



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, November 30, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

### A. ROLL CALL

**Present:** 32 - BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 5 - CLAUDIUS, CORRIGAN, ERICKSON, GILLIS and SCHMIDT

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](#)

A motion was made by MATANO, seconded by SCHAUER, that the Payment be adopted. The motion carried by a voice vote.

### D. CLAIMS RECOMMENDED FOR DENIAL

### E. APPROVAL OF COUNTY BOARD MINUTES

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

**Attachments:** [2017 MIN-399](#)

A motion was made by RITT, seconded by MATANO, that the Minutes be adopted. The motion carried by a voice vote.

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

**Attachments:** [2017 MIN-400](#)

A motion was made by KOLAR, seconded by MATANO, that the Minutes be adopted. The motion carried by a voice vote.

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

**Attachments:** [2017 MIN-406](#)  
[2017 MIN-406 REVISED](#)

A motion was made by FERRELL, seconded by WILLETT, that the Minutes be postponed to the County Board, due back by 12/21/2017. The motion carried by a voice vote.

**F. CONSENT CALENDAR**

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**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](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

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](#)

A motion was made by DYE, seconded by SCHAUER, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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

**Sponsors:** DYE

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

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

## L. APPOINTMENTS

## 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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

## N. SPECIAL ORDER OF BUSINESS

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

## P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 7:37pm

[2017](#) Registration Before the Board 11302017  
[RPT-627](#)

**Attachments:** [Registration Before the Board 11302017](#)