



Dane County

Master

File Number: 2014 OA-062

File ID: 2014 OA-062

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/29/2014

Topic:

Final Action:

Title: AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES,
OFFICIAL FLOODPLAIN MAP REVISION RELATED TO BLACK EARTH CREEK
REMANDER PROJECT

Internal Notes:

Sponsors: MILES

Enactment Date:

Attachments: 2014 OA-062, 2014 OA-062 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: hilbert.hans@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Zoning & Land Regulation Committee			
Action Text: This Ordinance was referred to the Zoning & Land Regulation Committee							



Dane County

Master

File Number: 2014 RES-476

File ID: 2014 RES-476

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/02/2015

Topic:

Final Action:

Title: AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO COUNTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Enactment Date:

Attachments: 2014 RES-476.pdf, 2014 RES-476 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution was referred to the Public Protection & Judiciary Committee			
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	Public Protection & Judiciary Committee	01/13/2015					



Dane County

Master

File Number: 2014 RES-478

File ID: 2014 RES-478

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/05/2015

Topic:

Final Action:

Title: INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN
UCAN INC DCDHS - ACS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-478.pdf, 2014 RES-478 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	01/15/2015					



Dane County

Master

File Number: 2014 RES-479

File ID: 2014 RES-479

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/05/2015

Topic:

Final Action:

Title: AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Internal Notes:

Sponsors: LEVIN, CLAUDIUS, FERRELL, VELDRAN and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-479.pdf, 2014 RES-479 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	County Board	01/09/2015	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	01/15/2015					



Dane County

Master

File Number: 2014 RES-480

File ID: 2014 RES-480

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/05/2015

Topic:

Final Action:

Title: AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-480.pdf, 2014 RES 480 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: laron.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Health & Human Needs Committee			
	Action Text:						This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:						This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
1	Health & Human Needs Committee	01/15/2015					



Dane County

Master

File Number: 2014 RES-483

File ID: 2014 RES-483 **Type:** Resolution Requiring 2/3rds Vote **Status:** In Committee

Version: 1 **Reference:** **In Control:** County Board

File Created: 01/06/2015

Topic: AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

Final Action:

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

Sponsors: RUSK, KRAUSE, SCHAUER and WILLETT

Enactment Date:

Attachments: 2014 RES-483.pdf, 2014 RES-483 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radivojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	01/13/2015					



Dane County

Master

File Number: 2014 RES-485

File ID: 2014 RES-485

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/06/2015

Topic:

Final Action:

Title: ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE"
GRANT MONIES DCDHS - CYF DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-485.pdf, 2014 RES-485 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larson.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	01/15/2015					



Dane County

Master

File Number: 2014 RES-486

File ID: 2014 RES-486

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/06/2015

Topic:

Final Action:

Title: CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC.
FOR PHASE 9 -CELL 1 LINER CONSTRUCTION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES 486.pdf, 2014 RES 486 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/09/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			



Dane County

Master

File Number: 2014 RES-487

File ID: 2014 RES-487

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/06/2015

Topic:

Final Action:

Title: CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING

Internal Notes:

Sponsors: SCHMIDT, NELSON and RITT

Enactment Date:

Attachments: 2014 RES-487.pdf, 2014 RES-487 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	01/09/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					



Dane County

Master

File Number: 2014 RES-488

File ID: 2014 RES-488

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/06/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-488.pdf, 2014 RES-488 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/09/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			



Dane County

Master

File Number: 2014 RES-489

File ID: 2014 RES-489

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/06/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-489.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/09/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			



Dane County

Master

File Number: 2014 RES-490

File ID: 2014 RES-490

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/07/2015

Topic: AUTHORIZING A CONTRACT TO PROVIDE A
FREEWAY SERVICE TEAM

Final Action:

Title: AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM
FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Internal Notes: Authorizing A contract to provide a freeway service team for the wisconsin department of transportation

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Enactment Date:

Attachments: 2014 RES-490.pdf, 2014 RES-490 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radivojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	01/09/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
1	Public Protection & Judiciary Committee	01/13/2015					



Dane County

Master

File Number: 2014 RES-493

File ID: 2014 RES-493

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/08/2015

Topic:

Final Action:

Title: AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT FOR TYPE III (FORMERLY LEVEL B) HAZARDOUS MATERIALS RESPONSE

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Enactment Date:

Attachments: 2014 RES-493.pdf, 2014 RES-493 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: wescott.jacqueline@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	01/09/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
1	Public Protection & Judiciary Committee	01/13/2015					



Dane County

Master

File Number: 2014 RES-494

File ID: 2014 RES-494

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/08/2015

Topic: AUTHORIZING ACCEPTANCE OF A WI
DEPARTMENT OF JUSTICE, DANE COUNTY
NARCOTICS TASK FORCE GRANT

Final Action:

Title: AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE,
BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY
NARCOTICS TASK FORCE GRANT

Internal Notes: Authorizing Acceptance of a WISCONSIN DEPARTMENT OF JUSTICE, Byrne
memorial justice assistance program, DANE COUNTY NARCOTICS task force grant

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLET

Enactment Date:

Attachments: 2014 RES-494.pdf, 2014 RES-494 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radivojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	01/09/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	Public Protection & Judiciary Committee	01/13/2015					



Dane County

Master

File Number: 2014 RES-495

File ID: 2014 RES-495

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/08/2015

Topic:

Final Action:

Title: **INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON**

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-495, 2014 RES-495 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/09/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	01/09/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee			