



Dane County

Master

File Number: 2014 OA-064

File ID: 2014 OA-064

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/20/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR INMATE WORKERS

Internal Notes:

Sponsors: HENDRICK, KRAUSE, MATANO, PAN, RICHMOND, RITT and WEGLEITNER

Enactment Date:

Attachments: 2014 OA-064.pdf, 2014 OA-064 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Health & Human Needs Committee			
	Action Text:			This Ordinance was referred to the Health & Human Needs Committee			
1	County Board	01/23/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Ordinance was referred to the Public Protection & Judiciary Committee			
1	County Board	01/23/2015	referred	Criminal Justice Council			
	Action Text:			This Ordinance was referred to the Criminal Justice Council			



Dane County

Master

File Number: 2014 RES-496

File ID: 2014 RES-496

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/08/2015

Topic:

Final Action:

Title: ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE PROPERTY LISTING
INTEGRATION (LYNX PROGRAM) ANNUAL MAINTENANCE FEE

Internal Notes:

Sponsors: MILES

Enactment Date:

Attachments: Fidlr budget RES_2015.pdf, PolicyFiscalNote
Res496.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: andros@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	County Board	01/23/2015	referred	Zoning & Land Regulation Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee					



Dane County

Master

File Number: 2014 RES-500

File ID: 2014 RES-500

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 2

Reference:

In Control: County Board

File Created: 01/13/2015

Topic:

Final Action:

Title: ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-500.pdf, 2014 RES-500 Policy and Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: janda@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
2	County Board	01/23/2015	referred	Public Protection & Judiciary Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
2	Public Protection & Judiciary Committee	01/27/2015					



Dane County

Master

File Number: 2014 RES-501

File ID: 2014 RES-501 **Type:** Resolution Requiring 2/3rds Vote **Status:** In Committee

Version: 1 **Reference:** **In Control:** County Board

File Created: 01/13/2015

Topic: GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT **Final Action:**

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER, WILLETT, BAYRD and PAN **Enactment Date:**

Attachments: 2014 RES-501.pdf, 2014 RES-501 Fiscal Note.pdf **Enactment Number:**

Contact: **Hearing Date:**

Drafter: radivojevich@danesherriff.com **Effective Date:**

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	01/23/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	Public Protection & Judiciary Committee	01/27/2015					



Dane County

Master

File Number: 2014 RES-502

File ID: 2014 RES-502

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/15/2015

Topic: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR THE HIDTA GRANT G15ML0014A

Final Action:

Title: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

Internal Notes: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Enactment Date:

Attachments: 2014 RES-502.pdf, 2014 RES-502 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radiojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	01/23/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			



Dane County

Master

File Number: 2014 RES-504

File ID: 2014 RES-504

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/15/2015

Topic:

Final Action:

Title: AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-504, 2014 RES-504 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/23/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	Public Works & Transportation Committee	01/27/2015					



Dane County

Master

File Number: 2014 RES-505

File ID: 2014 RES-505

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/15/2015

Topic:

Final Action:

Title: APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC. DCDHS - ACS DIVISION

Internal Notes:

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2014 RES-505.pdf, 2014 RES-505 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-514

File ID: 2014 RES-514

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/21/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE COUNTY PARK

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-514.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	01/23/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					



Dane County

Master

File Number: 2014 RES-515

File ID: 2014 RES-515

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/22/2015

Topic:

Final Action:

Title: **AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER**

Internal Notes:

Sponsors: RIPP, DOWNING, RICHMOND and WUEST

Enactment Date:

Attachments: 2014 RES-515.pdf, 2014 RES-515 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/23/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	Environment, Agriculture & Natural Resources Committee	01/27/2015					



Dane County

Master

File Number: 2014 RES-516

File ID: 2014 RES-516

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/22/2015

Topic:

Final Action:

Title: AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2014 RES-516.pdf, 2014 RES-516 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

Master

File Number: 2014 RES-517

File ID: 2014 RES-517

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/22/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-517.pdf, 2014 RES-517 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/23/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	Public Works & Transportation Committee	01/27/2015					



Dane County

Master

File Number: 2014 RES-518

File ID: 2014 RES-518

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/22/2015

Topic:

Final Action:

Title: **AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCE AREA - NEPERUD**

Internal Notes:

Sponsors: RIPP and RICHMOND

Enactment Date:

Attachments: 2014 RES-518.pdf, 2014 RES-518 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	01/23/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	01/23/2015	referred	Park Commission			
	Action Text:			This Resolution was referred to the Park Commission			
1	Park Commission	01/28/2015					



Dane County

Master

File Number: 2014 RES-519

File ID: 2014 RES-519

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 01/22/2015

Topic:

Final Action:

Title: AUTHORIZING THE PURCHASE OF MICROSOFT LICENSES

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2014 RES-519.pdf, 2014 RES-519 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	01/23/2015	referred	Personnel & Finance Committee			
	Action Text: This Resolution was referred to the Personnel & Finance Committee						
1	Personnel & Finance Committee	01/26/2015					