



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, August 13, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Miles, Pan, Wegleitner

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-007](#)
 [2015 PAY-007 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-010](#) CLAIM OF RUBEN TELLEZ

Attachments: [2015 CL-010 Tellez](#)

Legislative History

7/21/15 Public Protection & recommended for
 Judiciary Committee denial

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

2. [2015 CL-011](#) CLAIM OF ANGELLA HOFFMAN

Attachments: [2015 CL-011 HOFFMAN](#)

Legislative History

7/21/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

3. [2015 CL-012](#) CLAIM OF SONYA TOURDOT

Attachments: [2015 CL-012 Tourdot](#)

Legislative History

7/21/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

4. [2015 CL-013](#) CLAIM OF LACEY MCLAUGHLIN

Attachments: [2015 CL-013 McLaughlin](#)

Legislative History

7/21/15 Public Protection & recommended for
Judiciary Committee denial

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-248](#) MINUTES OF THE 7/16/15 COUNTY BOARD MEETING

Attachments: [2015 MIN-248](#)

F. CONSENT CALENDAR

1. [2015 OA-012](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP LEASES

Sponsors: GILLIS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 OA-012](#)
[2015 OA-012 fiscal Note](#)

Legislative History

7/17/15 County Board referred to the
Personnel & Finance
Committee

This Ordinance was referred to the Personnel & Finance Committee

8/3/15 Personnel & Finance Committee recommended for
approval

A motion was made by GILLIS, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2015 OA-013](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT, RIPP, RITT and NELSON

Attachments: [2015 OA-013](#)

Legislative History

7/17/15 County Board referred to the Public
Works &
Transportation
Committee

This Ordinance was referred to the Public Works & Transportation Committee

7/28/15 Public Works & Transportation Committee recommended for
approval

A motion was made by NELSON, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote. 4-0; YGP 1-0 Passed

3. [2015 RES-102](#) AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AREA
HOSPITALS

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

Attachments: [2015 RES-102](#)

[2015 RES-102 FISCAL NOTE](#)

[2015 RES-102 CONTRACT 12492](#)

[2015 RES-102 CONTRACT 12493](#)

[2015 RES-102 CONTRACT 12494](#)

[2015 RES-102 CONTRACT 12495](#)

[2015 RES-102 CONTRACT 12496](#)

[2015 RES-102 CONTRACT 12497](#)

Legislative History

7/17/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

7/21/15 Public Protection &
Judiciary Committee recommended for
approval

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

8/3/15 Personnel & Finance
Committee recommended for
approval

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2015 RES-106](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE COLISEUM ROOF STRUCTURAL EVALUATION

Sponsors: RIPP

Attachments: [2015 RES-106](#)
[2015 RES-106 fiscal note](#)
[2015 RES-106 CONTRACT 12500](#)

Legislative History

6/19/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Alliant
Energy Center
Advisory Commission

This Resolution was referred to the Alliant Energy Center Advisory Commission

6/19/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

6/25/15 Alliant Energy Center
Advisory Commission recommended for
approval

A recommendation was made that the Resolution move on to the other referral committees. The recommendation carried by a voice vote. Passed

7/28/15 Public Works & recommended for
 Transportation Committee approval
 A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

8/3/15 Personnel & Finance recommended for
 Committee approval
 A motion was made by GILLIS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO
 PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN
 DEPARTMENT OF TRANSPORTATION

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

Attachments: [2015 RES-125.pdf](#)
[2015 RES-125 Fiscal Note.pdf](#)
[2015 RES-125 CONTRACT 12258A](#)

Legislative History

7/17/15 County Board referred to the Public
 Protection & Judiciary
 Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the
 Personnel & Finance
 Committee
 This Resolution was referred to the Personnel & Finance Committee

7/21/15 Public Protection & recommended for
 Judiciary Committee approval
 Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

8/3/15 Personnel & Finance recommended for
 Committee approval
 A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2015 RES-136](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2015 RES-136.pdf](#)
[2015 RES-136 FISCAL NOTE.pdf](#)
[2015 RES-136 CONTRACT 12483](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8/3/15 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2015 RES-157](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

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

Attachments: [2015 RES-157](#)
[Trades Fiscal Note](#)

Legislative History

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/3/15 Personnel & Finance Committee recommended for approval

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

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

Attachments: [2015 RES-161](#)
[2015 RES-161 Fiscal Note](#)
[2015 RES-161 CONTRACT 9816G](#)

Legislative History

7/17/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/21/15 Public Protection & Judiciary Committee recommended for approval

McVicar presented. 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

8/3/15 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10850](#) **PETITION: REZONE 10850**
 APPLICANT: KARL E WHISLER
 LOCATION: 9007 COUNTY HWY A, SECTION 20, TOWN OF PRIMROSE
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
 REASON: separating existing residence from farmland

Attachments: [10850 Staff.pdf](#)
[10850 Town.pdf](#)
[10850 Density.pdf](#)
[10850 Map.pdf](#)
[10850 App.pdf](#)

Legislative History

- 6/5/15 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee
- 6/9/15 Public Protection & Judiciary Committee recommended for approval
A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0 Passed
- 7/16/15 Executive Committee recommended for approval
This Ordinance was recommended for approval
- 7/16/15 Executive Committee amended
This Ordinance was amended as follows: On line 19, replace the word "chief" with the word "presiding." 6-0 Passed
- 7/16/15 Executive Committee recommended for approval as amended
A motion was made that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 6-0 Passed

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2015 RES-018](#) AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB (PAOLI BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH N (RILEY BRIDGE) OVER THE YAHARA RIVER

Sponsors:

NELSON, RIPP and RITT

Attachments:

[2015 RES-018](#)

[2015 RES-018 Fiscal Note.pdf](#)

[2015 RES-018 SUB 1](#)

[2015 RES-018 SUB 1 FISCAL NOTE](#)

[2015 RES-018 CONTRACT 12498](#)

[2015 RES-018 CONTRACT 12499](#)

Legislative History

4/17/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

- 4/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 4/21/15 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 2-0) Passed
- 8/3/15 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2015 RES-116.pdf](#)
[2015 RES-116 Fiscal Note.pdf](#)
[2015 RES-116 CONTRACT 12459](#)

Legislative History

- 7/17/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 7/21/15 Public Protection & Judiciary Committee amended
Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be amended. The motion carried by the following vote: 4-0

Amendment: Add to line 16 "In the amount of 1500.00 and change "addend" to "attend." Passed

3. [2015 RES-132](#) ACCEPTING REVENUE FROM CARE WISCONSIN FOR
TRANSPORTATION SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-132.pdf](#)
[2015 RES-132 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health
& Human Needs
Committee

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

7/17/15 County Board referred to the
Personnel & Finance
Committee

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

7/21/15 Health & Human Needs recommended for
Committee approval

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

8/3/15 Personnel & Finance recommended for
Committee approval

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice
vote 6-0 (YGP 1-0). Passed

4. [2015 RES-133](#) AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE
COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS
DIVISION

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

Attachments: [2015 RES-133.pdf](#)
[2015 RES-133 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health
& Human Needs
Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8/3/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2015 RES-134](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

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

Attachments: [2015 RES-134.pdf](#)
[2015 RES-134 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8/3/15 Personnel & Finance Committee recommended for approval
 A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2015 RES-135](#) ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

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

Attachments: [2015 RES-135.pdf](#)
[2015 RES-135 FISCAL NOTE.pdf](#)
[2015 RES-135 sub-1](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Health & Human Needs Committee recommended for approval

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

8/3/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2015 RES-147](#) MODIFYING POSITION AUTHORITY DCDHS - ACS DIVISION

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

Attachments: [2015 RES-147.pdf](#)
[2015 RES-147 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8/3/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2015 RES-150](#) CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES DCDHS - ACS DIVISION

Sponsors:

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

Attachments:

[2015 RES-150.pdf](#)

[2015 RES-150 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8/3/15 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

9. [2015 RES-151](#) TRANSFERRING FUNDS FROM ADULT COMMUNITY SERVICES TO CHILDREN YOUTH AND FAMILIES DIVISION DCDHS

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

Attachments: [2015 RES-151.pdf](#)
[2015 RES-151 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Health & Human Needs Committee recommended for approval

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

8/3/15 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

10. [2015 RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION

Sponsors: SCHMIDT, RIPP, de FELICE and NELSON

Attachments: [2015 RES-154](#)
[2015 RES-154 SUB 1](#)
[2015 RES-154 Sub 1 Fiscal Note](#)
[2015 RES-154 CONTRACT 12503](#)

Legislative History

7/17/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/28/15 Public Works & Transportation Committee recommended for approval of Sub. 1

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

8/3/15 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

11. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY JAIL BASED AMERICAN JOB CENTER

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

Attachments: [2015 RES-158 Fiscal Note.pdf](#)
[2015 RES-158.pdf](#)
[2015 RES-158 SUB.pdf](#)
[2015 RES-158 CONTRACT 12488](#)

Legislative History

7/17/15 County Board referred to the Public Protection & Judiciary Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Public Protection & Judiciary Committee recommended for approval of Sub. 1

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

