



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, October 1, 2015

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll.

Present: 31 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Excused: 5 - CLAUDIUS, GILLIS, LEVIN, SALOV and SOLBERG

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](#)

Announcements

PUBLIC HEARINGS

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](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

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

Attachments: [CB20150916MIN](#)

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

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

Attachments: [CB20150917MIN](#)

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

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](#)

Executive Committee and Personnel and Finance recommend adoption of Resolution 233. The motion carried unanimously by a voice vote.

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](#)

Public Works and Transportation Committee and Personnel and Finance Committee recommend adoption of Resolution 210. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS**H. REPORTS ON ZONING PETITIONS**

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](#)
[2015 OA-004 ACS CAN Letter](#)

Public Protection and Judiciary and Executive Committee recommend adoption of Ordinance Amendment 34.

Ayes: 27 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Noes: 4 - FERRELL, KIEFER, RIPP and WILLETT

Excused: 5 - CLAUDIUS, GILLIS, LEVIN, SALOV and SOLBERG

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 WILLETT

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

Public Protection and Judiciary Committee and Personnel and Finance recommended adoption of Ordinance Amendment 19. The motion carried by a voice vote.

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](#)

A motion was made that this Resolution be adopted. The motion carried by the following vote:

Ayes: 25 - BAYRD, BOLLIG, CORRIGAN, DYE, ERICKSON, FERRELL, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Noes: 6 - CHENOWETH, de FELICE, DOWNING, KIEFER, O'LOUGHLIN and WILLETT

Excused: 5 - CLAUDIUS, GILLIS, LEVIN, SALOV and SOLBERG

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](#)

Moved by Baryd, seconded by Hendrick Health and Human Needs substitute amendment to Resolution 631 with the additional amendment to insert new paragraph at Line 60:

BE IT FURTHER RESOLVED that information on the need to expand mental health crisis services to provide in-person mobile crisis response teams on a 24 hours a day. Seven days a week basis, as well as the cost to provide such services, as recommended by the Mental Health, Solitary Confinement, and Incarceration Workgroup, shall be provided to both PP&J and HHN by November 1, 2015.

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

L. APPOINTMENTS

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](#)

Public Works and Transportation and Personnel and Finance Committees recommend adoption of Resolution 192. The motion carried unanimously by a voice vote.

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](#)

Health and Human Needs and Personnel and Finance Committees recommend adoption of Resolution 219. The motion carried unanimously by a voice vote.

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](#)

Public Protection and Judiciary and Personnel and Finance Committees recommend adoption of Resolution 221. The motion carried unanimously by a voice vote.

N. SPECIAL ORDER OF BUSINESS

OA 64

Motion by Hendrick to place Ordinance Amendment 64 on the next County Board Agenda.

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

P. ADJOURNMENT

Moved by Chenoweth seconded by Schauer to adjourn at 8:31 pm. The motion carried by a voice vote.

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

[2015](#) Referrals to Committee
[RPT-471](#)

Attachments: [Referral List 10022015](#)