



# Dane County

## Master

**File Number: 2014 RES-306**

**File ID:** 2014 RES-306

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 09/15/2014

**Topic:** PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

**Final Action:**

**Title:** PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

**Internal Notes:**

**Sponsors:** Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CLAUSIUS, CORRIGAN, Supervisor de FELICE, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WUEST and Supervisor ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-306.pdf, 2014 RES-306 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** mackinnon@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	City-County Liaison Committee			
	<b>Action Text:</b>	This Resolution was referred to the City-County Liaison Committee					
1	County Board	09/19/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					





# Dane County

## Master

File Number: 2014 RES-307

File ID: 2014 RES-307

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 09/16/2014

Topic:

Final Action:

Title: **AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION**

### Internal Notes:

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-307.pdf, 2014 RES-307 FISCAL NOTE (2).pdf

**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	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	09/19/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					



# Dane County

## Master

File Number: 2014 RES-308

File ID: 2014 RES-308

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works &  
Transportation  
Committee

File Created: 09/17/2014

Topic:

Final Action:

Title: APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE  
FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

### Internal Notes:

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP  
and RITT

Enactment Date:

Attachments: 2014-Res 308, 2014 RES-308 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			



# Dane County

## Master

File Number: 2014 RES-309

File ID: 2014 RES-309

Type: Resolution Requiring 2/3rds  
Vote

Status: In Committee

Version: 1

Reference:

In Control: Health & Human  
Needs Committee

File Created: 09/17/2014

Topic:

Final Action:

Title: **AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE,  
INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC)  
DIVISION**

### Internal Notes:

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS,  
Supervisor DYE, Supervisor FERRELL, Supervisor  
VELDRAN, Supervisor WEGLEITNER and  
Supervisor ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-309.pdf, 2014 RES-309 FISCAL  
NOTE.pdf

**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	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	09/19/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			



# Dane County

## Master

**File Number: 2014 RES-310**

**File ID:** 2014 RES-310

**Type:** Resolution Requiring 2/3rds  
Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Public Protection &  
Judiciary  
Committee

**File Created:** 09/17/2014

**Topic:** CONTRACT FOR JAIL SECURITY SYSTEM  
UPGRADE

**Final Action:**

**Title:** AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC.,  
FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

**Internal Notes:** CONTRACT FOR JAIL SECURITY SYSTEM UPGRADE

**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor  
KRAUSE, Supervisor McCARVILLE and Supervisor  
PAN

**Enactment Date:**

**Attachments:** 2014 RES-310.pdf, 2014 RES-310 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radiojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	09/19/2014	referred	Public Protection & Judiciary Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	Public Protection & Judiciary Committee	09/23/2014					



# Dane County

## Master

**File Number: 2014 RES-311**

**File ID:** 2014 RES-311

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Public Works & Transportation Committee

**File Created:** 09/17/2014

**Topic:** Courts

**Final Action:**

**Title:** AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

**Internal Notes:** placing in Legistar on behalf of Kerry Widish - Clerk of Courts

**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

**Enactment Date:**

**Attachments:** 2014 RES-311.pdf, 2014 RES-311 FISCAL NOTE.PDF

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** ladell@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	09/19/2014	referred	Public Protection & Judiciary Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Protection & Judiciary Committee					
1	County Board	09/19/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	Public Protection & Judiciary Committee	09/23/2014					



# Dane County

## Master

File Number: 2014 RES-312

File ID: 2014 RES-312

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Environment, Agriculture & Natural Resources Committee

File Created: 09/17/2014

Topic:

Final Action:

Title: **ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL**

### Internal Notes:

**Sponsors:** Supervisor FERRELL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KIEFER, Supervisor LEVIN, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP, RITT, Supervisor SALOV, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WILLETT, Supervisor WUEST and Supervisor ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-312.pdf, 2014 RES-312 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	09/19/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					



1 Environment, Agriculture & Natural Resources Committee 09/23/2014

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# Dane County

## Master

File Number: 2014 RES-313

File ID: 2014 RES-313

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Protection & Judiciary Committee

File Created: 09/17/2014

Topic: CONTRACT FOR INMATE PHONE SERVICE - ICS, INC.

Final Action:

Title: AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICE

Internal Notes: AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICE

Sponsors: Supervisor RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Enactment Date:

Attachments: 2014 RES-313.pdf, 2014 RES-313 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radiojevich@danesherriff.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	09/19/2014	referred	Public Protection & Judiciary Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Protection & Judiciary Committee					
1	Public Protection & Judiciary Committee	09/23/2014					



# Dane County

## Master

File Number: 2014 RES-314

File ID: 2014 RES-314

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Protection &  
Judiciary  
Committee

File Created: 09/17/2014

Topic:

Final Action:

Title: **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY  
MEDICAL EXAMINER (AGNIESZKA ROGALSKA)**

### Internal Notes:

**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-314.pdf, 2014 RES-314 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** myren@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	09/19/2014	referred	Public Protection & Judiciary Committee			
	<b>Action Text:</b>			This Resolution was referred to the Public Protection & Judiciary Committee			
1	Public Protection & Judiciary Committee	09/23/2014					



# Dane County

## Master

File Number: 2014 RES-316

File ID: 2014 RES-316

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Environment,  
Agriculture &  
Natural Resources  
Committee

File Created: 09/17/2014

Topic:

Final Action:

Title: **AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL**

### Internal Notes:

**Sponsors:** Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

**Enactment Date:**

**Attachments:** 2014 RES-316.pdf, 2014 RES-316 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	09/19/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	09/19/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	Environment, Agriculture & Natural Resources Committee	09/23/2014					



# Dane County

## Master

File Number: 2014 RES-317

File ID: 2014 RES-317

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 09/17/2014

Topic:

Final Action:

Title: AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

### Internal Notes:

**Sponsors:** Supervisor PERTL, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-317.pdf, 2014 RES-317 Fiscal Note.pdf

**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	09/19/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	09/19/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					



# Dane County

## Master

File Number: 2014 RES-320

File ID: 2014 RES-320

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Protection & Judiciary Committee

File Created: 09/18/2014

Topic:

Final Action:

Title: DIRECTING THE DEPARTMENT OF EMERGENCY MANAGEMENT TO AUTOMATE STORM-BASED OUTDOOR WARNING SIREN ACTIVATION

### Internal Notes:

Sponsors: Supervisor WILLETT, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor DOWNING, Supervisor DYE, Supervisor FERRELL, Supervisor KRAUSE, Supervisor LEVIN, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor SALOV, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor WUEST

Enactment Date:

Attachments: 2014 RES-320, 2014 RES-320 P&F Note

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Public Protection & Judiciary Committee			
<b>Action Text:</b> This Resolution was referred to the Public Protection & Judiciary Committee							



# Dane County

## Master

File Number: 2014 RES-321

File ID: 2014 RES-321

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive  
Committee

File Created: 09/18/2014

Topic:

Final Action:

Title: **COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY  
HOMELESS ISSUES COMMITTEE**

### Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-321.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Executive Committee			
<b>Action Text:</b> This Resolution was referred to the Executive Committee							



# Dane County

## Master

File Number: 2014 RES-322

File ID: 2014 RES-322

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 09/18/2014

Topic:

Final Action:

Title: DANE COUNTY SUPPORT OF BUS RAPID TRANSIT

### Internal Notes:

**Sponsors:** SCHMIDT, Supervisor BAYRD, Supervisor de FELICE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor RICHMOND, RITT, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-322.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	09/19/2014	referred	Public Works & Transportation Committee			
<b>Action Text:</b> This Resolution was referred to the Public Works & Transportation Committee							