



Dane County
Meeting Agenda - Final
County Board

Thursday, June 1, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Ferrell and Rusk

1. Prayer/Inspirational Message - Supervisor Nelson (Supervisor O'Loughlin next)
2. Pledge of Allegiance - Supervisor Nelson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

2017-2018 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-004](#)
[2017 PAY-004 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-091](#) MINUTES OF THE 5/4/17 COUNTY BOARD MEETING

Attachments: [2017 MIN-091](#)

2. [2017 MIN-092](#) MINUTES OF THE 5/18/17 COUNTY BOARD MEETING

Attachments: [2017 MIN-092](#)

F. CONSENT CALENDAR1. [2016 RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

Attachments: [2016 RES-496](#)
[2016 RES-496 Fiscal Note](#)
[2016 RES-496 CONTRACT #13120](#)

Legislative History

1/27/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

1/27/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/31/17 Public Protection & Judiciary Committee recommended for approval

Dejung presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2016 RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF MADISON

Attachments: [2016 RES-631](#)
[2016 RES-631 Fiscal Note](#)
[2016 RES-631 Map Right-of-Way](#)

Legislative History

3/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/24/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by JONES, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

4/26/17 Park Commission recommended for approval
A motion was made by GILLIS, seconded by THORESEN, that this Resolution
be recommended for approval. The motion carried by the following vote: 6/0
Passed

5/22/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by SCHAUER, that the
Resolution be recommended for approval. The motion carried by a voice vote
6-0. Passed

3. [2017 RES-033](#) AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

Attachments: [2017 RES-033](#)
[2017 RES-033 Fiscal Note Edit](#)
[2017 RES-033 CONTRACT #13111](#)

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

5/9/17 Public Works & recommended for approval
 Transportation Committee

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 1-0. Passed

5/22/17 Personnel & Finance recommended for approval
 Committee

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [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](#)
[2017 RES-035 CONTRACT #13116](#)

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

5/9/17 Public Works & recommended for approval
 Transportation Committee

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed

5/22/17 Personnel & Finance recommended for approval
 Committee

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2017 RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING IRON COUNTY PARK

Attachments: [2017 RES-041 Walking Iron Wick Trager Aquisition](#)
[2017 RES-041 Map Wick Walking Iron](#)
[2017 RES-041 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/5/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

5/10/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/11/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2017 RES-045](#) URGING THE WISCONSIN STATE LEGISLATURE TO SUPPORT NEXT GENERATION 911 FUNDING

Attachments: [2017 RES-045](#)

Legislative History

5/5/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/18/17 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

7. [2017 RES-056](#) IN SUPPORT OF AN INDEPENDENT NONPARTISAN STATE REDISTRICTING PROCESS

Attachments: [2017 RES-056](#)

Legislative History

5/9/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/18/17 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

8. [2017 RES-070](#) APPROVING CONTRACT FOR FINANCIAL ADVISORY SERVICES

Attachments: [2017 RES-070](#)
[2017 RES-070 Fiscal Note](#)
[2017 RES-070 CONTRACT #13119](#)

Legislative History

5/19/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11071](#) PETITION: REZONE 11071
APPLICANT: VETESNIK ENTERPRISES LLC
LOCATION: 4246 DAENTL ROAD, SECTION 5, TOWN OF
BURKE
CHANGE FROM: A-2 (2) Agriculture District TO C-2 Commercial
District
REASON: compliance for outdoor sales display

Attachments: [11071 Staff Update](#)
[11071 north display area](#)
[11071 deed restriction rev 5-15-17](#)
[11071 Town](#)
[11071 City Approve Ltr](#)
[11071 Violation Letter](#)
[11071 App](#)
[11071 Ord Amend](#)

Legislative History

12/13/16 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning
Petition be postponed until such time as the City of Madison approves the
termination of the existing deed restriction prohibiting temporary or permanent
structures on the property. The motion carried by the following vote: 3-0.
Passed

5/9/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning
Petition be postponed to the March 23rd Zoning and Land Regulation
Committee meeting. The motion carried by the following vote: 5-0.
Supervisor Matano requested that a maximum number of objects be identified
for the outdoor display areas. Passed

5/23/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by MILES, seconded by BOLLIG, that this Zoning Petition
be recommended for approval as amended. The motion carried by the
following vote: 4-0.

1. The parcel shall be deed restricted to prohibit the construction of buildings
south of Token Creek, to prohibit the installation of any billboard signage on
the entire Lot, and to allow the display of recreational equipment and
accessory storage buildings offered for sale on the gravel surface, up to a
maximum of 15 objects on display, as more particularly described on Exhibit A
as presented. Passed

2. [11126](#) PETITION: REZONE 11126
APPLICANT: EDWIN RODENSCHMIT
LOCATION: SOUTH OF 4455 CELESTIAL CIRCLE, SECTION
10, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes
District
REASON: creating one residential lot

Attachments: [11126 Staff](#)
[11126 Map](#)
[11126 Density](#)
[11126 Density Allocation Document](#)
[11126 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 3-0. Passed

3. [11127](#) PETITION: REZONE 11127
APPLICANT: GARY A LEVERENZ
LOCATION: 5610 ALPINE ROAD, SECTION 33, TOWN OF
OREGON
CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture
District
REASON: agricultural production (apples)

Attachments: [11127 Staff](#)
[11127 Town](#)
[11127 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 3-0 Passed

4. [11128](#) PETITION: REZONE 11128
APPLICANT: DAWN M EVERT
LOCATION: WEST OF 5631 HODGSON ROAD, SECTION 18,
TOWN OF MAZOMANIE
CHANGE FROM: A-2 Agriculture District TO RH-2 Rural Homes
District, A-2 Agriculture District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11128 Staff](#)

[11128 Town](#)

[11128 TDR Map](#)

[11128 Density Receiving](#)

[11128 Density Sending](#)

[11128 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning
Petition be recommended for approval. The appropriate transfer of
development rights documents shall be recorded on the properties. The motion
carried by the following vote: 4-0. Passed

5. [11129](#) PETITION: REZONE 11129
APPLICANT: MDW INVESTMENTS LLC
LOCATION: 1378 SUTTER ROAD, SECTION 11, TOWN OF
PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11129 Staff](#)

[11129 Town](#)

[11129 Density](#)

[11129 MapREV](#)

[11129 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 4-0. Passed

6. [11130](#) PETITION: REZONE 11130
APPLICANT: MDW INVESTMENTS LLC
LOCATION: 10093 SPRING VALLEY DRIVE, SECTION 10,
TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: separating existing residence from farmland

Attachments: [11130 Staff](#)

[11130 Town](#)

[11130 Density](#)

[11130 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 4-0. Passed

7. [11131](#) PETITION: REZONE 11131
APPLICANT: SHANE LEGLER
LOCATION: 216 GOEDE ROAD, SECTION 35, TOWN OF
ALBION
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture
District
REASON: allow additional accessory buildings

Attachments: [11131 Staff](#)

[11131 Town](#)

[11131 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 4-0. Passed

8. [11134](#) PETITION: REZONE 11134
APPLICANT: RICHARD J FAHEY
LOCATION: 7532 WALTER ROAD, SECTION 29, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11134 Staff](#)
[11134 Town](#)
[11134 Density](#)
[11134 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [11135](#) PETITION: REZONE 11135
APPLICANT: DALE & DIANE HELT
LOCATION: WEST OF 7050 LAVINA ROAD, SECTION 27, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11135 Staff](#)
[11135 Density Receiving](#)
[11135 Density Sending](#)
[11135 Town](#)
[11135 TDR Map](#)
[11135 Map](#)
[11135 App](#)
[11135 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The transfer of development rights documents shall be recorded on the properties. The motion carried by the following vote: 4-0. Passed

10. [11138](#) PETITION: REZONE 11138
 APPLICANT: SZUDY TR, LEONARD A
 LOCATION: NORTHEAST OF 6474 COOKE ROAD, SECTION
 36, TOWN OF MAZOMANIE
 CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes
 District
 REASON: creating one residential lot and one agricultural lot

Attachments: [11138 Staff](#)
[11138 Town](#)
[11138 Density](#)
[11138 Ord Amend](#)

Legislative History

5/23/17 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MILES, seconded by MATANO, that this Zoning
 Petition be recommended for approval. The motion carried by the following
 vote: 4-0. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See sections F and M

K. RESOLUTIONS

1. [2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY
 LAKES TASK FORCE

Attachments: [2016 RES-649](#)
[2016 RES-649 Fiscal Note](#)
[2016 RES-649 as amended by LWC 4-20-17](#)
[2016 RES-649 as amended LCC 4-27-17](#)
[2016 RES-649 as amended by EANR 5-11-17](#)
[RES 649 CLA Support Ltr 5-11-17](#)
[RES 649 Support Letters 4-20-17](#)

Legislative History

4/7/17 County Board referred to the Executive
 Committee

This Resolution was referred to the Executive Committee

4/7/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/7/17 County Board referred to the Lakes & Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

4/7/17 County Board referred to the Land Conservation
Committee

This Resolution was referred to the Land Conservation Committee

4/7/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/20/17 Lakes & Watershed amended
Commission

A motion was made by RIPP, seconded by McCARVILLE, that this Resolution
be amended regarding committee membership. Line 132 is amended to read
"2 at large members, at least 1 of whom is a farmer." The motion carried by
the following vote: 9/0 Passed

4/20/17 Lakes & Watershed recommended for approval as
Commission amended

A motion was made by KOLAR, seconded by McCARVILLE, that this
Resolution be recommended for approval as amended. The motion carried by
the following vote: 9/0. Passed

4/27/17 Land Conservation amended
Committee

A motion was made by KIEFER, seconded by WILLIAMS, that this Resolution be amended regarding committee membership to include:

Representative, Yahara Pride Farms
Representative, Clean Lakes Alliance
Representative, Agricultural Business
USGS or UW scientist with relevant research
Member, Environment, Agriculture & Natural Resources Committee
Member, Land Conservation Committee
Member, Lakes and Watershed
At large farmer
At large member

DOWNING proposed a friendly amendment, accepted by KIEFER, to remove the at large member and add the Director, Dane County Department of Land and Water Resources.

The motion carried by the following vote: 7/0 Passed

4/27/17 Land Conservation recommended for approval as
Committee amended

A motion was made by KILMER, seconded by CHENOWETH, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4/3 Passed

5/11/17 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by CORRIGAN, seconded by KIEFER to amend lines 117 to 132 as follows:

BE IT FURTHER RESOLVED that membership of the committee will be as follows: The following members will be appointed by the County Board Chair:
Representative, Yahara Pride Farms
Representative, Yahara Lakes Association
Representative, Clean Lakes Alliance
Agricultural Farm Advisor or Extension Agent
USGS or UW scientist with relevant research
1 Member, Environment, Agriculture & Natural Resources Committee
Member, Land Conservation Committee
Member, Lakes & Watershed Commission
At large member, Dane County Board of Supervisors
Director, Yahara WINS
Director Dane County Department of Land and Water Resources
2 at large members, at least 1 of whom is a farmer
Advisory, non-voting representative, Department of Natural Resources
Advisory, non-voting representative, Department of Agriculture Trade and Consumer Protection

The motion carried by the following vote: 4/0 Passed

5/11/17 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by KIEFER, seconded by JONES, that this Resolution be amended by adding the following at line 116: If appropriate, make recommendations for county ordinance amendments relating to manure management and phosphorus runoff reduction. The motion carried by the following vote: 3/1 (DOWNING) Passed

5/11/17 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by JONES, seconded by RITT, to amend the resolution by adding the word "stream" as the last word in the sentence ending on line 8. The motion carried by the following vote: 4/0 Passed

5/11/17 Environment, Agriculture & recommended for approval as
Natural Resources amended
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 3/1 (DOWNING) Passed

5/18/17 Executive Committee recommended for approval as amended

A motion was made by STUBBS, seconded by YOUNG, that the resolution be recommended for approval as amended by the Environment, Agriculture, and Natural Resources Committee. The motion carried by a voice vote. Passed

5/22/17 Personnel & Finance Committee recommended for approval as amended

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval as amended by EANR. Dea Larsen Converse spoke in support of the resolution. The motion carried by a voice vote 7-0. Passed

2. [2016 RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL

Attachments: [2016 RES-653_GDT Design Eng Service Contract](#)

[2016 RES-653 Fiscal Note](#)

[Sub 1_Res 653 Glacial Drumlin Trl Design Eng Serv Contract](#)

[2016 RES-653 CONTRACT #13098](#)

Legislative History

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/7/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

4/26/17 Park Commission forwarded without recommendation
 A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be forwarded without recommendation. The motion carried by the following vote: 6/0 Passed

5/22/17 Personnel & Finance recommended for approval of Sub.
 Committee 1
 A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-007](#) AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT AND PV ARRAY AT LYMAN F ANDERSON AGRICULTURE AND CONSERVATION CENTER.

Attachments: [2017 RES-007](#)
[2017 RES-007 Fiscal note](#)
[2017 RES-007 CONTRACT #13101](#)

Legislative History

4/21/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

4/21/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/9/17 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 1-0. Passed

5/22/17 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 7-0. Passed

2. [2017 RES-021](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT, GRANT NUMBER FG-2017-DANE CO-03968

Attachments: [2017 RES-021](#)
[2017 RES-021 Fiscal Note](#)
[2017 RES-021 CONTRACT #13092](#)

Legislative History

5/5/17 County Board referred to the Public Protection & Judiciary Committee

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

5/9/17 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2017 RES-026](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED INPATIENT SERVICES DCDHS - ACS DIVISION

Attachments: [2017 RES-026](#)
[2017 RES-026 FISCAL NOTE](#)

Legislative History

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

5/10/17 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2017 RES-027](#) SUBSTITUTE FLEET PURCHASES

Attachments: [2017 RES-027](#)
[2017 RES-027 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

5/9/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2017 RES-031](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

Attachments: [2017 RES-031](#)
[2017 RES-031 FISCAL NOTE.pdf](#)

Legislative History

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

5/10/17 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [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](#)

[2017 RES-032 CONTRACT #13099](#)

[2017 RES-032 CONTRACT #13100](#)

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

8. [2017 RES-039](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Attachments: [2017 RES-039](#)
[2017 RES-039 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources 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

5/11/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by JONES, seconded by RITT, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 3/0 Passed

5/22/17 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by STUBBS, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 7-0. Passed

9. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

Attachments: [2017 RES-040](#)
[2017 RES-040 FN](#)

Legislative History

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

5/10/17 Health & Human Needs recommended for approval
Committee

A motion was made by KILMER, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

5/22/17 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2017 RES-042](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2017 RES-042](#)
[2017 RES-042 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Public Protection & Judiciary Committee

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

5/9/17 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; YGP: 1-0 Passed

5/22/17 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

11. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE

Attachments: [2017 RES-043](#)
[2017 RES-043 FISCAL NOTE](#)

Legislative History

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

5/10/17 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

5/22/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, June 15, 2017, 6:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD 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.

County Board Office (608) 266-5758 TTY WI RELAY 711