



Dane County

Master

File Number: 2014 OA-057

File ID: 2014 OA-057

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/09/2014

Topic:

Final Action:

Title: AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES,
AIRPORT TERMINAL RENT AND LANDING FEES

Internal Notes:

Sponsors: RUSK and O'LOUGHLIN

Enactment Date:

Attachments: 2014 OA-057.pdf, 2014 OA-057 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: pierson.melinda@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	10/24/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Ordinance was referred to the Public Works & Transportation Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Ordinance was referred to the Personnel & Finance Committee			
1	Public Works & Transportation Committee	10/28/2014					



Dane County

Master

File Number: 2014 RES-344

File ID: 2014 RES-344

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/07/2014

Topic:

Final Action:

Title: **COUNTY EXECUTIVE APPOINTMENTS**

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-344.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	10/24/2014	referred	Executive Committee			
	Action Text: This Resolution was referred to the Executive Committee						
1	Executive Committee	11/06/2014					



Dane County

Master

File Number: 2014 RES-345

File ID: 2014 RES-345

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/08/2014

Topic: 2014 EDWARD BYRNE MEMORIAL JAG GRANT

Final Action:

Title: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM

Internal Notes: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014 EDWARD
BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Enactment Date:

Attachments: 2014 RES-345.pdf, 2014 RES-345 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radiojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	10/24/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2014 RES-351

File ID: 2014 RES-351

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/16/2014

Topic: CANNABIS ENFORCEMENT AND SUPPRESSION
EFFORT (CEASE) PROGRAM

Final Action:

Title: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS
ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Internal Notes: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE cANNABIS
ENFORCEMENT AND SUPPRESSION EFFORT (cEASE) PROGRAM

Sponsors: RUSK, McCARVILLE and WILLET

Enactment Date:

Attachments: 2014 RES-351.pdf, 2014 RES-351 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radiojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	10/24/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2014 RES-352

File ID: 2014 RES-352

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/20/2014

Topic:

Final Action:

Title: **2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards**

Internal Notes:

Sponsors: RIPP, DOWNING and RICHMOND

Enactment Date:

Attachments: 2014 RES-352.pdf, 2014 RES-352 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	10/24/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2014 RES-353

File ID: 2014 RES-353

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/20/2014

Topic:

Final Action:

Title: **2014 RES-353 Authorizing the Purchase of Land in the Fish Lake
Natural Resource Area - Welsch/Schwartz**

Internal Notes:

Sponsors: RIPP and RICHMOND

Enactment Date:

Attachments: 2014 RES-353.pdf, 2014 RES-353 Fiscal Note.pdf,
WelschPropertyMap.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	10/24/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



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File Number: 2014 RES-355

File ID: 2014 RES-355

Type: Resolution

Status: In Committee

Version: 3

Reference:

In Control: Health & Human Needs Committee

File Created: 10/21/2014

Topic: 2015-2017 Dane County Legislative Agenda

Final Action:

Title: 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 Res 355_Legislative Agenda 2015-2017.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: mackinnon@countyofdane.com

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
3	County Board	10/24/2014	referred	Executive Committee			
	Action Text:	This Resolution was referred to the Executive Committee					
3	County Board	10/24/2014	referred	Health & Human Needs Committee			
	Action Text:	This Resolution was referred to the Health & Human Needs Committee					
3	County Board	10/24/2014	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
3	County Board	10/24/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
3	County Board	10/24/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
3	County Board	10/24/2014	referred	Zoning & Land Regulation Committee			
	Action Text:	This Resolution was referred to the Zoning & Land Regulation Committee					

Master Continued (2014 RES-355)

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|---|---------------------|---|----------|-------------------------------------|
| 3 | County Board | 10/24/2014 | referred | Lakes &
Watershed
Commission |
| | Action Text: | This Resolution was referred to the Lakes & Watershed Commission | | |
| 3 | County Board | 10/24/2014 | referred | Personnel &
Finance
Committee |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | |
| 3 | Executive Committee | 11/06/2014 | | |
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Dane County

Master

File Number: 2014 RES-356

File ID: 2014 RES-356

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/21/2014

Topic:

Final Action:

Title: 2014 RES-356 Urban Water Quality Grant Awards

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-356.pdf, 2014 RES-356 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	10/24/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2014 RES-357

File ID: 2014 RES-357

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/22/2014

Topic:

Final Action:

Title: **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION**

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-357.pdf, 2014 RES-357 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: williams.colleen@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	10/24/2014	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	10/24/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	Public Works & Transportation Committee	10/28/2014					



Dane County

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File Number: 2014 RES-358

File ID: 2014 RES-358

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/22/2014

Topic:

Final Action:

Title: AUTHORIZING PURCHASE OF INSURANCE

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2014 RES-358.pdf, 2014 RES-358 FISCAL NOTE
.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: krohn@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

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File Number: 2014 RES-359

File ID: 2014 RES-359

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/22/2014

Topic:

Final Action:

Title: REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S
COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S
COMPENSATION COVERAGE

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2014 RES-359.pdf, 2014 RES-359 FISCAL NOTE
.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: krohn@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

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File Number: 2014 RES-361

File ID: 2014 RES-361

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/22/2014

Topic:

Final Action:

Title: **STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM DCDHS
- ACS DIVISION**

Internal Notes:

Sponsors: WEGLEITNER, DOWNING, DYE, LEVIN, NELSON,
PERTL, RITT, SALOV, VELDRAN, WUEST and
ZWEIFEL

Enactment Date:

Attachments: 2014 RES-361.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	10/24/2014	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	10/24/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution was referred to the Public Protection & Judiciary Committee			
1	County Board	10/24/2014	referred	Executive Committee			
	Action Text:			This Resolution was referred to the Executive Committee			



Dane County

Master

File Number: 2014 RES-366

File ID: 2014 RES-366

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/23/2014

Topic:

Final Action:

Title: **AUTHORIZING extension TO EMPLOYMENT SERVICES AGREEMENT
FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES
(KEVIN CONNORS)**

Internal Notes:

Sponsors: DOWNING, PAN, RICHMOND and RIPP

Enactment Date:

Attachments: 2014 RES-366 Fiscal Note.pdf, 2014 RES-366.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	10/24/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-367

File ID: 2014 RES-367

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/23/2014

Topic:

Final Action:

Title: **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD VIOLANTE)**

Internal Notes:

Sponsors: MILES, KOLAR, MATANO, SALOV and HENDRICK

Enactment Date:

Attachments: 2014 RES-367.pdf, 2014 RES-367 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	10/24/2014	referred	Zoning & Land Regulation Committee			
	Action Text:	This Resolution was referred to the Zoning & Land Regulation Committee					
1	County Board	10/24/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					