



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, January 21, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Bollig, Schauer, Solberg, Zweifel

1. Prayer/Inspirational Message - Supervisor Rusk (Supervisor Salov next)
2. Pledge of Allegiance - Supervisor Rusk

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-101](#) PRESENTATION OF 25 YEAR CERTIFICATES
Attachments: [2016-25YearAwards](#)
2. [2015 RES-429](#) CONGRATULATING GAIL RICHARDSON, COURT ADMINISTRATOR FOR WISCONSIN'S FIFTH DISTRICT ON HER RETIREMENT
Attachments: [2015 RES-429](#)
3. Flower Fund Collection
4. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2015 PAY-017](#)
[2015 PAY-017 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL*None***E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2015 MIN-550](#) MINUTES OF THE JANUARY 7, 2016 COUNTY BOARD MEETING
Attachments: [2015 MIN-550](#)
2. [2015 MIN-551](#) MINUTES OF THE JANUARY 7, 2016 COMMITTEE OF THE WHOLE
Attachments: [2015 MIN-551](#)

F. CONSENT CALENDAR

1. [2015 RES-334](#) AUTHORIZING THE COUNTY TO NAME THE DANE COUNTY BOOKMOBILE THE "DODE" LOWE BOOKMOBILE
Attachments: [2015 RES-334](#)
Legislative History
12/4/15 County Board referred to the Library Board
This Resolution was referred to the Library Board

12/4/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/7/16 Library Board recommended for approval
Ferron moved, seconded by Dye, to approve this ACTION item. Passed

1/11/16 Personnel & Finance Committee recommended for approval
A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed
2. [2015 RES-337](#) 2015 RES-337_LK WAUBESA FISH HABITAT WDNR GRANT
Attachments: [2015 RES-337](#)
[2015 RES-337 Fiscal Note](#)
[2015 RES-337 CONTRACT #12576](#)
Legislative History

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/20/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/8/15 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

1/4/16 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2015 RES-349](#) ACKNOWLEDGING RECEIPT OF THE REPORT OF THE POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

Attachments:

[2015 RES-349](#)

Legislative History

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/20/15 County Board referred to the UW Extension Committee
 This Resolution was referred to the UW Extension Committee

12/8/15 UW Extension Committee recommended for approval
 A motion was made by DYE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

1/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4. [2015 RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT

Attachments:

[2015 RES-352](#)

[2015 RES-352 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

1/4/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

5. [2015 RES-382](#) APPROVING A CONTRACT FOR SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Attachments:

[2015 RES-382](#)

[2015 RES-382 Fiscal Note](#)

[2015 RES-382 CONTRACT #12658](#)

Legislative History

12/18/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

12/22/15 Public Protection &
Judiciary Committee recommended for
approval

Baumann presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/11/16 Personnel & Finance
Committee recommended for
approval

A motion was made by SOLBERG, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

6. [2015 RES-383](#) AUTHORIZING AN AGREEMENT WITH THE WISCONSIN
DEPARTMENT OF TRANSPORTATION FOR A RADIO TOWER SITE

Attachments:

[2015 RES-383](#)

[2015 RES-383 Fiscal Note](#)

[2015 RES-383 CONTRACT #12666](#)

Legislative History

12/18/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

12/22/15 Public Protection &
Judiciary Committee recommended for
approval as amended

DeJung presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be approved as amended. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/11/16 Personnel & Finance
Committee recommended for
approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

7. [2015 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING PROCEDURES REGARDING PURCHASE OF GOODS AND SERVICES

Attachments:

[2015 OA-031](#)

[2015 OA-031 Fiscal Note](#)

Legislative History

1/8/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

1/11/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

See sections F & M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS

Attachments:

[2015 RES-351](#)

[2015 RES-351 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

11/20/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/2/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

12/8/15 Environment, Agriculture & Natural Resources Committee recommended for approval

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

1/4/16 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

Attachments:

[2015 RES-366](#)

[2015 RES-366 Fiscal Note](#)

[2015 RES-366 Contract](#)

Legislative History

- 12/4/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 12/4/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 12/8/15 Public Protection & Judiciary Committee recommended for approval
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
- 1/4/16 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 7-0. Passed

3. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

Attachments:

- [2015 RES-367](#)
[2015 RES-367 Contract](#)
[2015 RES-367 Fiscal Note](#)

Legislative History

- 12/4/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 12/4/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 12/8/15 Public Protection & Judiciary Committee recommended for approval
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

1/4/16 Personnel & Finance recommended for
 Committee approval
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, February 4, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD 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.

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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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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