



# Dane County

## Master

**File Number: 2014 OA-059**

**File ID:** 2014 OA-059

**Type:** Ordinance

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Zoning & Land  
Regulation  
Committee

**File Created:** 10/29/2014

**Topic:**

**Final Action:**

**Title:** AMENDING CH. 82, INCORPORATING THE TOWN OF MAZOMANIE  
COMPREHENSIVE PLAN

### Internal Notes:

**Sponsors:** WUEST, MILES and DOWNING

**Enactment Date:**

**Attachments:** 14-82 Mazomanie.pdf, Land Plan Revision  
approved10132014.pdf, CoverMemo.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** kodl@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Zoning & Land Regulation Committee			
<b>Action Text:</b> This Ordinance was referred to the Zoning & Land Regulation Committee							



# Dane County

## Master

**File Number: 2014 OA-060**

**File ID:** 2014 OA-060

**Type:** Ordinance

**Status:** Recommended to Board

**Version:** 2

**Reference:**

**In Control:** Public Works & Transportation Committee

**File Created:** 11/03/2014

**Topic:**

**Final Action:**

**Title:** AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

### Internal Notes:

**Sponsors:** SCHMIDT

**Enactment Date:**

**Attachments:** 2014 OA-060

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** matzinger@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
2	County Board	11/07/2014	referred	Public Works & Transportation Committee		11/11/2014		
	<b>Action Text:</b>		This Ordinance was referred to the Public Works & Transportation Committee					
2	Public Works & Transportation Committee	11/11/2014	recommended for approval				Pass	
	<b>Action Text:</b>		A motion was made by de FELICE, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0					
2	County Board	11/20/2014						



# Dane County

## Master

**File Number: 2014 RES-381**

**File ID:** 2014 RES-381

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 10/30/2014

**Topic:**

**Final Action:**

**Title:** AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

### Internal Notes:

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-381.pdf, 2014 RES-381 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

**File Number: 2014 RES-382**

**File ID:** 2014 RES-382

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 10/30/2014

**Topic:**

**Final Action:**

**Title:** AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

**Internal Notes:**

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-382.pdf, 2014 RES-382 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

**History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

**File Number: 2014 RES-383**

**File ID:** 2014 RES-383

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 10/30/2014

**Topic:**

**Final Action:**

**Title:** AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

### Internal Notes:

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-383.pdf, 2014 RES-383 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

**File Number: 2014 RES-384**

**File ID:** 2014 RES-384

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 10/30/2014

**Topic:**

**Final Action:**

**Title:** AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

### Internal Notes:

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-384.pdf, 2014 RES-384 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

File Number: 2014 RES-385

File ID: 2014 RES-385

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 10/30/2014

Topic:

Final Action:

Title: AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

### Internal Notes:

Sponsors: LEVIN, CLAUSIUS, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-385.pdf, 2014 RES-385 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: williams.colleen@countyofdane.com

Effective Date:

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUSIUS					



# Dane County

## Master

File Number: 2014 RES-386

File ID: 2014 RES-386

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 10/30/2014

Topic:

Final Action:

Title: **AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS**

### Internal Notes:

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-386.pdf, 2014 RES-386 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUSIUS					





# Dane County

## Master

**File Number: 2014 RES-387**

**File ID:** 2014 RES-387

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 10/30/2014

**Topic:**

**Final Action:**

**Title:** AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION

### Internal Notes:

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-387.pdf, 2014 RES-387 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

File Number: 2014 RES-388

File ID: 2014 RES-388

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 10/30/2014

Topic:

Final Action:

Title: AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

### Internal Notes:

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-388.pdf, 2014 RES-388 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: williams.colleen@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

**File Number: 2014 RES-389**

**File ID:** 2014 RES-389

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human  
Needs Committee

**File Created:** 10/30/2014

**Topic:**

**Final Action:**

**Title:** AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION  
PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN  
SERVICES BPHCC

**Internal Notes:**

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN,  
WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-389.pdf, 2014 RES-389 FISCAL  
NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					



# Dane County

## Master

**File Number: 2014 RES-391**

**File ID:** 2014 RES-391

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Lakes & Watershed Commission

**File Created:** 11/03/2014

**Topic:**

**Final Action:**

**Title:** REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

### Internal Notes:

**Sponsors:** ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014Res391\_groundwater resolution dane co.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** mackinnon@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Lakes & Watershed Commission			
	<b>Action Text:</b>	This Resolution was referred to the Lakes & Watershed Commission					
1	County Board	11/07/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	County Board	11/07/2014	referred	Executive Committee			
	<b>Action Text:</b>	This Resolution was referred to the Executive Committee					
1	Lakes & Watershed Commission	11/13/2014					



# Dane County

## Master

**File Number: 2014 RES-393**

**File ID:** 2014 RES-393

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/03/2014

**Topic:**

**Final Action:**

**Title:** AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

### Internal Notes:

**Sponsors:** PERTL

**Enactment Date:**

**Attachments:** 2014 RES-393.pdf, 2014 RES-393 Policy and Fiscal  
Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** gallagher@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee							



# Dane County

## Master

**File Number: 2014 RES-395**

**File ID:** 2014 RES-395

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human Needs Committee

**File Created:** 11/04/2014

**Topic:**

**Final Action:**

**Title:** ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

### Internal Notes:

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-395.pdf, 2014 RES-395 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** williams.colleen@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Health & Human Needs Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	Health & Human Needs Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Ayes: 6 LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL Absent: 1 CLAUDIUS					



# Dane County

## Master

**File Number: 2014 RES-396**

**File ID:** 2014 RES-396

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Park Commission

**File Created:** 11/04/2014

**Topic:**

**Final Action:**

**Title: 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE  
NATURAL RESOURCE AREA - PORTER**

### Internal Notes:

**Sponsors:** RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

**Enactment Date:**

**Attachments:** 2014 RES-396.pdf, 2014 RES-396 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Park Commission			
	<b>Action Text:</b>	This Resolution was referred to the Park Commission					
1	County Board	11/07/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee					
1	Park Commission	11/12/2014					



# Dane County

## Master

File Number: 2014 RES-397

File ID: 2014 RES-397

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Park Commission

File Created: 11/04/2014

Topic:

Final Action:

Title: **2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE OF JOYCE M. BAER**

### Internal Notes:

**Sponsors:** O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

**Enactment Date:**

**Attachments:** 2014 RES-397.pdf, 2014 RES-397 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** crary@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	11/07/2014	referred	Park Commission			
	<b>Action Text:</b>			This Resolution was referred to the Park Commission			
1	County Board	11/07/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	Park Commission	11/12/2014					





# Dane County

## Master

**File Number: 2014 RES-398**

**File ID:** 2014 RES-398

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Public Protection & Judiciary Committee

**File Created:** 11/04/2014

**Topic:** AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

**Final Action:**

**Title:** AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

**Internal Notes:** AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Enactment Date:**

**Attachments:** 2014 RES-398.pdf, 2014 RES-398 Fiscal Note.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** radivojevich@danesherriff.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Public Protection & Judiciary Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Protection & Judiciary Committee					



# Dane County

## Master

File Number: 2014 RES-401

File ID: 2014 RES-401

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 11/05/2014

Topic:

Final Action:

Title: AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

### Internal Notes:

Sponsors: RUSK

Enactment Date:

Attachments: 2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT.pdf, 2014 RES-401 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: murphy.jo@msnairport.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/07/2014	referred	Public Works & Transportation Committee		11/11/2014	
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	Public Works & Transportation Committee	11/11/2014	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by de FELICE, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0					



# Dane County

## Master

**File Number: 2014 RES-403**

**File ID:** 2014 RES-403

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/06/2014

**Topic:**

**Final Action:**

**Title:** AUTHORIZATION TO LEASE VEHICLE (CONSOLIDATED FOOD SERVICES)

### Internal Notes:

**Sponsors:** PERTL

**Enactment Date:**

**Attachments:** 2014 RES-403 RESOLUTION.pdf, 2014 RES-403  
FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** krohn@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/07/2014	referred	Personnel & Finance Committee			
<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee							



# Dane County

## Master

File Number: 2014 RES-404

File ID: 2014 RES-404

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 11/06/2014

Topic:

Final Action:

Title: AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST

### Internal Notes:

Sponsors: SCHMIDT

Enactment Date:

Attachments: 2014 RES-404.pdf, 2014 RES-404 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	11/07/2014	referred	Personnel & Finance Committee				
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee						
1	County Board	11/07/2014	referred	Public Works & Transportation Committee		11/11/2014		
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee						
1	Public Works & Transportation Committee	11/11/2014	recommended for approval				Pass	
	<b>Action Text:</b>	A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0						