



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 4, 2014

7:00 PM

210 MLK JR BLVD -- Room 201-- CCB

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A. ROLL CALL

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

Present: 37 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

Excused: 4 - de FELICE, PERTL, STUBBS and WEGLEITNER

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. **2014 RES-286** RECOGNIZING THE THIRTEENTH ANNUAL IRONMAN WISCONSIN RACE AND THE ACCOMPLISHMENTS OF NICOLE STOCKBURGER

Attachments: [2014 RES-286 Ironman 2014.pdf](#)

A motion was made by O'LOUGHLIN, seconded by McCARVILLE, that Res. 286 be adopted. The motion carried unanimously by a voice vote.

2. Announcements
3. PUBLIC HEARINGS - NONE

C. APPROVAL OF PAYMENTS

1. **2014 PAY-008** **BILLS OVER \$10,000. REFERRED TO THE COUNTY BOARD**

Attachments: [2014 PAY-008 BILLS09-04-14CB.pdf](#)
[2014 PAY-008updatedBILLS09-04-14CB.pdf](#)

A motion was made by SCHAUER, seconded by FERRELL, that the Payments, as amended, be adopted as amended. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. **2014 CL-019** **CLAIM OF ALLISON BERMAN**

Attachments: [2014 CL-019 BERMAN.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

2. **2014 CL-020** **CLAIM OF ANDREW SELEEN**

Attachments: [2014 CL-020 SELEEN.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

3. **2014 CL-021** **CLAIM OF ORLANDO LARRY, ALLEGING MISHANDLING OF MAIL IN THE JAIL**

Attachments: [2014 CL-021 LARRY\(2\).pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

4. **2014 CL-022** **CLAIM OF ORLANDO LARRY, ALLEGING VIOLATION OF CIVIL RIGHTS**

Attachments: [2014 CL-022 LARRY\(1\).pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

5. **2014 CL-023** **CLAIM OF RYAN SPENCE**

Attachments: [2014 CL-023 SPENCE.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

6. 2014 CL-024 CLAIM OF CHRIS BOEHNING

Attachments: [2014 CL-024 BOEHNING.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

7. 2014 CL-025 CLAIM OF MAURICIO GUILLEN

Attachments: [2014 CL-025 GUILLEN.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

8. 2014 CL-026 CLAIM OF ACUITY INSURANCE FOR DONALD ISHAM

Attachments: [2014 CL-026 ISHAM.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

9. 2014 CL-027 CLAIM OF RYAN WERKHEISER

Attachments: [2014 CL-027 WERKHEISER.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that the Claim be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2014 County Board Minutes of August 14, 2014
MIN-275

Attachments: [COBOARDMIN081414.pdf](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Minutes of the County Board meeting of August 14, 2014 be adopted. The motion carried unanimously by a voice vote.

F. CONSENT CALENDAR

1. 2014 AWARD OF CONTRACT FOR SECURITY GUARD SERVICES
RES-212

Attachments: [2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)
[Security Guard Costs.pdf](#)

Personnel & Finance Committee recommends that Res. 212 be adopted. The motion carried unanimously by a voice vote.

2. 2014 2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER
RES-220 PRAIRIE COUNTY PARK

Attachments: [2014 Res-220 Fiscal Note.pdf](#)
[2014 RES-220.pdf](#)
[2014 RES-220 CONTRACT 12057.pdf](#)

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend that Res. 220 be adopted. The motion carried unanimously by a voice vote.

3. 2014 AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO
RES-237 PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN
DEPARTMENT OF TRANSPORTATION

Attachments: [2014 RES-237.pdf](#)
[2014 RES-237 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 237 be adopted. The motion carried unanimously by a voice vote.

4. 2014 AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN
RES-239 THE DEPARTMENT OF EMERGENCY MANAGEMENT

Attachments: [2014 RES-239.pdf](#)
[2014 RES-239 fiscal note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 239 be adopted. The motion carried unanimously by a voice vote.

5. 2014 Naming the New Dane County Sheriff's Office Marine and Trail Enforcement
RES-248 (MATE) Boat THE RON E. BOYLAN

Attachments: [2014 RES-248.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 248 be adopted. The motion carried unanimously by a voice vote.

6. **2014 RES-271** CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 RES-271.pdf](#)
[2014 RES-271 FISCAL NOTE.pdf](#)
[2014 RES-271 CO 39.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 271 be adopted. The motion carried unanimously by a voice vote.

7. **2014 RES-276** AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF ADMINISTRATION

Attachments: [2014 RES-276.pdf](#)
[2014 RES-276 Fiscal Note.pdf](#)

Personnel & Finance Committee recommends that Res. 276 be adopted. The motion carried unanimously by a voice vote.

8. **2014 RES-278** APPROVING A CONTRACT FOR ARMORED CAR SERVICE FOR COUNTY DEPARTMENTS

Attachments: [2014 RES-278.pdf](#)
[2014 RES-278 Fiscal Note.pdf](#)
[2014 RES-278 CONTRACT 12051.pdf](#)

Personnel & Finance Committee recommends that Res. 278 be adopted. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - To Withdraw OA-32, 2013 from all Committees

1. **2013 OA-32** AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Attachments: [2013 OA-32.pdf](#)

Question before the Board was removing Ord. Amdt. 33 from all committees. Roll call requested. The motion failed by the following vote:

Ayes: 12 - HENDRICK, CHENOWETH, CLAUSIUS, KIEFER, MATANO, O'LOUGHLIN, PAN, RICHMOND, RIPP, SOLBERG, RITT and WUEST

Noes: 20 - BAYRD, BOLLIG, CORRIGAN, DOWNING, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, McCARVILLE, MILES, RUSK, SCHMIDT, VELDRAN, ZWEIFEL, DYE, LEVIN, WILLETT, SCHAUER and NELSON

Excused: 4 - de FELICE, PERTL, STUBBS and WEGLEITNER

Absent: 1 - SALOV

H. REPORTS ON ZONING PETITIONS

1. **10686** **PETITION: REZONE 10686**
APPLICANT: Town of Middleton
LOCATION: Various locations, see details
CHANGE FROM: Various zoning districts
REASON: compliance with farmland preservation plan as required by ss 91.38

Attachments: [10686 Staff Update.pdf](#)
[10686 Town.pdf](#)
[10686 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10686 be adopted. The motion carried unanimously by a voice vote.

2. **10714** **PETITION: REZONE 10714**
APPLICANT: DEBRA L BARSNESS
LOCATION: 5507 COUNTY HIGHWAY J, SECTION 26, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: add additional land to an existing residential lot

Attachments: [10714 Staff Update.pdf](#)
[10714 Town.pdf](#)
[10714 Map 1.pdf](#)
[10714 Map 2.pdf](#)
[10714 Revised Survey.pdf](#)
[10714 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10714 be adopted as amended. The motion carried unanimously by a voice vote.

Debra Barsness, Black Earth, representing herself and Jean Smith, was available for information.

3. 10716 **PETITION: REZONE 10716**
APPLICANT: TOWN OF DUNKIRK
LOCATION: TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District To Various Zoning Districts
REASON: compliance with the adopted Dane County farmland preservation plan per ss 91.38

Attachments: [10716 Staff Update.pdf](#)
[10716 letter.pdf](#)
[10716 Town.pdf](#)
[10716 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10716 be adopted. The motion carried unanimously by a voice vote.

4. 10720 **PETITION: REZONE 10720**
APPLICANT: KARL R DETTMANN
LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating three residential lots plus one lot for an existing residence

Attachments: [10720 Staff Update.pdf](#)
[10720 proposed csm.pdf](#)
[10720 Town.pdf](#)
[10720 Density Study.pdf](#)
[10720 Map.pdf](#)
[10720 Ord Amend.pdf](#)

A motion was made by MILES, seconded by HENDRICK, that Petition 10720 be re-referred. The motion carried unanimously by a voice vote.

5. 10722 **PETITION: REZONE 10722**
APPLICANT: JACOBS TRUST
LOCATION: 4437 GOODLAND PARK ROAD, SECTION 8, TOWN OF DUNN
CHANGE FROM: B-1 Local Business District TO R-3A Residence District
REASON: correct violation and rezone to multi family zoning - allow 2 homes on site

Attachments: [10722 Staff.pdf](#)
[10722 town.pdf](#)
[10722 Map.pdf](#)
[10722 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10722 be adopted. The motion carried unanimously by a voice vote.

- 6. 10723** **PETITION: REZONE 10723**
APPLICANT: KALTENBERG REV TRUST
LOCATION: 5202 EASY STREET, SECTION 35, TOWN OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10723 CUP 2278 Staff.pdf](#)
[10723 Town.pdf](#)
[10723 Density.pdf](#)
[10723 CUP 2278 Map.pdf](#)
[10723 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10723 be adopted. The motion carried unanimously by a voice vote.

- 7. 10724** **PETITION: REZONE 10724**
APPLICANT: DAVID W SMITHBACK
LOCATION: 1401 COUNTY HIGHWAY B, SECTION 19, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RE-1 Recreational District
REASON: creating one residence lot and one recreational lot

Attachments: [10724 Staff.pdf](#)
[10724 Town.pdf](#)
[10724 Map.pdf](#)
[10724 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10724 be adopted as amended. The motion carried unanimously by a voice vote.

- 8. 10725** **PETITION: REZONE 10725**
APPLICANT: KEVIN L KLAHN
LOCATION: 4562 HIGHWAY 92, SECTION 31, TOWN OF RUTLAND
CHANGE FROM: Wetland District to Non-wetland District
REASON: reclassification of small wetland area to allow filling

Attachments: [10725 Staff Update.pdf](#)
[10725 Town.pdf](#)
[10725 Stormwater.pdf](#)
[10725 Map.pdf](#)
[10725 DNR info.pdf](#)
[10725 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10725 be adopted as amended. The motion carried by a voice vote.

- 9. 10726** **PETITION: REZONE 10726**
APPLICANT: RODNEY M BRICKSON
LOCATION: EAST OF 325 COUNTY HIGHWAY N, SECTION 34, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10726 Staff.pdf](#)
[10726 Town.pdf](#)
[10726 Density.pdf](#)
[10726 Map.pdf](#)
[10726 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10726 be adopted. The motion carried unanimously by a voice vote.

- 10. 10727** **PETITION: REZONE 10727**
APPLICANT: TOWN OF DUNN
LOCATION: VARIOUS SECTIONS, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO VARIOUS ZONING DISTRICTS
REASON: compliance with the adopted dane county farmland preservation plan per wis stats 91.38

Attachments: [10727 Staff.pdf](#)
[10727 Town.pdf](#)
[10727 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10727 be adopted. The motion carried unanimously by a voice vote.

- 11. 10728** **PETITION: REZONE 10728**
APPLICANT: LOUIS L KWIATKOWSKI JR
LOCATION: 3383 SIGGELKOW ROAD, SECTION 36, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO R-3A Residence District
REASON: rezone to district allowing for a duplex

Attachments: [10728 Staff.pdf](#)
[10728 Town.pdf](#)
[10728 Map.pdf](#)
[10728 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10728 be adopted as amended. The motion carried unanimously by a voice vote.

- 12. 10730** **PETITION: REZONE 10730**
APPLICANT: TOWN OF ALBION
LOCATION: VARIOUS SECTIONS, TOWN OF ALBION
CHANGE FROM: A-1 EX Agriculture TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10730 Staff.pdf](#)
[10730 Town.pdf](#)
[10730 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10730 be adopted as amended. The motion carried unanimously by a voice vote.

- 13. 10732** **PETITION: REZONE 10732**
APPLICANT: TOWN OF BLOOMING GROVE
LOCATION: VARIOUS SECTIONS, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10732 Staff.pdf](#)
[10732 Town.pdf](#)
[10732 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10732 be adopted as amended. The motion carried unanimously by a voice vote.

- 14. 10734** **PETITION: REZONE 10734**
APPLICANT: WARREN M SCHMIDT
LOCATION: 4965 ROMES CORNERS ROAD, SECTION 24, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: separating existing residence from the farmland and creating one residential lot

Attachments: [10734 Staff.pdf](#)
[10734 Density.pdf](#)
[10734 Town.pdf](#)
[10734 Map.pdf](#)
[10734 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10734 be adopted as amended. The motion carried unanimously by a voice vote.

15. 10735**PETITION: REZONE 10735**

APPLICANT: MICHAEL B DEMINTER

LOCATION: 2963 WYNDWOOD WAY, SECTION 19, TOWN OF BRISTOL

CHANGE FROM: R-1 Residence District TO A-1 Agriculture District

REASON: allow 16 feet maximum height for an accessory building

Attachments: [10735 Staff.pdf](#)[10735 Town.pdf](#)[10735 Map.pdf](#)[10735 App.pdf](#)**Zoning & Land Regulation Committee recommends that Petition 10735 be adopted. The motion carried unanimously by a voice vote.****16. 10737****PETITION: REZONE 10737**

APPLICANT: TOWN OF BLACK EARTH

LOCATION: VARIOUS SECTIONS, TOWN OF BLACK EARTH

CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts

REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10737 Staff.pdf](#)[10737 Town.pdf](#)[10737 Deed Notice Example](#)[10737 Ord Amend.pdf](#)**Zoning & Land Regulation Committee recommends that Petition 10737 be adopted as amended. The motion carried by a voice vote.****17. 10738****PETITION: REZONE 10738**

APPLICANT: TOWN OF RUTLAND

LOCATION: VARIOUS SECTIONS, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO Various Districts

REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10738 Staff.pdf](#)[10738 Town.pdf](#)[10738 Ord Amend.pdf](#)**Zoning & Land Regulation Committee recommends that Petition 10738 be adopted as amended. The motion carried unanimously by a voice vote.**

18. 10739

PETITION: REZONE 10739

APPLICANT: TODD H TREICHEL

LOCATION: 6658 HARVEST HILL ROAD, SECTION 11, TOWN OF SPRINGFIELD

CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District

REASON: allow maximum height of 35 feet for an accessory building

- Attachments:** [10739 Staff.pdf](#)
[10739 Town.pdf](#)
[10739 Map.pdf](#)
[10739 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommend that Petition 10739 be adopted as amended. The motion carried unanimously by a voice vote.

19. 10740

PETITION: REZONE 10740

APPLICANT: DCW INVESTMENTS LLC

LOCATION: 3614 OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-2 Rural Homes District, and A-4 Agriculture District

REASON: separating existing residence from farmland and creating two residential lots

- Attachments:** [10740 Staff.pdf](#)
[10740 Density.pdf](#)
[10740 Town.pdf](#)
[10740 Map.pdf](#)
[10740 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10740 be adopted. The motion carried unanimously by a voice vote.

20. 10741

PETITION: REZONE 10741

APPLICANT: TODD M MENZEL

LOCATION: 1815 BRISTOL ROAD, SECTION 1, TOWN OF BRISTOL

CHANGE FROM: A-1 Agriculture District TO A-2 (2) Agriculture District

REASON: allow the keeping of livestock on the property

- Attachments:** [10741 Staff.pdf](#)
[10741 Town.pdf](#)
[10741 Map.pdf](#)
[10741 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10741 be adopted. The motion carried unanimously by a voice vote.

- 21. 10742** **PETITION: REZONE 10742**
APPLICANT: ROBERT A SWITZKY
LOCATION: WEST OF 5441 COUNTY HIGHWAY A, SECTION 22, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [10742 Staff.pdf](#)
[10742 Density.pdf](#)
[10742 Town.pdf](#)
[10742 Map.pdf](#)
[10742 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10742 be adopted as amended. The motion carried unanimously by a voice vote.

- 22. 10746** **PETITION: REZONE 10746**
APPLICANT: AP WHALEY LLC
LOCATION: NORTHEAST OF 1926 SYVRUD ROAD, SECTION 26, TOWN OF BLUE MOUNDS
CHANGE FROM: RH-4 Rural Homes District TO A-B Ag-Business District
REASON: allow seed production business

Attachments: [10746 Staff.pdf](#)
[10746 Town.pdf](#)
[10746 Map.pdf](#)
[10746 Ord Amend.pdf](#)

Zoning & Land Regulation Committee recommends that Petition 10746 be adopted. The motion carried unanimously by a voice vote.

I. ORDINANCES - see item under G.

J. AWARD OF CONTRACTS

- 1. 2014** **AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT**
RES-213 **UPGRADES AT JUVENILE SHELTER HOME**

Attachments: [2014 RES-213.pdf](#)
[2014 RES-213 FISCAL.pdf](#)
[2014 RES-213 SUB 1.pdf](#)
[2014 RES-213 CONTRACT 12058.pdf](#)

Question before the Board is adoption of Sub. 1 to Res. 213. The motion carried unanimously by a voice vote.

Motion by Bayrd, seconded by Rusk to substitute Sub. 1 to Res. 213 for Res. 213. Motion carried unanimously.

- 2. **2014** **AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF**
 RES-259 **OUTDOOR WARNING SIRENS**

Attachments: [2014 RES-259.pdf](#)
 [2014 RES-259 FISCAL NOTE.pdf](#)
 [2014 RES-259 SUB. 1.pdf](#)
 [2014 RES-259 CONTRACT 12056.pdf](#)

Question before the Board is adoption of Sub. 1 to Res. 259. The motion carried unanimously by a voice vote.

Motion by Bayrd, seconded by McCarville to substitute Sub. 1 to Res. 259 for Res. 259. Motion carried unanimously.

K. RESOLUTIONS - see items under B, F, J, L & M

L. APPOINTMENTS

- 1. **2014** 2014 RES-228 COUNTY EXECUTIVE APPOINTMENTS
 RES-228

Attachments: [2014 RES-228](#)

Executive Committee recommends that Res. 228 be adopted. The motion carried unanimously by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. **2014** ACCEPTING GRANT FOR ADRC TELEVISION MARKETING DCDHS - ACS
 RES-165 DIVISION

Attachments: [2014 RES-165.pdf](#)
 [2014 RES-165 FISCAL NOTE.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 165 be adopted. The motion carried unanimously by a voice vote.

2. **2014 RES-166** ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2014 RES-166 FISCAL NOTE.pdf](#)
[2014 RES-166.pdf](#)
[2014 RES-166 CONTRACT 82596A.pdf](#)
[2014 RES-166 CONTRACT 11987.pdf](#)
[2014 RES-166 CONTRACT 82714A.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 166 be adopted. The motion carried unanimously by a voice vote.

3. **2014 RES-214** ACCEPTING THE PATHS PILOT PROJECT GRANT FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AND AUTHORIZING A NEW POSITION FOR SUPERVISED INDEPENDENT LIVING SERVICES DCDHS - CYF DIVISION

Attachments: [2014 RES-214.pdf](#)
[2014 RES-214 FISCAL NOTE.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 214 be adopted. The motion carried unanimously by a voice vote.

4. **2014 RES-216** ACCEPTING MA WAIVER FUNDS RESULTING FROM NURSING RELOCATIONS DCDHS - ACS DIVISION

Attachments: [2014 RES-216 FISCAL NOTE.pdf](#)
[2014 RES-216.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 216 be adopted. The motion carried unanimously by a voice vote.

5. **2014 RES-243** INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD

Attachments: [2014 RES-243](#)
[2014 RES-243 Fiscal Note.pdf](#)
[2014 RES-243 CONTRACT 12042.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 243 be adopted. The motion carried unanimously by a voice vote.

6. **2014 RES-250** Authorizing an Agreement To Accept Highway Safety Grant Funds For COMPREHENSIVE ALCOHOL RISK REDUCTION PROJECT (card) YOUTH ALCOHOL ENFORCEMENT GRANT, NUMBER fg-2014-dane co-02439.

Attachments: [2014 RES-250](#)
[2014 RES-250 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 250 be adopted. The motion carried unanimously by a voice vote.

7. **2014 RES-252** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY INITIATIVE, 2014 SUMMER EVENTS

Attachments: [2014 RES-252.pdf](#)
[2014 RES-252 Fiscal Note](#)
[2014 RES-252 CONTRACT 12064.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 252 be adopted. The motion carried unanimously by a voice vote.

8. **2014 RES-256** AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF COTTAGE GROVE

Attachments: [2014 RES-256.pdf](#)
[2014 RES-256 FISCAL NOTE](#)
[2014 RES-256 CONTRACT 12055.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 256 be adopted. The motion carried unanimously by a voice vote.

9. **2014 RES-260** Authorizing an Agreement To Accept Highway Safety Grant Funds For A HIGH VISIBILITY MOTORCYCLE OWI ENFORCEMENT CAMPAIGN, GRANT NUMBER fg-2014-dane co-2495

Attachments: [2014 RES-260.pdf](#)
[2014 RES-260 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 260 be adopted. The motion carried unanimously by a voice vote.

- 10. 2014 RES-279 AUTHORIZING TO ACCEPT VAWA GRANT FUNDS AND CREATE A POSITION OF A 1 .50 FTE DOMESTIC VIOLENCE PARALEGAL FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2103-VA-02BX/02B-10187

Attachments: [2014 RES-279.pdf](#)
[2014 RES-279 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 279 be adopted. The motion carried unanimously by a voice vote.

- 11. 2014 RES-280 REALLOCATING POSITIONS IN THE VICTIM WITNESS DIVISION OF THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2014 RES-280.pdf](#)
[2014 RES-280 Fiscal Note.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 280 be adopted. The motion carried unanimously by a voice vote.

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

A motion was made by RICHMOND, seconded by CHENOWETH, to adjourn. The motion carried unanimously by a voice vote at 7:52 p.m. Subsequent to adjournment, the following matters were referred by Chair Corrigan:

- 2014 RPT-309 Referrals to Committee

Attachments: [referrallist090414.pdf](#)

- 2014 RPT-310 Petitions for Zoning Reclassification.

Attachments: [zoningreferrals9-4-14.pdf](#)

2014 Communication from the County Clerk regarding effective dates of various
COM-004 zoning ordinance amendments:

Attachments: [zoningeffectivedates9-4-14.pdf](#)