



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, June 4, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent Supervisor Levin, Clausius, Miles, Zweifel

1. Prayer/Inspirational Message - Supervisor Hendrick (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Hendrick

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

Dane County Juror Demographics Report - Carlo Esqueda, Clerk of Courts

[2015 RPT-246](#) DANE COUNTY JUROR DEMOGRAPHICS

[Attachments:](#) [Dane County Juror Demographics - County Board](#)

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

[Attachments:](#) [2015 PAY-004](#)
[2015 PAY-004 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-001](#) CLAIM OF ALLSTATE INSURANCE AS SUBROGEE FOR JAMES COLE

Attachments: [2015 CL-001 COLE.pdf](#)

Legislative History

5/19/15	Public Protection & Judiciary Committee	recommended for denial
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A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote. Passed

2. [2015 CL-002](#) CLAIM OF AMERICAN FAMILY INSURANCE AND ATTORNEY RICK MUNDT

Attachments: [2015 CL-002 LIEN.pdf](#)

Legislative History

5/19/15	Public Protection & Judiciary Committee	recommended for denial
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A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote. Passed

3. [2015 CL-003](#) CLAIM OF ACUITY INSURANCE FOR ROBERT BELDEN

Attachments: [2015 CL-003 BELDEN.pdf](#)

Legislative History

5/19/15	Public Protection & Judiciary Committee	recommended for denial
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A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote. Passed

4. [2015 CL-004](#) CLAIM OF DONALD BUTTERIS

Attachments: [2015 CL-004 BUTTERIS.pdf](#)

Legislative History

5/19/15	Public Protection & Judiciary Committee	recommended for denial
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A motion was made by WILLETT, seconded by SCHAUER, that the Claim be denied. The motion carried unanimously by a voice vote. Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-109](#) County Board Minutes of May 21, 2015

Attachments: [cb20150521](#)
[cobrdregistrants5-21-15](#)

F. CONSENT CALENDAR

1. [2014 OA-068](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF VERONA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: WILLETT and MILES

Attachments: [14-82 Verona.doc](#)
[14-82 Verona.pdf](#)
[Town_Verona_Plan_Amendment.pdf](#)

5/26/2015 ZLR RECOMMENDS APPROVAL 4-0

Legislative History

3/31/15 County Board referred to the Zoning & Land Regulation Committee

The Zoning & Land Regulation Committee recommends that Ord. Amdt. 68 be adopted. The motion carried unanimously by a voice vote.

5/26/15 Zoning & Land Regulation Committee recommended for approval

The Zoning & Land Regulation Committee recommends that Ord. Amdt. 68 be adopted. The motion carried unanimously by a voice vote. Passed

2. [2015 RES-002](#) AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600 FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE WITH USH 14 IN THE CITY OF FITCHBURG

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-002.pdf](#)
[2015 RES-002 Fiscal Note.pdf](#)
[2015 RES-002 CONTRACT 12326](#)

5/12/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

- 4/17/15 County Board referred to the Public Works & Transportation Committee
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 2. The motion carried unanimously by a voice vote.
- 4/17/15 County Board referred to the Personnel & Finance Committee
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 2. The motion carried unanimously by a voice vote.
- 5/12/15 Public Works & Transportation Committee recommended for approval
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 2. The motion carried unanimously by a voice vote. Passed
- 6/1/15 Personnel & Finance Committee recommended for approval
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 2. The motion carried unanimously by a voice vote. Passed

3. [2015 RES-053](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES 053](#)

5/21/2015 EXECUTIVE COMMITTEE RECOMMENDS APPROVAL 6-0

Legislative History

5/8/15 County Board referred to the Executive Committee
The Executive Committee recommends adoption of Res. 53. The motion carried by a voice vote, with Supervisor Ferrell voting no.

5/21/15 Executive Committee recommended for approval
The Executive Committee recommends adoption of Res. 53. The motion carried by a voice vote, with Supervisor Ferrell voting no. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [10829](#) PETITION: REZONE 10829
 APPLICANT: GREG R KUKER
 LOCATION: 10841 SPRING CREEK ROAD, SECTION 7, TOWN OF PERRY
 CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District, RH-1 Rural Homes District TO RH-3 Rural Homes District
 REASON: separating existing residence from farmland

Attachments:[10829 Staff update.pdf](#)[10829 Town.pdf](#)[10829 Density.pdf](#)[10829 Revised CSM.pdf](#)[10829 Ord Amend.pdf](#)

5/26/2015 ZLR RECOMMENDS APPROVAL AS AMENDED 4-0

Legislative History

4/28/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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The Zoning & Land Regulation Committee recommends that Petition 10829 be adopted, as amended. The motion carried unanimously by a voice vote. Passed

5/26/15	Zoning & Land Regulation Committee	recommended for approval as amended
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The Zoning & Land Regulation Committee recommends that Petition 10829 be adopted, as amended. The motion carried unanimously by a voice vote. Passed

2. [10834](#) PETITION: REZONE 10834
 APPLICANT: DUSHACK REV TR, ELINOR G
 LOCATION: 4846 COUNTY HIGHWAY N, SECTION 33, TOWN OF SUN PRAIRIE
 CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
 REASON: separating existing residence from farmland

Attachments:[10834 Staff update.pdf](#)[10834 Town.pdf](#)[10834 Ord Amend.pdf](#)

5/26/2015 ZLR RECOMMENDS APPROVAL 4-0

Legislative History

4/28/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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The Zoning & Land Regulation Committee recommends that Petition 10834 be adopted. The motion carried unanimously by a voice vote. Passed

5/26/15 Zoning & Land Regulation recommended for
Committee approval
The Zoning & Land Regulation Committee recommends that Petition 10834 be adopted. The motion carried unanimously by a voice vote. Passed

3. [10838](#)

PETITION: REZONE 10838
APPLICANT: JEFF PFEIL
LOCATION: 4959 EASY STREET, SECTION 1, TOWN OF WESTPORT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-2 (4) Agriculture District, and A-2 Agriculture District TO R-1 Residence District
REASON: creating two residential lots

Attachments:

[10838 Staff.pdf](#)
[10838 Town.pdf](#)
[10838 Ord Amend.pdf](#)

5/26/2015 ZLR RECOMMENDS APPROVAL AS AMENDED 4-0

Legislative History

5/26/15 Zoning & Land Regulation recommended for
Committee approval as amended
The Zoning & Land Regulation Committee recommends that Petition 10838 be adopted, as amended. The motion carried unanimously by a voice vote. Passed

4. [10844](#)

PETITION: REZONE 10844
APPLICANT: MEYER REV LIVING TR, DARRELL R & DONNA M
LOCATION: 3725 HALVERSON ROAD, SECTION 34, TOWN OF DUNN
CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments:

[10844 Staff.pdf](#)
[10844 Town.pdf](#)
[10844 Ord Amend.pdf](#)

5/26/2015 ZLR RECOMMENDS APPROVAL 4-0

Legislative History

5/26/15 Zoning & Land Regulation recommended for
Committee approval
The Zoning & Land Regulation Committee recommends that Petition 10844 be adopted. The motion carried unanimously by a voice vote. Passed

5. [10845](#) PETITION: REZONE 10845
APPLICANT: HAGEMAN REV TR, JESSIMAE
LOCATION: 7698 STATE HIGHWAY 69, SECTION 31, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: separating existing residence from farmland
- Attachments:** [10845 Staff.pdf](#)
[10845 Town 2.pdf](#)
[10845 Density.pdf](#)
[10845 Revised CSM.pdf](#)
[10845 Ord Amend.pdf](#)
- 5/26/2015 ZLR RECOMMENDS APPROVAL AS AMENDED 4-0
- Legislative History**
- | | | |
|---------|------------------------------------|-------------------------------------|
| 5/26/15 | Zoning & Land Regulation Committee | recommended for approval as amended |
|---------|------------------------------------|-------------------------------------|
- The Zoning & Land Regulation Committee recommends that Petition 10845 be adopted, as amended. The motion carried unanimously by a voice vote. Passed
6. [10846](#) PETITION: REZONE 10846
APPLICANT: SIMPSON LE, HATTIE M
LOCATION: WEST OF PARKLAND DRIVE, SECTION 17, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District and RH-1 Rural Homes District
REASON: creating two residential lots
- Attachments:** [10846 Staff.pdf](#)
[10846 Town.pdf](#)
[10846 Density.pdf](#)
[10846 Ord Amend.pdf](#)
- 5/26/2015 ZLR RECOMMENDS APPROVAL AS AMENDED 4-0
- Legislative History**
- | | | |
|---------|------------------------------------|-------------------------------------|
| 5/26/15 | Zoning & Land Regulation Committee | recommended for approval as amended |
|---------|------------------------------------|-------------------------------------|
- The Zoning & Land Regulation Committee recommends that Petition 10846 be adopted, as amended. The motion carried unanimously by a voice vote. Passed

I. ORDINANCES

1. [2015 OA-002](#) 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS
- Sponsors:** MILES, CHENOWETH, ERICKSON, GILLIS, KOLAR, KRAUSE, McCARVILLE, RICHMOND, SCHMIDT, VELDRAN, WEGLEITNER and WUEST
- Attachments:** [2015 OA-002.pdf](#)
[2015 OA-002 Fiscal note.pdf](#)
- 5/26/2015 EANR RECOMMENDS APPROVAL 4-0; 5/14/15 LAKES AND WATERSHED RECOMMENDS APPROVAL 7-0*
- Legislative History**
- 5/8/15 County Board referred to the Lakes & Watershed Commission
- A motion was made by DOWNING, seconded by HENDRICK, that Ord. Amdt. 2 be postponed until the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote.
- 5/8/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
- A motion was made by DOWNING, seconded by HENDRICK, that Ord. Amdt. 2 be postponed until the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote.
- 5/14/15 Lakes & Watershed Commission recommended for approval
- A motion was made by DOWNING, seconded by HENDRICK, that Ord. Amdt. 2 be postponed until the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote. Passed
- 5/26/15 Environment, Agriculture & Natural Resources Committee recommended for approval
- A motion was made by DOWNING, seconded by HENDRICK, that Ord. Amdt. 2 be postponed until the June 18, 2015 County Board meeting. The motion carried unanimously by a voice vote. Passed
2. [2015 OA-005](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE MEDICAL EXAMINER'S CREMATION FEES
- Sponsors:** RUSK, BAYRD, KRAUSE and McCARVILLE
- Attachments:** [2015 OA-005](#)
[2015 OA-005 FISCAL NOTE](#)
- 5/19/2015 PP&J RECOMMENDS APPROVAL 6-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0*
- Legislative History**

- 5/8/15 County Board referred to the Public Protection & Judiciary Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Ord. Amdt. 5. The motion carried by a voice vote, with Supervisors Ferrell, Kiefer and de Felice voting no.
- 5/8/15 County Board referred to the Personnel & Finance Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Ord. Amdt. 5. The motion carried by a voice vote, with Supervisors Ferrell, Kiefer and de Felice voting no.
- 5/19/15 Public Protection & Judiciary Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Ord. Amdt. 5. The motion carried by a voice vote, with Supervisors Ferrell, Kiefer and de Felice voting no. Passed
- 6/1/15 Personnel & Finance Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Ord. Amdt. 5. The motion carried by a voice vote, with Supervisors Ferrell, Kiefer and de Felice voting no. Passed

3. [2015 OA-009](#) AMENDING CHAPTER 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATUTORY OFFENSES

Sponsors: CORRIGAN and RUSK

Attachments: [2015 OA-009](#)

5/26/2015 PP&J RECOMMENDS APPROVAL 6-1 (WILLETT); YGP 1-0

Legislative History

- 5/22/15 County Board referred to the Public Protection & Judiciary Committee
The Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 9. The motion carried unanimously by a voice vote.
- 5/26/15 Public Protection & Judiciary Committee recommended for approval
The Public Protection & Judiciary Committee recommends adoption of Ord. Amdt. 9. The motion carried unanimously by a voice vote. Passed

J. AWARD OF CONTRACTS

1. [2015 RES-013](#) AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-013.pdf](#)
[2015 RES-013 CONTRACT 12378](#)
[2015 RES-013 FISCAL NOTE](#)

5/12/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Public Works & Transportation Committee

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 13. The motion carried unanimously by a voice vote.

5/8/15 County Board referred to the Personnel & Finance Committee

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 13. The motion carried unanimously by a voice vote.

5/12/15 Public Works & Transportation Committee recommended for approval

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 13. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 13. The motion carried unanimously by a voice vote. Passed

2. [2015 RES-034](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS -CYF DIVISION

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

Attachments: [2015 RES-34.pdf](#)
[2015 RES-34 FISCAL NOTE.pdf](#)
[2015 RES-034 CONTRACT 12370](#)

5/19/2015 HHN RECOMMENDS APPROVAL 6-0 YGP 2-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Health & Human Needs Committee

5/8/15 County Board referred to the Personnel & Finance Committee

5/19/15 Health & Human Needs Committee recommended for approval
Passed

6/1/15 Personnel & Finance Committee recommended for approval
Passed

3. [2015 RES-035](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2015 RES-35.pdf](#)

[2015 RES-35 Fiscal Note.pdf](#)

[2015 RES-035 CONTRACT 12371](#)

5/19/2015 HHN RECOMMENDS APPROVAL 6-0 YGP 2-1; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Health & Human Needs Committee

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 35. The motion carried unanimously by a voice vote.

5/8/15 County Board referred to the Personnel & Finance Committee

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 35. The motion carried unanimously by a voice vote.

5/19/15 Health & Human Needs Committee recommended for approval

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 35. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 35. The motion carried unanimously by a voice vote. Passed

4. [2015 RES-064](#) AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-064.pdf](#)
[2015 RES-064 SUB 1](#)
[2015 RES-064 fiscal note](#)
[2015 RES-064 CONTRACT 12389](#)

5/26/2015 PWT RECOMMENDS APPROVAL OF SUB. 1 5-0; YGP 2-0; 6/1/15 P&F RECOMMENDS APPROVAL OF SUB. 1 5-0; YGP 1-0

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 64. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 64. The motion carried unanimously by a voice vote.

5/26/15 Public Works & Transportation Committee recommended for approval of Sub. 1

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 64. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval of Sub. 1

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 64. The motion carried unanimously by a voice vote. Passed

5. [2015 RES-065](#) AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-065.pdf](#)
[2015 RES-065 fiscal note.pdf](#)
[2015 RES-065 CONTRACT 12397](#)

5/26/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 2-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 65. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 65. The motion carried unanimously by a voice vote.

5/26/15 Public Works & Transportation Committee recommended for approval
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 65. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 65. The motion carried unanimously by a voice vote. Passed

K. RESOLUTIONS

SEE SECTIONS F, J, M

1. [2014 RES-597](#) 2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE TRAIL AIDS PROGRAM

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

5/12/15 EANR RECOMMENDS APPROVAL 4-0; 4/8/15 PARKS COMMISSION RECOMMENDS APPROVAL 4-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

3/27/15 County Board referred to the Personnel & Finance Committee
Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 597. The motion carried unanimously by a voice vote.

3/27/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 597. The motion carried unanimously by a voice vote.

3/27/15 County Board referred to the Park Commission
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 597. The motion carried unanimously by a voice vote.

4/8/15 Park Commission recommended for approval
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 597. The motion carried unanimously by a voice vote. Passed

5/12/15 Environment, Agriculture & Natural Resources Committee recommended for approval
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 597. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 597. The motion carried unanimously by a voice vote. Passed

2. [2015 RES-029](#) AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, MILES, PAN, SALOV, SCHAUER and WILLETT

Attachments: [2015 RES-029](#)
[2015 RES-029 FISCAL NOTE](#)
[2015 RES-029 All EMS Contracts](#)
[Sub 1 to 2015 RES-029](#)

5/26/2015 PP&J RECOMMENDS APPROVAL 7-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL OF SUB. 1 5-0; YGP 1-0

Legislative History

- 5/22/15 County Board referred to the Public Protection & Judiciary Committee
The Public Protection & Judiciary Committee recommends adoption of Res. 29. The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 29. A motion was made by BAYRD, seconded by GILLIS, to substitute Sub. 1 to Res. 29 for Res. 29. The motion carried unanimously by a voice vote.
- 5/22/15 County Board referred to the Personnel & Finance Committee
The Public Protection & Judiciary Committee recommends adoption of Res. 29. The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 29. A motion was made by BAYRD, seconded by GILLIS, to substitute Sub. 1 to Res. 29 for Res. 29. The motion carried unanimously by a voice vote.
- 5/26/15 Public Protection & Judiciary Committee recommended for approval
The Public Protection & Judiciary Committee recommends adoption of Res. 29. The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 29. A motion was made by BAYRD, seconded by GILLIS, to substitute Sub. 1 to Res. 29 for Res. 29. The motion carried unanimously by a voice vote. Passed
- 6/1/15 Personnel & Finance Committee recommended for approval of Sub. 1
The Public Protection & Judiciary Committee recommends adoption of Res. 29. The Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 29. A motion was made by BAYRD, seconded by GILLIS, to substitute Sub. 1 to Res. 29 for Res. 29. The motion carried unanimously by a voice vote. Passed

3. [2015 RES-032](#) DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-032.pdf](#)

[2015 RES-032 Fiscal Note.pdf](#)

5/26/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 2-0; ; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

- 5/22/15 County Board referred to the Public Works & Transportation Committee
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 32. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 32. The motion carried unanimously by a voice vote.

5/26/15 Public Works & Transportation Committee recommended for approval
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 32. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 32. The motion carried unanimously by a voice vote. Passed

4. [2015 RES-047](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: PERTL, O'LOUGHLIN and SOLBERG

Attachments: [2015 RES-047.pdf](#)
[2015 RES-047 Policy and Fiscal Note.pdf](#)
[amended2015 RES-047](#)

6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Personnel & Finance Committee

The Personnel & Finance Committee recommends adoption of Res. 47. A motion was made by WEGLEITNER, seconded by PERTL, to amend Res. 47 with the following: delete 336 E. Bluff, Madison from the list and add "BE IT FINALLY RESOLVED that after the County takes title to 336 E. Bluff, Madison, the Treasurer will explore the feasibility under state statutes, and a county ordinance amendment if necessary, of conveying title to an affordable housing organization for the purpose of providing affordable housing. Such conveyance would be similar to that provided in county ordinance that allows the conveyance of tax deeded property to municipalities." Motion carried by a voice vote.

6/1/15 Personnel & Finance Committee recommended for approval

The Personnel & Finance Committee recommends adoption of Res. 47. A motion was made by WEGLEITNER, seconded by PERTL, to amend Res. 47 with the following: delete 336 E. Bluff, Madison from the list and add "BE IT FINALLY RESOLVED that after the County takes title to 336 E. Bluff, Madison, the Treasurer will explore the feasibility under state statutes, and a county ordinance amendment if necessary, of conveying title to an affordable housing organization for the purpose of providing affordable housing. Such conveyance would be similar to that provided in county ordinance that allows the conveyance of tax deeded property to municipalities." Motion carried by a voice vote. Passed

5. [2015 RES-048](#) Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area

Sponsors:

McCARVILLE, BAYRD, CHENOWETH, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments:

[2015 RES-048.pdf](#)

[2015 RES-048 Fiscal Note.pdf](#)

[BolligPropertyMap.pdf](#)

[amended2015 RES-048](#)

5/26/2015 EANR RECOMMENDS APPROVAL 4-0; 5/13/2015 PARK COMMISSION RECOMMENDS APPROVAL 4-0; 6/1/15 P&F RECOMMENDS APPROVAL AS AMENDED 5-0; YGP 1-0

P&F AMENDEMENT: CHANGE LINE 20 AND LINE 27 FROM \$1,101,000 TO \$1,010,000

Legislative History

5/8/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote.

5/8/15 County Board referred to the Personnel & Finance Committee

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote.

5/13/15 Park Commission recommended for approval

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote. Passed

5/26/15 Environment, Agriculture & Natural Resources Committee recommended for approval

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote.

6/1/15 Personnel & Finance Committee recommended for approval as amended

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 48. Personnel & Finance Committee recommends adoption of Res. 48 with the following amendment: change \$1,101,000 to \$1,010,000 in both the third paragraph and first resolved clause.

A motion was made by BAYRD, seconded by KIEFER, to substitute Res. 48, as amended for Res. 48. Motion carried by a voice vote. Passed

6. [2015 RES-049](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, McCARVILLE and RICHMOND

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

5/26/2015 EANR RECOMMENDS APPROVAL 4-0; 5/13/2015 PARK COMMISSION RECOMMENDS APPROVAL 4-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 49. The motion carried unanimously by a voice vote.

- 5/8/15 County Board referred to the Personnel & Finance Committee
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 49. The motion carried unanimously by a voice vote.
- 5/13/15 Park Commission recommended for approval
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 49. The motion carried unanimously by a voice vote. Passed
- 5/26/15 Environment, Agriculture & Natural Resources Committee recommended for approval
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 49. The motion carried unanimously by a voice vote. Passed
- 6/1/15 Personnel & Finance Committee recommended for approval
 Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 49. The motion carried unanimously by a voice vote. Passed

L. APPOINTMENTS

SEE SECTION F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- [2015 RES-021](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: DOWNING, RICHMOND, RIPP and CHENOWETH

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)
[2015 RES-021 CONTRACT 12339](#)

5/26/2015 EANR RECOMMENDS APPROVAL 4-0; 5/18/2015 LAND CONSERVATION COMMITTEE RECOMMENDS APPROVAL 6-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

- 4/17/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 21. The motion carried unanimously by a voice vote.
- 4/17/15 County Board referred to the Land Conservation Committee
Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 21. The motion carried unanimously by a voice vote.
- 4/17/15 County Board referred to the Personnel & Finance Committee
Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 21. The motion carried unanimously by a voice vote.
- 5/18/15 Land Conservation Committee recommended for approval
Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 21. The motion carried unanimously by a voice vote. Passed
- 5/26/15 Environment, Agriculture & Natural Resources Committee recommended for approval
Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 21. The motion carried unanimously by a voice vote. Passed
- 6/1/15 Personnel & Finance Committee recommended for approval
Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 21. The motion carried unanimously by a voice vote. Passed

2. [2015 RES-036](#) ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS

Sponsors:

RUSK

Attachments:

[2015 RES-036](#)

[2015 RES-036 FISCAL NOTE](#)

5/19/2015 PP&J RECOMMENDS APPROVAL 6-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Public Protection & Judiciary Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 36. The motion carried unanimously by a voice vote.

5/8/15 County Board referred to the Personnel & Finance Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 36. The motion carried unanimously by a voice vote.

5/19/15 Public Protection & Judiciary Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 36. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 36. The motion carried unanimously by a voice vote. Passed

3. [2015 RES-044](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments:

[2015 RES-044.pdf](#)

[2015 RES-044 Fiscal Note.pdf](#)

[2015 RES-044 CONTRACT 12383](#)

5/19/2015 PP&J RECOMMENDS APPROVAL 6-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/8/15 County Board referred to the Public Protection & Judiciary Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 44. The motion carried unanimously by a voice vote.

5/8/15 County Board referred to the Personnel & Finance Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 44. The motion carried unanimously by a voice vote.

5/19/15 Public Protection & Judiciary Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 44. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
 Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 44. The motion carried unanimously by a voice vote. Passed

4. [2015 RES-059](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT) EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY EMERGENCY MANAGEMENT EMERGENCY PLANNING DIVISION

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments:

[2015 RES-059](#)

[2015 RES-059 FISCAL NOTE](#)

[2015 RES-059 CONTRACT 12386](#)

05/26/2015 PP&J RECOMMENDS APPROVAL 7-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee
 Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 59. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee
 Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 59. The motion carried unanimously by a voice vote.

5/26/15 Public Protection & Judiciary Committee recommended for approval
 Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 59. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
 Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 59. The motion carried unanimously by a voice vote. Passed

5. [2015 RES-062](#) ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments:

[2015 RES-062](#)

[2015 RES-062 Fiscal Note.pdf](#)

05/26/2015 PP&J RECOMMENDS APPROVAL 7-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 62. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 62. The motion carried unanimously by a voice vote.

5/26/15 Public Protection & Judiciary Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 62. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 62. The motion carried unanimously by a voice vote. Passed

6. [2015 RES-066](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT 8 HOUR TACTICAL CHEMISTRY CLASS

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

Attachments: [2015 RES-066](#)
[2015 RES-066 FISCAL NOTE](#)
[2015 RES-066 CONTRACT 12387](#)

5/26/2015 PP&J RECOMMENDS APPROVAL 7-0; YGP 1-0; 6/1/15 P&F RECOMMENDS APPROVAL 5-0; YGP 1-0

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 66. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 66. The motion carried unanimously by a voice vote.

5/26/15 Public Protection & Judiciary Committee recommended for approval
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 66. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance recommended for
Committee approval
Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 66. The motion carried unanimously by a voice vote. Passed

7. [2015 RES-067](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT
RESPONSE TRAINING/HAZMAT IQ

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments:

[2015 RES-067](#)

[2015 RES-067 FISCAL NOTE](#)

[2015 RES-067 CONTRACT 12388](#)

*5/26/2015 PP&J RECOMMENDS APPROVAL 7-0; YGP 1-0; 6/1/15 P&F
RECOMMENDS APPROVAL 5-0; YGP 1-0*

Legislative History

5/22/15 County Board referred to the Public
Protection & Judiciary
Committee

Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 67. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the
Personnel & Finance
Committee

Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 67. The motion carried unanimously by a voice vote.

5/26/15 Public Protection & recommended for
Judiciary Committee approval

Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 67. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance recommended for
Committee approval

Public Protection & Judiciary and Personnel & Finance Committees recommend
adoption of Res. 67. The motion carried unanimously by a voice vote. Passed

8. [2015 RES-069](#) AWARD OF CONTRACT FOR RENOVATION OF THE SECOND FLOOR AT LYMAN F. ANDERSON AGRICULTURE BUILDING (FEN OAK)

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-069](#)
[2015 RES-069 Fiscal Note](#)
[SUB. 1 to 2015 RES-069 Fen Oak Resolution](#)
[2015 RES-069 CONTRACT 12408](#)
[sub1tores69clean](#)

5/26/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 2-0; 6/1/15 P&F RECOMMENDS APPROVAL OF SUB. 1 5-0; YGP 1-0

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

Public Works & Transportation Committee recommends adoption of Res. 69.
 Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 69.

A motion was made by BAYRD, seconded by SCHAUER, to substitute Sub. 1 to Res. 69 for Res. 69. The motion carried unanimously by a voice vote.

5/22/15 County Board referred to the Personnel & Finance Committee

Public Works & Transportation Committee recommends adoption of Res. 69.
 Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 69.

A motion was made by BAYRD, seconded by SCHAUER, to substitute Sub. 1 to Res. 69 for Res. 69. The motion carried unanimously by a voice vote.

5/26/15 Public Works & Transportation Committee recommended for approval

Public Works & Transportation Committee recommends adoption of Res. 69.
 Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 69.

A motion was made by BAYRD, seconded by SCHAUER, to substitute Sub. 1 to Res. 69 for Res. 69. The motion carried unanimously by a voice vote. Passed

6/1/15 Personnel & Finance Committee recommended for approval of Sub. 1

Public Works & Transportation Committee recommends adoption of Res. 69.
 Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 69.

A motion was made by BAYRD, seconded by SCHAUER, to substitute Sub. 1 to Res. 69 for Res. 69. The motion carried unanimously by a voice vote. Passed

N. SPECIAL ORDER OF BUSINESS

NONE

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

P. ADJOURNMENT

Until Thursday, June 18, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Board of Supervisors Office: (608) 266-5758 TTY WI RELAY 711