



Dane County

Master

File Number: 2014 OA-061

File ID: 2014 OA-061

Type: Ordinance

Status: In Committee

Version: 2

Reference:

In Control: County Board

File Created: 11/19/2014

Topic:

Final Action:

Title: **AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES,
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY**

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 OA-061

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:
2	County Board	11/21/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee					
2	County Board	11/21/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Ordinance was referred to the Public Works & Transportation Committee					
2	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Ordinance was referred to the Personnel & Finance Committee					



Dane County

Master

File Number: 2014 RES-413

File ID: 2014 RES-413

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

Internal Notes:

Sponsors: RIPP, DOWNING, SALOV and WUEST

Enactment Date:

Attachments: 2014 RES-413_Ag Leases 2015.pdf, 2014 RES-413
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	11/21/2014	referred	Park Commission			
	Action Text:						This Resolution was referred to the Park Commission
1	County Board	11/21/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:						This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
1	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:						This Resolution was referred to the Personnel & Finance Committee



Dane County

Master

File Number: 2014 RES-414

File ID: 2014 RES-414

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST

Internal Notes:

Sponsors: RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

Enactment Date:

Attachments: 2014 RES-414_CF Grant Award_NHLT.pdf, 2014 RES-414 Fiscal Note.pdf, 2014 RES-414_SchlimgenContextMap.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	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	11/21/2014	referred	Park Commission			
	Action Text:	This Resolution was referred to the Park Commission					



Dane County

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File Number: 2014 RES-415

File ID: 2014 RES-415

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: **2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS**

Internal Notes:

Sponsors: RIPP and DOWNING

Enactment Date:

Attachments: 2014 RES-415_CF Grant Award_Pr Enthus.pdf,
2014 RES-415 Fiscal Note.pdf, 2014
RES-415_Handrick_SiteMap.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	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	11/21/2014	referred	Park Commission			
	Action Text:	This Resolution was referred to the Park Commission					



Dane County

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File Number: 2014 RES-416

File ID: 2014 RES-416

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK**

Internal Notes:

Sponsors: RIPP and DOWNING

Enactment Date:

Attachments: 2014 RES-416.pdf, 2014 RES-416 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	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	11/21/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	11/21/2014	referred	Park Commission			
	Action Text:			This Resolution was referred to the Park Commission			



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File Number: 2014 RES-417

File ID: 2014 RES-417

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-417.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					



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File Number: 2014 RES-418

File ID: 2014 RES-418

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-418.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					



Dane County

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File Number: 2014 RES-419

File ID: 2014 RES-419

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT
DANE COUNTY JOB CENTER OFFICE

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-419.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	11/21/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			



Dane County

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File Number: 2014 RES-420

File ID: 2014 RES-420

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/18/2014

Topic:

Final Action:

Title: **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER**

Internal Notes:

Sponsors: DOWNING and RIPP

Enactment Date:

Attachments: 2014 RES-420_Sugar Rv Snwmb Bridge.pdf, 2014 RES-420 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	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	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	11/21/2014	referred	Park Commission			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Park Commission					



Dane County

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File Number: 2014 RES-422

File ID: 2014 RES-422

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/19/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE
GROUP DISABILITY INSURANCE

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-422.pdf, 2014 RES-422 Fiscal Note.pdf

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	11/21/2014	referred	Personnel & Finance Committee			
Action Text:		This Resolution was referred to the Personnel & Finance Committee					



Dane County

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File Number: 2014 RES-423

File ID: 2014 RES-423

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/19/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE
GROUP DENTAL INSURANCE

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-423.pdf, 2014 RES-423 Fiscal Note.pdf

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	11/21/2014	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

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File Number: 2014 RES-424

File ID: 2014 RES-424

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/19/2014

Topic:

Final Action:

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

Internal Notes:

Sponsors: RUSK, NELSON, RIPP, RITT, SCHMIDT, de
FELICE, GILLIS, O'LOUGHLIN and SCHAUER

Enactment Date:

Attachments: 2014 RES-424.pdf, 2014 RES-424 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					



Dane County

Master

File Number: 2014 RES-425

File ID: 2014 RES-425

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/20/2014

Topic:

Final Action:

Title: AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-425.pdf, 2014 RES-425 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: Franz@alliantenergycenter.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/21/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/21/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					



Dane County

Master

File Number: 2014 RES-427

File ID: 2014 RES-427

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 11/20/2014

Topic:

Final Action:

Title: AUTHORIZATION TO MAKE PAYMENTS TO U.S. FOODS FOR
CONSOLIDATED FOOD SERVICE

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-427.pdf, 2014 RES-427 Fiscal Note.pdf

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	11/21/2014	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							