



Dane County

Meeting Agenda - Final

County Board

Thursday, September 22, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisor Levin, O'Loughlin, Wegleitner

1. Prayer/Inspirational Message - Supervisor Chenoweth (Supervisor Clausius next)
2. Pledge of Allegiance - Supervisor Chenoweth

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-256](#) RECOGNIZING THE 50TH WORLD DAIRY EXPO
Sponsors: CORRIGAN
Attachments: [2016 RES-256](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2016 PAY-008](#)
[2016 PAY-008 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-257](#) MINUTES OF THE 9/7/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-257](#)

2. [2016 MIN-256](#) MINUTES OF THE 9/8/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-256](#)

F. CONSENT CALENDAR

1. [2016 RES-209](#) AFFIRMING AWARDS UNDER THE 2016 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: KOLAR, BOLLIG, CHENOWETH, de FELICE, DYE, ERICKSON, JONES, KRAUSE, LEVIN, MATANO, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER and YOUNG

Attachments: [2016 RES-209](#)
[2016 RES-209 Fiscal Note](#)
[Housing Initiatives Project](#)
[DCHA Project](#)
[JT Klein Project](#)
[Porchlight Project](#)

Legislative History

8/19/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/19/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/31/16 Health & Human Needs Committee recommended for approval

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

9/12/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2. [2016 OA-032](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES CREATING AN INDEPENDENT CITIZEN REDISTRICTING COMMISSION

Sponsors: DYE, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2016 OA-032](#)
[FINAL Recommendations by the Redistricting Subcommittee for Establis](#)

Legislative History

8/19/16 County Board referred to the Executive Committee
 This Ordinance was referred to the Executive Committee

9/8/16 Executive Committee recommended for approval
 A motion was made by STUBBS, seconded by SCHMIDT, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote (6-0). Passed

3. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

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

Attachments: [2016 RES-223](#)
[2016 RES-223 Fiscal note](#)

Legislative History

8/19/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/23/16 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0. Passed

8/29/16	Personnel & Finance Committee	recommended for approval
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed		
9/8/16	County Board	approved
This Resolution was approved		
9/12/16	County Executive	signed
This Resolution was signed		

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

1. [2016 RES-226](#) AWARD OF CONTRACT FOR GENERATOR BUILDING CONSTRUCTION

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

Attachments: [2016 RES-226](#)
[2016 RES-226 FISCAL NOTE](#)
[Sub 2016 RES-226 PROPOSED-RIPP](#)
[Sub 1 2016 RES-226](#)
[2016 RES-226 CONTRACT #12858](#)

Legislative History

8/19/16	County Board	referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission		

8/19/16	County Board	referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee		

- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed
- 9/8/16 Solid Waste & Recycling Commission recommended for approval of Sub. 1
A motion was made by KRUMHOLZ, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed
- 9/12/16 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

K. RESOLUTIONS

1. [2016 RES-221](#) ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-221](#)
[2016 RES-221 Fiscal Note](#)
[2016 RES-221 CONTRACT #11220C](#)
[SUB 2016 RES for Addendum #3](#)
[SUB RES-221 FISCAL NOTE](#)
[SUB 1 2016 RES-221](#)
[SUB 1 RES-221 FISCAL NOTE](#)

Legislative History

- 8/19/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

- 8/19/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed
- 9/8/16 Solid Waste & Recycling Commission recommended for approval of Sub. 1
A motion was made by NELSON, seconded by BOLLIG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7.0. Passed
- 9/12/16 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-222](#) RESOLUTION FOR FUNDS TRANSFER - MAJOR ENGINE REPAIRS

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-222](#)
[2016 RES-222 Fiscal Note](#)
[Sub 2016 RES-222 PROPOSED-RIPP](#)
[Sub 1 2016 RES-222](#)

Legislative History

- 8/19/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution Requiring 2/3rds Vote was referred to the Solid Waste & Recycling Commission
- 8/19/16 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee
- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed
- 9/8/16 Solid Waste & Recycling Commission recommended for approval of Sub. 1
A motion was made by BOLLIG, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed
- 9/12/16 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by PERTL, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, October 6, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

