



# Dane County

## Meeting Agenda - Final-revised

### County Board

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Thursday, September 8, 2016

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-237](#) RECOGNIZING THE 15TH ANNUAL IRONMAN WISCONSIN RACE IN DANE COUNTY  
**Sponsors:** CORRIGAN  
**Attachments:** [2016 RES-237](#)
2. [2016 PRES-054](#) PUBLIC HEALTH MADISON AND DANE COUNTY - HEALTHY PEOPLE, HEALTHY PLACES

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2016 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
**Attachments:** [2016 PAY-007](#)  
[2016 PAY-007 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-006](#) CLAIM OF DAVID FOUTS AND USAA

**Attachments:** [2016 CL-006 FOUTS](#)

**Legislative History**

8/23/16 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

2. [2016 CL-007](#) CLAIM OF JASON HASMAN

**Attachments:** [2016 CL-007 HASMAN](#)

**Legislative History**

8/23/16 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

3. [2016 CL-008](#) CLAIM OF CONTEE COX

**Attachments:** [2016 CL-008 COX](#)

**Legislative History**

8/23/16 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

4. [2016 CL-009](#) CLAIM OF AXLEY BRYNELSON LLP

**Attachments:** [2016 CL-009 AXLEY](#)

**Legislative History**

8/23/16 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: Passed

5. [2016 CL-010](#) CLAIM OF JIM AND AMY HARTLIEB

**Attachments:** [2016 CL-010 HARTLIEB](#)

**Legislative History**

8/23/16 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

6. [2016 CL-011](#) CLAIM OF WAYNE MORRIS

**Attachments:** [2016 CL-011 MORRIS](#)

**Legislative History**

8/23/16 Public Protection & recommended for denial  
 Judiciary Committee

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: Passed

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-240](#) MINUTES OF THE AUGUST 18, 2016 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-240](#)

**F. CONSENT CALENDAR**

1. [2016 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE

**Sponsors:** NELSON, CLAUDIUS, de FELICE, FERRELL, LEVIN and ZWEIFEL

**Attachments:** [2016 OA-023\\_16-7City-County Liaison Committee070716](#)

**Legislative History**

7/15/16 County Board referred to the City-County Liaison Committee

This Ordinance was referred to the City-County Liaison Committee

7/15/16 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/18/16 City-County Liaison recommended for approval  
 Committee

A motion was made by MATANO, seconded by BALDEH, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

8/18/16 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by SCHMIDT, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote (5-0). Passed

2. [2016 RES-152](#) APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN

**Sponsors:** SALOV, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and de FELICE

**Attachments:** [2016 RES-152](#)  
[2016 RES-152 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/15/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

7/27/16 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

8/25/16 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES-158](#)  
[2016 RES-158 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. ESPOSITO, JR., seconded by Cmsnr. HAIGHT, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

8/23/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0;  
YGP 2-0. Passed

8/29/16 Personnel & Finance Committee recommended for approval  
A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

**Sponsors:** SCHAUER, de FELICE and O'LOUGHLIN

**Attachments:** [2016 RES-160](#)  
[2016 RES-160 Fiscal Note](#)  
[2016 RES-160 CONTRACT #12846](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

- 7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 7/20/16 Airport Commission recommended for approval  
A motion was made by HAIGHT, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed
- 8/23/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0;  
YGP 2-0. Passed
- 8/29/16 Personnel & Finance Committee recommended for approval  
A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

**Sponsors:** DOWNING, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

**Attachments:** [2016 RES-215](#)  
[2016 RES-215 Fiscal Note](#)  
[2016 RES 215 Map](#)

**Legislative History**

- 8/19/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission
- 8/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 8/19/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8/24/16 Park Commission recommended for approval  
 A motion was made by RIPP, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/25/16 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

8/29/16 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2016 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE LIVING WAGE REQUIREMENT

**Sponsors:** PERTL, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, YOUNG and GILLIS

**Attachments:** [2016 OA-031](#)  
[2016 OA-031 FISCAL NOTE](#)

**Legislative History**

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

8/29/16 Personnel & Finance Committee recommended for approval  
 A motion was made by PERTL, seconded by SCHAUER, that the Ordinance be recommended for approval.

Kim Turner spoke in support.  
 Peter Rickman spoke in support.  
 Marielle Crowley spoke in support.

Brian Standing and Neil Rainford registered in support.

The motion carried by a voice vote 7-0 (YGP 1-1). Passed

7. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-223](#)  
[2016 RES-223 Fiscal note](#)

**Legislative History**

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

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

8/23/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0. Passed

8/29/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS



1. [11005](#) PETITION: REZONE 11005  
APPLICANT: DANIEL HOESLY  
LOCATION: 2538 STATE HIGHWAY 73, SECTION 15, TOWN OF CHRISTIANA  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
REASON: zoning compliance for existing parcel

**Attachments:** [11005 CUP 2354 Staff Update](#)

[11005 CUP 2354 Town](#)

[11005 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until the town action report is received by the county. The motion carried by the following vote: 4-0. Passed

8/23/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

2. [11014](#) PETITION: REZONE 11014  
APPLICANT: DEBRA L DORN  
LOCATION: 500 FEET NORTH AND WEST OF 231 SUN PRAIRIE ROAD, SECTION 24, TOWN OF YORK  
CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District  
REASON: allow agricultural accessory building

**Attachments:** [11014 Staff update](#)

[11014 Town](#)

[11014 Ord Amend](#)

**Legislative History**

7/26/16 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be postponed until the town action report is received by the county. The motion carried by the following vote: 5-0. Passed

8/23/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [11016](#)

PETITION: REZONE 11016  
APPLICANT: NICHOLAS S JAMESON  
LOCATION: 524 US HIGHWAY 51, SECTION 1, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District  
REASON: expanding business to allow storage of trailers

**Attachments:** [11016 Staff](#)  
[11016 Town](#)  
[11016 Ord Amend](#)

**Legislative History**

8/23/16 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed notice shall be recorded on the property to prohibit further development.
2. A deed restriction shall be recorded on the property to limit the land uses to the following: trailer sales and personal use.
3. A deed restriction shall be recorded on the property to prohibit the installation of off-premise advertising signs (billboards).
4. The joint well agreement and driveway access shall be revised to reflect the current use of the property.
5. Screening shall be provided to buffer the residential and commercial uses as per Dane County Code of Ordinances Section 10.16(7). Passed

4. [11017](#)

PETITION: REZONE 11017  
APPLICANT: ERIN B DAMMEN  
LOCATION: 5571 RALPH ROAD, SECTION 16, TOWN OF OREGON  
CHANGE FROM: R-1 Residence District TO R-3 Residence District  
REASON: allow reduce setback for proposed addition

**Attachments:** [11017 Staff](#)  
[11017 Town](#)  
[11017 Ord Amend](#)

**Legislative History**

8/23/16 Zoning & Land Regulation recommended for approval  
Committee  
A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

5. [11018](#)

PETITION: REZONE 11018  
APPLICANT: O'BRIEN FAMILY IRREV TR  
LOCATION: NORTH AND WEST OF 509 GLENWAY ROAD,  
SECTION 27, TOWN OF OREGON  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture  
District and A-2 (8) Agriculture District  
REASON: creating two residential lots

**Attachments:** [11018 Staff](#)  
[11018 Town](#)  
[11018 Density](#)  
[11018 Ord Amend](#)

**Legislative History**

8/23/16 Zoning & Land Regulation recommended for approval  
Committee  
A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6. [11019](#)

PETITION: REZONE 11019  
APPLICANT: SUTER'S SOUTHEAST STORAGE LLC  
LOCATION: 3345 FEMRITE DRIVE, SECTION 24, TOWN OF  
BLOOMING GROVE  
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial  
District, C-2 Commercial District TO A-2 (2) Agriculture District  
REASON: reconfiguring zoning boundaries for mini-warehouses

**Attachments:** [11019 Staff](#)  
[11019 Town](#)  
[11019 Ord Amend](#)

**Legislative History**



8/23/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

- 1. The property shall be assigned the zoning district classification of Rural Homes RH-1.
- 2. A deed restriction shall be recorded on parcels 0912-122-8000-4, 0912-122-8502-0, and 0912-122-9000-2 to prohibit future residential development on the remaining lands zoned A-1Ex Exclusive Agriculture. The housing density rights have been exhausted on the original farm. Passed

9. [11024](#)

PETITION: REZONE 11024  
 APPLICANT: LARRY G SKAAR  
 LOCATION: EAST OF 3310 COUNTY HIGHWAY N, SECTION 33, TOWN OF COTTAGE GROVE  
 CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District  
 REASON: allow construction of mini-warehouses

**Attachments:** [11024 Staff](#)  
[11024 Town](#)  
[11024 Ord Amend](#)

**Legislative History**

8/23/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by MATANO, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

- 1. A deed restriction shall be recorded on the property to limit the land uses to the following: Offices with ancillary retail sales of supplies; mini-warehouses; and storage of motor vehicles on site.
- 2. A deed restriction shall be recorded on the property to prohibit the installation or erection of off-premise advertising signs (billboards). Passed

10. [11025](#) PETITION: REZONE 11025  
 APPLICANT: JULIE MAHNKE  
 LOCATION: 815 BASS LAKE ROAD, SECTION 24, TOWN OF RUTLAND  
 CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District  
 REASON: separating existing residence from farmland

**Attachments:** [11025 Staff](#)  
[11025 Town](#)  
[11025 Density](#)  
[11025 Ord Amend](#)

**Legislative History**

8/23/16 Zoning & Land Regulation recommended for approval as amended  
 Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on parcels 0510-134-9191-0 and 0510-241-8550-0 to prohibit further residential development on the remaining A-1 Ex Exclusive zoned lands. The housing density rights have be exhaust on this portion of the original farm. Passed

11. [11026](#) PETITION: REZONE 11026  
 APPLICANT: MEIER ROAD LLC  
 LOCATION: 3395 MEIER ROAD, SECTION 24, TOWN OF BLOOMING GROVE  
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District  
 REASON: zoning compliance for existing land use

**Attachments:** [11026 CUP 2353 Staff](#)  
[11026 CUP 2353 Town](#)  
[11026 Ord Amend](#)

**Legislative History**

8/23/16 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

1. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-198](#)  
[2016 RES-198 Fiscal Note](#)  
[SUB 2016 RES-198 PROPOSED-RIPP](#)  
[SUB 1 2016 RES-198](#)  
[2016 RES-198 CONTRACT #12847](#)

**Legislative History**

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

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

8/29/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

**Sponsors:** NELSON, RIPP and WILLIAMS

**Attachments:** [2016 RES-220](#)  
[2016 RES-220 Fiscal Note](#)  
[2016 RES-220 CONTRACT 12851](#)

*\*Pending Public Works and Transportation and Personnel and Finance committee action on 9/8/16*

**Legislative History**

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

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

8/23/16 Public Works & Transportation Committee postponed to the Public Works Sustainability Subcommittee  
A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be postponed to the Public Works Sustainability Subcommittee. The motion carried by a voice vote 6-0; YGP 2-0. Passed

3. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

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

**Attachments:** [2016 RES-224](#)  
[Sub to 2016 RES-224](#)  
[2016 RES-224 Fiscal Note](#)  
[Sub 1 2016 RES-224](#)  
[216 RES-224 CONTRACT #12848](#)

**Legislative History**

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

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

8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

8/29/16 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0). Passed



**K. RESOLUTIONS****1. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT**

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-098](#)  
[2016 RES-098 FISCAL NOTE](#)  
[2016 RES-098 CONTRACT #12804](#)

**Legislative History**

6/17/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/17/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/21/16 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8/18/16 County Board not acted on

8/18/16 County Board referred to the County Board

A motion was made by PERTL, seconded by WEGLEITNER, that the Resolution be referred to the County Board, due back by 9/8/2016. The motion carried by a voice vote. Passed

8/24/16 Emergency Medical Services Commission recommended for approval

This Resolution was recommended for approval

2. [2016 RES-218](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2016A

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-218](#)  
[2016 RES-218 Fiscal Note](#)  
[sub 1 to 2016 RES-218](#)  
[Sale Letter Series 2016A](#)

*\*Pending Personnel & Finance Committee action on 9/8/16*

**Legislative History**

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

3. [2016 RES-219](#) RESOLUTION AWARDING THE SALE OF General Obligation CAPITAL IMPROVEMENT Bonds, Series 2016B

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-219](#)  
[2016 RES-219 Fiscal Note](#)  
[Sub 1 to 2016 RES-219](#)  
[Sale Letter Series 2016B](#)

*\*Pending Personnel & Finance Committee action on 9/8/16*

**Legislative History**

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

## L. APPOINTMENTS

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

1. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

**Sponsors:** PERTL, BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL, MILES and CHENOWETH

**Attachments:** [2016 RES-161](#)  
[Mayer Proposal](#)  
[2016 RES-161 Fiscal Note](#)  
[2016 RES-161 CONTRACT #12836](#)  
[2016 RES-161 SUB-PROPOSED PERTL](#)

**Legislative History**

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/8/16 Personnel & Finance Committee recommended for approval

A motion was made by CLAUDIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8/18/16 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0). Passed

2. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS REPLACEMENT FOR DANE COUNTY COURTHOUSE

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-207](#)  
[2016 RES-207 Fiscal Note](#)  
[2016 RES-207 CONTRACT #12838](#)

**Legislative History**

8/19/16 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

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

8/23/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-1 (de FELICE); YGP 2-0. Passed

8/29/16 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA DEVELOPMENT ACCOUNT

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-216](#)  
[2016 RES-216 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

8/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

8/24/16 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/25/16 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

8/29/16 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

#### **N. SPECIAL ORDER OF BUSINESS**

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

#### **P. ADJOURNMENT**

*Until Wednesday, September 15, 2016, 6:00 PM, Alliant Energy Center, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY WI RELAY 711

