



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, December 21, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 4 - HENDRICK, MATANO, PERTL and WEGLEITNER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-347](#) CONGRATULATING THE MOUNT HOREB VIKINGS 2017 BOYS SOCCER TEAM

Sponsors: CORRIGAN

Attachments: [2017 RES-347](#)

A motion was made by DOWNING, seconded by JONES, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-014](#)

[2017 PAY-014 UPDATED](#)

A motion was made by DYE, seconded by FERRELL, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-028](#) CLAIM OF HEATHER RIDGE STRUCTURES LLC

Attachments: [2017 CL-028 Heather Ridge Structures LLC](#)

A motion was made by RUSK, seconded by KRAUSE, that the Claim be denied.
The motion carried by a voice vote.

2. [2017 CL-029](#) CLAIM OF MG&E

Attachments: [2017 CL-029 MG&E](#)

A motion was made by RUSK, seconded by KRAUSE, that the Claim be denied.
The motion carried by a voice vote. MCCARVILLE abstained.

3. [2017 CL-030](#) CLAIM OF NATHAN ANFINSON

Attachments: [2017 CL-030 Anfinson](#)

A motion was made by RUSK, seconded by KRAUSE, that the Claim be denied.
The motion carried by a voice vote.

4. [2017 CL-031](#) CLAIM OF STATE FARM INSURANCE

Attachments: [2017 CL-031 State Farm](#)

A motion was made by RUSK, seconded by KRAUSE, that the Claim be denied.
The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-406](#) Minutes of the 11/21/17 County Board Meeting

Attachments: [2017 MIN-406](#)
[2017 MIN-406 REVISED](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the revised
Minutes be adopted. The motion carried by a voice vote. FERRELL abstained.

2. [2017 MIN-431](#) Minutes of the 11/30/17 County Board Meeting

Attachments: [2017 MIN-431](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Minutes be
adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, de FELICE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2016 RES-214](#)

[2016 RES-214 Fiscal Note](#)

[American Operating Agreement EXHIBIT B-1b for attach](#)

[American Operating Agreement EXHIBIT B-2b for attach](#)

[American Operating Agreement Second Amendment 2017 for attach](#)

[2016 RES-214 CONTRACT #10461B](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2017 OA-041](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of COTTAGE GROVE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: WILLIAMS and KOLAR

Attachments: [2017 OA-041](#)

[OA 2017-041 staff memo](#)

[OA 2017-041 land use map](#)

[Cottage Grove Comp Plan Revision](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

3. [2017 RES-311](#) AWARD OF CONTRACT FOR AEC COLISEUM CONCOURSE LED LIGHTING UPGRADE

Sponsors: NELSON

Attachments: [2017 RES-311](#)

[2017 RES-311 fiscal Note](#)

[2017 RES-311 CONTRACT #13247](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

4. [2017 RES-340](#) CONFIRMING THE APPOINTMENT OF GREG BROCKMEYER AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: DYE, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL, RIPP, RITT and SCHAUER

Attachments: [2017 RES-340](#)
[2017 RES-340 FISCAL NOTE](#)
[2017 RES-340 CONTRACT #13255](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. KIEFER abstained. FERRELL voted no.

5. [2017 RES-331](#) AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING AT THREE DANE COUNTY LANDFILLS

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-331](#)
[2017 RES-331 FISCAL NOTE](#)
[2017 RES-331 CONTRACT #13260](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

6. [2017 RES-323](#) ADDENDUM AGREEMENT NO. 1 FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL SITE

Sponsors: NELSON, JONES, KUHN, O'LOUGHLIN, RIPP, SALOV, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-323](#)
[2017 RES-323 Fiscal Note](#)
[2017 RES-323 CONTRACT #12204A](#)

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11141](#) PETITION: REZONE 11141
APPLICANT: HOLTZMAN REV LIVING TR, JON E
LOCATION: 3221 STATE HIGHWAY 134, SECTION 36, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11141 Ord Amend](#)
[11141 Staff Update](#)
[11141 Town](#)
[11141 Density](#)
[11141 Revised CSM](#)
[11141 Map](#)
[11141 App](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11203](#) PETITION: REZONE 11203
APPLICANT: JEFFERY S MOERKE
LOCATION: SOUTH OF 4626 STATE HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating four residential lots

Attachments: [11203 Ord Amend](#)
[11203 Staff Update](#)
[11203 Town](#)
[11203 Density](#)
[11203 Revised CSM](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11209](#) PETITION: REZONE 11209
APPLICANT: TROY A GRINDLE (JONATHAN HUFTON)
LOCATION: NORTH 11049 RIVER FORK ROAD, SECTION 30, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11209 Ord Amend](#)
[11209 Staff Update](#)
[11209 Town](#)
[11209 Density](#)
[11209 Map](#)
[11209 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11207](#) PETITION: REZONE 11207
APPLICANT: FEBOCK BROTHERS LLC
LOCATION: SOUTH 3383 STATE HIGHWAY 134, SECTION 36, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11207 Ord Amend](#)
[11207 Staff](#)
[11207 Town](#)
[11207 Map](#)
[11207 Density](#)
[11207 WISDOT Memo](#)
[11207 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11208](#) PETITION: REZONE 11208
APPLICANT: LATSCH IRREV TR, VICTORIA J
LOCATION: 1439 KRABY ROAD, SECTION 6, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO R-2 Residence District,
RH-2 Rural Homes District TO R-2 Residence District, A-4 Agriculture
District TO R-2 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [11208 Ord Amend](#)

[11208 Staff](#)

[11208 Town](#)

[11208 Map](#)

[11208 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11210](#) PETITION: REZONE 11210
APPLICANT: DONALD L PARRELL
LOCATION: EAST OF 4579 BLUE MOUNDS TRL, SECTION 3, TOWN
OF VERMONT
CHANGE FROM: RH-4 Rural Homes District TO A-1EX Agriculture District
REASON: selling land to adjacent farm

Attachments: [11210 Ord Amend](#)

[11210 Staff](#)

[11210 Town](#)

[11210 Map](#)

[11210 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

7. [11211](#) PETITION: REZONE 11211
APPLICANT: INGRID WEST
LOCATION: 1053 TAYLOR LN, SECTION 17, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: less restrictive height for detached ag bldg

Attachments: [11211 Ord Amend](#)
[11211 Staff](#)
[11211 Town](#)
[11211 Map](#)
[11211 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [11213](#) PETITION: REZONE 11213
APPLICANT: PEOPLES COMMUNITY BANK
LOCATION: JUST NORTH OF 4952 COUNTY HIGHWAY F, SECTION 33,
TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District
REASON: rezoned for cropland less than 35 acres.

Attachments: [11213 Ord Amend](#)
[11213 Staff](#)
[11213 Town](#)
[11213 Density](#)
[11213 Map](#)
[11213 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11214](#) PETITION: REZONE 11214
APPLICANT: EHLING FAMILY TR
LOCATION: 4968 REEVE RD, SECTION 31, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District,
RH-1 Rural Homes District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [11214 Ord Amend](#)
[11214 Staff](#)
[11214 Town](#)
[11214 Map](#)
[11214 Density](#)
[11214 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11215](#) PETITION: REZONE 11215
APPLICANT: COONS CONSTRUCTION OF VERONA LLC
LOCATION: 3151 SHADY OAK LANE, SECTION 5, TOWN OF VERONA
CHANGE FROM: RH-4 Rural Homes District TO R-4 Residence District
REASON: Creation of a condominium plat consisting of 13 single-family units

Attachments: [11215 Ord Amend](#)
[11215 Staff Update](#)
[11215 Town](#)
[11215 Map](#)
[11215 Project Narrative](#)
[11215 Condo Plat \(11-10-17\)](#)
[11215 Condo Plat Building Envelope \(11-10-17\)](#)
[11215 Declaration_FINAL DRAFT](#)
[11215 City of Madison letter](#)
[11215 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [11216](#) PETITION: REZONE 11216
APPLICANT: BRUCE HOLOUBEK
LOCATION: 6636 PURCELL ROAD, SECTION 35, TOWN OF VERONA
CHANGE FROM: RH-2 Rural Homes District TO RH-3 Rural Homes
District, RH-3 Rural Homes District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11216 Ord Amend](#)
[11216 Staff](#)
[11216 Town](#)
[11216 Map](#)
[11216 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

12. [11217](#) PETITION: REZONE 11217
APPLICANT: STOLEN FARMS INC
LOCATION: JUST SOUTH OF 1170 HILLSIDE ROAD, SECTION 11,
TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [11217 Ord Amend](#)
[11217 Staff](#)
[11217 Town](#)
[11217 Map](#)
[11217 Density](#)
[11217 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

13. [11218](#) PETITION: REZONE 11218
APPLICANT: GARY E THALACKER
LOCATION: 495 COUNTY HIGHWAY X, SECTION 29, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating farm land from residence and farm accessory buildings

Attachments: [11218 Ord Amend](#)
[11218 Staff Update](#)
[11218 Town](#)
[11218 Density](#)
[11218 Map](#)
[11218 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

14. [11222](#) PETITION: REZONE 11222
APPLICANT: STEPHEN D FLACH
LOCATION: 8716 RIDGE DRIVE, SECTION 28, TOWN OF PRIMROSE
CHANGE FROM: A-2 (8) Agriculture District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, A-2 Agriculture District TO A-4 Agriculture District
REASON: separating existing residence from farmland

Attachments: [11222 Ord Amend](#)
[11222 Staff](#)
[11222 Town](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

15. [11224](#) PETITION: REZONE 11224
APPLICANT: PROPERTIES ON FISH LAKE LLC
LOCATION: WEST OF 8623 SCHOEPP ROAD, SECTION 3, TOWN OF ROXBURY
CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District
REASON: creating four residential lots

Attachments: [11224 Ord Amend](#)
[11224 Staff](#)
[11224 Town](#)
[11224 Map](#)
[Roxbury Land Use Plan](#)
[Roxbury Rural Development policy](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

16. [11225](#) PETITION: REZONE 11225
APPLICANT: STEVEN L JANSON
LOCATION: 4615 STATE HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD
CHANGE FROM: C-2 Commercial District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [11225 Ord Amend](#)
[11225 Staff](#)
[11225 Town](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

17. [11226](#) PETITION: REZONE 11226
APPLICANT: LAURA DAVIS
LOCATION: 700 TAYLOR LANE, SECTION 20, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11226 Ord Amend](#)
[11226 CUP 2401 Staff](#)
[11226 CUP 2401 Town](#)
[11226 CUP 2401 Map](#)
[11226 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

18. [11227](#) PETITION: REZONE 11227
APPLICANT: ELLERY JENSEN JR
LOCATION: 2998 GASTON ROAD, SECTION 6, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11227 Ord Amend](#)
[11227 Staff](#)
[11227 Town](#)
[11227 Density](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

19. [11228](#) PETITION: REZONE 11228
APPLICANT: ROBERT A SWITZKY
LOCATION: 5459 COUNTY HIGHWAY A, SECTION 22, TOWN OF OREGON
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District
REASON: rezone and cup for sanitary fixtures in agricultural accessory building

Attachments: [11228 Ord Amend](#)
[11228 CUP 2402 Staff](#)
[11228 CUP 2402 Town](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

20. [11231](#) PETITION: REZONE 11231
APPLICANT: KLONDIKE FARMS LLC
LOCATION: 1161 FLINT ROAD, SECTION 9, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating three lots and separating farm residence from the farmland

Attachments: [11231 Ord Amend](#)
[11231 Staff](#)
[11231 Town](#)
[11231 Density](#)
[11231 Prelim CSM](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

21. [11232](#) PETITION: REZONE 11232
APPLICANT: KEVIN J SNITCHLER
LOCATION: 4704 ENCHANTED VALLEY ROAD, SECTION 6, TOWN OF MIDDLETON
CHANGE FROM: A-B Ag-Business District TO A-1 Agriculture District
REASON: removing zoning for a terminated agricultural business

Attachments: [11232 Ord Amend](#)
[11232 Staff](#)
[11232 Town](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

22. [11233](#) PETITION: REZONE 11233
APPLICANT: GLENN C REYNOLDS
LOCATION: 1261 COUNTY HIGHWAY U, SECTION 10, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11233 Ord Amend](#)
[11233 CUP 2403 Staff](#)
[11233 Density](#)
[11233 Town](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2017 RES-316](#) AWARD OF CONTRACT FOR: NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Sponsors: NELSON, CHENOWETH, KILMER, RIPP and WILLIAMS

Attachments: [2017 RES-316](#)
[SUB BLANK TO 2017 RES-316 - PROPOSED NELSON](#)
[2017 RES-316 Fiscal Note-Sub](#)
[2017 RES-316 CONTRACT #13262](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

2. [2017 RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE DIRECTOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES

Sponsors: DYE, CHENOWETH, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, RIPP, RITT and SCHAUER

Attachments: [2017 RES-339](#)
[2017 RES-339 FISCAL NOTE](#)
[2017 RES-339 CONTRACT #13254](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. KIEFER abstained. FERRELL voted no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLET

Attachments: [2017 RES-303](#)
[2017 RES-303 Fiscal Note](#)
[2017 RES-303 CONTRACT #13242](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-314](#)
[2017 RES-314 Fiscal Note](#)
[2017 RES-314 CONTRACT #13257](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-315](#)
[2017 RES-315 Fiscal Note](#)
[2017 RES-315 CONTRACT #13259](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2017 RES-317](#) ACCEPTANCE OF A 2018 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: ERICKSON, CHENOWETH, DOWNING, KILMER, KRAUSE, KUHN, O'LOUGHLIN, SALOV, WEGLEITNER and ZWEIFEL

Attachments: [2017 RES-317](#)
[2017 RES-317 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

Sponsors: RUSK, CHENOWETH, DOWNING, KILMER, KRAUSE, O'LOUGHLIN, SALOV and ZWEIFEL

Attachments: [2017 RES-320](#)
[2017 RES-320 Fiscal Note](#)
[2017 RES-320 CONTRACT #13252](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2017 RES-327](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS AND CYF DIVISIONS

Sponsors: LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-327](#)
[2017 RES-327 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2017 RES-328](#) AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR PURPOSES RELATED TO THE DANE COUNTY JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-328](#)
[2017 RES-328 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

8. [2017 RES-329](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING 2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-329](#)
[2017 RES-329 FISCAL NOTE](#)
[2017 RES-329 CONTRACT #83689D](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

9. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PERTL and WILLETT

Attachments: [2017 RES-338](#)
[2017 RES-338 Fiscal Note](#)
[2017 RES-338 CONTRACT #13261](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:44 pm.