



Dane County

Master

File Number: 2015 OA-019

File ID: 2015 OA-019

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 08/19/2015

Topic: AMENDING CHAPTER 25 OF THE DANE COUNTY
CODE OF ORDINANCES, REGARDING
PURCHASE OF VEHICLES FOR THE SHERIFF'S
OFFICE

Final Action:

Title: AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING PURCHASE OF VEHICLES FOR THE SHERIFF'S OFFICE

Internal Notes: 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

Enactment Date:

Attachments: 2015 OA-019.pdf, 2015 OA-019 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: radiojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Ordinance was referred to the Public Protection & Judiciary Committee			
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:			This Ordinance was referred to the Personnel & Finance Committee			
1	Public Protection & Judiciary Committee	09/08/2015					



Dane County

Master

File Number: 2015 RES-188

File ID: 2015 RES-188

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 08/11/2015

Topic:

Final Action:

Title: AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Sponsors: RUSK

Enactment Date:

Attachments: 2015 RES-188, 2015 RES-188 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Airport Commission			
	Action Text:	This Resolution was referred to the Airport Commission					
1	County Board	09/04/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	09/04/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	Public Protection & Judiciary Committee	09/08/2015					



Dane County

Master

File Number: 2015 RES-192

File ID: 2015 RES-192

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 08/12/2015

Topic:

Final Action:

Title: FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE
BUILDING AT CTH V AND STH 151

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-192, 2015 RES-192 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee					
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					



Dane County

Master

File Number: 2015 RES-196

File ID: 2015 RES-196

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 08/12/2015

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF General Obligation
CORPORATE PURPOSE BONDS, Series 2015B

Internal Notes:

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN,
SOLBERG and STUBBS

Enactment Date:

Attachments: 2015 RES-196, 2015 RES-196 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

Master

File Number: 2015 RES-210

File ID: 2015 RES-210

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 08/27/2015

Topic:

Final Action:

Title: CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-210, 2015 RES-210 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: genz@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	09/04/2015	referred	Public Works & Transportation Committee				
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee						
1	County Board	09/04/2015	referred	Personnel & Finance Committee				
	Action Text:	This Resolution was referred to the Personnel & Finance Committee						
1	Public Works & Transportation Committee	09/08/2015						



Dane County

Master

File Number: 2015 RES-219

File ID: 2015 RES-219

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 09/02/2015

Topic:

Final Action:

Title: 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)

Internal Notes:

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-219.pdf, 2015 RES-219 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Health & Human Needs Committee	09/08/2015					



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File Number: 2015 RES-220

File ID: 2015 RES-220

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 09/02/2015

Topic:

Final Action:

Title: AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Sponsors: RUSK

Enactment Date:

Attachments: 2015 RES-220 Johnson Bank assign to Madison Comm, 2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial Investments LLC

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Airport Commission			
	Action Text:	This Resolution was referred to the Airport Commission					
1	County Board	09/04/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	09/04/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	09/08/2015					



Dane County

Master

File Number: 2015 RES-221

File ID: 2015 RES-221

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 2

Reference:

In Control: Personnel & Finance Committee

File Created: 09/02/2015

Topic:

Final Action:

Title: ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-221, 2015 RES-221 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: janda@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
2	County Board	09/04/2015	referred	Public Protection & Judiciary Committee				
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee						
2	County Board	09/04/2015	referred	Personnel & Finance Committee				
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee						
2	Public Protection & Judiciary Committee	09/08/2015						



Dane County

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File Number: 2015 RES-223

File ID: 2015 RES-223

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 09/02/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY
VILAS ZOO

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-223, 2015 RES-223 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: genz@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	Public Works & Transportation Committee	09/08/2015					



Dane County

Master

File Number: 2015 RES-224

File ID: 2015 RES-224

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 09/02/2015

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF General Obligation Promissory
Notes, Series 2015A

Internal Notes:

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN,
SOLBERG and STUBBS

Enactment Date:

Attachments: 2015 RES-224, 2015 RES-224 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
Action Text:		This Resolution was referred to the Personnel & Finance Committee					



Dane County

Master

File Number: 2015 RES-225

File ID: 2015 RES-225

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE CONSERVANCY GRANT

Internal Notes:

Sponsors: DOWNING, RICHMOND and WUEST

Enactment Date:

Attachments: 2015 RES-225.pdf, 2015 RES-225 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					



Dane County

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File Number: 2015 RES-226

File ID: 2015 RES-226

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Internal Notes:

Sponsors: RIPP and SOLBERG

Enactment Date:

Attachments: 2015 RES-226, 2015 RES-226 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: ouchakof.peter@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2015 RES-227

File ID: 2015 RES-227

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY
REGIONAL AIRPORT

Internal Notes:

Sponsors: RUSK

Enactment Date:

Attachments: 2015 RES-227 AUTHORIZING EXECUTION OF
QUIT CLAIM DEED - DANE COUNTY REGIONAL
AIRPORT-, 2015 RES-227 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2015 RES-228

File ID: 2015 RES-228

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR
PROGRAM YEAR 2016

Internal Notes:

Sponsors: RIPP and SOLBERG

Enactment Date:

Attachments: 2015 RES-228, 2015 RES-228 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: ouchakof.peter@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2015 RES-229

File ID: 2015 RES-229

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: City-County
Homeless Issues
Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: AUTHORIZING THE COUNTY TO DESIGNATE SPACE IN THE DOWNTOWN
PARKING RAMPS FOR USE BY HOMELESS PERSONS STORAGE OF
BELONGS

Internal Notes:

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS,
DOWNING, DYE, ERICKSON, HENDRICK,
KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN,
PERTL, RICHMOND, SCHAUER, VELDRAN,
WUEST, ZWEIFEL and RITT

Enactment Date:

Attachments: 2015 RES-229, 2015 RES-129 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	09/04/2015	referred	City-County Homeless Issues Committee			
	Action Text:			This Resolution was referred to the City-County Homeless Issues Committee			



Dane County

Master

File Number: 2015 RES-232

File ID: 2015 RES-232

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: **AUTHORIZING MADISON REGION ECONOMIC PARTNERSHIP TO FILE FOR
A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT
ADMINISTRATION (EDA) LOCAL TECHNICAL ASSISTANCE GRANT**

Internal Notes:

Sponsors: MILES, BAYRD, BOLLIG, DYE, KOLAR, KRAUSE,
LEVIN, McCARVILLE, PAN, RITT, SCHAUER and
STUBBS

Enactment Date:

Attachments: 2015 RES-232

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Executive Committee			
Action Text: This Resolution was referred to the Executive Committee							



Dane County

Master

File Number: 2015 RES-233

File ID: 2015 RES-233

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 09/03/2015

Topic:

Final Action:

Title: **RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL
ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM**

Internal Notes:

Sponsors: MILES, BAYRD, DYE, KOLAR, KRAUSE, LEVIN,
MATANO, McCARVILLE, PAN, RITT, SCHAUER
and STUBBS

Enactment Date:

Attachments: 2015 RES-233

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/04/2015	referred	Executive Committee			
	Action Text:	This Resolution was referred to the Executive Committee					
1	County Board	09/04/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					