



Dane County

Meeting Agenda - Final

County Board

Thursday, November 5, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius

1. Prayer/Inspirational Message - Supervisor O'Loughlin (Supervisor Pan next)
2. Pledge of Allegiance - Supervisor O'Loughlin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-307](#) DECLARING NOVEMBER 13 "WORLD PANCREATIC CANCER DAY" IN DANE COUNTY
Sponsors: RITT
Attachments: [2015 RES-307](#)
2. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2015 PAY-012](#)
[2015 PAY-012 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-018](#) CLAIM OF MADISON METRO SEWERAGE DISTRICT

Attachments: [2015 CL-018 MMSD](#)
[MMSD Claim2](#)

Legislative History

10/6/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2015 CL-019](#) CLAIM OF DEANNA TOMCZAK

Attachments: [2015 CL-019 TOMCZAK](#)
[Tomczak D Hwy Claim](#)

Legislative History

10/6/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. [2015 CL-020](#) CLAIM OF PAUL BECK

Attachments: [2015 CL-020 BECK](#)
[Beck P Claim](#)

Legislative History

10/6/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES1. [2015 MIN-416](#) Minutes Co Bd 10-15-2015

Attachments: [2015 MIN-416](#)

F. CONSENT CALENDAR

1. [2015 OA-022](#) AMENDING CHAPTER 69 OF THE DANE CODE OF ORDINANCES
ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2015 OA-022](#)
[2015 OA 22 Fiscal Note](#)
- Legislative History**
- 10/16/15 County Board referred to the Public Works & Transportation Committee
- This Ordinance was referred to the Public Works & Transportation Committee
- 10/20/15 Public Works & Transportation Committee recommended for approval
- A motion was made by RIPP, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed
2. [2015 RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2
- Sponsors:** SCHMIDT, RIPP, NELSON and RITT
- Attachments:** [2015 RES-153](#)
[2015 RES-153 FISCAL NOTE](#)
[2015 RES-153 CONTRACT #12559](#)
- Legislative History**
- 7/17/15 County Board referred to the Public Works & Transportation Committee
- This Resolution was referred to the Public Works & Transportation Committee
- 7/17/15 County Board referred to the Personnel & Finance Committee
- This Resolution was referred to the Personnel & Finance Committee
- 7/28/15 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
- 9/10/15 Solid Waste & Recycling Commission recommended for approval
- A motion was made by NELSON, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

10/26/15 Personnel & Finance Committee recommended for approval
 A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2015 RES-238](#) 2015 RES-238_AUTHORIZATION TO SELL SURPLUS SOLID WASTE PROPERTY

Sponsors:

RIPP

Attachments:

[2015 RES-238](#)

[2015 RES-238 Fiscal Note.pdf](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

9/18/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Works & Transportation Committee recommended for approval
 A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

10/8/15 Solid Waste & Recycling Commission recommended for approval
 A motion was made by REDSTEN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10/26/15 Personnel & Finance Committee recommended for approval
 A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2015 RES-239](#) 2015 RES-239_AWARD OF CONTRACT FOR LUSSIER COUNTY
PARK BOAT LANDING & PARKING LOT CONSTRUCTION
DOCUMENTS AND PERMITTING CONSULTING SERVICES

Sponsors:

RIPP

Attachments:

[2015 RES-239](#)

[2015 RES-239 Fiscal Note.pdf](#)

[2015 RES-239 CONTRACT #12556](#)

Legislative History

9/18/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

9/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/18/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

9/30/15 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

10/6/15 Environment, Agriculture &
Natural Resources
Committee recommended for
approval

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

10/26/15 Personnel & Finance
Committee recommended for
approval

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

5. [2015 RES-249](#) AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2015 RES-249](#)
[2015 RES-249 FISCAL NOTE](#)
[2015 RES-249 CONTRACT #12548](#)
- Legislative History**
- | | | |
|--|---|---|
| 10/2/15 | County Board | referred to the Solid Waste & Recycling Commission |
| This Resolution was referred to the Solid Waste & Recycling Commission | | |
| 10/2/15 | County Board | referred to the Public Works & Transportation Committee |
| This Resolution was referred to the Public Works & Transportation Committee | | |
| 10/2/15 | County Board | referred to the Personnel & Finance Committee |
| This Resolution was referred to the Personnel & Finance Committee | | |
| 10/6/15 | Public Works & Transportation Committee | recommended for approval |
| A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0 Passed | | |
| 10/8/15 | Solid Waste & Recycling Commission | recommended for approval |
| A motion was made by KRUMHOLZ, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed | | |
| 10/26/15 | Personnel & Finance Committee | recommended for approval |
| A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed | | |
6. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION
- Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)
[2015 RES-275 CONTRACT #11682B](#)
- Legislative History**

10/16/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/16/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

10/20/15 Public Works & Transportation Committee recommended for approval

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

10/26/15 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2015 RES-281](#) AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM

Sponsors:

SOLBERG

Attachments:

[2015 RES-281](#)

[2015 RES-281 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Board of Health for Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane County

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/21/15 Board of Health for recommended for
Madison and Dane County approval
- Executive Committee

A motion was made by EDGAR, seconded by LASKY, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

10/26/15 Personnel & Finance recommended for
Committee approval

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

8. [2015 RES-282](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors:

PERTL

Attachments:

[2015 RES-282](#)

[2015 RES-282 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/15 Personnel & Finance recommended for
Committee approval

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

9. [2015 RES-283](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED
WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS
WORKER'S COMPENSATION COVERAGE

Sponsors:

PERTL

Attachments:

[2015 RES-283](#)

[2015 RES-283 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/15 Personnel & Finance recommended for
Committee approval
A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2015 RES-284](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors:

PERTL

Attachments:

[2015 RES-284](#)

[2015 RES-284 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/26/15 Personnel & Finance recommended for
Committee approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10743](#) PETITION: REZONE 10743
APPLICANT: AMY M FLUKE
LOCATION: 3098 HOPE HOLLOW TRAIL, SECTION 30, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 (1) Agriculture District TO B-1 Local Business District
REASON: zoning to allow an event auditorium

Attachments:

[10743 Staff Update](#)

[10743 Revised zoning map](#)

[10743 Town.pdf](#)

[10743 Ord Amend](#)

Legislative History

2. [10832](#) PETITION: REZONE 10832
 APPLICANT: RICHARD A EBERLE
 LOCATION: 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: creating one residential lot

Attachments:[10832 Staff Update](#)[10832 Map of Proposed Changes](#)[10832 Town.pdf](#)[10832 Density.pdf](#)[10832 Ord Amend](#)**Legislative History**

4/28/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by MATANO, seconded by BOLLIG, to postpone due to public opposition and no Town Action. The motion carried by a voice vote.

Spoke in Favor: Richard Eberle

Opposed: Craig Kopp stated that the property has flooded in the past and questioned whether or not a housing density right exists to support an additional residential lot.
 Passed

5/26/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KOLAR, to postpone the Zoning Petition to the 6/23/2015 Zoning & Land Regulation Committee meeting. The motion carried by a voice vote.

County Staff expressed concerns regarding the open space policies found within the Town of Dane Comprehensive Plan and unpaid taxes. Passed

6/23/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be postponed. The motion carried by a voice vote.

Staff expressed concerns regarding conflicts with the environmental policies of the Town Plan; illegal uses on the property; and substantial income not being generated to support the farm residence approval. Passed

10/13/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The petition is amended to create a 2.7-acre residential lot as noted on the attached CSM. The lot shall be assigned the zoning district classification of RH-1.
2. A deed restriction shall be recorded on the 2.7-acre lot to prohibit any commercial activity on the property.
3. The petition is amended to assign the zoning district classification of RH-4 to the remaining 75 acres of A-1 Exclusive Agriculture property.
4. A deed restriction shall be recorded on the 75 acres to prohibit further land divisions and prohibit further residential development. The housing density rights have been exhausted on the original Kelley farm.
5. The petition shall not become effective nor shall the land division officer sign off on the certified survey map until such time as all delinquent taxes have been paid on the 102-acre property. Passed

3. [10867](#)

PETITION: REZONE 10867

APPLICANT: MEINHOLZ LIVING TR

LOCATION: 5355 COUNTY HIGHWAY F, SECTION 23, TOWN OF BLACK EARTH

CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District,

A-2 Agriculture District TO A-4 Small Lot Exclusive Agriculture District

REASON: shifting of property lines between adjacent land owners

Attachments:

[10867 Staff update](#)

[10867 Town](#)

[10867 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation postponed to the
Committee Zoning & Land
Regulation
Committee

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

10/13/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. [10893](#) PETITION: REZONE 10893
 APPLICANT: LEE HOMES LLC
 LOCATION: 4303 OLD STONE ROAD, SECTION 20, TOWN OF RUTLAND
 CHANGE FROM: RH-3 Rural Homes District TO RH-4 Rural Homes District
 REASON: shifting of property lines between adjacent land owners

Attachments:[10893 Staff](#)[10893 Town](#)[10893 Map](#)[10893 Ord Amend](#)[10893 App](#)**Legislative History**

10/27/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by Bollig, seconded by Salov that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5. [10896](#) PETITION: REZONE 10896
 APPLICANT: IVAN J HELLENBRAND
 LOCATION: EAST OF 7228 KICKABOO ROAD, SECTION 16, TOWN OF SPRINGFIELD
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: creating one residential lot

Attachments:[10896 Staff](#)[10896 Town](#)[10896 Density](#)[10896 Map](#)[10896 Ord Amend](#)[10896 App](#)**Legislative History**

10/27/15	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by Bollig, seconded by Kolar that this zoning petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. Middleton Fire department review of driveway. If necessary, have MSA Engineering review an approved plan for driveway.
2. Provide a copy of the shared driveway and maintenance agreement and have it recorded on the deed.
3. A deed restriction shall be recorded on parcels 0808-161-9500-1, 0808-161-9000-6, and 0808-152-9100-6 to prohibit residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted for the original farm. Passed

6. [10899](#) PETITION: REZONE 10899
APPLICANT: KENT J STAUDT
LOCATION: 4672 VILAS ROAD, SECTION 6, TOWN OF COTTAGE GROVE
CHANGE FROM: R-2 Residence District TO A-2 (1) Agriculture District
REASON: zoning compliance to allow for the construction of an accessory building

Attachments:

[10899 Staff](#)

[10899 Map](#)

[10899 Town](#)

[10899 Ord Amend](#)

[10899 App](#)

Legislative History

10/27/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by Salov, seconded by Matano that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

7. [10900](#) PETITION: REZONE 10900
APPLICANT: PAUL H LENERZ
LOCATION: E OF 9500 STATE HIGHWAY 19, SECTION 7, TOWN OF BERRY
CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, A-4 Agriculture District TO RH-1 Rural Homes District
REASON: relocating the existing residential lot to the east of current location

Attachments:

[10900 Staff](#)

[10900 Town](#)

[10900 Map](#)

[10900 Ord Amend](#)

[10900 App](#)

Legislative History

10/27/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by Kolar, seconded by Matano that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

8. [10902](#) PETITION: REZONE 10902
 APPLICANT: JANET L BERGE
 LOCATION: 935 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD
 CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
 REASON: separating the existing residence for the farmland

Attachments:[10902 Staff](#)[10902 Town](#)[10902 Density](#)[10902 Map](#)[10902 Ord Amend](#)[10902 App](#)**Legislative History**

10/27/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by Kolar, seconded by Matano that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

9. [10903](#) PETITION: REZONE 10903
 APPLICANT: BROWN REV LIVING TRUST, GERALD W & LAUREL J
 LOCATION: 468 LONDON ROAD, SECTION 26, TOWN OF DEERFIELD
 CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture District
 REASON: shifting of property lines between adjacent land owners

Attachments:[10903 Staff](#)[10903 Town](#)[10903 Map](#)[10903 Ord Amend](#)[10903 App](#)**Legislative History**

10/27/15	Zoning & Land Regulation Committee	tabled
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A motion was made by Salov, seconded by Bollig to table the zoning petition and take up the frontage waiver request under 2015 LD-037. The motion carried by a voice vote. Passed

10/27/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by Salov, seconded by Bollig that this zoning petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

9/23/15 County Board referred to the City-County Homeless Issues Committee
 This Resolution was referred to the City-County Homeless Issues Committee

10/14/15 City-County Homeless Issues Committee recommended for approval
 Motion by BARBETT, seconded by RUMMEL that this Resolution be recommended for approval. No Vote.

10/14/15 City-County Homeless Issues Committee amended
 Motion by RITT, seconded by KETCHAM to amend the resolution by inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Friendly amendment by Rummel, seconded by Wegleitner to add "and potentially other uses" after homeless on line 10.

Motion to amend carried by a vote of 7-1 (Hinkfuss). Passed

10/14/15 City-County Homeless Issues Committee recommended for approval as amended
 A motion was made by RITT, seconded by RUMMEL, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-2 (Rummel & Hinkfuss) Passed

10/20/15 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

10/20/15 Public Works & Transportation Committee amended
 A motion was made by RITT, seconded by NELSON, that the Resolution be amended. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/20/15 Health & Human Needs Committee amended

10/20/15 Health & Human Needs amended
Committee

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be amended inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff.

The motion carried by the following vote: 5-2 (Levin, Clausius) YGP 1-1-1 Passed

10/20/15 Health & Human Needs recommended for
Committee approval as amended

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0-1 (Ferrell abstained) YGP 3-0 Passed

10/20/15 Public Works & recommended for
Transportation Committee approval as amended

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

10/26/15 Personnel & Finance recommended for
Committee approval

Motion by Corrigan, second by O'Loughlin to recommend 2015 FTR-248 to the County Board for adoption.

Supervisor Wegleitner addressed the committee and provided an amendment to 2015 RES-248.

Robt Klebba spoke in opposition. Mr. Klebba provided a list of the current shelter locations.

Timothy Olson spoke in opposition.

Michael Ryanjoy, representing the Tenney Nursery & Parent Center, spoke in opposition. Mr. Ryanjoy provided suggested amendment language.

Patty Prime spoke in opposition.

Joseph Hoey spoke in opposition. Mr. Hoey provided written comments.

Steve Wilke, representing the Capital East Business Association, spoke in opposition.

David Waugh spoke in opposition.

Pat Kelly registered in opposition.

10/26/15 Personnel & Finance amended
Committee

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be amended to add the following prior to the resolved clauses:

"The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders. The staff work team will identify a point person to field questions and concerns.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelters."

and add "and potentially other uses" after "homeless" on line 10.

The motion to amend carried by a voice vote 7-0. Passed

10/26/15 Personnel & Finance recommended for
Committee approval as amended

On the motion to recommend 2015 RES-248 for approval as amended. The motion carried by a voice vote 7-0. Passed

2. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Sponsors:

RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments:

[2015 RES-261.pdf](#)

[2015 RES-261 Fiscal Note.pdf](#)

[Res 261 added language](#)

[RES-261 AS AMENDED BY PP&J 10-13-15](#)

[2015 RES-261 CONTRACT #12549](#)

[2015 RES-261 P&F REGISTRANTS](#)

[2015 RES-261 SUB PROPOSED-RUSK](#)

Legislative History

10/2/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: [2015 RES-287](#)
[2015 RES-287 Fiscal Note](#)
[2015 RES-287 CONTRACT #10336B](#)

**Pending Personnel and Finance Committee Action on 11/1/2015*

Legislative History

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/16/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Works & Transportation Committee recommended for approval

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

10/27/15 Environment, Agriculture & Natural Resources Committee recommended for approval

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

11/2/15 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

4. [2015 RES-293](#) AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: [2015 RES-293](#)
[2015 RES-293 Fiscal Note](#)
[2015 RES-293 CONTRACT #12562](#)

**Pending Personnel and Finance Committee Action on 11/1/2015*

Legislative History

10/16/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Protection & Judiciary Committee recommended for approval

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

11/2/15 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-273](#) SUBSTITUTE FLEET PURCHASES

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-273](#)
[2015 RES-273 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Public Works & Transportation Committee

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

10/16/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/20/15 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 4-1 (deFelice -NO; YGP 1-0 Passed)

10/26/15 Personnel & Finance Committee recommended for approval
 A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-292.pdf](#)
[2015 RES-292 FISCAL NOTE.pdf](#)

Legislative History

10/16/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/16/15 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

10/20/15 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-1 (Ferrell) YGP 3-0 Passed

10/26/15 Personnel & Finance Committee recommended for approval
 A motion was made by KOLAR, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

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

Until Monday, November 16, 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 TTY WI RELAY 711