



Dane County

Meeting Agenda - Final

County Board

Thursday, May 1, 2014

7:00 PM

City-County Building - Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Pertl (Supervisor Richmond next)
2. Pledge of Allegiance - Supervisor Pertl

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 PRES-004](#) PRESENTATION FROM A SISTER COUNTY BY HARALD KUHLBORN:
COUNTY OF KASSEL - CHALLENGES AND SOLUTIONS

2. Announcements

C. APPROVAL OF PAYMENTS

1. [2014 PAY-001](#)
Sponsors: County Board
Attachments: [BILLS05-01-14CB.pdf](#)
[BILLSupdatedfor05-01-14CB.pdf](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-025](#) CO BOARD MINUTES COMM OF THE WHOLE APRIL 3, 2014
Attachments: [CO BOARD MINUTES COTW APRIL 3, 2014.pdf](#)
2. [2014 MIN-026](#) CO BOARD MINUTES APRIL 3, 2014
Attachments: [CO BOARD MINUTES APRIL 3, 2014.pdf](#)
3. [2014 MIN-027](#) CO BOARD MINUTES APRIL 14, 2014
Attachments: [CO BOARD MINUTES APRIL 14, 2014.pdf](#)

J. AWARD OF CONTRACTS

1. [2013 RES-288](#) AWARD OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENT - BID PACKAGE 3 - MECHANICAL SYSTEMS
- Sponsors:** SCHMIDT, VELDRAN and RIPP
- Attachments:** [2013 RES-288.pdf](#)
[2013 SUB 1 TO RES 288.pdf](#)
[2013FNRES288SUB1.pdf](#)
[11887.pdf](#)
- Contingent on Committee Action week of April 28, 2014*
- Legislative History**
- | | | |
|---------|--|---|
| 3/20/14 | County Board | referred to the Personnel & Finance Committee |
| 4/8/14 | Public Works & Transportation Committee
<i>PWT REC. ADOPT SUB. 1 (3-0) (no YGP)</i> | recommended for approval as amended |
2. [2013 RES-298](#) AWARDED CONTRACT FOR TEMPORARY SHUTTLE BUS SERVICES AT TEH DANE COUNTY REGIONAL AIRPORT TO BADGER BUS LINES, INC.
- Sponsors:** O'LOUGHLIN and GILLIS
- Attachments:** [2013 RES-298.pdf](#)
[2013FNRES298.pdf](#)
[11880.pdf](#)
- Contingent on Committee Action week of April 28, 2014*
- Legislative History**
- | | | |
|--------|--|---|
| 4/3/14 | County Board | referred to the Personnel & Finance Committee |
| 4/8/14 | Public Works & Transportation Committee
<i>PWT ADOPT (3-0) (no YGP)</i> | recommended for approval |
3. [2013 RES-307](#) CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- Sponsors:** VELDRAN
- Attachments:** [2013 RES-307.pdf](#)
[2013 FN RES 307.pdf](#)
- Contingent on Committee Action week of April 28, 2014*
- Legislative History**
- | | | |
|--------|--|---|
| 4/3/14 | County Board | referred to the Personnel & Finance Committee |
| 4/8/14 | Public Works & Transportation Committee
<i>PWT Adopt (3-0) (no YGP)</i> | recommended for approval |

K. RESOLUTIONS

1. [2013
RES-284](#) DANE COUNTY EQUITY INITIATIVE

Sponsors:

STUBBS, BAYRD, WEGLEITNER, McCARVILLE, KOLAR, RUSK, SOLBERG, ZWEIFEL, HENDRICK, KRAUSE, PAN, MATANO, DYE, LEVIN, MILES, SALOV, CLAUDIUS and de FELICE

Attachments:

[2013 RES-284.pdf](#)

Legislative History

3/25/14	Public Protection & Judiciary Committee <i>3/25/14 Public Protection & Judiciary: to amend the final section of the resolution to read s follows: BE IT FINALLY RESOLVED that the staff team share the strategic plan and make recommendations with the Public Protection & Judiciary, Health & Human Needs, and Executive committees of the County Board, the County Executive, and the Equal Opportunities Commission by September 1, 2014." (5-0) (YGP 1-0)</i>	recommended for approval as amended
4/3/14	Health & Human Needs Committee <i>Adopt (6-0)</i>	recommended for approval
4/10/14	Executive Committee <i>Adopt (7-0)</i>	recommended for approval
4/24/14	County Board <i>4/10/2014 BOH Adopt</i>	placed on the Board Calendar

L. APPOINTMENTS

1. [2013
RES-285](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors:

HENDRICK

Attachments:

[2013 RES-285.pdf](#)

Legislative History

3/26/14	Emergency Medical Services Commission <i>Adopt motion carried</i>	recommended for approval
4/10/14	Executive Committee <i>Adopt (7-0)</i>	recommended for approval

2. [2013
RES-303](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors:

HENDRICK

Attachments:

[2013 RES-303.pdf](#)

Legislative History

4/10/14	Executive Committee <i>4/10/14 Adopt (7-0)</i>	recommended for approval
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M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2013 RES-286](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR DANE COUNTY DEFERRED PROSECUTION UNIT
- Sponsors:** RUSK, McCARVILLE, de FELICE, DYE, BAYRD, WIGANOWSKY, KIEFER and SCHLICHT
- Attachments:** [2013 RES-286.pdf](#)
[2013FNRES286.pdf](#)
[11888.pdf](#)

Contingent on Committee Action week of April 28, 2014

Legislative History

3/20/14	County Board	referred to the Personnel & Finance Committee
3/25/14	Public Protection & Judiciary Committee <i>Adopt (5-0) (YGP 2-0)</i>	recommended for approval

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

Until Thursday, May 15, 2014, 7:00 PM, Room 201, CCB, or Call of the Chair

Signed: County Board Chair, Sharon Corrigan

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board/Legislative Services 266-5758 Wisconsin Relay Call 7-1-1