



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, July 16, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Levin, Schmidt

1. Prayer/Inspirational Message - Supervisor Kolar (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kolar

B. SPECIAL MATTERS AND ANNOUNCEMENTS

State of the Waters Presentation

Sue Jones

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-006](#)
[2015 PAY-006 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-006](#) CLAIM OF WILLIAM DRAKE II

Attachments: [2015 CL-006 Drake II.pdf](#)
[Legislative History](#)

6/9/15 Public Protection & recommended for
Judiciary Committee denial
A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2015 CL-007](#) CLAIM OF AMY KEMINK

Attachments: [2015 CL-007 Kemink.pdf](#)

Legislative History

6/9/15 Public Protection & recommended for
Judiciary Committee denial
A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2015 CL-008](#) CLAIM OF JOHN DRIES FOR JAMES WALTON

Attachments: [2015 CL-008 Walton.pdf](#)

Legislative History

6/9/15 Public Protection & recommended for
Judiciary Committee denial
A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

4. [2015 CL-009](#) CLAIM OF MORRISON SANITARY DISTRICT

Attachments: [2015 CL-009 Morrisonville Sanitary District.pdf](#)

Legislative History

6/9/15 Public Protection & recommended for
Judiciary Committee denial
A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-168](#) MINUTES OF JUNE 18 2015 COUNTY BOARD MEETING

Attachments: [2015-MIN-168](#)

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10830](#)**PETITION: REZONE 10830**

APPLICANT: WILLIAM K GARFOOT / JAMES NICHOLSON

LOCATION: WEST OF 8593 DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE

CHANGE FROM: A-1 Agriculture District TO R-3 Residence District, R-3A Residence District TO

R-3 Residence District, R-2 Residence District TO A-1 Agriculture District

REASON: shifting of property lines between adjacent land owners

Attachments:[10830 CUP 2312 Staff Update.pdf](#)[10830 Town.pdf](#)[10830 Ord Amend.pdf](#)**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 BOLLIG, seconded by KOLAR, to postpone action until a Town Action Report is received. The motion carried by a voice vote.

Spoke in Favor: Bill Garfoot

Opposed: None Passed

6/23/15	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by MATANO, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote. Passed

2. [10840](#)**PETITION: REZONE 10840**

APPLICANT: RICHARD E GROSSE

LOCATION: 3936 COUNTY HIGHWAY AB, SECTION 24, TOWN OF BLOOMING GROVE

CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District

REASON: to allow a contractor's office

Attachments:[10840 Staff Update.pdf](#)[boundary agreement info.pdf](#)[10840 Town.pdf](#)[10840 Madison Planning Comments.pdf](#)[10840 City of Madison plan recommendations.pdf](#)[10840 City of Madison peripheral area plan areas.pdf](#)[10840 Map.pdf](#)[10840 Map 2.pdf](#)[10840 Ord Amend.pdf](#)**Legislative History**

6/23/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.

A deed restriction shall be recorded on the property to reflect the following conditions:

- Outdoor stock piles of dirt, mulch, etc. are prohibited. If desired, a conditional use permit shall be obtained for the outdoor storage of materials.
- The hours of operation will be 7 AM to 8 PM with the exception of snow plowing which may start as early as 4:30 AM. Weekend hours shall be limited to 9:30am to 4:00 pm.
- Loud speakers are prohibited on the property.
- Outdoor lighting will be shielded and directed away from neighboring properties.
- The applicant will construct and maintain the required landscape screening as approved by the Town of Verona.
- In addition, a deed restriction will be recorded stating that the property is to be used exclusively for a grounds maintenance facility for Epic Systems. Passed

4. [10843](#)

PETITION: REZONE 10843

APPLICANT: RICHARD A EBERLE

LOCATION: NORTHEAST OF 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District

REASON: create lot for agricultural purposes

Attachments:

[10843 Staff Update.pdf](#)

[10843 Town.pdf](#)

[10843 Treasurer.pdf](#)

[June 9th letter of pending issues.pdf](#)

[Staff suggested layout.pdf](#)

[Farm Plan 97.pdf](#)

[10843 Ord Amend.pdf](#)

Legislative History

5/26/15 Zoning & Land Regulation postponed to the
Committee Zoning & Land
Regulation
Committee

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

County Staff expressed concerns regarding compliance with a farm plan agreement and unpaid taxes.

In Favor: Richard Eberle

Opposition: None Passed

6/23/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by KOLAR, seconded by BOLLIG, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.

1. The proposed lot boundary shall be shifted to the east property line as presented.
 2. A deed restriction shall be placed on the property to prohibit residential development on the proposed lot.
 3. The petition is conditioned upon the delinquent taxes being paid at time of closing.
- Passed

5. [10837](#)

PETITION: REZONE 10837

APPLICANT: TYLER B MADIGAN

LOCATION: 6459 HYSLOP ROAD, SECTION 35, TOWN OF DANE

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

REASON: shifting of property lines between adjacent land owners

Attachments:

[10837 Staff.pdf](#)

[10837 Town.pdf](#)

[10837 Ord Amend.pdf](#)

Legislative History

6/23/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

In Favor: Brad Madigan

Opposed: None Passed

6. [10848](#)

PETITION: REZONE 10848

APPLICANT: RICHARD TRICK

LOCATION: 1037 BINGHAM ROAD, SECTION 13, TOWN OF ALBION

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: separating existing residence from farmland

Attachments:

[10848 Staff.pdf](#)

[10848 Town.pdf](#)

[10848 Density.pdf](#)

[10848 Ord Amend.pdf](#)

Legislative History

6/23/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by SALOV, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

In Favor: Cheri Trick

Opposed: None Passed

7. [10849](#) **PETITION: REZONE 10849**
 APPLICANT: RICHARD E CLACK
 LOCATION: 6679 HIGHLAND DRIVE, SECTION 30, TOWN OF WINDSOR
 CHANGE FROM: RE-1 Recreational District TO R-1 Residence District
 REASON: shifting of property lines between adjacent land owners

Attachments: [10849 Staff.pdf](#)
 [10849 Town.pdf](#)
 [10849 Ord Amend.pdf](#)

Legislative History

6/23/15 Zoning & Land Regulation recommended for
 Committee approval as amended

A motion was made by BOLLIG, seconded by SALOV, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.

1. The petition is subject to the conditions under Town of Windsor resolution 2015-39.

In Favor: Dan Paulson representing Clack

Opposed: None Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2014 RES-542](#) AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, MD

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

Attachments: [2014 RES-542.pdf](#)
 [2014 RES-542 Fiscal Note.pdf](#)
 [2014 RES-542 CONTRACT 10597C](#)

Legislative History

2/20/15 County Board referred to the
 Personnel & Finance
 Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/15 County Board referred to the Public
 Protection & Judiciary
 Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/9/15 Public Protection & recommended for
 Judiciary Committee approval

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

7/13/15 Personnel & Finance Committee recommended for approval
 A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2014 RES-557](#) AWARDING PURCHASE OF SERVICE CONTRACT FOR COLLECTION SERVICES

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments:

[2014 RES-557.pdf](#)

[2014 RES-557 Fiscal Note.pdf](#)

[2014 RES-557 CONTRACT 12410](#)

Legislative History

2/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/9/15 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: 7-0; YGP: 0-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2015 RES-091](#) AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO SERVE THE EAST DISTRICT CAMPUS

Sponsors:

PERTL, O'LOUGHLIN, RUSK, SCHMIDT and SOLBERG

Attachments:

[2015 RES-091](#)

[2015 RES-091 Fiscal Note](#)

[2015 RES-091 CONTRACT 12437](#)

Legislative History

6/5/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/5/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/15 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 4-0. Passed

7/13/15 Personnel & Finance
Committee recommended for
approval

A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2015 RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

Sponsors:

RIPP, de FELICE, NELSON, RITT and SCHMIDT

Attachments:

[2015 RES-112](#)

[2015 RES 112 Sub 1](#)

[2015 RES 112 FISCAL NOTE](#)

[2015 RES-112 CONTRACT 12481](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE ACTION ON 7/13/15;

SOLID WASTE AND RECYCLING COMMISSION ACTION ON 7/9/2015

Legislative History

6/19/15 County Board referred to the Solid
Waste & Recycling
Commission

This Resolution was referred to the Solid Waste & Recycling Commission

6/19/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

7/9/15 Solid Waste & Recycling
Commission recommended for
approval

A motion was made by REDSTEN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

- 7/13/15 Public Works & recommended for
 Transportation Committee approval
 A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed
- 7/13/15 Personnel & Finance recommended for
 Committee approval of Sub. 1
 A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

K. RESOLUTIONS

1. [2015 RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Sponsors:

SALOV, RIPP, BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN and WEGLEITNER

Attachments:

[2015 RES-088.pdf](#)
[2015 RES-088 Fiscal note.pdf](#)
[Rattman-ResMap1.pdf](#)
[RattmanOverview.pdf](#)

Legislative History

- 6/5/15 County Board referred to the
 Environment,
 Agriculture & Natural
 Resources
 Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 6/5/15 County Board referred to the
 Personnel & Finance
 Committee
 This Resolution was referred to the Personnel & Finance Committee
- 6/10/15 Park Commission recommended for
 approval
 A motion was made by RIPP, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0 Passed

6/24/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (KIEFER) Passed

7/13/15 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2015 RES-093](#)

NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: CORRIGAN and WUEST

Attachments: [2015 RES-093](#)

*PENDING EXECUTIVE COMMITTEE ACTION ON 7/16/15

Legislative History

6/5/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3. [2015 RES-096](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL and WEGLEITNER

Attachments: [2015 RES-096.pdf](#)
[2015 RES-096 Policy and Fiscal Note.pdf](#)

Legislative History

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/13/15 Personnel & Finance Committee recommended for approval

A motion was made by HENDRICK, seconded by SOLBERG, that the Resolution be recommended for approval. Fernando Cuno, Peggy Lucey, Rhonda Wiedenbeck and Judith Klein registered in support of the resolution as introduced. The motion carried by a voice vote 6-0. Passed

4. [2015 RES-107](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

Sponsors: RIPP, de FELICE, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-107](#)
[2015 RES-107fiscal note](#)
[2015 RES-107 CHANGE ORDER #1](#)

Legislative History

6/19/15 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

6/19/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/30/15 Public Works & Transportation Committee recommended for approval

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

7/9/15 Solid Waste & Recycling Commission recommended for approval

A motion was made by NELSON, seconded by KUCHER, that the Resolution be recommended for approval. The motion carried by a voice vote.6-0 Passed

7/13/15 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 6-0. Passed

L. APPOINTMENTS

1. [2015 RES-119](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-119](#)

*PENDING EXECUTIVE COMMITTEE ACTION ON 7/16/15

Legislative History

7/6/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 OA-010.pdf](#)
[2015 OA-010 FISCAL NOTE](#)

Legislative History

6/5/15 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

6/5/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

6/8/15 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by SCHMIDT, that the Ordinance revision be recommended for approval. The motion carried by a voice vote 4-0. Passed

6/11/15 Solid Waste & Recycling Commission recommended for approval

A motion was made by BOLLIG, seconded by REDSTEN, that the Ordinance revision be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/13/15 Personnel & Finance Committee recommended for approval

A motion was made by GILLIS, seconded by SOLBERG, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-040.pdf](#)
[2015 RES-040 Fiscal Note.pdf](#)
[SUB1TORES040](#)
[RES40updatedfiscalnote](#)
[2015 RES-040 CONTRACT 12479](#)

Legislative History

5/8/15 County Board referred to the Public Works & Transportation Committee

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

5/8/15 County Board referred to the Personnel & Finance Committee

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

5/12/15 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-1 (de FELICE) (YGP 1-0) Passed

7/13/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

3. [2015 RES-045](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

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

Attachments: [2015 RES-045.pdf](#)
[2015 RES-045 Fiscal Note.pdf](#)
[2015 RES-045 CONTRACT 12455](#)

Legislative History

- 5/8/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 5/8/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 5/19/15 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed
- 7/13/15 Personnel & Finance Committee recommended for approval
A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2015 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

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

Attachments: [2015 RES-046.pdf](#)
[2015 RES-046 Fiscal Note.pdf](#)
[2015 RES-046 CONTRACT 12456](#)

Legislative History

- 5/8/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 5/8/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 5/19/15 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

7/13/15 Personnel & Finance recommended for
Committee approval
A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors:

KOLAR, RITT, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments:

[2015 RES-068.pdf](#)

[2015 RES-068 Fiscal Note.pdf](#)

Legislative History

5/22/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

5/22/15 County Board referred to the Lakes
& Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

5/22/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

6/11/15 Lakes & Watershed recommended for
Commission approval

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

6/24/15 Environment, Agriculture & recommended for
Natural Resources approval
Committee

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

7/13/15 Personnel & Finance recommended for
Committee approval

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

6. [2015 RES-072](#) HOMELESS DAY RESOURCE CENTER

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-072](#)
[2015 RES-072 FN](#)

Legislative History

5/22/15 County Board referred to the Health & Human Needs Committee

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

5/22/15 County Board referred to the Personnel & Finance Committee

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

5/29/15 Homeless Issues Committee recommended for approval

A motion was made by PAN, seconded by WILLIAMS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

6/16/15 Health & Human Needs Committee recommended for approval as amended

Sup Wegleitner moved to amended line 21-22 to read "...not-for-profit organizations, volunteer outreach and advocacy groups and other local governments..." seconded by Zweifel. A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval as amended

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by HHN. The motion carried by a voice vote 6-0. Passed

7. [2015 RES-085](#) RES.2015-085 ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

Sponsors: DYE and O'LOUGHLIN

Attachments: [2015 RES-085](#)
[2015 RES-085 Fiscal Note](#)

Legislative History

6/5/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/13/15 Personnel & Finance Committee recommended for approval
 A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2015 RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL and VELDRAN

Attachments: [2015 RES-87.pdf](#)
[2015 RES-87 FISCAL NOTE.pdf](#)
[2015 RES-087 CONTRACT 82929B](#)
[2015 RES-087 CONTRACT 12382](#)

Legislative History

6/5/15 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/5/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/16/15 Health & Human Needs Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval
 A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2015 RES-104](#) INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS - ACS DIVISION

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

Attachments: [2015 RES-104.pdf](#)
[2015 RES-104 FISCAL NOTE.pdf](#)
[2015 RES-104 CONTRACT 82955B](#)

Legislative History

6/19/15 County Board referred to the Health & Human Needs Committee

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

6/19/15 County Board referred to the Personnel & Finance Committee

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

7/7/15 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2015 RES-110](#) ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

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

Attachments: [2015 RES-110.pdf](#)
[2015 RES-110 FISCAL NOTE.pdf](#)

Legislative History

6/19/15 County Board referred to the Health & Human Needs Committee

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

6/19/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Health & Human Needs Committee recommended for approval
 A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

11. [2015 RES-111](#) ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE CONSORTIUM DCDHS - EAWS DIVISION

Sponsors:

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

Attachments:

[2015 RES-111.pdf](#)
[2015 RES-111 FISCAL NOTE](#)
[2015 RES-111 CONTRACT 83018A](#)

Legislative History

6/19/15 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/19/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Health & Human Needs Committee recommended for approval
 A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

12. [2015 RES-114](#) ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS DCDHS - ACS DIVISION

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

Attachments: [2015 RES-114 .pdf](#)
[2015 RES-114 FISCAL NOTE.pdf](#)
[2015 RES-114 Sub-1](#)
[2015 RES-114 CONTRACT 11150A](#)

Legislative History

6/19/15 County Board referred to the Health & Human Needs Committee

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

6/19/15 County Board referred to the Personnel & Finance Committee

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

7/7/15 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

13. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

Sponsors: RUSK

Attachments: [2015 RES-129.pdf](#)
[2015 RES-129 Fiscal Note.pdf](#)

Legislative History

7/6/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

7/6/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Public Protection & Judiciary Committee recommended for approval
 Clark-Bernhardt presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 0-0 Passed

7/13/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, August 13, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office: 608-266-5758 TTY WI RELAY 711