

Referrals From the Board 04122018

2017 OA-052 - Amending Chapter 69 of the Dane County Code of Ordinances, Adjusting Speed Limits on County Highways. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION.

2017 OA-055 - Amending Chapter 62 of the Dane County Code of Ordinances, Rescinding the Vendor Registration Fee. Submitted by Supervisor Dye. Referred to PERSONNEL & FINANCE.

2017 RES-507 - Agreement for the Reconstruction and Jurisdictional Transfer of CTH P in the Village of Cross Plains. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-518 - Award of Contract for Capital City Trail Pavement Restoration. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-519 - Award of Contract for 2018 Restoration at Capitol Square South Parking Ramp Including Alternate Bids 1, 2 & 3. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-520 - Authorizing a Wisconsin Habitat Partnership Fund Grant Application to the WI Department of Natural Resources. Submitted by Supervisors Ripp and Kolar. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-527 - Award of Contract for Professional Construction Management Services for the Jail Consolidation Project at the Public Safety Building. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-528 - Authorizing Addendum and Extension of Dane County Sheriff West Precinct Lease with Town of Middleton. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-530 - Approving a Contract for Video Security System Upgrade in the Juvenile Detention Facility. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-531 - Contract Change Order # 3 to Contract for BioFerm USA, Inc., for BioGas Cleaning Equipment for Pipeline Injection (Phase III). Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-535 - Authorizing Acceptance of Grant Funds from the National Association of Conservation District (NACD) and Fund Transfer. Submitted by Supervisors Chenoweth, Downing, Erickson, Kilmer, Stubbs and Williams. Referred to LAND CONSERVATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-536 - Urban Water Quality Grant Award. Submitted by Supervisors Schauer, Bollig, Chenoweth, Clausius, Downing, Dye, Erickson, Jones, Kilmer, Krause, Kuhn, Levin, Matano, Miles, Nelson, Pertl, Ritt, Rusk, Salov, Schmidt, Stubbs, Veldran, Wegleitner, Williams and Zweifel. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

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. Submitted by Supervisors Nelson, Kuhn, Ripp, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES - 538 - County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.