



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 20, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius, Levin

1. Prayer/Inspirational Message - Supervisor Eicher (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Eicher

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 PRES-053](#) Screening and Brief Discussion of "Minding the Gap: The Housing Crisis in Dane County"

Attachments: [Minding the Gap: The Housing Crisis in Dane County](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-009](#)
[2018 PAY-009 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-232](#) Minutes of the 9/6/18 County Board Meeting

Attachments: [2018 MIN-232](#)

F. CONSENT CALENDAR

1. [2018 RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-199](#)

[Memo 2018 RES 199](#)

[2018 RES-199 PROPOSED SUB CORRIGAN](#)

Legislative History

8/17/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/6/18 Executive Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2018 OA-004](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET PERMIT FEE

Attachments: [2018 OA-004](#)

[2018 OA-004 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

6/8/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/22/18 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

9/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2018 OA-007](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

Attachments: [2018 OA-007](#)
[2018 OA-007 Fiscal Note](#)
[Sub to 2018 OA-007 Proposed - Salov](#)

Legislative History

7/13/18 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

7/13/18 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

7/24/18 Public Protection & Judiciary Committee recommended for approval

Hausbek presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

8/22/18 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

9/17/18 Personnel & Finance Committee tabled

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Ordinance be tabled. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9/17/18 Personnel & Finance Committee removed from the table

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be removed from the table. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2018 OA-011](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPOINTMENT OF DEPARTMENT HEADS

Attachments: [2018 OA-011](#)

Legislative History

7/19/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/25/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

9/6/18 Executive Committee recommended for approval

A motion was made by DYE, seconded by BOLLIG, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote. Passed

9/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2018 OA-012](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEE PROBATIONARY PERIODS

Attachments: [2018 OA-012](#)

Legislative History

9/7/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

9/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

J. AWARD OF CONTRACTS

1. [2018 RES-193](#) AWARD OF CONTRACT FOR INMATE LAUNDRY AND LINEN SERVICE

Attachments: [2018 RES-193](#)
[2018 RES-193 Fiscal Note](#)
[218 RES-193 CONTRACT #13465](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & Judiciary Committee recommended for approval

Tetzlaff presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/17/18 Personnel & Finance recommended for approval
Committee
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

K. RESOLUTIONS

1. [2018 RES-136](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT FOR THE GORMAN GRANDFAMILY PROJECT IN THE CITY OF MADISON

Attachments: [2018 RES-136](#)
[2018 RES-136 Fiscal Note](#)
[2018 RES-136 CONTRACT #13483](#)

Legislative History

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/17/18 Personnel & Finance recommended for approval
Committee
A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2018 RES-180](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Attachments: [2018 RES-180](#)
[2018 RES-180 Fiscal Note](#)
[2018 RES-180 CONTRACT #12629B](#)

Legislative History

8/17/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

8/29/18 Park Commission recommended for approval

A motion was made by RIPP, seconded by BROUWER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

9/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2018 RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

Attachments: [2018 RES-184](#)
[2018 RES-184 Fiscal Note](#)
[2018 RES-184 CONTRACT #6602E](#)

Legislative History

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/17/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by DOWNING, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed

8/28/18 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2018 RES-186](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Attachments: [2018 RES-186](#)
[2018 RES-186 Fiscal Note](#)
[2018 RES-186 Map IceAgeTrail](#)

Legislative History

8/17/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by JONES, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

8/29/18 Park Commission recommended for approval
 A motion was made by RIPP, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

9/17/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-189](#)
[2018 RES-189 FISCAL NOTE](#)
[2018 RES-189 CONTRACT #13244B](#)

Legislative History

8/17/18 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

8/17/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval
 A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/30/18 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

9/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

6. [2018 RES-190](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-190](#)
[2018 RES-190 FISCAL NOTE](#)
[2018 RES-190 CO#8](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & recommended for approval
Transportation Committee

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

7. [2018 RES-192](#) ADDENDUM AGREEMENT NO. 1 FOR HAZARDOUS WASTE-CLEAN SWEEP

Attachments: [2018 RES-192](#)
[2018 RES-192 FISCAL NOTE](#)
[2018 RES-192 CONTRACT #12803A](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

8. [2018 RES-194](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2018 RES-194](#)
[2018 RES-194 FISCAL NOTE](#)
[2018 RES-194 CO#9](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

L. APPOINTMENTS

See section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-161](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G18ML0014A

Attachments: [2018 RES-161](#)
[2018 RES-161 Fiscal Note](#)
[2018 RES-161 CONTRACT #13446](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

Tetzlaff presented. A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2018 RES-162](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT RAD-I.Q. TRAINING

Attachments: [2018 RES-162](#)
[2018 RES-162 FISCAL NOTE](#)
[2018 RES-162 CONTRACT #13450](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

Bursack presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2018 RES-163](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT ADVANCED HAZMAT IQ ABOVE AND BELOW THE LINE

Attachments: [2018 RES-163](#)
[2018 RES-163 FISCAL NOTE](#)
[2018 RES-163 CONTRACT #13448](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2018 RES-164](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT I.Q. PROPANE TRAINING

Attachments: [2018 RES-164](#)
[2018 RES-164 FISCAL NOTE](#)
[2018 RES-164 CONTRACT #13451](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2018 RES-178](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI HABITAT PARTNERSHIP FUND - WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2018 RES-178](#)
[2018 RES-178 Fiscal Note](#)
[2018 RES-178 CONTRACT #13462](#)

Legislative History

8/17/18 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

8/17/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

8/23/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by CHAWLA, that this resolution
requiring 2/3rds vote be recommended for approval. The motion carried by the
following vote: 5/0, YGP: 2/0 Passed

8/29/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0, YGP: 1/0 Passed

9/17/18 Personnel & Finance recommended for approval
Committee

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 7-0 (YGP 1-0). Passed

6. [2018 RES-185](#) CONTRACT CHANGE ORDERS NO. 97-111 FOR THE DANE
COUNTY MEDICAL EXAMINER'S OFFICE BUILDING

Attachments: [2018 RES-185](#)
[2018 RES-185 FISCAL NOTE](#)
[2018 RES-185 CO'S 97-111](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9/17/18 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

7. [2018 RES-188](#) CONTRACT CHANGE ORDERS NO. 78-80 FOR THE DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Attachments: [2018 RES-188](#)
[2018 RES-188 FISCAL NOTE](#)
[2018 RES-188 CO'S 78-80](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9/17/18 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

8. [2018 RES-206](#) AMENDING DANE COUNTY PLANNING AND DEVELOPMENT DEPARTMENTS 2018 BUDGET TO TRANSFER FUNDS TO THE DANE COUNTY CLERK'S 2018 BUDGET TO FACILITATE THE COMPLETION AND EXECUTION OF THE VOTER ID EDUCATION PLAN

Attachments: [2018 RES-206](#)
[2018 RES-206 FISCAL NOTE](#)

Legislative History

8/24/18 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

8/24/18 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

8/24/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Zoning & Land Regulation Committee recommended for approval

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

9/6/18 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

9/17/18 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 7-0 (YGP 1-0). Passed

9. [2018 RES-224](#) MERGING TWO PART-TIME FOOD SERVICE HELPER POSITIONS AT CONSOLIDATED FOOD SERVICE

Attachments: [2018 RES-224](#)
[2018 RES-224 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, October 4, 2018, 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.

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 Office (608) 266-5758 TTY WI RELAY 711