



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, November 30, 2017

7:00 PM

City-County Building, Room 201

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### City-County Building, Room 201

#### A. ROLL CALL

**Present:** 32 - BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 5 - CLAUSIUS, CORRIGAN, ERICKSON, GILLIS and SCHMIDT

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2017](#)           BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
[PAY-013](#)

**Attachments:** [2017 PAY-013](#)  
[2017 PAY-013 UPDATED](#)

adopted

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017](#)           Minutes of the 11/9/17 County Board Meeting  
[MIN-399](#)

**Attachments:** [2017 MIN-399](#)

adopted

- 2. [2017 MIN-400](#) Minutes of the 11/20/17 County Board Meeting

**Attachments:** [2017 MIN-400](#)

adopted

- 3. [2017 MIN-406](#) Minutes of the 11/21/17 County Board Meeting

**Attachments:** [2017 MIN-406](#)

postponed

**F. CONSENT CALENDAR**

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2017 RES-245](#) APPROVING AGREEMENTS AND SUPPORTING THE OAK RIDGE AFFORDABLE HOUSING PROJECT IN THE CITY OF MIDDLETON

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-245](#)

[Sub 1 to 2017 RES-245 proposed Corrigan](#)

[2017 RES-245 Fiscal Note](#)

[2017 RES-245 CONTRACT #13246](#)

[Project Description](#)

**Adopted Sub. 1**

2. [2017 RES-263](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND \_\_\_\_\_ FOR THE PROVISION OF INMATE HEALTH AND MENTAL HEALTH CARE SERVICES

**Sponsors:** RUSK, BAYRD and KRAUSE

**Attachments:** [2017 RES-263](#)

[2017 res-263 sub 1 2018 Jail Medical\\_resolution\\_SUB](#)

[2017 res-263 sub 1 2018 Jail Medical FISCAL NOTE](#)

[2017 RES-263 CONTRACT #13248](#)

**Adopted Sub. 1**

3. [2017 RES-278](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Sponsors:** DYE

**Attachments:** [2017 RES-278](#)

[2017 RES-278 FISCAL NOTE](#)

**adopted**

4. [2017 RES-279](#) AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** DYE

**Attachments:** [2017 RES-279](#)

[2017 RES-279 FISCAL NOTE](#)

**adopted**

5. [2017 RES-290](#) ADDENDUM NO.1 OF TRC AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-290](#)

[2017 RES-290 Fiscal Note](#)

[2017 RES-290 CONTRACT #13025A](#)

**adopted**

- 6. [2017 RES-305](#)      ADDENDUM NO. 2 FOR PROJECT NUMBER 313038 - REFUSE HAULING FROM COUNTY FACILITIES  
*Sponsors:* NELSON  
*Attachments:* [2017 RES-305](#)  
[2017 RES-305 Fiscal Note](#)  
[2017 RES-305 CONTRACT #11442B](#)  
**adopted**
  
- 7. [2017 RES-306](#)      AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION  
*Sponsors:* LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL  
*Attachments:* [2017 RES-306](#)  
[2017 RES-306 FISCAL NOTE](#)  
[2017 RES-306 CONTRACT #11920C](#)  
**adopted**
  
- 8. [2017 RES-307](#)      AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION  
*Sponsors:* LEVIN, FERRELL, KILMER, STUBBS, VELDRAN, YOUNG and ZWEIFEL  
*Attachments:* [2017 RES-307](#)  
[2017 RES-307 FISCAL NOTE](#)  
[2017 RES-307 CONTRACT #13244](#)  
**adopted**
  
- 9. [2017 RES-313](#)      AMENDMENT AGREEMENT NO. 3 FOR RECYCLING OF SHINGLES  
*Sponsors:* NELSON  
*Attachments:* [2017 RES-313](#)  
[2017 RES-313-Fiscal Note](#)  
[2017 RES-313 CONTRACT #11629C](#)  
**adopted**

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2017 RES-288](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-288](#)  
[2017 RES-288 Fiscal Note](#)  
[2017 RES-288 CONTRACT # 13237](#)

adopted

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

adjourned