

Subsequent to adjournment, Chair Corrigan made the following referrals:

2017 RES-194

Approval of Amendment and Assignment of Lease DCRA 83-15 Involving Land at the Dane County Regional Airport. Submitted by Supervisors Rusk, McCarville and Schauer. Referred to; AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-207

Authorizing the Board of Health for Madison and Dane County on Behalf of Public Health - Madison and Dane County to Reimburse the CDA for Skylight Work Relating to the Office Space at the Village on Park. Submitted by Supervisors Salov, Chenoweth, Kilmer, O'Loughlin and Veldran. Referred to: BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2017 RES-208

Change Order No. 1 to Contract for H & H Industries for Gas Piping Installation at Dane County Landfill Site 1 (Contractor H&H Industries Inc). Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp, Schmidt and Williams. Referred to: SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-209

Change Order No 2 to Contract for H&H Industries for Gas Piping Installation at Dane County Landfill 1 (Contractor: H&H Industries Inc). Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp, Schmidt and Williams. Referred to: SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-210

Amending Agreement for Final Design of CTH M From Prairie Hill Rd to Cross Country Rd. Submitted by Supervisors Nelson, Gillis, Kuhn, Ripp, Schmidt and Williams. Referred to: PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-211

2017 Urban Water Quality Grants. Submitted by Supervisor Corrigan. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-213

Authorizing Execution of an Operation Agreement and a Memorandum of Agreement Involving the Site and Operation of the Air Traffic Control tower at Dane County Regional Airport. Submitted by Supervisors Rusk, McCarville and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-214

Endorsing Dane County winter Maintenance Application Rate Guidelines and Piloting Those Guidelines During Winter 2017-18 as Part of a Local Voluntary Winter Maintenance Certification Program. Submitted by Supervisors McCarville, Kolar, Baryd, Bollig, Downing, Dye, Erickson, Ferrell, Gillis, Kilmer, Krause, Kuhn, Levin, Matano, Miles, Nelson, O'Loughlin, Pertl, Ripp, Ritt, Rusk, Salov, Schauer, Schmidt, Stubbs, Veldran, Wegleitner, Willett, Williams, Young and Zweifel. Referred to LAKES & WATERSHED and ENVIRONMENT, AGRICULTURE and NATURAL RESOURCES.

2017 RES-215

Resolution Approving Housing Projects of the Housing Authority of Dane County Wisconsin (Rental Assistance Demonstration Program Projects). Submitted by Supervisor Kolar. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

