



# Dane County

## Meeting Agenda - Final-revised

### County Board

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Thursday, July 13, 2017

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified absent: Rusk, Bayrd*

1. Prayer/Inspirational Message - Supervisor Pertl (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Pertl

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Swearing in of County Board Supervisor - District 16
2. [2017 RES-131](#) RECOGNIZING THE CONTRIBUTIONS OF PAUL WASHINGTON SR. AS A MEMBER OF THE DANE COUNTY VETERANS SERVICE COMMISSION  
**Attachments:** [2017 RES-131](#)
3. [2017 RES-132](#) CONGRATULATING DANE COUNTY LAND AND WATER RESOURCES DEPARTMENT DIRECTOR KEVIN CONNORS ON HIS RETIREMENT  
**Attachments:** [2017 RES-132](#)
4. [2017 PRES-048](#) Update on the Zero Initiative, Ending Veteran and Chronic Homelessness in Madison/Dane County  
**Attachments:** [Update on the Zero Initiative Ending Veteran](#)  
*Lynette Rhodes, City of Madison and Casey Becker, Dane County*

Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2017 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2017 PAY-006](#)  
[2017 PAY-006 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2017 CL-007](#) CLAIM OF BRENDA BOLLIG

**Attachments:** [2017 CL-007 BOLLIG](#)

**Legislative History**

6/13/17 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd) Passed

2. [2017 CL-008](#) CLAIM OF GEGARY GAREL

**Attachments:** [2017 CL-008 GAREL](#)

**Legislative History**

6/13/17 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recuse/Bayrd) Passed

3. [2017 CL-009](#) CLAIM OF MARLYCE CULVER

**Attachments:** [2017 CL-009 CULVER](#)

**Legislative History**

6/13/17 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd) Passed

4. [2017 CL-010](#) CLAIM OF CHAPIN & ASSOCIATES FOR NORTHLAND INSURANCE COMPANY

**Attachments:** [2017 CL-010 CHAPIN & ASSOCIATES](#)

**Legislative History**

6/13/17 Public Protection & Judiciary Committee recommended for denial

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd) Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-162](#) MINUTES OF THE 6/15/17 COUNTY BOARD MEETING - COMMITTEE OF THE WHOLE

**Attachments:** [2017 MIN-162](#)

2. [2017 MIN-163](#) MINUTES OF THE 6/15/17 COUNTY BOARD MEETING

**Attachments:** [2017 MIN-163](#)

## F. CONSENT CALENDAR

1. [2017 RES-081](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2017 RES-081](#)

**Legislative History**

5/19/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/15/17 Executive Committee recommended for approval  
A motion was made by STUBBS, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS



2. [11123](#) PETITION: REZONE 11123  
 APPLICANT: KYLE O KLAWITTER  
 LOCATION: NORTH OF 1939 HUBRED LANE, SECTION 23,  
 TOWN OF COTTAGE GROVE  
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
 District, A-1EX Agriculture District TO A-2 Agriculture District  
 REASON: creating two residential lots

**Attachments:** [11123 Staff Update](#)

[11123 Town Action Revised](#)

[11123 revised lot layout](#)

[11123 Cul-de-sac revision](#)

[11123 Ord Amend](#)

**Legislative History**

4/25/17 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning  
 Petition be postponed at the petitioner's request. The motion carried by the  
 following vote: 5-0. Passed

6/13/17 Zoning & Land Regulation recommended for approval as  
 Committee amended

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

1. Lots 1 and 2 shall be assigned the zoning district classification of RH-1.
2. A 23-acre parcel described as Lot 3 shall be assigned the zoning district  
 classification of A-4.
3. The remaining A-1Ex Exclusive Agricultural zoned lands shall be deed  
 restricted to prohibit residential development. The housing density rights have  
 been exhausted on the original farm.
4. The final CSM will need to show an access agreement for the 35.1 acres  
 and since the cud-de-sac is offset from the current right-of-way, a  
 vacation/dedication will need to be recorded.
5. A shared driveway easement agreement shall be recorded on Lots 1 and 2  
 pursuant to Dane County Code of Ordinances Section 75.19(8).
6. The petition shall have a 180-day delayed effective date. Passed

3. [11132](#) PETITION: REZONE 11132  
 APPLICANT: TINA M HAYWARD  
 LOCATION: 364 PAGELOW LANE, SECTION 30, TOWN OF RUTLAND  
 CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District  
 REASON: zoning to allow for a limited family business

**Attachments:** [11132 CUP 2379 Staff Update](#)

[11132 Town](#)

[11132 Ord Amend](#)

**Legislative History**

5/23/17 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

6/13/17 Zoning & Land Regulation recommended for approval  
 Committee

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

4. [11140](#) PETITION: REZONE 11140  
 APPLICANT: DONALD H ESSER  
 LOCATION: EAST OF 6600 KOPP ROAD, SECTION 1, TOWN OF SPRINGFIELD  
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
 REASON: creating one residential lot

**Attachments:** [11140 Staff](#)

[11140 Town](#)

[11140 REVISED CSM](#)

[11140 Density](#)

[11140 Ord Amend](#)

**Legislative History**

6/27/17 Zoning & Land Regulation recommended for approval  
 Committee

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

5. [11142](#)      PETITION: REZONE 11142  
APPLICANT: JOHN W BREUNIG  
LOCATION: 1957 GREENWAY ROAD, SECTION 26, TOWN OF BRISTOL  
CHANGE FROM: A-1 Agriculture District TO A-2 (1) Agriculture District  
REASON: change zoning to allow for a taller accessory building

**Attachments:** [11142 Staff](#)  
[11142 Town](#)  
[11142 Ord Amend](#)

**Legislative History**

6/27/17      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. [11145](#)      PETITION: REZONE 11145  
APPLICANT: BLUE VISTA FARM LLC  
LOCATION: 350 FEET EAST OF 5664 BELL BROOK ROAD, SECTION 28, TOWN OF OREGON  
CHANGE FROM: RH-4 Rural Homes District TO A-1EX Agriculture District, RH-4 Rural Homes District TO RH-3 Rural Homes District, RH-4 Rural Homes District TO RH-2 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11145 Staff](#)  
[11145 Town](#)  
[11145 Ord Amend](#)

**Legislative History**

6/27/17      Zoning & Land Regulation      recommended for approval  
Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

7. [11146](#) PETITION: REZONE 11146  
APPLICANT: LEONARD REV TR, ALEXANDER & KRISTINE  
LOCATION: NORTH OF 4915 PINE SPRING ROAD, SECTION 36, TOWN OF VIENNA  
CHANGE FROM: CO-1 Conservancy District TO A-2 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11146 Staff](#)  
[11146 Town](#)  
[11146 Ord Amend](#)

**Legislative History**

6/27/17 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. Any land use changes to the property shall be brought before the Town Plan Commission. Passed

8. [11147](#) PETITION: REZONE 11147  
APPLICANT: PAUL A MORRISON  
LOCATION: 1207 SOUTH FISH HATCHERY ROAD, SECTION 9, TOWN OF OREGON  
CHANGE FROM: A-1EX Agriculture District and RH-1 Rural Homes District TO A-2 Agriculture District, A-1EX Agriculture District to A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11147 Staff](#)  
[11147 Town](#)  
[11147 Ord Amend](#)

**Legislative History**

6/27/17 Zoning & Land Regulation recommended for approval as  
Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The petition shall be amended by assigning the zoning district classification of A-4 Agriculture to the proposed southerly lot, Lot 2. Passed

9. [11149](#) PETITION: REZONE 11149  
APPLICANT: JELLE SUNNY RIDGE LLC  
LOCATION: SOUTH OF 2000 STATE HIGHWAY 78, SECTION 27, TOWN OF BLUE MOUNDS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District  
REASON: creating one residential lot

**Attachments:** [11149 Staff](#)  
[11149 Town](#)  
[11149 Density](#)  
[11149 Ord Amend](#)

**Legislative History**

6/27/17 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 motion carried by the following vote: 5-0. Passed

10. [11151](#) PETITION: REZONE 11151  
APPLICANT: COMPLETE PHYTOCHEMICAL SOLUTIONS LLC  
LOCATION: 275 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA  
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
REASON: changing deed restrictions from prior rezone approval

**Attachments:** [11151 Staff](#)  
[11151 Town](#)  
[11151 Ord Amend](#)

**Legislative History**

6/27/17 Zoning & Land Regulation recommended for approval as  
Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The deed restriction on the property shall be amended to the following: The land uses on the C-2 Commercial property shall be limited exclusively to experimental laboratories for natural products and for consultant service business (office). Outside storage of materials is prohibited on the property. Division of the property via certified survey map or condominium document is prohibited. Passed

11. [11152](#) PETITION: REZONE 11152  
 APPLICANT: KURT LESLIE  
 LOCATION: SOUTH OF 4380 BLUE MOUNDS TRAIL, SECTION 9, TOWN OF VERMONT  
 CHANGE FROM: RH-3 Rural Homes District TO A-2 (8) Agriculture District  
 REASON: zoning change to allow agriculture accessory building

**Attachments:** [11152 Staff](#)  
[11152 Town](#)  
[11152 Ord Amend](#)

**Legislative History**

6/27/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. Agricultural activities shall be present on the property prior to the construction of an agricultural accessory building. Passed

12. [11153](#) PETITION: REZONE 11153  
 APPLICANT: GETCHEL LIVING TR  
 LOCATION: 1997 COUNTY HIGHWAY PB, SECTION 26, TOWN OF VERONA  
 CHANGE FROM: B-1 Local Business District TO RH-1 Rural Homes District, RH-2 Rural Homes District TO RH-1 Rural Homes District  
 REASON: creation of 3 parcels

**Attachments:** [11153 Staff](#)  
[11153 Town](#)  
[11153 Town Planning Report](#)  
[11153 Ord Amend](#)

**Legislative History**

6/27/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

**I. ORDINANCES**

*None*

**J. AWARD OF CONTRACTS**

*See section K*

**K. RESOLUTIONS**

1. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-072](#)  
[2017 RES-072 Fiscal Note](#)  
[2017 RES-072 LEASE NO. DCRA 2016-07](#)  
[2017 RES-072 CONTRACT #13141](#)

**Legislative History**

5/19/17 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

5/19/17 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

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

6/14/17 Airport Commission recommended for approval  
 JONES explained the 5 year lease. A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

6/20/17 Public Works & Transportation Committee recommended for approval  
 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

7/10/17 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 5-0 (YGP 1-0). Passed

2. [2017 RES-079](#) AUTHORIZING AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

**Attachments:** [2017 RES 079](#)  
[2017 RES-079 Fiscal Note](#)  
[2017 RES-079 CONTRACT #13143](#)

**Legislative History**

6/2/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/6/17 Public Works & Transportation Committee recommended for approval

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. Passed

7/10/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2017 RES-080](#) AUTHORIZING AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF CTH M/MAIN STREET IN THE CITY OF VERONA

**Attachments:** [2017 RES-080](#)  
[2017 RES-080 Fiscal Note](#)  
[2017 RES-080 CONTRACT #13157](#)

**Legislative History**

6/2/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/6/17            Public Works &                    recommended for approval  
                         Transportation Committee

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. Passed

7/10/17           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 5-0 (YGP 1-0). Passed

4. [2017 RES-092](#) APPROVAL OF CONTRACT AMENDMENT FOR NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

**Attachments:** [2017 RES-092 Strand Contract Admendment 3](#)

[2017 RES-092 Fiscal Note](#)

[2017 RES-092 CONTRACT #12029C](#)

**Legislative History**

6/2/17            County Board                    referred to the Environment,  
                            Agriculture & Natural Resources  
                            Committee

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

6/2/17            County Board                    referred to the Personnel &  
                            Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/17            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: 4/0 Passed

7/10/17           Personnel & Finance            recommended for approval  
                         Committee

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-2 (Clausius and Chenoweth). Passed

5. [2017 RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

**Attachments:** [2017 RES-093\\_OFS Addendum C](#)  
[2017 RES-093 Fiscal Note](#)  
[2017 RES-093 CONTRACT #11827C](#)

**Legislative History**

6/2/17 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

6/2/17 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee

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

6/2/17 County Board referred to the Personnel &  
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/17 Environment, Agriculture & Natural Resources  
 Committee recommended for approval

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

6/14/17 Park Commission recommended for approval

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

7/10/17 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution  
 be recommended for approval. The motion carried by a voice vote 5-0 (YGP  
 1-0). Passed

6. [2017 RES-101](#) APPROVING A CONTRACT FOR THE "UNIVERCITY" ALLIANCE

**Attachments:** [2017 RES-101](#)  
[2017 RES-101 FISCAL NOTE](#)  
[2017 RES-101 CONTRACT #13152](#)

**Legislative History**

6/8/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/15/17 Executive Committee recommended for approval  
A motion was made by STUBBS, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

7/10/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

7. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PAVING - CONTRACTOR: PAYNE & DOLAN

**Attachments:** [2017 RES-105](#)  
[2017 RES-105 Fiscal Note](#)  
[2017 RES-105 CONTRACT #13147](#)

**Legislative History**

6/16/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/20/17 Public Works & Transportation Committee recommended for approval

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

7/10/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

8. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

**Attachments:** [2017 RES-108](#)

[2017 RES-108 Fiscal Note](#)

[AHDF - 2017 Applicants](#)

[DCHA Belleville Proposal](#)

[DCHA Mazomanie Proposal](#)

[Gorman Proposal](#)

[Movin Out 8th Street Apartments Proposal](#)

[MSP Real Estate Proposal](#)

[Retirement Housing Foundation Proposal](#)

**Legislative History**

6/16/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/28/17 Health & Human Needs Committee recommended for approval

This Resolution was recommended for approval - motion by Zweifel, seconded by Levin - No Vote

6/28/17 Health & Human Needs Committee postponed to the Health & Human Needs Committee

6/28/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Wegleitner abstained), YGP 1-abstained Passed

7/10/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

9. [2017 RES-109](#) AUTHORIZING A QUIT CLAIM DEED IN THE TOWN OF MONTROSE

**Attachments:** [2017 RES-109](#)  
[2017 RES-109 Fiscal Note](#)  
[2017 RES-109\\_Map\\_MonickenFalkWells](#)  
[2017 RES-109\\_Map\\_MonickenPropertyCloseup](#)

**Legislative History**

6/16/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/22/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7/10/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

10. [2017 RES-113](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (THE MCHENRY APARTMENTS PROJECT)

**Attachments:** [2017 RES-113](#)  
[2017 RES-113 FISCAL NOTE](#)

**Legislative History**

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/10/17 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

11. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION  
- CONTRACTOR: NET CONNECTION, LLC

**Attachments:** [2017 RES-114](#)  
[2017 RES-114 Fiscal Note](#)  
[2017 RES-114 CONTRACT #13155](#)

**Legislative History**

6/16/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/20/17 Public Works & recommended for approval  
Transportation Committee

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

7/10/17 Personnel & Finance recommended for approval  
Committee

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

12. [2017 RES-134](#) RESOLUTION EXPRESSING DANE COUNTY'S CONTINUING  
SUPPORT FOR THE PARIS CLIMATE ACCORD AND COUNTY  
ACTION ON CLIMATE CHANGE

**Attachments:** [2017 RES-134](#)

*\*Pending Executive Committee action on 7/13/17*

**Legislative History**

7/6/17 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

**L. APPOINTMENTS**

*See section F*

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

1. [2016 RES-349](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH T AND SPRECHER ROAD INTERSECTION IN THE CITY OF MADISON

**Attachments:** [2016 RES-349](#)  
[2016 RES-349 Fiscal Note](#)  
[2016 RES-349 SUB 1](#)  
[2016 RES-349 CONTRACT #13148](#)

**Legislative History**

11/4/16 County Board referred to the Public Works & Transportation Transit Subcommittee

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

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/14/16 Public Works & Transportation Committee recommended for approval

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

7/10/17 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2017 RES-005](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

**Attachments:** [2017 RES-005](#)  
[2017 RES-005 Fiscal Note](#)  
[2017 RES-005 CONTRACT #13144](#)

**Legislative History**

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

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

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

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

4/24/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

7/10/17 Personnel & Finance Committee recommended for approval

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

3. [2017 RES-071](#) APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCES CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

**Attachments:** [2017 RES-071](#)  
[2017 RES-071 FISCAL NOTE](#)

**Legislative History**

5/19/17 County Board referred to the Board of Health for Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

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

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

5/26/17 Board of Health for Madison and Dane County - Executive Committee recommended for approval

This Resolution Requiring 2/3rds Vote was recommended for approval

6/5/17 Personnel & Finance Committee recommended for approval

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 5-0 (YGP 1-0). Passed

4. [2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM

**Attachments:** [2017 RES-087](#)  
[2017 RES-087 Fiscal Note](#)  
[2017 RES-087 CONTRACT #13129](#)

**Legislative History**

6/2/17 County Board referred to the Park Commission  
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

6/2/17 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

6/2/17 County Board referred to the Personnel & Finance Committee

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

6/8/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

6/14/17 Park Commission recommended for approval  
 A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

7/10/17 Personnel & Finance recommended for approval  
 Committee  
 A motion was made by ERICKSON, seconded by CLAUSIUS, 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. [2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

**Attachments:** [2017 RES-088](#)  
[2017 RES-088 Fiscal Note](#)  
[2017 RES-088 CONTRACT #13128](#)

**Legislative History**

6/2/17 County Board referred to the Land Conservation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

6/2/17 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

6/2/17 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/8/17 Environment, Agriculture & Natural Resources recommended for approval  
 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: 4/0 Passed

6/8/17 Land Conservation Committee recommended for approval  
 A motion was made by DOWNING, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

7/10/17 Personnel & Finance Committee recommended for approval  
 A motion was made by SCHAUER, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

6. [2017 RES-089](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BALLISTIC PROTECTION EQUIPMENT

**Attachments:** [2017 RES-089](#)  
[2017 RES-089 Fiscal Note](#)  
[2017 RES-089 CONTRACT #13126](#)

**Legislative History**

6/2/17 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/2/17 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/6/17 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0 Passed

7/10/17 Personnel & Finance Committee recommended for approval  
 A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

7. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION

**Attachments:** [2017 RES-110](#)  
[2017 RES-110 FISCAL NOTE](#)

**Legislative History**

6/16/17 County Board referred to the Health & Human Needs Committee

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

6/16/17 County Board referred to the Personnel & Finance Committee

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

6/28/17 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

7/10/17 Personnel & Finance Committee recommended for approval

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

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Thursday, August 17, 2017, 7:00 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.*