



# Dane County

## Meeting Agenda - Final-revised

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, July 11, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Introduction of new Presiding Judge - Judge Bailey-Rihn
2. Presentation of Kassel-Dane Artwork
1. [2019 RES-143](#) RECOGNIZING THE CONTRIBUTIONS OF WILLIAM G. LUNNEY TO DANE COUNTY

**Attachments:** [2019 RES-143](#)

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-005](#)  
[2019 PAY-005 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL****E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2019 MIN-113](#) Minutes of the June 20, 2019 County Board meeting

**Attachments:** [2019 MIN-113](#)

**F. CONSENT CALENDAR**

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

**Attachments:** [2019 OA-002](#)

**Legislative History**

5/17/19 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

5/17/19 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

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

This Ordinance was referred to the Personnel & Finance Committee

5/21/19 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

6/11/19 Public Protection & Judiciary Committee recommended for approval

Hausbeck presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

6/12/19 Board of Health for Madison and Dane County - Executive Committee recommended for approval

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

7/1/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## 2. [2019 RES-084](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2019 RES-084](#)

### **Legislative History**

6/7/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/20/19 Executive Committee recommended for approval

A motion was made by RATCLIFF, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

## 3. [2019 RES-045](#) CONTRACT FOR FLY DANE 2020 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

**Attachments:** [2019 RES-045](#)  
[2019 RES-045 FISCAL NOTE](#)  
[2019 RES-045 CONTRACT #13741](#)

### **Legislative History**

5/17/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

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

This Resolution was referred to the Personnel & Finance Committee

6/11/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by WEGLEITNER, seconded by PETERS, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

**Attachments:** [2019 RES-055](#)  
[2019 RES-055 FISCAL NOTE](#)  
[2019 RES-055 CHANGE ORDER #1](#)

**Legislative History**

6/7/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

6/19/19 Airport Commission recommended for approval  
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

7/1/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-060](#)  
[2019 RES-060 Fiscal Note](#)  
[2019 RES-060 CONTRACT #13732](#)

**Legislative History**

6/7/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

6/19/19 Airport Commission recommended for approval  
 A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

6/25/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

**Attachments:** [2019 RES-070](#)  
[2019 RES-070 FISCAL NOTE](#)  
[2019 RES-070 CONTRACT #13743](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Protection & Judiciary Committee recommended for approval  
Bauman and Pearson presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

7/1/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Attachments:** [2019 RES-072](#)  
[2019 RES-072 FISCAL NOTE](#)  
[2019 RES-072 CONTRACT #13745](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2019 RES-075](#) AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Attachments:** [2019 RES-075](#)  
[2019 RES-075 FISCAL NOTE](#)  
[2019 RES-CONTRACT #13734](#)

**Legislative History**

6/7/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/13/19 Health & Human Needs recommended for approval  
Committee

A motion was made by YOUNG, seconded by KUHN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0 Passed

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by EICHER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

9. [2019 RES-078](#) APPROVING A CONTRACT ADDENDUM FOR THE SECOND PHASE OF THE COUNTY WEBSITE REDEVELOPMENT PROJECT

**Attachments:** [2019 RES-078](#)  
[2019 RES-078 Fiscal Note](#)  
[2019 RES-078 CONTRACT #13339D](#)

**Legislative History**

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

10. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT

**Attachments:** [2019 RES-079](#)  
[2019 RES-079 FISCAL NOTE](#)  
[2019 RES-079 CONTRACT #13739](#)

**Legislative History**

6/7/19 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & recommended for approval  
Transportation Committee

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

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

11. [2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK

**Attachments:** [2019 RES-080](#)  
[2019 RES-080 Fiscal Note](#)

**Legislative History**

6/7/19 County Board referred to the Park Commission

This Resolution was referred to the Park Commission



6/7/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/7/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/12/19 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the  
Resolution be recommended for approval. The motion carried by a voice vote:  
5/0, YGP: 1/0 Passed

6/13/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by DOWNING, seconded by RITT, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0.  
Passed

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by CHENOWETH, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
6-0 (YGP 1-0). Passed

## 12. [2019 RES-082](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

**Attachments:** [2019 RES-082](#)  
[2019 RES-082 FISCAL NOTE](#)  
[2019 RES-082 CONTRACT #13738](#)

### **Legislative History**

6/7/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/1/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by NELSON, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
6-0 (YGP 1-0). Passed

13. [2019 RES-083](#) AWARDING CONTRACT FOR AD HOC DATA & PHONE CABLING SERVICE

**Attachments:** [2019 RES-083](#)  
[2019 RES-083 FISCAL NOTE](#)  
[2019 RES-083 CONTRACT #13729](#)

**Legislative History**

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

14. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA

**Attachments:** [2019 RES-105](#)  
[2019 RES-105 Fiscal Note](#)

**Legislative History**

6/21/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

6/27/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

15. [2019 RES-119](#) AWARD OF CONTRACT TO WILLIAMS SECURITY AND PROTECTION FOR SECURITY GUARD SERVICES

**Attachments:** [2019 RES-119](#)  
[2019 RES-119 Fiscal Note](#)  
[2019 RES-119 CONTRACT #13742](#)

**Legislative History**

6/21/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/1/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

16. [2019 RES-121](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

**Attachments:** [2019 RES-121](#)  
[2019 RES-121 Fiscal Note](#)  
[2019 RES-121 CONTRACT #13744](#)

**Legislative History**

6/21/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/1/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11392](#)

PETITION: REZONE 11392  
 APPLICANT: RICHARD L GRAMS  
 LOCATION: 271, 272, AND 279 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD  
 CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO A-2 Agriculture District, RH-1 Rural Homes District TO A-2 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District  
 REASON: shifting property lines of existing lots and creating one agricultural lot

**Attachments:** [11392 Ord Amend](#)[11392 Staff Update](#)[11392 Town](#)[11392 Grams revised map](#)[11392 revised CSM](#)[11392 Density](#)[11392 APP](#)**Legislative History**

3/26/19	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by KNOLL, seconded by PETERS, to postpone action until town action is received. The motion carried by the following vote: 3-0. Passed

6/25/19	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by PETERS, seconded by AUDET, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

The zoning shall be amended as follows:

Lot 1 – 16.1 acres – RM-16

Lot 2 – 1.5 acres – RR-1

Lot 3 – 2.1 acres – RR-2

Lot 4 – 27.5 acres – RM-16 Passed

2. [11423](#) PETITION: REZONE 11423  
APPLICANT: JAMES JELINEK  
LOCATION: 89 WINNEBAGO DRIVE, SECTION 36, TOWN OF ALBION  
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District  
REASON: need for a reduced minimum setback for the rear yard

**Attachments:** [11423 Ord Amend](#)

[11423 Staff Report](#)

[11423 Town](#)

[11423 Map](#)

[11423 APP](#)

**Legislative History**

6/25/19 Zoning & Land Regulation recommended for approval  
Committee

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

3. [11424](#) PETITION: REZONE 11424  
APPLICANT: JOHN J TAHLIER  
LOCATION: NORTH OF 2934 COUNTY HIGHWAY W, SECTION 6, TOWN OF CHRISTIANA  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-2 Rural Residential District  
REASON: zoning compliance to construct a single family residence

**Attachments:** [11424 Ord Amend](#)

[11424 Staff Report](#)

[11424 Town](#)

[11424 Map](#)

[11424 APP](#)

**Legislative History**

6/25/19 Zoning & Land Regulation recommended for approval  
Committee

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

4. [11425](#) PETITION: REZONE 11425  
APPLICANT: KELLER FAMILY FARMS LLC  
LOCATION: SOUTH OF EAST PERRY CENTER ROAD, SECTION 12,  
TOWN OF PERRY  
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District  
and CO-1 Conservancy District  
REASON: dividing land for farming and hunting purposes

**Attachments:** [11425 Ord Amend](#)

[11425 Staff Report](#)

[11425 Town](#)

[11425 Map](#)

[11425 APP](#)

**Legislative History**

6/25/19	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by WEGLEITNER, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed notice shall be recorded on Lots 1 & 2 to prohibit residential development. Passed

5. [11426](#) PETITION: REZONE 11426  
APPLICANT: RICHARD A FIZZELL  
LOCATION: EAST OF 895 STORYTOWN ROAD, SECTION 17,  
TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural  
Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11426 Ord Amend](#)

[11426 Staff Report](#)

[11426 Town](#)

[11426 Density](#)

[11426 Map](#)

[11426 APP](#)

**Legislative History**



7. [11430](#) PETITION: REZONE 11430  
 APPLICANT: CRAIG R FONZEN  
 LOCATION: 2410 BADGER LANE, SECTION 36, TOWN OF MADISON  
 CHANGE FROM: SFR-08 Single Family Residential District TO GC General Commercial District  
 REASON: expanding commercial site by purchasing a portion of two adjacent residential properties

**Attachments:** [11430 Ord Amend](#)  
[11430 Staff Report](#)  
[11430 Town](#)  
[11430 Site Plan & renderings](#)  
[11430 Map](#)  
[11430 APP](#)

**Legislative History**

6/25/19 Zoning & Land Regulation recommended for approval  
 Committee

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

1. Screening shall be provided along the east property line pursuant to Dane County Code of Ordinances Section 10.102(12). Passed

**I. ORDINANCES**

1. [2019 OA-001](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE HENRY VILAS ZOO COMMISSION

**Attachments:** [2019 OA-001](#)

**Legislative History**

5/17/19 County Board referred to the Henry Vilas Zoo Commission

This Ordinance was referred to the Henry Vilas Zoo Commission

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

This Ordinance was referred to the Public Works & Transportation Committee

5/21/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (3-0). Passed



**J. AWARD OF CONTRACTS****K. RESOLUTIONS**

1. [2018 RES-647](#) AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

**Attachments:** [2018 RES-647](#)  
[SUB 1 2018 RES-647 Intersection CTH S Pioneer](#)  
[2018 RES-647 Fiscal Note](#)  
[2018 RES-647 CONTRACT #13731](#)

**Legislative History**

4/12/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

7/1/19 Personnel & Finance Committee recommended for approval of Sub. 1  
 A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2019 RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

**Attachments:** [2019 RES-057](#)  
[Sub 1 TO 2019 RES-057](#)  
[2019 RES-057 FISCAL NOTE](#)  
[2019 RES-057 CHANGE ORDER #9](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

7/1/19 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

**Attachments:** [2019 RES-086](#)  
[2019 RES-086 \(PP&J Changes\)](#)  
[Amendment to 2019 RES-086](#)  
[SUB to 2019 RES-086 \(PROPOSED-DOWNING\)](#)  
[Sub. 1 to Res. 086](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

6/11/19 Public Protection & Judiciary Committee recommended for approval  
A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

- 6/11/19 Public Works & Transportation Committee amended  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be amended. The motion carried by a voice vote (4-0). Passed
- 6/11/19 Public Protection & Judiciary Committee recommended for approval as amended  
A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0; YGP: 2-0 Passed
- 6/11/19 Public Works & Transportation Committee approved as amended  
A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be approved as amended. The motion carried by a voice vote (4-0). Passed
- 7/1/19 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK

**Attachments:** [2019 RES-113](#)  
[2019 RES-113 Fiscal Note](#)  
[2019 RES-113 Map Pottinger Herbert subject2](#)  
[2019 RES-113 Overview Map Pottinger Herbert](#)

**Legislative History**

- 6/21/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission
- 6/21/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 6/21/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/26/19 Park Commission recommended for approval  
 A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0  
 Passed

6/27/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by CHAWLA, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1, (DOWNING no) YGP: 1/0 (Elhassan aye) Passed

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2019 RES-138](#) COUNTY BOARD CHAIR APPOINTMENT TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Attachments:** [2019 RES-138](#)

*\*Pending Executive Committee action on 7/11/19*

**Legislative History**

6/28/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

**L. APPOINTMENTS**

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

1. [2019 RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

**Attachments:** [2019 RES-047](#)  
[2019 RES-047 FISCAL NOTE](#)

**Legislative History**

5/17/19 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

5/17/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/12/19 Board of Health for Madison and Dane County - Executive Committee recommended for approval  
 A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2019 RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

**Attachments:** [2019 RES-048](#)

[2019 RES-048 FISCAL NOTE](#)

**Legislative History**

5/17/19 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

5/17/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/12/19 Board of Health for Madison and Dane County - Executive Committee recommended for approval  
 A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

**Attachments:** [2019 RES-056](#)  
[2019 RES-056 Fiscal Note](#)  
[2019 RES-056 CONTRACT #13717](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/11/19 Public Protection & Judiciary Committee recommended for approval

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

7/1/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

**Attachments:** [2019 RES-058](#)  
[2019 RES-058 Fiscal Note](#)  
[2019 RES-058 CONTRACT #13718](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/11/19 Public Protection & Judiciary Committee recommended for approval  
Hook presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

7/1/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2019 RES-059](#) ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2019 RES-059](#)  
[2019 RES-059 Fiscal Note](#)

**Legislative History**

6/7/19 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

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/13/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

7/1/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

**Attachments:** [2019 RES-061](#)  
[2019 RES-061 Fiscal Note](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/11/19 Public Protection & Judiciary Committee recommended for approval

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

7/1/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

**Attachments:** [2019 RES-062](#)  
[2019 RES-062 FISCAL NOTE](#)  
[2019 RES-062 CONTRACT #13722](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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



6/11/19            Public Works &                    recommended for approval  
 Transportation Committee

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

7/1/19            Personnel & Finance                recommended for approval  
 Committee

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION

**Attachments:** [2019 RES-073](#)  
[2019 RES-073 Fiscal Note](#)

**Legislative History**

6/7/19            County Board                            referred to the Public Protection &  
 Judiciary Committee

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

6/7/19            County Board                            referred to the Personnel &  
 Finance Committee

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

6/11/19            Public Protection &                    recommended for approval  
 Judiciary Committee

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

7/1/19            Personnel & Finance                recommended for approval  
 Committee

A motion was made by NELSON, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

9. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

**Attachments:** [2019 RES-076](#)  
[2019 RES-076 FISCAL NOTE](#)

**Legislative History**

6/7/19 County Board referred to the Health & Human Needs Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/13/19 Health & Human Needs Committee recommended for approval

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

7/1/19 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

10. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

**Attachments:** [2019 RES-085](#)  
[2019 RES-085 FISCAL NOTE](#)

**Legislative History**

6/7/19 County Board referred to the Executive Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/20/19 Executive Committee recommended for approval  
 A motion was made by YOUNG, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

7/1/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

11. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS

**Attachments:** [2019 RES-124](#)  
[2019 RES-124 Fiscal Note](#)

**Legislative History**

6/21/19 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

6/21/19 County Board referred to the Personnel & Finance Committee

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

6/27/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7/1/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

12. [2019 RES-153](#) AUTHORIZING REALLOCATION OF ELECTION SPECIALIST POSITION IN THE COUNTY CLERK OFFICE

**Attachments:** [2019 RES-153 AUTHORIZING REALLOCATION OF ELECTION SPECI](#)

[2019 RES-153 Fiscal Note](#)

[2019 RES- 153 Reallocate Elections Management Specialist-Policy Anal](#)

*\*Pending Executive and Personnel and Finance Committee action on 7/11/2019*

**Legislative History**

6/21/19 County Board referred to the Executive Committee

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

6/21/19 County Board referred to the Personnel & Finance Committee

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

**N. SPECIAL ORDER OF BUSINESS**

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

1. [2019 RPT-138](#) Town of Verona adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Verona adoption resolution](#)

**P. ADJOURNMENT**

*Until Thursday, August 15, 2019, 7:00 PM, Henry Vilas Zoo, 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*