



Dane County

Meeting Agenda - Final

County Board

Thursday, November 30, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

*Notified absent: Supervisors Clausius, Erickson, Gillis, Chair
Corrigan*

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-013](#)
[2017 PAY-013 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-399](#) Minutes of the 11/9/17 County Board Meeting

Attachments: [2017 MIN-399](#)

2. [2017 MIN-400](#) Minutes of the 11/20/17 County Board Meeting

Attachments: [2017 MIN-400](#)

3. [2017 MIN-406](#) Minutes of the 11/21/17 County Board Meeting

Attachments: [2017 MIN-406](#)

F. CONSENT CALENDAR

None

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

None

J. AWARD OF CONTRACTS

None

K. RESOLUTIONS

1. [2017 RES-245](#) APPROVING AGREEMENTS AND SUPPORTING THE OAK RIDGE AFFORDABLE HOUSING PROJECT IN THE CITY OF MIDDLETON

Sponsors: CORRIGAN

Attachments: [2017 RES-245](#)

[Sub 1 to 2017 RES-245 proposed Corrigan](#)

[2017 RES-245 Fiscal Note](#)

[2017 RES-245 CONTRACT #13246](#)

[Project Description](#)

Legislative History

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/27/17 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2017 RES-263](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND _____ FOR THE PROVISION OF INMATE HEALTH AND MENTAL HEALTH CARE SERVICES

Sponsors: RUSK, BAYRD and KRAUSE

Attachments: [2017 RES-263](#)
[2017 res-263 sub 1 2018 Jail Medical resolution SUB](#)
[2017 res-263 sub 1 2018 Jail Medical FISCAL NOTE](#)
[2017 RES-263 CONTRACT #13248](#)

Legislative History

10/13/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

10/13/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Protection & Judiciary Committee recommended for approval
A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present. Passed

11/27/17 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

3. [2017 RES-278](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DYE

Attachments: [2017 RES-278](#)
[2017 RES-278 FISCAL NOTE](#)

Legislative History

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/27/17 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

4. [2017 RES-279](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DYE

Attachments: [2017 RES-279](#)
[2017 RES-279 FISCAL NOTE](#)

Legislative History

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/27/17 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

5. [2017 RES-290](#) ADDENDUM NO.1 OF TRC AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-290](#)
[2017 RES-290 Fiscal Note](#)
[2017 RES-290 CONTRACT #13025A](#)

Legislative History

10/27/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/30/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by WILLIAMS, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

11/27/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

6. [2017 RES-305](#) ADDENDUM NO. 2 FOR PROJECT NUMBER 313038 - REFUSE HAULING FROM COUNTY FACILITIES

Sponsors: NELSON

Attachments: [2017 RES-305](#)
[2017 RES-305 Fiscal Note](#)
[2017 RES-305 CONTRACT #11442B](#)

Legislative History

11/10/17 County Board referred to the Solid Waste &
 Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

11/10/17 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

11/27/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

7. [2017 RES-306](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-306](#)
[2017 RES-306 FISCAL NOTE](#)
[2017 RES-306 CONTRACT #11920C](#)

Legislative History

11/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/20/17 Health & Human Needs Committee recommended for approval

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

11/27/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

8. [2017 RES-307](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, STUBBS, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-307](#)
[2017 RES-307 FISCAL NOTE](#)
[2017 RES-307 CONTRACT #13244](#)

Legislative History

11/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/20/17 Health & Human Needs Committee recommended for approval

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

11/27/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

9. [2017 RES-313](#) AMENDMENT AGREEMENT NO. 3 FOR RECYCLING OF SHINGLES

Sponsors: NELSON

Attachments: [2017 RES-313](#)
[2017 RES-313-Fiscal Note](#)
[2017 RES-313 CONTRACT #11629C](#)

Legislative History

11/10/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0). Passed

11/27/17 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 8-0 (YGP 1-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-288](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-288](#)
[2017 RES-288 Fiscal Note](#)
[2017 RES-288 CONTRACT # 13237](#)

Legislative History

10/27/17 County Board referred to the Public Protection & Judiciary Committee

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

10/27/17 County Board referred to the Personnel & Finance Committee

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

10/30/17 Public Protection & Judiciary Committee recommended for approval

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

11/27/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (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, December 21, 2017, 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.

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