



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, January 21, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 33 - BAYRD, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and JONES

Excused: 4 - BOLLIG, SCHAUER, SOLBERG and ZWEIFEL

1. Prayer/Inspirational Message - Supervisor Rusk (Supervisor Salov next)
2. Pledge of Allegiance - Supervisor Rusk

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-101](#) PRESENTATION OF 25 YEAR CERTIFICATES

Attachments: [2016-25YearAwards](#)

2. [2015 RES-429](#) CONGRATULATING GAIL RICHARDSON, COURT ADMINISTRATOR FOR WISCONSIN'S FIFTH DISTRICT ON HER RETIREMENT

Attachments: [2015 RES-429](#)

A motion was made by RUSK, seconded by McCARVILLE, that the Special Resolution be adopted. The motion carried by a voice vote.

3. Flower Fund Collection
4. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-017](#)
[2015 PAY-017 UPDATED](#)

A motion was made by MATANO, seconded by PERTL, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-550](#) MINUTES OF THE JANUARY 7, 2016 COUNTY BOARD MEETING

Attachments: [2015 MIN-550](#)

A motion was made by FERRELL, seconded by RIPP, that the Minutes be amended to reflect that Supervisor FERRELL instead of Supervisor RIPP voted no on 2015 RES 384. The motion carried by a voice vote.

A motion was made by KRAUSE, seconded by McCARVILLE, that the Minutes be adopted as amended. The motion carried by a voice vote.

2. [2015 MIN-551](#) MINUTES OF THE JANUARY 7, 2016 COMMITTEE OF THE WHOLE

Attachments: [2015 MIN-551](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2015 RES-334](#) AUTHORIZING THE COUNTY TO NAME THE DANE COUNTY BOOKMOBILE THE "DODE" LOWE BOOKMOBILE

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-334](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2015 RES-337](#) 2015 RES-337_LK WAUBESA FISH HABITAT WDNR GRANT
- Sponsors:** DOWNING, CHENOWETH, CLAUSIUS, ERICKSON, JONES, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-337](#)
[2015 RES-337 Fiscal Note](#)
[2015 RES-337 CONTRACT #12576](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
3. [2015 RES-349](#) ACKNOWLEDGING RECEIPT OF THE REPORT OF THE POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY
- Sponsors:** RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, JONES, KRAUSE, MILES, NELSON, PERTL, RIPP, RITT, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-349](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
4. [2015 RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT
- Sponsors:** DOWNING, CHENOWETH, CLAUSIUS, DYE, ERICKSON, JONES, LEVIN, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT and ZWEIFEL
- Attachments:** [2015 RES-352](#)
[2015 RES-352 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2015 RES-382](#) APPROVING A CONTRACT FOR SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY
- Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT
- Attachments:** [2015 RES-382](#)
[2015 RES-382 Fiscal Note](#)
[2015 RES-382 CONTRACT #12658](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 6. [2015 RES-383](#) AUTHORIZING AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR A RADIO TOWER SITE

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-383](#)
[2015 RES-383 Fiscal Note](#)
[2015 RES-383 CONTRACT #12666](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 7. [2015 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING PROCEDURES REGARDING PURCHASE OF GOODS AND SERVICES

Sponsors: PERTL

Attachments: [2015 OA-031](#)
[2015 OA-031 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS

Sponsors: RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT

Attachments: [2015 RES-351](#)
[2015 RES-351 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 2. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

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

Attachments: [2015 RES-366](#)
[2015 RES-366 Fiscal Note](#)
[2015 RES-366 Contract](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

- 3. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

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

Attachments: [2015 RES-367](#)
[2015 RES-367 Contract](#)
[2015 RES-367 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 8:14 pm .