



# Dane County

## Meeting Agenda - Final

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, August 15, 2019

7:00 PM

Henry Vilas Zoo-702 S Randall Ave, Madison, WI  
53715

The meeting will be in the Glacier Grille, enter  
through the main entrance to the Zoo on  
Randall Ave.

---

Henry Vilas Zoo-702 S Randall Ave, Madison, WI 53715

The meeting will be in the Glacier Grille, enter through the main entrance to the Zoo on  
Randall Ave.

#### A. ROLL CALL

*Notified absent: Chair Corrigan, Supervisors Bollig, Clausius, Kuhn,  
Levin*

1. Prayer/Inspirational Message - Supervisor Ritt (Supervisor Rusk Next)
2. Pledge of Allegiance - Supervisor Ritt

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Zoo Director Update
2. Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-006](#)  
[2019 Pay-006 Updated](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-014](#) CLAIM OF ADAM HEISE

**Attachments:** [2019 CL-014 Heise](#)

**Legislative History**

7/16/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2019 CL-015](#) CLAIM OF MICHAEL PINE

**Attachments:** [2019 CL-015 Pine](#)

**Legislative History**

7/16/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2019 CL-016](#) CLAIM OF POONAM AGARWAL

**Attachments:** [2019 CL-016 Agarwal](#)

**Legislative History**

7/16/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

4. [2019 CL-017](#) CLAIM OF RICHARD JOHNSON

**Attachments:** [2019 CL-017 Johnson](#)

**Legislative History**

7/16/19 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-168](#) Minutes of the July 11, 2019 County Board Meeting

**Attachments:** [2019 MIN-168](#)

## F. CONSENT CALENDAR

1. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-115](#)  
[2019 RES-115 FISCAL NOTE](#)  
[2019 RES-115 CONTRACT #13748](#)

### **Legislative History**

6/21/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/25/19 Public Works & Transportation Committee recommended for approval

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2019 RES-116](#) AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-116](#)  
[2019 RES-116 Fiscal Note](#)  
[2019 RES-116 CONTRACT #13770](#)

**Legislative History**

6/21/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

6/21/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

7/10/19 Airport Commission recommended for approval  
 Jones explained the resolution. There was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

7/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2019 RES-141](#) APPROVING THE ADDITION OF VILLAGE OF COTTAGE GROVE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

**Attachments:** [2019 RES-141](#)  
[2019 res-141 Fiscal note](#)  
[2019 RES-141 CONTRACT #13769](#)

**Legislative History**

7/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-150](#) EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

**Attachments:** [2019 RES-150](#)  
[2019 RES-150 FISCAL NOTE](#)  
[2019 RES-150 CONTRACT #12097E](#)

**Legislative History**

7/12/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & Judiciary Committee recommended for approval  
Irmen presented. A motion was made by DANNER, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2019 RES-151](#) AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

**Attachments:** [2019 RES-151](#)  
[2019 RES-151 FISCAL NOTE](#)  
[2019 RES-151 CONTRACT #13767](#)

**Legislative History**

7/12/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

8/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2019 RES-162](#) AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

**Attachments:** [2019 RES-162](#)  
[2019 RES-162 Fiscal Note](#)

**Legislative History**

7/12/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Protection & Judiciary Committee recommended for approval  
Mahoney presented and Ozanne participated by phone. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2019 RES-163](#) APPROVING CHANGES TO THE 2019 EMPLOYEE BENEFIT HANDBOOK

**Attachments:** [2019 RES-163](#)  
[2019 RES-163 FISCAL NOTE](#)

**Legislative History**

7/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance Committee recommended for approval

Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier, Derek Wallace, Neil Rainford, Jerry McDonough, Brian Standing, Erik Anderson, Corey Stafford, Kate Gravel, Carl Williams

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

**Attachments:** [2019 OA-006](#)  
[2019 OA-006 Fiscal Note](#)

**Legislative History**

7/12/19 County Board referred to the Land Conservation Committee

This Ordinance was referred to the Land Conservation Committee

7/12/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/12/19 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

7/18/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 2/0 Passed

7/18/19 Land Conservation Committee recommended for approval

A motion was made by LEVIN, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote: 5/0 Passed

8/5/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

- [11408](#) PETITION: REZONE 11408  
 APPLICANT: LARRY F DONAHUE  
 LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF MONTROSE  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential  
 REASON: creating one residential lot

**Attachments:** [11408 Ord Amend](#)  
[11408 Staff Update](#)  
[11408 Revised CSM](#)  
[11408 Town](#)  
[11408 Density](#)  
[11408 Map](#)  
[11408 APP](#)

### **Legislative History**

4/30/19 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by PETERS, seconded by WEGLEITNER, to postpone action until Town action is received. The motion carried by the following vote: 4-0. Passed











4. [11429](#) PETITION: REZONE 11429  
APPLICANT: TOWN OF MEDINA  
LOCATION: VARIOUS LOCATIONS, WITH IN, TOWN OF MEDINA  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural  
Mixed-Use District  
REASON: zoning change initiated by Town for zoning compliance

**Attachments:** [11429 Ord Amend](#)

[11429 Staff Report](#)

[11429 Town](#)

[11429 APP](#)

**Legislative History**

6/25/19 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by PETERS, to postpone action until the Town Action is received. The motion carried by the following vote: 4-0. Passed

7/9/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Wegleitner, seconded by Knoll to recommend approval of the zoning petition. The motion carried 5-0. Passed

5. [11431](#) PETITION: REZONE 11431  
APPLICANT: MADISON GAS & ELECTRIC COMPANY  
LOCATION: 5723 US HIGHWAY 51, SECTION 17, TOWN OF BURKE  
CHANGE FROM: UTR Utility, Transportation and ROW District TO  
AT-35 Agriculture Transition District  
REASON: land to be used for solar array farm

**Attachments:** [11431 Ord Amd](#)

[11431 Staff Report](#)

[11431 Town](#)

[11431 Map](#)

[11431 App](#)

**Legislative History**

6/25/19 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by WEGLEITNER, seconded by PETERS, to postpone action until Town Action is received. The motion carried by the following vote: 4-0. Passed

7/23/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Knoll, seconded by Audet to recommend approval of the rezoning petition. The motion carried 4-0. Passed

6. [11432](#)

PETITION: REZONE 11432  
APPLICANT: CHARLES L SIEWERT  
LOCATION: 301 WEST BELTLINE HIGHWAY, SECTION 35, TOWN OF MADISON  
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District  
REASON: remove deed restrictions

**Attachments:** [11432 Ord Amd](#)  
[11432 Staff Report](#)  
[11432 Town](#)  
[11432 Map](#)  
[11432 APP](#)

**Legislative History**

7/23/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Peters, seconded by Knoll, to recommend approval of the zoning petition. The motion carried 4-0. Passed

7. [11434](#)

PETITION: REZONE 11434  
APPLICANT: RONALD LUND  
LOCATION: 1300 DROTNING ROAD, SECTION 8, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11434 Ord Amd](#)  
[11434 Staff Report](#)  
[11434 Town](#)  
[11434 Density](#)  
[11434 Map](#)  
[11434 APP](#)

**Legislative History**

7/23/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Audet, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed

8. [11435](#) PETITION: REZONE 11435  
APPLICANT: RICHARD I FRANDLE  
LOCATION: SOUTH OF 5717 OAK PARK ROAD, SECTION 16, TOWN OF MEDINA  
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11435 Ord Amd](#)  
[11435 Staff Report](#)  
[11435 Town](#)  
[11435 Density](#)  
[11435 Map](#)  
[11435 APP](#)

**Legislative History**

7/23/19 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by Peters, seconded by Audet to recommend approval of the zoning petition with the following condition. The motion carried 4-0.

1. A deed restriction shall be recorded on the RR-4 parcel limiting the keeping of livestock to the town of Medina Animal Unit Restrictions. Passed

9. [11438](#) PETITION: REZONE 11438  
APPLICANT: TODD A OLSON  
LOCATION: NORTH AND EAST OF 541 ACADEMY DRIVE, SECTION 21, TOWN OF ALBION  
CHANGE FROM: HAM-R Hamlet Residential District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO TFR-08 Two Family Residential District  
REASON: creating two single-family residential properties and two duplex residential properties

**Attachments:** [11438 Ord Amd](#)  
[11438 Staff Report](#)  
[11438 Town](#)  
[11438 Map](#)  
[11438 APP](#)

**Legislative History**

7/23/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed

10. [11439](#)      PETITION: REZONE 11439  
APPLICANT: LEO G WIPPERFURTH  
LOCATION: 8253 COUNTY HIGHWAY V, SECTION 23, TOWN OF ROXBURY  
CHANGE FROM: FP-35 Farmland Presevation District to RR-1 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11439 Ord Amd](#)  
[11439 Staff Report](#)  
[11439 Town](#)  
[11439 Density](#)  
[11439 Map](#)  
[11439 APP](#)

**Legislative History**

7/23/19      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by Audet, seconded by Knoll to recommend approval of the zoning petition. The motion carried 4-0. Passed

11. [11440](#)      PETITION: REZONE 11440  
APPLICANT: JEFFERY A MONSON  
LOCATION: 3185 TIMBER LANE, SECTION 6, TOWN OF VERONA  
CHANGE FROM: RR-2 Rural Residential District, AT-35 Agriculture Transition District TO RR-8 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11440 Ord Amd](#)  
[11440 Staff Report](#)  
[11440 Town](#)  
[11440 Map](#)  
[11440 APP](#)

**Legislative History**

7/23/19      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed







16. [11448](#) PETITION: REZONE 11448  
APPLICANT: PROPERTY OWNERS - COTTAGE GROVE, TOWN OF  
LOCATION: TOWN OF COTTAGE GROVE, SECTIONS 2, 4, 5, 9, 11,  
18, 19, 20, 23, 24, 27, 28, 29, 32, 33, 36, TOWN OF COTTAGE  
GROVE  
CHANGE FROM: Various Zoning Changes  
REASON: blanket rezone to correct zoning district map

**Attachments:** [11448 Ord Amd](#)

[11448 Staff Report](#)

[11448 Town](#)

[11448 APP](#)

**Legislative History**

7/23/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Audet, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed

17. [11449](#) PETITION: REZONE 11449  
APPLICANT: PROPERTY OWNERS OF TOWN OF YORK  
LOCATION: TOWN OF YORK, SECTIONS 1, 6, 7, 15, 22, 35, 36,  
TOWN OF YORK  
CHANGE FROM: Various Zoning Changes  
REASON: blanket rezone to correct zoning district map

**Attachments:** [11449 Ord Amd](#)

[11449 Staff Report](#)

[11449 Town](#)

[11449 APP](#)

**Legislative History**

7/23/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Knoll, seconded by Peters to recommend approval of the zoning petition. The motion carried 4-0. Passed

## I. ORDINANCES

1. [2019 OA-008](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF  
ORDINANCES, AMENDING THE EXPENSE ACCOUNT ORDINANCE

**Attachments:** [2019 OA-008](#)

[2019 OA-008 Fiscal Note](#)

**Legislative History**

7/12/19 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance Committee amended  
Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier

A motion was made by NELSON, seconded by EICHER, to amend lines 89-90 to read "Reasonable taxi fare or ride share services costs, incurred outside Dane County or to and from the Dane County Regional Airport, shall be reimbursed". The motion to amend carried by a voice vote 6-0 (YGP 1-0). Passed

8/5/19 Personnel & Finance Committee recommended for approval as amended  
A motion was made by CHENOWETH, seconded by NELSON, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2019 OA-009](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING UPDATES TO THE CIVIL SERVICE ORDINANCE

**Attachments:** [2019 OA-009](#)

**Legislative History**

7/12/19 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

8/5/19 Personnel & Finance Committee amended  
Registrants in support: Laura Beutel, Morgan Aten, Shannon Maier, Derek Wallace, Neil Rainford, Jerry McDonough, Brian Standing, Erik Anderson, Corey Stafford, Carl Williams

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Ordinance be amended on lines 322 and 332 to change "sheriff department" to "sheriff office". The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8/5/19 Personnel & Finance Committee recommended for approval as amended  
A motion was made by NELSON, seconded by EICHER, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

**J. AWARD OF CONTRACTS***See Sections F and M***K. RESOLUTIONS***See Sections F and M***L. APPOINTMENTS***None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2019 RES-109](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-109](#)  
[2019 RES-109 FISCAL NOTE](#)

**Legislative History**

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2019 RES-110](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

**Attachments:** [2019 RES-110](#)  
[2019 RES-110 FISCAL NOTE](#)

**Legislative History**

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0-1 (Doyle abstained); YGP 1-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2019 RES-111](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

**Attachments:** [2019 RES-111](#)  
[2019 RES-111 FISCAL NOTE](#)

**Legislative History**

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/18/19 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval  
 Registrant in support: Kate Gravel  
 A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-112](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

**Attachments:** [2019 RES-112](#)  
[2019 RES-112 FISCAL NOTE](#)

**Legislative History**

6/21/19 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/18/19 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval  
Committee

A motion was made by EICHER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2019 RES-114](#) AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

**Attachments:** [2019 RES-114](#)  
[2019 RES-114 FISCAL NOTE](#)

**Legislative History**

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

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

7/18/19 Health & Human Needs recommended for approval  
Committee

A motion was made by DOYLE, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance recommended for approval  
Committee

Registrant in support: Kate Gravel

A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2019 RES-118](#) CREATING A NEW PROJECT POSITION TO PROVIDE COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV PARTNER SERVICES

**Attachments:** [2019 RES-118](#)  
[2019 res-118 fiscal note](#)

**Legislative History**



6/21/19 County Board referred to the Board of Health for Madison and Dane County  
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

6/21/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/25/19 Board of Health for Madison and Dane County - Executive Committee recommended for approval  
A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2019 RES-139](#) ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

**Attachments:** [2019 RES-139](#)  
[2019 RES-139 FISCAL NOTE](#)

**Legislative History**

6/20/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/3/19 County Board referred to the Executive Committee  
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

7/11/19 Executive Committee recommended for approval  
A motion was made by NELSON, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8/5/19 Personnel & Finance recommended for approval  
Committee

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2019 RES-142](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

**Attachments:** [2019 RES-142](#)  
[2019 RES-142 Fiscal Note](#)  
[2019 RES-142 CONTRACT #13756](#)

**Legislative History**

7/12/19 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 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

7/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

7/18/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by LEVIN, seconded by JONES, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote: 4/0, YGP: 2/0 Passed

7/24/19 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the  
Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
carried by a voice vote: 4/0 Passed

8/5/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by EICHER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 6-0 (YGP 1-0). Passed

9. [2019 RES-149](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

**Attachments:** [2019 RES-149](#)  
[2019 RES-149 Fiscal Note](#)  
[2019 RES-149 CONTRACT #13763](#)

**Legislative History**

7/12/19 County Board referred to the Park Commission  
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 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

7/12/19 County Board referred to the Personnel &  
 Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
 Committee

7/18/19 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee

A motion was made by LEVIN, seconded by DOWNING, that the Resolution  
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
 voice vote: 4/0, YGP: 2/0 Passed

7/24/19 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by THORESEN, that the  
 Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
 carried by a voice vote: 4/0 Passed

8/5/19 Personnel & Finance recommended for approval  
 Committee

A motion was made by NELSON, seconded by CHENOWETH, that the  
 Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
 carried by a voice vote 6-0 (YGP 1-0). Passed

10. [2019 RES-154](#) ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

**Attachments:** [2019 RES-154](#)  
[2019 RES-154 FISCAL NOTE](#)

**Legislative History**

7/12/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/12/19 County Board referred to the Personnel & Finance Committee

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8/5/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

11. [2019 RES-159](#) AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING CONSTRUCTION-FORWARD CONSTRUCTION GROUP

**Attachments:** [2019 RES-159](#)  
[2019 RES-159 Fiscal Note](#)  
[2019 RES-159 CONTRACT #13768](#)

**Legislative History**

7/12/19 County Board referred to the Public Works & Transportation Committee

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

7/12/19 County Board referred to the Personnel & Finance Committee

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



*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*