



Dane County

Meeting Agenda - Final

County Board

Thursday, November 9, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Bayrd

1. Prayer/Inspirational Message - Supervisor Schmidt (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Schmidt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2017 PAY-012](#)
[2017 PAY-012 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-367](#) Minutes of the 10/26/17 County Board Meeting
Attachments: [2017 MIN-367](#)

F. CONSENT CALENDAR

1. [2017 OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of RUTLAND Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: [2017 OA-030](#)
[OA-30 Staff Memo](#)
[OA-30 Rutland Amended Future Land Use Map](#)

Legislative History

9/29/17 County Board referred to the Zoning & Land Regulation Committee
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/24/17 Zoning & Land Regulation Committee recommended for approval

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

2. [2017 RES-239](#) DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Attachments: [2017 RES-239](#)
[2017 RES-239 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

3. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-257](#)
[2017 RES-257 FISCAL NOTE](#)
[2017 RES-257 CONTRACT #13236](#)

Legislative History

10/13/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

4. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)
[2017 RES-258 CONTRACT #11682D](#)

Legislative History

10/13/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

5. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)
[2017 RES-259 CONTRACT #11525E](#)

Legislative History

10/13/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

6. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC. FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.

Attachments: [2017 RES-265](#)
[2017 RES-265 FISCAL NOTE](#)
[2017 RES-265 FISCAL NOTE - REVISED](#)
[316024 - CO #2](#)
[316024 - CO #3](#)
[316024 - CO #5](#)
[316024 - CO #7](#)

Legislative History

10/13/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Passed

10/30/17 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11194](#) PETITION: REZONE 11194
APPLICANT: WISCONSIN FUEL LLC
LOCATION: 2763 COUNTY HIGHWAY N, SECTION 9, TOWN OF PLEASANT SPRINGS
CHANGE FROM: C-1 Commercial District TO C-2 Commercial District
REASON: expansion of an existing convenience store

Attachments: [11194 Ord Amend](#)
[11194 CUP 2389 Staff Update](#)
[11194 Town](#)
[11194 Revised Site Plan](#)
[Site plan](#)
[stormwater plan](#)
[landscaping plan](#)
[lighting plan](#)
[lighting specs](#)
[grading plan](#)
[11194 CUP 2389 Map](#)
[11194 APP](#)

Legislative History

9/26/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed until 3 issues are resolved. The motion carried by the following vote: 5-0.

- 1) The landowner shall obtain a variance from the 75-foot wetland setback requirement.
- 2) Information shall be provided to show that the proposed on-site septic system (holding tank) will be allowed by the Dane County Health Department. Information shall be provided showing that the neighboring landowner will allow their existing on-site septic system to be removed from the septic easement area.
- 3) The landowner shall address the vehicular travel conflict on the west side of the building. The ingress and egress travel paths for tractor trailers conflict with the stacking queue area for the drive thru. Passed

4. [11198](#) PETITION: REZONE 11198
APPLICANT: JOSHUA F AGATE
LOCATION: 3010 HOPE ROAD, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: LC-1 Limited Commercial District TO RH-2 Rural Homes District, R-1A Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: expanding existing lot

Attachments: [11198 Ord Amend](#)

[11198 Staff](#)

[11198 Town](#)

[11198 Density](#)

Legislative History

10/24/17 Zoning & Land Regulation Committee recommended for approval as amended

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

1. The zoning district classification of A-2(4) shall be assigned to the proposed lot.
2. A deed restriction shall be recorded on the proposed lot to prohibit further residential development or division of the property.
3. The road right-of-way shall be dedicated to the public. Passed

5. [11199](#) PETITION: REZONE 11199
APPLICANT: JOHN C BROWN
LOCATION: 1611 COUNTY HIGHWAY D, SECTION 4, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: creating one residential lot

Attachments: [11199 Ord Amend](#)

[11199 Staff](#)

[11199 Town](#)

[11199 Density](#)

Legislative History

10/24/17 Zoning & Land Regulation Committee recommended for approval as amended

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

- 1. A deed notice shall be recorded on parcel 0509-042-8500-1 to prohibit further residential development on the remaining A-1EX Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.
- 2. A joint driveway agreement shall be recorded on the adjacent lot for the benefit of the proposed lot. Passed

6. [11200](#)

PETITION: REZONE 11200
APPLICANT: GOTHAM LLC
LOCATION: 8161 WINDY OAK LANE, SECTION 24, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO R-3A Residence District
REASON: Zoning compliance for existing duplex

- Attachments:** [11200 Ord Amend](#)
[11200 Staff](#)
[11200 Town](#)

Legislative History

10/24/17 Zoning & Land Regulation Committee recommended for approval

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

7. [11201](#) PETITION: REZONE 11201
 APPLICANT: JOHN C LUBICK
 LOCATION: 3593 N FAIR OAK ROAD, SECTION 26, TOWN OF DEERFIELD
 CHANGE FROM: A-1EX Agriculture District TO A2(8) Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District
 REASON: creating one residential lot

Attachments: [11201 Ord Amend](#)

[11201 Staff](#)

[11201 Town](#)

[11201 Density \(Sending Property\)](#)

[11201 Density \(Receiving Property\)](#)

[11201 Map](#)

[11201 Revised App](#)

[11201 APP](#)

Legislative History

10/24/17	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the sending farm, parcels 0712-274-9500-8, 0712-274-8000-5, and 0712-263-8640-4 , to prohibit further residential development on the A-1 Exclusive Agriculture zoned land. The housing density rights have been exhausted on the original farm due to the transfer of development rights under Zoning Petition 11201.

2. A deed notice shall be recorded on the proposed lot which identifies that the housing density right which was used to create the lot was transferred from the Lubick Farm in Section 26 & 27 as part of Zoning Petition 11201. Passed

8. [11206](#) PETITION: REZONE 11206
APPLICANT: DENISE M SULLIVAN
LOCATION: 2885 TOWN HALL ROAD, SECTION 8, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO RH-3 Rural Homes District
REASON: compliance for new residential accessory building to exceed height allowed

Attachments: [11206 Ord Amend](#)

[11206 Staff](#)

[11206 Town](#)

[11209 Density](#)

[11206 Map](#)

[11206 APP](#)

Legislative History

10/24/17 Zoning & Land Regulation recommended for approval
Committee

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

9. [11220](#) PETITION: REZONE 11220
APPLICANT: GAUSMAN JT REV TR & TOWN OF DUNN
LOCATION: 4156 COUNTY ROAD B, SECTION 21, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: expanding town hall property to the east and north

Attachments: [11220 Ord Amend](#)

[11220 CUP 2400 Staff](#)

[11220 Town](#)

[11220 Map](#)

[11220 Zoning Map](#)

[11220 CUP 2400 App](#)

Legislative History

10/24/17 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

1. [2017 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREPARATION OF ANNUAL MEMOANDUM REGARDING HOLIDAYS ON WHICH MEETINGS SHOULD NOT BE SCHEDULED

Attachments: [2017 OA-035](#)

Legislative History

10/19/17 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

10/26/17 Executive Committee recommended for approval
A motion was made by YOUNG, seconded by SCHMIDT, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0 (Schmidt abstained) Passed

J. AWARD OF CONTRACTS

None

K. RESOLUTIONS

1. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-241](#)

[2017 RES-241 FISCAL NOTE](#)

[Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution](#)

[2017-Res 241 Sub 2](#)

[2017-Res 241 Sub 2 Fiscal Note](#)

[2017 RES-241 CONTRACT #13218](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

- 9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 10/3/17 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed
- 10/18/17 Health & Human Needs Committee recommended for approval of Sub. 2
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval of Sub. 2. The motion carried by the following vote: 7-0, YGP 1-0 Passed
- 10/30/17 Personnel & Finance Committee recommended for approval of Sub. 2
A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 9-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-261](#) A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

Attachments: [2017 RES-261](#)
[2017 RES-261 FISCAL NOTE](#)

Legislative History

- 10/30/17 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

10/30/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/7/17 Board of Health for Madison and Dane County - Executive Committee recommended for approval
A motion was made by HALVERSON, seconded by REDMOND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/8/17 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

Attachments: [2017 RES 210](#)
[2017 RES-210 Fiscal Note](#)
[2017 RES-210 CONTRACT #12078A](#)

Legislative History

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/12/17 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

10/30/17 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2017 RES-237](#) ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

Attachments: [2017 RES-237](#)
[2017 RES-237 FISCAL NOTE](#)
[2017 RES-237 CONTRACT #13216](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

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

9/29/17 County Board referred to the Personnel & Finance Committee

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

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0. Passed

4. [2017 RES-238](#) ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

Attachments: [2017 RES-238](#)
[2017 RES-238 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

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

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/18/17 Health & Human Needs Committee recommended for approval
 A motion was made by FERRELL, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0. Passed

5. [2017 RES-240](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS - ACS & CYF DIVISIONS

Attachments: [2017 RES-240](#)
[2017 RES-240 FISCAL NOTE](#)
[2017 RES-240 CONTRACT #83690A](#)
[2017 RES-240 CONTRACT #83689C](#)
[2017 RES-240 CONTRACT #83715A](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/18/17 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval
Committee

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0. Passed

6. [2017 RES-242](#) ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICIT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Attachments: [2017 RES-242](#)
[2017 RES-242 FISCAL NOTE](#)
[2017 RES-242 CONTRCT #13217](#)

Legislative History

9/29/17 County Board referred to the Health & Human
Needs Committee

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

9/29/17 County Board referred to the Personnel &
Finance Committee

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

10/18/17 Health & Human Needs recommended for approval
Committee

A motion was made by YOUNG, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0. 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 20, 2017, 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