



**Dane County**  
**Meeting Agenda - Final-revised**  
**County Board**

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Thursday, March 9, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

**A. ROLL CALL**

1. Prayer/Inspirational Message - Supervisor Kolar (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kolar

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

Announcements

1. [2016 RES-582](#) RECOGNIZING DANE COUNTY RESIDENTS FOR THEIR CONTRIBUTIONS TO THE ANNUAL BRING YOUR MEETING HOME APRECIATION PROGRAM

**Attachments:** [2016 RES-582](#)

**PUBLIC HEARINGS**

*NONE*

**C. APPROVAL OF PAYMENTS**

1. [2016 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016-PAY-023](#)  
[2016 PAY-023 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*NONE*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-584](#) MINUTES OF THE FEBRUARY 23, 2015 COUNTY BOARD MINUTES

**Attachments:** [2016 MIN-584](#)

## F. CONSENT CALENDAR

1. [2016 OA-067](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS

**Attachments:** [Memo for CUP appeal change](#)

[OA 67 Town Action](#)

[2016 OA-067](#)

[2016 OA-067 FISCAL NOTE](#)

### **Legislative History**

12/16/16 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/24/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by MILES, seconded by BOLLIG, that this Ordinance Amendment be postponed until the February 28th ZLR Committee meeting. The motion carried by the following vote: 4-0. Passed

2/28/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MATANO, seconded by BOLLIG, that Ordinance Amendment 2016 OA-67 be recommended for approval. The motion carried by the following vote: 4-0. Passed

2. [2016 OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

**Attachments:** [2016 OA-084](#)

[2016 OA 084 SUB 1 \(PROPOSED BAYRD\)](#)

### **Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

2/21/17 Public Protection & recommended for approval  
Judiciary Committee

Bayrd presented. A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

3. [2016 RES-513](#) ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY CHILD SUPPORT AGENCY

**Attachments:** [2016 RES-513](#)  
[2016 RES-513 FISCAL NOTE](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/14/17 Public Protection & recommended for approval  
Judiciary Committee

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

2/27/17 Personnel & Finance recommended for approval  
Committee

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

4. [2016 RES-517](#) AWARD OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

**Attachments:** [2016 RES-517](#)  
[2016 RES-517 Fiscal Note](#)  
[2016 RES-517 CONTRACT #12985](#)

**Legislative History**

2/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/27/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2016 RES-530](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2016 RES-530](#)

**Legislative History**

2/10/17 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

2/23/17 Executive Committee recommended for approval  
A motion was made by BOLLIG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

6. [2016 RES-570](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR SELECT 2017 CAPITAL BUDGET ITEMS

**Attachments:** [2016 RES-570](#)  
[2016 RES-570 Fiscal Note](#)

**Legislative History**

2/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/27/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

NONE

**H. REPORTS ON ZONING PETITIONS**

1. [11079](#) PETITION: REZONE 11079  
APPLICANT: MARY F NORDLAND  
LOCATION: NORTH OF 2022 KOSHKONONG ROAD, SECTION  
13 & 14, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes  
District  
REASON: shifting property lines between adjacent landowners

**Attachments:** [11079 Staff Update](#)

[11079 Town](#)

[11079 Ord Amend](#)

**Legislative History**

1/24/17 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning  
Petition be postponed until a Town Action Report is received from the Town.  
The motion carried by the following vote: 4-0. Passed

2/28/17 Zoning & Land Regulation recommended for approval as  
Committee amended

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

1. A deed notice shall be recorded on parcels 0611-142-8500-3 and  
0611-113-9330-2, the new RH-3 lot, to prohibit further residential development.
2. A plat of survey shall be prepared for the entire 40-acre property owned by  
Dumke.
3. Warranty deeds shall be recorded for the transfer of lands. Passed

2. [11086](#) PETITION: REZONE 11086  
APPLICANT: RADEMACHER LIVING TR, BRIAN K & NICHOLE R  
LOCATION: 5273 OAK PARK ROAD, SECTION 29, TOWN OF  
MEDINA  
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture  
District and CO-1 Conservancy  
REASON: separating existing residence for farmland and creating  
a new residential lot

**Attachments:** [11086 Staff](#)

[11086 Town](#)

[11086 Density](#)

[11086 Ord Amend](#)

**Legislative History**



4. [11090](#) PETITION: REZONE 11090  
APPLICANT: FOSEID FARM LLC  
LOCATION: 9485 BRAUN ROAD, SECTION 13, TOWN OF VERMONT, SECTION 18, TOWN OF CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
REASON: creating lot for existing residence and creating an agricultural lot

**Attachments:** [11090 Staff](#)  
[11090 Town](#)  
[11090 Density](#)  
[11090 Ord Amend](#)

**Legislative History**

2/28/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by MILES, seconded by BOLLIG, 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 the two properties tying the A-2(2) and A-4 parcels together so that they may not be sold separately.
2. A shared driveway easement agreement shall be recorded on the proposed A-2(2) parcel to provide access to the remaining ~65 acre property. Passed

5. [11091](#) PETITION: REZONE 11091  
APPLICANT: FOSEID FARM LLC  
LOCATION: SOUTH OF 9485 BRAUN ROAD, SECTION 13, TOWN OF VERMONT  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating zoning boundary for a future residential dwelling

**Attachments:** [11091 Staff](#)  
[11091 Town](#)  
[11091 Density](#)  
[11091 Ord Amend](#)

**Legislative History**

2/28/17 Zoning & Land Regulation Committee recommended for approval

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

1. A shared driveway easement agreement shall be recorded on the property as noted under zoning petition 11090. Passed

6. [11092](#)      PETITION: REZONE 11092  
APPLICANT: 3365 SIGGELKOW LLC  
LOCATION: 3365 SIGGELKOW ROAD, SECTION 36, TOWN OF BLOOMING GROVE  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
REASON: creating two residential lots

**Attachments:** [11092 Staff](#)  
[11092 Town](#)  
[11092 Ord Amend](#)

**Legislative History**

2/28/17      Zoning & Land Regulation      recommended for approval  
Committee

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

7. [11093](#)      PETITION: REZONE 11093  
APPLICANT: AFFELDT FAMILY TR  
LOCATION: NORTHWEST OF 1174 PRIMROSE CENTER ROAD, SECTION 9, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: creating one residential lot

**Attachments:** [11093 Staff](#)  
[11093 Town](#)  
[11093 Density](#)  
[11093 Ord Amend](#)

**Legislative History**





9. [11096](#)      PETITION: REZONE 11096  
APPLICANT: KATHLEEN M HARRY  
LOCATION: 4909 PIERCEVILLE ROAD, SECTION 35, TOWN OF  
SUN PRAIRIE  
CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture  
District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11096 Staff](#)  
[11096 Town](#)  
[11096 Ord Amend](#)

**Legislative History**

2/28/17      Zoning & Land Regulation      recommended for approval  
Committee

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

10. [11097](#)      PETITION: REZONE 11097  
APPLICANT: MANCHESKI ACRES  
LOCATION: 366 LONDON ROAD, SECTION 26, TOWN OF  
DEERFIELD  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11097 Staff](#)  
[11097 Town](#)  
[11097 Ord Amend](#)

**Legislative History**

2/28/17      Zoning & Land Regulation      recommended for approval  
Committee

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

11. [11101](#)      PETITION: REZONE 11101  
APPLICANT: JCL RENTALS LLC  
LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF  
CHRISTIANA  
CHANGE FROM: C-2 Commercial District TO C-2 Commercial  
District  
REASON: amend existing deed restriction on property to expand  
uses

**Attachments:** [11101 Staff](#)  
[11101 Town](#)  
[11101 Ord Amend](#)  
  
**Legislative History**

2/28/17

Zoning & Land Regulation  
Committee

recommended for approval as  
amended

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

The deed restriction found under ROD document #4138178 shall be amended to the following restrictions:

1. The property shall be limited exclusively to the following land uses: Contractor's offices and indoor storage of contractor's equipment, vehicles, and construction materials. Units #1 through #7 and #9 may be used for the indoor storage of personally owned items. Unit #8 may be used for the rental of seasonal indoor storage, but will not be made into individual condominium units. The building (Unit #8) will remain with six overhead doors on the east side and two overhead doors on the west side. There may be a total of two walk-in service door added.
2. Outside storage of materials, equipment, bulk fuel tanks, or vehicles is prohibited except for the specified areas as shown on the Site Development Plan for the benefit of Unit #7, having the dimensions of 100'x40' and 30'x80'. Business vehicles may be stored on the premises in the evening and during non-business hours.
3. The property shall be allowed to add one (1) more building to make a total of (9) units. There shall be a new Site Development Plan in place. After the ninth unit, the construction of additional buildings or expansion of buildings is prohibited, but the remodeling of the interior of existing structures is permitted as long as the footprint of the building is not expanded.
4. There shall be a maximum of nine (9) condominium units located on the property. The ownership units shall comply with boundary spaces as designated in the Site Development Plan. Unit spaces shall not be further divided or partitioned off to create separate ownership rental spaces.
5. With respect to the nine condominium units, there shall be no more than nine owners of those none units. Further, there shall be no more than nine businesses in operation at any time within those nine units. "Business" is defined as an ongoing commercial concern operating out of one or more units. Leasing of units shall be permitted provided the land use of the tenant is consistent with the deed restrictions.
6. All Deed Restrictions shall terminate in the event that the subject property is annexed in the future to the Village of Cambridge, WI.
7. The Board of Directors or "Manager" of the JCL Condominium Association and Jolly Rogers of Cambridge, LLC, have entered into an agreement with the Town of Christiana and Dane County acknowledging that occupants of Unit #1 are in violation of the recorded deed restrictions for the property. The coffee warehousing business found within Unit #1 may remain lawfully in operation at said Unit #1 for so long as the current coffee warehousing business remains an ongoing concern. Upon termination or sale of said business, Unit #1 shall no longer be permitted to house any business non-compliant with the generally applicable deed restrictions.
8. The Board of Directors or "Manager" of the JCL Condominium Association and the Benno C Fischer Trust shall enter into an agreement with the Town of Christiana and Dane County that upon sale of said Unit(s) to a party whose ownership is not primarily controlled by Ben Fischer, Unit #5 and #6 as applicable shall no longer be permitted to house any business non-compliant with the generally applicable deed restrictions. Passed

**I. ORDINANCES***SEE SECTION F***J. AWARD OF CONTRACTS***SEE SECTION F***K. RESOLUTIONS**

1. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

**Attachments:** [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSI](#)

[2016 RES-441 SUB 1](#)

[2016 RES-441 CONTRACT #12992](#)

[Hoff Grant - Dane County cover letter](#)

[HOFF MALL - CDI Section A-1](#)

[HOFF MALL - CDI Section A-2](#)

[HOFF MALL - CDI Section A-3](#)

[HOFF MALL - CDI Section C-1](#)

[HOFF MALL - CDI Section C-5](#)

[HOFF MALL - CDI Section C-7](#)

**Legislative History**

12/16/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/12/17 Executive Committee recommended for approval  
A motion was made by BOLLIG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (6-1--BAYRD VOTING NO) Passed

1/23/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. Craig Enzenroth spoke in support. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/9/17 County Board re-referred to the Personnel & Finance Committee

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

2/27/17 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

## L. APPOINTMENTS

*SEE SECTION F*

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-495](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANEnet (FG-2017-DANEnet-03915)

**Attachments:** [2016 RES-495](#)  
[2016 RES-495 Fiscal Note](#)  
[2016 RES-495 Contract 12986](#)

### **Legislative History**

1/27/17 County Board referred to the Public Protection & Judiciary Committee

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

1/27/17 County Board referred to the Personnel & Finance Committee

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

1/31/17 Public Protection & Judiciary Committee recommended for approval

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

2/27/17 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2016 RES-498](#) ACCEPTING EXERCISE GRANT AWARD 2017 VILLAGE OF WAUNAKEE EXERCISES

**Attachments:** [2016 RES-498](#)  
[2016 RES-498 Fiscal Note](#)  
[2016 RES-498 CONTRACT #12975](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/21/17 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

2/27/17 Personnel & Finance recommended for approval  
Committee

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2016 RES-499](#) ACCEPTING EXERCISE GRANT AWARD DANE COUNTY EMERGENCY MANAGEMENT TABLETOP EXERCISES

**Attachments:** [2016 RES-499](#)  
[2016 RES-499 POLICY AND FISCAL NOTE](#)  
[2016 RES-499 CONTRACT #12976](#)

**Legislative History**



2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/21/17 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

2/27/17 Personnel & Finance Committee recommended for approval

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. Passed

4. [2016 RES-509](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

**Attachments:** [2016 RES-509](#)  
[2016 RES-509 Fiscal Note](#)  
[2016 RES-509 CONTRACT #12951](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/14/17 Public Protection & Judiciary Committee recommended for approval

Hook 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: 4-0; YGP: 2-0 Passed

2/27/17 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

**Attachments:** [2016 RES-523](#)  
[2016 RES-523 FISCAL NOTE](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/14/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

2/15/17 County Board referred to the Health & Human Needs Committee

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

2/22/17 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

2/27/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2016 RES-529](#) AUTHORIZING ACCEPTANCE OF A MACARTHUR FOUNDATION GRANT FOR THE COMMUNITY RESTORATIVE COURT

**Attachments:** [2016 RES-529](#)  
[2016 RES-529 FISCAL NOTE](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/14/17 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt 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: 4-0; YGP: 2-0 Passed

2/27/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Thursday, March 23, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD 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.*

*County Board Office (608) 266-5758 TTY RELAY 711*