



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, March 17, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisors Jones and Bollig

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](#)

D. CLAIMS RECOMMENDED FOR DENIAL

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

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

Legislative History

3/8/16 Public Protection & recommended for
Judiciary Committee denial

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

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

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

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](#)
Legislative History

2/5/16	County Board	referred to the Personnel & Finance Committee
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This Resolution was referred to the Personnel & Finance Committee

3/7/16	Personnel & Finance Committee	recommended for approval
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A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

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](#)
Legislative History

2/5/16	County Board	referred to the Personnel & Finance Committee
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This Resolution was referred to the Personnel & Finance Committee

3/7/16 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

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](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

3/8/16 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

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](#)

Legislative History

3/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/7/16 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES*See section F***J. AWARD OF CONTRACTS***See section F***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](#)

Legislative History

2/5/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/5/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

2/5/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed

2/16/16 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

2/18/16 Executive Committee recommended for approval
A motion was made by CHENOWETH, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

2/23/16 Zoning & Land Regulation Committee recommended for approval
A motion was made by MATANO, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

2/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

2/23/16 Public Protection & Judiciary Committee not acted on
This Resolution was not acted on.

3/7/16 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3/8/16 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by DOWNING, seconded by CHENOWETH, to include in the appendix of the plan, a county wide electronic equipment recycling program. Motion was discussed with Lisa MacKinnon. The County Sustainable Operations Plan is intended for county operations. Consensus granted to withdraw the motion. Motion withdrawn.

3/8/16 Public Protection & recommended for
Judiciary Committee approval

MacKinnon presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Willett); YGP: 1-0 Passed

3/8/16 Environment, Agriculture & recommended for
Natural Resources approval
Committee

A motion was made by JONES, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

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](#)

Legislative History

2/19/16 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

2/19/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

3/7/16 Personnel & Finance recommended for
Committee approval of Sub. 1

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

3/8/16 Public Works & recommended for
Transportation Committee approval

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

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

Sponsors: CORRIGAN

Attachments: [2015 RES-497](#)

[SUB 2015 RES-497](#)

**Pending Executive Committee action on 3/17/16*

Legislative History

3/4/16 County Board referred to the
Executive Committee

This Resolution was referred to the Executive Committee

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](#)

Legislative History

2/5/16 County Board referred to the Health
& Human Needs
Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs
Committee

2/5/16 County Board referred to the
Personnel & Finance
Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

2/16/16 Health & Human Needs recommended for
Committee approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5-0, YGP 1-0 Passed

3/7/16 Personnel & Finance Committee recommended for approval
 A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

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 WILLETT

Attachments:

[2015 RES-472](#)

[2015 RES-472 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/19/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/23/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/7/16 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

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](#)

Legislative History

3/4/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

