



Dane County

Master

File Number: 2019 RES-166

File ID: 2019 RES-166

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: Public Works & Transportation Committee

Department:

File Created: 07/16/2019

Topic:

Final Action:

Title: AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

Internal Notes:

Agenda Date:

Agenda Number: 3.

Sponsors: RIPP, RATCLIFF and SCHAUER

Enactment Date:

Attachments: 2019 RES-166, 2019 RES-166 FISCAL NOTE, 2019 RES-166 CONTRACT #13776

Enactment Number:

Contact:

Hearing Date:

Drafter: listenbee.tyonna@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|--|--------------------------|---|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by ERICKSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YPG 1-0. | | | | | |

Master Continued (2019 RES-166)

1 Park Commission 08/28/2019 recommended for approval Pass

Action Text: A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/1, YGP 1/0

1 County Board 09/05/2019



Dane County

Master

File Number: 2019 RES-170

File ID: 2019 RES-170

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department: Airport

File Created: 07/25/2019

Topic:

Final Action:

Title: AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Agenda Date:

Agenda Number: 7.

Sponsors: RUSK, PETERS and SCHAUER

Enactment Date:

Attachments: 2019 RES-170, 2019 RES-170 Fiscal Note, Smarte Carte Inc LEASE NO DCRA 2019-04 2019 RES-170

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---------------------|---|----------|---|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Airport Commission | | | |
| | Action Text: | This Resolution was referred to the Airport Commission | | | | | |
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |



Dane County

Master

File Number: 2019 RES-171

File ID: 2019 RES-171

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

Department:

File Created: 07/25/2019

Topic:

Final Action:

Title: **AWARD OF CONTRACT FOR BANKING SERVICES**

Internal Notes:

Agenda Date:

Agenda Number: 8.

Sponsors: MILES

Enactment Date:

Attachments: 2019 RES-171, 2019 RES-171 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: gallagher@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--------------|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |

Action Text: This Resolution was referred to the Personnel & Finance Committee



Dane County

Master

File Number: 2019 RES-177

File ID: 2019 RES-177

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: Public Works & Transportation Committee

Department:

File Created: 07/30/2019

Topic:

Final Action:

Title: CONTRACT CHANGE ORDER #14 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION-7102 US HWY 12 & 18, MADISON, WI 53718-CONTRACTOR: JOE DANIELS

Internal Notes:

Agenda Date:

Agenda Number: 4.

Sponsors: RIPP and RATCLIFF

Enactment Date:

Attachments: 2019 RES-177, 2019 RES-177 FISCAL NOTE, 2019 RES-177 CHANGE ORDER #14

Enactment Number:

Contact:

Hearing Date:

Drafter: listenbee.tyonna@countyofdane.com

Effective Date:

History of Legislative File

| Version: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|----------|---|--|--------------------------|---|-----------|--------------|---------|--|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass | |

Action Text: A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

1 County Board 09/05/2019



Dane County

Master

File Number: 2019 RES-178

File ID: 2019 RES-178

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: Public Works & Transportation Committee

Department:

File Created: 07/31/2019

Topic:

Final Action:

Title: CONTRACT CHANGE ORDER #24 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III) -7102 US HWY 12&18, MADISON, WI 53718

Internal Notes:

Agenda Date:

Agenda Number: 5.

Sponsors: RIPP and RATCLIFF

Enactment Date:

Attachments: 2019 RES-178, 2019 RES-178 FISCAL NOTE, 2019 RES-178 CHANGE ORDER #24

Enactment Number:

Contact:

Hearing Date:

Drafter: listenbee.tyonna@countyofdane.com

Effective Date:

History of Legislative File

| Version: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|----------|---|--|--------------------------|---|-----------|--------------|---------|--|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass | |

Action Text: A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0.

1 County Board 09/05/2019



Dane County

Master

File Number: 2019 RES-183

File ID: 2019 RES-183

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: County Board

Department: Alliant Energy Center

File Created: 08/08/2019

Topic:

Final Action:

Title: ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

Internal Notes:

Agenda Date:

Agenda Number: 6.

Sponsors: RIPP and RATCLIFF

Enactment Date:

Attachments: 2019 RES-183, 2019 RES-183 FISCAL NOTE, 2019 RES-183 CONTRACT #13781

Enactment Number:

Contact:

Hearing Date:

Drafter: Franz@alliantenergycenter.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|--|-----------------------------|---|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. | | | | | |
| 1 | County Board | 09/05/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-184

File ID: 2019 RES-184

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: County Board

Department: Alliant Energy Center

File Created: 08/08/2019

Topic:

Final Action:

Title: CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

Internal Notes:

Agenda Date:

Agenda Number: 7.

Sponsors: RIPP and RATCLIFF

Enactment Date:

Attachments: 2019 RES-184, 2019 RES-184 FISCAL NOTE, 2019 RES-184 CONTRACT #12881B

Enactment Number:

Contact:

Hearing Date:

Drafter: Franz@alliantenergycenter.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|--|--------------------------|---|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. | | | | | |
| 1 | County Board | 09/05/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-185

File ID: 2019 RES-185

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

Department:

File Created: 08/08/2019

Topic:

Final Action:

Title: APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT
LOAN TO LITTLE CARDINALS ACADEMY.

Internal Notes:

Agenda Date:

Agenda Number: 3.

Sponsors: CLAUSIUS and NELSON

Enactment Date:

Attachments: 2019 RES-185 CDBG Loan to Little Cardinals
Academy, 2019 RES-185 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: ouchakof.peter@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--------------|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |

Action Text: This Resolution was referred to the Personnel & Finance Committee



Dane County

Master

File Number: 2019 RES-189

File ID: 2019 RES-189

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

Department: Airport

File Created: 08/09/2019

Topic:

Final Action:

Title: AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Agenda Date:

Agenda Number:

Sponsors: RUSK, PETERS and SCHAUER

Enactment Date:

Attachments: 2019 RES-189, 2019 RES-189 Fiscal Note, 2019 RES-189 MEAD & HUNT POS

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---------------------|------------|----------|---|-----------|-----------------|---|
| 1 | County Board | 08/16/2019 | referred | Airport Commission | | | |
| | Action Text: | | | | | | This Resolution was referred to the Airport Commission |
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | | | | | | This Resolution was referred to the Public Works & Transportation Committee |



Dane County

Master

File Number: 2019 RES-194

File ID: 2019 RES-194

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: Public Works & Transportation Committee

Department:

File Created: 08/13/2019

Topic:

Final Action:

Title: CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

Internal Notes:

Agenda Date:

Agenda Number: 8.

Sponsors: RIPP and RATCLIFF

Enactment Date:

Attachments: 2019 RES-194, 2019 RES-194 FISCAL NOTE, 2019 RES-194 CHANGE ORDER #2

Enactment Number:

Contact:

Hearing Date:

Drafter: listenbee.tyonna@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|---------------|---|--|--------------------------|---|-----------|-----------------|---------|--|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. | | | | | | |

1 County Board 09/05/2019



Dane County

Master

File Number: 2019 RES-195

File ID: 2019 RES-195

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department:

File Created: 08/13/2019

Topic:

Final Action:

Title: AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

Internal Notes:

Agenda Date:

Agenda Number: 4.

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Enactment Date:

Attachments: 2019 RES-195, 2019 RES-195 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: janda@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------|---|---|--|---|-----------|--------------|---------|
| 1 | County Board | 08/16/2019 | referred | Public Protection & Judiciary Committee | | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Protection & Judiciary Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Protection & Judiciary Committee | 08/20/2019 | recommended for approval | | | | Pass |
| | Action Text: | Janda presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. | | | | | |
| | | Ayes: 6 | BAYRD, KRAUSE, McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER | | | | |
| | | Excused: 1 | RUSK | | | | |



Dane County

Master

File Number: 2019 RES-196

File ID: 2019 RES-196

Type: Resolution

Status: Recommended to Board

Version: 1

Reference:

In Control: County Board

Department: Administration

File Created: 08/13/2019

Topic:

Final Action:

Title: **EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON**

Internal Notes:

Agenda Date:

Agenda Number: 9.

Sponsors: MILES

Enactment Date:

Attachments: 2019 RES-196, 2019 RES-196 Fiscal Note, 2019 RES-196 CONTRACT #12641B

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|---------------|---|--|--------------------------|---|-----------|-----------------|---------|--|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | 08/26/2019 | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | | |
| 1 | Personnel & Finance Committee | 08/26/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YPG 1-0. | | | | | | |
| 1 | County Board | 09/05/2019 | | | | | | |



Dane County

Master

File Number: 2019 RES-197

File ID: 2019 RES-197

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department: Human Services

File Created: 08/14/2019

Topic:

Final Action:

Title: AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Internal Notes:

Agenda Date:

Agenda Number: 9.

Sponsors: KUHN, RATCLIFF, RIPP and SCHAUER

Enactment Date:

Attachments: 2019 RES-197, 2019 RES-197 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|--|--------------------------|---|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Health & Human Needs Committee | | | |
| | Action Text: | This Resolution was referred to the Health & Human Needs Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass |
| | Action Text: | A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | |



Dane County

Master

File Number: 2019 RES-198

File ID: 2019 RES-198

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department: Human Services

File Created: 08/14/2019

Topic:

Final Action:

Title: ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

Internal Notes:

Agenda Date:

Agenda Number: 10.

Sponsors: KUHN, DOYLE, KILMER, SALOV, VELDRAN, WEGLEITNER and YOUNG

Enactment Date:

Attachments: 2019 RES-198, 2019 RES-198 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---------------------|--|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Health & Human Needs Committee | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | |



Dane County

Master

File Number: 2019 RES-200

File ID: 2019 RES-200

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

Department: Administration

File Created: 08/14/2019

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2019A

Internal Notes:

Agenda Date:

Agenda Number: 1.

Sponsors: MILES

Enactment Date:

Attachments: 2019 RES-200, 2019 RES-200 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Personnel & Finance Committee | 09/05/2019 | | | | | |
| 1 | County Board | 09/05/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-201

File ID: 2019 RES-201

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

Department: Administration

File Created: 08/14/2019

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION
CORPORATE PURPOSE BONDS, SERIES 2019B

Internal Notes:

Agenda Date:

Agenda Number: 2.

Sponsors: MILES

Enactment Date:

Attachments: 2019 RES-201, 2019 RES-201 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Personnel & Finance Committee | 09/05/2019 | | | | | |
| 1 | County Board | 09/05/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-202

File ID: 2019 RES-202

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

Department: Administration

File Created: 08/14/2019

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT
PROJECT PROMISSORY NOTES, SERIES 2019C (AMT)

Internal Notes:

Agenda Date:

Agenda Number: 3.

Sponsors: MILES

Enactment Date:

Attachments: 2019 RES-202, 2019 RES-202 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Personnel & Finance Committee | 09/05/2019 | | | | | |
| 1 | County Board | 09/05/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-203

File ID: 2019 RES-203

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

Department: Administration

File Created: 08/14/2019

Topic:

Final Action:

Title: RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2019D

Internal Notes:

Agenda Date:

Agenda Number: 4.

Sponsors: MILES

Enactment Date:

Attachments: 2019 RES-203, 2019 RES-203 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|---|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Personnel & Finance Committee | 09/05/2019 | | | | | |
| 1 | County Board | 09/05/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-205

File ID: 2019 RES-205

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department:

File Created: 08/15/2019

Topic:

Final Action:

Title: REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Internal Notes:

Agenda Date:

Agenda Number: 11.

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Enactment Date:

Attachments: 2019 RES-205

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---------------------|--|----------|--|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Executive Committee | | | |
| | Action Text: | This Resolution was referred to the Executive Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Environment, Agriculture & Natural Resources Committee | | | |
| | Action Text: | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Health & Human Needs Committee | | | |
| | Action Text: | This Resolution was referred to the Health & Human Needs Committee | | | | | |
| 1 | County Board | 08/16/2019 | referred | Zoning & Land Regulation Committee | | | |
| | Action Text: | This Resolution was referred to the Zoning & Land Regulation Committee | | | | | |

| | | | | | | |
|---|---|--|---|---|------------|------|
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | |
| 1 | County Board | 08/16/2019 | referred | Public Protection & Judiciary Committee | 08/20/2019 | |
| | Action Text: | This Resolution was referred to the Public Protection & Judiciary Committee | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | |
| 1 | Public Protection & Judiciary Committee | 08/20/2019 | recommended for approval | | | Pass |
| | Action Text: | A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. | | | | |
| | | Ayes: 6 | BAYRD, KRAUSE, McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER | | | |
| | | Excused: 1 | RUSK | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | Pass |
| | Action Text: | A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | |
| 1 | Zoning & Land Regulation Committee | 09/10/2019 | | | | |



Dane County

Master

File Number: 2019 RES-206

File ID: 2019 RES-206

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

Department: Public Health (MDC)

File Created: 08/15/2019

Topic: FUNDING 0.1 FTE USING GRANT FUNDS TO ADD
TO POSITION #2674, IMMUNIZATION
COORDINATOR

Final Action:

Title: FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674,
IMMUNIZATION COORDINATOR

Internal Notes:

Agenda Date:

Agenda Number: 5.c.

Sponsors: SALOV and STUBBS

Enactment Date:

Attachments: 2019 RES-206, 2019 RES-206 FISCAL NOTES

Enactment Number:

Contact:

Hearing Date:

Drafter: sreese@publichealthmdc.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 08/16/2019 | referred | Board of Health for Madison and Dane County | | | |
| | Action Text: | | | This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | |
| 1 | Board of Health for Madison and Dane County | 09/04/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-207

File ID: 2019 RES-207

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department: Public Health (MDC)

File Created: 08/15/2019

Topic: AUTHORIZING RECLASSIFICATION OF CLERK I-II POSITION TO A GRANTS AND BILLING SPECIALIST IN PHMDC

Final Action:

Title: AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO A GRANTS AND BILLING SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Internal Notes:

Agenda Date:

Agenda Number: 5.d.

Sponsors: SALOV and STUBBS

Enactment Date:

Attachments: 2019 RES-207, 2019 RES-207 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: sreese@publichealthmdc.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------|---|---|----------|---|-----------|--------------|---------|
| 1 | County Board | 08/16/2019 | referred | Board of Health for Madison and Dane County | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | |
| 1 | Board of Health for Madison and Dane County | 09/04/2019 | | | | | |



Dane County

Master

File Number: 2019 RES-208

File ID: 2019 RES-208

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department: Public Health (MDC)

File Created: 08/15/2019

Topic: AUTHORIZING RECLASSIFICATION OF ADMINISTRATIVE ASSISTANT I POSITION TO PUBLIC HEALTH SPECIALIST IN PHMDC

Final Action:

Title: AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Internal Notes:

Agenda Date:

Agenda Number: 5.e.

Sponsors: SALOV and STUBBS

Enactment Date:

Attachments: 2019 RES-208, 2019 RES-208 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: sreese@publichealthmdc.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|---------------|---|---|----------|---|-----------|-----------------|---------|--|
| 1 | County Board | 08/16/2019 | referred | Board of Health for Madison and Dane County | | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County | | | | | | |
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Board of Health for Madison and Dane County | 09/04/2019 | | | | | | |



Dane County

Master

File Number: 2019 RES-209

File ID: 2019 RES-209

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

Department:

File Created: 08/15/2019

Topic:

Final Action:

Title: AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Internal Notes:

Agenda Date:

Agenda Number: 9.

Sponsors: RIPP, RATCLIFF and SCHAUER

Enactment Date:

Attachments: 2019 RES-209, 2019 RES-209 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: listenbee.tyonna@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|---------------|---|--|--------------------------|---|-----------|-----------------|---------|--|
| 1 | County Board | 08/16/2019 | referred | Personnel & Finance Committee | | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | County Board | 08/16/2019 | referred | Public Works & Transportation Committee | | 08/20/2019 | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 08/20/2019 | recommended for approval | | | | Pass | |
| | Action Text: | A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). | | | | | | |