



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 12, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisors Clausius, Chenoweth

1. Prayer/Inspirational Message - Supervisor Danner (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Danner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 ACT-088](#) Confirmation of and swearing in of County Board Supervisor - District 14

Attachments: [Memo-Appointment of Huong Nguyen-Hilfiger to District 14 7-11-18](#)

2. [2018 RES-127](#) MEMORIAL TO DAVE WIGANOWSKY

Attachments: [2018 RES-127](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-004](#)
[2018 PAY-004 UPDATED](#)

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/14/18 Health & Human Needs Committee recommended for approval
A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

7/2/18 Personnel & Finance Committee recommended for approval
A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

2. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)
[2018 RES-051 CONTRACT #13100A](#)

Legislative History

5/18/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

- 5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed
- 6/14/18 Health & Human Needs Committee recommended for approval
A motion was made by EICHER, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed
- 7/2/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CLAUDIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

3. [2018 RES-053](#) AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION FROM COUNTY FACILITIES

Attachments: [2018 RES-053](#)
[2018 RES-053 Fiscal Note](#)
[2018 RES-053 CONTRACT #13408](#)

Legislative History

- 5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance recommended for approval
Committee

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

4. [2018 RES-062](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO QUALITY TRANSIT, LLC.

Attachments: [2018 RES-062](#)
[2018 RES-062 Fiscal Note](#)

Legislative History

6/8/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/2/18 Personnel & Finance recommended for approval
Committee

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

5. [2018 RES-064](#) REFERENDUM ON LEGALIZING CANNABIS

Attachments: [2018 RES-064](#)
[WIHFMA SPEECH DANE COUNTY BOARD MEETING 6-21-2018](#)

Legislative History

6/8/18 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

6/21/18 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

6. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

Legislative History

6/8/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/13/18 Airport Commission recommended for approval
Livingston explained the Resolution. A motion was made by Cmsnr.
PROBASCO, seconded by Supervisor McCARVILLE that the Resolution be
recommended for approval. The motion carried by a voice vote. (6-0)

6/26/18 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution
be recommended for approval. The motion carried by a voice vote (5-0; YGP:
2-0). Passed

7/2/18 Personnel & Finance recommended for approval
Committee
A motion was made by PERTL, seconded by CORRIGAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0 (YGP
1-0, Thompson abstained). Passed

7. [2018 RES-073](#) CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-073](#)
[2018 RES-073 FISCAL NOTE](#)
[2018 RES-073 CHANGE ORDER #6](#)

Legislative History

6/8/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-082](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE

Attachments: [2018 RES-082](#)
[2018 RES-082 Fiscal Note](#)
[2018 RES-082 CONTRACT #13414](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/12/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

10. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

Attachments: [2018 RES-087](#)
[2018 RES-87 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/14/18 Health & Human Needs Committee recommended for approval
 A motion was made by SALOV, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

7/2/18 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

11. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[2018 RES-088 CONTRACT #13425](#)

Legislative History

6/8/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/13/18 Airport Commission recommended for approval
 Jones explained the Resolution and answered a few questions. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

6/26/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance recommended for approval
Committee

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

12. [2018 RES-091](#) REFERENDUM ON DARK STORE TAX LOOPHOLES

Attachments: [2018 RES-091](#)

Legislative History

6/8/18 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

6/21/18 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

13. [2018 RES-092](#) AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

Attachments: [2018 RES-092](#)

[2018 RES-092 FISCAL NOTE](#)

[2018 RES-092 CONTRACT #13410](#)

Legislative History

6/8/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/2/18 Personnel & Finance recommended for approval
Committee

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

14. [2018 RES-110](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

Attachments: [2018 RES-110](#)

[2018 RES-110 FISCAL NOTE](#)

[2018 RES-110 CONTRACT #13427](#)

Legislative History

6/22/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/26/18 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11286](#) PETITION: REZONE 11286
APPLICANT: JAMES G LEHMAN
LOCATION: SOUTH OF 4603 STATE HIGHWAY 92, SECTION 31, TOWN OF RUTLAND
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District
REASON: allow for accessory building prior to residence

Attachments: [11286 Ord Amend](#)

[11286 Staff](#)

[11286 Town](#)

[11286 Map](#)

[11286 APP](#)

Legislative History

5. [11293](#) PETITION: REZONE 11293
APPLICANT: SPAHN REV TR, LAWRENCE & PATRICIA
LOCATION: EAST OF WINDSOR PRAIRIE ROAD, SECTION 36,
TOWN OF VIENNA
CHANGE FROM: A-3 Agriculture District TO A-2 (1) Agriculture
District
REASON: creating one residential lot

Attachments: [11293 Ord Amend](#)

[11293 Staff](#)

[11293 Town](#)

[11293 Map](#)

[11293 APP](#)

Legislative History

6/26/18 Zoning & Land Regulation recommended for approval
Committee

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

1. The residence shall be served by public sewer. Passed

6. [11294](#) PETITION: REZONE 11294
APPLICANT: STOEHR REV LIVING TR, THOMAS J & LAURIE A
LOCATION: WEST OF 9707 LEE VALLEY ROAD, SECTION 25,
TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating one residential lot

Attachments: [11294 Ord Amend](#)

[11294 Staff](#)

[11294 Town](#)

[11294 Density](#)

[11294 Map](#)

[11294 APP](#)

Legislative History

6/26/18 Zoning & Land Regulation recommended for approval
Committee

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

7. [11295](#) PETITION: REZONE 11295
APPLICANT: LEFTYLAND LLC
LOCATION: 5556 MAHOCKER ROAD, SECTION 20, TOWN OF
BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: creating four residential lots

Attachments: [11295 Ord Amend](#)

[11295 Staff](#)

[11295 Town](#)

[11295 Density](#)

[11295 Map](#)

[11295 APP](#)

Legislative History

6/26/18 Zoning & Land Regulation recommended for approval
Committee

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

1. A shared access agreement in accordance with DCCO 75.19(8) shall be recorded with the Register of Deeds to allowing access to lot 1 through 3.
Passed

8. [11296](#) PETITION: REZONE 11296
APPLICANT: WICOMPANYII LLC
LOCATION: 4645 STATE HIGHWAY 138, SECTION 7, TOWN OF
RUTLAND
CHANGE FROM: Wetland classification to Non-wetland classification
REASON: remove 641 square feet from wetland classification

Attachments: [11296 Ord Amend](#)

[11296 Staff](#)

[11296 DNR Wetland Permit Ltr](#)

[11296 Town](#)

[11296 Map](#)

[11296 Wetland Report](#)

[11296 Conceptual Site Plan](#)

[11296 APP](#)

Legislative History

10. [11298](#) PETITION: REZONE 11298
APPLICANT: WILLIAM C CUMMINGS
LOCATION: 6060 SUN VALLEY PARKWAY, SECTION 5, TOWN OF OREGON
CHANGE FROM: A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture District TO RH-3 Rural Homes District
REASON: creating three residential lots

Attachments: [11298 Ord Amend](#)

[11298 Staff](#)

[11298 Town](#)

[11299 Density](#)

[11299 Map](#)

[11298 APP](#)

Legislative History

6/26/18 Zoning & Land Regulation recommended for approval as amended
Committee

A motion was made by BOLLIG, seconded by PETERS, 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 0509-053-9000-1 and 0509-053-8500-8 to prohibit further residential development on the remaining A-3 Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

11. [11299](#) PETITION: REZONE 11299
APPLICANT: RUSSELL A SCHMID
LOCATION: NW OF 123 UNION ROAD, SECTION 35, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11299 Ord Amend](#)

[11299 Staff](#)

[11299 Town](#)

[11299 Density](#)

[11299 Revised CSM](#)

[11299 Map](#)

[11299 APP](#)

Legislative History

6/7/18 County Board re-referred to the Personnel & Finance Committee

A motion was made by WEGLEITNER, seconded by PERTL, that the Ordinance be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

7/2/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval. Supervisor Wegleitner presented a sub. The motion to approve the OA as introduced carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

J. AWARD OF CONTRACTS

See sections F and M

K. RESOLUTIONS

1. [2018 RES-096](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Attachments: [2018 RES-096](#)
[2018 RES-096 Fiscal Note](#)
[2018 RES-096 Change Order #2](#)
[SUB _____ TO 2018 RES-096 \(PROPOSED NELSON\)](#)

Legislative History

6/22/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/26/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP: 2-0). Passed

7/2/18 Personnel & Finance Committee recommended for approval of Sub. 1
 A motion was made by CORRIGAN, 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, Thompson abstained). Passed

L. APPOINTMENTS

1. [2018 RES-090](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES 090](#)
[6-21-2018_PARISI APPT MEMO_APPTS DECLINED](#)
[2018 RES 090 Clean Copy](#)

Legislative History

6/8/18 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

6/21/18 Executive Committee amended
 A motion was made by BOLLIG, seconded by BAYRD, that the resolution be amended as follows:
 "Strike Lines 90-91, 140-141, and 148-150" to reflect that supervisors Kilmer, Knoll, and Clausius are unable to accept their appointments to Lakes and Watershed Commission, Dane County Library Board, and Dane County EMS Commission, respectively. The motion carried by a voice vote. Passed

6/21/18 Executive Committee recommended for approval as amended
 A motion was made by JONES, seconded by YOUNG, that the resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

2. [2018 RES-120](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-120](#)

**Pending Executive Committee Action on 7/12/18*

Legislative History

6/29/18 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

Attachments: [2018 RES-52](#)
[2018 RES-52 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/18/18 County Board referred to the Personnel & Finance Committee

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

6/14/18 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

7/2/18 Personnel & Finance Committee recommended for approval

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

2. [2018 RES-078](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM CLEAN LAKES ALLIANCE TO ENHANCE EROSION CONTROL INSPECTIONS

Attachments: [2018 RES-078](#)
[2018 RES-078 Fiscal Note](#)

Legislative History

6/8/18 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

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/14/18 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by LEVIN, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

7/2/18 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

3. [2018 RES-079](#) AUTHORIZING THE CREATION OF AN EROSION CONTROL SPECIALIST POSITION AND FUND TRANSFER

Attachments: [2018 RES-079](#)
[2018 RES-079 Fiscal Note](#)

Legislative History

6/8/18 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

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/14/18 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by LEVIN, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YPG 1/0 Passed

7/2/18 Personnel & Finance recommended for approval
Committee

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

4. [2018 RES-081](#) AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

Attachments: [2018 RES-081](#)
[2018 RES-081 FISCAL NOTE](#)
[2018 RES-081 LUDS LANE MAP](#)

Legislative History

6/8/18 County Board referred to the Public Works &
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee

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

6/12/18 Public Works & recommended for approval
Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Williams voted no Passed

7/2/18 Personnel & Finance recommended for approval
Committee

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

5. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

Attachments: [2018 RES-086](#)
[2018 RES-086 FISCAL NOTE](#)
[2018 RES-86 Sub 1](#)
[2018 RES-86 Sub 1 fiscal note](#)

Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/14/18 Health & Human Needs Committee recommended for approval
 A motion was made by BUCKINGHAM, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

7/2/18 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 5-0 (YGP 1-0, Thompson abstained). Passed

6. [2018 RES-089](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

Attachments: [2018 RES-089](#)
[2018 RES-089 FISCAL NOTE](#)
[2018 RES-089 CONTRACT #13412](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/12/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0, Thompson abstained). Passed

7. [2018 RES-094](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE

Attachments: [2018 RES-094](#)
[2018 RES-094 Fiscal Note](#)
[2018 RES-094 CONTRACT #13411](#)

Legislative History

6/22/18 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/22/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/26/18 Public Protection & Judiciary Committee recommended for approval
 Mahoney and Tetzlaff presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

7/2/18 Personnel & Finance recommended for approval
Committee

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

8. [2018 RES-097](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE PRELIMINARY BREATH TESTING EQUIPMENT

Attachments: [2018 RES-097](#)
[2018 RES-097 Fiscal Note](#)

Legislative History

6/22/18 County Board referred to the Public Protection &
Judiciary Committee

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

6/22/18 County Board referred to the Personnel &
Finance Committee

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

6/26/18 Public Protection & recommended for approval
Judiciary Committee

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

7/2/18 Personnel & Finance recommended for approval
Committee

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

9. [2018 RES-108](#) AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

Attachments: [2018 RES-108](#)
[2018 RES-108 FISCAL NOTE](#)
[2018 RES-108 CONTRACT #13423](#)

Legislative History

6/22/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee

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

6/26/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7/2/18 Personnel & Finance Committee recommended for approval

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

10. [2018 RES-112](#) AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

Attachments: [2018 RES-112](#)

[2018 RES-112 FISCAL NOTE](#)

Legislative History

6/22/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/22/18 County Board referred to the Personnel & Finance Committee

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

6/28/18 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

