



Dane County
Meeting Agenda - Final
County Board

Thursday, April 16, 2015

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Collection of Flower Fund

Dane County Cultural Affairs Commissions Annual Art Poster

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-001](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2015 PAY-001](#)
[2015 PAY-001 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-008](#) County Board Minutes March 26, 2015

Attachments: [COBOARDMIN032615](#)

F. CONSENT CALENDAR

1. [2014 RES-493](#) AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT FOR TYPE III (FORMERLY LEVEL B) HAZARDOUS MATERIALS RESPONSE

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Attachments: [2014 RES-493.pdf](#)
[2014 RES-493 FISCAL NOTE.pdf](#)
[2014 RES-493 CONTRACT 12305](#)

1/13/15 PP&J RECOMMENDS APPROVAL 6-0, YGP 2-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	County Board	referred to the Public Protection & Judiciary Committee
1/13/15	Public Protection & Judiciary Committee	recommended for approval
Passed		
4/6/15	Personnel & Finance Committee	recommended for approval
Passed		

2. [2014 RES-544](#) 2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT

Sponsors:

DOWNING, CHENOWETH, KIEFER, RIPP and WUEST

Attachments:

[2014 RES-544.pdf](#)

[2014 RES-544 Fiscal Note.pdf](#)

[2014 RES-544 CONTRACT 12296.pdf](#)

3/12/15 LAKES AND WATERSHED COMMISSION RECOMMENDS APPROVAL 8-0;
3/31/15 EANR RECOMMENDS APPROVAL 4-0; 4/6/15 P&F RECOMMENDS
APPROVAL 6-0, YGP 1-0

Legislative History

2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
2/20/15	County Board	referred to the Lakes & Watershed Commission
2/24/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
Passed		
3/12/15	Lakes & Watershed Commission	recommended for approval
Passed		
3/31/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
Passed		

4/6/15 Personnel & Finance Committee recommended for approval
Passed

3. [2014 RES-555](#) AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Attachments: [2014 RES-555.pdf](#)

[2014 RES-555 Fiscal Note.pdf](#)

[2014 RES-555 CONTRACT 8536D.pdf](#)

2/24/15 PWT RECOMMENDS APPROVAL 4-0, YGP 2-0; 3/16/15 CITY-COUNTY LIAISON RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE; 4/6/15 RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

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

2/20/15 County Board referred to the City-County Liaison Committee

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

3/16/15 City-County Liaison Committee recommended for approval
Passed

4/6/15 Personnel & Finance Committee recommended for approval
Passed

4. [2014 RES-563](#) 2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR SYFTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY
- Sponsors:** DOWNING, RIPP and WUEST
- Attachments:** [2014 RES-563.pdf](#)
[2014 RES-563 Fiscal Note.pdf](#)
[MaysStrembankEasementMapBigPicture.pdf](#)
[LoseneggerMap.pdf](#)
- 3/11/15 PARKS COMMISSION RECOMMENDS APPROVAL 6-0; 3/31/15 EANR RECOMMENDS APPROVAL 4-0; 4/6/15 RECOMMENDS APPROVAL 6-0, YGP 1-0*
- Legislative History**
- | | | |
|---------|--|--|
| 3/6/15 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 3/6/15 | County Board | referred to the Personnel & Finance Committee |
| 3/6/15 | County Board | referred to the Park Commission |
| 3/11/15 | Park Commission | recommended for approval |
| Passed | | |
| 3/31/15 | Environment, Agriculture & Natural Resources Committee | recommended for approval |
| Passed | | |
| 4/6/15 | Personnel & Finance Committee | recommended for approval |
| Passed | | |

5. [2014 RES-568](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION
- Sponsors:** LEVIN, CLAUDIUS, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-568.pdf](#)
[2014 Res-568 Fiscal Note.pdf](#)
[2014 RES-568 CONTRACT 11525B](#)
- 3/10/15 HHN RECOMMENDS APPROVAL 4-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 3/6/15 | County Board | referred to the Health & Human Needs Committee |
| 3/6/15 | County Board | referred to the Personnel & Finance Committee |
| 3/10/15 | Health & Human Needs Committee | recommended for approval |
| Passed | | |
| 4/6/15 | Personnel & Finance Committee | recommended for approval |
| Passed | | |
6. [2014 RES-570](#) AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK and SCHAUER
- Attachments:** [2014 RES-570.pdf](#)
[2014 RES-570 Fiscal Note.pdf](#)
[2014 RES-570 CONTRACT 12318](#)
[2014 RES-570 CONTRACT 12319](#)
[2014 RES-570 CONTRACT 12320](#)
[2014 RES-570 CONTRACT 12321](#)
[2014 RES-570 CONTRACT 12322](#)
- 3/10/15 PWT RECOMMENDS APPROVAL 4-0, YGP 2-0; 3/18/15 AIRPORT COMMISSION RECOMMENDS APPROVAL 6-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0
- Legislative History**

3/6/15	County Board	referred to the Airport Commission
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 Passed	Public Works & Transportation Committee	recommended for approval
3/18/15 Passed	Airport Commission	recommended for approval
4/6/15 Passed	Personnel & Finance Committee	recommended for approval

7. [2014 RES-610](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2015

Sponsors: CORRIGAN, DOWNING and WUEST

Attachments: [2014 RES-610](#)

3/31/15 EANR RECOMMENDS APPROVAL 4-0

Legislative History

3/27/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
3/31/15 Passed	Environment, Agriculture & Natural Resources Committee	recommended for approval

8. [2014 RES-615](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 715 RETHKE AVENUE IN THE CITY OF MADISON

Sponsors: KOLAR, BAYRD, LEVIN, PERTL and WEGLEITNER

Attachments: [2014 RES-615.pdf](#)
[2014 RES-615 CONTRACT 12323](#)
[2014 RES-615 Fiscal Note.pdf](#)

4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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4/6/15	Personnel & Finance Committee	recommended for approval
Passed		

9. [2014 RES-616](#) AMENDING AGREEMENT TO TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES 616.pdf](#)
[2014 RES 616 FISCAL NOTE.pdf](#)
[2014 RES-616 CONTRACT 11220A](#)

3/31/15 PWT RECOMMENDS APPROVAL 4-0, YGP 1-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0 YGP 1-0

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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3/27/15	County Board	referred to the Public Works & Transportation Committee
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3/31/15	Public Works & Transportation Committee	recommended for approval
Passed		

4/6/15	Personnel & Finance Committee	recommended for approval
Passed		

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

- [10801](#)

PETITION: REZONE 10801
 APPLICANT: FLOY SAUEY REV TRUST
 LOCATION: 3696 BURKE ROAD, SECTION 22, TOWN OF BURKE
 CHANGE FROM: C-1 Commercial District TO A-1 Agriculture District
 REASON: use property for agricultural purposes

Attachments:

[10801 Staff Update.pdf](#)

[10801 Town.pdf](#)

[10801 Ord Amend.pdf](#)

3/24/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE

Legislative History

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

2. [10810](#)

PETITION: REZONE 10810
 APPLICANT: ROBERT H JOHNSON
 LOCATION: 282 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
 CHANGE FROM: A-1EX Agriculture District TO C-2 Commercial District, A-2 (8) Agriculture District, and A-2 (2) Agriculture District
 REASON: expand existing commercial lot, revise boundaries of existing residential lot, and create 2 additional residential lots

Attachments:

[10810 Staff Update.pdf](#)
[10810 Revised CSM.pdf](#)
[10810 Town.pdf](#)
[10810 Map revised proposal.pdf](#)
[10810 Ord Amend.pdf](#)

3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A VOICE VOTE

Legislative History

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

3. [10814](#)

PETITION: REZONE 10814
 APPLICANT: PATRICK J HANDRICK
 LOCATION: 959 PRIMROSE CENTER ROAD, SECTION 16, TOWN OF PRIMROSE
 CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, RH-2 Rural Homes District TO A-2 Agriculture District and RH-2 Rural Homes District TO A-1EX Agriculture District
 REASON: rezone to create separate lot

Attachments:

[10814 Staff.pdf](#)
[10814 Town.pdf](#)
[10814 Ord Amend.pdf](#)

3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A VOICE VOTE

Legislative History

3/24/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

4. [10815](#) PETITION: REZONE 10815
 APPLICANT: MICHAEL E JULSETH
 LOCATION: 3766 HALVERSON ROAD, SECTION 27, TOWN OF DUNN
 CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
 REASON: bring property into compliance for existing buildings and use

Attachments:[10815 Staff.pdf](#)[10815 Town.pdf](#)[10815 Ord Amend.pdf](#)*3/24/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE***Legislative History**

3/24/15	Zoning & Land Regulation Committee	recommended for approval
Passed		

5. [10816](#) PETITION: REZONE 10816
 APPLICANT: CORY K CLEMENS
 LOCATION: ACROSS THE STREET FROM 7858 DUNROVEN ROAD, SECTION 6, TOWN OF VIENNA
 CHANGE FROM: LC-1 Limited Commercial District TO R-1A Residence District
 REASON: creating one residential lot

Attachments:[10816 Staff.pdf](#)[10816 Town.pdf](#)[10816 Density.pdf](#)[10816 Map.pdf](#)[10816 App.pdf](#)*3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A VOICE VOTE***Legislative History**

3/24/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

6. [10817](#) PETITION: REZONE 10817
 APPLICANT: MICKELSON REV TR, GAYLORD O
 LOCATION: NORTH OF 10707 FESENFELD ROAD, SECTION 29,
 TOWN OF BLACK EARTH
 CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes
 District and RH-3 Rural Homes District TO A-1EX Agriculture District
 REASON: creating one residential lot

Attachments:[10817 Staff.pdf](#)[10817 Town.pdf](#)[10817 CSM with Bldg Envelope.pdf](#)[10817 Ord Amend.pdf](#)

*3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A
 VOICE VOTE*

Legislative History

3/24/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

7. [10818](#) PETITION: REZONE 10818
 APPLICANT: RONALD J ANDERSON
 LOCATION: 279 COUNTY HIGHWAY A, SECTION 2, TOWN OF
 ALBION
 CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture
 District
 REASON: separating existing residence from farmland

Attachments:[10818 Staff.pdf](#)[10818 Town.pdf](#)[10818 Ord Amend.pdf](#)

3/24/15 ZLR RECOMMENDS APPROVAL, MOTION CARRIED BY A VOICE VOTE

Legislative History

3/24/15	Zoning & Land Regulation Committee	recommended for approval
Passed		

8. [10819](#) PETITION: REZONE 10819
 APPLICANT: D & C RANCH LLC
 LOCATION: WEST OF 4559 WEST RUTLAND RD, SECTION 30,
 TOWN OF RUTLAND
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
 District
 REASON: creating one residential lot
- Attachments:** [10819 Staff.pdf](#)
[10819 Town.pdf](#)
[10819 Ord Amend.pdf](#)
- 3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A
 VOICE VOTE*
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 3/24/15 | Zoning & Land Regulation
Committee | recommended for
approval as amended |
| Passed | | |
9. [10820](#) PETITION: REZONE 10820
 APPLICANT: MATTHEW BALLWEG
 LOCATION: 8053 BALLWEG ROAD, SECTION 25, TOWN OF
 ROXBURY
 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
 District
 REASON: separating existing residence from farmland
- Attachments:** [10820 CUP 2306 Staff.pdf](#)
[10820-CUP 2306 Town.pdf](#)
[10820 Density.pdf](#)
[10820 CUP 2306 Map.pdf](#)
[10820 App.pdf](#)
- 3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A
 VOICE VOTE*
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 3/24/15 | Zoning & Land Regulation
Committee | recommended for
approval as amended |
| Passed | | |

10. [10822](#) PETITION: REZONE 10822
 APPLICANT: ALLAN L KELLY
 LOCATION: NORTH OF 3577 BAILEY, SECTION 30, TOWN OF SUN PRAIRIE
 CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District
 REASON: rezoning to ab for an agricultural nursery business

Attachments:[10822 Staff.pdf](#)[10822 Town.pdf](#)[10822 Ord Amend.pdf](#)

3/24/15 ZLR RECOMMENDS APPROVAL AS AMENDED; MOTION CARRIED BY A VOICE VOTE

Legislative History

3/24/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

I. ORDINANCES

1. [2014 OA-065](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATUTORY OFFENSES

Sponsors:

STUBBS, BAYRD, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RITT, RUSK, SALOV, SOLBERG, WEGLEITNER and ZWEIFEL

Attachments:[Stubbs 2014 OA 65 drug possession.pdf](#)[2014 OA-065 FISCAL NOTE.pdf](#)[2014 OA-065 SUB \(PROPOSED-HENDRICK\)](#)[2014 OA-065 FISCAL NOTE - SUB 1](#)

3/17 PP&J RECOMMENDS APPROVAL 6-1 (WILLETT), YGP 2-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

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 Public Protection &
Judiciary Committee recommended for
approval
Passed

4/6/15 Personnel & Finance
Committee recommended for
approval
Passed

2. [2014 OA-073](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF
ORDINANCES,
REGARDING BENEFITS FOR EMPLOYEES ON MILITARY LEAVE
OF ABSENCE

Sponsors: O'LOUGHLIN, CORRIGAN, DYE, RIPP and ZWEIFEL

Attachments: [2014 OA-073](#)

4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

3/27/15 County Board referred to the
Personnel & Finance
Committee

4/6/15 Personnel & Finance
Committee recommended for
approval
Passed

J. AWARD OF CONTRACTS

1. [2014 RES-620](#) AWARD OF CONTRACT FOR PEDESTRIAN / BICYCLE BRIDGE ON
THE MILITARY RIDGE TRAIL

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-620.pdf](#)
[2014 RES-620 SUB1.pdf](#)
[2014 RES 620 FISCAL NOTE .pdf](#)
[2014 RES-620 CONTRACT 12317](#)

3/31/15 PWT RECOMMENDS APPROVAL OF SUB.1 4-0, YGP 1-0; 4/6/15 P&F
RECOMMENDS APPROVAL OF SUB. 1 6-0, YGP 1-0

Legislative History

3/27/15 County Board referred to the
Personnel & Finance
Committee

3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval of Sub. 1
Passed		
4/6/15	Personnel & Finance Committee	recommended for approval of Sub. 1
Passed		

2. [2014 RES-622](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS WASH RACKS AT THE ALLIANT ENERGY CENTER

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-622.pdf](#)
[2014 RES-622 SUB 1.pdf](#)
[2014 RES-622 FISCAL NOTE.pdf](#)
[2014 RES-622 CONTRACT 12316](#)

3/31/15 PWT RECOMMENDS APPROVAL OF SUB. 1 4-0, YGP 1-0; 4/6/15 P&F RECOMMENDS APPROVAL OF SUB. 1 6-0, YGP 1-0

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval of Sub. 1
Passed		
4/6/15	Personnel & Finance Committee	recommended for approval of Sub. 1
Passed		

K. RESOLUTIONS

SEE SECTIONS F, I, M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2014 OA-054](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEALS

Sponsors: MILES, BOLLIG, KOLAR, MATANO and SALOV

Attachments: [OA 54 sub 1.pdf](#)
[2014 OA-054.pdf](#)

[proposed Ord Amend to repeal appeals.pdf](#)

10/16/14 EXECUTIVE COMMITTEE RECOMENDS APPROVAL AS AMENDED;
3/24/15 ZLR RECOMMENDS APPROVAL OF SUB. 1, MOTION CARRIED BY A VOICE VOTE

Legislative History

10/3/14	County Board	referred to the Zoning & Land Regulation Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval as amended
Passed		
10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		

11/25/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
12/9/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
1/13/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
2/10/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
3/11/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		
3/24/15	Zoning & Land Regulation Committee	adopted
Passed		
3/24/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

2. [2014 RES-598](#) 2014 RES-598 ACCEPTANCE OF A LAKE PLANNING GRANT FOR EVALUATION OF A FLOATING BOG INITIATIVE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: DOWNING, RIPP and RITT

Attachments: [2014 RES-598.pdf](#)
[2014 RES-598 Fiscal Note.pdf](#)
[2014 RES-598 CONTRACT 12307](#)

3/31/15 EANR RECOMMENDS APPROVAL 4-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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3/27/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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3/31/15	Environment, Agriculture & Natural Resources Committee	approved
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Passed

4/6/15	Personnel & Finance Committee	recommended for approval
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Passed

3. [2014 RES-606](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A OWI TASK FORCE (FG-2015-02640)

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

Attachments: [2014 RES-606.pdf](#)
[2014 RES-606 Fiscal Note.pdf](#)
[2014 RES-606 CONTRACT 12313](#)

3/31/15 PP&J RECOMMENDS APPROVAL 6-0, NO YGP MEMBERS PRESENT;
 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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3/27/15	County Board	referred to the Public Protection & Judiciary Committee
3/31/15	Public Protection & Judiciary Committee	recommended for approval
Passed		
4/6/15	Personnel & Finance Committee	recommended for approval
Passed		

4. [2014 RES-623](#) AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR NORTHPORT NURSES DORM

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-623.pdf](#)
[2014 RES-623 Fiscal Note.pdf](#)
[2014 RES-623 CONTRACT 12315](#)

3/31/15 PWT RECOMMENDS APPROVAL 4-0, YGP 1-0; 4/6/15 P&F RECOMMENDS APPROVAL 6-0, YGP 1-0

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval
Passed		
4/6/15	Personnel & Finance Committee	recommended for approval
Passed		

N. SPECIAL ORDER OF BUSINESS

NONE

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

Until Thursday, May 7, 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-5758