





5/5/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

3. [2017 RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS  
FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS -  
CYF DIVISION

**Attachments:** [2017 RES-032](#)  
[2017 Res-032 FISCAL NOTE](#)

**Legislative History**

5/5/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

5/5/17 County Board referred to the Health & Human  
Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human  
Needs Committee

5/5/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

4. [2017 RES-033](#) AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

**Attachments:** [2017 RES-033](#)  
[2017 RES-033 Fiscal Note Edit](#)

**Legislative History**

5/5/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-034](#) AWARD OF CONTRACT FOR PRIMATE HOUSE HVAC IMPROVEMENTS AT HVZ

**Attachments:** [2017 RES-034](#)  
[2017 RES-034 Fiscal Note](#)

**Legislative History**

5/5/17 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2017 RES-035](#) AWARD OF CONTRACT FOR JAIL MITIGATION UPGRADES AT THE CITY-COUNTY BUILDING (CONTRACTOR: JOE DANIELS CONSTRUCTION, CO., INC.)

**Attachments:** [2017 RES-035](#)  
[2017 RES-035 Fiscal Note](#)

**Legislative History**

5/5/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2017 ACT-042](#) VARIANCE FOR CONTROLLED ACCESS PERMIT #17-0004, CITY OF MONONA-YAHARA COMMONS

**Attachments:** [2017 ACT-042](#)  
[Registrants for 2017 ACT-042](#)

2. [2017 ACT-063](#) CONTRACT CHANGE ORDER #1 - FEN OAK COOLING TOWER REPLACEMENT (CONTRACTOR: H&H INDUSTRIES, INC.)

**Attachments:** [2017 ACT-063](#)

3. [2017 ACT-066](#) CONTRACT CHANGE ORDER #2 TENNEY LOCKS & SPILLWAY REHABILITATION (CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.)

**Attachments:** [2017 ACT-066](#)

4. [2017 ACT-069](#) CONTRACT CHANGE ORDER #3 TENNEY LOCKS REHABILITATION - CONTRACTOR: JANKE GENERAL CONTRACTORS, INC.

**Attachments:** [2017 ACT-069](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PWH&T meeting is May 23, 2017.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. 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.*

*If you have questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*