



Dane County
Meeting Agenda - Final
County Board

Thursday, October 26, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Ferrell, Kolar, Clausius

1. Prayer/Inspirational Message - Supervisor Schauer (Supervisor Schmidt next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Presentation: Estimating the Effect of Voter ID on Nonvoters in Wisconsin in the 2016 Presidential Election

*Presenter: Kenneth Mayer, Professor of Political Science, UW
Madison*

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-011](#) BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2017 PAY-011](#)
[2017 PAY-011 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2017 CL-020](#) CLAIM OF LLOYD BUCHMEIER

Attachments: [2017 CL-020 Buchmeier](#)

Legislative History

10/10/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

2. [2017 CL-021](#) CLAIM OF TONY SENN

Attachments: [2017 CL-021 Senn](#)

Legislative History

10/10/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

3. [2017 CL-022](#) CLAIM OF PAULETTE PENICK

Attachments: [2017 CL-022 Penick](#)

Legislative History

10/10/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

4. [2017 CL-023](#) CLAIM OF HEATHER DEITER

Attachments: [2017 CL-023 Deiter](#)

Legislative History

10/10/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

5. [2017 CL-024](#) CLAIM OF PROGRESSIVE INSURANCE FOR PATRICK HUGHES & CHRISTOPHER TESSMER

Attachments: [2017 CL-024 Hughes Tessmer](#)

Legislative History

10/10/17 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

6. [2017 CL-025](#) CLAIM OF GLENN HALL

Attachments: [2017 CL-025 Hall](#)

Legislative History

10/10/17 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

7. [2017 CL-026](#) CLAIM OF PAT CARROLL

Attachments: [2017 CL-026 Carroll](#)

Legislative History

10/10/17 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-335](#) MINUTES OF THE 10/12/2017 COUNTY BOARD MEETING

Attachments: [2017 MIN-335](#)

2. [2017 MIN-337](#) MINUTES OF THE 10/18/2017 COUNTY BOARD MEETING

Attachments: [2017 MIN-337](#)

F. CONSENT CALENDAR

1. [2017 OA-029](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCALLY OPERATED VENDORS PREFERENCES IN PURCHASING MOTOR VEHICLES FOR THE SHERIFF'S OFFICE

Attachments: [2017 OA-029](#)
[2017 OA-029 Fiscal Note](#)

Legislative History

9/29/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/16/17 Personnel & Finance Committee recommended for approval
A motion was made by MILES, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2017 RES-248](#) CALLING FOR THE TEMPORARY SUSPENSION OF WISCONSIN'S PHOTO ID LAW

Attachments: [2017 RES 248](#)

Legislative History

9/29/17 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

10/12/17 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)
[2017 RES-225 CONTRACT #13223](#)

Legislative History

9/29/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/10/17 Public Protection & Judiciary Committee recommended for approval
 Dejung presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present. Passed

10/16/17 Personnel & Finance Committee recommended for approval
 A motion was made by SCHAUER, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

4. [2017 RES-226](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL REPAIR-CULVERT REPLACEMENT

Attachments: [2017 RES-226](#)
[2017 RES-226 FISCAL NOTE](#)
[2017 RES-226 CONTRACT #13224](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/16/17 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

5. [2017 RES-229](#) ADDENDUM #1 AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Attachments: [2017 RES- 229](#)
[2017 RES-229 Fiscal Note](#)
[2017 RES-229 CONTRACT #13013A](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/16/17 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

6. [2017 RES-234](#) AMENDMENT TO CONTRACT BETWEEN COUNTY OF DANE AND RADTKE CONTRACTORS, INC. FOR YAHARA RIVER BIRDGE B-13-0681 REPLACEMENT-COUNTY HIGHWAY N, TOWN OF DUNKIRK, WISCONSIN

Attachments: [2017 RES-234 RADTKE](#)
[2017 RES-234 Fiscal Note](#)
[2017 RES-234 CHANGE ORDER](#)
[2017 RES-234 CONTRACT #13004A](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/16/17 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

7. [2017 RES-235](#) AWARD OF CONTRACT FOR: CCB ROOF REHABILITATION PHASE 2

Attachments: [2017 RES-235](#)
[2017 RES-235 FISCAL NOTE](#)
[2017 RES-235 CONTRACT #13229](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/16/17 Personnel & Finance Committee recommended for approval
A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

8. [2017 RES-243](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2017 RES-243](#)
[2017 RES-243 FISCAL NOTE](#)
[2017 RES-243 CONTRACT #13230](#)

Legislative History

9/29/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/11/17 Solid Waste & Recycling Commission recommended for approval

A motion was made by ERICKSON, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10/16/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS*See section F***K. RESOLUTIONS***See sections F & M***L. APPOINTMENTS***None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2017 RES-247](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2018-DANENET-04230)

Attachments: [2017 RES-247](#)
[2017 RES-247 Fiscal Note](#)
[2017 RES-247 CONTRACT #13219](#)

Legislative History

9/29/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Personnel & Finance Committee

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

10/10/17 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; no YGP members present Passed

10/16/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by MILES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

Until Thursday, November 9, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair

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.

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