

2013-14 COUNTY BOARD PROCEEDINGS

APRIL 3, 2014, 7:00 P.M. SESSION

The Dane County Board of Supervisors met pursuant to statute. Chair Hendrick called the meeting to order. County Clerk McDonell called the roll:

PRESENT: Miles, O'Loughlin, Richmond, Ripp, Rusk, Salov, Sargent, Schlicht, Solberg, Stubbs, Veldran, Wegleitner, Wiganowsky, Zweifel, Bayrd, Bollig, Chenoweth, Corrigan, de Felice, Downing, Dye, Erickson, Ferrell, Gillis, Hesselbein, Kiefer, Kolar, Krause, Levin, Matano, Miles and Hendrick.

REPORTED ABSENCE: Clausius, Pan, Pertl and Schmidt.

ABSENT: Hotchkiss.

Supervisor Miles offered an inspirational message and led the Pledge of Allegiance.

APPROVAL OF BILLS AND ACCOUNTS

We, the Personnel & Finance Committee, have examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

Table with 2 columns: Item description and Amount. Includes items like American Family Printing, CDW Government-Clear Cube Blade Services, etc. Total amount is \$1,017,263.52.

Moved by Supervisor Matano, seconded by Supervisor Schlicht, to adopt the above amended bills and accounts. Motion carried unanimously.

Claims Recommended for Denial

Moved by Supervisor Schlicht, seconded by Supervisor Matano, to deny the following claims:

- Dean Diercks against Highway for \$250.36. Claims his car received a damaged rim and tire by a pothole at University Avenue and Branch Street.
Eileen Goplin against Highway for an undetermined amount. Claims a snow plow dumped snow on her windshield causing it to break.
Rebecca Clark against Highway for \$349.26. Claims her tire and rim were damaged by a pothole at CTH C and Old Fox Run.
Robert Shaffer against Highway for \$655.92. Claims his tire and rim were damaged by a pothole at University Avenue and Branch Street.

Dave Peck against Highway for \$247.66. Claims his tire and rim were damaged by a pothole at University Avenue and Branch Street.  
 Shana Peterson against Highway for \$237.85. Claims her tire and rim were damaged by a pothole at Verona Road and the Beltline.  
 Eliza Barron against Highway for \$273.14. Claims her tire and rim were damaged by a pothole at University Avenue and Branch Street.  
 Progressive Insurance against Highway for \$4102.95. Claims a county highway truck failed to yield the right-of-way at Todd Drive and the Frontage Road.

Motion carried unanimously.

**APPROVAL OF PROCEEDINGS**

Moved by Supervisor Ferrell, seconded by Supervisor Schlicht, to approve the Proceedings of the County Board meetings of March 6 and 20, 2014. Motion carried unanimously.

**CONSENT CALENDAR**

All items on the consent calendar were approved on a voice vote. (The text and committee recommendations for each of the items follow.)

RES. 236, 13-14

**2014 DANE COUNTY CONSERVATION FUND GRANT AWARD  
 NATURAL HERITAGE LAND TRUST – SUGAR RIVER NATURAL RESOURCE AREA**

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase an approximately 154-acre conservation easement. The property is located within the Town of Montrose within the Sugar River Natural Resource Area as identified in the *Dane County Parks & Open Space Plan*. The property contains frontage along the Sugar River and is adjacent to the 375-acre Sugar River Wildlife Area (former Bruce Company property purchased by the County in 2013).

Acquisition of the conservation easement will provide a permanent buffer to the Sugar River Wildlife Area. Furthermore, the conservation easement will provide crucial public access to the Wildlife Area and along the Sugar River, a DNR designated trout stream.

The project costs for the acquisition total \$307,622. The Conservation Fund Grant Advisory Committee recommends up to \$161,206 in County funds, which represents 52% of the total project costs. The remainder of the acquisition costs will be provided by matching funds from the 2014 NRCS Farm and Ranch Lands Protection Program and by the Natural Heritage Land Trust.

The term of the debt issued to support this expenditure will be 20 years.

**NOW, THEREFORE, BE IT RESOLVED**, that a grant to the Natural Heritage Land Trust per the terms and conditions listed above is approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount with reimbursement based on actual project expenses.

**BE IT FURTHER RESOLVED**, that the grant award totals \$161,206 and that the funds are currently available in the Dane County Conservation Fund.

**BE IT FURTHER RESOLVED**, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, deed restrictions or the transfer of land or land rights which will vest in Dane County.

**BE IT FINALLY RESOLVED**, that the Real Estate Director, Acquisition and Planning Specialist, and Real Estate Coordinator are authorized to approve closing and reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 236. Motion carried unanimously.

RES. 245, 13-14

AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program is renewing a lease on office space in a building owned by Rey Anthony Clark and Lora Garrett. This office is located at 5810 Russett Rd, Apartments #1, 2, & 3, Madison, Wisconsin. This resolution is to pay for the monthly rental payment of \$2,150 per month to cover costs related to occupying all three apartments/offices during the lease term of twelve months (10/01/13 to 9/30/14). This rental rate is an increase from \$1,900 per month. There has not been a rent increase since 2008.

The negotiated rental rate for the designated JFF space is presently at below market at \$800 per month for one two bedroom unit at which HS-JFF will occupy one 3 bedroom apartment/offices, one 2 bedroom and 1 one bedroom space. The space will be utilized by a Dane County Community social worker and other JFF partners. The total rate for the term period is \$25,800. All utilities except electricity and gas for the hot water heaters will be paid by landlord.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Rey Anthony Clark and Lora Garrett for 2014; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 245. Motion carried unanimously.

RES. 255, 13-14

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2014

Pursuant to Section 26.12(3) and 26.14(3) of the Wisconsin Statutes, the County Board, or authorized committee thereof, shall approve, before March 15th, the list of emergency fire wardens submitted by the State Department of Natural Resources for the prevention and suppression of forest fires in Dane County for 2014.

NOW, THEREFORE, BE IT RESOLVED that the following list of emergency fire wardens, submitted by the Department of Natural Resources, be approved:

Village of Black Earth  
Shellie Benish  
1210 Mills St.  
Black Earth, WI 53515  
Phone: 608-767-2563

Mazo Hardward  
Renee Zaman  
17 W. Commercial St.  
Mazomanie, WI 53560  
Phone: (608) 795-9919

Cedar Hill Nature Crafts  
Shirley Brandt  
4670 Cedar Hill Lane  
Black Earth, WI 53515  
Phone: 608-767-3030

Roxbury Town Clerk  
9203 County Road Y  
Sauk City, WI 53583  
Phone: 608-643-4762

BE IT FURTHER RESOLVED that the Dane County Clerk shall forward a copy of this adopted resolution to the State Department of Natural Resources.

Environment, Agriculture & Natural Resources Committee recommends adoption of Res. 255. Motion carried unanimously.

RES. 258, 13-14

AUTHORIZING AN AMENDMENT TO THE COST SHARING AGREEMENT WITH THE CITIES OF MADISON AND MIDDLETON AND THE VILLAGE OF SHOREWOOD FOR THE RECONSTRUCTION OF CTH MS (UNIVERSITY AVE) FROM ALLEN BOULEVARD TO SEGOE ROAD

Dane County and the City of Madison previously entered into an agreement to provide for the sharing of costs related to the improvements to CTH MS (University Ave) from Allen Boulevard to Segoe Road. The project is completed and additional costs have occurred in excess of the original agreement.

The Dane County Department of Public Works, Highway & Transportation has drafted an amendment to the agreement to cover the cost sharing for the reconstruction project.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After making the following transfer, the Department has funds available in accounts HWCONCAP-59176 & HWCONCAP-59062 to cover the County's share of costs, with County's maximum share of \$3,325,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59176 by \$17,000.

<u>Transfer From:</u>		<u>Transfer To:</u>	
HWCONCAP-59157	\$17,000	HWCONCAP-59176	\$17,000

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this amendment to the cost sharing agreement on behalf of Dane County, with the Cities of Madison and Middleton and the Village of Shorewood.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2014, in the above mentioned accounts be carried forward to 2015.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 258. Motion carried unanimously.

RES. 259, 13-14

AUTHORIZING AN AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF PORTIONS OF COUNTY TRUNK HIGHWAY V AND MUELLER ROAD IN THE TOWN OF WINDSOR

The Wisconsin Department of Transportation (WisDOT), as part of the USH 51 expansion project in the Town of Windsor, will construct an interchange at the intersection of USH 51, west County Trunk Highway ("CTH") V and Mueller Road ("the Project"). As a result, a section of CTH V will be relocated to run parallel to USH 51 from the interchange northerly to existing CTH V, a distance of 1.16 miles. Currently, traffic which desires to continue travel along CTH V from the Village of DeForest to the east has to travel along USH 51 for a distance of one mile.

The portion of east CTH V between the relocated CTH V and USH 51 will become a dead end Town Road, named Windsor Way. The portion of Mueller Road from USH 51 to relocated CTH V will become CTH V.

Upon completion of the Project, Dane County will assume jurisdiction of the newly relocated CTH V. The Town of Windsor will assume jurisdiction of Windsor Way. The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer for the segments of roadways affected by this project.

All costs associated with the interchange construction and construction of relocated CTH V will be financed wholly by the Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute this agreement on behalf of Dane County, with the Town of Windsor.

BE IT FURTHER RESOLVED that Dane County accepts jurisdiction of the newly relocated section of CTH V from the new interchange of USH 51/CTH V west/Mueller Road, northerly and parallel to USH 51 to existing CTH V east, for a length of 1.16 miles.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 259. Motion carried unanimously.

RES. 263, 13-14

AUTHORIZING SECOND AMENDMENT OF AGREEMENT WITH DELTA AIRLINES, INC. REGARDING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

The existing Scheduled Airline Operating Agreement and Terminal Building Lease under which Delta Airlines, Inc. ("Delta") conducts operations at the Dane County Regional Airport must be amended to account for the additional exclusive use space Delta will be leasing in the terminal building for its expanding operations. Under the provisions of the Second Amendment to Operating Agreement and Terminal Building Lease of Delta Airlines, Inc., Delta will lease an additional 2059 square feet of exclusive use space at an annual rental rate of \$25.21 per square foot.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County a Second Amendment of Operating Agreement and Terminal Building Lease adjusting the exclusive use space rented by Delta Airlines, Inc. at the Dane County Regional Airport, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 263. Motion carried unanimously.

RES. 264, 13-14

AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Dane County and Federal Express Corporation (FedEx) have negotiated a lease under which FedEx will continue to lease land and buildings on the southeast ramp area of the Dane County Regional Airport. The leased premises will be used for FedEx's air cargo operations. The lease is for a five-year term with an initial total annual rent of \$65,741.81 which is subject to CPI adjustments in subsequent years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a lease with Federal Express Corporation for land and buildings at the Dane County Regional Airport, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 264. Motion carried unanimously.

RES. 265, 13-14

AUTHORIZING ASSIGNMENT AND AMENDMENT OF AGREEMENT WITH REPUBLIC AIRLINE INC. REGARDING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

As a subsidiary of Republic Airlines, Inc. ("Republic"), Frontier Airlines, Inc. ("Frontier") has been operating out of the Dane County Regional Airport (the "Airport") as an affiliate of Republic, pursuant to the terms of the Operating Agreement and Terminal Building Lease entered into by Republic and Dane County. Republic has sold its interest in Frontier and will no longer be conducting operations at the Airport directly or through an affiliated airline. Frontier will continue to conduct operations at the Airport. Therefore, Frontier and Republic have requested that Republic's Operating Agreement and Terminal Building Lease be assigned to Frontier. Additionally, Frontier has requested that the Operating Agreement and Terminal Building Lease be amended to include under the leased premises an area in front of the existing ticketing counters to locate kiosks to be used by Frontier's passengers for self-service check-in purposes.

NOW, THEREFORE, BE IT RESOLVED that the assignment and amendment of Republic's existing Operating Agreement and Terminal Building Lease, as set forth above, are approved and the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County an Assignment and Amendment of Operating Agreement and Terminal Building Lease to accomplish the above described assignment and amendment.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 265. Motion carried unanimously.

RES. 266, 13-14

AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND MARKETING AND COMMUNICATIONS DIRECTOR

The County is a member of the airport trade association, Airports Council International – North America. The association includes Canadian airports, and to strengthen its membership relationship with Canada, the association will include more instructive conferences in that country.

The association’s annual airline network meeting and airport marketing conference will be held in Edmonton, Alberta, Canada on June 24 – June 26, 2014.

The meeting allows the Airport Director and staff to conduct several individual meetings with prospective and incumbent airlines for the purpose of improving airline service at the Dane County Regional Airport.

Travel outside the continental United States requires approval of the County Board and the County Executive. Funds for this conference for the Airport Director and Marketing and Communications Director are included in the airport budget.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize Bradley S. Livingston, Airport Director, and Brent McHenry, Marketing and Communications Director, to attend the ACI-NA 2014 Small Airports Conference in conjunction with the Jumpstart Air Service Development Program.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 266. Motion carried unanimously.

RES. 290, 13-14

AUTHORIZING ACCEPTANCE OF RODEFELD LANDFILL EXPANSION AGREEMENTS

The Rodefeld Landfill was constructed in 1985 and was granted a operating permit by the Wisconsin Department of Natural Resources. The landfill was expanded in 1994. As part of the 1994 expansion siting and permitting process, the County reached a negotiated agreement with the City of Madison, the Town of Cottage Grove and the Town of Blooming Grove. The County also entered into a separate land sale agreement with the City of Madison which included the terms of operation between the County and City.

The County has been providing solid waste disposal at the Rodefeld Landfill for nearly 30 years, and the 1994 expansion capacity has nearly been reached. The County now wishes to expand the Rodefeld Landfill to extend the life of the solid waste facility. The Solid Waste Division of the Public Works Department has developed a plan to expand the landfill to the east. In order to expand the current site, the County must go through the siting and permitting process through the Solid Waste Facility Siting Board and the WDNR. As part of that process, the County has engaged in negotiations with the City of Madison and the Town of Cottage Grove pursuant to WIS. STAT §289.33. As a result of those negotiations, the Local Negotiating Committee, required by that statute, has approved a Negotiated Agreement Relating to the Second Rodefeld Landfill Expansion.

In order to expand the landfill as proposed, the County must purchase additional real estate from the City of Madison. The County has engaged in separate negotiations with the City of Madison to help ensure the economic viability of the landfill expansion project. As a result of negotiations, a Rodefeld Landfill Expansion and Solid Waste Agreement between the County and the City has been negotiated. These agreements provide for the sale of the property, provide pricing for waste from the City to the landfill, and address other issues regarding landfill expansion and operations.

NOW THEREFORE BE IT RESOLVED that The Negotiated Agreement Relating to the Second Rodefeld Landfill Expansion between the County, the City of Madison, and the Town of Cottage Grove is approved.

BE IT FURTHER RESOLVED that the Rodefeld Landfill Expansion and Solid Waste Agreement between the County and the City of Madison is approved.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to execute both documents on behalf of the County.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 290. Motion carried unanimously.

RES. 291, 13-14

AUTHORIZING THE ACQUISITION AND LEASE OF LAND FROM THE CITY OF MADISON

The City of Madison owns 64.52 acres that are adjacent to the Dane County Landfill. The City property is located on the north, east and south side of the Landfill. The County would like to acquire the majority of City property, 54.94 acres, and lease the remaining 9.58 acres. The property would be utilized by the County as part of the overall site development plan for the Landfill.

The County commissioned an appraisal of the property that concluded a market value of \$213,280 for the 54.94 acres. The 9.84 acres would be leased for \$1 per year.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of 54.94 acres and the lease of 9.58 acres and that the expenditure for this acquisition is hereby authorized in advance of the County's annual borrowing;

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer or Real Estate and Acquisition Director are authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 291. Motion carried unanimously.

**REPORTS ON ZONING PETITIONS**

PETITION 10652 - ZONING CHANGE IN THE TOWN OF DUNKIRK - ZONING ORD. AMDT. 10652

Petition 10652 by Stephen W. Blease to change the zoning from the R-2 Residence district to the RH-2 Rural Homes district on property located at 1053 County Highway N in part of the NW ¼ NW ¼ - Section 16, Town of Dunkirk.

The Zoning & Land Regulation Committee recommends that Petition 10652 be granted and Zoning Ord. Amdt. 10652 be adopted. Motion carried unanimously.

PETITION 10653 - ZONING CHANGE IN THE TOWN OF DANE - ZONING ORD. AMDT. 10653

Petition 10653 by the Town of Dane to change the zoning from the A-1EX Exclusive Agriculture district to various districts (blanket rezone) on property located at various locations in the Town of Dane.

The Zoning & Land Regulation Committee recommends that Petition 10653 be granted and Zoning Ord. Amdt. 10653 be adopted. Motion carried unanimously.

PETITION 10654 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 10654

Petition 10654 by Arthur E. Voit, Jr. to change the zoning from the RH-1 Rural Homes district to the A-2(2) Agriculture district on property located at 2974 County Highway BB in part of the NE ¼ NE ¼ and NW ¼ NE ¼ - Section 7, Town of Cottage Grove.

The Zoning & Land Regulation Committee recommends that Petition 10654 be granted and Zoning Ord. Amdt. 10654 be adopted. Motion carried unanimously.

PETITION 10655 - ZONING CHANGE IN THE TOWN OF PRIMROSE - ZONING ORD. AMDT. 10655

Petition 10655 by Steven A. Sponem to change the zoning from the A-1EX Exclusive Agriculture district to the A-2(2) Agriculture district on property located South of 1081 LaFollette Road in part of the NE ¼ NE ¼ - Section 18, Town of Primrose.

The Zoning & Land Regulation Committee recommends that Petition 10655 be granted as modified and includes the condition that a certified survey map and the Condition below be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10655 be adopted. Motion carried unanimously.

**Condition:**

1. *All housing development on the Sponem Farm will be subject to Option B of the housing density policies found within the Town Plan.*

PETITION 10656 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 10656

Petition 10656 by David P. Hubble to change the zoning from the RH-3 Rural Homes district to the A-2(8) Agriculture district on property located at 1825 Leon Lane in part of the SW ¼ SW ¼ - Section 24, Town of Cottage Grove.

The Zoning & Land Regulation Committee recommends that Petition 10656 be granted and Zoning Ord. Amdt. 10656 be adopted. Motion carried unanimously.

PETITION 10657 - ZONING CHANGE IN THE TOWN OF CROSS PLAINS - ZONING ORD. AMDT. 10657

Petition 10657 by Steven and Colleen Bowar to change the zoning from the A-1EX Exclusive Agriculture district to the A-2(4) Agriculture district on property located at 8349 W. Mineral Point in part of the NE ¼ NW ¼ - Section 26, Town of Cross Plains.

The Zoning & Land Regulation Committee recommends that Petition 10657 be granted as modified and includes the condition that a certified survey map and the Condition below be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10657 be adopted. Motion carried unanimously.

**Condition:**

1. *The zoning district boundary shall be amended to include Farrell Lane.*

PETITION 10658 - ZONING CHANGE IN THE TOWN OF CROSS PLAINS - ZONING ORD. AMDT. 10658

Petition 10658 by Steven and Colleen Bowar to change the zoning from the A-1EX Exclusive Agriculture district to the RH-1 Rural Homes and Transfer of Development Receiving Overlay (TDR-R) districts on property located West of 8125 W. Mineral Point Road in part of the NW ¼ NW ¼ - Section 25, Town of Cross Plains.

The Zoning & Land Regulation Committee recommends that Petition 10658 be granted as modified and includes the condition that a certified survey map and the Conditions, Deed Notice and Deed Restriction below be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10658 be adopted. Motion carried unanimously.

**Condition:**

1. *The applicant shall be required to record a Certified Survey Map and shared driveway easement agreement in compliance with all applicable provisions of chapter 75.*
2. *A Conservation Easement prohibiting residential development shall be recorded on the sending area farms identifying the transfer of development rights (tax parcels: 0707-262-9560-1; 0707-262-8060-8; 0707-262-9500-3; 0707-262-8000-0).*

**Deed Notice:**

1. *A Deed Notice shall be recorded on the CSM boundaries that identify the transfer of development rights.*

**Deed Restriction:**

1. *A deed restriction shall be recorded on the parcels 0707-261-9500-4, 0707-252-8520-3, and 0707-252-9000-0 to prohibit further residential development on the remaining A-1 Exclusive zoned land. Housing density rights have been exhausted on the original farm.*

PETITION 10661 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT. 10661

Petition 10661 by Lisa Arington-Glesinger to change the zoning from the RH-3 Rural Homes district to the RH-1 Rural Homes and A-4 Agriculture districts on property located at 2959 Evergreen Drive in part of the NE ¼ - Section 4, Town of Christiana.

The Zoning & Land Regulation Committee recommends that Petition 10661 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10661 be adopted. Motion carried unanimously.

PETITION 10662 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT. 10662

Petition 10662 by Arlington Tree Farm to change the zoning from the RH-2 Rural Homes district to the A-1EX Exclusive Agriculture district on property located at 3008 McClain Road in part of the NW ¼ - Section 5, Town of Christiana.

The Zoning & Land Regulation Committee recommends that Petition 10662 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10662 be adopted. Motion carried unanimously.



**AWARD OF CONTRACTS**

RES. 260, 13-14

AWARD OF CONTRACT FOR CLAY EXCAVATION AND TRUCKING AT DANE COUNTY LANDFILL SITE #2

The Department of Public Works, Highway and Transportation reports the receipt of bids for clay excavation and trucking at Dane County Landfill Site #2, 7102 US Hwy 12 & 18, Madison, WI, bid # 314002.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Iverson Construction, LLC  
3190 Hwy N  
Cottage Grove, WI 53527                      Total: \$1,090,700.00 (Option Bid B & Option Bid B Alternate)

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Iverson Construction, LLC.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Iverson Construction, LLC in the amount of \$1,090,700.00 (Option Bid B & Option Bid B Alternate); and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the expenditure is authorized in advance of borrowing; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation Committee recommends adoption of Res. 260. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 260. Moved by Supervisor Corrigan, seconded by Supervisor Veldran to substitute Sub. 1 to Res. 260 for Res. 260.

SUB. 1 TO RES. 260, 13-14

AWARD OF CONTRACT FOR CLAY EXCAVATION AND TRUCKING AT DANE COUNTY LANDFILL SITE #2

The Department of Public Works, Highway and Transportation reports the receipt of bids for clay excavation and trucking at Dane County Landfill Site #2, 7102 US Hwy 12 & 18, Madison, WI, bid # 314002.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Iverson Construction, LLC  
3190 Hwy N  
Cottage Grove, WI 53527                      Total: \$1,090,700.00 (Option Bid B & Option Bid B Alternate)

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Iverson Construction, LLC.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Iverson Construction, LLC in the amount of \$1,090,700.00 (Option Bid B & Option Bid B Alternate); and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the expenditure is authorized in advance of borrowing; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FURTHER RESOLVED** that approval of this contract is contingent on the City of Madison's approval of the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Rodefild Landfill Expansion and Solid Waste Agreement, and the sale and lease of approximately 64 acres of land to the County to execute the overall site development plan for the Landfill; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Question before the Board is the substitution of Sub. 1 to Res. 260 for Res. 260. Motion carried unanimously.

Question then before the Board is adoption of Sub. 1 to Res. 260. Motion carried unanimously.

RES. 261, 13-14

AWARD OF CONTRACT FOR PHASE 9 – CELL 1 LINER CONSTRUCTION

The Department of Public Works, Highway and Transportation reports the receipt of bids for phase 9 – cell 1 liner construction at Dane County Landfill Site #2, 7012 US Highway 12 and 18, Madison, WI, bid #314005.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527	Total: \$1,802,076.50
---	-----------------------

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to R. G. Huston Company, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to R. G. Huston Company, Inc. in the amount of \$1,802,076.50; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the expenditure is authorized in advance of borrowing; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation Committee and Solid Waste and Recycling Commission recommend adoption of Res. 261. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 261. Moved by Supervisor Corrigan, seconded by Supervisor O'Loughlin to substitute Sub. 1 to Res. 261 for Res. 261.

SUB. 1 TO RES. 261, 13-14

AWARD OF CONTRACT FOR PHASE 9 – CELL 1 LINER CONSTRUCTION

The Department of Public Works, Highway and Transportation reports the receipt of bids for phase 9 – cell 1 liner construction at Dane County Landfill Site #2, 7012 US Highway 12 and 18, Madison, WI, bid #314005.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

R. G. Huston Company, Inc.  
2561 Coffeytown Road  
Cottage Grove, WI 53527

Total: \$1,802,076.50

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to R. G. Huston Company, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to R. G. Huston Company, Inc. in the amount of \$1,802,076.50; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the expenditure is authorized in advance of borrowing; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FURTHER RESOLVED** that approval of this contract is contingent on the City of Madison's approval of the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Rodefild Landfill Expansion and Solid Waste Agreement, and the sale and lease of approximately 64 acres of land to the County to execute the overall site development plan for the Landfill; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Question before the Board is the substitution of Sub. 1 to Res. 261 for Res. 261. Motion carried unanimously.

Question then before the Board is adoption of Sub. 1 to Res. 261. Motion carried unanimously.

RES. 268, 13-14

APPROVE CROP LEASES ON COUNTY PARK LAND –SPRING 2014

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The leases are for limited periods and are renewed as needed.

Following are new leases for 3 years, commencing January 1, 2014.

- 1. **North Mendota Natural Resource Area** – Town of Westport; 18.5 acres  
\$5,753.50 per year for 3 years  
Lessee: Wagner Dairy Farms LLC
- 2. **Walking Iron Natural Resource Area** – Town of Mazomanie; 383 acres  
\$157,413.00 per year for 3 years  
Lessee: Wagner Dairy Farms LLC
- 3. **Anderson Farm Park** – Town of Oregon; 37 acres  
\$5,180.00 per year for 3 years  
Lessee: Helmut Jeschke

Following is a new lease for 1 year, commencing January 1, 2014.

- 4. **Anderson Farm Park** – Town of Oregon; 04.5 acres; \$17,765.00  
Lessee: Kevin and Erika Klahn

Following are lease addendums for 1 year, commencing January 1, 2014.

- 5. **Anderson Farm Park** – Town of Oregon; 104 acres; \$15,392.00  
Lessee: Kevin and Erika Klahn
- 6. **Black Earth Creek Natural Resource Area** – Town of Middleton; 81.5 acres; \$10,312.50  
Lessee: Wagner Dairy Farms LLC
- 7. **Badger Prairie Park** – Town of Verona; 24 acres; \$1,200.00  
Lessee: Wagner Dairy Farm

Revenue from the above leases is included in the 2014 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

**BE IT FINALLY RESOLVED** that the Land & Water Resources Department Director (or designee) be authorized to act as the County's representative in administering the leases.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 268. Motion carried with Supervisor Chenoweth abstaining.

RES. 283, 13-14

AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF TRANSPORTATION 2014-18  
TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING FOR PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

In December of 2013, Dane County Parks submitted a Pre-Scoping Application to request Transportation Alternative Program (TAP) funding assistance for additional boardwalk and archaeological data recovery that is being proposed for Phase 1 of the Lower Yahara River Trail. The additional boardwalk will allow the trail to be aligned entirely outside of WisDOT right of way that is currently being leased by the Wisconsin and Southern Railroad Company, and mitigate impacts to existing archaeological resources within the corridor.

The proposed additional boardwalk and archaeological review is estimated to cost \$1,662,756. The TAP funding program can provide up to 50% of funding for the additional proposed boardwalk, or \$831,378. The 2014 Dane County Land and Water Resources Capital Budget included \$600,000 for construction of the proposed boardwalk. If the TAP funding request is successful, additional necessary matching funds would be proposed in the 2015 budget.

The Wisconsin Department of Transportation has reviewed Pre-Scoping Application materials and has invited Dane County to submit second-round TAP application materials for the 2014-2018 award cycle. A resolution of support from project sponsors is required to be submitted by April 25<sup>th</sup>, 2014 with second-round application materials.

Whereas, Dane County supports the pre-scoping and second-round TAP application materials submitted to WisDOT for the 2014-2018 award cycle for additional boardwalk and archaeological data recovery on Phase 1 of the Lower Yahara River Trail; and

NOW, THEREFORE, BE IT RESOLVED, if Dane County is awarded funding by WisDOT for the 2014-2018 TAP award cycle, the Dane County Executive is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above referenced project;

BE IT FINALLY RESOLVED, Dane County agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the state-municipal agreement between WisDOT and Dane County, and any other program and/or project documentation.

Public Works & Transportation recommends adoption of Res. 283. Park Commission recommends adoption of Sub. 1 to Res. 283. Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 283. Moved by Supervisor Ripp, seconded by Supervisor Richmond to substitute Sub. 1 to Res. 283 for Res. 283.

SUB. 1 TO RES. 283, 13-14

AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF TRANSPORTATION 2014-18  
TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING FOR PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

In December of 2013, Dane County Parks submitted a Pre-Scoping Application to request Transportation Alternative Program (TAP) funding assistance for additional boardwalk and archaeological data recovery that is being proposed for Phase 1 of the Lower Yahara River Trail. The additional boardwalk will allow the trail to be aligned entirely outside of WisDOT right of way that is currently being leased by the Wisconsin and Southern Railroad Company, and mitigate impacts to existing archaeological resources within the corridor.

The proposed additional boardwalk and archaeological review is estimated to cost \$1,662,756. The TAP application is requesting 64% of Federal funding for the additional proposed boardwalk, or \$1,062,756. The 2014 Dane County Land and Water Resources Capital Budget included \$600,000 for construction of the proposed boardwalk that would be used for the County's local share of the participating construction cost.

The Wisconsin Department of Transportation has reviewed Pre-Scoping Application materials and has invited Dane County to submit second-round TAP application materials for the 2014-2018 award cycle. A resolution of support from project sponsors is required to be submitted by April 25<sup>th</sup>, 2014 with second-round application materials.

Whereas, Dane County supports the pre-scoping and second-round TAP application materials submitted to WisDOT for the 2014-2018 award cycle for additional boardwalk and archaeological data recovery on Phase 1 of the Lower Yahara River Trail; and

NOW, THEREFORE, BE IT RESOLVED, if Dane County is awarded funding by WisDOT for the 2014-2018 TAP award cycle, the Dane County Executive is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above referenced project;

BE IT FINALLY RESOLVED, Dane County agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the state-municipal agreement between WisDOT and Dane County, and any other program and/or project documentation.

Question before the Board is the substitution of Sub. 1 to Res. 283 for Res. 283. Motion carried unanimously.

Question then before the Board is adoption of Sub. 1 to Res. 283. Motion carried unanimously.

Closed Session

Moved by Supervisor Corrigan, seconded by Supervisor Kolar to go into closed session per Section 19.85(1)(e), Wisconsin Statutes for the purpose of deliberating the agreement set forth in Resolution 289. Roll Call required:

AYES: 32 – Miles, O’Loughlin, Richmond, Ripp, Rusk, Salov, Sargent, Schlicht, Solberg, Stubbs, Veldran, Wegleitner, Wiganowsky, Zweifel, Bayrd, Bollig, Chenoweth, Corrigan, de Felice, Downing, Dye, Erickson, Ferrell, Gillis, Hesselbein, Kiefer, Kolar, Krause, Levin, Matano, McCarville and Hendrick.

NOES: 0

ABSENT: 5 - Pan, Pertl, Schmidt, Clausius and Hotchkiss.

Motion prevailed.

Moved by Supervisor Corrigan, seconded by Supervisor Gillis to come out of closed session. Roll Call required:

AYES: 32 – Miles, O’Loughlin, Richmond, Ripp, Rusk, Salov, Sargent, Schlicht, Solberg, Stubbs, Veldran, Wegleitner, Wiganowsky, Zweifel, Bayrd, Bollig, Chenoweth, Corrigan, de Felice, Downing, Dye, Erickson, Ferrell, Gillis, Hesselbein, Kiefer, Kolar, Krause, Levin, Matano, McCarville and Hendrick.

NOES: 0

ABSENT: Pan, Pertl, Schmidt, Clausius and Hotchkiss.

Motion prevailed.

RES. 289, 13-14

RESOLUTION AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, INC.

The Dane County Public Works, Highway and Transportation Department, Solid Waste Division has negotiated a long-term agreement with Pellitteri Waste Systems, Inc. The Agreement would require Pellitteri Waste Systems, Inc. to dispose of an annual tonnage amount of solid waste in exchange for access, space and operating hours at the Dane County Landfill and a tipping fee that may be adjusted if certain benchmarks are not met. The Agreement would expire on December 31, 2024, unless the parties renew the agreement.

The Dane County Public Works, Highway and Transportation Department, Solid Waste Division, staff has reviewed this Agreement and recommends adoption.

NOW THEREFORE, BE IT RESOLVED, that the Agreement with Pellitteri Waste Systems, Inc. is hereby approved and that the County Executive and the County Clerk are authorized to execute the Agreement.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 289. Motion carried unanimously.

**RESOLUTIONS**

RES. 257, 13-14

NAMING OF THE FALK WELLS SUGAR RIVER WILDLIFE AREA

Kathleen Falk served as Dane County Executive from 1997 through 2011. Her time in office included a series of initiatives focused on land use and environmental protection.

In 1999, she supported an open space referendum that allowed the County to increase protection of properties identified in the Dane County Parks & Open Space Plan.

Topf Wells served as Chief of Staff to Falk during the majority of her time in office. One of his many responsibilities included oversight of land preservation efforts by the County. He also led the development of a streambank easement program that has resulted in over 18 miles of public access to trout streams in Dane County.

Outside of their time in county government, both Falk and Wells have made valuable personal and professional contributions to protecting Wisconsin's environment and expanding public outdoor recreational opportunities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dane County Board of Supervisors and County Executive give thanks to Kathleen Falk and Topf Wells for their many years of service to Dane County;

**BE IT FURTHER RESOLVED**, that County Board of Supervisors and County Executive would like to recognize their many contributions and accomplishments both in the fields of land use and environmental protection as well as other program areas, such as the early childhood initiative;

**BE IT FINALLY RESOLVED**, that the Falk Wells Sugar River Wildlife Area is hereby dedicated in honor of Kathleen M. Falk and Topf Wells.

Park Commission and Environment, Agriculture & Natural Resources Committee recommend adoption of Res. 257. Motion carried with Supervisors Wiganowsky and Ferrell voting no.

RES. 293, 13-14

MEMBERSHIP OF THE RACIAL DISPARITIES SUBCOMMITTEE OF THE CRIMINAL JUSTICE COUNCIL

In 2012, the Criminal Justice Council established three informal work teams to address specific issues. One of these groups, the racial disparities work group, met on a regular basis and developed the community court initiative. As part of the 2014 budget, the County Board formalized the racial disparities work group as a subcommittee of the Criminal Justice Council.

The purpose of the subcommittee is to address the issue of racial disparities in the criminal justice system. As part of its duties, the subcommittee is involved with the implementation of the community court initiative.

The membership of the subcommittee, as specified in the 2014 budget, includes both elected officials and key staff members. In order to allow greater flexibility and consistent participation, the elected members should be able to be represented by a designee.

**NOW, THEREFORE, BE IT RESOLVED** that the membership of the Racial Disparities Subcommittee of the Criminal Justice Council shall be as follows:

- The District Attorney or his designee
- The Presiding Judge or his designee
- The County Board Chair or his designee
- The County Executive or his designee
- The Sheriff or his designee
- The Madison Police Department Chief of Police or his designee
- The Juvenile Court Administrator
- The Neighborhood Intervention Program Coordinator
- A representative of the Office of the Public Defender

**BE IT FURTHER RESOLVED** that the District Attorney, Presiding Judge, and County Board Chair, or their designees, serve as the co-chairs of the subcommittee.

**BE IT FURTHER RESOLVED** that the co-chairs shall identify community members to serve in an advisory role to the subcommittee.

BE IT FINALLY RESOLVED that the equity coordinator/program analyst in the Office of the County Board shall partner with the Office of Equal Opportunity to provide staff support.

Public Protection & Judiciary Committee recommends adoption of Res. 293 with the following amendments: add another bullet point that reads "Chair of PP&J or his/her designee" and amend the first 6 bullet points to read "his or her" to make it gender neutral. Criminal Justice Council recommends adoption of Res. 293.

Moved by Supervisor Bayrd, seconded by Supervisor Stubbs to substitute the original version of Res. 293 for Res. 293 as amended by the Public Protection & Judiciary Committee. Motion carried unanimously. Supervisor Rusk offered a friendly amendment to make the committee appointment criteria gender neutral. The friendly amendment was accepted by Supervisors Bayrd and Stubbs. Question before the Board is adoption of Res. 293, as amended. Motion carried unanimously.

**ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

RES. 239, 13-14

**ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT**

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

Dane County Department of Emergency Management submitted a request through the National Association of County and City Health Officials (NACCHO) for funding in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The county was awarded a total of \$3,500.00.

The Medical Reserve Corps is a cadre of trained and credentialed volunteers who can provide community assistance in response to disaster. Dane County's MRC unit is made up of five teams: Medical Section, Mental Health Response Team, Fatality Incident Response Support Team, Animal Response team, and Citizen Corps Section.

The funds will be utilized to support MRC volunteer recruiting and training efforts.

**NOW, THEREFORE, BE IT RESOLVED** that \$3,500.00 be set up in a newly created Emergency Management, Emergency Planning Division revenue account named NAACHO 2014, and be credited to the general fund. Account number to be issued by the County Controller's Division upon passage of this resolution.

**BE IT FURTHER RESOLVED** that \$3,500.00 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named NAACHO 2014. Account number to be issued by the Controller's Division upon passage of this resolution.

**BE IT FINALLY RESOLVED** that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2014 to the 2015 budget period.

Public Protection & Judiciary and Personnel & Finance Committees and EMS Commission recommend adoption of Res. 239. Motion carried unanimously.

RES. 240, 13-14

**AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR G-191 ICS/EOC INTERFACE TRAINING & G-775 EOC OPERATIONS TRAINING**

Dane County Emergency Management applied for and was awarded a training grant from Wisconsin Emergency Management totaling \$1,905.00.

This grant will be used to deliver G-191 ICS/EOC Interface Training and G-775 EOC Operations Training in the Dane County Emergency Operations Center (EOC).

**NOW, THEREFORE, BE IT RESOLVED** that \$1,905.00 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Training Revenue Account 81812 and be credited to the General Fund and that \$1,905.00 be transferred from the General Fund to the Hazardous Materials Planning Division Training Expense Account 31133.

**BE IT FINALLY RESOLVED** that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Public Protection & Judiciary and Personnel & Finance Committees and EMS Commission recommend adoption of Res. 239. Motion carried unanimously.

RES. 253, 13-14

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT, TITLE I FUNDS FOR "OUTREACH TO CHILDCARE PROVIDERS" PROJECT

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to develop library resources and related professional development opportunities for day care providers.

This project will focus on child care providers who work at facilities with YoungStar tier ratings of 2 and 3, supporting the early literacy informational needs of both family and center-based child care providers. This is a one-year project which will conclude on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that \$8,090 be set up as additional Library, LSTA revenue and be credited to the Library General Fund, and that \$8,090.00 be transferred from the Library General Fund to the library operating account entitled "LSTA".

Personnel & Finance Committee recommends adoption of Res. 253. Motion carried unanimously.

RES. 254, 13-14

ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

The Dane County Library Service will receive \$88,410 in revenue from the Fitchburg Public Library to cover costs other municipal libraries incur in serving Fitchburg residents, as well as \$64,290 in revenue from the Madison Public Library in order to cover costs other municipal libraries incur in serving Madison residents. Dane County Library Service will distribute these funds as part of the annual payments made to municipal libraries for extending services.

NOW, THEREFORE, BE IT RESOLVED that \$152,700 be set up as additional Library, Reimbursement Program revenue and be credited to the Library General Fund, and that \$115,269 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for extension of service", and that \$37,431 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for library facilities".

Personnel & Finance Committee recommends adoption of Res. 254. Motion carried unanimously.

RES. 292, 13-14

FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS

This resolution was not properly before the Board as none of the committees had acted on it.

**ADJOURNMENT**

Moved by Supervisor Ferrell, seconded by Supervisor Richmond, to adjourn to Tuesday, April 15, 2014, at 12:00 noon for the Organizational Meeting, or at the call of the Chair. Motion carried unanimously at 8:00 p.m. Subsequent to adjournment, Chair Hendrick referred the following matters:

- Ord. Amdt. 33, 13-14 – Amending Ch. 15, Creating the City-County Homeless Issues Committee. Submitted by Supervisors Wegleitner, Zweifel, Richmond, Veldran and Salov. Referred to HEALTH & HUMAN NEEDS and HOMELESS ISSUES.
- Res. 294, 13-14 – Authorizing Acceptance of Training Grant for Dane County Fire Department Hazardous Materials Refresher Training. Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.
- Res. 295, 13-14 – Authorizing an Agreement to Accept Highway Safety Grant Funds for a Seatbelt Enforcement Project Grant Number FG-2014-Dane Co-02360. Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.
- Res. 296, 13-14 – Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH BW (East of USH 51) in the City of Madison. Submitted by Supervisors Veldran, Gillis and Ripp. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.
- Res. 297, 13-14 – Authorizing a Contract for Professional Services for the State of Wisconsin Department of Justice. Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.



- Res. 298, 13-14 – Awarding Contract for Temporary Shuttle Bus Services at the Dane County Regional Airport to Badger Bus Lines, Inc. Submitted by Supervisors O’Loughlin and Gillis. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.
- Res. 299, 13-14 – Authorizing Execution of Purchase of Services Agreement for Engineering and Consulting Services for the Dane County Regional Airport. Submitted by Supervisors O’Loughlin and Gills. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.
- Res. 300, 13-14 – Approval of the Lusser County Park and Fish Lake Natural Resource Area Master Plan. Submitted by Supervisors Ripp, Schlicht and Richmond. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.
- Res. 301, 13-14 – Authorizing Lease Amendment with the Ice Age Trail Alliance. Submitted by Supervisors Ripp, Richmond and Hendrick. Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.
- Res. 302, 13-14 – Authorizing the Purchase of Land in the Blue Mounds Natural Resource Area-Wade. Submitted by Supervisors Ripp, Richmond and Downing. Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.
- Res. 303, 13-14 – County Executive Appointments. Submitted by Supervisor Hendrick. Referred to EXECUTIVE.
- Res. 304, 13-14 – Authorizing Purchase of Additional Software Modules and Five Year Annual Maintenance for Sheriff’s Office Records Management System. Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.
- Res. 305, 13-14 – Authorizing the Purchase of 1409 Martin Street. Submitted by Supervisors Kolar, Ripp, Rusk, Stubbs, Levin, Bollig, de Felice, Solberg, Miles, Salov, Schlicht, Zweifel, Wiganowsky, O’Loughlin, Chenoweth, Bayrd, Erickson, Gillis, Veldran, Downing, Corrigan, Richmond and Hendrick. Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and HOMELESS ISSUES.
- Res. 306, 13-14 – Awarding a Contract for Perpetuation and Maintenance of the Public Land Survey System, Town of Dunn. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE and ZONING & LAND REGULATION.
- Res. 307, 13-14 – Change Order #3 to Contract for Miron Construction Co., Inc. for Alliant Energy Center Pavilions. Submitted by Supervisor Veldran. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

Petitions for Zoning Reclassification. Referred to ZONING & LAND REGULATION.

- Petition 10674 – Town of Rutland – Thomas Mueller
- 10675 – Town of Blooming Grove – MRK, LLC
- 10676 – Town of Vienna – Richgels Trust
- 10677 – Town of Verona – Wayne Crokus
- 10678 – Town of Dunkirk – Dale C. Ehle
- 10679 – Town of Bristol – Town of Bristol
- 10680 – Town of Vienna – Cory K. Clemens
- 10681 – Town of Medina – Lee W. Merrick
- 10682 – Town of Medina – Statz Bros, Inc.
- 10683 – Town of Vermont – James S. Elleson
- 10684 – Town of Verona – Kent Katzenmeyer
- 10685 – Town of Springdale – Town of Springdale
- 10686 – Town of Middleton – Town of Middleton
- 10689 – Town of Christiana – Lawrence P. Kantzler