



# Dane County

## Meeting Agenda - Final

### County Board

---

Thursday, November 3, 2016

7:00 PM

City-County Building, Room 201

---

City-County Building, Room 201

#### A. ROLL CALL

*Notified absent: Supervisor O'Loughlin*

1. Prayer/Inspirational Message - Supervisor Clausius (Supervisor Dye next)
2. Pledge of Allegiance - Supervisor Clausius

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2016 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
**Attachments:** [2016 PAY-011](#)  
[2016 PAY-011 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-012](#) CLAIM OF JAMES ZAGRZEBSKI  
**Attachments:** [2016 CL-012 Zagrzebski](#)

**Legislative History**

10/18/16 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0  
Passed

---

2. [2016 CL-013](#) CLAIM OF LEANN BIRD

**Attachments:** [2016 CL-013 Bird](#)

**Legislative History**

10/18/16 Public Protection & Judiciary Committee recommended for denial

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0  
Passed

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-345](#) MINUTES OF THE 10/19/16 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-345](#)

2. [2016 MIN-346](#) MINUTES OF THE 10/20/16 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-346](#)

**F. CONSENT CALENDAR**

1. [2015 OA-034](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF SPRINGFIELD COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Attachments:** [PublicHearing\\_Memo](#)

[2015 OA-034](#)

[OA 34 2015 memoFINAL](#)

[2015 OA-034 FISCAL NOTE](#)

[Map 7 Future Land Use 10.2.15](#)

**Legislative History**

1/22/16 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/25/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0  
Passed

2. [2016 OA-028](#) AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

**Attachments:** [FPP Amendment Cover letter Dane County 2016 16-82 \[Farmland Preservation\]080916](#)  
[2016\\_FPP\\_Amendments\\_MAP\\_REVISED\\_8-24-2016](#)  
[FPP 10 Farmland Preservation Plan Map 2016](#)  
[CoverLetter](#)  
[Order Signed](#)

**Legislative History**

8/19/16 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/25/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0  
 Passed

3. [2016 OA-029](#) INCORPORATING THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Attachments:** [16-82 \[Town of Cottage Grove\]080916](#)  
[2016 OA staff memo CG](#)  
[Ordinance 2016-04 Amending the Town of Cottage Grove Comprehensive Plan Commission Resolution 2016-02 Recommending Amendments to the](#)  
[Exhibit A Future Land Use Map Amendments 7.20.16](#)  
[Exhibit B Draft Plan Text Amendments 7.20.16](#)

**Legislative History**

8/19/16 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/25/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.  
 Passed

4. [2016 OA-030](#) INCORPORATING THE TOWN OF ALBION COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Attachments:** [2016 OA staff memo Albion 16-82 \[Town of Albion\]080916](#)  
[Town Resolution](#)  
[Plan Maps AS TOWN APPROVED 9-6-2016-2](#)  
[Albion Commercial Development policies AS TOWN APPROVED 9-](#)

**Legislative History**

8/19/16 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/25/16 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.  
 Passed

5. [2016 RES-254](#) AUTHORIZING A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** [2016 RES-254](#)  
[2016 RES-254 Fiscal Note](#)  
[2016 RES-254 CONTRACT #12258B](#)

**Legislative History**

9/23/16 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

9/23/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/10/16 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

10/24/16 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2016 RES-264](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND CORRECT CARE SOLUTIONS (CCS) FOR THE PROVISION OF INMATE HEALTH CARE SERVICE

**Attachments:** [2016 RES-264](#)  
[2016 RES-264 Fiscal Note](#)  
[2016 RES-264 CONTRACT #11323B](#)

**Legislative History**

9/23/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/10/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

10/24/16 Personnel & Finance recommended for approval  
Committee

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

7. [2016 RES-294](#) 2017-19 CONTRACT WITH THE GREATER MADISON CONVENTION & VISITOR'S BUREAU

**Attachments:** [2016 RES-294](#)  
[2016 RES-294 Fiscal Note](#)  
[2016 RES-294 CONTRACT #12881](#)

**Legislative History**

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/24/16 Personnel & Finance recommended for approval  
Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

8. [2016 RES-308](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2016 RES-308](#)  
[2016 RES-308 FISCAL NOTE](#)  
[2016 RES-308 CONTRACT #11682C](#)

**Legislative History**

10/7/16 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/7/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/19/16 Health & Human Needs recommended for approval  
Committee

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

10/24/16 Personnel & Finance recommended for approval  
Committee

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

9. [2016 RES-310](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

**Attachments:** [2016 RES-310](#)  
[2016 Res-310 Fiscal Note](#)  
[2016 RES-310 CONTRACT #5166D](#)

**Legislative History**

10/7/16 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/16 Executive Committee recommended for approval  
A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).  
Passed

10/24/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10. [2016 RES-317](#) APPROVING AGREEMENTS RELATED TO THE AFFORDABLE HOUSING DEVELOPMENT FUND AWARD TO PORCHLIGHT, INC. FOR THE PURCHASE OF 1221 SUNFIELD STREET IN THE CITY OF SUN PRAIRIE

**Attachments:** [2016 RES-317](#)  
[2016 RES-317 Fiscal Note](#)  
[2016 RES-317 CONTRACT #12890](#)

**Legislative History**

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/24/16 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

11. [2016 RES-324](#) AUTHORIZING ACCEPTANCE OF A CONTRACT FOR ELECTRONIC GPS AND ALCOHOL MONITORING SERVICES

**Attachments:** [2016 RES-324](#)  
[2016 RES-324 Fiscal Note](#)  
[2016 RES-324 CONTRACT #12888](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/10/16 Public Protection & Judiciary Committee recommended for approval

Anhalt presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

10/24/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [10968](#) PETITION: REZONE 10968  
 APPLICANT: STEVE GANSER  
 LOCATION: WEST OF 5207 LINCOLN ROAD, SECTION 14,  
 TOWN OF OREGON  
 CHANGE FROM: A-3 Agriculture District TO RH-2 Rural Homes  
 District, RH-2 Rural Homes District TO A-4 Agriculture District  
 REASON: creating one residential lot

**Attachments:** [10968 Staff Update](#)  
[10968 Town](#)  
[10968 Revised zoning request](#)  
[10968 Ord Amend](#)

### **Legislative History**

5/10/16 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0. Passed



10/10/16 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The petition shall be amended to create a 12.8-acre parcel on the east side of the property and assign the zoning district classification of RH-3 Rural Home to the new parcel. Passed

2. [11042](#)

PETITION: REZONE 11042

APPLICANT: LARRY G FARNSWORTH

LOCATION: SOUTH OF 160 BIGLOW ROAD, SECTION 32, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District

REASON: zoning compliance for existing land uses

**Attachments:** [11042 Staff](#)

[11042 Town](#)

[11042 Density](#)

[11042 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

Miles arrived at 6:36pm. Passed

3. [11043](#)

PETITION: REZONE 11043

APPLICANT: VARIOUS PARCELS AND OWNERS

LOCATION: VARIOUS LOCATIONS; SECTIONS 7, 26, 27; TOWN OF SPRINGFIELD

CHANGE FROM: VARIOUS ZONING DISTRICTS TO A-1EX

REASON: blanket rezoning associated with county farmland preservation plan

**Attachments:** [11043 Staff](#)

[11043 Town](#)

[11043 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. [11044](#)

PETITION: REZONE 11044  
APPLICANT: HAAG LIVING TR  
LOCATION: 1640 US HIGHWAY 12 & 18, SECTION 36, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11044 Staff](#)  
[11044 Town](#)  
[11044 Density](#)  
[11044 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation recommended for approval as  
Committee amended

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The zoning of remaining lands shall be rezoned to A-4 to identify that the housing density rights have been exhausted on the land. Passed

5. [11045](#)

PETITION: REZONE 11045  
APPLICANT: KILLERLAIN AND FOX  
LOCATION: 4724 AND 4754 SCHNEIDER DRIVE, SECTION 19, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: zoning compliance for neighboring properties

**Attachments:** [11045 Staff](#)  
[11045 Town](#)  
[11045 Density](#)  
[11045 Ord Amend](#)

**Legislative History**

10/25/16          Zoning & Land Regulation          recommended for approval  
Committee

A motion was made by MILES, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

6. [11046](#)

PETITION: REZONE 11046  
APPLICANT: HEARTLAND FARM SANCTUARY INC  
LOCATION: 11713 MID TOWN ROAD, SECTION 6, TOWN OF VERONA  
CHANGE FROM: A-3 Agriculture District TO A-4 Agriculture District  
REASON: reducing the size of an existing agricultural lot

**Attachments:** [11046 Staff](#)

[11046 Town](#)

[11046 Ord Amend](#)

**Legislative History**

10/25/16          Zoning & Land Regulation          recommended for approval  
Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

7. [11049](#)

PETITION: REZONE 11049  
APPLICANT: RENELLE CHAMPAGNE  
LOCATION: 2822 N HILL ROAD, SECTION 10, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11049 Staff](#)

[11049 Town](#)

[11049 Density](#)

[11049 Map](#)

[11049 App](#)

[11049 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The Certified Survey Map must show the driveway for the lot and also the field access route to the 46.3 acres to the east.
2. Language shall be added to the proposed CSM for Town approval.
3. A deed restriction shall be recorded on parcels 0611-102-9000-4 and 0611-103-8500-0 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

8. [11050](#)

PETITION: REZONE 11050  
 APPLICANT: SUTTER LIVING TR  
 LOCATION: EAST OF 10123 FERTILE RIDGE ROAD, SECTION 22, TOWN OF BLUE MOUNDS  
 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [11050 Staff](#)

[11050 Town](#)

[11050 Density](#)

[11050 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0 Passed

9. [11052](#) PETITION: REZONE 11052  
APPLICANT: PHILIP L MARX  
LOCATION: NORTHEAST OF 7772 INAMA ROAD, SECTION 5,  
TOWN OF ROXBURY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: creating one residential lot

**Attachments:** [11052 Staff](#)  
[11052 Town](#)  
[11052 Density](#)  
[11052 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-1. Passed

10. [11060](#) PETITION: REZONE 11060  
APPLICANT: TERRY L PARISI  
LOCATION: SECTION 27, TOWN OF DUNN  
CHANGE FROM: A-1EX Agriculture District TO A-1EX Agriculture  
District  
REASON: termination of deed restriction for a shared driveway

**Attachments:** [11060 Staff](#)  
[11060 Town](#)  
[11060 Ord Amend](#)

**Legislative History**

10/25/16 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by MILES, seconded by BOLLIG, to recommend approval of the termination of the deed restriction. The motion carried by the following vote: 4-0. Passed

## I. ORDINANCES

1. [2016 OA-050](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING LOCAL VENDOR PREFERENCES  
IN PURCHASING

**Attachments:** [2016 OA-050](#)

**Legislative History**

- 10/7/16 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee
- 10/7/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee
- 10/18/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0. Passed
- 10/24/16 Personnel & Finance Committee recommended for approval  
A motion was made by PERTL, seconded by WILLIAMS, that the Ordinance be recommended for approval. Chair Dye requested that DOA report back prior to the 2018 budget deliberations on the number of times the local vendor preference came into play in 2016 and 2017 to date. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

## J. AWARD OF CONTRACTS

*See section F*

## K. RESOLUTIONS

1. [2016 RES-311](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 1880 S. STOUGHTON ROAD AND 5004 ALLIS AVENUE

**Attachments:** [2016 RES-311](#)  
[2016 RES-311 Fiscal Note](#)  
[Sub 1 2016 RES-311](#)  
[2016 RES-311 CONTRACT #12895](#)

### **Legislative History**

- 10/7/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee
- 10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/18/16      Public Works &      recommended for approval of Sub.  
 Transportation Committee      1

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

10/24/16      Personnel & Finance      recommended for approval of Sub.  
 Committee      1

A motion was made by WILLIAMS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

**2. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER**

**Attachments:** [2016 RES-315](#)

[2016 RES-315 Fiscal Note](#)

[2016 RES-315 CONTRACT #12892](#)

**Legislative History**

10/7/16      County Board      referred to the Public Works &  
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/7/16      County Board      referred to the Personnel &  
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/18/16      Public Works &      recommended for approval  
 Transportation Committee

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (deFELICE); YGP 2-0. Passed

10/24/16      Personnel & Finance      recommended for approval  
 Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

**L. APPOINTMENTS**

*None*

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2016 RES-255](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR LAW ENFORCEMENT CRISIS INTERVENTION TRAINING

**Attachments:** [2016 RES-255](#)  
[2016 RES-255 Fiscal Note](#)  
[2016 RES-255 CONTRACT #12883](#)

**Legislative History**

9/23/16 County Board referred to the Public Protection & Judiciary Committee

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

9/23/16 County Board referred to the Personnel & Finance Committee

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

10/10/16 Public Protection & Judiciary Committee recommended for approval

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

10/24/16 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 7-0 (YGP 2-0). Passed

2. [2016 RES-288](#) AUTHORIZING ACCEPTANCE OF NEW GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES FOR CURRENT VOCA FUNDING,

**Attachments:** [2016 RES-288](#)  
[2016 RES-288 Fiscal Note](#)  
[2016 RES-288 CONTRACT #12891A](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee

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



10/7/16 County Board referred to the Personnel & Finance Committee

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

10/10/16 Public Protection & Judiciary Committee recommended for approval

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

10/24/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2016 RES-319](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

**Attachments:** [2016 RES-319](#)  
[2016 RES-319 Fiscal Note](#)  
[2016 RES-319 CONTRACT #12884](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee

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

10/10/16 Public Protection & Judiciary Committee recommended for approval

Tuescher presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

10/24/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

**N. SPECIAL ORDER OF BUSINESS****O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

*Until Monday, November 14th, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*