



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, September 3, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor Matano next)
2. Pledge of Allegiance - Supervisor Levin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-211](#) Congratulating the Dane County Sheriff's Officer Motor Unit
Attachments: [2015 RES-211](#)
Presenter: Supervisor O'Loughlin
2. [2015 RES-212](#) Recognizing Dane County's Contributions to Farm Technology Days
Attachments: [2015 RES-212](#)
Presenters: Supervisor Stubbs and Supervisor Downing

2014 Safety Awards

Presenters: County Executive Parisi and Lt. Mark Twombly

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-008](#)
[2015 PAY-008 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL1. [2015 CL-014](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2015 CL-014 FRONTIER](#)

Legislative History

8/18/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2015 CL-015](#) CLAIM OF MADISON METROPOLITAN SEWERAGE DISTRICT

Attachments: [2015 CL-015 MADISON METRO](#)

Legislative History

8/18/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. [2015 CL-016](#) CLAIM OF AFNI FOR DAVID THORP

Attachments: [2015 CL-016 THORP](#)

Legislative History

8/18/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

4. [2015 CL-017](#) CLAIM OF SANDRA SMITH

Attachments: [2015 CL-017 SMITH](#)

Legislative History

8/18/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-265](#) County Board Minutes of August 13, 2015

Attachments: [CB20150813cotw](#)
[CB20150813m](#)

F. CONSENT CALENDAR

1. [2015 RES-143](#) AMENDING SUPERVISORY DISTRICT BOUNDARIES FOR THE 31st AND 37th VILLAGE OF VILLAGE OF BROOKLYN AND AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 20TH AND 22ND VILLAGE OF DEFOREST AND AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 23RD AND 33RD CITY OF FITCHBURG

Sponsors: CORRIGAN

Attachments: [2015 RES-143](#)

Legislative History

7/17/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/13/15 Executive Committee recommended for approval

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

2. [2015 OA-014](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF SPRINGFIELD COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: CORRIGAN, RIPP, BOLLIG, KOLAR, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RITT and SALOV

Attachments: [Springfield OA-014](#)
[Staff Memo](#)
[Plan Amendment Text Changes](#)
[Town Transmittal Letter](#)

Legislative History

7/17/15 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

8/25/15 Zoning & Land Regulation Committee recommended for approval
A motion was made by KOLAR, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0. Passed

3. [2015 OA-015](#) AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES TO COMPLY WITH 2011 ACT 108 RELATING TO LANDLORD/TENANT RELATIONS

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 OA 15](#)

Legislative History

7/17/15 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee
This Ordinance was referred to the Health & Human Needs Committee

7/21/15 Health & Human Needs Committee recommended for approval
A motion was made by CLAUSIUS, seconded by DYE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8/13/15 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0). Passed

4. [2015 RES-155](#) COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-155](#)

Legislative History

7/17/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

8/13/15 Executive Committee recommended for approval
A motion was made by DYE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

5. [2015 RES-159](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES 159](#)

Legislative History

7/17/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

8/13/15 Executive Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [10864](#) PETITION: REZONE 10864
APPLICANT: REX A CONNELLY
LOCATION: 958 SHERMAN DR, SECTION 28, TOWN OF MEDINA
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: zoning compliance for existing buildings

Attachments: [10864 Staff](#)
[10864 Town](#)
[10864 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by KOLAR, seconded by SALOV, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the property to prohibit further land divisions.
2. A deed restriction shall be recorded on the property to identify the Town of Medina's Animal Unit restrictions. Passed

2. [10866](#) PETITION: REZONE 10866
APPLICANT: CARMON S WILSON
LOCATION: 2101 SUGAR RIVER ROAD, SECTION 29, TOWN OF VERONA
CHANGE FROM: A-2 (1) Agriculture District TO A-1EX Agriculture District
REASON: consolidate all acreage into one agricultural property.

Attachments:

[10866 Staff](#)

[10866 Town](#)

[10866 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

3. [10868](#) PETITION: REZONE 10868
APPLICANT: LOREEN B KEMPFER
LOCATION: 3781 TOKEN RD., SECTION 3, TOWN OF BURKE
CHANGE FROM: R-1 Residence District TO R-3 Residence District
REASON: less restrictive rear yard setback

Attachments:

[10868 Staff](#)

[10868 Town](#)

[10868 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by MATANO, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

4. [10869](#) PETITION: REZONE 10869
APPLICANT: JUDY L BREUNIG
LOCATION: 7454 BITNEY RD, SECTION 18, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District
REASON: shifting of property lines between adjacent land owners

Attachments:

[10869 Staff](#)

[10869 Town](#)

[10869 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5. [10872](#) PETITION: REZONE 10872
 APPLICANT: MARK & RHONDA WETHAL
 LOCATION: 3758 OLD STAGE ROAD, SECTION 34, TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District,
 A-1EX Agriculture District TO RH-2 Rural Homes District
 REASON: separating existing residence from farmland

Attachments:[10872 Staff](#)[10872 Town](#)[10872 Density](#)[10872 Ord Amend](#)**Legislative History**

8/25/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.
 1. A deed restriction shall be recorded on the A-4 lots to prohibit non-farm development.
 2. A deed notice shall be recorded on the RH-2 zoned lot identifying that a non-conforming mineral extraction site is located just south of Old Stage Road. Passed

6. [10873](#) PETITION: REZONE 10873
 APPLICANT: DCW INVESTMENT LLC
 LOCATION: EAST OF 3614 OF OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating one residential lot

Attachments:[10873 Staff](#)[10873 Town](#)[10873 Density](#)[10873 Ord Amend](#)**Legislative History**

8/25/15 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.
 1. A deed restriction shall be recorded on parcels 0510-352-9501-0, 0510-352-8000-8, and 0510-351-8500-4, to prohibit residential development on the A-1 Exclusive Agriculture zoned lands. The housing density rights for the original farm have been exhausted.

Note: A subdivision plat is required as part of this petition. The landowner is creating 5 lots in less than 5 years. 4 lots were created in 2014 from the original farm. Passed

7. [10874](#) PETITION: REZONE 10874
APPLICANT: MIDTHUN BROTHERS
LOCATION: 5320 CUBA VALLEY ROAD, SECTION 27, TOWN OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland

Attachments:

[10874 Staff](#)

[10874 Town](#)

[10874 Density](#)

[10874 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by SALOV, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

8. [10875](#) PETITION: REZONE 10875
APPLICANT: CHERI L TRICK
LOCATION: 34 CRAIG ROAD, SECTION 12, TOWN OF ALBION
CHANGE FROM: RH-1 Rural Homes District TO R-3A Residence District
REASON: rezoning to a district that supports duplex uses

Attachments:

[10875 Staff](#)

[10875 Town](#)

[10875 Density](#)

[10875 Map](#)

[10875 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0512-131-8000-1, 0512-124-9501-2, and 0512-124-8000-0 to prohibit residential development on the remaining A-1 Exclusive Agriculture zoned lands. The housing density rights have been exhausted on the original farm. Passed

9. [10876](#) PETITION: REZONE 10876
APPLICANT: RICHARD W VEDVIG
LOCATION: 979 COUNTY HIGHWAY A, SECTION 9, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: conveying part of agricultural land to adjacent commercial property owner and also state acquired part of parcel dropping it below 35 acres.

Attachments:

[10876 Staff](#)

[10876 Town](#)

[10876 Map](#)

[10876 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval as amended

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the C-2 zoned property to limit the land uses as noted in Register of Deeds document # 4609876.

2. A deed restriction shall be recorded on the C-2 zoned property to prohibit the erection of off-premise advertising sign (billboards). Passed

10. [10877](#) PETITION: REZONE 10877
APPLICANT: TURKEY ROAD FARM LLC
LOCATION: SOUTH OF 9501 TURKEY ROAD, SECTION 30, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments:

[10877 Staff](#)

[10877 Town](#)

[10877 Density](#)

[10877 Ord Amend](#)

Legislative History

8/25/15 Zoning & Land Regulation recommended for
Committee approval

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

11. [10880](#) PETITION: REZONE 10880
 APPLICANT: MID-TOWN CENTER LLC
 LOCATION: NORTH AND WEST OF 2700 RIMROCK ROAD,
 SECTION 36, TOWN OF MADISON
 CHANGE FROM: C-1 Commercial District TO B-1 Local Business
 District
 REASON: Less restrictive setback requirement

Attachments: [10880 Staff](#)
 [10880 Town](#)
 [Southdale Neighborhood Plan](#)
 [10880 Ord Amend](#)

Legislative History

8/25/15	Zoning & Land Regulation Committee	recommended for approval
---------	---------------------------------------	-----------------------------

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

12. [10881](#) PETITION: REZONE 10881
 APPLICANT: RICKY A RICE
 LOCATION: 2819 COUNTY HIGHWAY T, SECTION 29, TOWN OF
 SUN PRAIRIE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: separating residence from the farmland and creation of one
 residential lot

Attachments: [10881 Staff](#)
 [10881 Town](#)
 [10881 Ord Amend](#)

Legislative History

8/25/15	Zoning & Land Regulation Committee	recommended for approval
---------	---------------------------------------	-----------------------------

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

13. [10882](#) PETITION: REZONE 10882
 APPLICANT: GREGORY H HEISIG
 LOCATION: 2074 US HIGHWAY 12 & 18, SECTION 35, TOWN OF COTTAGE GROVE
 CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: shifting of property lines between adjacent land owners

Attachments:[10882 Staff](#)[10882 Town](#)[10882 Ord Amend](#)**Legislative History**

8/25/15	Zoning & Land Regulation Committee	recommended for approval
---------	---------------------------------------	-----------------------------

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

14. [10883](#) PETITION: REZONE 10883
 APPLICANT: ANNE L APLIN
 LOCATION: 4355 KRUEGER RD, SECTION 11, TOWN OF DEERFIELD
 CHANGE FROM: A-1EX Agriculture District TO RE-1 Recreational District, A-1EX Agriculture District TO R-1A Residence District, A-1EX Agriculture District TO A-2 Agriculture District
 REASON: shifting of property lines between adjacent land owners and creation of one residential lot

Attachments:[10883 Staff](#)[10883 Town](#)[10883 Density](#)[10883 revised](#)[10883 Ord Amend](#)**Legislative History**

8/25/15	Zoning & Land Regulation Committee	recommended for approval as amended
---------	---------------------------------------	----------------------------------------

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The lot being created that contains the existing residence shall be a minimum of 35 acres in size and assigned the zoning district category of A-1 Exclusive Agriculture.
 2. The 2-acre lot being created east of Krueger Road shall be assigned the zoning district category of R-1A Residence.
 3. The existing RE-1 zoned area shall be reduce to approximately 8-acres in size.
- Passed

15. [10884](#) PETITION: REZONE 10884
 APPLICANT: ROGER J OLSON
 LOCATION: WEST OF 686 ALBION RD, SECTION 21, TOWN OF ALBION
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: creating one residential lot

Attachments:[10884 Staff](#)[10884 Town](#)[10884 Density](#)[10884 Ord Amend](#)**Legislative History**

8/25/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

1. [2015 RES-103](#) AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors:

SCHMIDT, NELSON and RITT

Attachments:[2015 RES-103](#)[2015 RES-103 Fiscal Note](#)[2015 RES-103 CONTRACT 12522](#)[2015 RES-103 SUB 1](#)**Legislative History**

6/19/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/30/15 Public Works & recommended for
 Transportation Committee approval
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

8/31/15 Personnel & Finance recommended for
 Committee approval of Sub. 1
A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. 2015 RES-149 AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN

Sponsors:

PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments:

[2015 RES-149.pdf](#)

[2015 RES-149 Fiscal Note.pdf](#)

[CONTRACT #12517](#)

Legislative History

7/17/15 County Board referred to the Public
 Works &
 Transportation
 Committee

This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the
 Personnel & Finance
 Committee

This Resolution was referred to the Personnel & Finance Committee

7/22/15 Park Commission recommended for
 approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution was recommended for approval. Passed

7/28/15 Public Works & not acted on
 Transportation Committee

A motion to approved not acted on by NELSON, seconded by RITT.

A motion to withdraw-postpone Resolution was made by deFELICE, seconded by NELSON.

A motion to postpone until later meeting was made by RIPP seconded by RITT, that the Resolution be recommended approved. The motion carried by a voice vote.5-0; YGP 1-0 Passed

7/28/15 Public Works & recommended for
 Transportation Committee approval
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by the following vote: 4-1 (de FELICE)

YGP 1-0 Passed

8/31/15 Personnel & Finance recommended for
 Committee approval
A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2015 RES-187](#) AWARD OF CONTRACT FOR STORAGE BUILDING HEATING & VENTILATING

Sponsors:

SCHMIDT, RIPP, NELSON and RITT

Attachments:

- [2015 RES-187](#)
- [2015 RES-187 Storage Bldg Heating SUB 1 8-20-15](#)
- [2015 RES-187 Storage Bldg SUB 1 FISCALNote](#)
- [CONTRACT #12518](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & recommended for
 Transportation Committee approval of Sub. 1
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote.4-0 Passed

8/31/15 Personnel & Finance recommended for
 Committee approval of Sub. 1
A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2015 RES-200](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE
3562 COUNTY HIGHWAY AB

Sponsors: RIPP, SCHMIDT, NELSON and RITT

Attachments: [2015 RES-200](#)
[2015 RES-200 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.4-0 Passed

8/31/15 Personnel & Finance Committee recommended for approval

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

5. [2015 RES-201](#) CHANGE ORDER #2 AND 3 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Sponsors: RIPP, SCHMIDT, NELSON and RITT

Attachments: [2015 RES-201](#)
[2015 RES-201 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/31/15 Personnel & Finance Committee recommended for approval

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

6. [2015 RES-203](#) CHANGE ORDER #2 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-203](#)
[2015 RES-203 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/31/15 Personnel & Finance Committee recommended for approval

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

7. [2015 RES-204](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Sponsors:

SCHMIDT, RIPP, NELSON and RITT

Attachments:[2015 RES-204](#)[2015 RES-204 Fiscal Notes](#)**Legislative History**

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/31/15 Personnel & Finance Committee recommended for approval

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

K. RESOLUTIONS

1. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors:

STUBBS

Attachments:[2015 RES-137](#)[wwbic sublease](#)[2015 RES-137 CONTRACT 12505](#)[2015 RES-137 FISCAL NOTE](#)**Legislative History**

7/13/15 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

- 7/13/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 7/13/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 7/13/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/16/15 UW Extension Committee recommended for approval
A motion was made by DYE, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote: 4 ayes and 1 abstain (RIPP). Passed
- 7/21/15 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: Passed
- 7/28/15 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0
Supervisor de Felice was not present for this vote. Passed
- 8/31/15 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors:

DOWNING, CHENOWETH, KIEFER, WUEST and RIPP

Attachments:

[2015 RES-181.pdf](#)

[2015 RES-181 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/18/15 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by RICHMOND, seconded by KIEFER, that this Resolution be approved. The motion carried by the following vote: Passed

8/31/15 Personnel & Finance Committee recommended for approval
 A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2015 RES-190](#) AWARD OF CONTRACT FOR PAOLI SNOWMOBILE BRIDGE STATE CORRIDOR #38 ON SUGAR RIVER IN PAOLI WISCONSIN]

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-190](#)
[2015 RES-190 Fiscal Note](#)
[Contract #12516](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/31/15 Personnel & Finance Committee recommended for approval
 A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2015 RES-194](#) WITHDRAWING FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND AND OBTAINING PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY INSURANCE COMPANY ("MPIC") THROUGH THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY ("WMMIC")

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2015 RES-194](#)
[2015 RES-194 Fiscal Note II](#)

Legislative History

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/31/15 Personnel & Finance Committee recommended for approval
 A motion was made by SOLBERG, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

L. APPOINTMENTS

1. [2015 RES-115](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN and RICHMOND

Attachments: [2015 RES 115](#)
[2015 RES-115 SUB 1](#)
[2015 RES-115 Co Exec Memo](#)

Legislative History

6/19/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/13/15 Executive Committee recommended for approval of Sub. 1
 A motion was made by STUBBS, seconded by DYE, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote (7.0). Passed

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-086](#) AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT

Attachments: [2015 RES-086.pdf](#)
[2015 RES-086 Fiscal Note.pdf](#)
[CONTRACT 12521](#)
[2015 RES-086 SUB 1 2015 TeleStaff Resolution](#)

Legislative History

6/5/15 County Board referred to the Public Protection & Judiciary Committee

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

6/5/15 County Board referred to the Personnel & Finance Committee

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

6/9/15 Public Protection & Judiciary Committee recommended for approval

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

8/31/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2015 RES-185](#) AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT FUNDING FOR THE SHERIFF'S TRAFFIC AND OWI PATROL (STOP) TASK FORCE (FG-2015-02640)

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

Attachments: [2015 RES-185.pdf](#)
[2015 RES-185 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public Protection & Judiciary Committee

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

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/18/15 Public Protection & Judiciary Committee recommended for approval
 A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

8/31/15 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 6-0 (YGP 1-0). Passed

3. [2015 RES-186](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments:

[2015 RES-186.pdf](#)

[2015 RES-186 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/18/15 Public Protection & Judiciary Committee recommended for approval
 A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

8/31/15 Personnel & Finance Committee recommended for approval
 A motion was made by HENDRICK, seconded by ERICKSON, 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. [2015 RES-191](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE COUNTY LAW ENFORCEMENT TRAINING CENTER RANGE IMPROVEMENTS
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET
- Attachments:** [2015 RES-191.pdf](#)
[2015 RES-191 Fiscal Note.pdf](#)
- Legislative History**
- 8/14/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/18/15 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed
- 8/31/15 Personnel & Finance Committee recommended for approval
A motion was made by SOLBERG, seconded by STUBBS, 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. [2015 RES-193](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITIONS INCREASE AND SERVICES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS -CYF DIVISION
- Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, RUSK, SCHAUER, VELDRAN and ZWEIFEL
- Attachments:** [2015 RES-193.pdf](#)
[2015 RES-193 FISCAL NOTE.pdf](#)
- Legislative History**
- 8/14/15 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

8/14/15	County Board	referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
8/18/15	Health & Human Needs Committee	recommended for approval
A motion was made by DYE, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed		
8/31/15	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 6-0 (YGP 1-0). Passed		

N. SPECIAL ORDER OF BUSINESS

None

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

P. ADJOURNMENT

Until Thursday, September 17, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, 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 WI Relay TTY 711