

2/2/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

2/2/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs approved
Committee

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0 Passed

3. [2017 FTR-41](#) Request for Fund Transfer - Sheriff - Camera View Black Out Area

Attachments: [2017 FTR-41](#)

Legislative History

2/7/18 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/7/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/20/18 Public Protection & approved
Judiciary Committee

A motion was made by WILLETT, seconded by RUSK, that this Fund Transfer be approved. The motion carried by the following vote: 4-0 Passed

4. [2017 FTR-42](#) 2017 FTR-42 180202-2018 - 03 CIP Revenue Increase

Attachments: [2017 FTR-42 180202-2018 - 03 CIP Revenue Increase](#)

Legislative History

2/7/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

2/7/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs Committee approved

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0 Passed

5. [2017 FTR-43](#) FTR_FOCSRA DONATED LTE FUNDS

Attachments: [2017 FTR-43 FOCSRA Donated LTE funds](#)

Legislative History

2/12/18 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

2/12/18 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/22/18 Environment, Agriculture & Natural Resources Committee approved

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Attachments: [2017 RES-365](#)
[2017 RES-365 Fiscal Note](#)
[Gorman & Company RFP #117073 Response](#)
[2017 RES-365 WEGLEITNER SUB-WITHDRAWN](#)
[2017 RES-365 Sub Proposed Pertl](#)

Legislative History

1/4/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/22/18 Personnel & Finance recommended for approval
Committee

Andrew Dutcher, representing the Tenney Parent Nursery Cooperative addressed the committee. Supervisor Wegleitner addressed the committee and answered questions of the committee. Edward Kuharski addressed the committee. Nicole Solheim, representing Gorman & Company provided information and answered committee questions.

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2/1/18 County Board re-referred to the Personnel &
Finance Committee

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

2. [2017 RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-393](#)
[2017 RES-393 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection &
Judiciary Committee

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

2/2/18 County Board referred to the Personnel &
Finance Committee

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

2/20/18 Public Protection & recommended for approval
Judiciary Committee

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: 3-1 (Willett); No YGP members present. Passed

3. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-394](#)
[2017 RES-394 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/20/18 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: 3-1 (Willett); No YGP members present. Passed

4. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-395](#)
[2017 RES-395 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

6. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

Attachments: [2017 RES-403](#)
[2017 RES-403 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/21/18 Health & Human Needs Committee recommended for approval

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

7. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

Attachments: [2017 RES-404](#)
[2017 RES-404 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/21/18 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

8. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS - CYF DIVISION

Attachments: [2017 RES-405](#)
[2017 RES-405 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/21/18 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

9. [2017 RES-426](#) CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2017 RES-426](#)
[2017 RES-426 FISCAL NOTE](#)
[2017 RES-426 CO#16](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

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

2/16/18 County Board referred to the Personnel & Finance Committee

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

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, 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

10. [2017 RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2017 RES-427](#)
[2017 RES-427 FISCAL NOTE](#)
[2017 RES-427 CONTRACT #13324](#)

Legislative History

2/16/18 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

11. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

Attachments: [2017 RES-428](#)
[2017 RES-428 FISCAL NOTE](#)
[2017 RES-428 CONTRACT #13329](#)

Legislative History

2/16/18 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Passed

12. [2017 RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2017 RES-438](#)
[2017 RES-438 FISCAL NOTE](#)
[2017 RES-438 CONTRACT #13321](#)

Legislative History

2/16/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Protection & Judiciary Committee recommended for approval
A motion was made by WILLETT, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present. Passed

13. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018

Attachments: [2017 RES 441](#)
[2017 RES-441 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

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

2/16/18 County Board referred to the Personnel & Finance Committee

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

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

14. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER

Attachments: [2018 RES-445](#)
[2017 RES-445 Fiscal Note](#)
[2017 RES-445 CONTRACT #13331](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval

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

E. Items Requiring Committee Action

1. [2017 ACT-618](#) Request for Waiver of Bid - Sheriff's Office - Cameras and Card Readers (SGTS Inc.)

Attachments: [2017 act-618 2018 Combined PSB Slider Door and Camera 1](#)

2. [2017 ACT-644](#) Request for Exception to Co. Ord Section 20.14(2) - Public Safety Communication - 911 Staff training
Attachments: [2017 ACT-644 PSC CH 20 STAFF TRAINING 2018](#)

3. [2017 ACT-649](#) Request to Approve Donation - Department of Administration - Paper Cutter (American Family)
Attachments: [2017 ACT-649 Paper Cutter Memo](#)

4. [2017 ACT-648](#) Request to approve donation of office furniture - Department of Administration (Godfrey & Kahn)
Attachments: [2017 ACT-648 Desk Donation Memo](#)

5. [2017 ACT-666](#) Request for Waiver of Bid - Juvenile Detention - Replacement Security Cameras and Associated Equipment (SGTS Inc)
Attachments: [2017 ACT-666 Video System Upgrades and Camera Replacements 201](#)
[2017 ACT-666 Waiver of bid form Juvenile Detention cameras](#)

6. [2017 ACT-667](#) Request for Waiver of Bid - Solid Waste - Non Aqueous Odor Control System (Weaver Consultants Group)
Attachments: [2017 ACT-667 SOLID WASTE bid Waiver from Weaver-1](#)

7. [2017 ACT-677](#) Vacancy Report - March 5, 2018
Attachments: [2017 act-677 2-5 Vacancy Report with dates](#)

8. [2017 ACT-642](#) Approval of Bills and Accounts - March 5, 2018

F. Future Meeting Items and Dates**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

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.

Dane County Controller's Office at (608) 266-41110 or krohn@countyofdane.com