



# Dane County

## Master

**File Number: 2014 OA-065**

**File ID:** 2014 OA-065

**Type:** Ordinance

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Public Protection &  
Judiciary  
Committee

**File Created:** 03/05/2015

**Topic:**

**Final Action:**

**Title:** AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING STATUTORY OFFENSES

### Internal Notes:

**Sponsors:** STUBBS, BAYRD, CLAUSIUS, CORRIGAN, de  
FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES,  
NELSON, O'LOUGHLIN, PAN, RITT, RUSK,  
SALOV, SOLBERG, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** Stubbs 2014 OA 65 drug possession.pdf, 2014  
OA-065 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:                               | Date:      | Action:  | Sent To:   | Due Date: | Return<br>Date: | Result: |
|---------------|--|------------|----------|--|-----------|-----------------|---------|
| 1             | County Board                               | 03/06/2015 | referred | Public Protection<br>& Judiciary<br>Committee                              |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Ordinance was referred to the Public Protection & Judiciary Committee |           |                 |         |
| 1             | County Board                               | 03/06/2015 | referred | Personnel &<br>Finance<br>Committee  |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Ordinance was referred to the Personnel & Finance Committee           |           |                 |         |
| 1             | Public Protection &<br>Judiciary Committee | 03/10/2015 |          |  |           |                 |         |



# Dane County

## Master

**File Number: 2014 OA-066**

**File ID:** 2014 OA-066

**Type:** Ordinance

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Executive  
Committee

**File Created:** 03/05/2015

**Topic:**

**Final Action:**

**Title:** AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
ORDINANCES,  
REGARDING INACTIVE COMMISSIONS AND BOARDS

### Internal Notes:

**Sponsors:** CORRIGAN

**Enactment Date:**

**Attachments:** 2014 OA-066

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion:  | Acting Body: | Date:      | Action:  | Sent To:               | Due Date: | Return<br>Date: | Result: |
|--|--------------|------------|----------|------------------------|-----------|-----------------|---------|
| 1  | County Board | 03/06/2015 | referred | Executive<br>Committee |           |                 |         |
| <b>Action Text:</b> This Ordinance was referred to the Executive Committee |              |            |          |                        |           |                 |         |



# Dane County

## Master

**File Number: 2014 RES-528**

**File ID:** 2014 RES-528

**Type:** Resolution Requiring 2/3rds  
Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Public Works &  
Transportation  
Committee

**File Created:** 02/03/2015

**Topic:**

**Final Action:**

**Title:** AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE  
- SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

### Internal Notes:

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Enactment Date:**

**Attachments:** 2014 RES-528.pdf, 2014 RES-528 FISCAL  
NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** rasmussen.holly@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:                               | Date:      | Action:  | Sent To:  | Due Date: | Return<br>Date: | Result: |
|---------------|--|------------|----------|---|-----------|-----------------|---------|
| 1             | County Board                               | 03/06/2015 | referred | Public Works &<br>Transportation<br>Committee   |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee |           |                 |         |
| 1             | County Board                               | 03/06/2015 | referred | Personnel &<br>Finance<br>Committee   |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee           |           |                 |         |
| 1             | Public Works &<br>Transportation Committee | 03/10/2015 |          |   |           |                 |         |



# Dane County

## Master

**File Number: 2014 RES-563**

**File ID:** 2014 RES-563

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Park Commission

**File Created:** 03/02/2015

**Topic:**

**Final Action:**

**Title: 2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR SYFTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY**

### Internal Notes:

**Sponsors:** DOWNING, RIPP and WUEST

**Enactment Date:**

**Attachments:** 2014 RES-563.pdf, 2014 RES-563 Fiscal Note.pdf, MaysStrembankEasementMapBigPicture.pdf, LoseneggerMap.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:   | Date:  | Action:  | Sent To:  | Due Date: | Return<br>Date: | Result: |
|---------------|--|--|----------|---|-----------|-----------------|---------|
| 1             | County Board   | 03/06/2015   | referred | Environment,<br>Agriculture &<br>Natural Resources<br>Committee |           |                 |         |
|               | <b>Action Text:</b>  | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee |          |   |           |                 |         |
| 1             | County Board   | 03/06/2015   | referred | Personnel &<br>Finance<br>Committee                             |           |                 |         |
|               | <b>Action Text:</b>  | This Resolution was referred to the Personnel & Finance Committee                          |          |   |           |                 |         |
| 1             | County Board   | 03/06/2015   | referred | Park Commission   |           |                 |         |
|               | <b>Action Text:</b>  | This Resolution was referred to the Park Commission  |          |   |           |                 |         |
| 1             | Environment, Agriculture<br>& Natural Resources<br>Committee | 03/10/2015   |          |   |           |                 |         |
| 1             | Park Commission  | 03/11/2015   |          |   |           |                 |         |



# Dane County

## Master

File Number: 2014 RES-568

File ID: 2014 RES-568

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Health & Human  
Needs Committee

File Created: 03/04/2015

Topic:

Final Action:

Title: AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE  
PROGRAM DCDHS - CYF DIVISION

### Internal Notes:

Sponsors: LEVIN, CLAUDIUS, VELDRAN, WEGLEITNER and  
ZWEIFEL

Enactment Date:

Attachments: 2014 RES-568.pdf, 2014 Res-568 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

### History of Legislative File

| Ver-<br>sion: | Acting Body:                      | Date:      | Action:  | Sent To:   | Due Date: | Return<br>Date: | Result: |
|---------------|-----------------------------------|------------|----------|--|-----------|-----------------|---------|
| 1             | County Board                      | 03/06/2015 | referred | Health & Human<br>Needs Committee                                  |           |                 |         |
|               | <b>Action Text:</b>               |            |          | This Resolution was referred to the Health & Human Needs Committee |           |                 |         |
| 1             | County Board                      | 03/06/2015 | referred | Personnel &<br>Finance<br>Committee                                |           |                 |         |
|               | <b>Action Text:</b>               |            |          | This Resolution was referred to the Personnel & Finance Committee  |           |                 |         |
| 1             | Health & Human Needs<br>Committee | 03/10/2015 |          |  |           |                 |         |



# Dane County

## Master

**File Number: 2014 RES-570**

**File ID:** 2014 RES-570

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Airport  
Commission

**File Created:** 03/05/2015

**Topic:**

**Final Action:**

**Title:** AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS  
AT THE DANE COUNTY REGIONAL AIRPORT

### Internal Notes:

**Sponsors:** RUSK and SCHAUER

**Enactment Date:**

**Attachments:** 2014 RES-570.pdf, 2014 RES-570 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** ladell.christine@msnairport.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:  | Date:      | Action:  | Sent To:                                      | Due Date: | Return<br>Date: | Result: |
|---------------|---|------------|----------|---|-----------|-----------------|---------|
| 1             | County Board  | 03/06/2015 | referred | Airport<br>Commission                         |           |                 |         |
|               | <b>Action Text:</b> This Resolution was referred to the Airport Commission                      |            |          |   |           |                 |         |
| 1             | County Board  | 03/06/2015 | referred | Public Works &<br>Transportation<br>Committee |           |                 |         |
|               | <b>Action Text:</b> This Resolution was referred to the Public Works & Transportation Committee |            |          |   |           |                 |         |
| 1             | County Board  | 03/06/2015 | referred | Personnel &<br>Finance<br>Committee           |           |                 |         |
|               | <b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee           |            |          |   |           |                 |         |
| 1             | Public Works &<br>Transportation Committee  | 03/10/2015 |          |   |           |                 |         |



# Dane County

## Master

**File Number: 2014 RES-571**

**File ID:** 2014 RES-571

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Public Works & Transportation Committee

**File Created:** 03/05/2015

**Topic:**

**Final Action:**

**Title:** INDICATING COUNTY BUDGETARY SUPPORT FOR A NEEDS ASSESSMENT STUDY FOR THE NORTH MENDOTA PARKWAY

### Internal Notes:

**Sponsors:** KIEFER, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, SALOV, SCHAUER, SOLBERG, WILLETT and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-571.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:        | Date:   | Action:  | Sent To:                                | Due Date: | Return<br>Date: | Result: |  |
|---------------|---------------------|---|----------|---|-----------|-----------------|---------|--|
| 1             | County Board        | 03/06/2015  | referred | Public Works & Transportation Committee |           |                 |         |  |
|               | <b>Action Text:</b> | This Resolution was referred to the Public Works & Transportation Committee |          |   |           |                 |         |  |
| 1             | County Board        | 03/06/2015  | referred | Personnel & Finance Committee           |           |                 |         |  |
|               | <b>Action Text:</b> | This Resolution was referred to the Personnel & Finance Committee           |          |   |           |                 |         |  |
| 1             | County Board        | 03/06/2015  | referred | Executive Committee                     |           |                 |         |  |
|               | <b>Action Text:</b> | This Resolution was referred to the Executive Committee                     |          |   |           |                 |         |  |



# Dane County

## Master

**File Number: 2014 RES-574**

**File ID:** 2014 RES-574

**Type:** Resolution

**Status:** In Committee

**Version:** 2

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 03/05/2015

**Topic:**

**Final Action:**

**Title:** AUTHORIZING THE PURCHASE OF MICROSOFT SERVER LICENSING

### Internal Notes:

**Sponsors:** PERTL, GILLIS, O'LOUGHLIN and SOLBERG

**Enactment Date:**

**Attachments:** 2014 RES-574.pdf, 2014 RES-574 fiscal Note II.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion:   | Acting Body: | Date:      | Action:  | Sent To:                            | Due Date: | Return<br>Date: | Result: |
|---|--------------|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 2   | County Board | 03/06/2015 | referred | Personnel &<br>Finance<br>Committee |           |                 |         |
| <b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee |              |            |          |                                     |           |                 |         |



# Dane County

## Master

**File Number: 2014 RES-575**

**File ID:** 2014 RES-575

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 03/05/2015

**Topic:**

**Final Action:**

**Title:** ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES ACS DIVISION

### Internal Notes:

**Sponsors:** STUBBS, BAYRD, BOLLIG, CLAUDIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-575 FISCAL NOTE.pdf, 2014 RES-575.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:                               | Date:      | Action:  | Sent To:  | Due Date: | Return<br>Date: | Result: |
|---------------|--|------------|----------|---|-----------|-----------------|---------|
| 1             | County Board                               | 03/06/2015 | referred | Health & Human<br>Needs Committee   |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Resolution was referred to the Health & Human Needs Committee          |           |                 |         |
| 1             | County Board                               | 03/06/2015 | referred | Public Protection<br>& Judiciary<br>Committee                               |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Resolution was referred to the Public Protection & Judiciary Committee |           |                 |         |
| 1             | County Board                               | 03/06/2015 | referred | Personnel &<br>Finance<br>Committee   |           |                 |         |
|               | <b>Action Text:</b>                        |            |          | This Resolution was referred to the Personnel & Finance Committee           |           |                 |         |
| 1             | Public Protection &<br>Judiciary Committee | 03/10/2015 |          |   |           |                 |         |
| 1             | Health & Human Needs<br>Committee          | 03/10/2015 |          |   |           |                 |         |



# Dane County

## Master

File Number: 2014 RES-576

File ID: 2014 RES-576

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Protection &  
Judiciary  
Committee

File Created: 03/06/2015

Topic:

Final Action:

Title: **AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS  
CORPORATION FOR DANECOM EXPANSION**

### Internal Notes:

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

**Enactment Date:**

**Attachments:** 2014 RES-576.pdf, 2014 RES-576 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:                               | Date:   | Action:  | Sent To:                                      | Due Date: | Return<br>Date: | Result: |
|---------------|--|---|----------|---|-----------|-----------------|---------|
| 1             | County Board                               | 03/06/2015  | referred | Public Protection<br>& Judiciary<br>Committee |           |                 |         |
|               | <b>Action Text:</b>                        | This Resolution was referred to the Public Protection & Judiciary Committee |          |   |           |                 |         |
| 1             | County Board                               | 03/06/2015  | referred | Personnel &<br>Finance<br>Committee           |           |                 |         |
|               | <b>Action Text:</b>                        | This Resolution was referred to the Personnel & Finance Committee           |          |   |           |                 |         |
| 1             | Public Protection &<br>Judiciary Committee | 03/10/2015  |          |   |           |                 |         |