

Legislation Text

File #: 2019 OA-036, Version: 1 AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION AUDET - 17 **KUHN - 16** BAYRD - 8 LEVIN - 10 BOLLIG - 31 McCARVILLE - 22 **BUCKINGHAM - 24** MILES - 34 CHAWLA - 6 NELSON - 9 CHENOWETH - 35 NGUYEN-HILFIGER - 14 CLAUSIUS - 19 PETERS - 15 VACANT - 26 RATCLIFF - 36 DANNER - 11 **RIPP - 29** DeGARMO - 33 **RITT - 18 DOWNING - 30 RUSK - 12** DOYLE - 1 SALOV - 37 EICHER - 3 SCHAUER - 21 ERICKSON - 13 SCHWELLENBACH - 20 JONES - 28 STUBBS - 23 KIEFER - 25 VELDRAN - 7 KILMER - 4 WEGLEITNER - 2 KNOLL - 32 YOUNG - 5 KRAUSE - 27 REFERRED TO: **Environment Agriculture & Natural** Resources (EANR) Public Protection & Judiciary (PPJ) Executive Public Works & Transportation (PWT) __ Health & Human Needs (HHN) Zoning & Land Regulations (ZLR) Personnel & Finance (P&F)

Other Committee Assignments



File #: 2019 RES-566, Version: 1			
AUTHORIZING A CONTRACT ADDENDUM BETV COUNTY AND CROSSFIT, INC.	VEEN THE ALLIANT ENERGY CENTER OF DANE		
AUDET - 17	KUHN - 16		
BAYRD - 8	LEVIN - 10		
BOLLIG - 31	McCARVILLE - 22		
BUCKINGHAM - 24	MILES - 34		
CHAWLA - 6	NELSON - 9		
CHENOWETH - 35	NGUYEN-HILFIGER - 14		
CLAUSIUS - 19	PETERS - 15		
VACANT - 26	RATCLIFF - 36		
DANNER - 11	RIPP - 29		
DeGARMO - 33	RITT - 18		
DOWNING - 30	RUSK - 12		
DOYLE - 1	SALOV - 37		
EICHER - 3	SCHAUER - 21		
ERICKSON - 13	SCHWELLENBACH - 20		
JONES - 28	STUBBS - 23		
KIEFER - 25	VELDRAN - 7		
KILMER - 4	WEGLEITNER - 2		
KNOLL - 32	YOUNG - 5		
KRAUSE - 27			
REFE	ERRED TO:		
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)		
Executive	Public Works & Transportation (PWT)		
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)		
	Personnel & Finance (P&F)		
	Other Committee Assignments		



File #: 2019 RES-567, Version: 1	
ELIMINATING A 0.5 FTE COURT INTER INTERPRETER TO A 1.0 FTE POSITION	PRETER AND INCREASING A 0.5 FTE COURT
AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
	REFERRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)
	Other Committee Assignments



Legislation Text

File #: 2019 RES-569. Version: 1

The #: 2010 NEO-500, Version.			
APRPOVING AGREEMENTS FOR AN AFFO GROVE ROAD IN THE CITY OF MADISON	RDABLE HOUSING PROJECT AT 4602 COTTAGE		
AUDET - 17	KUHN - 16		
BAYRD - 8	LEVIN - 10		
BOLLIG - 31	McCARVILLE - 22		
BUCKINGHAM - 24	MILES - 34		
CHAWLA - 6	NELSON - 9		
CHENOWETH - 35	NGUYEN-HILFIGER - 14		
CLAUSIUS - 19	PETERS - 15		
VACANT - 26	RATCLIFF - 36		
DANNER - 11	RIPP - 29		
DeGARMO - 33	RITT - 18		
DOWNING - 30	RUSK - 12		
DOYLE - 1	SALOV - 37		
EICHER - 3	SCHAUER - 21		
ERICKSON - 13	SCHWELLENBACH - 20		
JONES - 28	STUBBS - 23		
KIEFER - 25	VELDRAN - 7		
KILMER - 4	WEGLEITNER - 2		
KNOLL - 32	YOUNG - 5		
KRAUSE - 27			
REFE	ERRED TO:		
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)		
Executive	Public Works & Transportation (PWT)		
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)		
	Personnel & Finance (P&F)		
	Other Committee Assignments		



Dane

Legislation

File	#:	20	19	RES-570.	Version: 1
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AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
R	REFERRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)
	Other Committee Assignments



File #: 2019 RES-5/1, version: 1	
AWARD OF AGREEMENT FOR REMOTE N	MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS
AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
	REFERRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)
	Other Committee Assignments



File #: 2019 OA-036, Version: 1	
AMENDING CHAPTER 71 OF THE DANE COUNT INSPECTION AND CERTIFICATION	Y CODE OF ORDINANCES, REGARDING BUOYANCY
AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
REFE	RRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)
	Other Committee Assignments

AMENDING CHAPTER 71 THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 71.11 is amended to read as follows:

71.11 MADISON AREA LAKES. (1)—Notwithstanding the provisions of sec. 71.10, the operation of a motor vehicle which weighs less than 850 pounds and which is equipped with flotation devices sufficient to maintain buoyancy is permitted on the icebound waters of Lakes Mendota, Monona and Wingra. provided the motor vehicle has first been inspected as provided herein.

- (2) Any person intending to operate such a motor vehicle on Lakes Mendota, Monona or Wingra shall first submit his or her vehicle to a representative of the Dane County Sheriff Department for inspection to determine whether the motor vehicle meets the buoyancy requirements of this ordinance.
- (3) The sheriff shall issue an inspection certificate for each motor vehicle determined to meet the buoyancy requirements of this section. Certificates issued under this section shall be for a maximum of three years, expiring on March 31st of the third year following the year in which issued, and may be issued for shorter periods in the discretion of the sheriff.
- (4) The sheriff may charge a fee of \$10.00 for performance of the buoyancy inspection and issuance of the certificate required by subs. (2) and (3).

ARTICLE 3. Section 71.12 is amended to read as follows:

71.12 OTHER DANE COUNTY LAKES. (1) Notwithstanding the provisions of sec. 71.10, the operation of any motor vehicle which weighs less than 750 pounds is permitted on the icebound waters of county lakes other than Lakes Mendota, Monona and Wingra.

(2) Operation of any motor vehicle on the icebound waters of lakes located in Dane County other than Lakes Mendota, Monona and Wingra, which weighs more than 750 pounds, but less than 850 pounds, shall be subject to the buoyancy and inspection requirements of sec. 71.11(1) - (3).

EXPLANATION: This amendment rescinds the requirement for inspection and issuance of a buoyancy requirement by the Sheriff's office.]

DANE COUNTY			x c)rigin al	Update	Substitute	No	_	
POLICY AND FISC	CAL NOTE		Sponsor: Su	pervisor McC	arville	Resolution	No.		
Т	Ο Δ		Vote Require Majority		т т	Ordinance	Amendment	No. 2019 OA-	036
AMENDING CHAPTER		DANE COUN			Two-Thirds	LIOYANCY IN	ISPECTION A	AND CERTIFIC	CATION
7 WENDING OF THE	CTT OF THE	DANIE GOOM	IT OODE OF	OND III III O	10,1120/11101110	,001/11/01 11	101 20110117	IND CENTIL	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
D									
Policy Analysis State Brief Description of Pro									
Chapter 71, Regulation vehicles, weighting les eliminate buoyancy ins	n of Icebound s than 850 po	unds, to opera	ate on icebour	nd waters of la					
Current Policy or Pract	ice -								
Public safety on the ice Ordinances.	ebound lakes	in Dane Coun	ty as authoriz	ed by Chapte	r 71, Regulation of	Icebound Inla	and Waters, s.	71.11 , Dane	County
Impact of Adopting Pro	posal -								
Operating motorized vinformation postings, a requirements. Educat understanding of how	and common prion is an impo	oractices prom ortant tool for in	ote public saf	fety much moi oublic about h	re efficiently and ef	fectively than	buoyancy insp	ecti on and ce	ertification
Fiscal Estimate:									
Eiscal Effect (check all	No Fiscal Eff				Budget Effect (ch.	eck all that ap No Budget E			
		ect venue Increa	s e			INO Dudget C Increases Re			
	Results in Ex	penditure Incr	ease			Increases Ex	p. Budget		
	•	penditure Dec				Decreases R Decreases E			
	Nesults in Lx	penditure Dec	crease				sition Authorit	.y	
						Decreases P	osition Author	ity	
					Note: if any	budget effect	, 2/3 vote is re	quired	
Narrative/Assumption Education through indi	s about long	range fiscal	effect:	ro a cost offer	otivo approach to a	naurina nublia	anfaty ragger	ling motor yoh	iolo
operation on icebound	water in Dane	County.	on posings a	ie a cost elle	сиче арргоаст то е	risuring public	salety regard	iing motor ven	icie
		•							
Expenditure/Revenue	Changes:								
	Current	Year	Annua	lized		Current	Year	Annua	lized
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services Operating Expenses					County Taxes				
Contractual Services					State				
Capital Total		\$0	\$0	\$0	Other Total	\$0 \$0	\$0 \$0	\$0 \$0	\$0
lotal		Φ0	. ↓0	1 \$0	lotal	1 \$0	1 10	⊅ U	Φ0
Personnel Impact/FTE	Changes:								

Prepared By:					
Agency:	Dane County Sheriff's Office	Division: Administrative Services			
Prepared by:	Lillian Radivojevich	Date: 03/11/20	Phone:	284.4801	
Reviewed by:	Jeff Hook, Chief Deputy	Date: 03/11/20	Phone:	284.6167	



Legislation Text

File #: 2019 RES-566, Version: 1 AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, INC. AUDET - 17 **KUHN - 16** BAYRD - 8 LEVIN - 10 BOLLIG - 31 McCARVILLE - 22 **BUCKINGHAM - 24** MILES - 34 CHAWLA - 6 NELSON - 9 CHENOWETH - 35 NGUYEN-HILFIGER - 14 CLAUSIUS - 19 PETERS - 15 VACANT - 26 RATCLIFF - 36 DANNER - 11 RIPP - 29 DeGARMO - 33 **RITT - 18 DOWNING - 30 RUSK - 12** DOYLE - 1 SALOV - 37 EICHER - 3 SCHAUER - 21 **ERICKSON - 13** SCHWELLENBACH - 20 JONES - 28 STUBBS - 23 KIEFER - 25 VELDRAN - 7 KILMER - 4 WEGLEITNER - 2 KNOLL - 32 YOUNG - 5 KRAUSE - 27 **REFERRED TO: Environment Agriculture & Natural** Resources (EANR) Public Protection & Judiciary (PPJ) Public Works & Transportation (PWT) Executive ____ Health & Human Needs (HHN) Zoning & Land Regulations (ZLR) Personnel & Finance (P&F)

__ Other Committee Assignments

1	2019 RES-566
2 3 4 5 6 7	AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, INC.
8 9 10 11 12 13 14 15 16	The Alliant Energy Center has hosted the CrossFit Games since 2017. Now that the Center has hosted the CrossFit Games for a few years there is the need to clarify some of the ingress dates for various buildings on campus to better facilitate preparation of the facilities for the Games, as well as clarify control over camping during the event. In addition, the Alliant Energy Center and CrossFit Games, Inc. would like to extend the current contract to include the 2022 Games that will be held August 3-7, 2022. Finally, both parties would like to include 2023 and 2024 as option years for possible extension the contract.
17 18 19	NOW, THEREFORE BE IT RESOLVED, that the contract addendum with CrossFit, Inc., 1500 Green Hills Rd, Scotts Valley, CA 95066 is hereby approved.
20 21 22	BE IT FINALLY RESOLVED , that the County Executive and County Clerk are authorized to sign the lease agreement.

DANE COUNTY POLICY AND FISCAL NOTE

✓ Original Sponsor: Ripp	Update	Substitute No Resolution No
Vote Required:		Ordinance Amendment No
Majority	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, INC.

Policy	Analy	vsis	Sta	tement:	
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Brief Description of Proposal -

This proposal approves a contract addendum with CrossFit, Inc. to add the 2022 games to the current contract with the Alliant Energy Center and to provide options to extend the contract for the 2023 and 2024 Games. The addendum also clarifies ingress dates by facility as well as control over camping during the event.

Current Policy or Practice -

Section 28.05(6) of the Dane County Ordinances requires leases greater than \$100,000 at the Alliant Energy Center be approved by the County Board and County Executive.

Impact of Adopting Proposal -

Adoption of this proposal approves a contract addendum with CrossFit, Inc. to add the 2022 games to the current contract with the Alliant Energy Center, provides options to extend the contract for the 2023 and 2024 Games, and clarifies ingress dates by facility as well as control over camping during the event.

F	isc	·al	-	eti	m	2	0	٠

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
No Fiscal Effect Results in Revenue Increase Results in Expenditure Increase Results in Revenue Decrease Results in Expenditure Decrease	No Budget Effect Increases Rev. Budget Increases Exp. Budget Decreases Rev. Budget Decreases Exp. Budget Increases Position Authority Decreases Position Authority Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Revenue and expenses associated with the CrossFit Games will be included in the respective future budgets for the Alliant Energy Center. Future rent amounts are based on the previous year rent plus the change in the Consumer Price Index.

Expenditure/Revenue Changes:

	Current	Year	Annua	lized		Current	Year	Annua	lized
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

sonnel Impact/FTE Changes:	
A	
	_
pared By:	

Agency: Alliant Energy Center Division: Administration
Prepared by: Bill Franz Date: 3/11/20 Phone: 267-3985
Reviewed by: Date: Phone:



Legislation Text

File #: 2019 RES-567, Version: 1	
ELIMINATING A 0.5 FTE COURT INTERPRET INTERPRETER TO A 1.0 FTE POSITION	TER AND INCREASING A 0.5 FTE COURT
AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
REFE	RRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)

Other Committee Assignments

2019 RES-567

ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A 0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

The Clerk of Courts utilizes two 0.5 interpreters for assistance with court activities. In order to more efficiently deploy resources and to develop a more functional staff schedule, the Clerk of Courts proposes merge these two 0.5 FTE positions into a 1.0 FTE position.

NOW, THEREFORE, BE IT RESOLVED that interpreter position #2466 will be eliminated and that position #2365 be increased to a 1.0 FTE effective in the payperiod following the resignation of the interpreter in position #2466.

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DANE COUNTY			Ori	ginal	Update	Substitute I	No.			
POLICY AND FISC	AL NOTE		Sponsor:				No. 2019 RES-567	-		
			Vote Require	d:	,	Ordinance	Amendment N	lo		
Title of Resolution or	Ord. Amd.:		Majority		Two-Thirds					
ELIMINATING A 0.5	FTE COUF	RT INTERPR	RETER AND	INCREASIN	NG A 0.5 FTE CC	URT INTER	RPRETER TO	O A 1.0 FTE	POSITION	
Policy Analysis Stater	nent:									
Brief Description of Pro										
This resolution combines two 0.5 FTE court interpreter positions into a 1.0 FTE position										
Current Policy or Practi	ce -								(m)	
This position cha	nge requir	es approva	I of the Co	unty Board						
Impact of Adopting Prop	oosal -									
Interpreter staffin	g will be m	ore efficien	nt.							
Designation of the second seco		***************************************								
Fiscal Estimate:										
Fiscal Effect (check all				*	Budget Effect (che					
	No Fiscal Eff	ect evenue Increa:				No Budget E Increases Re				
		penditure Increas				Increases Re				
		evenue Decrea			Decreases Rev. Budget					
	Results in Ex	penditure Dec	crease		Decreases Exp. Budget Increases Position Authority					
					Decreases Position Authority					
	Manager and Company and the				Note: if any	budget effect	, 2/3 vote is re	quired		
Narrative/Assumption	s about long	g range fiscal	effect:				· · · · · · · · · · · · · · · · · · ·			
8										
		of white was soon and the statement of								
Expenditure/Revenue	Changes:									
	Current	Year	Annua	lized		Current	Year	Annua	lized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease	

Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
T-1-1	\$0	\$0	\$0	\$0	T-4-1	50	50	\$0	50

Personnel Impact/FTE Changes:

Eliminates a 0.5 FTE and increases a current 0.5 FTE to a 1.0 FTE.

	Prepared By:					
	Agency:	Clerk of Courts	Division:	Clerk of Courts		
- 1	Prepared by:	Kerry Widish	Date:	F	Phone:	(608) 266-4288
- 1	Reviewed by:	Carlo Esqueda	Date:	T C	Phone:	(608) 266-9116



Legislation Text

File #: 2019 RES-569, Version: 1	a a
APRPOVING AGREEMENTS FOR AN AF GROVE ROAD IN THE CITY OF MADISO	FORDABLE HOUSING PROJECT AT 4602 COTTAGE
AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
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DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
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JONES - 28	STUBBS - 23
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KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
F	REFERRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)

Other Committee Assignments

1 2019 RES-569 APRPOVING AGREEMENTS FOR AN AFFORDABLE 2 HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD 3 IN THE CITY OF MADISON 4 5 6 7 Non-profit housing developer Movin Out with its development partner Commonwealth Companies have proposed an affordable housing project at the former Sentry grocery 8 store location on Cottage Grove Road in the City of Madison. The project was awarded 9 \$650,000 from the county's affordable housing development fund. 10 11 The project consists of 70 units. Six units are restricted to 30% CMI, 40 units are 12 restricted to 50% CMI, and 13 units are restricted to 60% CMI. 13 14 15 The county's support includes a grant from the county to the Dane County Housing Authority. The housing authority will then make a loan to the project developers. The 16 terms of the loan include interest only payments of 1% for a 30 year term. The full 17 principal of \$650,000 is due to the housing authority at the end of the loan. 18 19 20 THEREFORE BE IT RESOLVED that the County Executive, County Clerk and County Real Estate staff are authorized to execute the grant agreement and related documents 21 22 to support the affordable housing project at 4602 Cottage Grove Road in the City of 23 Madison.

DANE COUNTY				iginal	Update	Substitute N		-		
POLICY AND FISC	AL NOTE		Sponsor: N	Miles		Resolution N	Vo			
Title of Resolution or	Ord. Amd.:		Vote Require Majority		Two-Thirds	Ordinance A	mendment N	lo		
APRPOVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY OF MADISON										
Policy Analysis State	ment:									
Brief Description of Pro	posal -									
This resolution a Grove Road in th			n of docun	nents to su	pport an afforda	able housing	g project a	t 4602 Cot	tage	
Current Policy or Practi	<u>ce -</u>									
Impact of Adopting Pro		rd								
The project will h	1010101111									
Fiscal Estimate:			71 N N N N N N N N N N N N N N N N N N N							
Fiscal Effect (check all	that apply) -				Budget Effect (che	eck all that app	ly)_			
	No Fiscal Eff				No Budget Effect					
		evenue Increa: penditure Inci			Increases Rev. Budget Increases Exp. Budget					
		evenue Decrea			Decreases Rev. Budget					
		penditure Dec			Decreases Exp. Budget					
					Increases Position Authority					
						Decreases Po				
Narrative/Assumption	s about long	range fiscal	effect:		Note: If any	budget effect,	2/3 Vote is re	quirea		
Expenditure/Revenue	Changes: Current	Year	Annua	alized		Current Y	'ear	Annua	lized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease	
Personal Services Operating Expenses					County Taxes Federal					
Contractual Services					State		-1500-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-			
Capital	\$650,000				Other					
Total	\$650,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0	
Personnel Impact/FTE	Changes:									
Prepared By: Agency:			37.00° - 1000 - 1000 - 1000		Division:					
Prepared by: Chuck Hicklin Date: 3/18/20 Phone:										
Reviewed by:					Date:		Phone:			



Dane

Legislation

File #: 2019 RES-570, Version: 1	
ALITHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL PROPERTY OF THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL PROPERTY OF THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL PROPERTY OF THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL PROPERTY OF THE PURCHASE	ONAL

AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	
REFE	RRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)
	Other Committee Assignments

2019 RES-570

AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Dane County has a contract to purchase property north of the County's current property at the intersection of CTH AB and STH 12/18. The parcel is adjacent to the current County Highway Garage, the Medical Examiner's Office, and another farm parcel, which were purchased several years ago.

The County is working with two separate landowners who are willing to sell their properties. The property owners along with purchase price of each property are as follows:

Landowner	Address	Acres	Purchase Price
Haefer	3073 Femrite Dr	58.7	\$1,350,000.00
Nakoma Grove LLC	2963 Hope Rd	50.2	\$1,154,830.00
	*	Total	Price: \$2,504,830.00

The total area of the two properties recommend for purchase is approximately 108.9 acres in size and is located in the Town of Cottage Grove. The location is highly desirable as it is adjacent to already established County services and has quick access to major highways. An appraisal has been performed, and the recommended purchase price matches the appraised value. The bonds issued to support these purchases will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 58.7 acres from the Haefers for \$1,350,000.00 and approximately 50.2 acres from Nakoma Grove LLC for \$1,154,830.00 according to Wis. Stats Chapter 27.03(3); and

BE IT FURTHER RESOLVED that account CPADMIN NEW "Land Acquisition" be created with an appropriation of \$2,550,000 and account CPADMIN 87974 "borrowing proceeds" be increased by \$2,550,000; and

BE IT FURTHER RESOLVED that for the purpose of financing the costs of purchasing these properties, including the costs related to the financing, the County Board authorizes the issuance of not to exceed \$2,600,000 general obligation bonds pursuant to 49 Chapter 67 of the Wisconsin Statutes.

BE IT FINALLY RESOLVED that the Dane County Land & Water Resources Department Director, Real Estate Coordinator, or Acquisition and Planning Specialist are authorized to administer the closing and the transfer of the above-

mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

DANE COUNTY POLICY AND FISCAL NOTE	✓ Original Sponsor: Dave Ripp	Update	Substitute No
	Vote Required:		Ordinance Amendmer

Two-Thirds

	Vote Require
Title of Resolution or Ord. Amd.:	Majority

Resolution No.	2019 RES-570	
Ordinance Ame	endment No.	

AUTHORIZING THE PUR	RCHASE OF LA	ND IN THE TO	WN OF COTTA	GE GROVE AN	ID ADDITIONAL GEN	ERAL OBLIGAT	TON BONDS TO	O FINANCE THI	E PURCHASE
Policy Analysis State	ement:								
Brief Description of Pro									
Dane County ha AB and STH 12/ and another farn	s a contrac 18. The pa	rcel is adja	cent to the	current Co	unty Highway	rrent prope Garage, the	ty at the in Medical E	tersection xaminer's	of CTH Office,
Current Policy or Pract	tice -								
Contracts of this	amount re	quire Coun	ty Board a	oproval					
Impact of Adopting Pro	posal -								
Project will move									
-									
							-		
Fiscal Estimate:	1 1 1				Is	1 0 1 1	1.3		
Fiscal Effect (check all	that apply) - No Fiscal Eff	ect			Budget Effect (ch	eck all that ap No Budget E			
	Results in Re	evenue Increa				Increases Re			
	-	penditure Inc				Increases Ex			
-		evenue Decre				Decreases R			
(manus) (manus)	_Hesuits in Ex	penditure De	crease			Decreases E	xp. Buaget sition Authorit	tv	
							osition Author		
					Note: if any	budget effect	, 2/3 vote is re	equired	
Narrative/Assumption	ns about long	range fiscal	effect:	station products or project and in the same		NAMES OF THE PERSON NAMES OF THE PERSON			
Expenditure/Revenue						I .		Γ .	
Expenditures -	Increase	Year Decrease	Annua Increase	Decrease	Revenues -	Increase	Year Decrease	Annua Increase	Decrease
Personal Services	liliciease	Decrease	liliciease	Decrease	County Taxes	Increase	Decrease	Hiciease	Decrease
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$2,504,830 \$2,504,830	\$0	\$0	\$0	Other	\$0	\$0	\$0	\$0
Total	\$2,504,630	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0
Personnel Impact/FTI	E Changes:								
Prepared By:									
Agency: Depa	rtment of Waste a	nd Renewables			DIVISION.	and Renewables			
	ina Listenbee				Date: 3/19/20		Phone: 608-2	19-2917	

3/19/20

Date:

Phone: 608-266-4109

Reviewed by: 014-34(Rev'd 11/06) Chuck Hicklin



File #	2019	RES-571	. Version:	1
FILE #.	2013	NEO-01 1	. Velsion.	

File #: 2019 RES-571, Version: 1	
AWARD OF AGREEMENT FOR REMOTE M	MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS
AUDET - 17	KUHN - 16
BAYRD - 8	LEVIN - 10
BOLLIG - 31	McCARVILLE - 22
BUCKINGHAM - 24	MILES - 34
CHAWLA - 6	NELSON - 9
CHENOWETH - 35	NGUYEN-HILFIGER - 14
CLAUSIUS - 19	PETERS - 15
VACANT - 26	RATCLIFF - 36
DANNER - 11	RIPP - 29
DeGARMO - 33	RITT - 18
DOWNING - 30	RUSK - 12
DOYLE - 1	SALOV - 37
EICHER - 3	SCHAUER - 21
ERICKSON - 13	SCHWELLENBACH - 20
JONES - 28	STUBBS - 23
KIEFER - 25	VELDRAN - 7
KILMER - 4	WEGLEITNER - 2
KNOLL - 32	YOUNG - 5
KRAUSE - 27	<u>, </u>
	REFERRED TO:
Environment Agriculture & Natural Resources (EANR)	Public Protection & Judiciary (PPJ)
Executive	Public Works & Transportation (PWT)
Health & Human Needs (HHN)	Zoning & Land Regulations (ZLR)
	Personnel & Finance (P&F)
	Other Committee Assignments

1 2	2019 RES-571
2 3 4 5	AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS
6 7 8	The Department of Waste and Renewables reports the receipt of proposals for Remote Monitoring and Control System for Landfill Gas, 7102 U.S. Hwy 12&18, Madison, WI, Waste & Renewables Proposal No. 120018.
9 10 11	A complete tabulation is on file at the Department of Waste and Renewables Office.
12 13	An Agreement has been negotiated with:
14 15 16	Loci Controls, Inc. 99 South Main Street, Ste. 310 Fall River, MA 02721
17 18 19 20 21	Total: \$364,150.00 in year 1 \$356,277.00 in year 2 \$366,965.31 in year 3 \$377,974.27 in year 4 \$389,313.50 in year 5
22 23 24 25 26	The Waste and Renewables staff finds the amount to be reasonable and recommends the Agreement be awarded to Loci Controls, Inc.
27 28	NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Loci Controls, Inc. in the amount of \$364,150.00; and
29 30 31 32 33	BE IT FURTHER RESOLVED that the 2020 operating budget be amended to increase expenditure account SWMETHGO 22399 Site #2 Operations by \$364,150.00 and increase revenue account SWMETHGO 83955 Pipeline Gas Revenue by \$400,000.00
34 35 36	BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and
37 38	BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Agreement.

DANE COUNTY POLICY AND FISCAL NOTE	✓ Original Sponsor: Dave Ripp	Update	Substitute No Resolution No
	Vote Required:	/	Ordinance Amendment No
Title of Resolution or Ord. Amd.:	Majority	Two-Thirds	

		PURCHASE
Policy Analysis Statement:		
Brief Description of Proposal -		
The Department of Waste and Renewables reports the receipt of proposals for Remote Monitoring at System for Landfill Gas, 7102 U.S. Hwy 12&18, Madison, WI, Waste & Renewables Proposal No. 12		trol
Current Policy or Practice - Contracts of this amount require County Board approval		
Impact of Adopting Proposal - Project will move forward		
	note appropriate for the transport of the	
Fiscal Estimate:		
Fiscal Effect (check all that apply) - No Fiscal Effect Results in Revenue Increase Results in Expenditure Increase Results in Revenue Decrease Results in Expenditure Decrease Results in Ex	ed	
Expenditure/Revenue Changes:		
Current Year Annualized Current Year	Annua	lized
	crease	Decrease
Personal Services County Taxes Operating Expenses Federal		
Contractual Services State		
Capital \$364,150 Other		
Total \$364,150 \$0 \$0 Total \$0 \$0	\$0	\$0
Personnel Impact/FTE Changes:		
Prepared By:		
Agency: Department of Waste and Renewables Division: Waste and Renewables Prepared by: Tyonna Listenbee Date: 3/19/20 Phone: 608-219-29:	117	
Prepared by: Tyonna Listenbee Date: 3/19/20 Phone: 608-219-29 Reviewed by: Chuck Hicklin Date: 3/19/20 Phone: 608-266-410	09	