

## **Dane County**

## Meeting Agenda - Final-revised

## **County Board**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, May 17, 2018

7:00 PM

City-County Building Room 201

#### **City-County Building Room 201**

#### A. ROLL CALL

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

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2018 RES-040 RECOGNIZING MAY 20-26, 2018 AS EMS WEEK IN DANE COUNTY

& HONORING DANE COUNTY AGENCIES THAT HAVE ACHIEVED

40 YEARS OF SERVICE IN 2018

Attachments: 2018 RES-040

2. 2018 RES-041 RECOGNIZING MADISON WEST HIGH SCHOOL ROCKETRY CLUB

ON THEIR ALTITUDE AWARD IN THE NASA STUDENT LAUNCH

**EVENT 2018** 

Attachments: 2018 RES-041

**Announcements** 

#### **PUBLIC HEARINGS**

#### C. APPROVAL OF PAYMENTS

#### 2018 PAY-001 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2018 PAY-001

2018 PAY-001 UPDATED

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. 2018 CL-001 CLAIM OF BYNIQUA HOUSTON

Attachments: 2018 CL-001 Houston

Legislative History

5/8/18 Public Protection & recommended for denial

**Judiciary Committee** 

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

2. 2018 CL-003 CLAIM OF EDITH CRAIG

Attachments: 2018 CL-003 Craig

<u>Legislative History</u>

5/8/18 Public Protection & recommended for denial

**Judiciary Committee** 

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

3. 2018 CL-004 CLAIM OF COLLEEN VOLKER

Attachments: 2018 CL-004 Volker

Legislative History

5/8/18 Public Protection & recommended for denial

**Judiciary Committee** 

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

2018 CL-007 CLAIM OF BRYANT GIRON

Attachments: 2018 CL-007 Giron

Legislative History

5/8/18 Public Protection & recommended for denial

**Judiciary Committee** 

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

#### E. APPROVAL OF COUNTY BOARD MINUTES

2018 MIN-045 MINUTES OF THE 4/12/18 COUNTY BOARD MEETING

Attachments: 2018 MIN-045

2. 2018 MIN-046 MINUTES OF THE 4/17/18 COUNTY BOARD MEETING

Attachments: 2018 MIN-046

#### F. CONSENT CALENDAR

1. 2017 OA-047 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF

ORDINANCES, INCORPORATING THE Town of VERMONT

Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE

**PLAN** 

Attachments: 2017 OA-47 staff memo Vermont

2017 OA-047 Ordinance Amendment Text

2017 OA-047 Comprehensive Plan as amended by town board

2017 OA-047 ComprehensivePlan2017 signed

2017 OA-047 ComprehensivePlanResolution101717

Legislative History

3/2/18 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 recommended for approval

Committee

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

Passed

2. 2017 OA-052 AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF

ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY

**HIGHWAYS** 

Attachments: 2017 OA-052

Legislative History

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

**Transportation Committee** 

This Ordinance was referred to the Public Works & Transportation Committee

5/8/18 Public Works & recommended for approval

**Transportation Committee** 

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

Passed

3. <u>2017 RES-520</u> AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND

GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL

RESOURCES

Attachments: 2017 RES-520

2017 RES-520 Fiscal Note

Legislative History

4/13/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

4/13/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

4/25/18 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0

Passed

5/1/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

Passed

5/7/18 Personnel & Finance recommended for approval

Committee

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

**4.** 2017 OA-055

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE VENDOR REGISTRATION FEE

Attachments: 2017 OA-055

2017 OA-055 Fiscal Note

Legislative History

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

**Finance Committee** 

This Ordinance was referred to the Personnel & Finance Committee

5/7/18 Personnel & Finance recommended for approval

Committee

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

5. 2017 RES-536 URBAN WATER QUALITY GRANT AWARD

Attachments: 2017 RES-536

2017 RES-536 Fiscal Note

Legislative History

4/13/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/1/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

Passed

5/7/18 Personnel & Finance recommended for approval

Committee

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

#### G. MOTIONS FROM PREVIOUS MEETINGS

#### H. REPORTS ON ZONING PETITIONS

**1.** 11229 PETITION: REZONE 11229

APPLICANT: ARINGTON TREE FARM LLC

LOCATION: 1166 TILLUNG DRIVE, SECTION 8, TOWN OF

**CHRISTIANA** 

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District,

RH-1 Rural Homes District TO RH-2 Rural Homes District

REASON: rezone due to vacation of town road.

Attachments: 11229 Ord Amend

11229 Staff Update

11229 Town

11229 Prelim CSM

11229 Map 11229 APP

Legislative History

12/11/17 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be postponed due to lack of Town action. The motion carried by the following vote: 4-0. Passed

3/27/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until the April 10, 2018 meeting. The motion carried by the following vote: Passed

4/10/18 Zoning & Land Regulation recommended for approval

Committee

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

**2.** 11259 PETITION: REZONE 11259

APPLICANT: NIKOLE R JONES

LOCATION: 4190 OBSERVATORY ROAD, SECTION 16, TOWN OF

**CROSS PLAINS** 

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District REASON: create 3 new lots and reconfigure existing parcel lines

Attachments: 11259 Ord Amend

11259 Staff Update

11259 map 1981

11259 town

11259 Map

11259 APP

#### Legislative History

3/27/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be postponed due to no representation. The motion carried by the

following vote: 4-0. Passed

4/10/18 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

5-0. Passed

**3.** 11265 PETITION: REZONE 11265

APPLICANT: GRANT WILLRETT

LOCATION: 4209 OBSERVATORY ROAD, SECTION 16, TOWN OF

**CROSS PLAINS** 

CHANGE FROM: RH-2 Rural Homes District TO RH-2 Rural Homes District, RH-3 Rural Homes District TO RH-2 Rural Homes District REASON: lot line adjustment, also change zoning from RH-2 and one

RH-3 parcel to two RH-2 parcels

Attachments: 11265 Ord Amend

11265 Staff 11265 Town 11265 Map 11265 APP

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval

Committee

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

**1.** 11266 PETITION: REZONE 11266

APPLICANT: RANDY A EHLE

LOCATION: 2432 COUNTY HIGHWAY BN, SECTION 14, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture

District

REASON: separating existing residence from farmland

Attachments: 11266 Ord Amend

11266 Staff

11266 Town

11266 Density

11266 Map

11266 APP

#### Legislative History

4/24/18 Zoning & Land Regulation recommended for approval as

Committee amended

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

- 1. A shared driveway agreement shall be recorded with the Register of Deeds to provide access to the residence and the farm fields.
- 2. A deed restriction shall be recorded with the Register of Deeds to prohibit further residential development on the A-2(4)property. Passed

**5.** 11268 PETITION: REZONE 11268

APPLICANT: JAMES R KOPATZ

LOCATION: 3305 SUGAR VALLEY ROAD, SECTION 32, TOWN OF

**CROSS PLAINS** 

CHANGE FROM: R-1 Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District,

RH-2 Rural Homes District TO RH-1 Rural Homes District

REASON: shifting of property lines between adjacent land owners

Attachments: 11268 Ord Amend

11268 Staff 11268 Town 11268 Map 11268 APP

#### Legislative History

4/24/18 Zoning & Land Regulation recommended for approval

Committee

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

**6.** 11269 PETITION: REZONE 11269

APPLICANT: DAVE TOOTHMAN

LOCATION: 4365 OLD STONE ROAD, SECTION 20, TOWN OF

**RUTLAND** 

CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture

District

REASON: salvage recycling center coming into compliance.

Attachments: 11269 Ord Amend

11269 CUP 2415 Staff

11269 Town 11269 Map 11269 APP

#### Legislative History

4/24/18 Zoning & Land Regulation recommended for approval

Committee

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

**7.** <u>11270</u> PETITION: REZONE 11270

APPLICANT: RUDISILL LLC

LOCATION: SECTION 36, TOWN OF ALBION

CHANGE FROM: R-3 Residence District TO A-2 Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District, R-3 Residence District TO A-1EX Agriculture District, R-3 Residence District TO A-2

(8) Agriculture District

REASON: creating 2 residential lots, the remainder to be zoned A-1EX

Attachments: 11270 Ord Amend

11270 Staff 11270 Town 11270 Map 11270 APP

#### Legislative History

4/24/18 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. The final Certified Survey Map shall depict the location of the burial mounds on the property.
- 2. The final Certified Survey Map shall show the general location of the environmentally sensitive features (wetlands, slopes exceeding 20% grade).
- 3. The 2.88 acre area being rezoned to A-1EX shall be transferred to the adjoining owner (Jaskula) within 30 days of recording of the final Certified Survey Map. Passed

8. 11271 PETITION: REZONE 11271

APPLICANT: SCOTT F SCHALLER

LOCATION: NORTH OF 7757 SHALLER ROAD, SECTION 6, TOWN

OF MONTROSE

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture

District

REASON: creating one residential lot

Attachments: 11271 Ord Amend

11271 Staff 11271 Town 11271 Density 11271 Map 11271 APP

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval

Committee

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

**9.** 11272 PETITION: REZONE 11272

APPLICANT: DARCEY HAGEMANN & MARK SINGEL

LOCATION: 6403 COUNTY HIGHWAY M, SECTION 25, TOWN OF

**VERONA** 

CHANGE FROM: A-3 Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: 11272 Ord Amend

11272 Staff

11272 Town

11272 Map

11272 APP

#### Legislative History

4/24/18 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. A deed restriction shall be recorded with the Register of Deeds to limit the land uses to the following: Single family residences, home occupation, agricultural uses, accessory building, and utility services. The following may be permitted with a conditional use permit: Horse boarding and riding stables, horseshows/events, training of horses at a horse boarding facility, hay and sleigh rides, retail sales of bridles, saddle, grooming supplies and related items at horse boarding and riding stables, dependency living arrangements, limited family businesses, and/or communication towers. Passed

**10.** <u>11273</u> PETITION: REZONE 11273

APPLICANT: KEVIN R ZUMKEHR

LOCATION: 1194 COUNTY HIGHWAY A, SECTION 16, TOWN OF

**ALBION** 

CHANGE FROM: R-1 Residence District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District,

R-1A Residence District TO RH-1 Rural Homes District REASON: compliance for existing structures and land uses

Attachments: 11273 Ord Amend

11273 Staff Update

11273 Town 11273 Map 11273 APP

#### Legislative History

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

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KNOLL, to postpone action until town action is received. The motion carried by the following vote: 4-0. Passed

5/8/18 Zoning & Land Regulation recommended for approval

Committee

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

Passed

**11.** 11274 PETITION: REZONE 11274

APPLICANT: HELGELAND FAMILY FARM LLC

LOCATION: 2608 GASTON ROAD. SECTION 4, TOWN OF

COTTAGE GROVE

CHANGE FROM: A-2 (8) Agriculture District TO A-2 (4) Agriculture District, A-2 (8) Agriculture District TO A-2 (2) Agriculture District

REASON: creating two residential lots

Attachments: 11272 Ord Amend

11274 Staff 11274 Town 11274 Density 11274 Map 11274 APP

Legislative History

4/24/18 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. The 8.51-acre lot shall be assigned the zoning district classification of A-4 Small Lot Agriculture. Passed

**12.** 11275 PETITION: REZONE 11275

APPLICANT: MAXWELL FAMILY LLC

LOCATION: EAST AND SOUTH OF11691 MID TOWN ROAD,

SECTION 6, TOWN OF VERONA

CHANGE FROM: A-3 Agriculture District TO R-4 Residence District

REASON: develop a 29 unit land condominium project.

Attachments: 11275 Ord Amend

11275 Staff Update May 2

11275 Town

Fox Hill Condo Plat April 17
Fox Hill Declaration Final Draft

Town Review Process

11275 Map 11275 APP

Legislative History

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

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KNOLL, to postpone action until the May 8th meeting. The motion carried by the following vote: 4-0. Passed

5/8/18 Zoning & Land Regulation recommended for approval as

Committee amended

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

- 1. A condominium plat shall be recorded with the Register of Deeds within 90 days. The plat shall be the design as submitted to the Zoning and Land Regulation Committee with the revision date of April 23, 2018.
- 2. A condominium declaration shall be recorded with the Register of Deeds within 90 days. The declaration shall be the final document dated April 28, 2018 as reviewed by the ZLR Committee. The declaration shall be subject to County Staff and Town of Verona approval prior to recording.
- 3. A deed restriction shall be recorded with the Register of Deeds limiting the plat to a maximum of 29 single family dwellings having unit boundaries no smaller than 1.5 acres; 3 common areas (private road and two out lots); and with an easement for a road to connect to the property on the North and South.
- 4. The zoning is contingent upon a development agreement being approved by the Town of Verona for the improvements necessary for the condominium development. Passed

### **13.** 11276 PETITION: REZONE 11276

APPLICANT: STEVEN P REINEN

LOCATION: NORTH AND WEST OF 6440 SUNSET DRIVE, SECTION

36, TOWN OF VERONA

CHANGE FROM: RH-1 Rural Homes District TO R-4 Residence District

REASON: Proposed 16-unit condo for single-family residential

development

#### Attachments: 11276 Ord Amend

11276 Staff Update rwl

11276 Town

Deer Haven Estates Plat Final Draft

Deer Haven Estates Declaration Final Draft

**Exhibit E Final Draft** 

11276 Map

**Town Review Process** 

11276 APP

#### Legislative History

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

Committee Regulation Committee

A motion was made by KNOLL, seconded by BOLLIG, to postpone action until the May 8th Committee meeting. The motion carried by the following vote: 4-0. Passed

4/24/18 Zoning & Land Regulation direction for staff

Committee

A motion was made by WEGLEITNER, seconded by BOLLIG, to accept the email from Warren and Mary Ann Olson and make it part of the official record. The motion carried by the following vote: 4-0. Passed

5/8/18 Zoning & Land Regulation recommended for approval as Committee 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: 4-0.

- 1. A condominium plat shall be recorded with the Register of Deeds within 90 days. The plat shall be the design as submitted to the Zoning and Land Regulation Committee with the revision date of April 23, 2018.
- 2. A condominium declaration shall be recorded with the Register of Deeds within 90 days. The declaration shall be the final document dated May 2, 2018 as reviewed by the ZLR Committee. The declaration shall be subject to County Staff and Town of Verona approval prior to recording.
- 3. A deed restriction shall be recorded with the Register of Deeds limiting the plat to a maximum of 16 single family dwellings having unit boundaries no smaller than 1.5 acres; 3 common areas (private road and two out lots) and with a private road to connect to the property on the East and West.
- 4. The zoning is contingent upon a development agreement being approved by the Town of Verona for the improvements necessary for the condominium development.
- 5. The developer shall provide cross sections for the private drive design at the intersection of Deer Haven Trail and Darby Fields Drive. The design shall be approved by the Town Engineer for safety purposes.
- 6. The zoning is contingent upon developer negotiating and entering into an easement agreement with the Ice Age Trail Alliance within 60 days for the purposes of the Ice Age Trail. The easement agreement shall be signed by the Ice Age Trail Alliance and recorded with the Register of Deeds. Passed

**14.** 11278 PETITION: REZONE 11278

APPLICANT: HASTINGS REV TRAIL, PHILLIP

LOCATION: 1013 COUNTY HIGHWAY BB, SECTION 9, TOWN OF

**DEERFIELD** 

CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited Commercial District, LC-1 Limited Commercial District TO A-1EX

**Agriculture District** 

REASON: reducing the size of an existing lc-1 boundary

Attachments: 11278 Ord Amend

11278 Staff 11278 Town 11278 Map 11278 APP

#### Legislative History

4/24/18 Zoning & Land Regulation recommended for approval

Committee

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

Passed

#### I. ORDINANCES

See section F

#### J. AWARD OF CONTRACTS

#### **K. RESOLUTIONS**

See sections F, L, M

1. 2017 RES-487 APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E /

DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL

**AIRPORT** 

Attachments: 2017 RES-487

2017 RES-487 Fiscal Note

2017 RES-487 CONTRACT #10872C

\*Pending Personnel and Finance Committee approval on 5/17/18

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 lease and answered a few questions. 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

5/8/18 recommended for approval Public Works &

**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

#### 2. 2018 RES-001

CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: 2018 RES-001

2018 RES-001 FISCAL NOTE

2018 RES-001 CHANGE ORDER #4

\*Pending Personnel and Finance Committee approval on 5/17/18 Legislative History

5/4/18 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

5/4/18 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 WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

#### L. APPOINTMENTS

1. 2017 RES-538 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2017 RES-538

\*Pending Executive Committee action on 5/17/18

Legislative History

4/13/18 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

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

1. 2017 RES-472 AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2018

WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Attachments: 2017 RES-472

2017 RES-472 FISCAL NOTE

2017 RES-472 CONTRACT #13371

Legislative History

3/2/18 County Board referred to the Zoning & Land

Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land

Regulation Committee

3/2/18 County Board referred to the Personnel &

Finance Committee

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

Committee

4/10/18 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 5-0. Passed

5/7/18 Personnel & Finance recommended for approval

Committee

A motion was made by DYE, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 8-0. Passed

2. 2017 RES-535 AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE

NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD)

AND FUND TRANSFER

Attachments: 2017 RES-535

2017 RES-535 Fiscal Note

Legislative History

4/13/18 County Board referred to the Land Conservation

Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation

Committee

4/13/18 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

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

**Finance Committee** 

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

Committee

5/1/18 Land Conservation recommended for approval

Committee

A motion was made by LEVIN, seconded by RITT, that this Resolution

Requiring 2/3rds Vote was recommended for approval. The motion carried by

the following vote: 6/0 Passed

5/1/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by DOWNING, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 4/0 Passed

5/7/18 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, 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 7, 2018, 6:00 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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