



9/12/19 Health & Human Needs Committee approved

A motion was made by KILMER, seconded by BUCKINGHAM, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

2. [2019 FTR-17](#) 2019 FTR-17 190729-08 CRISIS INTERVENTION GRANT

**Attachments:** [2019 FTR-17 190729 - 08 - CRISIS INTERVENTION GRANT](#)

**Legislative History**

8/12/19 Personnel & Finance Committee referred to the Health & Human Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/12/19 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/12/19 Health & Human Needs Committee approved

A motion was made by BUCKINGHAM, seconded by KILMER, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

3. [2019 FTR-18](#) FUND TRANSFER - CAPITAL PROJECTS

**Attachments:** [019 FTR-18](#)

**Legislative History**

8/23/19 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/23/19 Personnel & Finance Committee referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

4. [2019 FTR-19](#) FUND TRANSFER REQUEST FOR ADDITIONAL FUNDS FOR RG HUSTON'S CHANGE ORDERS

**Attachments:** [2019 FTR-19](#)

**Legislative History**

8/27/19 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

8/27/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

5. [2019 FTR-20](#) ADDITIONAL FUNDS NEEDED FOR ERC CHANGE ORDER

**Attachments:** [2019 FTR-20](#)

**Legislative History**

9/4/19 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

9/4/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

6. [2019 FTR-21](#) 2019 FTR-21 190827 - 09 - LEVY TRANSFER

**Attachments:** [2019 FTR-21 190827 - 09 - LEVY TRANSFER](#)

**Legislative History**

9/6/19 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

9/6/19 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

9/12/19 Health & Human Needs approved  
Committee  
A motion was made by BUCKINGHAM, seconded by KILMER, that the Fund  
Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0  
Passed

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-152](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

**Attachments:** [2019 RES-152](#)  
[2019 RES-152 FISCAL NOTE](#)  
[SUB 1 TO 2019 RES-152](#)  
[2019 RES-152 CONTRACT #13802](#)  
[2019 RES-152 CONTRACT #13802 EXHIBITS](#)

#### **Legislative History**

7/12/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Works & recommended for approval  
Transportation Committee  
A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution  
be recommended for approval. The motion carried by a voice vote (5-0; YGP:  
1-0). Passed

2. [2019 RES-171](#) AWARD OF CONTRACT FOR BANKING SERVICES

**Attachments:** [2019 RES-171](#)  
[2019 RES-171 FISCAL NOTE](#)  
[2019 RES-171 CONTRACT #13794](#)

**Legislative History**

8/16/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-195](#) AWARDED AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

**Attachments:** [2019 RES-195](#)  
[2019 RES-195 Fiscal Note](#)  
[2019 RES-195 CONTRACT #13804](#)

**Legislative History**

8/16/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Protection & Judiciary Committee recommended for approval  
 Janda presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

4. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2019 RES-197](#)  
[2019 RES-197 FISCAL NOTE](#)  
[2019 RES-197 CONTRACT #13787](#)

**Legislative History**

8/16/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9/12/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by DOYLE, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

5. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

**Attachments:** [2019 RES-198](#)  
[2019 RES-198 FISCAL NOTE](#)

**Legislative History**

8/16/19 County Board referred to the Health & Human Needs Committee

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

8/16/19 County Board referred to the Personnel & Finance Committee

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

9/12/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

6. [2019 RES-199](#) LEASE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND COUNTY OF DANE REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

**Attachments:** [2019 RES 199](#)  
[2019 RES-199 Fiscal Note](#)

**Legislative History**

9/6/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

7. [2019 RES-206](#) FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674, IMMUNIZATION COORDINATOR

**Attachments:** [2019 RES-206](#)  
[2019 RES-206 FISCAL NOTES](#)

**Legislative History**

8/16/19 County Board referred to the Board of Health for Madison and Dane County  
 This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

8/16/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/4/19 Board of Health for Madison and Dane County recommended for approval  
 A motion was made by SALOV, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8. [2019 RES-207](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO A GRANTS AND BILLING SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

**Attachments:** [2019 RES-207](#)  
[2019 RES-207 FISCAL NOTE](#)

**Legislative History**

8/16/19 County Board referred to the Board of Health for Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

8/16/19 County Board referred to the Personnel & Finance Committee

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

9/4/19 Board of Health for Madison and Dane County recommended for approval

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

9. [2019 RES-208](#) AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

**Attachments:** [2019 RES-208](#)  
[2019 RES-208 FISCAL NOTE](#)

**Legislative History**

8/16/19 County Board referred to the Board of Health for Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

8/16/19 County Board referred to the Personnel & Finance Committee

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

9/4/19 Board of Health for Madison and Dane County recommended for approval

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

10. [2019 RES-209](#) AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

**Attachments:** [2019 RES-209](#)  
[2019 RES-209 FISCAL NOTE](#)  
[2019 RES-209 CONTRACT #13801](#)

**Legislative History**

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

11. [2019 RES-216](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

**Attachments:** [2019 RES-216](#)  
[2019 RES-216 FISCAL NOTE](#)  
[2019 RES-216 CHANGE ORDER #2](#)

**Legislative History**

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

12. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

**Attachments:** [2019 RES-223](#)  
[2019 RES-223 FISCAL NOTE](#)

**Legislative History**

9/6/19 County Board referred to the Health & Human Needs Committee

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

9/6/19 County Board referred to the Personnel & Finance Committee

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

9/12/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0 Passed

13. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

**Attachments:** [2019 RES-224](#)  
[2019 RES-224 FISCAL NOTE](#)  
[2019 RES-224 CONTRACT #11584G](#)

**Legislative History**

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee



9/6/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

16. [2019 RES-227](#) AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING

**Attachments:** [2019 RES-227](#)  
[2019 RES-227 FISCAL NOTE](#)  
[2019 RES-227 CONTRACT #13796](#)

**Legislative History**

9/6/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

17. [2019 RES-230](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Attachments:** [2019 RES-230](#)  
[2019 RES-230 Fiscal Note](#)  
[2019 RES-230 CONTRACT #13792](#)

**Legislative History**

9/6/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/10/19 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

18. [2019 RES-231](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Attachments:** [2019 RES-231](#)  
[2019 RES-231 Fiscal Note](#)  
[2019 RES-231 CONTRACT #13793](#)

**Legislative History**

9/6/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/10/19 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by KRAUSE, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

19. [2019 RES-233](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

**Attachments:** [2019 RES-233](#)  
[2019 RES-233 Fiscal Note](#)  
[2019 RES-233 CONTRACT #11945H](#)

**Legislative History**

9/6/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Protection & Judiciary Committee recommended for approval  
Mahoney presented. A motion was made by KRAUSE, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

20. [2019 RES-237](#) CHANGE ORDER #4 TO THE CONTRACT FOR H&H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

**Attachments:** [2019 RES-237](#)  
[2019 RES-237 FISCAL NOTE](#)  
[2019 RES-237 Change Order #4](#)

**Legislative History**

9/6/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

21. [2019 RES-249](#) NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

**Attachments:** [2019 RES-249](#)  
[2019 RES-249 FISCAL NOTE](#)  
[2019 RES-249 CONTRACT #13803](#)

**Legislative History**

9/6/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

9/13/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

9/13/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9/19/19 Health & Human Needs Committee recommended for approval  
These Resolution was recommended for approval Passed

9/19/19 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

#### E. Items Requiring Committee Action

1. [2019 ACT-157](#) Request to Fill Position Vacant for More than Six Months - Human Services (Trauma Informed Youth Justice Coordinator-Position 3175)  
**Attachments:** [2019 ACT-157 DCHS 6 month - Trauma Informed Youth Justice](#)
2. [2019 ACT-159](#) Request for Exception to Co. Ord. 20.14(2) - County Board Office - Informational Opportunities Prior to County Board Meetings  
**Attachments:** [2019 ACT-159](#)
3. [2019 ACT-172](#) Request to Fill Position Vacant for More than Six Months - Human Services (Social Workers #1133 and 1707)  
**Attachments:** [FW P&F 6-month vacancy request for BH SW.doc](#)
4. [2019 ACT-145](#) Approval of Bills and Accounts - September 23, 2019

#### F. Discussion Items

1. [2019 DISC-010](#) County Board Supervisors and Chair Compensation Package

#### G. Future Meeting Items and Dates

## H. Public Comment on Items not on the Agenda

## I. Such Other Business as Allowed by Law

## J. Adjourn

*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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*