



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 7, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent:

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-074](#) RECOGNIZING MICHAEL JOHNSON AND HIS CONTRIBUTIONS TO DANE COUNTY

Attachments: [2018 RES-074](#)

2. [2018 RES-075](#) RECOGNIZING JUNE 15, 2018 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Attachments: [2018 RES-075](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-002](#)
[2018 PAY-002 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL**1. [2018 CL-002](#) CLAIM OF ROSS MCFARLANE**

Attachments: [2018 CL-002 McFarlane](#)

Legislative History

5/8/18 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

5/22/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2018 CL-005](#) CLAIM OF MICHAEL HILTON

Attachments: [2018 CL-005 Hilton](#)

Legislative History

5/8/18 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

5/22/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. [2018 CL-006](#) CLAIM OF SHAWN KNOX

Attachments: [2018 CL-006 Knox](#)

Legislative History

5/8/18 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

5/22/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

4. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

Attachments: [2018 CL-008 Wittwer](#)

Legislative History

5/8/18 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

5/22/18 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

5. [2018 CL-009](#) CLAIM OF ARMAND BAKER

Attachments: [2018 CL-009 Baker](#)

Legislative History

5/8/18 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

5/22/18 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-076](#) MINUTES OF THE 5/17/18 COUNTY BOARD MEETING

Attachments: [2018 MIN-076](#)

F. CONSENT CALENDAR

1. [2017 OA-046](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: [2017-OA 46 Ordinance Amendment](#)
[2018 OA staff memo Cross Plains REVISED 5-22-18](#)
[05a. REV -- TCP PLAN AMENDMENT ON SUPER SENDING AREAS -I](#)
[2017 OA-46. 05b. TDR-S_super_sending_areas_REVISED_12-5-17](#)

Legislative History

2/16/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

4/24/18 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by KNOLL, to postpone action until the language of the comprehensive plan is corrected. The motion carried by the following vote: 4-0. Passed

5/22/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by KNOLL, seconded by PETERS, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote: 5-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11279](#) PETITION: REZONE 11279
APPLICANT: JOSEPH E RANE
LOCATION: 4439 LIBBY ROAD, SECTION 32, TOWN OF BLOOMING GROVE
CHANGE FROM: R-1 Residence District TO A-2 (2) Agriculture District, A-2 (4) Agriculture District TO A-2 (2) Agriculture District
REASON: lot line adjustment

Attachments: [11279 Ord Amend](#)

[11279 Staff](#)

[11279 Town](#)

[11279 Map](#)

[11279 APP](#)

Legislative History

5/22/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

2. [11280](#) PETITION: REZONE 11280
APPLICANT: CURT E DIEHL
LOCATION: SOUTH AND EAST OF 7342 US HIGHWAY 12, SECTION 18, TOWN OF ROXBURY
CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11280 Ord Amend](#)

[11280 Staff](#)

[11280 Town](#)

[11280 Map](#)

[11280 APP](#)

Legislative History

5/22/18 Zoning & Land Regulation tabled
Committee

A motion was made by BOLLIG, seconded by KNOLL, that the Zoning Petition be tabled. The motion carried by a voice vote. Time: 6:43pm. Passed

4. [11284](#) PETITION: REZONE 11284
 APPLICANT: EXPERIOR PROPERTIES LLC
 LOCATION: 6265 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
 CHANGE FROM: RH-1 Rural Homes District TO R-1 Residence District, RH-1 Rural Homes District TO R-1 Residence District
 REASON: creating two residential lots

Attachments: [11284 Ord Amend](#)
[11284 Staff](#)
[11284 Town](#)
[11284 Driveway Plan](#)
[11284 Map](#)
[11284 APP](#)

Legislative History

5/22/18 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The joint driveway easement area and the septic system easement area shall be depicted on the certified survey map.
 2. A joint driveway agreement shall be recorded with the Register of Deeds.
- Passed

5. [11285](#) PETITION: REZONE 11285
 APPLICANT: JAMES R ALME
 LOCATION: 2917 COUNTY HIGHWAY MN, SECTION 6, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: C-1 Commercial District TO C-2 Commercial District
 REASON: allow 150-170 mini-warehouse storage units

Attachments: [11285 Ord Amend](#)
[11285 Staff](#)
[11285 Town](#)
[11285 Map](#)
[11285 APP](#)

Legislative History

5/22/18 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded with the Register of Deeds to limit the land use activities exclusively to a mini-warehouse storage facility; prohibiting the installation of billboard signs (off-premise advertising) on the property; all signs being in conformance with Dane County Sign Ordinances; requiring all lighting to be direct down lite and shall not cause glare on the roadways or neighboring properties; and requiring the property to be fenced having a gated entrance with keyed access.
2. Utility easements shall be shown on the certified survey map.
3. Storm water management plan shall be approved by Dane County Land and Water Resources. A copy of the approved plan shall be submitted to the Town of Pleasant Springs within 10 days of approval.
4. Conditional Use Permit #2232 for a single family residence shall be rendered null and void.
5. A new certified survey map combining the three lots into on lot shall be approved and recorded with the Register of Deeds.
6. A Driveway Access Placement permit shall be obtained from Pleasant Springs Public Works. Passed

6. [11287](#)

PETITION: REZONE 11287
APPLICANT: RBJ RIPP LLC
LOCATION: 9678 COUNTY HIGHWAY KP, SECTION 36, TOWN OF BLACK EARTH
CHANGE FROM: C-2 Commercial District TO A-1EX Agriculture District
REASON: remove commercial zoning to bring whole parcel into agricultural zoning

Attachments: [11287 Ord Amend](#)

[11287 Staff](#)

[11287 Town](#)

[11287 Map](#)

[11287 APP](#)

Legislative History

5/22/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by PETERS, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST

Attachments: [2018 OA-02 Statement of Economic Interest](#)

**Pending Personnel & Finance Committee action 6/4/18*

Legislative History

5/3/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

6/4/18 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 8-0. Passed

J. AWARD OF CONTRACTS

1. [2017 RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-502](#)
[2017 RES-502 Fiscal Note](#)
[2017 RES-502 CONTRACT #13372](#)

Legislative History

3/16/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

3/16/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/21/18 Airport Commission recommended for approval
 Jones explained the resolution. A motion was made by Supervisor O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

4. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.

Attachments: [2017 RES-519](#)
[2017 RES-519 FISCAL NOTE](#)
[2017 RES-519 CONTRACT #13360](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by DYE, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

5. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.

Attachments: [2017 RES-527](#)
[2017 RES-527 FISCAL NOTE](#)
[2017 RES-527 CONTRACT #13400](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

6. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)
[2017 RES-528 CONTRACT #1644B](#)

Legislative History

4/13/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

- 4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 5/8/18 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by BAYRD, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP Members present. Passed
- 5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed
- 6/4/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

7. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Attachments: [2017 RES-530](#)
[2017 RES-530 FISCAL NOTE](#)
[2017 RES-530 CONTRACT #13402](#)

Legislative History

- 4/13/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee
- 4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 5/8/18 Public Protection & Judiciary Committee recommended for approval
Bauman presented. A motion was made by GILLIS, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by DYE, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

8. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2017 RES-531](#)
[2017 RES-531 FISCAL NOTE](#)
[2017 RES-531 CHANGE ORDER #3](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

9. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

Attachments: [2017 RES-537](#)
[2017 RES-537 Fiscal Note](#)
[2017 RES-537 CHANGE ORDER #1](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

10. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile Court Administrator

Attachments: [2018 RES-003](#)
[2018 RES-003 Fiscal Note](#)
[2018 RES-003 CONTRACT #11396A](#)

Legislative History

4/18/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

4/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Protection & Judiciary Committee recommended for approval

Brockmeyer presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

11. [2018 RES-015](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR BIOFERM USA INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-015](#)
[2018 RES-015 FISCAL NOTE](#)
[2018 RES-015 CHANGE ORDER #5](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

12. [2018 RES-026](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Attachments: [2018 RES-026](#)
[2018 RES-026 FISCAL NOTE](#)
[2018 RES-026 CONTRACT #13401](#)

Legislative History

5/3/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/3/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

13. [2018 RES-029](#) AWARD OF THE PHASE I DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM CTH Q TO STH 113

Attachments: [2018 RES-029](#)
[2018 RES-029 Fiscal Note](#)
[2018 RES-029 CONTRACT #13390](#)

Legislative History

5/18/18 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance recommended for approval
 Committee
 Jon Becker spoke in opposition. A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

14. [2018 RES-035](#) AWARD OF AGREEMENT FOR PRINTING & SERVICES DIVISION SPACE REMODEL AT THE CITY-COUNTY BUILDING.

Attachments: [2018 RES-035](#)
[2018 RES-035 FISCAL NOTE](#)
[2018 RES-035 CONTRACT #13385](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

6/4/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

15. [2018 RES-039](#) AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V /RIVER RD AND CTH V /MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Attachments: [2018 RES-039](#)
[2018 RES-039 Fiscal Note](#)
[2018 RES-039 CONTRACT #13394](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

6/4/18 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

16. [2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION AT ANDERSON COUNTY PARK

Attachments: [2018 RES-055](#)
[2018 RES-055 FISCAL NOTE](#)
[2018 RES-055 CONTRACT #13399](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

K. RESOLUTIONS

1. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Attachments: [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044 MAP VeronaBadgerCk](#)

Legislative History

5/18/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval

A motion was made by WISNIEWSKI, seconded by BROUWER, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

5/24/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

Attachments: [2018 RES-045](#)
[2018 RES-045 Fiscal Note](#)
[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval

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

5/24/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS' APPRENTICESHIP AND TRAINING FUND)

Attachments: [2018 RES-046](#)
[2018 RES-046 Fiscal Note](#)
[2018 RES-046 MAP Groundswell WILaborers 95ac](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by BROUWER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/24/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

6/4/18 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-501](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Attachments: [2017 RES 501](#)
[2017 RES-501 Fiscal Note](#)
[sub 1 to 2017 RES 501 SALT SHED SUB revised](#)

Legislative History

3/16/18 County Board referred to the Public Works & Transportation Committee

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

3/16/18 County Board referred to the Personnel & Finance Committee

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

3/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by KUHN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance recommended for approval of Sub.
Committee 1

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote. 8-0 Passed

2. [2018 RES-020](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2018 RES-020](#)
[2018 RES-020 Fiscal Note](#)
[2018 RES-020 CONTRACT #13378](#)

Legislative History

5/3/18 County Board referred to the Public Protection & Judiciary Committee

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

5/3/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2018 RES-022](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2018 RES-022](#)
[2018 RES-022 Fiiscal Note](#)
[2018 RES-022 SUB 1](#)

Legislative History

- 5/3/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 5/3/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 5/22/18 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed
- 6/4/18 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by CORRIGAN, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0. Passed

4. [2018 RES-025](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PQ IN THE VILLAGE OF CAMBRIDGE

Attachments: [2018 RES-025](#)
[2018 RES-025 Fiscal Note](#)
[2018 RES-025 CONTRACT #13391](#)

Legislative History

- 5/3/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee
- 5/3/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 5/8/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

6/4/18 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

5. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

Attachments: [2018 RES-030](#)
[2018 RES-030 Fiscal Note](#)
[2018 RES-030 CONTRACT #13384](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

5/18/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

5/18/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

5/23/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/24/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by RITT, seconded by DOWNING, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

6/4/18 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

6. [2018 RES-043](#) AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Attachments: [2018 RES-043](#)
[2018 RES-043 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

7. [2018 RES-047](#) AWARD OF CONTRACT FOR: CCB CONCRETE FLATWORK REMOVAL & REPLACEMENT

Attachments: [2018 RES-047](#)
[2018 RES-047 Fiscal Note](#)
[2018 RES-047 CONTRACT #13395](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

8. [2018 RES-048](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2018 RES-048](#)
[2018 RES-048 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Protection &
 Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/18/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/22/18 Public Protection & recommended for approval
 Judiciary Committee
 Hook presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

6/4/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

9. [2018 RES-054](#) AWARD OF CONTRACT FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-054](#)
[2018 RES-054 FISCAL NOTE](#)
[2018 RES-054 CONTRACT #13398](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

10. [2018 RES-059](#) AUTHORIZING ACCEPTANCE OF ONE-TIME COMPETITIVE VICTIM OF CRIME ACT GRANT FUNDS AND ESTABLISHING AND REALLOCATING REVENUE AND EXPENDITURE LINES TO REFLECT THE CHANGES RESULTING FROM RECEIPT OF FUNDING

Attachments: [2018 RES-059](#)
[2018 RES-059 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Protection & Judiciary Committee

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

- 5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 5/22/18 Public Protection & Judiciary Committee recommended for approval
Foley presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed
- 6/4/18 Personnel & Finance Committee recommended for approval
A motion was made by DYE, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, June 21, 2018, 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