



Dane County

Master

File Number: 2014 RES-360

File ID: 2014 RES-360

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 10/22/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR LAKE FARM STORAGE FACILITY

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-360.pdf, 2014 RES-360 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-447

File ID: 2014 RES-447

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/09/2014

Topic:

Final Action:

Title: AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST MARYS
HOSPITAL DCDHS - ACS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-447.pdf, 2014 RES-447 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larson.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-448

File ID: 2014 RES-448

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/09/2014

Topic: AUTHORIZING ACCEPTANCE OF GRANT FUNDS
FOR DANENET

Final Action:

Title: AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING
FOR DANENET (FG-2015-DANENET-02644)

Internal Notes: AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR
DANENET (FG-2015-DANENET-02644)

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

Enactment Date:

Attachments: 2014 RES-448.pdf, 2014 RES-448 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radivojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	12/19/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			



Dane County

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File Number: 2014 RES-449

File ID: 2014 RES-449

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/09/2014

Topic:

Final Action:

Title: AWARDING CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Internal Notes:

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Enactment Date:

Attachments: 2014 RES-449.pdf, 2014 RES-449 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

Master

File Number: 2014 RES-451

File ID: 2014 RES-451

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/10/2014

Topic:

Final Action:

Title: ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-451.pdf, 2014 RES-451 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: wescott.jacqueline@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



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File Number: 2014 RES-452

File ID: 2014 RES-452

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/10/2014

Topic:

Final Action:

Title: ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS
PLAINS AREA SCHOOL DISTRICT EXERCISES

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-452.pdf, 2014 RES-452 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: wescott.jacqueline@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2014 RES-453

File ID: 2014 RES-453

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/10/2014

Topic:

Final Action:

Title: ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-453.pdf, 2014 RES-453 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: wescott.jacqueline@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-456

File ID: 2014 RES-456

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/11/2014

Topic:

Final Action:

Title: **APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE
BADGER PRAIRIE HEALTH CARE CENTER**

Internal Notes:

Sponsors: DYE, LEVIN, MILES, RITT, SCHAUER and
WILLETT

Enactment Date:

Attachments: 2014 RES 456.pdf, 2014 RES-456 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-459

File ID: 2014 RES-459

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/15/2014

Topic:

Final Action:

**Title: AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK
- MICHAELS**

Internal Notes:

Sponsors: SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN, RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-459_Michaels Land Purchase.pdf, 2014 RES-459_Michaels Property Map.pdf, 2014 RES-459 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	12/19/2014	referred	Park Commission			
	Action Text:	This Resolution was referred to the Park Commission					
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					



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File Number: 2014 RES-460

File ID: 2014 RES-460

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/15/2014

Topic:

Final Action:

Title: **2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH**

Internal Notes:

Sponsors: DOWNING, RICHMOND, RIPP and WUEST

Enactment Date:

Attachments: 2014 RES-460_Namenwirth Land Purchase.pdf,
2014 RES-460_Namenwirth Property Map.pdf, 2014
RES-460 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	12/19/2014	referred	Park Commission			
	Action Text:			This Resolution was referred to the Park Commission			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-464

File ID: 2014 RES-464

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/16/2014

Topic:

Final Action:

Title: AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

Internal Notes:

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-464_Applying for LPL Grant.pdf, 2014 RES-464 Fiscal note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Lakes & Watershed Commission			
	Action Text:			This Resolution was referred to the Lakes & Watershed Commission			
1	County Board	12/19/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

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File Number: 2014 RES-466

File ID: 2014 RES-466

Type: Resolution

Status: In Committee

Version: 2

Reference:

In Control: County Board

File Created: 12/16/2014

Topic:

Final Action:

Title: 2015-16 CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Enactment Date:

Attachments: 2014 RES-466.pdf, 2014 RES-466 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: Franz@alliantenergycenter.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	12/19/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
2	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-468

File ID: 2014 RES-468

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/16/2014

Topic:

Final Action:

Title: CHANGE ORDER #47, 48 TO CONTRACT FOR J. P. CULLEN & SONS, INC.
FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT
HENRY VILAS ZOO

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-468.pdf, 2014 RES-468 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-469

File ID: 2014 RES-469

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/17/2014

Topic:

Final Action:

Title: AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-469.pdf, 2014 RES-469 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	12/19/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-471

File ID: 2014 RES-471

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/17/2014

Topic:

Final Action:

Title: AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Sponsors: RUSK

Enactment Date:

Attachments: 2014 RES-471.pdf, 2014 RES-471 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	Airport Commission			
	Action Text:			This Resolution was referred to the Airport Commission			
1	County Board	12/19/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/19/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-472

File ID: 2014 RES-472

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/18/2014

Topic:

Final Action:

Title: ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK FORCE

Internal Notes:

Sponsors: RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, DOWNING, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-472.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/19/2014	referred	UW Extension Committee			
	Action Text:	This Resolution was referred to the UW Extension Committee					
1	County Board	12/19/2014	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					