



Dane County
Meeting Agenda - Final
County Board

Thursday, December 15, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Gillis (Supervisor Hendrick next)
2. Pledge of Allegiance - Supervisor Gillis

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2016 PAY-014](#)
[2016 PAY-014 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-425](#) MINUTES OF THE 12/1/16 COUNTY BOARD MEETING
Attachments: [2016 MIN-425](#)

F. CONSENT CALENDAR

1. [2016 RES-341](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE MANAGEMENT

Sponsors: DOWNING, JONES, KILMER and RIPP

Attachments: [2016 RES-341_WINS Agreement](#)
[2016 RES-341 Fiscal Note](#)
[2016 RES-341 CONTRACT #12911](#)

Legislative History

10/21/16 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

10/21/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/27/16 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 2/0 Passed

11/10/16 Lakes & Watershed Commission recommended for approval

A motion was made by UPDIKE, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed

11/21/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

12/1/16 County Board postponed to the County Board
A motion was made by DOWNING, seconded by KIEFER, that the Resolution be postponed to the County Board, due back by 12/15/2016. The motion carried by a voice vote. Passed

2. [2016 RES-360](#) AWARDING 2017 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-360 FISCAL NOTE](#)

[2016 RES-360](#)

[2016 RES-360 CONTRACT #83689](#)

[2016 RES-360 CONTRACT #83862](#)

[2016 RES-360 CONTRACT #83690](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

3. [2016 RES-361](#) AWARDING 2017 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-361](#)
[2016 RES-361 FISCAL NOTE](#)
[2016 RES-361 CONTRACT #83714](#)
[2016 RES-361 CONTRACT #83715](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

4. [2016 RES-383](#) AMENDING THE 2016 TELLURIAN INC PROFESSIONAL SERVICE CONTRACT DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KIEFER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-383](#)
[2016 RES-383 FISCAL NOTE](#)
[2016 RES-383 CONTRACT #83350B](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs Committee recommended for approval

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

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

5. [2016 RES-385](#) AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS CORPORATION CONTRACT DCDHS - BPHCC DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-385](#)
[2016 RES-385 FISCAL NOTE](#)
[2016 RES-385 CONTRACT #83844](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs Committee recommended for approval

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

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by Corrigan seconded by Erickson, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

6. [2016 RES-388](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AN ARMORED RESCUE VEHICLE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-388](#)
[2016 RES-388 CONTRACT #12901](#)
[2016 RES-388 Fiscal Note](#)

Legislative History

11/18/16 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

11/18/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

11/22/16 Public Protection & Judiciary Committee recommended for approval
 Hook presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

12/5/16 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

1. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)
[CO #1 - Payne & Dolan UPDATED](#)
[Sub 1 2016 RES-316 FISCAL NOTE](#)
[Sub 1 2016 RES-316](#)

Pending Personnel and Finance Committee action on 12/15/16

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee not acted on
 This item was not acted before the Committee, so no action was taken at this meeting. Passed

12/6/16 Public Works & Transportation Committee recommended for approval of Sub. 1
 A motion was made by SCHMIDT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

2. [2016 RES-382](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-382](#)
[2016 RES-382 FISCAL NOTE](#)
[2016 RES-382 CONTRACT #11920B](#)

Pending Personnel and Finance Committee action on 12/15/16

Legislative History

11/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

12/1/16 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0 Passed

12/6/16 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 5-0. Passed

3. [2016 RES-431](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY, ESTABLISHING A NEW ACCOUNT, AND REALLOCATING EXPENDITURES FOR THE VOCA GRANT FOR UNDERSERVED POPULATIONS IN THE DISTRICT ATTORNEYS OFFICE

Sponsors: CORRIGAN

Attachments: [2016 RES-431](#)
[2016 RES-431 Fiscal Note](#)

Pending Personnel and Finance Committee action on 12/15/16

Legislative History

12/6/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

12/6/16 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. [2016 RES-351](#) AMEND THE 2016 CAPITAL BUDGET TO PURCHASE COURTHOUSE BAILIFF'S OFFICE FURNITURE

Sponsors: RUSK, KRAUSE and McCARVILLE

Attachments: [2016 RES-351](#)
[2016 RES-351 Fiscal Note](#)

Legislative History

11/4/16 County Board referred to the Public Protection & Judiciary Committee

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

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/22/16 Public Protection & Judiciary Committee recommended for approval

Hook 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: 4-1 (Willett) YGP: 2-0 Passed

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

2. [2016 RES-357](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-357](#)
[2016 RES-357 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Public Protection & Judiciary Committee

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

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/22/16 Public Protection & Judiciary Committee recommended for approval

Bursack presented. A motion was made by WILLETT, 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

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

3. [2016 RES-384](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE COMMUNICATION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-384](#)
[2016 RES-384 Fiscal Note](#)
[2016 RES-384 CONTRACT #12913](#)

Legislative History

11/18/16 County Board referred to the Public Protection & Judiciary Committee

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

11/18/16 County Board referred to the Personnel & Finance Committee

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

11/22/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by WILLETT, 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

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by Schauer seconded by Chenoweth, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

4. [2016 RES-389](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE MOBILE DATA EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-389](#)
[2016 RES-389 Fiscal Note](#)

Legislative History

11/18/16 County Board referred to the Public Protection & Judiciary Committee

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

11/18/16 County Board referred to the Personnel & Finance Committee

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

11/22/16 Public Protection & Judiciary Committee recommended for approval

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

12/5/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, January 12, 2017, 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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