



Dane County
Meeting Agenda - Final
County Board

Thursday, February 15, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Young (Supervisor Zweifel next)
2. Pledge of Allegiance - Supervisor Young

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-425](#) RECOGNIZING THE CONTRIBUTIONS OF KEN HAYNES TO DANE COUNTY

Attachments: [2017 RES-425](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-017](#)
[2017 PAY-017 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-506](#) MINUTES OF THE 2/1/18 COUNTY BOARD MEETING

Attachments: [2017 MIN-506](#)

F. CONSENT CALENDAR

None

G. MOTIONS FROM PREVIOUS MEETINGS1. [2017 RES-287](#) CONDEMNING ALL VIOLENCE IN DANE COUNTY

Sponsors: WILLETT, BOLLIG, DOWNING, KIEFER, MATANO, RIPP and SCHAUER

Attachments: [2017 RES-287](#)

Motion to remove 2017 RES-287 from all committees

Legislative History

10/27/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/21/17 Executive Committee postponed indefinitely in committee

A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be postponed indefinitely in committee until it is redrafted and brought back by the sponsor. The motion carried by a voice vote (7-0). Passed

H. REPORTS ON ZONING PETITIONS**I. ORDINANCES**

None

J. AWARD OF CONTRACTS

See section K

K. RESOLUTIONS

1. [2017 RES-264](#) IN OPPOSITION TO THE PROPOSED CARDINAL-HICKORY CREEK TRANSMISSION LINE

Sponsors: DOWNING, BAYRD, ERICKSON, JONES, KRAUSE, MATANO, MILES, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2017 RES-264](#)
[2017 RES-264 SUB-PROPOSED DOWNING](#)
[2017 RES-264 SUB 1 AS AMENDED BY EANR](#)

Legislative History

10/13/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

1/25/18 Environment, Agriculture & Natural Resources Committee recommended approval of Sub. 1 as amended

A motion was made by DOWNING, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-264 as amended with the statement on line 42 of Sub 1 to read: "To date there has been no compelling evidence that the proposed line would increase the use of renewable, low-carbon energy in Dane County and the State of Wisconsin." The motion carried by the following vote: 3/0/1 (KIEFER abstained), YGP 1/0 Passed

2/1/18 Executive Committee recommended approval of Sub. 1 as amended

A motion was made by JONES, seconded by SCHMIDT, that Sub 1 to the resolution as amended by EANR be recommended for approval. The motion carried by a voice vote (7-0). Passed

2. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-352](#)
[2017 RES-352 Fiscal Note](#)
[2017 RES-352 CONTRACT #13289](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

12/22/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

12/22/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Airport Commission recommended for approval
Jones explained the Resolution. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

1/23/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Sponsors: MILES and WILLIAMS

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
[2017 RES-355 Fiscal Note](#)
[2017 RES-355 Map DoorCreekWA Parcels](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

12/22/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

1/25/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 YGP: 1/0 Passed

4. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Sponsors: GILLIS, DOWNING, ERICKSON, KOLAR, McCARVILLE and RIPP

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)
[2017 RES-356 Fiscal Note](#)
[2017 RES-356 Map 1 Ziegler Acquisition](#)
[2017 RES-356 Map 2 Ziegler Acquisition](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

12/22/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/22/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval
 A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

1/25/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP: 1/0 Passed

5. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: ERICKSON, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, JONES, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-357](#)
[2017 RES-357 Fiscal Note](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

12/22/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/22/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/25/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP: 1/0 Passed

6. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-363](#)
[2017 RES-363 FISCAL NOTE](#)
[2017 RES-363 CONTRACT #13284](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/4/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/4/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

1/24/18 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

7. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-364](#)
[2017 RES-364 FISCAL NOTE](#)
[2017 RES-364 CONTRACT #13285](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/4/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

1/24/18 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Sponsors: RIPP

Attachments: [2017 RES-366](#)

[2017 RES-366 Fiscal Note](#)

[2017 RES-366 Map 1 Regional Pk Trails](#)

[2017 RES-366 Map 2 Davis site plan](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/4/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

1/5/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

1/25/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP:1/0 Passed

9. [2017 RES-368](#) CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON

Attachments: [2017 RES-368](#)
[2017 RES-368 FISCAL NOTE](#)
[2017 RES-368 Change Order](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/4/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/5/18 County Board referred to the Personnel & Finance Committee

This matter was referred to the Personnel & Finance Committee

1/23/18 Public Works & recommended for approval
Transportation Committee

A motion was made by RIPP, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-370](#)
[2017 RES-370 Fiscal Note](#)
[2017 RES-370 CHANGE ORDER #5](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/19/18 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

1/19/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

Sponsors: NELSON, GILLIS, KIEFER, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-377](#)
[2017 RES-377 FISCAL NOTE](#)
[2017 RES-377 CONTRACT #13303](#)
[2017 RES-377 CONTRACT #12990A](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/19/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

12. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

Sponsors: NELSON, GILLIS, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-378](#)

[2017 RES-378 FISCAL NOTE](#)

[2017 RES-378 CONTRACT #13302](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

1/19/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Passed

13. [2017 RES-402](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENOVATION OF AFFORDABLE HOUSING IN THE VILLAGE OF BELLEVILLE

Sponsors: KOLAR

Attachments: [2017 RES-402](#)

[2017 RES-402 Fiscal Note](#)

[2017 RES-402 CONTRACT #13312](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

2/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-353](#)
[2017 RES-353 Fiscal Note](#)
[2017 RES-353 CONTRACT #13282](#)

**Pending Personnel and Finance Committee action on 2/15/18*

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/22/17 County Board referred to the Personnel & Finance Committee

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

1/9/18 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

2. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-413](#)
[SUB TO 2017 RES-413 \(PROPOSED-NELSON\)](#)
[2017 RES-413 Fiscal Note for Sub](#)

**Pending Public Works and Transportation Committee action on 2/15/18 and Personnel and Finance Committee action on 2/15/18*

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & not acted on
 Transportation Committee
This Resolution was not acted on as it has been postponed.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, March 1, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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.

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