



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, December 15, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 32 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 6 - CHENOWETH, de FELICE, de FELICE, O'LOUGHLIN, PERTL and STUBBS

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](#)

A motion was made by SCHAUER, seconded by MATANO, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

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

Attachments: [2016 MIN-425](#)

A motion was made by FERRELL, seconded by NELSON, that the Minutes be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made by WEGLEITNER, seconded by HENDRICK, that the Resolution be amended to read:

Be it Further Resolved that the armored rescue vehicle shall not be used for crowd control.

Be it Further Resolved that policies for the use of the armored rescue vehicle and acceptance of future grants from Homeland Security, Wisconsin Department of Military Affairs, be reviewed as a component of the Sheriff's Department strategic plan for racial equity and social justice in consultation with the Office of Equity and Inclusion and input from communities of color.

Motion failed by a voice vote.

A motion was made by BAYRD, seconded by DYE, that the Resolution be amended to read:

Be it Further Resolved that the Dane County Board expects that the armored rescue vehicle shall not be used for crowd control.

The motion failed by the following vote:

Ayes: 9 - BAYRD, DYE, ERICKSON, HENDRICK, KRAUSE, MATANO, RITT, RUSK and WEGLEITNER

Noes: 23 - BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, FERRELL, GILLIS, KIEFER, KOLAR, LEVIN, MILES, McCARVILLE, NELSON, RIPP, SALOV, SCHAUER, SCHMIDT, VELDRAN, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 6 - CHENOWETH, de FELICE, de FELICE, O'LOUGHLIN, PERTL and STUBBS

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1.
The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)
[pnagent](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

L. APPOINTMENTS

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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLET

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor ANDREW SCHAUER, seconded by Supervisor GEORGE GILLIS, that the meeting be adjourned. The motion carried unanimously at 8:11 pm