



# 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?*

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Thursday, February 21, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisors Buckingham, Knoll, Schwellenbach, Chenoweth*

1. Prayer/Inspirational Message - Supervisor Kuhn (Supervisor Levin next)
2. Pledge of Allegiance - Supervisor Kuhn

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-546](#) MEMORIAL TO LARRY W. GLEASMAN  
*Attachments:* [2018 RES-546](#)
2. [2018 RES-548](#) RECOGNIZING FEBRUARY 2019 AS BLACK HISTORY MONTH  
*Attachments:* [2018 RES-548](#)
3. Farewell Remarks  
*Jenni Dye and Jeff Pertl*
4. Election of First Vice-Chair
5. Election of Second Vice-Chair

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2018 PAY-017](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-017](#)  
[2018 PAY-017 UPDATED](#)

### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-443](#) Minutes of the 1/17/19 County Board Meeting

**Attachments:** [2018 MIN-443](#)

### F. CONSENT CALENDAR

1. [2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Attachments:** [2018 RES-285](#)  
[2018 RES-285 Fiscal Note](#)  
[2018 RES-285 CONTRACT #11703A](#)

**Legislative History**

10/19/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

10/19/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/25/18 Environment, Agriculture & Natural Resources Committee recommended for approval

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, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

2. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

**Attachments:** [2018 RES-460](#)  
[2018 RES-460 FISCAL NOTE](#)  
[2018 RES-460 CONTRACT #13576](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/10/19 Health & Human Needs Committee recommended for approval

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

2/5/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

**Attachments:** [2018 RES-471](#)  
[2018 RES-471 Fiscal Note](#)

**Legislative History**

12/21/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

12/21/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

12/21/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/9/19 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by BROUWER, that the  
Resolution be recommended for approval. The motion carried by a voice vote:  
5/0, YGP: 1/0 Passed

1/24/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 5/0 Passed

2/5/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by CLAUSIUS, seconded by CORRIGAN, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0. Passed

4. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-476](#)  
[2018 RES-476 Fiscal Note](#)  
[2018 RES-476 CONTRACT #13600](#)

**Legislative History**

1/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
 Jones explained the Resolution, there was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 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 (5-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

5. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2018 RES-477](#)  
[2018 RES-477 FISCAL NOTE](#)  
[2018 RES-477 CHANGE ORDER #8](#)

**Legislative History**

1/3/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/29/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6. [2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)  
[2018 RES-479 CONTRACT #13602](#)

**Legislative History**

1/3/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Henry Vilas Zoo Commission  
This Resolution was referred to the Henry Vilas Zoo Commission

1/3/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/16/19 Henry Vilas Zoo Commission recommended for approval  
A motion was made by BECKER, seconded by JUSTUS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

1/29/19            Public Works &                    recommended for approval  
 Transportation Committee  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2/11/19            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 6-0. Passed

7. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR COUNTY OCCUPANCY OF VACANT CITY SPACE IN THE CITY COUNTY BUILDING

**Attachments:** [2018 RES-486](#)  
[2018 RES-486 FISCAL NOTE](#)  
[2018 RES-486 CONTRACT #13604](#)

**Legislative History**

1/18/19            County Board                            referred to the Public Works &  
 Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

1/18/19            County Board                            referred to the Personnel &  
 Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

1/29/19            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: 1-0). Passed

2/5/19            Personnel & Finance                recommended for approval  
 Committee  
 A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2018 RES-498](#) ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

**Attachments:** [2018 RES-498](#)

**Legislative History**

1/18/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/29/19 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: 1-0).  
Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11367](#) PETITION: REZONE 11367  
APPLICANT: KATHERINE SPRING  
LOCATION: 997 NORLAND ROAD, SECTION 17, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District and RH-3 Rural Homes District TO A-2 Agriculture District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11367 Ord Amend](#)  
[11367 Staff Update](#)  
[11367 Town](#)  
[11367 APP](#)  
[11367 Map](#)

### **Legislative History**

12/18/18 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee  
A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

2/12/19 Zoning & Land Regulation Committee recommended for approval  
A motion was made by Wegleitner, seconded by Peters, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0. Passed



2. [11371](#) PETITION: REZONE 11371  
APPLICANT: MARIANNE GARDNER  
LOCATION: 8461 AIRPORT ROAD, SECTION 4, TOWN OF MIDDLETON  
CHANGE FROM: A-1 Agriculture District TO R-3 Residence District  
REASON: Reduced rear yard setback

**Attachments:** [11371 Ord Amend](#)  
[11371 Staff Report](#)  
[11371 Town](#)  
[11371 Map](#)  
[11371 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Peters, seconded by Knoll, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

3. [11372](#) PETITION: REZONE 11372  
APPLICANT: IVERSON REV LIVING TR, DUANE A  
LOCATION: 1429 STATE HIGHWAY 78, SECTION 4, TOWN OF PERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and A-4 Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11372 Ord Amend](#)  
[11372 Staff Report](#)  
[11372 Town](#)  
[11372 Density](#)  
[11372 Map](#)  
[11372 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation recommended for approval as  
Committee amended

A motion was made by Peters, seconded by Knoll, that this zoning petition be recommended for approval with the following amendments. The motion carried by the following vote: 4-0.

1. A deed notice shall be recorded on the property indicating that the housing density units have been exhausted (tax parcel #0506-043-9500-4). Passed

4. [11373](#) PETITION: REZONE 11373  
APPLICANT: RONALD A LUND  
LOCATION: 900 FEET EAST OF RINDEN ROAD, SECTION 2, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: increasing size of residential lot

**Attachments:** [11373 Ord Amend](#)

[11373 Staff Report](#)

[11373 Town](#)

[11373 Map](#)

[11373 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Wegleitner, seconded by Knoll, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

5. [11374](#) PETITION: REZONE 11374  
APPLICANT: ANDREW A HAAG  
LOCATION: 9018 BRITT VALLEY ROAD, SECTION 8, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [11374 Ord Amend](#)

[11374 Staff Report](#)

[11374 Town](#)

[11374 Density](#)

[11374 Map](#)

[11374 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Knoll, seconded by Peters, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

6. [11375](#) PETITION: REZONE 11375  
APPLICANT: MARK R MCNAMEE  
LOCATION: 1300 MULLER ROAD, SECTION 8, TOWN OF YORK  
CHANGE FROM: RH-3 Rural Homes District TO RH-1 Rural Homes District, RH-3 Rural Homes District and C-2 Commercial District TO RH-2 Rural Homes District  
REASON: compliance for existing land uses

**Attachments:** [11375 Ord Amend](#)  
[11375 Staff Report](#)  
[11375 Town](#)  
[11375 Map](#)  
[11375 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by Peters, seconded by Knoll, that this zoning petition be recommended for approval with the following amendments. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the property prohibiting the 3 parcels from being separately sold or conveyed. Passed

7. [11376](#) PETITION: REZONE 11376  
APPLICANT: D & J ALME PARTNERSHIP  
LOCATION: 2394 LESLIE ROAD, SECTION 21, TOWN OF DUNKIRK  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11376 Ord Amend](#)  
[11376 Staff Report](#)  
[11376 Town](#)  
[11376 Density](#)  
[11376 Map](#)  
[11376 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Knoll, seconded by Wegleitner, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

8. [11377](#) PETITION: REZONE 11377  
APPLICANT: LARRY THIEMANN  
LOCATION: 8187 W MINERAL POINT ROAD, SECTION 26, TOWN OF CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District and A-2 Agriculture District TO R-1A Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11377 Ord Amend](#)

[11377 Staff Report](#)

[11377 Town](#)

[11377 Map](#)

[11377 APP](#)

**Legislative History**

2/12/19 Zoning & Land Regulation suspended from the rules  
Committee

A motion was made by Wegleitner, seconded by Peters, to suspend the rules to allow consideration of the town action report for petition 11377 which was submitted after the committee's deadline of 2/7/19. Passed

2/12/19 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by Peters, seconded by Knoll, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [11380](#) PETITION: REZONE 11380  
APPLICANT: WINDSOR QUARRY LLC  
LOCATION: 3973 VILAS HOPE ROAD, SECTION 18, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District  
REASON: Dane County Farmland Preservation plan compliance.

**Attachments:** [11380 Ord Amend](#)

[11380 Staff Report](#)

[11380 Town](#)

[10380 City of Madison Opposition Letter](#)

[11380 Map](#)

[11380 APP](#)

**Legislative History**



10/18/18 Human Services Board recommended for approval as amended

A motion was made by WOODWARD, seconded by MURRAY, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote.

Amendment:

Motion to remove from Ordinance 15/15 (1) the language "seven (7) to, so that the language would read "(1) the human services board shall consist of nine (9) members." Motion to amend and approve. Passed

12/20/18 County Board re-referred to the Executive Committee

A motion was made by DYE, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

1/17/19 Executive Committee amended

A motion was made by RATCLIFF, seconded by BAYRD, that the Ordinance be amended to delete "seven (7) to" so that it reads "(1) the human services board shall consist of nine (9) members." The motion carried by a voice vote. Passed

1/17/19 Executive Committee recommended for approval as amended

A motion was made by RATCLIFF, seconded by BAYRD, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote. Passed

2. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

**Attachments:** [2018 OA-031](#)

[2018 OA-031 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
 Jones explained the Ordinance Amendment. There was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that this Ordinance be recommended for approval. The motion carried by the following vote 4-2: Passed

## J. AWARD OF CONTRACTS

*See section F and M*

## K. RESOLUTIONS

*See sections F and M*

## L. APPOINTMENTS

*None*

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

1. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Attachments:** [2018 RES-443](#)  
[2018 RES-443 Fiscal Note](#)  
[2018 RES-443 CONTRACT #13556](#)

### **Legislative History**

12/21/18 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/8/19 Public Protection & Judiciary Committee recommended for approval  
Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval  
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 5-0. Passed

2. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Attachments:** [2018 RES-449](#)  
[2018 RES-449 Fiscal Note](#)  
[2018 RES-449 CONTRACT #13354A](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval  
A motion was made by KIEFER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
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 5-0. Passed



3. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

**Attachments:** [2018 RES-461](#)  
[2018 RES-461 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/10/19 Health & Human Needs Committee recommended for approval

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

2/5/19 Personnel & Finance Committee recommended for approval

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 5-0. Passed

4. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

**Attachments:** [2018 RES-469](#)  
[2018 RES-469 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/10/19 Health & Human Needs Committee recommended for approval as amended

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add the following statement: Now, therefore be it finally resolved that Position #3115, which has been vacant for longer than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52 (15). The motion carried by the following vote: 5-0, YGP 0-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval as amended

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

**Attachments:** [2018 RES-470](#)  
[2018 RES-470 Fiscal Note](#)  
[2018 RES-470 CONTRACT #13591](#)

**Legislative History**

12/21/18 County Board referred to the Public Protection & Judiciary Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/8/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

2/5/19 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 5-0. Passed

6. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

**Attachments:** [2018 RES-472](#)  
[2018 RES-472 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Airport Commission  
 This Resolution Requiring 2/3rds Vote was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
 Jones explained the Resolution. A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. HAIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote 4-2 (STUBBS, CHENOWETH): Passed

7. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

**Attachments:** [2018 RES-478](#)  
[2018 RES-478 FISCAL NOTE](#)

**Legislative History**

1/3/19 County Board referred to the Public Protection & Judiciary Committee

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

1/3/19 County Board referred to the Health & Human Needs Committee

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

1/3/19 County Board referred to the Personnel & Finance Committee

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

1/8/19 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by DANNER, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/10/19 Health & Human Needs Committee recommended for approval

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

2/5/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2018 RES-488](#) AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

**Attachments:** [2018 RES-488](#)  
[2018 RES-488 FISCAL NOTE](#)

*\*Pending Executive Committee action on 2/21/19*

**Legislative History**

1/18/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/18/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/11/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2018 RES-495](#) AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM SPECIALIST IN THE DCDHS - ACS DIVISION

**Attachments:** [2018 RES-495](#)  
[2018 RES-495 FISCAL NOTE](#)

**Legislative History**

1/18/19 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/18/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/24/19 Health & Human Needs Committee recommended for approval  
 A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

**N. SPECIAL ORDER OF BUSINESS**

1. [2018 RPT-482](#) Town of Blooming Grove adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Blooming Grove resolution](#)

2. [2018 RPT-483](#) Town of Cottage Grove adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Cottage Grove resolution](#)

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

**P. ADJOURNMENT**

*Until Thursday, March 7, 2019, 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*