



**Dane County**  
**Meeting Agenda - Final-revised**  
**County Board**

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Thursday, February 5, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

**A. ROLL CALL**

1. Prayer/Inspirational Message - Supervisor Clausius (Supervisor de Felice next)
  
2. Pledge of Allegiance - Supervisor Clausius

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1.     [2014](#)             RECOGNIZING LIFE-SAVING EFFORTS OF DANE COUNTY DEPUTY  
       [RES-523](#)             SHERIFFS  
       Attachments:     [Life Saving Efforts Schroeder King McPheson 2015.pdf](#)

Announcements

PUBLIC HEARINGS

**C. APPROVAL OF PAYMENTS**

1.     [2014](#)             BILLS OVER \$10,000 REFERRED TO COUNTY BOARD  
       [PAY-019](#)  
       Attachments:     [2014 PAY-019 BILLS02-05-15.pdf](#)  
                              [BILLSupdated02-05-15CB.pdf](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2014 CL-040](#) CLAIM OF PAM FISHER

**Attachments:** [2014 CL-040 FISHER.pdf](#)

**Legislative History**

1/27/15	County Board	
1/27/15	Public Protection & Judiciary Committee	recommended for denial

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2014 MIN-548](#) COUNTY BOARD MINUTES JAN 22, 2015

**Attachments:** [2014 MIN-548 COBRDMINUTES01222015.pdf](#)

**F. CONSENT CALENDAR**

1. [2014 RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

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

**Attachments:** [2014 RES-469.pdf](#)  
[2014 RES-469 FISCAL NOTE.pdf](#)  
[2014 RES-469 CONTRACT 12235.pdf](#)

*1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/15/15 HHN RECOMMENDS APPROVAL 5-0, YGP 2-0; 12/23/14 PWT RECOMMENDS APPROVAL 4-0.*

**Legislative History**

12/19/14	County Board	
12/19/14	County Board	referred to the Health & Human Needs Committee
12/19/14	County Board	
12/19/14	County Board	referred to the Public Works & Transportation Committee

12/19/14	County Board	
12/19/14	County Board	referred to the Personnel & Finance Committee
12/23/14	County Board	
12/23/14	Public Works & Transportation Committee	recommended for approval
1/15/15	County Board	
1/15/15	Health & Human Needs Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

2. [2014 RES-476](#) AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO CONTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187

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

**Attachments:** [2014 RES-476.pdf](#)  
[2014 RES-476 FISCAL NOTE.pdf](#)  
[2014 RES-476 CONTRACT 12247.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.

**Legislative History**

1/9/15	County Board	
1/9/15	County Board	referred to the Public Protection & Judiciary Committee
1/9/15	County Board	
1/9/15	County Board	referred to the Personnel & Finance Committee
1/13/15	County Board	
1/13/15	Public Protection & Judiciary Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

3. [2014 RES-486](#) CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2014 RES 486.pdf](#)  
[2014 RES 486 FISCAL.pdf](#)
- 1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PWT RECOMMENDS APPROVAL 4-0, YGP 1-0.*
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/9/15  | County Board                            |   |
| 1/9/15  | County Board                            | referred to the Personnel & Finance Committee           |
| 1/9/15  | County Board                            |   |
| 1/9/15  | County Board                            | referred to the Public Works & Transportation Committee |
| 1/13/15 | County Board                            |   |
| 1/13/15 | Public Works & Transportation Committee | recommended for approval                                |
| 1/26/15 | County Board                            |   |
| 1/26/15 | Personnel & Finance Committee           | recommended for approval                                |
4. [2014 RES-487](#) CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING
- Sponsors:** SCHMIDT, NELSON and RITT
- Attachments:** [2014 RES-487.pdf](#)  
[2014 RES-487 FISCAL.pdf](#)
- 1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PWT RECOMMENDS APPROVAL 5-0, YGP 1-0.*
- Legislative History**
- |        |              |   |
|--------|--------------|---|
| 1/9/15 | County Board |   |
| 1/9/15 | County Board | referred to the Personnel & Finance Committee           |
| 1/9/15 | County Board |   |
| 1/9/15 | County Board | referred to the Public Works & Transportation Committee |

1/13/15	County Board	
1/13/15	Public Works & Transportation Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

5. [2014 RES-488](#) AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO

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

**Attachments:** [2014 RES-488.pdf](#)  
[2014 RES-488 FISCAL.pdf](#)  
[2014 RES-488 CONTRACT 12256.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PWT RECOMMENDS APPROVAL 5-0, YGP 1-0.

**Legislative History**

1/9/15	County Board	
1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	County Board	
1/9/15	County Board	referred to the Public Works & Transportation Committee
1/13/15	County Board	
1/13/15	Public Works & Transportation Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

6. [2014 RES-519](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSES

**Sponsors:** PERTL

**Attachments:** [2014 RES-519.pdf](#)  
[2014 RES-519 Fiscal Note.pdf](#)  
[2014 RES-519 CONTRACT 12259-1.pdf](#)  
[2014 RES-519 CONTRACT 12259-2.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0.

**Legislative History**

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1/23/15	County Board	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

## G. MOTIONS FROM PREVIOUS MEETINGS

NONE

## H. REPORTS ON ZONING PETITIONS

- [10787](#) PETITION: REZONE 10787  
 APPLICANT: BORNITZKE TRUST  
 LOCATION: 6685 COUNTY HIGHWAY TT, SECTION 28, TOWN OF YORK  
 CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
 REASON: separating existing residence from farmland

**Attachments:**

[10787 staff.pdf](#)  
[10787 town action.pdf](#)  
[10787 density.pdf](#)  
[10787 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10787 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval

2. [10788](#) PETITION: REZONE 10788  
 APPLICANT: TERESA M WITMER-KEAN  
 LOCATION: 9175 SPRING VALLEY ROAD, SECTION 20, TOWN OF BERRY  
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District and RH-4 Rural Homes District  
 REASON: creating one residential lot and separating house from the farmland

**Attachments:** [10788 staff.pdf](#)  
[10788 town action.pdf](#)  
[10788 density.pdf](#)  
[10788 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10788 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval

3. [10789](#) PETITION: REZONE 10789  
 APPLICANT: BRETT MARSH  
 LOCATION: 3883 OBSERVATORY ROAD, SECTION 21, TOWN OF CROSS PLAINS  
 CHANGE FROM: RH-2 Rural Homes District TO LC-1 Limited Commercial District  
 REASON: compliance for landscaping business on a portion of a parcel

**Attachments:** [10789-CUP 2305 staff.pdf](#)  
[10789 Town.pdf](#)  
[10789 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10789 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval

4. [10791](#) PETITION: REZONE 10791  
 APPLICANT: RF FARMS LLC  
 LOCATION: 2567 STATE HIGHWAY 92, SECTION 13, TOWN OF BLUE MOUNDS  
 CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District  
 REASON: allow storage for general contracting company

**Attachments:**

[10791 staff.pdf](#)  
[10791 town action.pdf](#)  
[10791 Springdale comments.pdf](#)  
[10791 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10791 BE ADOPTED AS AMENDED. THE MOTION CARRIED 3 - 2 (NOES: MATANO AND MILES), YGP 3-0*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval as amended

5. [10792](#) PETITION: REZONE 10792  
 APPLICANT: VIKE INVESTMENT GROUP LLC  
 LOCATION: EAST OF 3418 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND  
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
 REASON: creating 4 residential lots

**Attachments:**

[10792 staff.pdf](#)  
[10792 density.pdf](#)  
[10792 town action.pdf](#)  
[10792 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10792 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval

6. [10793](#) PETITION: REZONE 10793  
APPLICANT: STEVEN L FRAME  
LOCATION: EAST OF 3625 RYAN ROAD, SECTION 30, TOWN OF VERMONT  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: creating two residential lots

**Attachments:**

[10793 staff.pdf](#)

[10793 density.pdf](#)

[10793 Town.pdf](#)

[10793 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10793 BE ADOPTED AS AMENDED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15 County Board

1/27/15 Zoning & Land Regulation Committee recommended for approval as amended

7. [10794](#) PETITION: REZONE 10794  
APPLICANT: ROBY LYNNE ROGERS  
LOCATION: 1445 KRABY ROAD, SECTION 6, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture District  
REASON: creating one residential lot and two small agriculture lots

**Attachments:**

[10794 staff.pdf](#)

[10794 density.pdf](#)

[10794 Town.pdf](#)

[10794 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10794 BY ADOPTED AS AMENDED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15 County Board

1/27/15 Zoning & Land Regulation Committee recommended for approval as amended

8. [10795](#) PETITION: REZONE 10795  
 APPLICANT: HERFEL LIVING TR  
 LOCATION: EAST OF 1969 LOCUST DRIVE, SECTION 27, TOWN OF VERONA  
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District  
 REASON: create parcel for acquisition by Verona Area School District

**Attachments:** [10795 staff.pdf](#)  
[10795 Town.pdf](#)  
[10795 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10795 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval

9. [10804](#) PETITION: REZONE 10804  
 APPLICANT: LINNERUD FARMS LTD PARTNERSHIP  
 LOCATION: WESTERLY CORNER OF COUNTY HIGHWAY B AND COUNTRY CLUB ROAD INTERSECTION, SECTION 31, TOWN OF PLEASANT SPRINGS  
 CHANGE FROM: A-3 Agriculture District TO RE-1 Recreational District  
 REASON: compliance for existing structures and/or land uses-Veteran's Memorial Park

**Attachments:** [10804-CUP 2303 staff.pdf](#)  
[10804 town action.pdf](#)  
[10804 Ord Amend.pdf](#)

*1/27/15 ZLR RECOMMENDS THAT PETITION 10804 BE ADOPTED AS AMENDED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 3-0.*

**Legislative History**

1/27/15	County Board	
1/27/15	Zoning & Land Regulation Committee	recommended for approval as amended

## I. ORDINANCES

NONE

## J. AWARD OF CONTRACTS

SEE ITEMS F AND M

**K. RESOLUTIONS**

SEE ITEMS F AND M

**L. APPOINTMENTS**

NONE

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2014 RES-447](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST MARYS HOSPITAL DCDHS - ACS DIVISION

**Sponsors:**

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

**Attachments:**[2014 RES-447.pdf](#)[2014 RES-447 FISCAL NOTE.pdf](#)[2014 RES-447 CONTRACT 82620C.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/15/15 HHN RECOMMENDS APPROVAL 5-0; YGP 2-0.

**Legislative History**

12/19/14	County Board	
12/19/14	County Board	referred to the Health & Human Needs Committee
12/19/14	County Board	
12/19/14	County Board	referred to the Personnel & Finance Committee
1/15/15	County Board	
1/15/15	Health & Human Needs Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

2. [2014 RES-448](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2015-DANENET-02644)  
**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT  
**Attachments:** [2014 RES-448.pdf](#)  
[2014 RES-448 Fiscal Note.pdf](#)  
[2014 RES-448 CONTRACT 12242.pdf](#)  
1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.  
**Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/14 | County Board                            |   |
| 12/19/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 12/19/14 | County Board                            |   |
| 12/19/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 1/13/15  | County Board                            |   |
| 1/13/15  | Public Protection & Judiciary Committee | recommended for approval                                |
| 1/26/15  | County Board                            |   |
| 1/26/15  | Personnel & Finance Committee           | recommended for approval                                |
3. [2014 RES-451](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES  
**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT  
**Attachments:** [2014 RES-451.pdf](#)  
[2014 RES-451 Fiscal Note.pdf](#)  
[2014 RES-451 CONTRACT 12222.pdf](#)  
1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.  
**Legislative History**
- |          |              |   |
|----------|--------------|---|
| 12/19/14 | County Board |   |
| 12/19/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 12/19/14 | County Board |   |
| 12/19/14 | County Board | referred to the Personnel & Finance Committee           |

1/13/15	County Board	
1/13/15	Public Protection & Judiciary Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

4. [2014 RES-452](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT EXERCISES  
**Sponsors:** RUSK, BAYRD, CORRIGAN, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Attachments:** [2014 RES-452.pdf](#)  
[2014 RES-452 Fiscal Note.pdf](#)  
[2014 RES-452 CONTRACT 12223.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.

**Legislative History**

12/19/14	County Board	
12/19/14	County Board	referred to the Public Protection & Judiciary Committee
12/19/14	County Board	
12/19/14	County Board	referred to the Personnel & Finance Committee
1/13/15	County Board	
1/13/15	Public Protection & Judiciary Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

5. [2014 RES-453](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES  
**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT

**Attachments:** [2014 RES-453.pdf](#)  
[2014 RES-453 Fiscal Note.pdf](#)  
[2014 RES-453 CONTRACT 12224.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0.

**Legislative History**

12/19/14	County Board	
12/19/14	County Board	referred to the Public Protection & Judiciary Committee
12/19/14	County Board	
12/19/14	County Board	referred to the Personnel & Finance Committee
1/13/15	County Board	
1/13/15	Public Protection & Judiciary Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

6. [2014 RES-478](#) INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN UCAN INC DCDHS - ACS DIVISION

**Sponsors:**

LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL

**Attachments:**

[2014 RES-478.pdf](#)  
[2014 RES-478 FISCAL NOTE.pdf](#)  
[2014 RES-478 CONTRACT 82955A.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/15/15 HHN RECOMMENDS APPROVAL 5-0, YGP 2-0.

**Legislative History**

1/9/15	County Board	
1/9/15	County Board	referred to the Health & Human Needs Committee
1/9/15	County Board	
1/9/15	County Board	referred to the Personnel & Finance Committee
1/15/15	County Board	
1/15/15	Health & Human Needs Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

7. [2014 RES-480](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-480.pdf](#)  
[2014 RES 480 FISCAL NOTE.pdf](#)  
[2014 RES-480 CONTRACT 82596C.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/15/15 HHN RECOMMENDS APPROVAL 5-0, YGP 2-0.

**Legislative History**

1/9/15	County Board	
1/9/15	County Board	referred to the Health & Human Needs Committee
1/9/15	County Board	
1/9/15	County Board	referred to the Personnel & Finance Committee
1/15/15	County Board	
1/15/15	Health & Human Needs Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

8. [2014 RES-485](#) ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION

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

**Attachments:** [2014 RES-485.pdf](#)  
[2014 RES-485 FISCAL NOTE.pdf](#)

1/26/15 P&F RECOMMENDS APPROVAL 7-0; 1/15/15 HHN RECOMMENDS APPROVAL 5-0, YGP 2-0.

**Legislative History**

1/9/15	County Board	
1/9/15	County Board	referred to the Health & Human Needs Committee
1/9/15	County Board	
1/9/15	County Board	referred to the Personnel & Finance Committee

1/15/15	County Board	
1/15/15	Health & Human Needs Committee	recommended for approval
1/26/15	County Board	
1/26/15	Personnel & Finance Committee	recommended for approval

## N. SPECIAL ORDER OF BUSINESS

NONE

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

## P. ADJOURNMENT

*Until Thursday, February 19, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

## SIGNED: CAROUSEL BAYRD, ACTING 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

COUNTY BOARD LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1