

Referrals - 03152018

2017 RES-476 - Award of Contract for Job Center PV Solar Array. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-480 - Agreement for the Reconstruction of CTH N in the City of Stoughton. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-482 - Agreement for the Design, Reconstruction and Jurisdictional Transfer of CTH MN in the Village of McFarland. Submitted by Supervisors Nelson, Kuhn, Miles, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-486 - Contract Change Order # 1 for the Exposition Hall Lighting Upgrades for Precision Drive & Control, Inc. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-487 - Approval of Assignment and Amendment of Lease E / DCRA 96-12 Involving Land at the Dane County Regional Airport. Submitted by Supervisors Rusk, McCarville and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-488 - Creating 1.0 Economic Support Specialist (Fraud Referral and Hearing Facilitator) DCDHS - EAWS Division. Submitted by Supervisors Rusk, Ferrell, Kilmer, Veldran, Young and Zweifel. Submitted by HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-489 - Authorization to Accept Monetary, Material and In-Kind Donations/Gifts for Sheriff's Office Freeway Service Team. Submitted by Supervisors Rusk, Krause, McCarville and Willett. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2017 RES-490 - Acceptance of a WI Department of Natural Resources Grant for the Resurfacing of the Capital City State Trail. Submitted by Supervisors Ripp and Gillis. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-491 - Salary Adjustments for Sheriff and Clerk of Courts. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.

2017 RES-494 - Award of Contract for Heating & Ventilating Equipment Replacement at the Capitol Square South Ramp. Submitted by Supervisors Nelson, Kuhn, Ripp and

Schmidt. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-495 - Approving Contract for Website Redesign. Submitted by Supervisors Dye, Chenoweth, Erickson, Miles and Stubbs. Referred to PERSONNEL & FINANCE.

2017 RES-496 - Authorization to Establish Dane County Human Services Donation Revenue and Expenditure Accounts. Submitted by Supervisors Levin, Ferrell, Kilmer, Veldran, Wegleitner, Young and Zweifel. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2017 RES-497 - Award of Contract for Security Cameras, Installation, Software and Service at the Alliant Energy Center. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-498 - Authorizing the Purchase of Microsoft Licensing and Microsoft Server Licensing. Submitted by Supervisors Dye, Chenoweth, Schauer and Stubbs. Referred to PERSONNEL & FINANCE.

2017 RES-499 - Award of Contract for Non-Aqueous Odor control System Around the Eastern and Northern Perimeter of the Landfill. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-501 - Agreement for the Design and Construction of a Salt Shed in the Town of Albion. Submitted by Supervisor Nelson. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-502 - Authorizing Execution of an Air Service Promotion and Marketing Agreement with United Airlines Inc - Dane County Regional Airport. Submitted by Supervisors Rusk, McCarville and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-503 - County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.