



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, April 11, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisors Danner, Levin, Nguyen-Hilfiger

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Nelson next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office
2. [2018 RES-638](#) DESIGNATING THE WEEK OF APRIL 8 THROUGH APRIL 12, 2019 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Attachments: [2018 RES-638](#)

3. [2018 RES-639](#) HONORING THE RECIPIENTS OF THE 2018 SAFETY AWARDS

Attachments: [2018 RES-639](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-020](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2018 PAY-020](#)
[2018 PAY-020 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-079](#) CLAIM OF NORM BUEHL

Attachments: [2018 CL-079 Buehl](#)

Legislative History

3/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2018 CL-080](#) CLAIM OF SPENCER SCHRODER

Attachments: [2018 CL-080 Schroder](#)

Legislative History

3/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2018 CL-081](#) CLAIM OF SUPER TROOPER MOTORS

Attachments: [2018 CL-081 Super Trooper Motors](#)

Legislative History

3/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

4. [2018 CL-082](#) CLAIM OF WYATT VANALSTINE

Attachments: [2018 CL-082 Vanalstine](#)

Legislative History

3/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3/8/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Protection & Judiciary Committee recommended for approval

Bauman presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

4/1/19 Personnel & Finance Committee recommended for approval

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

4. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 RES-576](#)
[2018 RES-576-FISCAL NOTE](#)
[2018 RES-576 CHANGE ORDER #2](#)

Legislative History

3/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

4/1/19 Personnel & Finance Committee recommended for approval

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

5. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC

Attachments: [2018 RES-578](#)
[2018 RES-578 FISCAL NOTE](#)
[2018 RES-578 CONTRACT #13392B](#)

Legislative History

3/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

4/1/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

6. [2018 RES-581](#) CONFIRMING THE APPOINTMENT OF GENE MEYERS AS THE EXECUTIVE DEPUTY AIRPORT DIRECTOR

Attachments: [2018 RES-581](#)
[2018 RES-581 Fiscal Note](#)
[2018 RES-581 CONTRACT #13625](#)

Legislative History

3/8/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

3/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/13/19 Airport Commission recommended for approval
A motion was made by Cmsnr. PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

3/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

4/1/19 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

7. [2018 RES-585](#) AUTHORIZING LEASE RENEWAL WITH COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON FOR SPACE AT 2300 S. PARK STREET (VILLAGE ON PARK) - DCDHS - CYF DIVISION

Attachments: [2018 RES-585](#)
[2018 RES-585 FISCAL NOTE](#)
[2018 RES-585 CONTRACT #9916A](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/14/19 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

4/1/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

8. [2018 RES-590](#) CONFIRMING THE APPOINTMENT OF CARRIE SPRINGER AS THE DANE COUNTY LEGISLATIVE LOBBYIST

Attachments: [2018 RES-590](#)
[2018 RES-590 FISCAL NOTE](#)
[2018 RES-590 CONTRACT #13624](#)

Legislative History

3/8/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/21/19 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

4/1/19 Personnel & Finance Committee recommended for approval

Supervisor Levin registered in support.

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

9. [2018 RES-599](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Attachments: [2018 RES-599](#)
[2018 RES-599 FISCAL NOTE](#)
[2018 RES-599 CHANGE ORDER #5](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

4/1/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

10. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE

Attachments: [2018 RES-605](#)
[2018 RES-605 Fiscal Note](#)
[2018 RES-605 CONTRACT #12521C](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Attachments: [2018 RES-613](#)
[2018 RES-613 Fiscal Note](#)
[2018 RES-613 CONTRACT #13642](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by RUSK, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

4/1/19 Personnel & Finance Committee recommended for approval

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

13. [2018 RES-625](#) AWARD OF AGREEMENT FOR THIRD & FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Attachments: [2018 RES-625](#)
[2018 RES-625 FISCAL NOTE](#)
[2018 RES-625 CONTRACT #13646](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/26/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.
Passed

3. [11398](#)

PETITION: REZONE 11398
APPLICANT: POSSIN LIVING TR, ORIS & ELAINE A
LOCATION: 1345 TOWER ROAD, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11398 Ord Amend](#)
[11398 Staff Report](#)
[11398 Town](#)
[11398 DOT letter](#)
[11398 Map](#)
[11398 App](#)

Legislative History

3/26/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.
Passed

4. [11400](#)

PETITION: REZONE 11400
APPLICANT: BRETT MYERS
LOCATION: WEST OF 8790 COUNTY HIGHWAY G, SECTION 9,
TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11400 Ord Amend](#)
[11400 Staff Report](#)
[11400 Town](#)
[11400 Site Plan](#)
[11400 Map](#)
[11400 APP](#)

Legislative History

6. [11402](#) PETITION: REZONE 11402
APPLICANT: CATHY S LEVERENZ
LOCATION: 5610 ALPINE ROAD, SECTION 33, TOWN OF OREGON
CHANGE FROM: RR-8 Rural Residential District TO RM-8 Rural
Mixed-Use District
REASON: needs RM-8 zoning to be in compliance with agricultural
uses-ag entertainment with revised ordinance.

Attachments: [11402 Ord Amend](#)
[11402 Staff Report \(CUP 2455\)](#)
[11402 Town](#)
[11402 Map](#)
[11402 & CUP 02455 App](#)
[Revised App \(new ordinance\)](#)

Legislative History

3/26/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition
be recommended for approval. The motion carried by the following vote: 3-0.
Passed

7. [11403](#) PETITION: REZONE 11403
APPLICANT: WISCONSIN TELEPHONE COMPANY
LOCATION: 2449 RINDEN ROAD, SECTION 9, TOWN OF PLEASANT
SPRINGS
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial
District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: compliance for existing structures and land uses

Attachments: [11403 Ord Amend](#)
[11403 Staff Report](#)
[11403 Town](#)
[11403 Map](#)
[11403 APP](#)

Legislative History

3/26/19 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition
be recommended for approval as amended. The motion carried by the following
vote: 3-0.

1. A deed restriction shall be recorded on the A-4 lot prohibiting development of
the property. Passed

I. ORDINANCES**J. AWARD OF CONTRACTS****K. RESOLUTIONS****1. [2018 RES-474](#) 2019-2021 DANE COUNTY LEGISLATIVE AGENDA****Attachments:** [2018 RES-474](#)[2018 RES-474 SUB ____ \(PROPOSED-CORRIGAN\)](#)[Executive Committee, Explanation of Edits](#)[Executive Committee, Suggested Edits](#)[COMBINED COMMITTEE RECOMMENDATIONS FOR AMENDMENTS](#)[MARKED CHANGES COMBINED COMMITTEES FINAL 2019-2021 LE](#)[FINAL SUB 1 AS AMENDED to 2018 RES-474 2019-2021 DANE COU](#)**Legislative History**

12/21/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/21/19 Executive Committee amended

A motion was made by JONES, seconded by YOUNG, that Sub 1 to the Resolution be amended as follows:

1) Move Particle Emissions and Diesel Idling language to Climate Change section only and out of Environmental Health section.

2) Move the Environmental Health Section to the EANR section of the Legislative Agenda under the Climate Change section.

3) Under Elections: Voter Registration Changes: add "and/or" before "requires photo identification to vote."

4) Under Community, Workforce and Economic Development: Minimum Wage: Add "to a living wage" at end of sentence.

5) Under Community, Workforce and Economic Development: School Choice Expansion: Delete "any legislation/action to expand" and edit to read: "oppose the voucher program..."

6) Combine two RTA bullet points into one section.

The motion carried by a voice vote. Passed

3/21/19 Executive Committee recommended approval of Sub. 1 as amended

A motion was made by BOLLIG, seconded by BAYRD, that the Resolution be recommended for approval of Sub. 1 as amended . The motion carried by a voice vote. Passed

2. [2018 RES-629](#) AWARDING A CONTRACT TO CENTERPLATE TO OPERATE CONCESSIONS AT THE HENRY VILAS ZOO

Attachments: [2018 RES-629](#)
[2018 RES-629 Fiscal Note](#)
[centerplate Contract](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee denied

3/26/19 Public Works & Transportation Committee denied

3/26/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following votes (5-0; YGP:1-0).

YGP-Rose-Aye Passed

4/1/19 Personnel & Finance recommended for approval as
Committee amended

Motion by Chenoweth, second by Corrigan to amend the resolution with the following language:

THEREFORE BE IT FINALLY RESOLVED that approval of the County Board is required for the County to exercise the two-year extension provided in the contract.

Speaking in support:
Jess Thompson

Registered in support:
Marly Mann, Erik Anderson, Kristin Myers

Speaking in Opposition:
Chriissy Illgen, Supervisor Levin, Barbara Streibel, Kevin Possell
Motion carried on a voice vote 6-0 YGP 1-0.

A motion was made by CORRIGAN, seconded by MILES, that the Resolution be recommended for approval as amended. 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. [2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)
[2018 RES-541 CONTRACT #13617](#)

Legislative History

2/22/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0 Passed

3/13/19 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/1/19 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

2. [2018 RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF COUNTY PROPERTY TO PURCHASE EQUIPMENT IN EMERGENCY MANAGEMENT DEPARTMENT

Attachments: [2018 RES-561](#)
[2018 RES-561 Fiscal Note](#)

Legislative History

3/8/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/12/19 Public Protection & Judiciary Committee recommended for approval
Tubbs and Lange presented. A motion was made by KRAUSE, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

4/1/19 Personnel & Finance Committee recommended for approval

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

3. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT

Attachments: [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)
[2018 RES-579 CONTRACT #13645](#)

Legislative History

3/8/19 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/13/19 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

3/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

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

4. [2018 RES-584](#) CREATING A NEW POSITION TO PROVIDE ECONOMIC SUPPORT SERVICES FOR THE PARK EDGE/PARK RIDGE (PEPR) NEIGHBORHOOD EMPLOYMENT CENTER DCDHS - EAWS DIVISION

Attachments: [2018 RES-584](#)
[2018 RES-584 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee

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

3/8/19 County Board referred to the Personnel & Finance Committee

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

3/14/19 Health & Human Needs Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

5. [2018 RES-588](#) ACCEPTING CHILD WELFARE GRANT FUNDS AND CREATING A REVENUE LINE

Attachments: [2018 RES-588](#)
[2018 RES-588 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee

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

3/8/19 County Board referred to the Personnel & Finance Committee

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

3/14/19 Health & Human Needs Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 YGP 1-0. Passed

6. [2018 RES-589](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR CHILDREN'S LONG TERM SUPPORT (CLTS)

Attachments: [2018 RES-589](#)
[2018 RES-589 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee

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

3/8/19 County Board referred to the Personnel & Finance Committee

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

3/14/19 Health & Human Needs Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

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

7. [2018 RES-591](#) AMENDING THE 2019 OPERATING BUDGET TO CREATE A CONTRACT LOBBYIST LINE ITEM

Attachments: [2018 RES-591](#)
[2018 RES-591 Fiscal Note](#)

Legislative History

3/8/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

3/8/19 County Board referred to the Personnel & Finance Committee

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

3/21/19 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

4/1/19 Personnel & Finance Committee recommended for approval

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

8. [2018 RES-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2018 RES-600](#)
[2018 RES-600 Fiscal Note](#)
[2018 RES-600 CONTRACT #13627](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee

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

3/26/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

4/1/19 Personnel & Finance Committee recommended for approval

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

9. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON EXERCISE

Attachments: [2018 RES-603](#)

[2018 RES-603 Fiscal Note](#)

[2018 RES-603 CONTRACT #13629](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee

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

3/26/19 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

4/1/19 Personnel & Finance recommended for approval
Committee

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

10. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

Attachments: [2018 RES-606](#)
[2018 RES-606 Fiscal Note](#)
[2018 RES-606 CONTRACT #13641](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee

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

3/26/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

4/1/19 Personnel & Finance recommended for approval
Committee

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

11. [2018 RES-607](#) AMENDING THE 2019 OPERATING BUDGET FOR OPERATION OF THE HENRY VILAS ZOO

Attachments: [2018 RES-607](#)
[2018 RES-607 Fiscal Note](#)

Legislative History

3/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee denied

3/26/19 Public Works & Transportation Committee denied

3/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following votes (5-0; YGP: 1-0).

YGP-Rose-Aye Passed

4/1/19 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 YGP 1-0.

Speaking in Support: Jess Thompson, Courtney Cordova, Marly Mann
 Speaking in Opposition: Supervisor Levin, Barbara Streibel, Kevin Possell, Chrissi Illgen

Registered in Support: Dick Loeper, Kristin Myers, Tara Lee, Amanda Prissy, Derek Wallace, Elise Gorchels, Beth Peterson, Susan Bertrand, Erik Anderson.
 Registered in Opposition: Judy Karofsky, Amy Supple Passed

12. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

Attachments: [2018 RES-615](#)
[2018 RES-615 FISCAL NOTE](#)

Legislative History

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/22/19 County Board referred to the Health & Human Needs Committee

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

3/26/19 Health & Human Needs Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

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

13. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2018 RES-616](#)
[2018 RES-616 FISCAL NOTE](#)
[2018 RES-616 CONTRACT #13639](#)

Legislative History

3/22/19 County Board referred to the Health & Human Needs Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee

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

3/26/19 Health & Human Needs Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

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

14. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-617](#)
[2018 RES-617 FISCAL NOTE](#)
[2018 RES-617 CONTRACT #13100B](#)

Legislative History

3/22/19 County Board referred to the Health & Human Needs Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee

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

3/26/19 Health & Human Needs Committee recommended for approval

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

4/1/19 Personnel & Finance Committee recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

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

1. [2018 RPT-556](#) Town of Madison adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Madison resolution](#)

2. [2018 RPT-562](#) Town of Middleton adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Middleton Resolution](#)

3. [2018 RPT-563](#) Town of Mazomanie adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance
Attachments: [Town of Mazomanie resolution](#)
4. [2018 RPT-566](#) Town of Burke adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance
Attachments: [Town of Burke resolution](#)
5. [2018 RPT-572](#) Town of Deerfield adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance
Attachments: [Town of Deerfield resolution](#)
6. [2018 RPT-586](#) Town of Medina adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance
Attachments: [Town of Medina resolution](#)
7. [2018 RPT-604](#) Town of Dane adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance
Attachments: [Town of Dane resolution](#)

P. ADJOURNMENT

Until Thursday, May 2, 2019, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

