



# Dane County

## Meeting Agenda - Final-revised

### County Board

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Thursday, June 18, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified absent Supervisor Bayrd, Rusk, Chair Corrigan*

1. Prayer/Inspirational Message - Supervisor Kiefer (Supervisor Kolar next)
2. Pledge of Allegiance - Supervisor Kiefer

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

2015 - 2016 Youth Governance Program Participant Pinning

*Presenters: Lynn Green & Carrie Edgar*

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

NONE

1. [2015 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2015 PAY-005](#)  
[2015 PAY-005 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

NONE

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-136](#) June 4, 2015 County Board Minutes

**Attachments:** [coboardmin060515](#)  
[registrants6-5-15](#)

## F. CONSENT CALENDAR

1. [2015 OA-002](#) 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

**Sponsors:** MILES, CHENOWETH, ERICKSON, GILLIS, KOLAR, KRAUSE, McCARVILLE, RICHMOND, SCHMIDT, VELDRAN, WEGLEITNER and WUEST

**Attachments:** [2015 OA-002.pdf](#)  
[2015 OA-002 Fiscal note.pdf](#)

*5/26/2015 EANR RECOMMENDS APPROVAL 4-0; 4/14/15 UW EXTENSION COMMITTEE RECOMMENDS APPROVAL BY A VOICE VOTE 4-0*

**Legislative History**

5/8/15	County Board	referred to the Lakes & Watershed Commission
5/8/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/14/15	Lakes & Watershed Commission	recommended for approval
Passed		
5/26/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
Passed		
6/4/15	County Board	postponed
Passed		

2. [2015 RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, GILLIS, O'LOUGHLIN and SCHAUER

**Attachments:** [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)

[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)

[LEASE 2015 RES 050](#)

5/26/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 2-0; 5/20/2015 AIRPORT COMMISSION RECOMMENDS APPROVAL 6-0

**Legislative History**

5/8/15	County Board	referred to the Airport Commission
5/8/15	County Board	referred to the Public Works & Transportation Committee
5/12/15	Public Works & Transportation Committee	not acted on
5/20/15	Airport Commission	recommended for approval
Passed		
5/26/15	Public Works & Transportation Committee	recommended for approval
Passed		

## G. MOTIONS FROM PREVIOUS MEETINGS

NONE

## H. REPORTS ON ZONING PETITIONS

NONE

## I. ORDINANCES

See section F & M

## J. AWARD OF CONTRACTS

**K. RESOLUTIONS**

See sections F & M

1. [2015 RES-073](#) ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES DORM A/E CONTRACT

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-073.pdf](#)  
[2015 res-073 fiscal note.pdf](#)  
[2015 RES 073 SUB 1](#)

5/26/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 2-0; 6/8/2015 P&F RECOMMENDS APPROVAL OF SUB. 1 6-0; YGP 1-0

**Legislative History**

5/22/15	County Board	referred to the Public Works & Transportation Committee
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5/22/15	County Board	referred to the Personnel & Finance Committee
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5/26/15	Public Works & Transportation Committee	recommended for approval
	Passed	

6/8/15	Personnel & Finance Committee	recommended for approval of Sub. 1
	Passed	

2. [2015 RES-074](#) CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-074.pdf](#)  
[2015 RES-074 FISCAL NOTE](#)  
[2015 RES 074 SUB1](#)

5/26/2015 PWT RECOMMENDS APPROVAL 5-0; YGP 2-0; 6/8/2015 P&F RECOMMENDS APPROVAL OF SUB. 1 6-0; YGP 1-0

**Legislative History**

5/22/15	County Board	referred to the Public Works & Transportation Committee
5/22/15	County Board	referred to the Personnel & Finance Committee
5/26/15 Passed	Public Works & Transportation Committee	recommended for approval
6/8/15 Passed	Personnel & Finance Committee	recommended for approval of Sub. 1

## L. APPOINTMENTS

### 1. [2015 RES-054](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-054](#)  
[2015 RES-054 SUB PROPOSED CORRIGAN.pdf](#)

6/4/2015 EXECUTIVE COMMITTEE RECOMMENDS APPROVAL AS AMENDED 4-0

*AMENDMENT: Deedra Atkinson, c/o United Way of Dane County, 2059 Atwood Avenue, Madison, 53704 (246-4345-W), to fill one of two seats designated to be filled by a member of the Homeless Services Consortium or other person experienced in homeless services or advocacy. This term will expire 6/01/18.*

**Legislative History**

5/8/15	County Board	referred to the Executive Committee
5/21/15 Passed	Executive Committee	postponed to the Executive Committee

6/4/15	Executive Committee	recommended for approval
6/4/15 Passed	Executive Committee	amended
6/4/15 Passed	Executive Committee	recommended for approval as amended

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

- [2015 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING COUNTY FEES

**Sponsors:** PERTL, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, ERICKSON, MATANO, NELSON, PAN, RICHMOND, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

**Attachments:** [2015 OA-008](#)  
[2015 OA-008 FISCAL NOTE](#)

*6/8/2015 P&F RECOMMENDS APPROVAL 6-0; YGP 1-0; 6/3/2015 BOARD OF HEALTH FOR MADISON AND DANE COUNTY RECOMMENDS APPROVAL*

**Legislative History**

5/22/15	County Board	referred to the Board of Health for Madison and Dane County
5/22/15	County Board	referred to the Personnel & Finance Committee
6/3/15 Passed	Board of Health for Madison and Dane County - Executive Committee	recommended for approval
6/8/15 Passed	Personnel & Finance Committee	recommended for approval

2. [2015 RES-043](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2015 RES-043.pdf](#)  
[2015 RES-043 Fiscal Note.pdf](#)  
[2015 RES-043 CONTRACT 12414](#)

*05/19/2015 PP&J RECOMMENDS APPROVAL 5-0; YGP 1-0; 6/8/2015 P&F RECOMMENDS APPROVAL 6-0; YGP 1-0*

**Legislative History**

5/8/15	County Board	referred to the Public Protection & Judiciary Committee
5/8/15	County Board	referred to the Personnel & Finance Committee
5/19/15	Public Protection & Judiciary Committee	recommended for approval
Passed		
6/8/15	Personnel & Finance Committee	recommended for approval
Passed		

## N. SPECIAL ORDER OF BUSINESS

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

## P. ADJOURNMENT

*Until Thursday, July 16, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, 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