



Dane County

Meeting Agenda - Final

County Board

Thursday, March 23, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Krause (Supervisor Levin next)
2. Pledge of Allegiance - Supervisor Krause

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-574](#) DESIGNATING THE WEEK OF APRIL 3 THROUGH APRIL 7, 2017 "WORKZONE SAFETY AWARENESS WEEK IN DANE COUNTY IN 2017"

Attachments: [2016 RES-574](#)

Announcements

PUBLIC HEARINGS

NONE

C. APPROVAL OF PAYMENTS

1. [2016 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-024](#)
[2016 PAY-024 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-026](#) CLAIM OF SHEBOYGAN FALLS INSURANCE ON BEHALF OF SAALSAA BROS INC

Legislative History

3/14/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0
Passed

2. [2016 CL-027](#) CLAIM OF MATT ANDERSON

Attachments: [2016 CL-027 ANDERSON](#)

Legislative History

3/14/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0
Passed

3. [2016 CL-028](#) CLAIM OF KERRY PUGH

Attachments: [2016 CL-028 PUGH](#)

Legislative History

3/14/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0
Passed

4. [2016 CL-029](#) CLAIM OF SUE LEMAY

Attachments: [2016 CL-029 LEMAY](#)

Legislative History

3/14/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0
Passed

5. [2016 CL-030](#) CLAIM OF JC PROPERTY MGMT, COPUS TOWING AND RECOVERY, AND CALIBER HOME LOANS

Legislative History

3/14/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 3-0
Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-625](#) MINUTES OF THE MARCH 9, 2017 COUNTY BOARD MEETING

Attachments: [2016 MIN-625](#)

2. [2016 MIN-626](#) COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES OF MARCH 9, 2017

Attachments: [2016 MIN-626](#)

F. CONSENT CALENDAR

1. [2016 RES-492](#) 2016 RES-492_AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Attachments: [2016 RES-492](#)

[2016 RES-492 Fiscal Note](#)

[2016 RES-492 CONTRACT #12989](#)

[2016 RES-492 CONTRACT #12990](#)

Legislative History

1/27/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/27/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0
Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/13/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. Supervisor Kiefer spoke in support. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)
[2016 RES-508 Fiscal Note](#)
[2016 RES-508 CONTRACT #12973](#)

Legislative History

2/10/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

2/10/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/22/17 Park Commission recommended for approval

A motion was made by RIPP, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/13/17 Personnel & Finance recommended for approval
Committee

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

3. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Attachments: [2016 RES-532](#)
[2016 RES-532 Fiscal Note](#)
[314023 Chg Ord #3 Schumacher Farm](#)
[2016 RES-532 CONTRACT #12069A](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/13/17 Personnel & Finance recommended for approval
Committee

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

4. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATON

Attachments: [2016 RES-533](#)
[2016 RES-533 Fiscal Note](#)
[Chg Ord #1 Tenney](#)
[2016 RES-533 CONTRACT #12823A](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/13/17 Personnel & Finance Committee recommended for approval
A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

5. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

Attachments: [2016 RES-560](#)
[2016 RES-560 Fiscal Note](#)
[Chg Ord #1 Silverwood Cty Bd](#)
[2016 RES-560 CONTRACT #12070A](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/13/17 Personnel & Finance recommended for approval
Committee

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

6. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE
B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

Attachments: [2016 RES-562](#)
[2016 RES-562 Fiscal Note](#)
[2016 RES-562 CONTRACT #13004](#)

Legislative History

2/24/17 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & recommended for approval
Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/13/17 Personnel & Finance recommended for approval
Committee

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

7. [2016 RES-566](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE
SHORT/LONG TERM AND LONG TERM ONLY DISABILITY
INSURANCE

Attachments: [2016 RES-566](#)
[2016 RES-566 FISCAL NOTE](#)
[2016 RES-566 CONTRACT #12999](#)

Legislative History

2/24/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/13/17 Personnel & Finance Committee recommended for approval

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

10. [2016 RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR HIGHWAY CONSTRUCTION PROJECTS IN 2017

Attachments: [2016 RES-571](#)
[2016 RES-571 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/13/17 Personnel & Finance Committee recommended for approval

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

11. [2016 RES-573](#) SUPPORTING EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES

Attachments: [2016 RES-573](#)

Legislative History

2/24/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/9/17 Executive Committee recommended for approval

A motion was made by JONES, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

12. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

Attachments: [2016 RES-577](#)

Legislative History

2/24/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/9/17 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

13. [2016 RES-592](#) APPROVING A CONTRACT WITH U.S. CELLULAR FOR CELLULAR TELEPHONE SERVICE

Attachments: [2016 RES-592](#)
[2016 RES-592 Fiscal Note](#)
[Contract #13012](#)

Legislative History

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/13/17 Personnel & Finance Committee recommended for approval

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

14. [2016 RES-595](#) APPROVING CHANGES TO THE 2017 EMPLOYEE BENEFIT HANDBOOK

Attachments: [2016 RES-595](#)
[2016 RES-595 FISCAL NOTE](#)
[2016 RES-595 2017 EBH UPDATES](#)

Legislative History

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/13/17 Personnel & Finance recommended for approval
Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. Neil Rainford, representing the Dane County Employee Associations Local 65, 705, 720, 1871 and 2634 spoke in support. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11083](#) PETITION: REZONE 11083
 APPLICANT: BEGHIN LIVING TR, DONALD L & MARIAN M
 LOCATION: WEST OF 8853 COLBY ROAD, SECTION 4, TOWN
 OF PRIMROSE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: update zoning to allow for a single-family dwelling

Attachments: [11083 Staff Update](#)

[11083 Town](#)

[11083 Density Study](#)

[11083 Map](#)

[11083 Ord Amend](#)

[11083 Emma Mound Group](#)

Legislative History

2/28/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 3-0. Passed

3/14/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcel 0507-042-8500-5 to prohibit residential development. The housing density rights have been exhausted on the original farm.

2. A deed notice shall be recorded on the property which identifies the development of the property must comply with Wis. Stat. § 157.70 (2r) – (5) due to the burial mounds on the property. Passed

[2016 OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

Attachments: [2016 OA-084](#)

[Sub 1 to 2016 OA-084](#)

**** CONTINGENT ON EXECUTIVE COMMITTEE ACTION ****

Legislative History

2/10/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

2/21/17 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

3/9/17 County Board re-referred to the Executive Committee

A motion was made by BAYRD, seconded by SCHAUER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

J. AWARD OF CONTRACTS

SEE SECTION F

K. RESOLUTIONS

1. [2016 RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

Attachments: [2016 RES-559](#)

[2016 RES-559 Fiscal Note](#)

[2016 RES-559 Contract # 12549D](#)

[RES-559 AS AMENDED BY PP&J 2-28-17](#)

[2016 RES-559 SUB PROPOSED - DYE](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

- 2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 2/28/17 Public Protection & Judiciary Committee recommended for approval as amended
Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 2-0 Passed
- 2/28/17 Public Protection & Judiciary Committee recommended for approval as amended
A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 2-0 Passed
- 3/13/17 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

L. APPOINTMENTS

SEE SECTION F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Attachments: [2016 RES-502](#)
[2016 RES-502 Fiscal Note](#)
[2016 RES-502 CONTRACT #13006](#)

Legislative History

- 2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-526](#) AMEND CONTRACT 12850 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Attachments: [2016 RES-526](#)
[2016 RES-526 FISCAL NOTE](#)
[2016 RES-526 CONTRACT #12850A](#)

Legislative History

2/10/17 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/28/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by MATANO, that Resolution 526 be recommended for approval. The motion carried by the following vote: 4-0. Passed

3/13/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

4. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A

Attachments: [2016 RES-543](#)
[2016 RES-543 Fiscal Note](#)
[2016 RES-543 CONTRACT #12991](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 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; YGP: 2-0 Passed

3/13/17 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

5. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.

Attachments: [2016 RES-546](#)
[2016 RES-546 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 Public Protection & Judiciary Committee recommended for approval
 Foley presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

3/13/17 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

6. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2016 RES-548](#)
[2016 RES-548 FISCAL NOTE](#)
[2016 RES-548 CONTRACT #83689B](#)

Legislative History

2/24/17 County Board referred to the Personnel & Finance Committee

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

2/24/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/8/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

3/13/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

7. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS

Attachments: [2016 RES-569](#)
[2016 RES-569 Fiscal Note](#)
[2016 RES-569 UW PURCHASE ORDER FOR GRANT](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 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; YGP: 2-0 Passed

3/13/17 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

8. [2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed Commission
 This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/9/17 Lakes & Watershed Commission recommended for approval

A motion was made by UPDIKE, seconded by WEST, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

3/13/17 Personnel & Finance Committee recommended for approval

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

9. [2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/9/17 Lakes & Watershed Commission recommended for approval

A motion was made by RIPP, seconded by MCCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

3/13/17 Personnel & Finance recommended for approval
Committee

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

10. [2016 RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE

Attachments: [2016 RES-565](#)
[2016 RES-565 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/2/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by JONES, seconded by SALOV, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0, YGP
1/0 Passed

3/8/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by SCHLAEFER, that this Resolution
be recommended for approval. The motion carried by the following vote: 6/0
Passed

3/13/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the
Resolution be recommended for approval. The motion carried by a voice vote
5-0 (YGP 1-0). Passed

11. [2016 RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-576](#)
[2016 RES-576 Fiscal Note](#)
[2016 RES-576 CONTRACT #13000](#)

Legislative History

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/13/17 Personnel & Finance Committee recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

NONE

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

P. ADJOURNMENT

Until Thursday, APRIL 6, 2017, 7:00 PM, Room 201, City-County Building, or Call of the 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.

County Board Office (608) 266-5758 TTY RELAY 711