



# Dane County

## Master

**File Number: 2014 OA-016**

**File ID:** 2014 OA-016

**Type:** Ordinance

**Status:** In Committee

**Version:** 1

**Reference:**

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

**File Created:** 05/08/2014

**Topic:**

**Final Action:**

**Title:** AMENDING CHAPTER 76 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING ISSUANCE OF BUILDING NUMBERS FOR  
PARCELS WITHOUT A BUILDING

### Internal Notes:

**Sponsors:** DOWNING, BOLLIG, MATANO, MILES, SALOV and  
WUEST

**Enactment Date:**

**Attachments:** 2014 OA-016 BUILDING NUMBERS.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** pierson.melinda@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Zoning & Land Regulation Committee			
	<b>Action Text:</b> This Ordinance was referred to the Zoning & Land Regulation Committee						
1	Zoning & Land Regulation Committee	05/27/2014					
1	Zoning & Land Regulation Committee	05/27/2014					



# Dane County

## Master

**File Number: 2014 OA-019**

**File ID:** 2014 OA-019

**Type:** Ordinance

**Status:** Public Hearing

**Version:** 1

**Reference:**

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

**File Created:** 05/13/2014

**Topic:**

**Final Action:**

**Title:** AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCORPORATING THE TOWN OF WINDSOR COMPREHENSIVE PLAN INTO  
THE DANE COUNTY COMPREHENSIVE PLAN AND THE DANE COUNTY  
FARMLAND PRESERVATION PLAN

### Internal Notes:

**Sponsors:** O'LOUGHLIN, BOLLIG, de FELICE, DOWNING,  
DYE, ERICKSON, KOLAR, MATANO, McCARVILLE,  
MILES, PERTL, RICHMOND, SALOV, SCHAUER,  
SCHMIDT and VELDRAN

**Enactment Date:**

**Attachments:** 2014 OA-019.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** andros@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	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-021

File ID: 2014 OA-021

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: Environment,  
Agriculture &  
Natural Resources  
Committee

File Created: 05/15/2014

Topic:

Final Action:

Title: AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ALTERNATE YOUTH MEMBERS TO STANDING COMMITTEES

### Internal Notes:

**Sponsors:** STUBBS, BAYRD, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RUSK, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 OA-021 Chap 7 YOUTH MEMBERS.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** pierson.melinda@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	UW Extension Committee			
	<b>Action Text:</b>	This Ordinance was referred to the UW Extension Committee					
1	County Board	05/16/2014	referred	Environment, Agriculture & Natural Resources Committee			
	<b>Action Text:</b>	This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee					



# Dane County

## Master

File Number: 2014 RES-107

File ID: 2014 RES-107

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 05/09/2014

Topic:

Final Action:

Title: **AUTHORIZING LEOPOLD LEASE FOR ECI PROGRAM - CYF DIVISION**

### Internal Notes:

Sponsors: LEVIN

Enactment Date:

Attachments: 2014 RES-107.pdf, 2014 RES-107 FISCAL  
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

**File Number: 2014 RES-109**

**File ID:** 2014 RES-109

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 05/13/2014

**Topic:**

**Final Action:**

**Title:** AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

**Internal Notes:**

**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Enactment Date:**

**Attachments:** 2014 Res-109 FISCAL NOTE.pdf, 2014 RES-109.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	05/16/2014	referred	Airport Commission			
	<b>Action Text:</b> This Resolution was referred to the Airport Commission						
1	County Board	05/16/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b> This Resolution was referred to the Public Works & Transportation Committee						
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee						
1	Public Works & Transportation Committee	05/20/2014					
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

**File Number: 2014 RES-113**

**File ID:** 2014 RES-113

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 05/13/2014

**Topic:**

**Final Action:**

**Title:** AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF  
BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY

### Internal Notes:

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Enactment Date:**

**Attachments:** 2014 RES-113.pdf, 2014 RES-113 FISCAL  
NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** rasmussen.holly@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	05/20/2014					
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

**File Number: 2014 RES-115**

**File ID:** 2014 RES-115

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 05/14/2014

**Topic:**

**Final Action:**

**Title:** AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

### Internal Notes:

**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER

**Enactment Date:**

**Attachments:** 2014 Res-115 FISCAL NOTE.pdf, 2014 RES-115.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	05/16/2014	referred	Airport Commission			
	<b>Action Text:</b>	This Resolution was referred to the Airport Commission					
1	County Board	05/16/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	05/20/2014					
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

**File Number: 2014 RES-116**

**File ID:** 2014 RES-116

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 05/14/2014

**Topic:**

**Final Action:**

**Title:** AWARD OF CONTRACT FOR REDUCTION CURTAIN AT ALLIANT ENERGY CENTER / COLISEUM

**Internal Notes:**

**Sponsors:** SCHMIDT, NELSON and RITT

**Enactment Date:**

**Attachments:** 2014 RES-116.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** rasmussen.holly@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Personnel & Finance Committee	06/02/2014					





# Dane County

## Master

**File Number: 2014 RES-118**

**File ID:** 2014 RES-118

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 05/14/2014

**Topic:**

**Final Action:**

**Title:** CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

### Internal Notes:

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Enactment Date:**

**Attachments:** 2014 RES-118.pdf, 2014 RES-118 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** rasmussen.holly@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	05/20/2014					
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

**File Number: 2014 RES-119**

**File ID:** 2014 RES-119

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

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 05/14/2014

**Topic:**

**Final Action:**

**Title:** AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE AND TREMPLEAU COUNTIES DCDHS - ACS DIVISION

### Internal Notes:

**Sponsors:** LEVIN

**Enactment Date:**

**Attachments:** 2014 RES-119 FISCAL NOTE.pdf, 2014 RES-119.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

**File Number: 2014 RES-123**

**File ID:** 2014 RES-123

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 05/14/2014

**Topic:**

**Final Action:**

**Title:** CHANGE ORDER #21-22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

### Internal Notes:

**Sponsors:** SCHMIDT, de FELICE, NELSON and RITT

**Enactment Date:**

**Attachments:** 2014 RES-123.pdf, 2014 RES-123 FISCAL NOTE.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** rasmussen.holly@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Public Works & Transportation Committee			
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	05/20/2014					
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

File Number: 2014 RES-127

File ID: 2014 RES-127

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 05/14/2014

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes,  
Series 2014A

### Internal Notes:

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN,  
SOLBERG and STUBBS

Enactment Date:

Attachments: 2014 RES-127 Fiscal Note.pdf, 2014 RES-127.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	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

File Number: 2014 RES-128

File ID: 2014 RES-128

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 05/14/2014

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF General Obligation Capital  
Improvement Bonds, Series 2014B

### Internal Notes:

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN,  
SOLBERG and STUBBS

Enactment Date:

Attachments: 2014 RES-128.pdf, 2014 RES-128 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	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

File Number: 2014 RES-129

File ID: 2014 RES-129

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 05/14/2014

Topic:

Final Action:

Title: RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes,  
Series 2014C

### Internal Notes:

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN,  
SOLBERG and STUBBS

Enactment Date:

Attachments: 2014 RES-129.pdf, 2014 RES-129 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	05/16/2014	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
1	Personnel & Finance Committee	06/02/2014					



# Dane County

## Master

File Number: 2014 RES-131

File ID: 2014 RES-131

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive  
Committee

File Created: 05/14/2014

Topic:

Final Action:

Title: APPOINTMENTS RESOLUTION

### Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-131.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hill.gina@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Executive Committee			
<b>Action Text:</b>		This Resolution was referred to the Executive Committee					



# Dane County

## Master

File Number: 2014 RES-133

File ID: 2014 RES-133

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive  
Committee

File Created: 05/15/2014

Topic:

Final Action:

Title: REFERENDUM ON INCREASEING THE MINIMUM WAGE IN WISCONSIN

### Internal Notes:

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CLAUSIUS,  
CORRIGAN, de FELICE, DOWNING, DYE,  
ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR,  
KRAUSE, MATANO, McCARVILLE, MILES,  
NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND,  
RITT, RUSK, SALOV, SCHAUER, SCHMIDT,  
SOLBERG, STUBBS, VELDRAN, WEGLEITNER,  
WUEST and ZWEIFEL

**Enactment Date:**

**Attachments:** 2014 RES-133

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Executive Committee			
<b>Action Text:</b>		This Resolution was referred to the Executive Committee					





# Dane County

## Master

File Number: 2014 RES-134

File ID: 2014 RES-134

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive  
Committee

File Created: 05/15/2014

Topic:

Final Action:

Title: SUPPORTING A FULL ENVIRONMENTAL ASSESSMENT OF ENBRIDGE  
LINE 61 EXPANSION AND EXPANDING PUBLIC INPUT

### Internal Notes:

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

**Enactment Date:**

**Attachments:** 2014 RES-134

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/16/2014	referred	Executive Committee			
<b>Action Text:</b> This Resolution was referred to the Executive Committee							



# Dane County

## Master

File Number: 2014 RES-136

File ID: 2014 RES-136

Type: Resolution

Status: In Committee

Version: 2

Reference:

In Control: Executive  
Committee

File Created: 05/15/2014

Topic:

Final Action:

Title: COUNTY EXECUTIVE APPOINTMENTS

### Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 RES-136.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hill.gina@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	05/16/2014	referred	Executive Committee			
<b>Action Text:</b>		This Resolution was referred to the Executive Committee					