



Dane County

Master

File Number: 2014 RES-542

File ID: 2014 RES-542

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/12/2015

Topic:

Final Action:

Title: AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, MD

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-542.pdf, 2014 RES-542 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	02/20/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution was referred to the Public Protection & Judiciary Committee			



Dane County

Master

File Number: 2014 RES-543

File ID: 2014 RES-543

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/16/2015

Topic:

Final Action:

Title: ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE GRANT
AND CREATING A DEMENTIA CARE SPECIALIST PROJECT POSITION
DCDHS - ACS DIVISION

Internal Notes:

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN,
WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-543.pdf, 2014 RES-543 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: laron.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	02/24/2015					



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File Number: 2014 RES-544

File ID: 2014 RES-544

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/18/2015

Topic:

Final Action:

Title: **2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT**

Internal Notes:

Sponsors: DOWNING, CHENOWETH, KIEFER, RIPP and WUEST

Enactment Date:

Attachments: 2014 RES-544.pdf, 2014 RES-544 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	02/20/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	02/20/2015	referred	Lakes & Watershed Commission			
	Action Text:			This Resolution was referred to the Lakes & Watershed Commission			
1	Environment, Agriculture & Natural Resources Committee	02/24/2015					



Dane County

Master

File Number: 2014 RES-545

File ID: 2014 RES-545 **Type:** Resolution Requiring 2/3rds Vote **Status:** In Committee

Version: 1 **Reference:** **In Control:** County Board

File Created: 02/18/2015

Topic: **Final Action:**

Title: INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE SERVICES DCDHS - ACS DIVISION

Internal Notes:

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-545.pdf, 2014 RES-545 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Health & Human Needs Committee			
	Action Text: This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee						
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text: This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee						
1	Health & Human Needs Committee	02/24/2015					



Dane County

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File Number: 2014 RES-546

File ID: 2014 RES-546

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/18/2015

Topic:

Final Action:

Title: **2014 RES-546_ACCEPTANCE OF A USDA-NATURAL RESOURCES CONSERVATION SERVICE GRANT**

Internal Notes:

Sponsors: DOWNING, CHENOWETH, KIEFER, RICHMOND, RIPP and WUEST

Enactment Date:

Attachments: 2014 RES-546.pdf, 2014 RES-546 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	02/20/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	02/20/2015	referred	Land Conservation Committee			
	Action Text:	This Resolution was referred to the Land Conservation Committee					
1	Environment, Agriculture & Natural Resources Committee	02/24/2015					



Dane County

Master

File Number: 2014 RES-547

File ID: 2014 RES-547

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/18/2015

Topic:

Final Action:

Title: CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS, INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-547.pdf, 2014 res-547 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	County Board	02/20/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee					
1	Public Works & Transportation Committee	02/24/2015					



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File Number: 2014 RES-549

File ID: 2014 RES-549

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/18/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT TO PROVIDE EMPLOYEE VISION
INSURANCE

Internal Notes:

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Enactment Date:

Attachments: 2014 RES-549.pdf, 2014 RES-549 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



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File Number: 2014 RES-550

File ID: 2014 RES-550

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/18/2015

Topic:

Final Action:

Title: Supporting Bargaining between SEIU Healthcare Wisconsin Meriter
REGISTERED NURSEs and Meriter Unity Point Health

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-550

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Executive Committee			
Action Text:		This Resolution was referred to the Executive Committee					



Dane County

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File Number: 2014 RES-555

File ID: 2014 RES-555

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/19/2015

Topic:

Final Action:

Title: AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Internal Notes:

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Enactment Date:

Attachments: 2014 RES-555.pdf, 2014 RES-555 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	02/20/2015	referred	City-County Liaison Committee			
	Action Text:			This Resolution was referred to the City-County Liaison Committee			
1	Public Works & Transportation Committee	02/24/2015					



Dane County

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File Number: 2014 RES-556

File ID: 2014 RES-556

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/19/2015

Topic:

Final Action:

Title: INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES
AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL
AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

Internal Notes:

Sponsors: STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

Enactment Date:

Attachments: 2014 RES-556.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Health & Human Needs Committee			
	Action Text:	This Resolution was referred to the Health & Human Needs Committee					
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	02/20/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	02/20/2015	referred	Criminal Justice Council			
	Action Text:	This Resolution was referred to the Criminal Justice Council					
1	Public Protection & Judiciary Committee	02/24/2015					

1 Health & Human Needs 02/24/2015
Committee



Dane County

Master

File Number: 2014 RES-557

File ID: 2014 RES-557

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/19/2015

Topic:

Final Action:

Title: AWARDING PURCHASE OF SERVICE CONTRACT FOR COLLECTION SERVICES

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Enactment Date:

Attachments: 2014 RES-557.pdf, 2014 RES-557 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	02/20/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution was referred to the Public Protection & Judiciary Committee			



Dane County

Master

File Number: 2014 RES-558

File ID: 2014 RES-558

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 02/19/2015

Topic: APPOINTMENTS

Final Action:

Title: COUNTY EXECUTIVE APPOINTMENTS

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-558.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hill.gina@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	02/20/2015	referred	Executive Committee			
Action Text: This Resolution was referred to the Executive Committee							