



Dane County

Meeting Agenda - Final

County Board

Thursday, June 15, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor O'Loughlin (Supervisor Pertl next)
2. Pledge of Allegiance - Supervisor O'Loughlin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-107](#) RECOGNIZING JUNE 15, 2017 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Attachments: [2017 RES-107](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-005](#)
[2017 PAY-005 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-114](#) MINUTES OF THE JUNE 1, 2017 COUNTY BOARD MEETING

Attachments: [2015 MIN-114](#)

F. CONSENT CALENDAR**1. [2017 RES-044](#) 2017 RES-044 COUNTY EXECUTIVE APPOINTMENTS**

Attachments: [2017 RES-044](#)

Legislative History

5/5/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/18/17 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2017 RES-077](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2017 RES-077](#)

[2017 RES-077 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/5/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2017 RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

Attachments: [2017 RES-082](#)

[2017 RES-082 Fiscal Note](#)

[2017 RES-082 CONTRACT #13127](#)

Legislative History

5/19/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This Resolution was referred to the Personnel & Finance Committee

5/19/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

5/24/17 Park Commission recommended for approval

A motion was made by HAAG, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0.

Passed

6/1/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

6/5/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

4. [2017 RES-075](#) AWARD OF CONTRACT FOR RFP# 316055 ELECTRICAL WORK FOR GENERATOR BUILDING - CONTRACTOR: NEXT ELECTRIC

Attachments: [2017 RES-075](#)
[2017 RES-075 Fiscal note](#)
[2017 RES-075 CONTRACT #13124](#)

Legislative History

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

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

- 5/23/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0. Passed
- 6/5/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073_17-15subcommittees](#)
[2017 OA-073 SUB - PROPOSED DYE](#)

Legislative History

1/13/17 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

1/13/17 County Board referred to the Public Protection &
 Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human
 Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land
 Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

1/24/17 Zoning & Land Regulation Committee forwarded without recommendation
A motion was made by MATANO, seconded by MILES, that this Ordinance Amendment be forwarded without recommendation. The motion carried by the following vote: 4-0. Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/8/17 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-1 (Veldran), YGP 1-0 Passed

2/13/17 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2/21/17 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee
 McCarville presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0
 Passed

3/9/17 Executive Committee recommended for approval
 A motion was made by SCHMIDT, seconded by STUBBS, that the ordinance be recommended for approval. The motion carried by a voice vote (6-0).
 Passed

5/23/17 Public Protection & recommended for approval
 Judiciary Committee
 A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0
 Passed

2. [2017 OA-004](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REORGANIZING AND MODIFYING THE PURCHASING ORDINANCE

Attachments: [2017 OA-004](#)

[Sub 1 to OA-004 redlined](#)

Legislative History

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

5/22/17 Personnel & Finance recommended for approval
 Committee
 A motion was made by STUBBS, seconded by SCHAUER, that the Ordinance be recommended for approval.

5/22/17 Personnel & Finance postponed to the Personnel & Finance Committee
 Committee
 A motion was made by SCHAUER, seconded by STUBBS, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0. Passed

6/5/17 Personnel & Finance recommended for approval of Sub.
 Committee 1
 A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2017 OA-005](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM

Attachments: [2017 OA-005](#)
[2017 OA-005 Fiscal Note](#)

Legislative History

5/19/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This Ordinance was referred to the Personnel & Finance Committee

6/1/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by JONES, that both Ordinance Amendment 2017 OA-005 and Resolution 2017 RES-074 be recommended for approval. The motion carried by the following vote: 3/1 (KIEFER) Passed

6/5/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by STUBBS, that the Ordinance be recommended for approval. Jason Stringer was available for information. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

1. [2017 RES-074](#) AUTHORIZING DANE COUNTY TO JOIN THE WISCONSIN PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION

Attachments: [2017 RES-074](#)
[2017 RES-074 Fiscal Note](#)
[2017 RES-074 CONTRACT #13125](#)

Legislative History

5/19/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This Resolution was referred to the Personnel & Finance Committee

6/1/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by JONES, that both Ordinance Amendment 2017 OA-005 and Resolution 2017 RES-074 be recommended for approval. The motion carried by the following vote: 3/1 (KIEFER) Passed

6/5/17 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. Don Ferber spoke in support of the resolution. Jason Stringer was available for information. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2017 RES-094](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2017 RES-094](#)
[2017 RES-094 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/5/17 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

Attachments: [2017 RES-069](#)
[2017 RES-069 FISCAL NOTE](#)
[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

Legislative History

5/19/17 County Board referred to the Health & Human Needs Committee

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

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

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

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

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

5/23/17 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

5/31/17 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0 Passed

6/5/17 Personnel & Finance Committee recommended for approval as amended

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by PP&J inserting "to community" after "jail" on line 6. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2017 RES-083](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY REHABILITATION - CONTRACTOR: JANKE CONTRACTORS, INC.

Attachments: [2017 RES-083](#)
[2017 RES-083 Fiscal Note](#)
[2017 ACT-119](#)

Legislative History

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

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

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

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

5/23/17 Public Works & Transportation Committee recommended for approval

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

6/5/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, July 13, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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.

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