



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, July 14, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 4 - CHENOWETH, DYE, MILES and RUSK

1. Prayer/Inspirational Message - Supervisor Zweifel (Supervisor Bayrd next)
2. Pledge of Allegiance - Supervisor Zweifel

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-139](#) DANE COUNTY ATOMIC VETERANS RECOGNITION DAY JULY 16

Sponsors: KOLAR, McCARVILLE, NELSON and de FELICE

Attachments: [2016 RES-139](#)

A motion was made by KOLAR, seconded by McCARVILLE, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-005.pdf](#)

[2016 PAY-005UPDATED](#)

A motion was made by MATANO, seconded by PERTL, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-149](#) MINUTES OF THE JUNE 16, 2016 COUNTY BOARD MEETING

Attachments: [2016 MIN-149](#)

A motion was made by NELSON, seconded by FERRELL, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2016 RES-090](#) AUTHORIZING ACCEPTANCE OF A RIVER PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG THE KOSHKONONG CREEK

Sponsors: SALOV, CLAUDIUS, O'LOUGHLIN, RIPP and ZWEIFEL

Attachments: [2016 RES-090](#)
[2016 RES-090 Fiscal Note](#)
[2016-RES-090 BackgroundInformation](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS**H. REPORTS ON ZONING PETITIONS**

1. [10977](#) PETITION: REZONE 10977
APPLICANT: LISA A ARINGTON-GLESINGER
LOCATION: 3008 MCCLAIN ROAD, SECTION 5, TOWN OF
CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: increase size of existing lot

Attachments: [10977 Staff Update](#)
[10977 Town](#)
[10977 revised csm](#)
[10977 Density](#)
[10977 Map](#)
[10977 Ord Amend](#)
[10977 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [10983](#) PETITION: REZONE 10983
APPLICANT: RICHARD SCOTT MOONEY
LOCATION: EAST OF 6645 HYSLOP ROAD, SECTION 35, TOWN OF
DANE
CHANGE FROM: A-1EX Agriculture District TO R-3 Residence District
REASON: less restrictive rear yard setback

Attachments: [10983 Staff Update](#)
[10983 Town](#)
[10983 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [10985](#) PETITION: REZONE 10985
APPLICANT: ROBERT E MCDOWELL
LOCATION: 5343 OAK PARK ROAD, SECTION 20, TOWN OF
MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: creating one residential lot

Attachments: [10985 Staff Update](#)
[10985 Town](#)
[10985 Density](#)
[10985 Ord Amend](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [10987](#) PETITION: REZONE 10987
APPLICANT: TRACI J JONES
LOCATION: 10804 KINGSLAND ROAD, SECTION 20, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, RH-3 Rural Homes District TO RH-4 Rural Homes District
REASON: shifting of property lines between adjacent land owners
- Attachments:** [10987 Staff Update](#)
[10987 Town](#)
[10987 Density](#)
[10987 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
5. [10988](#) PETITION: REZONE 10988
APPLICANT: KALTENBERG TRUST
LOCATION: 4989 COUNTY HIGHWAY TT, SECTION 34, TOWN OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland
- Attachments:** [10988 CUP 2341 Staff Update](#)
[10988 Town](#)
[10988 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**
6. [10989](#) PETITION: REZONE 10989
APPLICANT: ROBERTS IRREV FAMILY TR 2012
LOCATION: 2479 GLENN DRIVE, SECTION 21, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District, C-1 Commercial District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: moving existing C-1 zoning east of its current location and rezoning remaining A1-EX to A2
- Attachments:** [10989 Staff Update](#)
[10989 Town](#)
[Petition of Opposition](#)
[10989 Ord Amend](#)
- A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

7. [10991](#) PETITION: REZONE 10991
APPLICANT: JOSEPH M CONWAY JR
LOCATION: 1923 NORA ROAD, SECTION 26, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 (4) Agriculture District TO A-2 (2) Agriculture District, A-2 (4) Agriculture District TO A-1EX Agriculture District
REASON: correct violation-reduce size of residential lot

Attachments: [10991 Staff](#)
[10991 Town](#)
[10991 Density](#)
[10991 Map](#)
[10991 Ord Amend](#)
[10991 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [10993](#) PETITION: REZONE 10993
APPLICANT: RITA MAE KLUEVER
LOCATION: WEST OF 5553 NETHERWOOD ROAD, SECTION 4, TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Attachments: [10993 Staff](#)
[10993 Town](#)
[10993 Map](#)
[10993 Ord Amend](#)
[10993 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [10994](#) PETITION: REZONE 10994
APPLICANT: BUGLASS L LIVING TR, THOMAS
LOCATION: 425' EAST OF 5093 LINCOLN ROAD, SECTION 14,
TOWN OF OREGON
CHANGE FROM: A-3 Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [10994 Staff](#)
[10994 Town](#)
[10994 Density](#)
[10994 Map](#)
[10994 Ord Amend](#)
[10994 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11001](#) PETITION: REZONE 11001
APPLICANT: JOHN J RENZ JR
LOCATION: 5142 COUNTY HIGHWAY N, SECTION 28, TOWN OF
SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [11001 Staff](#)
[11001 Town](#)
[11001 Map](#)
[11001 Ord Amend](#)
[11001 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [10976](#) PETITION: REZONE 10976
APPLICANT: BOETZEL REV TR, DALE V & JUDITH A
LOCATION: 4656 OAK PARK ROAD, SECTION 5, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot for existing house

Attachments: [10976 Staff Update](#)
[10976 Town](#)
[10976 map](#)
[10976 Density](#)
[10976 APP](#)
[10976 Ord Amend](#)
[10976 Previous petition info \(#8770\)](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

12. [10996](#) PETITION: REZONE 10996
APPLICANT: JASKANIEC JT REV TR, MICHAEL E & MARLENE H
LOCATION: NORTH OF 2889 ERBE ROAD, SECTION 9, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Attachments: [10996 Staff](#)
[10996 Town](#)
[10996 Density](#)
[10996 Recorded access easement agreement](#)
[10996 Map](#)
[10996 Ord Amend](#)
[10996 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

13. [10995](#) PETITION: REZONE 10995
APPLICANT: THE FOWLER COMPANY LLC
LOCATION: 4008 MILWAUKEE STREET, SECTION 4, TOWN OF BLOOMING GROVE
CHANGE FROM: C-1 Commercial District TO C-2 Commercial District
REASON: change zoning to allow auto repair center

Attachments: [10995 Staff](#)
[10995 Town](#)
[10995 Map](#)
[10995 Ord Amend](#)
[10995 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

14. [10990](#) PETITION: REZONE 10990
APPLICANT: SCOTT ALLYN WAGNER
LOCATION: 2916 PEBBLE VALLEY COURT, SECTION 20, TOWN OF BRISTOL
CHANGE FROM: R-1 Residence District TO A-1 Agriculture District, A-1 Agriculture District TO R-1 Residence District
REASON: shifting of property lines between adjacent land owners

Attachments: [10990 Staff](#)
[10990 Town](#)
[10990 Map](#)
[10990 Ord Amend](#)
[10990 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

1. [2016 OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN WOOD WASTE AT THE LANDFILL.

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 OA-019](#)
[Sub to2016 OA-19](#)
[Sub 1 2016 OA-19](#)

Move by NELSON, second by RIPP to adopt Sub 1. Motion carries on a voice vote. A motion was made that the Ordinance be Adopted as amended by Sub 1 The motion carried by a voice vote.

J. AWARD OF CONTRACTS**K. RESOLUTIONS**

1. [2015 RES-536](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH AMERICAN AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, GILLIS, KRAUSE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2015 RES-536](#)
[2015 RES-536 Fiscal Note](#)
[2015 RES-536 CONTRACT #12808](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2015 RES-539](#) AWARD OF CONTRACT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RIPP, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-539](#)
[2015 RES-539 Fiscal Note](#)
[2015 RES-539 CONTRACT #12803](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2015 RES-545](#) AWARDING CONTRACT FOR ELEVATOR MAINTENANCE IN COUNTY FACILITIES

Sponsors: PERTL, O'LOUGHLIN and SOLBERG

Attachments: [2015 RES-545](#)
[2015 RES-545 Fiscal Note](#)
[2015 RES-545 CONTRACT #12825](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

4. [2016 RES-031](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-031](#)
[2016 RES-031 Fiscal Note](#)
[2016 RES-031 CONTRACT #12786](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

5. [2016 RES-056](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO - ADMINISTRATION BUILDING REROOFING AND RECLADDING

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 056](#)
[2016 RES-056 Fiscal Note](#)
[2016 RES 056 Sub 1](#)
[2016 RES-056 CONTRACT #12798](#)
[2016 RES-056 SUB 1 FISCAL NOTE](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. de Felice votes no.

6. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DYE, ERICKSON, HENDRICK, KILMER, KRAUSE, MATANO, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS and YOUNG

Attachments: [2016 RES-062](#)
[2016 RES-062 Fiscal Note](#)
[SUB TO 2016 RES-062 PROPOSED-WEGLEITNER](#)

A motion was made that Sub 1 be adopted. The motion carried by a voice vote.

7. [2016 RES-084](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY.

Sponsors: SCHMIDT, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-084](#)
[2016 RES-084 Fiscal Note](#)
[2016 RES-084 CONTRACT #12805](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

8. [2016 RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: CHENOWETH, DOWNING, KIEFER, KILMER, RIPP and STUBBS

Attachments: [2016 RES-086](#)
[2016 RES-086 Fiscal Note](#)
[Sub to 2016 RES-086 \(Proposed-Downing\)](#)
[2016 RES-086 CONTRACT #12812](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

9. [2016 RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE COUNTY PARK

Sponsors: JONES, CLAUSIUS, DOWNING, KOLAR and RIPP

Attachments: [2016 RES-087](#)
[2016 RES-087 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

10. [2016 RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

Sponsors: SALOV, CLAUSIUS, O'LOUGHLIN, RIPP and ZWEIFEL

Attachments: [2016 RES-088 Michaels Lk Protection Grant](#)
[2016 RES-088 Fiscal Note](#)
[2016_Res_088_BackgroundInformation](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

11. [2016 RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

Sponsors: RIPP

Attachments: [2016 RES-089](#)
[2016 RES-089 Fiscal Note](#)
[2016_Res_089_BackgroundInformation](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

12. [2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

Sponsors: SALOV, CLAUSIUS, RIPP and ZWEIFEL

Attachments: [2016 RES-091](#)
[2016 RES-091 Fiscal Note](#)
[2016 RES-091 CONTRACT #12802](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

13. [2016 RES-092](#) AUTHORIZING ATTACHMENT OF TERRITORY TO THE FISH-CRYSTAL-MUD LAKE DISTRICT

Sponsors: RIPP

Attachments: [2016 RES-092](#)
[2016 RES-092 Fiscal Note](#)
[2016 RES-092 Legal Notice](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

14. [2016 RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT

Sponsors: RIPP

Attachments: [2016 RES-093](#)
[2016 RES-093 Fiscal Note](#)
[2016 RES-093 CONTRACT #12059A](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

15. [2016 RES-097](#) AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, JONES, KILMER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and NELSON

Attachments: [2016 RES-097](#)
[2016 RES-097 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

16. [2016 RES-101](#) AWARD OF CONTRACT FOR PHASE 10 - CELL #2 LINER CONSTRUCTION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-101](#)
[2016 RES-101 Fiscal Note](#)
[Sub 1 2016 RES-101](#)
[2016 RES-101 CONTRACT #12817](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

17. [2016 RES-102](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGES - FALK WELLS WILDLIFE AREA

Sponsors: NELSON, GILLIS, HENDRICK, RIPP and WILLIAMS

Attachments: [2016 RES-102](#)
[2016 RES-102 Fiscal Note](#)
[Sub 1 2016 RES-102](#)
[2016 RES-102 CONTRACT #12822](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

18. [2016 RES-103](#) AWARD OF CONTRACT FOR THE COUNTY HIGHWAY FACILITY SATELLITE BUILDING

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-103](#)
[2016 RES-103 Fiscal note](#)
[Sub 1 2016 RES-103](#)
[2016 RES-103 CONTRACT #12820](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. de Felice votes no.

19. [2016 RES-104](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING ROOF REHABILITATION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-104](#)
[2016 RES-104 Fiscal Note](#)
[Sub 1 2016 RES-104](#)
[2016 RES-104 CONTRACT #12815](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

20. [2016 RES-105](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING CNG RETROFIT

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-105](#)
[2016 RES-105 Fiscal Note](#)
[Sub 2016 RES-105 PSB CNG Retrofit](#)
[Sub 1 2016 RES-105](#)
[2016 RES-105 CONTRACT #12821](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

21. [2016 RES-106](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE RE-ROOFING

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-106](#)
[2016 RES-106 Fiscal note](#)
[Sub 1 2016 RES-106](#)
[2016 RES-106 CONTRACT #12819](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

22. [2016 RES-107](#) AWARD OF PROPOSED CONTRACT FOR ENGINEERING DESIGN SERVICES - LOCKS AND SPILLWAY REHABILITATION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-107](#)
[2016 RES-107 Fiscal Note](#)
[Sub 1 2016 RES-107](#)
[2016 RES-107 CONTRACT #12823](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

23. [2016 RES-110](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING-FACADE PANEL & PARAPET CAP SELECTIVE REMOVAL

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-110](#)
[2016 RES-110 Fiscal Note](#)
[Sub 1 2016 RES-110](#)
[2016 RES-110 CONTRACT #12816](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

24. [2016 RES-117](#) CHANGE ORDER #1 TO CONTRACT TO J.H. FINDORFF & SON INC. FOR CONSTRUCTION OF COLISEUM LOADING DOCKS

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-117 Coliseum loading dock](#)
[2016 RES-117 Fiscal note](#)
[SUB 2016 RES-117 Coliseum Loading Dock-Chg Ord](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

25. [2016 RES-118](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

Sponsors: DOWNING and JONES

Attachments: [2016 RES-118 Conservation Fund Award](#)
[Samuel-Thomas Stream Context2](#)
[SW Grasslands Maps2](#)
[Map-DALC Samuel-Thomas Property Zones](#)
[2016 RES-118 Fiscal Note](#)
[2016 Res-118 Attachment 1 \(2\)](#)
[2016 Res-118 Attachment 2](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

26. [2016 RES-120](#) AWARD OF CONTRACT FOR OBSERVATION TOWER REPAIRS

Sponsors: NELSON, de FELICE, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-120](#)
[2016 RES-120 Fiscal Note](#)
[2016 RES-120 CONTRACT #12813](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-085](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: RUSK, BAYRD, KRAUSE, LEVIN and WILLET

Attachments: [2016 RES-085](#)
[2016 RES-085 Fiscal Note](#)
[2016 RES-085 MOU](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2016 RES-100](#) INCREASING 2016 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, ERICKSON, FERRELL, KILMER, MILES, NELSON, PERTL, RITT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2016 RES-100](#)
[2016 RES-100 FISCAL NOTE](#)
[2016 RES-100 CONTRACT #83324E](#)
[2016 RES-100 CONTRACT #83349B](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2016 RES-115](#) BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR SHERIFF'S OFFICE SEATBELT ENFORCEMENT PROJECT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-115](#)
[2016 RES-115 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2016 RES-121](#) RECOGNIZING OUTSIDE SUPPORT FOR THE AEC REDEVELOPMENT ORGANIZATIONAL CONSULTANT

Sponsors: CORRIGAN

Attachments: [2016 RES-121](#)
[2016 RES-121 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Sponsors: NELSON, CLAUDIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RITT, SALOV, SCHAUER, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and MATANO

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)
[2016 Res-122 Sub 1 Proposed by Ferrell](#)

A motion was made by FERRELL, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion failed by the following vote:

Ayes: 2 - FERRELL and WILLETT

Noes: 31 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 4 - CHENOWETH, DYE, MILES and RUSK

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)

Motion by BAYRD, second by STUBBS, to delete lines 34-37 as recommended by Executive Committee. Motion carries by a voice vote. As amended the Resolution carries on a voice vote.

7. [2016 RES-132](#) AWARD OF CONTRACT FOR PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENTS FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: NELSON

Attachments: [2016 RES-132](#)
[2016 RES-132 Fiscal Note](#)
[2016 RES-132 CONTRACT #12818](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor ANDREW SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:52 pm