



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, October 1, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisor Levin*

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McCarville

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-056](#) Zero:2016 Presentation  
Attachments: [2015 PRES-056: Zero 2016 County Board Presentation final](#)  
*Linette Rhodes, City of Madison and Heather Dempsey*

Announcements

#### PUBLIC HEARINGS

*None*

#### C. APPROVAL OF PAYMENTS

1. [2015 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
Attachments: [2015 PAY-010](#)  
[2015 PAY-010 - UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-333](#) County Board Minutes of September 16, 2015

**Attachments:** [CB20150916MIN](#)

2. [2015 MIN-334](#) County Board Minutes of September 17, 2015

**Attachments:** [CB20150917MIN](#)

## F. CONSENT CALENDAR

1. [2015 RES-233](#) **RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM**

**Sponsors:** MILES, BAYRD, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, PAN, RITT, SCHAUER and STUBBS

**Attachments:** [2015 RES-233](#)

**Legislative History**

9/4/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/16/15 Commission on Economic & Workforce Development recommended for approval

A motion was made by CHENOWETH, seconded by BROWN, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

9/17/15 Executive Committee recommended for approval

A motion was made by CHENOWETH, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/21/15 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2015 RES-210](#) CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-210](#)  
[2015 RES-210 Fiscal Note](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee recommended for approval

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

9/21/15 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

*None*

## I. ORDINANCES

1. [2015 OA-004](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, TO INCLUDE ELECTRONIC DELIVERY DEVICES WITHIN THE PROHIBITION OF SMOKING IN CERTAIN PLACES

**Sponsors:** DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHMIDT, STUBBS, VELDRAN and ZWEIFEL

**Attachments:** [2015 OA-004](#)  
[Public comment on 2015 OA-004](#)  
[Public Health MDC Memo to County Board](#)

**Legislative History**

8/14/15 County Board referred to the Executive Committee  
 This Ordinance was referred to the Executive Committee

8/14/15 County Board referred to the Public Protection & Judiciary Committee  
 This Ordinance was referred to the Public Protection & Judiciary Committee

8/18/15 Public Protection & Judiciary Committee recommended for approval  
 Dye presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-2 (Schauer, Willett); YGP: 2-0 Passed

9/17/15 Executive Committee recommended for approval  
 A motion was made by DYE, seconded by KOLAR, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-2) (Chenoweth and Ripp voted NO) Passed

2. [2015 OA-019](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PURCHASE OF VEHICLES FOR THE SHERIFF'S OFFICE

**Sponsors:** RUSK, KRAUSE, McCARVILLE, PAN and WILLET

**Attachments:** [2015 OA-019.pdf](#)  
[2015 OA-019 Fiscal Note](#)

**Legislative History**

9/4/15 County Board referred to the Public Protection & Judiciary Committee  
 This Ordinance was referred to the Public Protection & Judiciary Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

9/8/15 Public Protection & Judiciary Committee recommended for approval

Tetzlaff presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0; YGP: 3-0 Passed

9/21/15 Personnel & Finance Committee recommended for approval

A motion was made by HENDRICK, seconded by PERTL, that this Ordinance be recommended for approval. The motion carried by the following vote, motion carried 4-1 (SOLBERG): Passed

## J. AWARD OF CONTRACTS

1. [2015 RES-223](#) AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY VILAS ZOO

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-223](#)  
[2015 RES-223 Fiscal Note](#)  
[2015 RES-223 CONTRACT 12531](#)

### **Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote:4-0 (deFELICE abstain); YGP 1-0 Passed

9/21/15 Personnel & Finance recommended for  
Committee approval  
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

## K. RESOLUTIONS

### 1. [2014 RES-361](#) STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM DCDHS - ACS DIVISION

**Sponsors:**

WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV,  
VELDRAN, WUEST, ZWEIFEL and HENDRICK

**Attachments:**

[2014 RES-361.pdf](#)

[2014 RES-361 as amended by HHN.pdf](#)

**Legislative History**

10/24/14 County Board referred to the Health  
& Human Needs  
Committee

This Resolution was referred to the Health & Human Needs Committee

10/24/14 County Board referred to the Public  
Protection & Judiciary  
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/24/14 County Board referred to the  
Executive Committee

This Resolution was referred to the Executive Committee

11/25/14 Public Protection & recommended for  
Judiciary Committee approval

Willett moves to delete line 60 and 61; seconded by Bayrd. Motion changed to only remove word redirect. The motion carried 5-0; YGP 1-0

A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP 1-0 Passed

6/16/15 Health & Human Needs postponed to the  
Committee Health & Human  
Needs Committee

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 6-0 Passed

7/7/15 Health & Human Needs recommended for  
Committee approval

A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

7/7/15 Health & Human Needs amended  
Committee

A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be amended. Amended version of Res 361 was distributed. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/7/15 Health & Human Needs amended  
Committee

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be amended to remove "shall" from line 53. The motion carried by the following vote: 4-1 YGP 1-0 Passed

7/7/15 Health & Human Needs amended  
Committee

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be amended to change "Further" to "Finally" in Line 63. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/7/15 Health & Human Needs recommended for  
Committee approval as amended

A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0 YGP 1-0 Passed

9/3/15 Executive Committee recommended for  
approval as amended

A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval as amended by Health and Human Needs Committee. The motion carried by a voice vote (6-0). Passed

9/17/15 County Board postponed to the  
County Board

Public Protection & Judiciary, Health & Human Needs and Executive Committees recommend adoption of Res. 361, as amended.

A motion was made by BAYRD, seconded by WEGLEITNER, that Res. 361 be postponed to the County Board meeting of October 1, 2015. The motion carried unanimously by a voice vote. Passed

## L. APPOINTMENTS

*None*

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-192](#) FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING AT CTH V AND STH 151

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-192](#)  
[2015 RES-192 Fiscal Note](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

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

9/8/15 Public Works & Transportation Committee recommended for approval

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

9/21/15 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2015 RES-219](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITION INCREASES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DANE COUNTY DEPARTMENT OF HUMAN SERVICES (DCDHS) -ADMINISTRATION - FMS (FISCAL AND MANAGEMENT SERVICES)

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

**Attachments:** [2015 RES-219.pdf](#)  
[2015 RES-219 FISCAL NOTE.pdf](#)

**Legislative History**

9/4/15 County Board referred to the Health & Human Needs Committee

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



- 9/4/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 9/8/15 Health & Human Needs Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by WEGLEITNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: Passed
- 9/21/15 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

### 3. [2015 RES-221](#) **ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT**

**Sponsors:**

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:**

[2015 RES-221](#)  
[2015 RES-221 FISCAL NOTE](#)  
[2015 RES-221 CONTRACT 12529](#)

**Legislative History**

- 9/4/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 9/4/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 9/8/15 Public Protection & Judiciary Committee recommended for approval  
Janda 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: 4-0; YGP: 3-0 Passed
- 9/21/15 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

## N. SPECIAL ORDER OF BUSINESS

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

*Until Thursday, October 15, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD 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 WI Relay TTY 711*