



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, March 17, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 32 - BAYRD, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Excused: 5 - BOLLIG, de FELICE, GILLIS, PAN and JONES

1. Prayer/Inspirational Message - Supervisor Solberg (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Solberg

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015](#) [PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-021](#)
[2015 PAY-021 UPDATED](#)

A motion was made by NELSON, seconded by DYE, that the Payment be adopted.
The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2015 CL-031](#) CLAIM OF ATTORNEY STEVEN KLUENDER FOR RONALD AND JULIE WINCHEL

Attachments: [2015 CL-031 WINCHEL](#)

A motion was made by McCARVILLE, seconded by KOLAR, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-668](#) MINUTES OF THE 2/18/16 MEETING

Attachments: [2015 MIN-668](#)

A motion was made by KOLAR, seconded by CHENOWETH, that the Minutes be adopted. The motion carried by a voice vote.

2. [2015 MIN-674](#) MINUTES OF THE 3/3/16 COUNTY BOARD MEETING

Attachments: [2015 MIN-674](#)

A motion was made by KOLAR, seconded by CHENOWETH, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2015 RES-459](#) AUTHORIZING THE PURCHASE OF 5721 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Sponsors: PERTL

Attachments: [2015 RES-459](#)
[2015 RES-459 Fiscal Note](#)
[2015 RES-459 CONTRACT #12726](#)

Motion by VELDRAN second by KIEFER to re-refer to the Personnel and Finance Committee. Veldran withdraws his motion. A motion was made by KIEFER, seconded by MATANO, that the rules be suspended to allow further public testimony. Motion failed by a voice vote.

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 2. [2015 RES-460](#) **AUTHORIZING THE PURCHASE OF 4357 BRITTA DRIVE AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.**

Sponsors: PERTL

Attachments: [2015 RES-460](#)
[2015 RES-460 Fiscal Note](#)
[2015 RES-460 CONTRACT #12725](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 3. [2015 OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

Attachments: [2015 OA-039](#)
[2015 OA-039 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

- 4. [2015 RES-483](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

Sponsors: PERTL, ERICKSON, GILLIS, HENDRICK, O'LOUGHLIN and STUBBS

Attachments: [2015 RES-483](#)
[2015 RES-483 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. FERRELL and WILLETT vote no.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WILLETT votes no.

- 2. [2015 RES-480](#) AWARD OF CONTRACT FOR COLISEUM LOADING DOCKS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2015 RES-480 Coliseum Loading Dock @ AEC](#)
[2015 RES-480 CONTRACT #12718](#)
[2015 RES-480 Sub 1](#)
[2015 RES-480 Sub 1 Fiscal Note](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

- 3. [2015 RES-497](#) APPOINTMENTS TO THE OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD

Sponsors: CORRIGAN

Attachments: [2015 RES-497](#)
[SUB 2015 RES-497](#)
[2015 RES-497 SUB 1](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-463](#) INCREASING A PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2015 RES-463.doc](#)
[2015 RES-463 FISCAL NOTE](#)
[2015 RES-463 CONTRACT #82953A](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2015 RES-472](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2016-DANE CO-03282

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2015 RES-472](#)
[2015 RES-472 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2015 RES-493](#) RECLASSIFYING ACCOUNT CLERK II POSITION IN THE CONTROLLER'S OFFICE

Sponsors: PERTL, ERICKSON, GILLIS, HENDRICK and STUBBS

Attachments: [2015 RES-493](#)
[2015 RES-493 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 7:45 pm.