



# Dane County

## Meeting Agenda - Final-revised

### County Board

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Thursday, March 26, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent Supervisor Schauer*

1. Prayer/Inspirational Message - Supervisor Dye (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Dye

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

*NONE*

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2014 PAY-024](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD  
*Attachments:* [2014 PAY-024](#)  
[2014 PAY-024 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-044](#) CLAIM OF ATTORNEY GESINA SEILER FOR MICHAEL AND KATHERINE SNYDER  
*Attachments:* [2014 CL-044 SNYDER.pdf](#)  
*Legislative History*



1. [2014 MIN-663](#) County Board Minutes of March 5, 2015

**Attachments:** [COBAORDMIN03052015](#)

## F. CONSENT CALENDAR

1. [2014 RES-505](#) APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-505.pdf](#)  
[2014 RES-505 FISCAL NOTE.pdf](#)  
[2014 RES-505 CONTRACT 83066.pdf](#)

*3/16/15 P&F RECOMMENDS APPROVAL 6-0 YGP 1-0; 2/24/15 HH&N RECOMMENDS APPROVAL 6-0, YGP 1-0*

**Legislative History**

1/23/15	County Board	referred to the Health & Human Needs Committee
1/23/15	County Board	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	postponed to the Health & Human Needs Committee
2/24/15	Health & Human Needs Committee	recommended for approval
3/16/15	Personnel & Finance Committee	recommended for approval

2. [2014 RES-558](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2014 RES-558.pdf](#)

*3/5/15 EXECUTIVE RECOMMENDS APPROVAL 4-0*

**Legislative History**

2/20/15 County Board referred to the Executive Committee

3/5/15 Executive Committee recommended for approval

3. [2014 RES-574](#) AUTHORIZING THE PURCHASE OF MICROSOFT SERVER LICENSING

**Sponsors:** PERTL, GILLIS, O'LOUGHLIN and SOLBERG

**Attachments:** [2014 RES-574.pdf](#)

[2014 RES-574 fiscal Note II.pdf](#)

[2014 RES-574 CONTRACT 12298-1.pdf](#)

3/16/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

**Legislative History**

3/6/15 County Board referred to the Personnel & Finance Committee

3/16/15 Personnel & Finance Committee recommended for approval

## G. MOTIONS FROM PREVIOUS MEETINGS

NONE

## H. REPORTS ON ZONING PETITIONS

1. [10779](#) PETITION: REZONE 10779  
 APPLICANT: SOLEIL DEVELOPMENT CORP  
 LOCATION: 4996 ENCHANTED VALLEY ROAD, SECTION 31, TOWN OF SPRINGFIELD  
 CHANGE FROM: CO-1 Conservancy District TO A-2 (4) Agriculture District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [10779 Staff update.pdf](#)

[10779 Town revised.pdf](#)

[10779 Ord Amend.pdf](#)

3/11/15 ZLR RECOMMENDS THAT PETITION 10779 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE.

**Legislative History**

12/23/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
3/11/15	Zoning & Land Regulation Committee	recommended for approval

2. [10807](#) PETITION: REZONE 10807  
 APPLICANT: WATTS FAMILY TRUST  
 LOCATION: SOUTH OF 7685 WEST MINERAL POINT ROAD,  
 SECTION 30, TOWN OF MIDDLETON  
 CHANGE FROM: A-1 Agriculture District TO C-1 Commercial District,  
 R-1 Residence District, and RE-1 Recreational District  
 REASON: Create lot for existing driving range and create additional lot  
 for commercial use

Attachments: [10807 Staff Update.pdf](#)  
[10807 Town.pdf](#)  
[10807 Ord Amend.pdf](#)

*3/11/15 ZLR RECOMMENDS THAT PETITION 10807 BE ADOPTED WITH AMENDMENT. THE MOTION CARRIED UNANIMOUSLY BY A VOICE VOTE*

Legislative History

2/24/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
3/11/15	Zoning & Land Regulation Committee	recommended for approval as amended

## I. ORDINANCES

NONE

## J. AWARD OF CONTRACTS

1. [2014 RES-529](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER LIGHTING IMPROVEMENTS

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-529.pdf](#)  
[2014 RES-529 SUB.pdf](#)  
[2014 RES-529 FISCAL NOTE.pdf](#)  
[2014 RES-529 CONTRACT 12301.pdf](#)

3/16/15 P&F RECOMMENDS APPROVAL OF SUB. 1 6-0, YGP 1-0; 3/10/15 PWT RECOMMENDS FOR APPROVAL 4-0, YGP 2-0

**Legislative History**

2/6/15	County Board	referred to the Personnel & Finance Committee
2/6/15	County Board	referred to the Public Works & Transportation Committee
3/10/15	Public Works & Transportation Committee	recommended for approval of Sub. 1
3/16/15	Personnel & Finance Committee	recommended for approval of Sub. 1

2. [2014 RES-549](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE VISION INSURANCE

**Sponsors:** PERTL, GILLIS, SOLBERG and STUBBS

**Attachments:** [2014 RES-549.pdf](#)  
[2014 RES-549 Fiscal Note.pdf](#)  
[2014 RES-549 CONTRACT 12297.pdf](#)  
[2014 RES-549 SUB 1.pdf](#)

3/16/15 P&F RECOMMENDS APPROVAL OF SUB.1 6-0, YGP 1-0

**Legislative History**

2/20/15	County Board	referred to the Personnel & Finance Committee
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3/16/15	Personnel & Finance Committee	recommended for approval of Sub. 1
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## K. RESOLUTIONS

SEE SECTIONS F, J, & M

1. [2014  
RES-518](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER  
NATURAL RESOURCE AREA - NEPERUD

**Attachments:**

[2014 RES-518.pdf](#)  
[SUB 1 2014 RES-518\\_Purchase of Land-Neperud.pdf](#)  
[SUB 2 2014 RES-518](#)  
[2014 RES-518 Fiscal Note1.pdf](#)

*3/16/15 P&F RECOMMENDS APPROVAL OF SUB. 2 6-0, YGP 1-0; 2/24/15 EANR  
RECOMMENDS APPROVAL OF SUB. 1 3-2 (DOWNING AND KIEFER), YGP 2-0;  
1/28/15 PARKS COMMSN RECOMMENDS APPROVAL WITH AMENDMENT 5-0*

**Legislative History**

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
1/23/15	County Board	referred to the Park Commission
1/28/15	Park Commission	recommended for approval as amended
2/10/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
2/10/15	Environment, Agriculture & Natural Resources Committee	amended

2/10/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
2/10/15	Environment, Agriculture & Natural Resources Committee	forwarded without recommendation
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
3/16/15	Personnel & Finance Committee	recommended for approval of Sub. 2

2. [2014 RES-546](#) 2014 RES-546\_ACCEPTANCE OF A USDA-NATURAL RESOURCES CONSERVATION SERVICE GRANT

**Sponsors:** DOWNING, CHENOWETH, KIEFER, RICHMOND, RIPP and WUEST

**Attachments:** [2014 RES-546.pdf](#)  
[2014 RES-546 Fiscal Note.pdf](#)  
[2014 RES-546 CONTRACT 12302.pdf](#)  
[SUB 1 TO 2014 RES-546](#)

3/13/15 P&F RECOMMENDS APPROVAL OF SUB. 1 6-0, YGP 1-0; 2/24/15 EANR RECOMMENDS APPROVAL BY UNANIMOUS VOICE VOTE

**Legislative History**

2/20/15	County Board	referred to the Personnel & Finance Committee
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2/20/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
2/20/15	County Board	referred to the Land Conservation Committee
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
2/24/15	Environment, Agriculture & Natural Resources Committee	amended
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended
3/16/15	Personnel & Finance Committee	recommended for approval
3/16/15	Personnel & Finance Committee	recommended for approval of Sub. 1

3. [2014 RES-575](#) ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES ACS DIVISION

**Sponsors:**

STUBBS, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2014 RES-575.pdf](#)

[2014 RES-575 FISCAL NOTE.pdf](#)

*Contingent on 3/26/15 P&F Action*

**Legislative History**

3/6/15	County Board	referred to the Health & Human Needs Committee
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3/6/15	County Board	referred to the Public Protection & Judiciary Committee
3/6/15	County Board	referred to the Personnel & Finance Committee
3/17/15	Health & Human Needs Committee	recommended for approval
3/17/15	Public Protection & Judiciary Committee	recommended for approval

## L. APPOINTMENTS

SEE SECTION F

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 RES-496](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE PROPERTY LISTING INTEGRATION (LYNX PROGRAM) ANNUAL MAINTENANCE FEE

**Sponsors:** MILES

**Attachments:** [2014 RES-496.pdf](#)

[2014 RES-496 fiscal note.pdf](#)

[Sub \\_\\_\\_\\_ to 2014 RES-496 \(proposed Miles\).pdf](#)

[Sub \\_\\_\\_\\_ 2014 RES-496 \(proposed miles\) fiscal note.pdf](#)

3/16/15 P&F RECOMMENDS APPROVAL OF SUB. 1 6-0, YGP 1-0; 2/24/15 ZLR RECOMMENDS APPROVAL OF SUB. 1 CARRIED BY A VOICE VOTE

**Legislative History**

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Zoning & Land Regulation Committee

2/10/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
2/24/15	Zoning & Land Regulation Committee	recommended for approval
3/16/15	Personnel & Finance Committee	recommended for approval of Sub. 1

2. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-528.pdf](#)  
[2014 RES-528 FISCAL NOTE.pdf](#)  
[2014 RES-528 SUB.pdf](#)  
[2014 RES-528 SUB FISCAL NOTE.pdf](#)  
[2014 RES-528 CONTRACT 12299.pdf](#)  
[2014 RES-528 CONTRACT 12300.pdf](#)

\*CONTINGENT ON P&F COMMITTEE ACTION 3/23; 3/17/15 PWT RECOMMENDS FOR APPROVAL 3-2 (DE FELICE AND RIPP), YGP 1-0;

**Legislative History**

3/6/15	County Board	referred to the Public Works & Transportation Committee
3/6/15	County Board	referred to the Personnel & Finance Committee
3/10/15	Public Works & Transportation Committee	recommended for denial
3/17/15	Public Works & Transportation Committee	recommended for approval of Sub. 1

3. [2014 RES-543](#) ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE GRANT AND CREATING A DEMENTIA CARE SPECIALIST PROJECT POSITION DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-543.pdf](#)  
[2014 RES-543 FISCAL NOTE.pdf](#)

3/16/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0; 2/24/15 HHN RECOMMENDS APPROVAL 6-0; YGP 1-0

**Legislative History**

2/20/15	County Board	referred to the Health & Human Needs Committee
2/20/15	County Board	referred to the Personnel & Finance Committee
2/24/15	Health & Human Needs Committee	recommended for approval
3/16/15	Personnel & Finance Committee	recommended for approval

4. [2014 RES-545](#) INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE SERVICES DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-545.pdf](#)  
[2014 RES-545 FISCAL NOTE.pdf](#)  
[2014 RES-545 CONTRACT 82596D.pdf](#)

3/16/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0; 2/24/15 HHN RECOMMENDS APPROVAL 6-0, YGP 1-0

**Legislative History**

2/20/15	County Board	referred to the Health & Human Needs Committee
2/20/15	County Board	referred to the Personnel & Finance Committee

2/24/15 Health & Human Needs Committee recommended for approval

3/16/15 Personnel & Finance Committee recommended for approval

5. [2014 RES-547](#) CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS, INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

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

**Attachments:** [2014 RES-547.pdf](#)  
[2014 res-547 Fiscal Note.pdf](#)

*3/16/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0; 2/24/15 PWT RECOMMENDS APPROVAL 4-0, YGP 2-0*

**Legislative History**

2/20/15 County Board referred to the Personnel & Finance Committee

2/20/15 County Board referred to the Public Works & Transportation Committee

2/24/15 Public Works & Transportation Committee recommended for approval

3/16/15 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, April 16, 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*