

Master

File Number: 2015 OA-002

File ID: 2015 OA-002 Type: Ordinance Status: In Committee

Version: 1 Reference: In Control: Lakes &

Watershed Commission

File Created: 04/20/2015

Topic: Final Action:

Title: 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF

ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE

STANDARDS

Internal Notes:

Sponsors: MILES, CHENOWETH, ERICKSON, GILLIS, Enactment Date:

KOLAR, KRAUSE, McCARVILLE, RICHMOND,

 ${\tt SCHMIDT, VELDRAN, WEGLEITNER} \ {\tt and WUEST}$

Attachments: 2015 OA-002.pdf, 2015 OA-002 Fiscal note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	05/08/2015 This Ordinance was refe		Lakes & Watershed Commission s & Watershed Commission			
1	County Board	05/08/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Ordinance was refe	rred to the Envir	onment, Agriculture & Natural F	Resources Commit	tee	
1	Lakes & Watersh Commission	ed 05/14/2015					



Master

File Number: 2015 OA-005

File ID: 2015 OA-005 Type: Ordinance Status: In Committee

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 05/07/2015

Topic: Final Action:

Title: AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,

REVISING THE MEDICAL EXAMINER'S CREMATION FEES

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE **Enactment Date:**

Attachments: 2015 OA-005, 2015 OA-005 FISCAL NOTE Enactment Number:

Contact: Hearing Date:

Drafter: Effective Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Ordinance was refe	rred to the Public Prote	ection & Judiciary Committe	ee		
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Ordinance was refe	rred to the Personnel 8	k Finance Committee			
1	Public Protection Judiciary Commit						



Master

File Number: 2015 RES-013

File ID: 2015 RES-013 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Public Works &

Transportation Committee

File Created: 04/06/2015

Topic: Final Action:

Title: AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL

SQUARE SOUTH PARKING RAMP

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-013.pdf, 2015 RES-013 fiscal note.pdf Enactment Number:

Contact: Hearing Date:
Drafter: Effective Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erred to the Pers	sonnel & Finance Committee			
1	County Board	05/08/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was refe	erred to the Pub	lic Works & Transportation Con	nmittee		
1	Public Works & Transportation C	05/12/2015 Committee					



Master

File Number: 2015 RES-034

File ID: 2015 RES-034 Type: Resolution Status: In Committee

Version:1Reference:In Control:Health & Human

Needs Committee

File Created: 04/29/2015

Topic: Final Action:

Title: AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES

PROGRAM DCDHS -CYF DIVISION

Internal Notes:

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, Enactment Date:

WEGLEITNER and ZWEIFEL

Attachments: 2015 RES-34.pdf, 2015 RES-34 FISCAL NOTE.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	05/08/2015 This Resolution was refe	referred	Health & Human Needs Committee an Needs Committee			
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erred to the Personnel & F	-inance Committee			
1	Health & Human I	Needs 05/19/2015					



Master

File Number: 2015 RES-035

File ID: 2015 RES-035 Type: Resolution Status: In Committee

Version: 1Reference:In Control: Health & Human

Needs Committee

File Created: 04/29/2015

Topic: Final Action:

Title: AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE

PROGRAM DCDHS - CYF DIVISION

Internal Notes:

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, Enactment Date:

WEGLEITNER and ZWEIFEL

Attachments: 2015 RES-35.pdf, 2015 RES-35 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Health & Human Needs Committee			
	Action Text:	This Resolution was refe	erred to the Health & Hun	nan Needs Committee			
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erred to the Personnel &	Finance Committee			
1	Health & Human Committee	Needs 05/19/2015					



Master

File Number: 2015 RES-036

File ID: 2015 RES-036 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 04/29/2015

Topic: Final Action:

Title: ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS

Internal Notes:

Sponsors: RUSK Enactment Date:

Attachments: 2015 RES-036, 2015 RES-036 FISCAL NOTE Enactment Number:

Contact: Hearing Date:

Drafter: Effective Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	05/08/2015 This Resolution Requirir	referred g 2/3rds Vote was referre	Public Protection & Judiciary Committee d to the Public Protection	& Judiciary Com	mittee	
1	County Board Action Text:	05/08/2015 This Resolution Requirir	referred g 2/3rds Vote was referre	Personnel & Finance Committee d to the Personnel & Fina	ance Committee		
1	Public Protection Judiciary Commit		•				



Master

File Number: 2015 RES-040

File ID: 2015 RES-040 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Works &

Transportation Committee

File Created: 04/30/2015

Topic: Final Action:

Title: AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT **Enactment Date:**

Attachments: 2015 RES-040.pdf, 2015 RES-040 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution Requirir	ng 2/3rds Vote w	as referred to the Public Works	s & Transportation	Committee	
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirir	ng 2/3rds Vote w	as referred to the Personnel &	Finance Committe	ee	
1	Public Works & Transportation C	05/12/2015 Committee					



Master

File Number: 2015 RES-043

File ID: 2015 RES-043 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 05/04/2015

Topic: ANTI-TEXTING/INATTENTIVE DRIVING HIGHWAY Final Action:

SAFETY GRANT

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT

FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT

CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS

FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN

GRANT NUMBER FG-2015-DANE CO-02851

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and Enactment Date:

SCHAUER

Attachments: 2015 RES-043.pdf, 2015 RES-043 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	05/08/2015 This Resolution Requiring	referred	Public Protection & Judiciary Committee rred to the Public Protect	ion & Judiciary C	ommittee	
	ACTION TEXT.	This Resolution Requirin	ly 2/3/us vote was refe	ired to the Fublic Frotecti	on a Judiciary C	Ommiliee	
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requirin	g 2/3rds Vote was refe	rred to the Personnel & F	inance Committe	e	
1	Public Protection Judiciary Commit						



Master

File Number: 2015 RES-044

File ID: 2015 RES-044 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 05/04/2015

Topic: MOTORCYCLE OWI HIGHWAY SAFETY GRANT Final Action:

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT

FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI)

ENFORCEMENT CAMPAIGN

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS

FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT

CAMPAIGN

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and Enactment Date:

SCHAUER

Attachments: 2015 RES-044.pdf, 2015 RES-044 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board Action Text:	05/08/2015 This Resolution Requirir	referred ng 2/3rds Vote was referre	Public Protection & Judiciary Committee d to the Public Protection	& Judiciary Com	mittee	
1	County Board Action Text:		referred ng 2/3rds Vote was referre	Personnel & Finance Committee d to the Personnel & Fina	ance Committee		
1	Public Protection Judiciary Commit						



Master

File Number: 2015 RES-045

File ID: 2015 RES-045 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 05/04/2015

Final Action:

Topic: MOTORCYCLE OWI HIGHWAY SAFETY GRANT

FOR HOG RALLY JULY 2015

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI)

ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS

FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT

CAMPAIGN FOR THE HOG RALLY IN JULY 2015

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and **Enactment Date:**

SCHAUER

Attachments: 2015 RES-045.pdf, 2015 RES-045 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requirir	ig 2/3rds Vote was referre	d to the Public Protection	& Judiciary Com	mittee	
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring	ig 2/3rds Vote was referre	d to the Personnel & Fina	ance Committee		
1	Public Protection Judiciary Commit						



Master

File Number: 2015 RES-046

File ID: 2015 RES-046 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 05/04/2015

Topic: HIGHWAY SAFETY GRANT FUNDS FOR A SPEED

ENFORCEMENT TASK FORCE PROJECT

Final Action:

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT

FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS

FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and **Enactment Date:**

SCHAUER

Attachments: 2015 RES-046.pdf, 2015 RES-046 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requiring	g 2/3rds Vote was referre	ed to the Public Protection	& Judiciary Com	mittee	
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring	ig 2/3rds Vote was referre	ed to the Personnel & Fina	ance Committee		
1	Public Protection Judiciary Committ						



Master

File Number: 2015 RES-047

File ID: 2015 RES-047 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Personnel &

Finance Committee

File Created: 05/04/2015

Topic: Final Action:

Title: AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Internal Notes:

Sponsors: PERTL, O'LOUGHLIN and SOLBERG Enactment Date:

Attachments: 2015 RES-047.pdf, 2015 RES-047 Policy and Fiscal Enactment Number:

Note.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erred to the Pe	ersonnel & Finance Committee			



Master

File Number: 2015 RES-048

File ID: 2015 RES-048 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Environment,

Agriculture & Natural Resources

Committee

File Created: 05/04/2015

Topic: Final Action:

Title: Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource

Area

Internal Notes:

Sponsors: McCARVILLE, BAYRD, CHENOWETH, DOWNING, Enactment Date:

ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN,

WEGLEITNER, WUEST and ZWEIFEL

Attachments: 2015 RES-048.pdf, 2015 RES-048 Fiscal Note.pdf, Enactment Number:

BolligPropertyMap.pdf

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was refe	erred to the Enviro	onment, Agriculture & Natural R	esources Commi	ttee	
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erred to the Perso	nnel & Finance Committee			
1	Park Commission	05/13/2015					



Master

File Number: 2015 RES-049

File ID: 2015 RES-049 Type: Resolution Status: In Committee

Version:1Reference:In Control:Environment,

Agriculture & Natural Resources

Committee

File Created: 05/04/2015

Topic: Final Action:

Title: AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF

NATURAL RESOURCES

Internal Notes:

Sponsors: RIPP, DOWNING, McCARVILLE and RICHMOND **Enactment Date:**

Attachments: 2015 RES-049.pdf, 2015 RES-049 Fiscal Note.pdf Enactment Number:

Contact: Hearing Date:

Drafter: crary@countyofdane.com Effective Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:	This Resolution was refe	erred to the Environ	ment, Agriculture & Natural I	Resources Commi	ttee	
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was refe	erred to the Personr	nel & Finance Committee			
1	Park Commission	05/13/2015					



Master

File Number: 2015 RES-050

File ID: 2015 RES-050 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Airport

Commission

File Created: 05/06/2015

Enactment Number:

Topic: Final Action:

Title: AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1

INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Sponsors: RUSK, GILLIS, O'LOUGHLIN and SCHAUER Enactment Date:

Attachments: 2015 RES-050 GLHEGC to n GLELS- Res Assign

and Amend.pdf, 2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf, LEASE 2015 RES 050

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Airport Commission			
	Action Text:	This Resolution was refe	erred to the Airpo	ort Commission			
1	County Board	05/08/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was refe	erred to the Publi	c Works & Transportation Cor	mmittee		
1	Public Works & Transportation Co	05/12/2015 ommittee					
1	Airport Commissi	ion 05/20/2015					



Master

File Number: 2015 RES-052

File ID: 2015 RES-052 Type: Resolution Requiring 2/3rds Status: In Committee

Vote

Version: 1 Reference: In Control: Public Protection &

Judiciary Committee

File Created: 05/06/2015

Topic: Final Action:

Title: PROVIDING EXPERT STAFF SUPPORT FOR THE CRIMINAL JUSTICE IMPROVEMENT

EFFORT

Internal Notes:

Sponsors: WEGLEITNER, DOWNING, HENDRICK, KRAUSE, Enactment Date:

MATANO, PAN, RICHMOND, RITT, VELDRAN and

ZWEIFEL

Attachments: 2015 RES-052, Hendrick work group support fiscal

Enactment Number:

note

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requiring	ng 2/3rds Vote was referre	ed to the Public Protection	n & Judiciary Com	nmittee	
1	County Board	05/08/2015	referred	Executive Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Executive Committee					
1	County Board	05/08/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					



Master

File Number: 2015 RES-053

File ID: 2015 RES-053 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Executive

Committee

File Created: 05/07/2015

Topic: COUNTY EXECUTIVE APPOINTMENTS **Final Action:**

Title: COUNTY EXECUTIVE APPOINTMENTS

Internal Notes:

Sponsors: CORRIGAN Enactment Date:

Attachments: 2015 RES 053 Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Executive Committee			
	Action Text:	This Resolution was referred to the Executive Committee					



Master

File Number: 2015 RES-054

File ID: 2015 RES-054 Type: Resolution Status: In Committee

Version: 1 Reference: In Control: Executive

Committee

File Created: 05/11/2015

Topic: COUNTY EXECUTIVE APPOINTMENTS **Final Action:**

Title: COUNTY EXECUTIVE APPOINTMENTS

Internal Notes: LATE REFERRAL FROM 5/7/15 MTG.

Sponsors: CORRIGAN Enactment Date:

Attachments: 2015 RES-054 Enactment Number:

Contact: Hearing Date:

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/08/2015	referred	Executive Committee			
	Action Text:	This Resolution was referred to the Executive Committee					