



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 12, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

- Present:** 32 - BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, WILLIAMS, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and NGUYEN-HILFIGER
- Excused:** 5 - CHENOWETH, CLAUDIUS, SALOV, JONES and KNOLL

1. Prayer/Inspirational Message - Supervisor Danner (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Danner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 ACT-088](#) Confirmation of and swearing in of County Board Supervisor - District 14

Attachments: [Memo-Appointment of Huong Nguyen-Hilfiger to District 14 7-11-18](#)

A motion was made by DYE, seconded by DANNER, that the NGUYEN-HILFIGER nomination for County Board District 14 be adopted. The motion carried by a voice vote.

2. [2018 RES-127](#) MEMORIAL TO DAVE WIGANOWSKY

Sponsors: CORRIGAN

Attachments: [2018 RES-127](#)

A motion was made by RIPP, seconded by RUSK, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2018
PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-004](#)
[2018 PAY-004 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-018](#) CLAIM OF CANDI GAMILLO

Attachments: [2018 CL-018 Gamillo](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

2. [2018 CL-019](#) CLAIM OF PRESTON RIEMENAPP

Attachments: [2018 CL-019 Riemenapp](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018
MIN-127](#) MINUTES OF THE 6/21/18 COUNTY BOARD MEETING

Attachments: [2018 MIN-127](#)

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

F. CONSENT CALENDAR

1. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

Attachments: [2018 RES-50](#)
[2018 RES-50 FISCAL NOTE](#)
[2018 RES-050 CONTRACT #13393](#)

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

2. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Sponsors: LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)
[2018 RES-051 CONTRACT #13100A](#)

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

3. [2018 RES-053](#) AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION FROM COUNTY FACILITIES

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-053](#)
[2018 RES-053 Fiscal Note](#)
[2018 RES-053 CONTRACT #13408](#)

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

4. [2018 RES-062](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO QUALITY TRANSIT, LLC.

Sponsors: RIPP

Attachments: [2018 RES-062](#)
[2018 RES-062 Fiscal Note](#)

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

5. [2018
RES-064](#) REFERENDUM ON LEGALIZING CANNABIS

Sponsors: CHAWLA, PERTL, BUCKINGHAM, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KRAUSE, MILES, NELSON, PETERS, RITT, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-064](#)
[WIHFMA SPEECH DANE COUNTY BOARD MEETING 6-21-2018](#)

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

6. [2018
RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Sponsors: RUSK, BUCKINGHAM, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

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

7. [2018
RES-073](#) CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFORM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON and RIPP

Attachments: [2018 RES-073](#)
[2018 RES-073 FISCAL NOTE](#)
[2018 RES-073 CHANGE ORDER #6](#)

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

8. [2018
RES-080](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-080](#)
[2018 RES-080 FISCAL NOTE](#)
[2018 RES-080 CHANGE ORDER #1](#)

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

9. [2018 RES-082](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE
- Sponsors:** NELSON, RIPP, SCHAUER and WILLIAMS
- Attachments:** [2018 RES-082](#)
[2018 RES-082 Fiscal Note](#)
[2018 RES-082 CONTRACT #13414](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
10. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION
- Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG
- Attachments:** [2018 RES-087](#)
[2018 RES-87 FISCAL NOTE](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
11. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** McCARVILLE, BOLLIG, PETERS and SCHAUER
- Attachments:** [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[2018 RES-088 CONTRACT #13425](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
12. [2018 RES-091](#) REFERENDUM ON DARK STORE TAX LOOPHOLES
- Sponsors:** NELSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DOWNING, DYE, EICHER, ERICKSON, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, PERTL, PETERS, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS and YOUNG
- Attachments:** [2018 RES-091](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

13. [2018 RES-092](#) AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

Sponsors: DYE

Attachments: [2018 RES-092](#)
[2018 RES-092 FISCAL NOTE](#)
[2018 RES-092 CONTRACT #13410](#)

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

14. [2018 RES-110](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

Sponsors: NELSON, KIEFER and RIPP

Attachments: [2018 RES-110](#)
[2018 RES-110 FISCAL NOTE](#)
[2018 RES-110 CONTRACT #13427](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11286](#) PETITION: REZONE 11286
APPLICANT: JAMES G LEHMAN
LOCATION: SOUTH OF 4603 STATE HIGHWAY 92, SECTION 31,
TOWN OF RUTLAND
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District
REASON: allow for accessory building prior to residence

Attachments: [11286 Ord Amend](#)
[11286 Staff](#)
[11286 Town](#)
[11286 Map](#)
[11286 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11288](#) PETITION: REZONE 11288
APPLICANT: JEAN M MITCHELL
LOCATION: SOUTH OF 5578 REEVE ROAD, SECTION 20, TOWN OF
BLACK EARTH
CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes
District, RH-4 Rural Homes District TO A-4 Agriculture District
REASON: dividing existing parcel

Attachments: [11288 Ord Amend](#)
[11288 Staff](#)
[11288 Town](#)
[11288 Density](#)
[11288 Historic info](#)
[11288 Map](#)
[11288 APP](#)
[Petition 4672](#)
[Petition 10839](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11289](#) PETITION: REZONE 11289
APPLICANT: HR GROWING ACRES LLC
LOCATION: NORTH OF 1272 SAVANNAH ROAD, SECTION 8, TOWN
OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11289 Ord Amend](#)
[11289 Staff](#)
[11289 Town](#)
[11289 Map](#)
[11289 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11291](#) PETITION: REZONE 11291
APPLICANT: CONNORS REV TR, SHAWN A & MAUREEN K
LOCATION: NORTH OF 3337 VALLEY SPRING ROAD, SECTION 34,
TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11291 Ord Amend](#)

[11291 Staff](#)

[11291 Town](#)

[11291 Density](#)

[11291 Map](#)

[11291 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11293](#) PETITION: REZONE 11293
APPLICANT: SPAHN REV TR, LAWRENCE & PATRICIA
LOCATION: EAST OF WINDSOR PRAIRIE ROAD, SECTION 36, TOWN
OF VIENNA
CHANGE FROM: A-3 Agriculture District TO A-2 (1) Agriculture District
REASON: creating one residential lot

Attachments: [11293 Ord Amend](#)

[11293 Staff](#)

[11293 Town](#)

[11293 Map](#)

[11293 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11294](#) PETITION: REZONE 11294
APPLICANT: STOEHR REV LIVING TR, THOMAS J & LAURIE A
LOCATION: WEST OF 9707 LEE VALLEY ROAD, SECTION 25, TOWN
OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11294 Ord Amend](#)
[11294 Staff](#)
[11294 Town](#)
[11294 Density](#)
[11294 Map](#)
[11294 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

7. [11295](#) PETITION: REZONE 11295
APPLICANT: LEFTYLAND LLC
LOCATION: 5556 MAHOCKER ROAD, SECTION 20, TOWN OF BLACK
EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating four residential lots

Attachments: [11295 Ord Amend](#)
[11295 Staff](#)
[11295 Town](#)
[11295 Density](#)
[11295 Map](#)
[11295 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [11296](#) PETITION: REZONE 11296
APPLICANT: WICOMPANYII LLC
LOCATION: 4645 STATE HIGHWAY 138, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: Wetland classification to Non-wetland classification
REASON: remove 641 square feet from wetland classification

Attachments: [11296 Ord Amend](#)
[11296 Staff](#)
[11296 DNR Wetland Permit Ltr](#)
[11296 Town](#)
[11296 Map](#)
[11296 Wetland Report](#)
[11296 Conceptual Site Plan](#)
[11296 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11297](#) PETITION: REZONE 11297
APPLICANT: STEVEN D LAWRENCE
LOCATION: 1522 COUNTY HIGHWAY A, SECTION 18, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, RH-2 Rural Homes District TO A-4 Agriculture District, RH-2 Rural Homes District TO RH-3 Rural Homes District
REASON: enlarge existing residential lot and create two agricultural lots

Attachments: [11297 Ord Amend](#)
[11297 Staff](#)
[11297 Town](#)
[11297 Map](#)
[11297 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11298](#) PETITION: REZONE 11298
APPLICANT: WILLIAM C CUMMINGS
LOCATION: 6060 SUN VALLEY PARKWAY, SECTION 5, TOWN OF OREGON
CHANGE FROM: A-3 Agriculture District TO RH-2 Rural Homes District,
A-3 Agriculture District TO RH-3 Rural Homes District
REASON: creating three residential lots

Attachments: [11298 Ord Amend](#)
[11298 Staff](#)
[11298 Town](#)
[11299 Density](#)
[11299 Map](#)
[11298 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [11299](#) PETITION: REZONE 11299
APPLICANT: RUSSELL A SCHMID
LOCATION: NW OF 123 UNION ROAD, SECTION 35, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11299 Ord Amend](#)
[11299 Staff](#)
[11299 Town](#)
[11299 Density](#)
[11299 Revised CSM](#)
[11299 Map](#)
[11299 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 12. [11300](#) PETITION: REZONE 11300
 APPLICANT: JUDY CIEBELL SCHMIDT
 LOCATION: SOUTH OF 270 CTH X, SECTION 32, TOWN OF ALBION
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: Zoning compliance for modification of existing parcel boundaries

Attachments: [11300 Ord Amend](#)
[11300 Staff](#)
[11300 Town](#)
[11300 Map](#)
[11300 ALBION](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 13. [11301](#) PETITION: REZONE 11301
 APPLICANT: RUBEN J CHRISTIAN
 LOCATION: 1427 COUNTY HIGHWAY V, SECTION 7, TOWN OF YORK
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11301 Ord Amend](#)
[11301 Staff](#)
[11301 Town](#)
[11301 Map](#)
[11301 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

- 1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST

Sponsors: CORRIGAN

Attachments: [2018 OA-02 Statement of Economic Interest](#)
[sub 2018 OA-002 \(Wegleitner Proposed\)](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018
RES-096](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC
ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY
REPRESENTATIVE

Sponsors: NELSON and RIPP

Attachments: [2018 RES-096](#)

[2018 RES-096 Fiscal Note](#)

[2018 RES-096 Change Order #2](#)

[SUB TO 2018 RES-096 \(PROPOSED NELSON\)](#)

A motion was made by DYE, seconded by PERTL, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote

L. APPOINTMENTS

1. [2018
RES-090](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES 090](#)

[6-21-2018 PARISI APPT MEMO APPTS DECLINED](#)

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

2. [2018
RES-120](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-120](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

Sponsors: LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

Attachments: [2018 RES-52](#)
[2018 RES-52 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2018 RES-078](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM CLEAN LAKES ALLIANCE TO ENHANCE EROSION CONTROL INSPECTIONS

Sponsors: RITT, JONES and SALOV

Attachments: [2018 RES-078](#)
[2018 RES-078 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2018 RES-079](#) AUTHORIZING THE CREATION OF AN EROSION CONTROL SPECIALIST POSITION AND FUND TRANSFER

Sponsors: RITT, JONES and SALOV

Attachments: [2018 RES-079](#)
[2018 RES-079 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2018 RES-081](#) AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

Sponsors: NELSON and RIPP

Attachments: [2018 RES-081](#)
[2018 RES-081 FISCAL NOTE](#)
[2018 RES-081 LUDS LANE MAP](#)

A motion was made by KIEFER, second by RITT to re-refer to the Public Works and Transportation Committee. Motion failed on a voice vote.

A motion was made that this Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:

Ayes: 29 - BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, PERTL, RUSK, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and NGUYEN-HILFIGER

Noes: 3 - KIEFER, RITT and WILLIAMS

Excused: 5 - CHENOWETH, CLAUDIUS, SALOV, JONES and KNOLL

5. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-086](#)
[2018 RES-086 FISCAL NOTE](#)
[2018 RES-86 Sub 1](#)
[2018 RES-86 Sub 1 fiscal note](#)

A motion was made by MILES, seconded by DYE, that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote

6. [2018 RES-089](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-089](#)
[2018 RES-089 FISCAL NOTE](#)
[2018 RES-089 CONTRACT #13412](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2018 RES-094](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-094](#)
[2018 RES-094 Fiscal Note](#)
[2018 RES-094 CONTRACT #13411](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

8. [2018 RES-097](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE PRELIMINARY BREATH TESTING EQUIPMENT

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-097](#)
[2018 RES-097 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

9. [2018 RES-108](#) AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

Sponsors: NELSON and RIPP

Attachments: [2018 RES-108](#)
[2018 RES-108 FISCAL NOTE](#)
[2018 RES-108 CONTRACT #13423](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

10. [2018 RES-112](#) AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

Sponsors: KUHN, EICHER, KILMER, SALOV and YOUNG

Attachments: [2018 RES-112](#)
[2018 RES-112 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor ANDREW SCHAUER, seconded by Supervisor JULIE SCHWELLENBACH, that the meeting be adjourned. The motion carried unanimously at 8:02 pm.

[2018](#) Referral Sheets 07122018
[RPT-131](#)

Attachments: [07122018](#)

[2018](#) Registration Before the Board 07122018
[RPT-132](#)

Attachments: [Registration Before the Board 07122018](#)