



# Dane County

## Meeting Agenda - Final

### County Board

---

Thursday, October 23, 2014

7:00 PM

Room 201 City-County Bldg.

---

Room 201 City-County Bldg.

#### A. ROLL CALL - Notified Absent: Supervisors Bollig & Solberg

1. [2014 RPT-427](#) ipacket

**Attachments:** [2014 RPT-427oct232014meetingipacket.pdf](#)

*alternate packet w/ limited attachments*

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Solberg next)
2. Pledge of Allegiance - Supervisor Wegleitner

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 PRES-092](#) MARK FRAIRE, DIRECTOR OF CULTURAL AFFAIRS  
"THE 2015 CALENDAR AND UPDATE ON THE FUTURE OF DANE COUNTY CULTURAL AFFAIRS"

#### 2. ANNOUNCEMENTS

#### 3. PUBLIC HEARINGS - NONE

#### C. APPROVAL OF PAYMENTS

1. [2014 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2014 PAY-011 BILLS10-23-14CB.pdf](#)

[2014 PAY-011UPDATEDBILLS10-23-14CB.pdf](#)

*updated attachment*

**D. CLAIMS RECOMMENDED FOR DENIAL - NONE****E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2014 MIN-382](#) County Board minutes from October 2, 2014

**Attachments:** [CB20141002.pdf](#)  
[CB20141002cotw.pdf](#)

**F. CONSENT CALENDAR**

1. [2014 RES-307](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-307.pdf](#)  
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)  
[2014 RES-307 CONTRACT 82629A.pdf](#)

10/7/14 HH/N REC APP (7-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0); (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Health & Human Needs Committee
10/7/14	Health & Human Needs Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-308](#) APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2014-Res 308](#)  
[2014 RES-308 Fiscal Note.pdf](#)  
[2014 RES-308 CONTRACT 11528A.pdf](#)

9/23/14 PWT REC APP (4-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Personnel & Finance Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-312](#) ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

**Sponsors:** FERRELL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER, WILLETT, WUEST and ZWEIFEL

**Attachments:** [2014 RES-312.pdf](#)  
[2014 RES-312 Fiscal Note.pdf](#)

9/24/14 PARKS REC APP VVC; 9/30/14 EANR REC APP (4-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee

9/24/14	Park Commission	recommended for approval
9/30/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-314](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

**Sponsors:**

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:**

[2014 RES-314.pdf](#)  
[2014 RES-314 Fiscal Note.pdf](#)  
[2014 RES-314 CONTRACT 12094.pdf](#)

9/23/14 PP/J REC APP (7-0); 10/13/14 PERS/FIN REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee
9/23/14	Public Protection & Judiciary Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

5. [2014 RES-316](#) AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

**Sponsors:**

MILES, DOWNING, MATANO, PERTL, RICHMOND, RIPP and SCHMIDT

**Attachments:**[2014 RES-316.pdf](#)[2014 RES-316 Fiscal Note.pdf](#)[2014 RES-316 CONTRACT 12105.pdf](#)

9/23/14 PWT REC APP (4-0) (YGP 2-0); 9/24/14 PARKS REC APP VVC; 9/30/14 EANR REC APP (4-0) (YGP 2-0); 10/13/14 PERS/FIN REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
9/24/14	Park Commission	recommended for approval
9/30/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

6. [2014 RES-317](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

**Sponsors:**

PERTL, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, NELSON, O'LOUGHLIN, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2014 RES-317.pdf](#)  
[2014 RES-317 Fiscal Note.pdf](#)  
[2014 RES-317 CONTRACT 12100.pdf](#)

9/23/14 PWT REC APP (4-0) (YGP 2-0); P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

7. [2014 RES-321](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:**

CORRIGAN

**Attachments:**

[2014 RES-321.pdf](#)

10/16/14 EXEC COMM REC APPROVAL (6-0)

**Legislative History**

9/19/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval

8. [2014 RES-341](#) AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER  
**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT  
**Attachments:** [2014 RES-341.pdf](#)  
[2014 RES-341 Fiscal Note.pdf](#)  
[2014 RES-341 CONTRACT 10523A.pdf](#)  
 10/7/14 PP/J REC APP (5-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)  
**Legislative History**
- |          |   |   |
|----------|---|---|
| 10/3/14  | County Board                            | referred to the Personnel & Finance Committee           |
| 10/3/14  | County Board                            | referred to the Public Protection & Judiciary Committee |
| 10/7/14  | Public Protection & Judiciary Committee | recommended for approval                                |
| 10/13/14 | Personnel & Finance Committee           | recommended for approval                                |
9. [2014 RES-342](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY  
**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT  
**Attachments:** [2014 RES-342.pdf](#)  
[2014 RES-342 Fiscal Note.pdf](#)  
[2014 RES-342 CONTRACT 12104.pdf](#)  
 10/7/14 PP/J REC APP (5-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 10/3/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 10/3/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval                                |

10/13/14 Personnel & Finance Committee recommended for approval

**10.** [2014 RES-343](#) AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT

**Sponsors:**

RUSK

**Attachments:**

[2014 RES-343.pdf](#)

[2014 RES-343 Fiscal Note.pdf](#)

10/7/14 PP/J REC APP (5-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

10/3/14 County Board referred to the Personnel & Finance Committee

10/3/14 County Board referred to the Public Protection & Judiciary Committee

10/7/14 Public Protection & Judiciary Committee recommended for approval

10/13/14 Personnel & Finance Committee recommended for approval

**G. MOTIONS FROM PREVIOUS MEETINGS - NONE**

**H. REPORTS ON ZONING PETITIONS**

1. [10720](#) PETITION: REZONE 10720  
 APPLICANT: KARL R DETTMANN  
 LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15,  
 TOWN OF CROSS PLAINS  
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
 District  
 REASON: creating three residential lots plus one lot for an existing  
 residence

**Attachments:** [10720 Staff Update.pdf](#)  
[10720 Revised CSM.pdf](#)  
[10720 Town.pdf](#)  
[10720 Density Study.pdf](#)  
[10720 Map.pdf](#)  
[10720 Ord Amend.pdf](#)

10/14/14 ZLR REC APP AS AMENDED (4-1) MATANO NO.

**Legislative History**

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval as amended
9/4/14	County Board	re-referred
9/9/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
10/14/14	Zoning & Land Regulation Committee	recommended for approval as amended

## I. ORDINANCES

see attachment 3 with label "Master" for Homeless Issues amdts.

1. [2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

**Sponsors:** WEGLEITNER, FERRELL, KRAUSE, MATANO, PAN, RICHMOND, RITT, WILLETT and HENDRICK

**Attachments:** [2014 OA-047 SHELTER RIGHTS.pdf](#)  
[2014 OA 047 Sub 1.pdf](#)  
[2014 OA-047Master17-Oct-2014-02-25-40.pdf](#)

*8/26/14 HOMELESS ISSUES APP AS AMENDED; 10/7/14 HH/N REC APP OF SUB. 1 AS AMENDED: STRIKE PARAGRAPH 7(F) (7-0) (YGP 2-0); 10/13/14 P&F REC APP OF SUB. 1 AS AMENDED BY HH/N AND DELETE THE WORD "CURED" ON LINE 33 AND REPLACE WITH THE WORDS "ADEQUATELY ADDRESSED" AND, ADD THE WORDS "AND, ADD THE WORDS "AND SAFETY PLAN" AT THE END OF LINE 34. (6-1) (YGP 1-0)*

**Legislative History**

7/18/14	County Board	referred to the Health & Human Needs Committee
7/21/14	County Board	referred to the Homeless Issues Committee
7/21/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Homeless Issues Committee	recommended for approval
7/22/14	Homeless Issues Committee	amended
7/22/14	Homeless Issues Committee	tabled
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended

8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	recommended for approval as amended
10/7/14	Health & Human Needs Committee	amended

10/7/14	Health & Human Needs Committee	recommended approval of Sub. 1 as amended
10/13/14	Personnel & Finance Committee	not acted on
10/13/14	Personnel & Finance Committee	amended
10/13/14	Personnel & Finance Committee	amended
10/13/14	Personnel & Finance Committee	recommended approval of Sub. 1 as amended

## J. AWARD OF CONTRACTS

- [2014 RES-311](#)

**AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS**

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2014 RES-311.pdf](#)  
[SUB. 1 2014 RES-311.pdf](#)  
[2014 RES-311 FISCAL NOTE.pdf](#)  
[2014 RES-311 CONTRACT 12107.pdf](#)

*9/23/14 PWT REC APP OF SUB 1 (4-0); 9/23/14 PP/J REC APP OF SUB. 1 (5-2) Schauer, Wilett no.; 10/13/14 P&F rec app of Sub. 1 with following amdt.: change the term of the borrowing on line 28 from twenty years to five years.*

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee

9/23/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
9/23/14	Public Protection & Judiciary Committee	recommended for approval of Sub. 1
10/13/14	Personnel & Finance Committee	amended
10/13/14	Personnel & Finance Committee	recommended approval of Sub. 1 as amended

## 2.

[2014  
RES-269](#)

AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL  
SQUARE SOUTH PARKING RAMP

**Sponsors:**

SCHMIDT, NELSON, RIPP and RITT

**Attachments:**

[2014 RES-269.pdf](#)  
[2014 RES-269 PROPOSED SUB.pdf](#)  
[2014 RES-269 FISCAL.pdf](#)  
[2014 RES-269 CONTRACT 12072.pdf](#)

9/23/14 PWT REC APP OF SUB. 1 (4-0) (YGP 2-0); 10/13/14 P&F REC APP OF SUB  
1 (7-0) (YGP 1-0)

**Legislative History**

8/15/14	County Board	referred to the Public Works & Transportation Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/9/14	Public Works & Transportation Committee	not acted on
9/23/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
10/13/14	Personnel & Finance Committee	recommended for approval of Sub. 1

3. [2014 RES-339](#) AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES-339.pdf](#)  
[2014 RES-339 FISCAL NOTE.pdf](#)  
[2014 RES-339 SUB 1.pdf](#)  
[2014 RES-339 CONTRACT 12109.pdf](#)
- 10/7/14 PWT REC APP OF SUB. 1 (5-0) (YGP 1-0); P&F REC APP OF SUB. 1 (7-0) (YGP 1-0)*
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/3/14  | County Board                            | referred to the Personnel & Finance Committee           |
| 10/3/14  | Public Works & Transportation Committee | referred to the Public Works & Transportation Committee |
| 10/7/14  | Public Works & Transportation Committee | recommended for approval of Sub. 1                      |
| 10/13/14 | Personnel & Finance Committee           | recommended for approval of Sub. 1                      |

## K. RESOLUTIONS

1. [2014 RES-322](#) DANE COUNTY SUPPORT OF BUS RAPID TRANSIT
- Sponsors:** SCHMIDT, BAYRD, de FELICE, ERICKSON, GILLIS, NELSON, RICHMOND, RITT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL
- Attachments:** [2014 RES-322.pdf](#)
- 10/7/14 PWT REC APP WITH THE FOLLOWING AMDT: "LINE 59: BE IT FINALLY RESOLVED that the Dane County Board Chair Appoint Supervisors from within the MPO boundary to participate...." (5-0) (YGP 1-0)*
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/19/14 | County Board                            | referred to the Public Works & Transportation Committee |
| 10/7/14 | Public Works & Transportation Committee | amended   |

10/7/14	Public Works & Transportation Committee	recommended for approval as amended
---------	--	-------------------------------------

**L. APPOINTMENTS - NONE****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2014 RES-309](#) AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION

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

**Attachments:** [2014 RES-309.pdf](#)  
[2014 RES-309 FISCAL NOTE.pdf](#)  
[2014 RES-309 CONTRACT 81548C.pdf](#)

10/7/14 HH/N REC APP (7-0) (YGP 2-0); P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Health & Human Needs Committee
10/7/14	Health & Human Needs Committee	recommended for approval
10/13/14	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, November 6, 2014, 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.*

CALL (608) 266-5758 CO BOARD/LEG SERVICES CALL WI RELAY TTY 7-1-1