

8/28/18 Public Works & approved
 Transportation Committee

A motion was made by KIEFER, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

2. [2018 FTR-11](#) 2018 FTR-11 180711-2018 - 09 CCS FUNDING INCREASE

Attachments: [2018 FTR-11 180711-2018 - 09 CCS FUNDING INCREASE](#)

Legislative History

8/9/18 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/9/18 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/30/18 Health & Human Needs approved
 Committee

A motion was made by EICHER, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

3. [2018 FTR-13](#) 2018 FTR-13 180815-2018-10 IV DRUG FUNDS

Attachments: [2018 FTR-13 180815-2018-10 IV DRUG FUNDS](#)

Legislative History

8/22/18 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/22/18 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/30/18 Health & Human Needs approved
 Committee

A motion was made by EICHER, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

4. [2018 FTR-15](#) Request for Transfer of Funds - District Attorney Victim Witness - One
 Time Additional Federal Grant Funds

Attachments: [2018 FTR-15 VW GRANT FUNDS](#)

Legislative History

8/30/18 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This Fund Transfer was referred to the Public Protection & Judiciary Committee

8/30/18 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

9/6/18 Public Protection & approved
 Judiciary Committee
 Foley presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-004](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET PERMIT FEE

Attachments: [2018 OA-004](#)
[2018 OA-004 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Board of Health for Madison and Dane County
 This Ordinance was referred to the Board of Health for Madison and Dane County

6/8/18 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

8/22/18 Board of Health for Madison and Dane County - recommended for approval
 Executive Committee
 A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2018 OA-007](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

Attachments: [2018 OA-007](#)
[2018 OA-007 Fiscal Note](#)
[Sub to 2018 OA-007 Proposed - Salov](#)

Legislative History

7/13/18 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

7/13/18 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

7/24/18 Public Protection & Judiciary Committee recommended for approval

Hausbek presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

8/22/18 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

3. [2018 OA-011](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPOINTMENT OF DEPARTMENT HEADS

Attachments: [2018 OA-011](#)

Legislative History

7/19/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/25/18 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

9/6/18 Executive Committee recommended for approval
A motion was made by DYE, seconded by BOLLIG, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote.
Passed

4. [2018 OA-012](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEE PROBATIONARY PERIODS

Attachments: [2018 OA-012](#)

Legislative History

9/7/18 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

5. [2018 RES-136](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT FOR THE GORMAN GRANDFAMILY PROJECT IN THE CITY OF MADISON

Attachments: [2018 RES-136](#)
[2018 RES-136 Fiscal Note](#)
[2018 RES-136 CONTRACT #13483](#)

Legislative History

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2018 RES-161](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G18ML0014A

Attachments: [2018 RES-161](#)
[2018 RES-161 Fiscal Note](#)
[2018 RES-161 CONTRACT #13446](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

Tetzlaff presented. A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

7. [2018 RES-162](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT RAD-I.Q. TRAINING

Attachments: [2018 RES-162](#)
[2018 RES-162 FISCAL NOTE](#)
[2018 RES-162 CONTRACT #13450](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

Bursack presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8. [2018 RES-163](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT ADVANCED HAZMAT IQ ABOVE AND BELOW THE LINE

Attachments: [2018 RES-163](#)
[2018 RES-163 FISCAL NOTE](#)
[2018 RES-163 CONTRACT #13448](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9. [2018 RES-164](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT I.Q. PROPANE TRAINING

Attachments: [2018 RES-164](#)
[2018 RES-164 FISCAL NOTE](#)
[2018 RES-164 CONTRACT #13451](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10. [2018 RES-165](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT TOXIC MEDIC TRAINING

Attachments: [2018 RES-165](#)
[2018 RES-165 Fiscal Note](#)
[2018 RES-165 CONTRACT #13449](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

11. [2018 RES-178](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI HABITAT PARTNERSHIP FUND - WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2018 RES-178](#)

[2018 RES-178 Fiscal Note](#)

[2018 RES-178 CONTRACT #13462](#)

Legislative History

8/17/18 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

8/17/18 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that this resolution requiring 2/3rds vote be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

8/29/18 Park Commission recommended for approval
 A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

12. [2018 RES-180](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Attachments: [2018 RES-180](#)
[2018 RES-180 Fiscal Note](#)
[2018 RES-180 CONTRACT #12629B](#)

Legislative History

8/17/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by CHAWLA, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

8/29/18 Park Commission recommended for approval
 A motion was made by RIPP, seconded by BROUWER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

13. [2018 RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

Attachments: [2018 RES-184](#)
[2018 RES-184 Fiscal Note](#)
[2018 RES-184 CONTRACT #6602E](#)

Legislative History

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/17/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by DOWNING, that this resolution be
recommended for approval. The motion carried by the following vote: 5/0, YGP
2/0 Passed

8/28/18 Public Works & recommended for approval
Transportation Committee

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution
be recommended for approval. The motion carried by a voice vote (3-0; YGP:
1-0). Passed

**14. [2018 RES-185](#) CONTRACT CHANGE ORDERS NO. 97-111 FOR THE DANE
COUNTY MEDICAL EXAMINER'S OFFICE BUILDING**

Attachments: [2018 RES-185](#)
[2018 RES-185 FISCAL NOTE](#)
[2018 RES-185 CO'S 97-111](#)

Legislative History

8/17/18 County Board referred to the Public Works &
Transportation Committee

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

8/17/18 County Board referred to the Personnel &
Finance Committee

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

8/28/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

15. [2018 RES-186](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Attachments: [2018 RES-186](#)
[2018 RES-186 Fiscal Note](#)
[2018 RES-186 Map IceAgeTrail](#)

Legislative History

8/17/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by JONES, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

8/29/18 Park Commission recommended for approval
 A motion was made by RIPP, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

16. [2018 RES-188](#) CONTRACT CHANGE ORDERS NO. 78-80 FOR THE DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Attachments: [2018 RES-188](#)
[2018 RES-188 FISCAL NOTE](#)
[2018 RES-188 CO'S 78-80](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

8/28/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

17. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-189](#)
[2018 RES-189 FISCAL NOTE](#)
[2018 RES-189 CONTRACT #13244B](#)

Legislative History

8/17/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/17/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

8/30/18 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

18. [2018 RES-190](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-190](#)
[2018 RES-190 FISCAL NOTE](#)
[2018 RES-190 CO#8](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

19. [2018 RES-192](#) ADDENDUM AGREEMENT NO. 1 FOR HAZARDOUS WASTE-CLEAN SWEEP

Attachments: [2018 RES-192](#)
[2018 RES-192 FISCAL NOTE](#)
[2018 RES-192 CONTRACT #12803A](#)

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

22. [2018 RES-206](#) AMENDING DANE COUNTY PLANNING AND DEVELOPMENT DEPARTMENTS 2018 BUDGET TO TRANSFER FUNDS TO THE DANE COUNTY CLERK'S 2018 BUDGET TO FACILITATE THE COMPLETION AND EXECUTION OF THE VOTER ID EDUCATION PLAN

Attachments: [2018 RES-206](#)
[2018 RES-206 FISCAL NOTE](#)

Legislative History

8/24/18 County Board referred to the Zoning & Land
 Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

8/24/18 County Board referred to the Executive
 Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

8/24/18 County Board referred to the Personnel &
 Finance Committee

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

8/28/18 Zoning & Land Regulation recommended for approval
 Committee

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

9/6/18 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

23. [2018 RES-224](#) MERGING TWO PART-TIME FOOD SERVICE HELPER POSITIONS AT CONSOLIDATED FOOD SERVICE

Attachments: [2018 RES-224](#)
[2018 RES-224 FISCAL NOTE](#)

Legislative History

9/7/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

- [2018 ACT-151](#) Request to Fill Position Vacant for More than Six Months - Public Health - Nurses (#2696, #1406, #2848)
Attachments: [2018 act-151 PF Public Health Nurses \(3\)](#)
[2018 act-151 PF Public Health Nurses position description](#)
- [2018 ACT-152](#) Request to Fill Position Vacant for More than Six Months - Public Health - Disease Intervention Specialist (#2846)
Attachments: [2018 act-152 PH DIS 8.24.2018](#)
[2018 act-152 PH DIS 8.24.2018 PD](#)
[2018 act-152 PH DIS 8.24.2018 class spec](#)
- [2018 ACT-153](#) Request to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - CNA (#2433 and #2923)
Attachments: [2018 act-153 Personnel and Finance hiring authorization memo -CNA 24](#)
- [2018 ACT-154](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS staff training 10/4/18
Attachments: [2018 ACT-154 PF Refreshment Request 8-28-18](#)
- [2018 ACT-158](#) Approval of Bills and Accounts - September 17, 2018

F. Reports to Committee

- [2018 RPT-219](#) Vacancy Report - September 7, 2018
Attachments: [2018 RPT-219 VACANCY REPORT 20180907](#)
- [2018 RPT-225](#) Affordable Housing Development Fund Staff Team Report
Attachments: [2018 RPT-225 AHDF Awards and Summary](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com