

Referrals 02/15/2018

- 2017 OA-044 - Amending Chapter 15 of the Dane County Code of Ordinances, Rescinding Reference to the Truax Airport Design Review Committee Submitted by Supervisors Rusk, McCarville, O'Loughlin and Schauer. Referred to; AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 OA-045 - Amending Chapter 60 of the Dane County Code of Ordinances, Regarding Domestic Partnership Registry for Same Sex Domestic Partners. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.
- 2017 RES-426 - Change Order # 16 to Professional Service Agreement for H & H Energy Services, Inc., for Energy Savings Performance Contract for the Northport Office. Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp and Schmidt. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-427 - Award of Contract for Phase 9, Cell 2 Liner and Stage 4 Final CAP Construction. Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp, Schmidt and Williams. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-428 - Award of Contract for Construction Quality Assurance Representative. Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp, Schmidt and Williams. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-430 - Authorization to Lease Vehicle for Consolidated Food Service. Submitted by Supervisors Pertl and Dye. Referred to PERSONNEL & FINANCE.
- 2017 RES-438 - Authorizing an Intergovernmental Agreement for Medical Examiner Services with Brown County. Submitted by Supervisors Rusk, Bayrd, Krause, McCarville and Willett. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.
- 2017 RES-439 - Authorizing Travel Outside of the Continental United States for the Dane County Regional Airport Director and Deputy Airport Director - Finance and Administration. Submitted by Supervisors Rusk, McCarville, O'Loughlin and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-441 - Approval of Funds to be Carried Forward from 2017 Into 2018. Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp and Schmidt. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-442 - Approving Information Management Communications Contracts with AT&T. Submitted by Supervisor Dye. Referred to PERSONNEL & FINANCE.
- 2017 RES-443 - County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.
- 2017 RES-444 - In Support of the Transportation Alternatives Program (TAP) Grant 2 Application for a Countywide Safe Routes to School Project. Submitted by Supervisors Nelson, Gillis, Kuhn, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-445 - Award of Contract for Master Planning at the Alliant Energy Center. Submitted by Supervisor Nelson. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.
- 2017 RES-469 - In Opposition to Legislation which alters the Balance of Power Among County Boards, County Executives and Constitutional Officers. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.