

Referrals 03012018

2018 OA-001 - Amending Chapter 7 of the Dane County Code of Ordinances, Amending Board Rules. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.

2017 OA-051 - Amending chapter 15 of the Dane County Code of Ordinances, Regarding Proceedings of Administrative Agencies. Submitted by Supervisor Dye. Referred to EXECUTIVE.

2017 OA-047 - Amending Chapter 82 of the Dane County Code of Ordinances, Incorporating the Town of Vermont Comprehensive Plan into the Dane County Comprehensive Plan. Submitted by Supervisors Kolar and Jones. Referred to ZONING & LAND REGULATION.

2017 RES-446 - Accepting Exercise Grant Award for 2018 Waunakee Exercise. Submitted by Supervisors Rusk, Bayrd, Krause, McCarville and Willett. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-451 - Contract Change Order # 1 to Contract for Bioferm USA, Inc., for Biogas Cleaning Equipment for Pipeline Injection (Phase III). Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-454 - Approval of Purchase of Services Addendum for Operation Fresh Start. Referred by Supervisors Gillis and Ripp. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-455 - Adopting the 2018-2023 Dane County Parks & Open Space Plan. Submitted by Supervisors Schmidt, Gillis, Miles and Ripp. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-459 - Authorizing Donation of Funds for Morton Forest. Submitted by Supervisors Gillis, Jones and Ripp. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-462 - Contract Change Order # 1 for AEC Coliseum Concourse Lighting Upgrade for Walser Electric Inc. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-463 - Authorizing the Tax Deeding of Tax Delinquent Properties. Submitted by Supervisor Dye. Referred to PERSONNEL & FINANCE.

2017 RES-465 - Approve Crop Leases on County Land - Spring 2018. Submitted by Supervisors Ripp and Gillis. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-466 - Authorizing Grant Applications to the WI Department of Natural Resources. Submitted by Supervisors Ripp and Gillis. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-467 - Authorizing a Public Sanitary Sewer Easement to the Village of Deforest. Submitted by Supervisors McCarville, Bollig, Kolar, Ripp and Schauer. Referred to PARKS, ENVIRONMENT AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-468 - Accepting a WI Department of Natural Resources Grant for the Gypsy Moth Suppression Program. Submitted by Supervisors Ripp and Gillis. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-472 - Authorizing Acceptance of Grant Funds from the 2018 WI Land Information Program Strategic Initiative Grant Between the State of WI Department of Administration and Dane County. Submitted by Supervisor Miles. Referred to ZONING & LAND REGULATION and PERSONNEL & FINANCE.

2017 RES-473 - Approving Agreements and Purchases supporting an Affordable Housing Project at 6509 Normandy Lane in the City of Madison. Submitted by Supervisor Bayrd. Referred to PERSONNEL & FINANCE.

2017 RES-475 - Reconstituting the Kassel-Dane Sister County Task Force. Submitted by Supervisors Erickson, Chenoweth, Clausius and Kolar. Referred to EXECUTIVE.

2017 RES-478 - Authorizing a Change in Funding Source for Project Position Number 3068. Submitted by Supervisor Corrigan. Referred to BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.