



# Dane County

## Work Meeting Agenda - Final Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, May 28, 2019

5:30 PM

City-County Building Room 201

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City-County Building Room 201

### A. Call To Order

### B. Consideration of Minutes

1. [2019 MIN-013](#) Approval of Minutes - Personnel & Finance April 29, 2019

**Attachments:** [2019 MIN-013 PF20190429](#)

### C. Fund Transfers

1. [2019 FTR-01](#) TRAINING VEHICLE RADIO SYSTEM

**Attachments:** [2019 FTR-01](#)

**Legislative History**

4/22/19	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
4/22/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
5/7/19	Public Protection & Judiciary Committee	approved

2. [2019 FTR-02](#) FUNDS TRANSFER REQUEST FORM DUE TO ANCILLARY WORK RELATED TO PIPELINE NOT FEASIBLE AT THIS TIME.

**Sponsors:** NELSON

**Attachments:** [2019 FTR-02 REVISED](#)

**Legislative History**

5/8/19	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
5/8/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
5/21/19	Public Works & Transportation Committee	approved

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-583](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC  
Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG  
Attachments: [2018 RES-583](#)  
[2018 RES-583 FISCAL NOTE](#)  
[2018 RES-583 CONTRACT #13695](#)  
[2018 RES-583 CONTRACT #13696](#)  
Legislative History

3/8/19	County Board	referred to the Health & Human Needs Committee
3/8/19	County Board	referred to the Personnel & Finance Committee
3/14/19	Health & Human Needs Committee	recommended for approval
  
2. [2018 RES-628](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC  
Sponsors: RIPP, NELSON, RATCLIFF and SCHAUER  
Attachments: [2018 RES-628](#)  
[2018 RES-628 Fiscal Note](#)  
[2018 RES-628 CONTRACT #10336C](#)  
[2018 RES-628 CONTRACT #10337C](#)  
[2018 RES-628 CONTRACT #13711](#)  
Legislative History

3/22/19	County Board	referred to the Public Works & Transportation Committee
3/22/19	County Board	referred to the Personnel & Finance Committee
3/26/19	Public Works & Transportation Committee	recommended for approval
  
3. [2018 RES-630](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS  
Sponsors: BOLLIG, CLAUSIUS, NELSON, PETERS and WEGLEITNER  
Attachments: [2018 RES-630](#)  
[2018 RES-630 Fiscal Note](#)  
[2018 RES-630 CONTRACT #13680](#)  
Legislative History

4/12/19	County Board	referred to the Zoning & Land Regulation Committee
4/18/19	County Board	referred to the Personnel & Finance Committee
4/30/19	Zoning & Land Regulation Committee	recommended for approval

4. [2018 RES-637](#) ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES-CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-637](#)  
[2018 RES-637 FISCAL NOTE](#)

**Legislative History**

4/12/19	County Board	referred to the Health & Human Needs Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
5/9/19	Health & Human Needs Committee	recommended for approval

5. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-644](#)  
[2018 RES-644 Fiscal Note](#)  
[2018 RES-644 CONTRACT #13672](#)

**Legislative History**

4/12/19	County Board	referred to the Airport Commission
4/12/19	County Board	referred to the Public Works & Transportation Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
5/8/19	Airport Commission	recommended for approval
5/21/19	Public Works & Transportation Committee	recommended for approval

6. [2018 RES-651](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARTMENT OF AGRICULTURE
- Sponsors:** RITT, CHAWLA, CHENOWETH, DOWNING, JONES and LEVIN
- Attachments:** [2018 RES-651 USDA Univ MN Grant](#)  
[2018 RES-651 Fiscal Note](#)  
[2018 RES-651 CONTRACT #13699](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/12/19 | County Board   | referred to the Land Conservation Committee                            |
| 4/12/19 | County Board   | referred to the Environment, Agriculture & Natural Resources Committee |
| 4/12/19 | County Board   | referred to the Personnel & Finance Committee                          |
| 5/23/19 | Environment, Agriculture & Natural Resources Committee | recommended for approval   |
| 5/23/19 | Land Conservation Committee                            | recommended for approval   |
7. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT
- Sponsors:** RIPP
- Attachments:** [2018 RES-652](#)  
[2018 RES-652 Fiscal Note](#)  
[2018 RES-652 CONTRACT #12629C](#)
- Legislative History**
- |        |  |  |
|--------|--|--|
| 5/3/19 | County Board   | referred to the Park Commission  |
| 5/3/19 | County Board   | referred to the Environment, Agriculture & Natural Resources Committee |
| 5/3/19 | County Board   | referred to the Personnel & Finance Committee                          |
| 5/8/19 | Park Commission  | recommended for approval   |
| 5/9/19 | Environment, Agriculture & Natural Resources Committee | recommended for approval   |
8. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT
- Sponsors:** RIPP and EICHER
- Attachments:** [2018 RES-654](#)  
[2018 RES-654 Fiscal Note](#)  
[2018 RES-654 MAP\\_DOT CountySales](#)
- Legislative History**

4/12/19	County Board	referred to the Public Works & Transportation Committee
4/12/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
4/16/19	Public Works & Transportation Committee	recommended for approval
5/8/19	Park Commission	recommended for approval
5/9/19	Environment, Agriculture & Natural Resources Committee	recommended for approval

9. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-655](#)  
[2018 RES-655 Fiscal Note](#)  
[2018 RES-655\\_MAP\\_DOT TreinenSubjectMap](#)

**Legislative History**

4/12/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
5/8/19	Park Commission	recommended for approval
5/9/19	Environment, Agriculture & Natural Resources Committee	recommended for approval

10. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2018 RES-656](#)  
[2018 RES-656 Fiscal Note](#)  
[2018 RES-656 CONTRACT #13673](#)

**Legislative History**

4/12/19	County Board	referred to the Airport Commission
4/12/19	County Board	referred to the Public Works & Transportation Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
5/8/19	Airport Commission	recommended for approval
5/21/19	Public Works & Transportation Committee	recommended for approval

11. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES  
**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER  
**Attachments:** [2018 RES-657](#)  
[2018 RES-657 Fiscal Note](#)  
[2018 RES-657 CONTRACT #13517A](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/19 | County Board                            | referred to the Airport Commission                      |
| 4/12/19 | County Board                            | referred to the Public Works & Transportation Committee |
| 4/12/19 | County Board                            | referred to the Personnel & Finance Committee           |
| 5/8/19  | Airport Commission                      | recommended for approval                                |
| 5/21/19 | Public Works & Transportation Committee | recommended for approval                                |
12. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES  
**Sponsors:** RIPP and EICHER  
**Attachments:** [2018 RES-659](#)  
[2018 RES-659 Fiscal Note](#)  
[2018 RES-659 CONTRACT #13697](#)  
[2018 RES-659 CONTRACT #13698](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/12/19 | County Board   | referred to the Environment, Agriculture & Natural Resources Committee |
| 4/12/19 | County Board   | referred to the Personnel & Finance Committee                          |
| 5/8/19  | Park Commission  | recommended for approval   |
| 5/9/19  | Environment, Agriculture & Natural Resources Committee | recommended for approval   |
13. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES  
**Sponsors:** RUSK, BOLLIG, McCARVILLE and PETERS  
**Attachments:** [2018 RES-662](#)  
[2018 RES-662 Fiscal Note](#)  
[2018 RES-662 CONTRACT #13145A](#)
- Legislative History**
- |         |              |                                    |
|---------|--------------|------------------------------------|
| 4/12/19 | County Board | referred to the Airport Commission |
|---------|--------------|------------------------------------|

4/12/19	County Board	referred to the Public Works & Transportation Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
5/8/19	Airport Commission	recommended for approval
5/21/19	Public Works & Transportation Committee	recommended for approval

**14.**     [2018](#)  
[RES-663](#)     AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

**Sponsors:**     RUSK, BOLLIG, McCARVILLE and PETERS

**Attachments:**     [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019.pdf](#)  
[2018 RES-663 Fiscal Note](#)  
[2018 RES-663 CONTRACT #13146A](#)

**Legislative History**

4/12/19	County Board	referred to the Airport Commission
4/12/19	County Board	referred to the Public Works & Transportation Committee
4/12/19	County Board	referred to the Personnel & Finance Committee
5/8/19	Airport Commission	recommended for approval
5/21/19	Public Works & Transportation Committee	recommended for approval

**15.**     [2019](#)  
[RES-008](#)     AGREEMENT FOR THE RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

**Sponsors:**     NELSON, RATCLIFF and RIPP

**Attachments:**     [2019 RES 008](#)  
[2019 RES 008 CTH AB, SUB 1](#)  
[FISCAL NOTE 2018 RES 008 CTH AB REVISED](#)  
[2019 RES-008 CONTRACT #13707](#)

**Legislative History**

5/3/19	County Board	referred to the Public Works & Transportation Committee
5/3/19	County Board	referred to the Personnel & Finance Committee
5/7/19	Public Works & Transportation Committee	recommended approval of Sub. 1 as amended
5/7/19	Public Works & Transportation Committee	recommended for approval of Sub. 1

16. [2019 RES-013](#) AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-013](#)  
[2019 RES-013 Fiscal Note](#)  
[2019 RES-013 CONTRACT #11969A](#)
- Legislative History**
- |        |   |   |
|--------|---|---|
| 5/3/19 | County Board                            | referred to the Public Works & Transportation Committee |
| 5/3/19 | County Board                            | referred to the Personnel & Finance Committee           |
| 5/7/19 | Public Works & Transportation Committee | recommended for approval                                |
17. [2019 RES-014](#) AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG
- Sponsors:** NELSON, RATCLIFF and RIPP
- Attachments:** [2019 RES 014](#)  
[FISCAL NOTE 2018 RES 014 CTH D](#)  
[2019 RES-014 CONTRACT #13701](#)
- Legislative History**
- |        |   |   |
|--------|---|---|
| 5/3/19 | County Board                            | referred to the Public Works & Transportation Committee |
| 5/3/19 | County Board                            | referred to the Personnel & Finance Committee           |
| 5/7/19 | Public Works & Transportation Committee | recommended for approval                                |
18. [2019 RES-015](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT
- Sponsors:** McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
- Attachments:** [2019 RES-015](#)  
[2019 RES-015 Fiscal Note](#)  
[2019 RES-015 CONTRACT #13679](#)
- Legislative History**
- |        |              |   |
|--------|--------------|---|
| 5/3/19 | County Board | referred to the Public Protection & Judiciary Committee |
| 5/3/19 | County Board | referred to the Personnel & Finance Committee           |



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|  | 5/7/19 | Public Protection &<br>Judiciary Committee | recommended for approval |
|--|--------|--|--------------------------|
19. [2019 RES-019](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - EAWS DIVISION
- Sponsors:** KUHN, BUCKINGHAM and EICHER
- Attachments:** [2019 RES-019](#)  
[2019 RES-019 FISCAL NOTE](#)
- Legislative History**
- |  |        |                                |  |
|--|--------|--------------------------------|--|
|  | 5/3/19 | County Board                   | referred to the Health & Human Needs Committee |
|  | 5/3/19 | County Board                   | referred to the Personnel & Finance Committee  |
|  | 5/9/19 | Health & Human Needs Committee | recommended for approval                       |
20. [2019 RES-020](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES - DCDHS - CYF DIVISION
- Sponsors:** KUHN, BUCKINGHAM and EICHER
- Attachments:** [2019 RES-020](#)  
[2019 RES-020 FISCAL NOTE](#)
- Legislative History**
- |  |        |                                |  |
|--|--------|--------------------------------|--|
|  | 5/3/19 | County Board                   | referred to the Health & Human Needs Committee |
|  | 5/3/19 | County Board                   | referred to the Personnel & Finance Committee  |
|  | 5/9/19 | Health & Human Needs Committee | recommended for approval                       |
21. [2019 RES-022](#) AUTHORIZING LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION
- Sponsors:** KUHN, BUCKINGHAM and EICHER
- Attachments:** [2019 RES-022](#)  
[2019 RES-022 FISCAL NOTE](#)  
[2019 RES-022 CONTRACT #13692](#)
- Legislative History**
- |  |        |                                |  |
|--|--------|--------------------------------|--|
|  | 5/3/19 | County Board                   | referred to the Health & Human Needs Committee |
|  | 5/3/19 | County Board                   | referred to the Personnel & Finance Committee  |
|  | 5/9/19 | Health & Human Needs Committee | recommended for approval                       |

22. [2019 RES-024](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - WAGNER

**Sponsors:** RIPP and RITT

**Attachments:** [2019 RES-024](#)  
[2019 RES-024 Fiscal Note](#)

**Legislative History**

5/3/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/3/19	County Board	referred to the Personnel & Finance Committee
5/9/19	Environment, Agriculture & Natural Resources Committee	recommended for approval

23. [2019 RES-025](#) CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-025](#)  
[2019 RES-025 FISCAL NOTE](#)  
[2019 RES-025 Change Order #3](#)

**Legislative History**

5/3/19	County Board	referred to the Public Works & Transportation Committee
5/3/19	County Board	referred to the Personnel & Finance Committee
5/7/19	Public Works & Transportation Committee	recommended for approval

24. [2019 RES-029](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-029](#)  
[2019 RES-029 FISCAL NOTE](#)  
[2019 RES-029 CHANGE ORDER #1](#)

**Legislative History**

5/17/19	County Board	referred to the Public Works & Transportation Committee
5/17/19	County Board	referred to the Personnel & Finance Committee
5/21/19	Public Works & Transportation Committee	recommended for approval

25. [2019 RES-030](#) AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND SEDIMENT REMOVAL
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-030](#)  
[2019 RES-030 FISCAL NOTE](#)  
[2019 RES-030 CONTRACT #13691](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/17/19 | County Board                            | referred to the Public Works & Transportation Committee |
| 5/17/19 | County Board                            | referred to the Personnel & Finance Committee           |
| 5/21/19 | Public Works & Transportation Committee | recommended for approval                                |
26. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING.
- Sponsors:** NELSON, RATCLIFF, RIPP, SCHAUER and KRAUSE
- Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)  
[2019 RES-034 CONTRACT #13708](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/17/19 | County Board                            | referred to the Public Works & Transportation Committee  |
| 5/17/19 | County Board                            | referred to the Public Protection & Judiciary Committee  |
| 5/17/19 | County Board                            | referred to the Personnel & Finance Committee  |
| 5/21/19 | Public Protection & Judiciary Committee | recommended for approval<br><i>Krause requested she be added as a sponsor for this resolution.</i> |
| 5/21/19 | Public Works & Transportation Committee | recommended for approval   |
27. [2019 RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT
- Sponsors:** McCARVILLE, BAYRD, NELSON, RUSK, SALOV, STUBBS and CORRIGAN
- Attachments:** [2019 RES-035](#)  
[2019 RES-035 Fiscal Note](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 5/17/19 | County Board | referred to the Public Works & Transportation Committee |
|---------|--------------|---|

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|--|---------|---|---|
|  | 5/17/19 | County Board                            | referred to the Public Protection & Judiciary Committee |
|  | 5/17/19 | County Board                            | referred to the Personnel & Finance Committee           |
|  | 5/21/19 | Public Works & Transportation Committee | recommended for approval                                |
|  | 5/21/19 | Public Protection & Judiciary Committee | recommended for approval                                |
- 28.**    [2019 RES-036](#)    Resolution Approving Issuance of Bonds for Housing Projects by the Housing Authority of Dane County, Wisconsin (Madison Development Corporation Projects)
- Sponsors:**    YOUNG, BUCKINGHAM, DANNER, EICHER, KUHN and NGUYEN-HILFIGER
- Attachments:**    [2019 RES-036](#)  
                                   [2019 RES-036 Fiscal Note](#)  
                                   [2019 RES-036 EXHIBIT A](#)
- Legislative History**
- |  |         |              |   |
|--|---------|--------------|---|
|  | 5/17/19 | County Board | referred to the Personnel & Finance Committee |
|--|---------|--------------|---|
- 29.**    [2019 RES-039](#)    CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL
- Sponsors:**    NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:**    [2019 RES-039](#)  
                                   [2019 RES-039 FISCAL NOTE](#)  
                                   [2019 RES-039 CHANGE ORDER #1](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 5/17/19 | County Board                            | referred to the Public Works & Transportation Committee |
|  | 5/17/19 | County Board                            | referred to the Personnel & Finance Committee           |
|  | 5/21/19 | Public Works & Transportation Committee | recommended for approval                                |
- 30.**    [2019 RES-044](#)    AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH CONSERVANCY
- Sponsors:**    CORRIGAN, BAYRD, CHAWLA, McCARVILLE, MILES, RIPP, RUSK, SALOV and STUBBS
- Attachments:**    [2019 RES-044 Acker Middleton Farms Acquisition](#)  
                                   [2019 RES-044 Fiscal Note](#)  
                                   [SUB 1 TO 2019 RES-044](#)  
                                   [2019 RES-044 MAP Overview Acker](#)  
                                   [2019 RES-044 Subject MAP Acker](#)
- Legislative History**

5/17/19	County Board	referred to the Park Commission
5/17/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/17/19	County Board	referred to the Personnel & Finance Committee
5/22/19	Park Commission	recommended for approval
5/23/19	Environment, Agriculture & Natural Resources Committee	amended
		<i>Dea Larson-Converse, representing Clean Lakes Alliance, spoke in favor of the proposed purchase and distributed a letter of support. Mark Opitz spoke with a neutral position on the proposed purchase, asked that the words "North Branch of" be deleted from Line 13, and shared information regarding development plans for the area by the City of Middleton, including a proposed four-lane boulevard that would have run through the proposed purchase if it were developed, and plans for a paved bicycle and pedestrian trail through the property. Hicklin distributed a map showing land sales in the vicinity.</i>
5/23/19	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended

**31. [2019 RES-049](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2**

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-049](#)  
[2019 RES-049 FISCAL NOTE](#)  
[2019 RES-049 CONTRACT #13709](#)

**Legislative History**

5/17/19	County Board	referred to the Public Works & Transportation Committee
5/17/19	County Board	referred to the Personnel & Finance Committee
5/21/19	Public Works & Transportation Committee	recommended for approval

**32. [2019 RES-050](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK**

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2019 RES-050](#)  
[2019 RES-050 FISCAL NOTE](#)  
[2019 RES-050 CONTRACT #13710](#)

**Legislative History**

5/17/19	County Board	referred to the Public Works & Transportation Committee
5/17/19	County Board	referred to the Personnel & Finance Committee

5/21/19

Public Works &  
Transportation Committee

recommended for approval

**E. Items Requiring Committee Action**

1.     [2019](#)  
       [ACT-010](#)         Request to Fill Position Vacant for More than Six Months - Public Health  
                          Madison & Dane County - Health Equity Coordinator (Position #1093)  
       Attachments:     [2019 ACT-010 Health Equity Coordinator #1093 Approval to Fill Memo](#)  
                              [2019 ACT-010 Health Equity Coordinator PD #1093](#)
  
2.     [2019](#)  
       [ACT-019](#)         Request to Fill Position Vacant for More than Six Months - Waste &  
                          Renewables - Hazardous Waste Coordinator Position (#2779)  
       Attachments:     [2019 ACT-019 Approval for Hazardous Waste Coordinator position 2019 05 01](#)
  
3.     [2019](#)  
       [ACT-021](#)         CHAPTER 20 EXCEPTION - COUNTY BOARD OFFICE  
       Attachments:     [Ch20expense stress test](#)
  
4.     [2019](#)  
       [ACT-032](#)         Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS  
                          staff training July 11, 2019  
       Attachments:     [2019 ACT-032 PF Request for EAWS Picnic](#)
  
5.     [2019](#)  
       [ACT-009](#)         Approval of Bills and Accounts - May 28, 2019

**F. Future Meeting Items and Dates****G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

*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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*