



Dane County

Meeting Agenda - Final-revised

County Board

Thursday, December 1, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Ferrell (Supervisor Gillis next)
2. Pledge of Allegiance - Supervisor Ferrell

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-013](#)
[2016 PAY-013 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-014](#) CLAIM OF ZACHARY SCHENK

Attachments: [2016 CL-014 Schenk](#)

Legislative History

11/22/16 Public Protection & recommended for denial
 Judiciary Committee

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

10/21/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/27/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0, YGP
2/0 Passed

11/10/16 Lakes & Watershed recommended for approval
Commission

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

11/21/16 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0 (YGP
1-0). Passed

2. [2016 RES-348](#) CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE
CONSULTING INC FOR CONSTRUCTION OF THE BADGER
PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE
RESTORATION.

Attachments: [2016 RES-348](#)
[2016 RES-348 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/16 Public Works & recommended for approval
 Transportation Committee
 A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

11/21/16 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[2016 RES-350 CONTRACT #12910](#)

Legislative History

11/4/16 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval
 Jones introduced Airport Marketing and Communications Director, Brent McHenry who addressed this contract. A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. O'LOUGHLIN, that Resolution 2016 RES-350 be recommended for approval. The motion carried by a voice vote. (8-0) Passed

11/14/16 Public Works & recommended for approval
 Transportation Committee
 A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

- 11/4/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission
- 11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 11/7/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission
- 11/9/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that Resolution 2016 RES-368 be recommended for approval. The motion carried by a voice vote. (8-0) Passed
- 11/14/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed
- 11/21/16 Personnel & Finance Committee recommended for approval
A motion was made by WILLIAMS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2016 RES-369](#) 2016 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2016 RES-369](#)
[2016 RES-369 Fiscal Note](#)

Legislative History

- 11/4/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/17/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

11/21/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

7. [2016 RES-371](#) AUTHORIZING PURCHASE OF INSURANCE

Attachments: [2016 RES-371](#)
[2016 RES-371 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/21/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

8. [2016 RES-372](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: [2016 RES-372](#)
[2016 RES-372 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/21/16 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9. [2016 RES-373](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Attachments: [2016 RES-373](#)

[2016 RES-373 FISCAL NOTE](#)

[2016 RES-373 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/21/16 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

10. [2016 RES-377](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2016 RES-377](#)

Legislative History

11/4/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/17/16 Executive Committee recommended for approval

A motion was made by STUBBS, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Consideration of County Executive Partial Veto of Sub 1 to 2016 OA 052

[2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

Attachments: [2016 OA-052](#)

[2016 OA-052 Fiscal Note](#)

[2016 OA-052 SUB- PROPOSED CORRIGAN](#)

[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)

[Partial Veto of OA 52](#)

Legislative History

10/21/16	County Board	referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee		
10/24/16	Personnel & Finance Committee	recommended for approval
A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval.		
10/24/16	Personnel & Finance Committee	postponed to the Personnel & Finance Committee
A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be postponed to the next regular Personnel & Finance Committee. The motion carried by a voice vote 7-0 (YGP 2-0). Passed		
11/7/16	Personnel & Finance Committee	recommended for approval of Sub. 1
A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1.		
11/7/16	Personnel & Finance Committee	postponed to the Personnel & Finance Committee
A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0 (YGP 1-0). Passed		
11/10/16	Personnel & Finance Committee	recommended for approval of Sub. 1
A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1. Kiefer spoke in opposition. The motion carried by a voice vote 7-0. Passed		
11/17/16	County Board	amended

11/17/16 County Board Adopted Sub. 1
A motion was made that this Ordinance be Adopted Sub. 1. The motion carried by the following vote: Passed

11/17/16 County Board amended

H. REPORTS ON ZONING PETITIONS

1. [11053](#) PETITION: REZONE 11053
APPLICANT: MARY C GESTELAND
LOCATION: 4696 SCHNEIDER DRIVE, SECTION 19, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: rezone and cup for bed and breakfast

Attachments: [11053 CUP 2361 Staff](#)

[11053 Town](#)

[11053 CUP 2361 Map](#)

[11053 Ord Amend](#)

[11053 App](#)

Legislative History

11/22/16 Zoning & Land Regulation recommended for approval
Committee

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

2. [11054](#) PETITION: REZONE 11054
APPLICANT: VARIOUS LANDOWNERS
LOCATION: SECTIONS 22, 24, 25, 26, 27, 36; TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO Various Districts
REASON: blanket rezone to implement comprehensive plan and farmland preservation plan

Attachments: [11054 Staff](#)

[11054 Town](#)

[11054 Map](#)

[11054 Ord Amend](#)

[11054 App](#)

Legislative History

11/22/16 Zoning & Land Regulation recommended for approval
Committee

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

3. [11055](#)

PETITION: REZONE 11055
APPLICANT: GOTZION TR
LOCATION: 7519 VALLEY HILL ROAD, SECTION 7, TOWN OF YORK
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-3 Rural Homes District, A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: increase size of CSM lot

Attachments: [11055 Staff](#)
[11055 Town](#)
[11055 Map](#)
[11055 Ord Amend](#)
[11055 App](#)

Legislative History

11/22/16 Zoning & Land Regulation recommended for approval
Committee

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

4. [11056](#)

PETITION: REZONE 11056
APPLICANT: SEESHELL PROPERTY LLC
LOCATION: 7984 COUNTY HIGHWAY PD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: revise deed restriction to allow for additional vehicle storage

Attachments: [11056 Staff](#)
[11056 Town](#)
[11056 Map](#)
[11056 Ord Amend](#)
[11056 App](#)

Legislative History

5. [11057](#) PETITION: REZONE 11057
APPLICANT: JAMES R SEABURY
LOCATION: 7097 COUNTY HIGHWAY P, SECTION 22, TOWN OF DANE
CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District
REASON: change zoning district to allow for a taller accessory building

Attachments: [11057 Staff](#)
[11057 Town](#)
[11057 Map](#)
[11057 Ord Amend](#)
[11057 App](#)

Legislative History

11/22/16 Zoning & Land Regulation recommended for approval
Committee

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

6. [11061](#) PETITION: REZONE 11061
APPLICANT: VARIOUS LANDOWNERS
LOCATION: SECTIONS 17, 21; TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District
REASON: rezone certain parcels in or out of the agriculture preservation area

Attachments: [11061 Staff](#)
[11061 Town](#)
[11061 Ord Amend](#)
[11061 App](#)

Legislative History

11/22/16 Zoning & Land Regulation recommended for approval
Committee

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

7. [11047](#) PETITION: REZONE 11047
 APPLICANT: THOMAS M ANDERSON
 LOCATION: 3393 COUNTY HIGHWAY MN, SECTION 1, TOWN OF DUNN
 CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-2 Rural Homes District
 REASON: zoning compliance for existing uses

Attachments: [11047 Staff Update](#)

[11047 Town](#)

[11047 Density](#)

[11047 Map](#)

[revised CSM](#)

[11047 Ord Amend](#)

[11047 App](#)

[property inspection report](#)

Legislative History

10/25/16	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until a Town Action Report is received. The motion carried by the following vote: 4-0. Passed

11/22/16	Zoning & Land Regulation Committee	recommended for approval as amended
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A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval, subject to the following amendment. The motion carried by the following vote: 5-0.

1. The petition shall be amended to assign the zoning district classification of RH-2 to the newly reconfigured 4.78-acre residential lot. The lands around the residential lot shall retain the zoning district classification of A-1EX Exclusive Agriculture. Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Attachments: [2016 RES-233](#)
[2016 RES-233](#)
[SUB 1 TO 2016 RES 233](#)

Legislative History

8/25/16 County Board referred to the Library Board
 This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/1/16 Library Board recommended for approval
 Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval. Passed

11/7/16 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval.

11/7/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be postponed to the next regular Personnel & Finance Committee meeting. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11/21/16 Personnel & Finance Committee recommended for approval of Sub. 1
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2016 RES-364](#) AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2016 RES-364](#)
[2016 RES-364 FISCAL NOTE](#)
[2016 RES-364 CONTRACT #83712](#)
[2016 RES-364 SUB 1](#)
[2016 RES-364 FISCAL NOTE SUB 1](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

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

11/21/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[2016 RES-376 CONTRACT #8919A](#)

Legislative History

11/4/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that Resolution 2016 RES-201 be recommended for approval. The motion carried by a voice vote. (7-1) Cmsnr. Armstrong voted no. Passed

11/14/16 Public Works & recommended for approval
 Transportation Committee
 A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

11/21/16 Personnel & Finance recommended for approval
 Committee
 A motion was made by SCHAUER, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-344](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Attachments: [2016 RES-344](#)
[2016 RES-344 FISCAL NOTE](#)

Legislative History

10/21/16 County Board referred to the Board of Health for
 Madison and Dane County
 This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

10/21/16 County Board referred to the Personnel &
 Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/9/16 Board of Health for recommended for approval
 Madison and Dane County
 - Executive Committee
 A motion was made by EDGAR, seconded by LASKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/21/16 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2016 RES-345](#) ACCEPTANCE OF A FUNDING AWARD AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OSCAR RENNEBOHM FOUNDATION (ORF) TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM FOR ELIGIBLE MOTHERS IN THE NORTHSIDE EARLY CHILDHOOD ZONE (NECZ)

Attachments: [2016 RES-345](#)
[2016 RES-345 FISCAL NOTE](#)

Legislative History

10/21/16 County Board referred to the Board of Health for
Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

10/21/16 County Board referred to the Personnel &
Finance Committee

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

11/9/16 Board of Health for recommended for approval
Madison and Dane County
- Executive Committee

A motion was made by LASKY, seconded by EDGAR, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/21/16 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0) . Passed

3. [2016 RES-366](#) INCREASING MA COMPREHENSIVE COMMUNITY SERVICES REVENUES AND EXPENDITURES DCDHS - ACS DIVISION & CYF DIVISION

Attachments: [2016 RES-366](#)
[2016 RES-366 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

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

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

11/21/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2016 RES-367](#) ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT - ORGANIC VEGETABLE GROWER APPRENTICESHIP

Attachments: [2016 RES-367](#)
[2016 RES-367 FISCAL NOTE](#)
[2016 RES-367 CONTRACT #12912](#)

Legislative History

11/4/16 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

11/4/16 County Board referred to the UW Extension Committee

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

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/17/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

11/17/16 UW Extension Committee approved

A motion was made by Supervisor MATT VELDRAN, seconded by Supervisor MICHAEL WILLETT, that Resolution-367 be approved. The motion carried unanimously by a voice vote of 7-0 Passed

11/21/16 Personnel & Finance Committee recommended for approval

A motion was made by WILLIAMS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 15, 2016, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

