RES-441 CONTRACT 12236.pdf](#)
- *CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/23/14 PWT RECOMMENDED APPROVAL 4-0*
- Legislative History**
- | | | |
|---------|--------------|---------------------------------------------------------|
| 12/5/14 | County Board | referred to the Public Works & Transportation Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee |

12/23/14	Public Works & Transportation Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval of Sub. 1

8. [2014 RES-443](#) AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN

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

Attachments: [2014 RES-443.pdf](#)
[2014 RES-443 FISCAL.pdf](#)
[2014 RES-443 CONTRACT 12240.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/11/14 PWT RECOMMENDED APPROVAL 5-0; YGP 1-0; 12/11/14 SOLID WASTE & RECYCLING COMSN RECOMMENDED APPROVAL 5-0*

Legislative History

12/5/14	County Board	referred to the Public Works & Transportation Committee
12/5/14	County Board	referred to the Personnel & Finance Committee
12/9/14	Public Works & Transportation Committee	recommended for approval
12/11/14	Solid Waste & Recycling Commission	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

9. [2014 RES-445](#) AUTHORIZING Extension TO EMPLOYMENT SERVICES AGREEMENT FOR COMMISSIONER/DIRECTOR OF DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION (GERALD J. MANDLI)

Sponsors: SCHMIDT

Attachments: [2014 RES 445.pdf](#)
[2014 RES-445 fiscal note.pdf](#)
[2014 RES-445 CONTRACT 7776B.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/23/14 PWT RECOMMENDED APPROVAL 4-0

Legislative History

12/9/14	County Board	referred to the Public Works & Transportation Committee
12/9/14	County Board	referred to the Personnel & Finance Committee
12/23/14	Public Works & Transportation Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

10. [2014 RES-449](#) AWARDED CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-449.pdf](#)
[2014 RES-449 Fiscal Note.pdf](#)
[2014 RES-449 CONTRACT 12215.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F

Legislative History

12/19/14	County Board	referred to the Personnel & Finance Committee
1/5/15	Personnel & Finance Committee	recommended for approval

11. [2014 RES-456](#) APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors:

DYE, LEVIN, MILES, RITT, SCHAUER and WILLETT

Attachments:

[2014 RES 456.pdf](#)
[2014 RES-456 Fiscal Note.pdf](#)
[2014 RES-456 CONTRACT 12231.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/23/14 PWT RECOMMENDED APPROVAL 4-0*

Legislative History

12/19/14	County Board	referred to the Public Works & Transportation Committee
12/19/14	County Board	referred to the Personnel & Finance Committee
12/23/14	Public Works & Transportation Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

12. [2014 RES-466](#) 2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Sponsors:

SCHMIDT, de FELICE, NELSON and RITT

Attachments:

[2014 RES-466.pdf](#)
[2014 RES-466 FISCAL NOTE.pdf](#)
[2014 RES-466 CONTRACT 12238.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/23/14 PWT RECOMMENDED APPROVAL 4-0*

Legislative History

12/19/14	County Board	referred to the Public Works & Transportation Committee
12/19/14	County Board	referred to the Personnel & Finance Committee
12/23/14	Public Works & Transportation Committee	recommended for approval

1/5/15 Personnel & Finance Committee recommended for approval

13. [2014 RES-468](#) CHANGE ORDER #47, 48 TO CONTRACT FOR J. P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

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

Attachments: [2014 RES-468.pdf](#)
[2014 RES-468 FISCAL.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/23/14 PWT RECOMMENDED APPROVAL 4-0

Legislative History

12/19/14	County Board	referred to the Public Works & Transportation Committee
12/19/14	County Board	referred to the Personnel & Finance Committee
12/23/14	Public Works & Transportation Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

K. RESOLUTIONS

1. [2014 RES-414](#) 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST

Sponsors: RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

Attachments: [2014 RES-414 CF Grant Award NHLT.pdf](#)
[2014 RES-414 Fiscal Note.pdf](#)
[2014 RES-414 SchiingenContextMap.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/18/14 EANR RECOMMENDED APPROVAL 6-0; 12/10/14 PARKS RECOMMENDED APPROVAL 5-0

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
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11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission
12/10/14	Park Commission	recommended for approval
12/18/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

2. [2014 RES-415](#) 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS

Sponsors:

RIPP and DOWNING

Attachments:

[2014 RES-415 CF Grant Award_Pr Enthus.pdf](#)

[2014 RES-415 Fiscal Note.pdf](#)

[2014 RES-415 Handrick_SiteMap.pdf](#)

*CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/18/14 EANR RECOMMENDED APPROVAL 5-0; 12/10/14 PARKS RECOMMENDED APPROVAL 5-0

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission
12/10/14	Park Commission	recommended for approval

12/18/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

3. [2014 RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2014 RES-435.pdf](#)

[2014 RES-435FN Travel Outside US Director OPS.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/11/14 PWT RECOMMENDED APPROVAL 5-0; YGP 1-0; 12/17/14 AIRPORT RECOMMENDED APPROVAL 8-0 (ABSENT - RUSK)*

Legislative History

12/5/14	County Board	referred to the Public Works & Transportation Committee
12/5/14	County Board	referred to the Personnel & Finance Committee
12/5/14	County Board	referred to the Airport Commission
12/9/14	Public Works & Transportation Committee	recommended for approval
12/17/14	Airport Commission	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

L. APPOINTMENTS

1. [2014 RES-444](#) 2014 RES-444
 COUNTY EXECUTIVE APPOINTMENTS
Sponsors: CORRIGAN
Attachments: [2014 RES-444.pdf](#)
 12/18/14 EXEC COMM RECOMMENDED APPROVAL 6-0
Legislative History
- | | | |
|----------|---------------------|-------------------------------------|
| 12/5/14 | County Board | referred to the Executive Committee |
| 12/18/14 | Executive Committee | recommended for approval |

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-416](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR
 SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -
 ROXBURY CREEK
Sponsors: RIPP and DOWNING
Attachments: [2014 RES-416.pdf](#)
[2014 RES-416 Fiscal Note.pdf](#)
[2014 RES-416 CONTRACT 12190.pdf](#)
 *CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/18/14 EANR
 RECOMMENDED APPROVAL 5-0; PARKS RECOMMENDED APPROVAL 5-0
Legislative History
- | | | |
|----------|--------------------------------------------------------|------------------------------------------------------------------------|
| 11/21/14 | County Board | referred to the Personnel & Finance Committee |
| 11/21/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 11/21/14 | County Board | referred to the Park Commission |
| 12/10/14 | Park Commission | recommended for approval |
| 12/18/14 | Environment, Agriculture & Natural Resources Committee | recommended for approval |

1/5/15 Personnel & Finance Committee recommended for approval

2. [2014 RES-420](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER

Sponsors: DOWNING and RIPP

Attachments: [2014 RES-420 Sugar Rv Snwmb Bridge.pdf](#)

[2014 RES-420 Fiscal note.pdf](#)

[2014 RES-420 CONTRACT 12191.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/18/14 EANR RECOMENDED APPROVAL 5-0; PARKS RECOMMENDED APPROVAL 5-0*

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

11/21/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

11/21/14 County Board referred to the Park Commission

12/10/14 Park Commission recommended for approval

12/18/14 Environment, Agriculture & Natural Resources Committee recommended for approval

1/5/15 Personnel & Finance Committee recommended for approval

3. [2014 RES-432](#) CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-432.pdf](#)

[2014 RES-432 FISCAL NOTE.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/18 RECOMMENDED APPROVAL 6-0 (ABSENT - CLAUDIUS)*

Legislative History

12/5/14	County Board	referred to the Health & Human Needs Committee
12/5/14	County Board	referred to the Personnel & Finance Committee
12/18/14	Health & Human Needs Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

4. [2014 RES-436](#)
Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2014 RES-436.pdf](#)
[2014 RES-436 Fiscal Note.pdf](#)
[2014 RES-436 CONTRACT 12206.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/9/14 PP&J RECOMMENDED APPROVAL 7-0; YGP 2-0*

Legislative History

12/5/14	County Board	referred to the Public Protection & Judiciary Committee
12/5/14	County Board	referred to the Personnel & Finance Committee
12/9/14	Public Protection & Judiciary Committee	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

5. [2014 RES-440](#) FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT

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

Attachments: [2014 RES-440.pdf](#)
[2014 RES-440 FISCAL.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/11/14 PWT RECOMMENDED APPROVAL 5-0; YGP 1-0*

Legislative History

12/5/14	County Board	referred to the Public Works & Transportation Committee
12/5/14	County Board	referred to the Personnel & Finance Committee
12/9/14	Public Works & Transportation Committee	recommended for approval
12/11/14	Solid Waste & Recycling Commission	recommended for approval
1/5/15	Personnel & Finance Committee	recommended for approval

6. [2014 RES-442](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN MEDICAL RESPONSE EQUIPMENT GRANT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2014 RES-442.pdf](#)
[2014 RES-442 FISCAL NOTE.pdf](#)
[2014 RES-442 CONTRACT 12212.pdf](#)

**CONTINGENT ON ACTION THE WEEK OF 1/5/15 BY P&F; 12/9/14 PP&J RECOMMENDED APPROVAL 7-0; YGP 2-0*

Legislative History

12/5/14	County Board	referred to the Public Protection & Judiciary Committee
12/5/14	County Board	referred to the Personnel & Finance Committee

12/9/14	Public Protection & Judiciary Committee	recommended for approval
1/5/15	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, January 22, 2015, 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 WI RELAY TTY 7-1-1