



Dane County

Meeting Agenda - Final

County Board

Thursday, December 18, 2014

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-457](#) MEMORIAL TO DAROLD "DODE" LOWE
Attachments: [2014 Res-457](#)

Announcements

Public Hearings - None

C. APPROVAL OF PAYMENTS

1. [2014 PAY-016](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD
Attachments: [2014 PAY-016 BILLS12-18-14CB.pdf](#)
[2014 PAY-016 BILLS12-18-14CB-UPDATED.PDF](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-035](#) CLAIM OF STOPPLEWORTH PLUMBING
Attachments: [2014 CL-035 STOPPLEWORTH.pdf](#)
Legislative History

11/25/14	Public Protection & Judiciary Committee	tabled
12/9/14	Public Protection & Judiciary Committee	recommended for denial

2. [2014 CL-036](#) CLAIM OF CURTIS KNOX

Attachments: [2014 CL-036 KNOX.pdf](#)

Legislative History

11/25/14	Public Protection & Judiciary Committee	tabled
12/9/14	Public Protection & Judiciary Committee	recommended for denial

3. [2014 CL-037](#) CLAIM OF SENTURY INSURANCE FOR MARJORIE CASH

Attachments: [2014 CL-037 SENTRY INSURANCE.pdf](#)

Legislative History

11/25/14	Public Protection & Judiciary Committee	tabled
12/9/14	Public Protection & Judiciary Committee	recommended for denial

4. [2014 CL-038](#) CLAIM OF ORLANDO LARRY

Attachments: [2014 CL-038 LARRY.pdf](#)

Legislative History

12/9/14	Public Protection & Judiciary Committee	recommended for denial
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5. [2014 CL-039](#) CLAIM OF BONITA SCHAUDER

Attachments: [2014 CL-039 SCHAUDER.pdf](#)

Legislative History

12/9/14 Public Protection & Judiciary Committee recommended for denial

6. [2014 CL-041](#) CLAIM OF SUSAN KAMINSKI

Attachments: [2014 CL-041 KAMINSKI.pdf](#)

Legislative History

12/9/14 Public Protection & Judiciary Committee recommended for denial

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-487](#) COUNTY BOARD MINUTES DEC 4, 2014

Attachments: [2014 MIN-487 COBRDMIN120414.pdf](#)

F. CONSENT CALENDAR

1. [2014 RES-313](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICE

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

Attachments: [2014 RES-313.pdf](#)
[2014 RES-313 Fiscal Note.pdf](#)
[2014 RES-313 CONTRACT 12207.pdf](#)

12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

9/19/14 County Board referred to the Personnel & Finance Committee

9/19/14 County Board referred to the Public Protection & Judiciary Committee

9/23/14 Public Protection & Judiciary Committee recommended for approval

12/8/14 Personnel & Finance Committee recommended for approval

2. [2014 RES-381](#) AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-381.pdf](#)
[2014 RES-381 FISCAL NOTE.pdf](#)
[2014 RES-381 CONTRACT 82929.pdf](#)
[2014 RES-381 CONTRACT 82930.pdf](#)

11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

11/11/14 Health & Human Needs Committee recommended for approval

12/8/14 Personnel & Finance Committee recommended for approval

3. [2014 RES-382](#) AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-382.pdf](#)
[2014 RES-382 FISCAL NOTE.pdf](#)
[2014 RES-382 CONTRACT 83054.pdf](#)

11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 12/8/14 P&F RECOMMENDED APPROVAL 6-0, YGP 2-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval
12/8/14	Personnel & Finance Committee	recommended for approval

4. [2014 RES-385](#) AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors:

LEVIN, CLAUDIUS, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2014 RES-385.pdf](#)
[2014 RES-385 FISCAL NOTE.pdf](#)
[2014 RES-385 CONTRACT 82953.pdf](#)

11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 12/8/14 P&F RECOMMENDED APPROVAL 6-0, YGP 2-0

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval
12/8/14	Personnel & Finance Committee	recommended for approval

5. [2014 RES-386](#) AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-386.pdf](#)
[2014 RES-386 FISCAL NOTE.pdf](#)
[2014 RES-386 CONTRACT 82955.pdf](#)
[2014 RES-386 CONTRACT 82956.pdf](#)
- 11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 12/8/14 P&F RECOMMENDED APPROVAL 6-0, YGP 2-0
- Legislative History**
- | | | |
|----------|--------------------------------|--|
| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
| 11/7/14 | County Board | referred to the Health & Human Needs Committee |
| 11/11/14 | Health & Human Needs Committee | recommended for approval |
| 12/8/14 | Personnel & Finance Committee | recommended for approval |
6. [2014 RES-388](#) AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-388.pdf](#)
[2014 RES-388 FISCAL NOTE.pdf](#)
[2014 RES-388 CONTRACT 82962.pdf](#)
- 11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0
- Legislative History**
- | | | |
|---------|--------------|--|
| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
| 11/7/14 | County Board | referred to the Health & Human Needs Committee |

11/11/14 Health & Human Needs Committee recommended for approval

12/8/14 Personnel & Finance Committee recommended for approval

7. [2014 RES-389](#) AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-389.pdf](#)
[2014 RES-389 FISCAL NOTE.pdf](#)
[2014 RES-389 CONTRACT 82723A.pdf](#)

11/11/14 HHN RECOMMENDED APPROVAL 4-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

12/2/14 Health & Human Needs Committee recommended for approval

12/8/14 Personnel & Finance Committee recommended for approval

8. [2014 RES-422](#) AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DISABILITY INSURANCE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-422.pdf](#)
[2014 RES-422 Fiscal Note.pdf](#)
[2014 RES-422 CONTRACT 11060A.pdf](#)

12/4/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

12/8/14 Personnel & Finance Committee recommended for approval

9. [2014 RES-423](#) AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-423.pdf](#)
[2014 RES-423 Fiscal Note.pdf](#)
[2014 RES-423 CONTRACT 10789A.pdf](#)

12/4/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

12/8/14 Personnel & Finance Committee recommended for approval

10. [2014 RES-424](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, NELSON, RIPP, RITT, SCHMIDT, de FELICE, GILLIS, O'LOUGHLIN and SCHAUER

Attachments: [2014 RES-424.pdf](#)
[2014 RES-424 FISCAL NOTE.pdf](#)
[2014 RES-424 CONTRACT 12182.pdf](#)

11/25/14 PWT RECOMMENDED APPROVAL 5-0, YGP 1-0; 12/4/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

11/21/14 County Board referred to the Public Works & Transportation Committee

11/25/14 Public Works & Transportation Committee recommended for approval

12/8/14 Personnel & Finance Committee recommended for approval

11. [2014 RES-425](#) AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-425.pdf](#)
[2014 RES-425 Fiscal Note.pdf](#)
[2014 RES-425 CONTRACT 12183.pdf](#)

11/25/14 PWT RECOMMENDED APPROVAL 5-0, YGP 1-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

11/21/14 County Board referred to the Public Works & Transportation Committee

11/25/14 Public Works & Transportation Committee recommended for approval

12/8/14 Personnel & Finance Committee recommended for approval

12. [2014 RES-427](#) AUTHORIZATION TO MAKE PAYMENTS TO U.S. FOODS FOR CONSOLIDATED FOOD SERVICE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-427.pdf](#)
[2014 RES-427 Fiscal Note.pdf](#)

12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

12/8/14 Personnel & Finance Committee recommended for approval

G. MOTIONS FROM PREVIOUS MEETINGS - NONE**H. REPORTS ON ZONING PETITIONS**

1. [10744](#) PETITION: REZONE 10744
 APPLICANT: SHAMROCK FARMS
 LOCATION: WEST OF 4974 COUNTY HIGHWAY J, SECTION 31,
 TOWN OF CROSS PLAINS
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
 District
 REASON: shifting of property lines between adjacent land owners

Attachments: [10744 Staff update.pdf](#)
[10744 Town.pdf](#)
[10744 density.pdf](#)
[10744 Map.pdf](#)
[10744 Ord Amend.pdf](#)

12/9/14 ZLR RECOMMENDS THAT PETITION 10744 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.

Legislative History

9/23/14	Zoning & Land Regulation Committee	postponed
12/9/14	Zoning & Land Regulation Committee	recommended for approval

2. [10774](#) PETITION: REZONE 10774
 APPLICANT: THOMAS J BOBEK
 LOCATION: 6925 ELDER LANE, SECTION 22, TOWN OF BRISTOL
 CHANGE FROM: B-1 Local Business District TO C-1 Commercial
 District
 REASON: zoning to allow a supper club/banquet facility

Attachments: [10774 CUP 2295 Staff Update.pdf](#)
[10774 Town.pdf](#)
[10774 Ord Amend.pdf](#)

12/9/14 ZLR RECOMMENDS THAT PETITION 10774 BE ADOPTED AS AMENDED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE; YGP 2-0.

Legislative History

11/25/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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12/9/14 Zoning & Land Regulation recommended for approval as amended
Committee

3. [10775](#) PETITION: REZONE 10775
APPLICANT: PARK STREET ASSOCIATES
LOCATION: 824 DANE STREET, SECTION 35, TOWN OF MADISON
CHANGE FROM: R-3 Residence District TO C-1 Commercial District
REASON: creation of parking lot for an adjacent business

Attachments: [10775 Staff update.pdf](#)
[10775 Town.pdf](#)
[10775 Map.pdf](#)
[10775 Ord Amend.pdf](#)

*12/9/14 ZLR RECOMMENDS THAT PETITION 10775 BE ADOPTED AS AMENDED.
THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE, YGP 2-0.*

Legislative History

11/25/14 Zoning & Land Regulation postponed to the Zoning & Land Regulation
Committee Committee

12/9/14 Zoning & Land Regulation recommended for approval as amended
Committee

I. ORDINANCES

- 1.* [2014 OA-061](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF
ORDINANCES,
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 OA-061](#)

**CONTINGENT ON ACTION THE WEEK OF 12/15 BY P&F AND EANR; 11/25/14
PWT RECOMMENDED APPROVAL 5-0, YGP 1-0*

Legislative History

11/21/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

11/21/14 County Board referred to the Public Works &
Transportation Committee

11/21/14	County Board	referred to the Personnel & Finance Committee
11/25/14	Public Works & Transportation Committee	recommended for approval

J. AWARD OF CONTRACTS

1. [2014 RES-338](#) AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: SCHMIDT

Attachments: [2014 RES-338.pdf](#)
[2014 RES-338 SUB.pdf](#)
[2014 RES-338 FISCAL.pdf](#)
[2014 RES-338 CONTRACT 12203.pdf](#)

12/9/14 PWT RECOMMENDED SUB 1 FOR APPROVAL 5-0, YGP 1-0; 12/8/14 P&F RECOMMENDED SUB 1 FOR APPROVAL 7-0, YGP 2-0

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
12/8/14	Personnel & Finance Committee	recommended for approval of Sub. 1

2. [2014 RES-398](#) AWARDDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

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

Attachments: [2014 RES-398.pdf](#)
[2014 RES-398 Fiscal Note.pdf](#)
[2014 RES-398 CONTRACT 12200.pdf](#)

11/25/14 PP&J RECOMMENDED APPROVAL 5-1 (PAN NO), YGP 1-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Public Protection & Judiciary Committee
11/25/14	Public Protection & Judiciary Committee	recommended for approval
12/8/14	Personnel & Finance Committee	recommended for approval

3. [2014 RES-417](#) AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-417.pdf](#)
[2014 RES-417 FISCAL.pdf](#)
[2014 RES-417 SUB 1.pdf](#)
[2014 RES-417 CONTRACT 12204.pdf](#)
[2014 RES-417 SUB 2.pdf](#)

11/25/14 PWT RECOMMENDED SUB 1 APPROVAL 5-0, YGP 1-0; 12/8/14 P&F RECOMMENDED SUB 2 APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
12/8/14	Personnel & Finance Committee	recommended for approval of Sub. 2

12/11/14 Solid Waste & Recycling Commission recommended for approval of Sub. 2

4. [2014 RES-418](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-418.pdf](#)
[2014 RES-418 FISCAL.pdf](#)
[2014 RES-418 SUB.pdf](#)
[2014 RES-418 CONTRACT 12205.pdf](#)

11/25/14 PWT RECOMMENDED SUB 1 APPROVAL 5-0, YGP 1-0; 12/8/14 P&F RECOMMENDED SUB 1 APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
12/8/14	Personnel & Finance Committee	recommended for approval of Sub. 1
12/11/14	Solid Waste & Recycling Commission	recommended for approval of Sub. 1

5. [2014 RES-419](#) AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-419.pdf](#)
[2014 RES-419 FISCAL.pdf](#)
[2014 RES-419 SUB.pdf](#)
[2014 RES-419 CONTRACT 12202.pdf](#)

11/25/14 RECOMMENDED SUB 1 APPROVAL 5-0, YGP 1-0; 12/8/14 P&F RECOMMENDED SUB 1 APPROVAL 7-0, YGP 2-0

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
12/8/14	Personnel & Finance Committee	recommended for approval of Sub. 1

K. RESOLUTIONS

1. [2014 RES-396](#) 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA - PORTER

Sponsors:

RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments:

[2014 RES-396.pdf](#)

[2014 RES-396 Fiscal Note.pdf](#)

11/12/14 PARK CMSN RECOMMENDED APPROVAL 4-1 (RIPP ABSTAIN); 12/2/14 EANR RECOMMENDED APPROVAL 4-1 (KIEFER NO); 12/8/14P&F RECOMMENDED APPROVAL 7-0, YGP

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Park Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/12/14	Park Commission	recommended for approval
11/20/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

11/20/14	Environment, Agriculture & Natural Resources Committee	tabled
12/2/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
12/8/14	Personnel & Finance Committee	recommended for approval

L. APPOINTMENTS - NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-345](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Attachments: [2014 RES-345.pdf](#)
[2014 RES-345 Fiscal Note.pdf](#)

11/25/14 PP&F RECOMMENDED APPROVAL 5-0, YGP 1-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
11/25/14	Public Protection & Judiciary Committee	recommended for approval
12/8/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-351](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Sponsors: RUSK, McCARVILLE and WILLETT

Attachments: [2014 RES-351.pdf](#)

[2014 RES-351 Fiscal Note.pdf](#)

11/25/14 PP&J RECOMMENDED APPROVAL 3-2 (BAYRD, PAN) YGP 1-0; 12/8/14 P&F MOTIONS TO RECOMMEND FOR APPROVAL AND RECOMMEND INDEFINITE POSTPONEMENT IN COMMITTEE BOTH FAILED; P&F RECOMMENDED DENIAL 5-2 (O'LOUGHLIN AND GILLIS NOES) YGP 2-0

Legislative History

10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
11/25/14	Public Protection & Judiciary Committee	recommended for approval
12/8/14	Personnel & Finance Committee	approved
12/8/14	Personnel & Finance Committee	postponed indefinitely in committee
12/8/14	Personnel & Finance Committee	recommended for denial

3. [2014 RES-395](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-395.pdf](#)

[2014 RES-395 FISCAL NOTE.pdf](#)

[2014 RES-395 CONTRACT 82596B.pdf](#)

11/11/14 HHN RECOMMENDED APPROVAL 6-0, YGP 2-0; 12/8/14 P&F RECOMMENDED APPROVAL 7-0, YGP 2-0

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval
12/8/14	Personnel & Finance Committee	recommended for approval

N. SPECIAL ORDER OF BUSINESS - NONE

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

P. ADJOURNMENT

Until Thursday, JANUARY 8, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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.

COUNTY BOARD LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY TTY 7-1-1