



Dane County

Meeting Agenda - Final

County Board

Thursday, June 2, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Supv. Gillis notified absent

1. Prayer/Inspirational Message - Supervisor Williams (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Williams

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-050](#) RECOGNIZING JUNE 15, 2016 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: McCARVILLE

Attachments: [2016 RES-050](#)

Announcements

PUBLIC HEARINGS

None

C. APPROVAL OF PAYMENTS

1. [2016 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016-PAY-003](#)

[2016-PAY-003 UPDATE](#)

D. CLAIMS RECOMMENDED FOR DENIAL

5/6/16 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

5/24/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [2015 RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, KRAUSE, McCARVILLE and O'LOUGHLIN

Attachments: [2015 RES-534](#)
[2015 RES-534 FISCAL NOTE](#)
[2015 RES-534 CONTRACT #12755](#)

Legislative History

4/8/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/20/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. de FELICE, that Resolution 2015 RES-534 be recommended for approval. The motion carried by a voice vote. (5-0) Passed

5/10/16 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/23/16 Personnel & Finance recommended for approval
Committee
A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2016 RES-006](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL and DYE

Attachments: [2016 RES-006](#)
[2016 RES-006 Fiscal Note](#)
[Signed County-Village MOU parcel #0712-214-5672-1](#)

Legislative History

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/23/16 Personnel & Finance recommended for approval
Committee
A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2016 RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

Sponsors: SCHMIDT, GILLIS, NELSON and WILLIAMS

Attachments: [2016 RES-024](#)
[2016 RES-024 Fiscal Note](#)
[2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE](#)
[2016 RES-024 CONTRACT #12784](#)
[2016 RES-024 CONTRACT #12785](#)

Legislative History

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/23/16 Personnel & Finance recommended for approval
Committee
A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST

Sponsors: RIPP, CLAUSIUS and ZWEIFEL

Attachments: [2016 RES-035](#)
[2016 RES-035 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/6/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/23/16 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)

Sponsors: JONES, CHENOWETH, DOWNING, MILES, RITT and WILLIAMS

Attachments: [2016 RES-036](#)
[2016 RES-036 Fiscal Note](#)
[RES-36 Map](#)

Legislative History

5/6/16 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/6/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval
 A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/23/16 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: CORRIGAN

Attachments: [2016 RES-044](#)
[2016 RES-044 Fiscal Note](#)
[2016 RES-044 CONTRACT #12783](#)

Legislative History

5/6/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/19/16 Executive Committee recommended for approval
 A motion was made by STUBBS, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).
 Passed

5/23/16 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 5-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

4. [10979](#) PETITION: REZONE 10979
APPLICANT: MICHAEL JOHN KNIPFER
LOCATION: 1770 N JARGO ROAD, SECTION 13, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [10979 Staff](#)
[10979 Town](#)
[10979 Density](#)
[10979 Ord Amend](#)

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on parcels 0711-133-9500-0, 0711-133-9780-2, 0711-134-8690-2, and 0711-134-9000-4 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

2. A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of both lots. Passed

5. [10980](#) PETITION: REZONE 10980
APPLICANT: ARDEN BALLWEG
LOCATION: 8175 BALLWEG ROAD, SECTION 25, TOWN OF ROXBURY
CHANGE FROM: R-1A Residence District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot for existing house

Attachments: [10980 Staff](#)
[10980 Town](#)
[10980 Density](#)
[10980 Ord Amend](#)

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6. [10981](#)

PETITION: REZONE 10981
APPLICANT: KIMBERLY M STURMAN
LOCATION: 4786 CARDINAL LANE, SECTION 32, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO R-3 Residence District
REASON: bring lot into compliance - reduced rear yard setback

Attachments: [10981 Staff](#)

[10981 Town](#)

[10981 Ord Amend](#)

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

7. [10982](#)

PETITION: REZONE 10982
APPLICANT: GARY A GRUNDAHL
LOCATION: 852 CLARKSON ROAD, SECTION 33, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: adding residence to existing CSM lot

Attachments: [10982 Staff](#)

[10982 Town](#)

[10982 Density](#)

[10982 Ord Amend](#)

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

8. [10986](#) PETITION: REZONE 10986
APPLICANT: MARTIN LIVING TR, GILBERT & DOROTHY
LOCATION: 3727 BAILEY ROAD, SECTION 30, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separation of buildings from farmland

Attachments: [10986 Staff](#)
[10986 Town](#)
[10986 Ord Amend](#)

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

I. ORDINANCES

1. [2016 OA-013](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING UNIFORMS OF PRIVATE POLICE, SECURITY GUARDS AND OTHER SIMILARLY UNIFORMED PERSONS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 OA-013](#)
[2016 OA-013 Fiscal Note](#)
[Sub. 1 to 2016 OA-013](#)
[Sub 2 to 2016 OA-013 Sub 2 05-19-16](#)
[Security Off. Pics 1](#)
[Security Off. Pics 2](#)
[Security Off. Pics 3](#)
[Security Off. Pics 4](#)
[Security Off. Pics 5](#)
[Security Off. Pics 6](#)
[Security Off. Pics 7](#)
[Security Off. Pics 8](#)
[Security Off. Pics 9](#)
[16-34\[police uniforms\]sub 2 as amended 052416](#)

Legislative History

- 5/6/16 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee
- 5/10/16 Public Protection & Judiciary Committee recommended for approval of Sub. 1
Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0 Passed
- 5/10/16 Public Protection & Judiciary Committee recommended approval of Sub. 1 as amended
A motion was made by WILLETT, seconded by BAYRD, that this Ordinance be recommended approval of Sub. 1 as amended. The motion carried by the following vote: 5-0 Passed
- 5/24/16 Public Protection & Judiciary Committee recommended for approval of Sub. 2
A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 2. The motion carried by the following vote: 4-0 Passed
- 5/24/16 Public Protection & Judiciary Committee recommended approval of Sub. 2 as amended
A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be recommended approval of Sub. 2 as amended. The motion carried by the following vote: 4-0 Passed

J. AWARD OF CONTRACTS

Also see Sections F

1. [2016 RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION

Sponsors: RIPP, de FELICE, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: [2016 RES-039](#)
[2016 RES-039 Fiscal Note](#)
[2016 RES-039 SUB 1](#)
[2016 RES-039 CONTRACT #12791](#)

Legislative History

- 5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

- 5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 5/10/16 Public Works & Transportation Committee recommended approval of Sub. 1 as amended
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed
- 5/23/16 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

2. [2016 RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: [2016 RES-040](#)
[2016 RES-040 Fiscal Note](#)
[2016 RES-040 SUB 1](#)
[2016 RES-040 CONTRACT #12792](#)

Legislative History

- 5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 5/10/16 Public Works & Transportation Committee recommended approval of Sub. 1 as amended
A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/23/16 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

3. [2016 RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: [2016 RES-041](#)
[2016 RES-041 Fiscal Note](#)
[2016 RES-041 SUB 1](#)
[2016 RES-041 CONTRACT #12793](#)

Legislative History

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended approval of Sub. 1 as amended
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/23/16 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

K. RESOLUTIONS

1. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

Sponsors: ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER and YOUNG

Attachments: [2016 RES-032](#)

Legislative History

5/6/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

5/18/16 City-County Homeless Issues Committee recommended for approval

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Atkinson) Passed

5/19/16 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

5/25/16 Health & Human Needs Committee amended

A motion was made by WEGLEITNER, seconded by YOUNG, that this Resolution be amended to add "or Driver's License" after "...an ID" on Line 26. The motion carried by the following vote: 6-0 Passed

5/25/16 Health & Human Needs Committee amended

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be amended to remove "or transient" on Lines 6 and 25. The motion carried by the following vote: 6-0 Passed

5/25/16 Health & Human Needs Committee amended

5/25/16 Health & Human Needs Committee recommended for approval as amended

A motion was made by VELDRAN, seconded by WEGLEITNER, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0 Passed

2. [2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA

Sponsors: SCHAUER, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, LEVIN, MATANO, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-034](#)
[2016 RES-034 Fiscal Note](#)
[RES-034 map](#)

Legislative History

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval
A motion was made by THORESEN, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 Passed

5/23/16 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Sponsors: RIPP

Attachments: [2015 RES-505](#)
[2015 RES-505 Fiscal Note](#)
[2015 RES-505 CONTRACT #12742](#)

Legislative History

3/18/16 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 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

3/18/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/13/16 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 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/23/16 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

Sponsors: RIPP

Attachments: [2015 RES-506](#)
[2015 RES-506 Fiscal Note](#)
[2015 RES-506 CONTRACT #12745](#)

Legislative History

3/18/16 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

3/18/16 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 County Board referred to the Personnel & Finance Committee

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

4/13/16 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 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for denial

A motion was made by SALOV, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for denial. The motion carried by the following vote: 5/0 Passed

5/23/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2015 RES-533](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

Sponsors: WEGLEITNER and RITT

Attachments: [2015 RES-533](#)
[2015 RES-533 FISCAL NOTE](#)

Legislative History

4/8/16 County Board referred to the Zoning & Land Regulation Committee

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

4/8/16 County Board referred to the Personnel & Finance Committee

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

5/10/16 Zoning & Land Regulation Committee recommended for approval

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

5/23/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2015 RES-541](#) MORTON FOREST DONATION

Sponsors: JONES, DOWNING, ERICKSON, GILLIS, KOLAR, RIPP, SCHMIDT and VELDRAN

Attachments: [2015 RES-541](#)
[2015 RES-541 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/8/16 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

4/8/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

4/13/16 Park Commission recommended for approval
A motion was made by RICHMOND, seconded by WISNIEWSKI, that this
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by JONES, seconded by RITT, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0 Passed

5/23/16 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by STUBBS, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0. Passed

5. [2016 RES-004](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2016-DANE CO-03502

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-004](#)

[2016 RES-004 Fiscal Note](#)

[2016 RES-004 CONTRACT #12781](#)

Legislative History

5/6/16 County Board referred to the Public Protection & Judiciary Committee

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

5/6/16 County Board referred to the Personnel & Finance Committee

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

5/10/16 Public Protection & Judiciary Committee recommended for approval

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

5/23/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND CONSERVATION DIVISION LTE 2015 FUNDS

Sponsors: DOWNING

Attachments: [2016 RES-037 Carry Forward LCD LTE 2015 Funds](#)

[2016 RES-037 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

5/23/16 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-038](#)
[2016 RES-038 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

5/23/16 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by SCHAUER, that the
Resolution be recommended for approval. The motion carried by a voice vote
5-0. 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, June 16, 2016, 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 266-4533 or WI Relay 7-1-1