



Dane County

Master

File Number: 2015 OA-008

File ID: 2015 OA-008

Type: Ordinance

Status: In Committee

Version: 2

Reference:

In Control: Board of Health for
Madison and Dane
County

File Created: 05/20/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING COUNTY FEES

Internal Notes:

Sponsors: PERTL, BAYRD, CHENOWETH, CLAUSIUS,
CORRIGAN, ERICKSON, MATANO, NELSON, PAN,
RICHMOND, SCHMIDT, SOLBERG, VELDRAN and
ZWEIFEL

Enactment Date:

Attachments: 2015 OA-008, 2015 OA-008 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: pabel@publichealthmdc.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	05/22/2015	referred	Board of Health for Madison and Dane County			
	Action Text:			This Ordinance was referred to the Board of Health for Madison and Dane County			
2	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Ordinance was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2015 OA-009

File ID: 2015 OA-009

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: Public Protection &
Judiciary
Committee

File Created: 05/22/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 32 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING STATUTORY OFFENSES

Internal Notes:

Sponsors: CORRIGAN and RUSK

Enactment Date:

Attachments: 2015 OA-009

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Protection & Judiciary Committee			
Action Text: This Ordinance was referred to the Public Protection & Judiciary Committee							
1	Public Protection & Judiciary Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-029

File ID: 2015 RES-029

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Protection & Judiciary Committee

File Created: 04/22/2015

Topic:

Final Action:

Title: AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, MILES, PAN, SALOV, SCHAUER and WILLETT

Enactment Date:

Attachments: 2015 RES-029, 2015 RES-029 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: lumina.alix@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-032

File ID: 2015 RES-032

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 04/29/2015

Topic:

Final Action:

Title: DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-032.pdf, 2015 RES-032 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2015 RES-059

File ID: 2015 RES-059

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Protection & Judiciary Committee

File Created: 05/13/2015

Topic: CAT trailer funding

Final Action:

Title: AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT) EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY EMERGENCY MANAGEMENT EMERGENCY PLANNING DIVISION

Internal Notes: Contact Rick Lange if there is a problem. lange@countyofdane.com

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

Enactment Date:

Attachments: 2015 RES-059, 2015 RES-059 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: lumina.alix@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-062

File ID: 2015 RES-062

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Protection & Judiciary Committee

File Created: 05/18/2015

Topic:

Final Action:

Title: ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-062, 2015 RES-062 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-064

File ID: 2015 RES-064

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 05/18/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-064.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-065

File ID: 2015 RES-065

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 05/18/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-065.pdf, 2015 RES-065 fiscal note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-066

File ID: 2015 RES-066

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Protection &
Judiciary
Committee

File Created: 05/19/2015

Topic:

Final Action:

Title: AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT
8 HOUR TACTICAL CHEMISTRY CLASS

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-066, 2015 RES-066 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: lumina.alix@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Public Protection & Judiciary Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-067

File ID: 2015 RES-067

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Protection &
Judiciary
Committee

File Created: 05/19/2015

Topic:

Final Action:

Title: AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT
RESPONSE TRAINING/HAZMAT IQ

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-067, 2015 RES-067 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: lumina.alix@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Public Protection & Judiciary Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-068

File ID: 2015 RES-068

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Environment,
Agriculture &
Natural Resources
Committee

File Created: 05/20/2015

Topic:

Final Action:

Title: ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI
DEPARTMENT OF NATURAL RESOURCES

Internal Notes:

Sponsors: KOLAR, RITT, BAYRD, BOLLIG, CHENOWETH,
CLAUSIUS, de FELICE, DOWNING, DYE,
ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN,
MATANO, McCARVILLE, MILES, NELSON, PAN,
PERTL, RICHMOND, RIPP, RUSK, SALOV,
SCHAUER, SCHMIDT, SOLBERG, STUBBS,
VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-068.pdf, 2015 RES-068 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	05/22/2015	referred	Lakes & Watershed Commission			
	Action Text:			This Resolution was referred to the Lakes & Watershed Commission			
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2015 RES-069

File ID: 2015 RES-069

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 05/21/2015

Topic:

Final Action:

Title: aWARD OF CONTRACT FOR RENovation OF THE second floor at lyman f.
anderson agriculture BUILDING (FEn Oak)

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-069, 2015 RES-069 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee			
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Public Works & Transportation Committee	05/26/2015					



Dane County

Master

File Number: 2015 RES-072

File ID: 2015 RES-072

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 05/21/2015

Topic:

Final Action:

Title: HOMELESS DAY RESOURCE CENTER

Internal Notes:

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-072, 2015 RES-072 FN

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					



Dane County

Master

File Number: 2015 RES-073

File ID: 2015 RES-073

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 05/21/2015

Topic:

Final Action:

Title: ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES
DORM A/E CONTRACT

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-073.pdf, 2015 res-073 fiscal note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2015 RES-074

File ID: 2015 RES-074

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 05/21/2015

Topic:

Final Action:

Title: CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-074.pdf, 2015 RES-074 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	05/22/2015	referred	Public Works & Transportation Committee				
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee						
1	County Board	05/22/2015	referred	Personnel & Finance Committee				
	Action Text:	This Resolution was referred to the Personnel & Finance Committee						
1	Public Works & Transportation Committee	05/26/2015						



Dane County

Master

File Number: 2015 RES-076

File ID: 2015 RES-076

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 05/21/2015

Topic:

Final Action:

Title: ADDRESSING THE NEEDS OF THE HOMELESS

Internal Notes:

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-076, 2015 RES-076 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/22/2015	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	County Board	05/22/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					