

Dane County

Meeting Agenda - Final-revised

County Board

Thursday, July 14, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Rusk, Chenoweth, Dye

- 1. Prayer/Inspirational Message Supervisor Zweifel (Supervisor Bayrd next)
- 2. Pledge of Allegiance Supervisor Zweifel

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2016 RES-139 DANE COUNTY ATOMIC VETERANS RECOGNITION DAY JULY

16

Attachments: 2016 RES-139

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2016 PAY-005 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2016 PAY-005.pdf

2016 PAY-005UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2016 MIN-149 MINUTES OF THE JUNE 16, 2016 COUNTY BOARD MEETING

Attachments: 2016 MIN-149

F. CONSENT CALENDAR

2016 RES-090 AUTHORIZING ACCEPTANCE OF A RIVER PROTECTION

GRANT FOR THE ACQUISITION OF LAND ALONG THE

KOSHKONONG CREEK

Attachments: 2016 RES-090

2016 RES-090 Fiscal Note

2016-RES-090 BackgroundInformation

Legislative History

6/3/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/8/16 Park Commission recommended for approval A motion was made by THORESEN, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

6/9/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 10977 PETITION: REZONE 10977

APPLICANT: LISA A ARINGTON-GLESINGER

LOCATION: 3008 MCCLAIN ROAD, SECTION 5, TOWN OF

CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes

District

REASON: increase size of existing lot

Attachments: 10977 Staff Update

10977 Town

10977 revised csm 10977 Density

10977 Map

10977 Ord Amend

10977 APP

Legislative History

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, to postpone action until the Town Action Report is received. The motion carried by the following vote:

4-0. Passed

6/28/16 Zoning & Land Regulation recommended for approval

Committee

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

Passed

2. 10983 PETITION: REZONE 10983

APPLICANT: RICHARD SCOTT MOONEY

LOCATION: EAST OF 6645 HYSLOP ROAD, SECTION 35,

TOWN OF DANE

CHANGE FROM: A-1EX Agriculture District TO R-3 Residence

District

REASON: less restrictive rear yard setback

Attachments: 10983 Staff Update

10983 Town

10983 Ord Amend

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, to postpone action due to public opposition and until the Town Action Report is received. The motion carried by the following vote: 4-0. Passed

6/14/16 Zoning & Land Regulation recommended for approval as

Committee amended

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

1.A deed restriction shall be recorded on the property to prohibit any land division of the property. Passed

10985 PETITION: REZONE 10985

APPLICANT: ROBERT E MCDOWELL

LOCATION: 5343 OAK PARK ROAD, SECTION 20, TOWN OF

MEDINA

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture

District

REASON: creating one residential lot

Attachments: 10985 Staff Update

10985 Town 10985 Density

10985 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, to postpone action due to public opposition. The motion carried by the following vote: 4-0. Passed

6/14/16 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. A deed restriction shall be recorded on parcels 0812-204-8000-7 and 0812-204-8500-2 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

- 2.A deed restriction shall be recorded on the A-2 property to prohibit any land division of the property.
- 3. A site development plan shall be approved by the Town of Medina prior to a zoning permit being issued on the property. Passed

4. 10987 PETITION: REZONE 10987

APPLICANT: TRACI J JONES

LOCATION: 10804 KINGSLAND ROAD, SECTION 20, TOWN OF

BLUE MOUNDS

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, RH-3 Rural Homes District TO RH-4 Rural Homes District REASON: shifting of property lines between adjacent land owners

Attachments: 10987 Staff Update

10987 Town 10987 Density 10987 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MILES, to postpone action due to public opposition. The motion carried by the following vote: 4-0. Passed

6/14/16 Zoning & Land Regulation recommended for approval

Committee

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

vote: 5-0. Passed

5. 10988 PETITION: REZONE 10988

APPLICANT: KALTENBERG TRUST

LOCATION: 4989 COUNTY HIGHWAY TT, SECTION 34, TOWN

OF SUN PRAIRIE

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture

District

REASON: separating existing residence from farmland

Attachments: 10988 CUP 2341 Staff Update

10988 Town

10988 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, to postpone action due to public opposition. The motion carried by the following vote: 4-0. Passed

6/14/16 Zoning & Land Regulation recommended for approval

Committee

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

6. 10989 PETITION: REZONE 10989

APPLICANT: ROBERTS IRREV FAMILY TR 2012

LOCATION: 2479 GLENN DRIVE, SECTION 21, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District, C-1 Commercial District TO A-2 Agriculture District, A-1EX

Agriculture District TO A-2 Agriculture District

REASON: moving existing C-1 zoning east of its current location

and rezoning remaining A1-EX to A2

Attachments: 10989 Staff Update

10989 Town

Petition of Opposition

10989 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MILES, to postpone action due to public opposition. The motion carried by the following vote: 4-0. Passed

6/14/16 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. A deed restriction shall be recorded on the property to identify the following limitations on the property.
- a. The C-1 Commercial Zoning District boundary shall be limited to wedding and banquet hall land uses only.
- b. Hours of operation for the hall shall be limited to 9am to Midnight.
- c. All activities shall be conducted indoors, unless amended through the conditional use permit process. Outside loudspeakers or amplified sounds are prohibited.
- d. One 6'x8' sign identifying the commercial use shall be permitted to be located at the property entrance.
- e. The site development plan, including driveway, buildings, and parking area shall be reviewed and approved by the Town of Pleasant Springs prior to construction.
- f. Owner/operator shall notify the Town of events over 200 people a minimum of 2 weeks in advance.
- 2. Applicant shall provide a design for an improved entrance from Glenn Drive to CTH N that will allow for safe two-way traffic entering and leaving Glenn Drive for the review and approval of the Town and concurrent by Dane County, and will pay for construction of the improved entrance in coordination with upcoming CTH N construction.
- 3. The applicant will enter into a developer's agreement with the County, if required, regarding the improvement of the entrance from CTH N to Glenn Drive and provide a copy to the Town.
- 4. The owner/operator shall obtain approval for all storm water management and erosion control measures by Dane County Land and Water Resource Department. The measures shall be installed and maintained per the approved plans. Passed

7. 10991 PETITION: REZONE 10991

APPLICANT: JOSEPH M CONWAY JR

LOCATION: 1923 NORA ROAD, SECTION 26, TOWN OF

COTTAGE GROVE

CHANGE FROM: A-2 (4) Agriculture District TO A-2 (2) Agriculture District, A-2 (4) Agriculture District TO A-1EX Agriculture District

REASON: correct violation-reduce size of residential lot

Attachments: 10991 Staff

10991 Town 10991 Density 10991 Map

10991 Ord Amend

10991 APP

6/28/16 Zoning & Land Regulation recommended for approval

Committee

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

Passed

8. 10993 PETITION: REZONE 10993

APPLICANT: RITA MAE KLUEVER

LOCATION: WEST OF 5553 NETHERWOOD ROAD, SECTION

4, TOWN OF OREGON

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture

District

REASON: creating one residential lot

Attachments: 10993 Staff

10993 Town

<u>10993 Map</u>

10993 Ord Amend

10993 APP

Legislative History

6/28/16 Zoning & Land Regulation recommended for approval

Committee

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

Passed

9. 10994 PETITION: REZONE 10994

APPLICANT: BUGLASS L LIVING TR, THOMAS

LOCATION: 425' EAST OF 5093 LINCOLN ROAD, SECTION 14,

TOWN OF OREGON

CHANGE FROM: A-3 Agriculture District TO RH-1 Rural Homes

District

REASON: creating one residential lot

Attachments: 10994 Staff

10994 Town 10994 Density 10994 Map

10994 Ord Amend

10994 APP

6/28/16 Zoning & Land Regulation recommended for approval

Committee

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

Passed

10. 11001 PETITION: REZONE 11001

APPLICANT: JOHN J RENZ JR

LOCATION: 5142 COUNTY HIGHWAY N, SECTION 28, TOWN

OF SUN PRAIRIE

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture

District

REASON: separating existing residence from farmland

Attachments: 11001 Staff

11001 Town 11001 Map

11001 Ord Amend

11001 APP

Legislative History

6/28/16 Zoning & Land Regulation recommended for approval

Committee

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

Passed

11. 10976 PETITION: REZONE 10976

APPLICANT: BOETZEL REV TR, DALE V & JUDITH A

LOCATION: 4656 OAK PARK ROAD, SECTION 5, TOWN OF

DEERFIELD

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes

District

REASON: creating one residential lot for existing house

Attachments: 10976 Staff Update

10976 Town 10976 map 10976 Density 10976 APP

10976 Ord Amend

10976 Previous petition info (#8770)

5/24/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, to postpone action until the Town Action Report is received. The motion carried by the following vote: 4-0. Passed

6/28/16 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that the petition be recommended for approval with the following condition:

1. Recording of a deed Notice to be placed on the remaining A-1EX zoned lands owned by the applicant indicating that the housing density rights have been exhausted on the property and that further residential development is prohibited under town and county land use planning policies (tax parcels 0712-042-9060-1 0712-051-8000-4 0712-051-8500-9 0712-051-9001-1 0712-051-9500-7)

The motion carried by the following vote: 4-0. Passed

12. 10996 PETITION: REZONE 10996

APPLICANT: JASKANIEC JT REV TR, MICHAEL E & MARLENE

Η

LOCATION: NORTH OF 2889 ERBE ROAD, SECTION 9, TOWN

OF BLUE MOUNDS

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture

District

REASON: creating one residential lot

Attachments: 10996 Staff

10996 Town 10996 Density

10996 Recorded access easement agreement

10996 Map

10996 Ord Amend

10996 APP

Legislative History

6/28/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that the petition be recommended for approval.

The motion carried by the following vote: 3-1 Nay: Matano. Passed

13. 10995 PETITION: REZONE 10995

APPLICANT: THE FOWLER COMPANY LLC

LOCATION: 4008 MILWAUKEE STREET, SECTION 4, TOWN

OF BLOOMING GROVE

CHANGE FROM: C-1 Commercial District TO C-2 Commercial

District

REASON: change zoning to allow auto repair center

Attachments: 10995 Staff

10995 Town 10995 Map

10995 Ord Amend

10995 APP

Legislative History

6/28/16 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by BOLLIG, seconded by MATANO, that the petition be recommended for approval with the following conditions:

1. Recording of a Deed Restriction combining both parcels for use as a single zoning lot.

2. All exterior lighting shall be down shrouded to minimize light pollution onto adjoining properties.

3. Any proposed signage shall comply with the City of Madison sign requirements.

The motion carried by the following vote: 4-0. Passed

14. 10990 PETITION: REZONE 10990

APPLICANT: SCOTT ALLYN WAGNER

LOCATION: 2916 PEBBLE VALLEY COURT, SECTION 20,

TOWN OF BRISTOL

CHANGE FROM: R-1 Residence District TO A-1 Agriculture District, A-1 Agriculture District TO R-1 Residence District

REASON: shifting of property lines between adjacent land owners

Attachments: 10990 Staff

10990 Town 10990 Map

10990 Ord Amend

10990 APP

6/28/16 Zoning & Land Regulation recommended for approval

Committee

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

I. ORDINANCES

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF 1. 2016 OA-019

ORDIANCES, ESTABLISHING A FEE FOR DISPOSING OF

CLEAN WOOD WASTE AT THE LANDFILL.

Attachments: 2016 OA-019

Sub to2016 OA-19

Sub 1 2016 OA-19

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Solid Waste &

Recycling Commission

This Ordinance was referred to the Solid Waste & Recycling Commission

6/17/16 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

Public Works & 6/21/16 recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.

Passed

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee

A motion was made by RIPP, seconded by GILLIS, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee

A motion was made by CHENOWETH, seconded by SCHAUER, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. 2015 RES-536 AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION

AND MARKETING AGREEMENT WITH AMERICAN AIRLINES

INC - DANE COUNTY REGIONAL AIRPORT

Attachments: 2015 RES-536

2015 RES-536 Fiscal Note

2015 RES-536 CONTRACT #12808

Legislative History

4/8/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/15/16 Airport Commission recommended for approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr.

SCHAUER, that this Resolution be recommended for approval. The motion

carried by the following vote: (6-1) Passed

6/21/16 Public Works & recommended for approval

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

2. 2015 RES-539 AWARD OF CONTRACT FOR VEOLIA ES TECHNICAL

SOLUTIONS, LLC

Attachments: 2015 RES-539

2015 RES-539 Fiscal Note

2015 RES-539 CONTRACT #12803

Legislative History

4/8/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/12/16 Public Works & recommended for approval

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

3. 2015 RES-545 AWARDING CONTRACT FOR ELEVATOR MAINTENANCE IN

COUNTY FACILITIES

Attachments: 2015 RES-545

2015 RES-545 Fiscal Note

2015 RES-545 CONTRACT #12825

Legislative History

4/8/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval

Committee

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

4. 2016 RES-031 AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: 2016 RES-031

2016 RES-031 Fiscal Note

2016 RES-031 CONTRACT #12786

Legislative History

5/6/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

5/6/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/15/16 Airport Commission recommended for approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr.

O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: (7-0) Passed

6/21/16 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: 1-0. Passed

7/11/16 Personnel & Finance recommended for approval

Committee

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

5. 2016 RES-056 AWARD OF CONTRACT FOR HENRY VILAS ZOO -

ADMINISTRATION BUILDING REROOFING AND RECLADDING

Attachments: 2016 RES 056

2016 RES-056 Fiscal Note

2016 RES 056 Sub 1

2016 RES-056 CONTRACT #12798

2016 RES-056 SUB 1 FISCAL NOTE

Legislative History

5/20/16 County Board referred to the Henry Vilas Zoo

Commission

This Resolution was referred to the Henry Vilas Zoo Commission

5/20/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/24/16 Public Works & recommended approval of Sub. 1

Transportation Committee as amended

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

6. <u>2016 RES-062</u> OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

Attachments: 2016 RES-062

2016 RES-062 Fiscal Note

SUB TO 2016 RES-062 PROPOSED-WEGLEITNER

Pending Health and Human Needs Committee action on 7/13/16 and Personnel and Finance Committee action on 7/14/16

Legislative History

6/3/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/3/16 County Board referred to the City-County

Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/7/16 Public Works & forwarded without recommendation

Transportation Committee

A motion was made by HENDRICK, seconded by SCHMIDT, that the Resolution be forwarded without recommendation. The motion carried by a voice vote 5-0. Passed

6/8/16 Health & Human Needs recommended for approval

Committee

This Resolution was recommended for approval. No Vote.

6/8/16 Health & Human Needs postponed to the Health & Human

Committee Needs Committee

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be postponed to the Health & Human Needs Committee July meeting so Homeless Issues Committee has a chance to take action. The motion carried by the following vote: 7-0 Passed

6/13/16 **City-County Homeless** recommended for approval

Issues Committee

A motion was made by WEGLEITNER, seconded by PALM, that this

Resolution be recommended for approval. The motion carried by the following

vote: 10-0 Passed

7/13/16 Health & Human Needs recommended for approval of Sub.

Committee

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution be recommended for approval of Sub. 1. Ferrell moved to amend line 56 replacing "commits to" with "considers". The motion failed for lack of a second. The motion to recommend approval of Sub 1 carried by the following vote: 6-1 (Ferrell) Passed

7. 2016 RES-084

AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY.

Attachments: 2016 RES-084

2016 RES-084 Fiscal Note

2016 RES-084 CONTRACT #12805

Legislative History

6/3/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

Public Works & 6/7/16 recommended for approval

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

8. 2016 RES-086 AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: 2016 RES-086

2016 RES-086 Fiscal Note

Sub to 2016 RES-086 (Proposed-Downing)

2016 RES-086 CONTRACT #12812

Legislative History

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/9/16 Land Conservation recommended for approval

Committee

A motion was made by D. RIPP, seconded by R. RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

6/23/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

YGP 2/0 Passed

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote

4-0 (YGP 2-0). Passed

9. 2016 RES-087 AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE

COUNTY PARK

Attachments: 2016 RES-087

2016 RES-087 Fiscal Note

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/8/16 Park Commission recommended for approval A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

6/9/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

10. <u>2016 RES-088</u> AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

Attachments: 2016 RES-088 Michaels Lk Protection Grant

2016 RES-088 Fiscal Note

2016 Res 088 BackgroundInformation

Legislative History

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/16 Park Commission recommended for approval A motion was made by HAAG, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

6/9/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

11. 2016 RES-089 AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

Attachments: 2016 RES-089

2016 RES-089 Fiscal Note

2016 Res 089 BackgroundInformation

Legislative History

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/16 Park Commission recommended for approval A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

6/9/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

12. 2016 RES-091 APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

Attachments: 2016 RES-091

2016 RES-091 Fiscal Note

2016 RES-091 CONTRACT #12802

Legislative History

6/3/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/16 Park Commission recommended for approval A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

6/9/16 Environment, Agriculture & postponed to the Environment,

Natural Resources Agriculture & Natural Resources

Committee Committee

A motion was made by JONES, seconded by SALOV, that this Resolution be postponed to the July 7, 2016 Environment, Agriculture & Natural Resources Committee meeting. The motion carried by the following vote: 4/0 Passed

7/7/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

13. <u>2016 RES-092</u> AUTHORIZING ATTACHMENT OF TERRITORY TO THE FISH-CRYSTAL-MUD LAKE DISTRICT

TION ORTOTAL MODERAL DI

Attachments: 2016 RES-092

2016 RES-092 Fiscal Note 2016 RES-092 Legal Notice

Legislative History

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/9/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

7/11/16 Personnel & Finance recommended for approval

Committee

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

14. 2016 RES-093 AUTHORIZING AN ADDENDUM TO A PROFESSIONAL

SERVICES CONTRACT TO UW MILWAUKEE CULTURAL

RESOURCE MANAGEMENT

Attachments: 2016 RES-093

2016 RES-093 Fiscal Note

2016 RES-093 CONTRACT #12059A

Legislative History

6/3/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/8/16 Park Commission recommended for approval

A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

6/23/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

YGP 2/0 Passed

7/11/16 Personnel & Finance recommended for approval

Committee

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

15. <u>2016 RES-097</u> AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM COUNTY PARK

Attachments: 2016 RES-097

2016 RES-097 Fiscal Note

Legislative History

6/17/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/22/16 Park Commission recommended for approval A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

6/23/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

16. 2016 RES-101 AWARD OF CONTRACT FOR PHASE 10 - CELL #2 LINER

CONSTRUCTION

Attachments: 2016 RES-101

2016 RES-101 Fiscal Note

Sub 1 2016 RES-101

2016 RES-101 CONTRACT #12817

6/17/16 County Board referred to the Solid Waste &

Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee 1

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

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

17. 2016 RES-102 AWARD OF CONTRACT FOR PEDESTRIAN BRIDGES - FALK WELLS WILDLIFE AREA

Attachments: 2016 RES-102

2016 RES-102 Fiscal Note

Sub 1 2016 RES-102

2016 RES-102 CONTRACT #12822

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

18. 2016 RES-103 AWARD OF CONTRACT FOR THE COUNTY HIGHWAY

FACILITY SATELLITE BUILDING

Attachments: 2016 RES-103

2016 RES-103 Fiscal note

Sub 1 2016 RES-103

2016 RES-103 CONTRACT #12820

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-1(deFELICE); YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

19. 2016 RES-104 AWARD OF CONTRACT FOR CITY-COUNTY BUILDING ROOF REHABILITATION

Attachments: 2016 RES-104

2016 RES-104 Fiscal Note

Sub 1 2016 RES-104

2016 RES-104 CONTRACT #12815

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0;

YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a

voice vote 4-0 (YGP 2-0). Passed

20. 2016 RES-105 AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING CNG

RETROFIT

Attachments: 2016 RES-105

2016 RES-105 Fiscal Note

Sub 2016 RES-105 PSB CNG Retrofit

Sub 1 2016 RES-105

2016 RES-105 CONTRACT #12821

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

21. <u>2016 RES-106</u> AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE RE-ROOFING

Attachments: 2016 RES-106

2016 RES-106 Fiscal note

Sub 1 2016 RES-106

2016 RES-106 CONTRACT #12819

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6.0: XCR 1.0. Record

6-0; YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

22. 2016 RES-107 AWARD OF PROPOSED CONTRACT FOR ENGINEERING

DESIGN SERVICES - LOCKS AND SPILLWAY REHABILITATION

Attachments: 2016 RES-107

2016 RES-107 Fiscal Note

Sub 1 2016 RES-107

2016 RES-107 CONTRACT #12823

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-1(RIPP); YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

23. 2016 RES-110 AWARD OF CONTRACT FOR CITY-COUNTY

BUILDING-FACADE PANEL & PARAPET CAP SELECTIVE

REMOVAL

Attachments: 2016 RES-110

2016 RES-110 Fiscal Note

Sub 1 2016 RES-110

2016 RES-110 CONTRACT #12816

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

24. 2016 RES-117 CHANGE ORDER #1 TO CONTRACT TO J.H. FINDORFF & SON INC. FOR CONSTRUCTION OF COLISEUM LOADING DOCKS

Attachments: 2016 RES-117 Coliseum loading dock

2016 RES-117 Fiscal note

SUB 2016 RES-117 Coliseum Loading Dock-Chg Ord

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0; YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

25. 2016 RES-118 DANE COUNTY CONSERVATION FUND GRANT AWARD TO

THE DRIFTLESS AREA LAND CONSERVANCY

(SAMUEL-THOMAS)

Attachments: 2016 RES-118 Conservation Fund Award

Samuel-Thomas Stream Context2

SW Grasslands Maps2

Map-DALC Samuel-Thomas Property Zones

2016 RES-118 Fiscal Note

2016 Res-118 Attachment 1 (2)

2016 Res-118 Attachment 2

Legislative History

6/17/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/22/16 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Passed

6/23/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

YGP 2/0 Passed

7/11/16 Personnel & Finance recommended for approval

Committee

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

26. 2016 RES-120 AWARD OF CONTRACT FOR OBSERVATION TOWER

REPAIRS

Attachments: 2016 RES-120

2016 RES-120 Fiscal Note

2016 RES-120 CONTRACT #12813

Legislative History

6/17/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/21/16 Public Works & recommended for approval

Transportation Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

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

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2016 RES-085 AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE

FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE

GRANT (JAG) PROGRAM

Attachments: 2016 RES-085

2016 RES-085 Fiscal Note

2016 RES-085 MOU

6/3/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

6/3/16 County Board referred to the Public Protection &

Judiciary Committee

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

Judiciary Committee

6/7/16 Public Protection & recommended for approval

Judiciary Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2016 RES-100 INCREASING 2016 PROFESSIONAL SERVICES CONTRACTS

WITH JOURNEY MENTAL HEALTH CENTER INC AND

TELLURIAN UCAN INC DCDHS - ACS DIVISION

Attachments: 2016 RES-100

2016 RES-100 FISCAL NOTE

2016 RES-100 CONTRACT #83324E

2016 RES-100 CONTRACT #83349B

Legislative History

6/17/16 County Board referred to the Health & Human

Needs Committee

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

Needs Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

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

6/22/16 Health & Human Needs recommended for approval

Committee

A motion was made by FERRELL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2016 RES-115 BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR 3.

SHERIFF'S OFFICE SEATBELT ENFORCEMENT PROJECT

Attachments: 2016 RES-115

2016 RES-115 Fiscal Note

Legislative History

6/17/16 County Board referred to the Public Protection &

Judiciary Committee

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

Judiciary Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

6/21/16 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: 4-0; YGP: 2-0 Passed

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 4-0 (YGP 2-0). Passed

RECOGNIZING OUTSIDE SUPPORT FOR THE AEC 2016 RES-121

REDEVELOPMENT ORGANIZATIONAL CONSULTANT

Attachments: 2016 RES-121

2016 RES-121 FISCAL NOTE

Legislative History

6/17/16 referred to the Public Works & County Board

Transportation Committee

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

Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

6/21/16 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0: YGP 1-0. Passed

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

5. <u>2016 RES-122</u> AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E.

WASHINGTON FOR A DAY RESOURCE CENTER

Attachments: 2016 RES-122

RES-122 Fiscal Note

2016 Res-122 Sub 1 Proposed by Ferrell

Legislative History

6/17/16 County Board referred to the City-County

Homeless Issues Committee

This Resolution Requiring 2/3rds Vote was referred to the City-County

Homeless Issues Committee

6/17/16 County Board referred to the Health & Human

Needs Committee

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

Needs Committee

6/17/16 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

6/21/16 Public Works & recommended for approval

Transportation Committee

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0: YGP: 1-0. Passed

6/22/16 Health & Human Needs recommended for approval of Sub.

Committee

6/22/16 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

7/6/16 City-County Homeless recommended for approval

Issues Committee

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

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

6. 2016 RES-123 AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS

FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL

SAFETY ASSESSMENT PILOT

Attachments: 2016 RES-123

2016 RES-123 FISCAL NOTE

*Pending Executive Committee action on 7/14/16

Legislative History

6/17/16 County Board referred to the Criminal Justice

Council

This Resolution Requiring 2/3rds Vote was referred to the Criminal Justice

Council

6/17/16 County Board referred to the Public Protection &

Judiciary Committee

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

6/17/16 County Board referred to the Executive

Committee

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

Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

6/21/16 Public Protection & recommended for approval

Judiciary Committee

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

6/23/16 Criminal Justice Council recommended for approval This Resolution Requiring 2/3rds Vote was recommended for approval.

Passed

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

7. 2016 RES-132 AWARD OF CONTRACT FOR PARKING/DRIVEWAY PAVING

AND RANGE IMPROVEMENTS FOR THE DANE COUNTY LAW

ENFORCEMENT TRAINING CENTER

Attachments: 2016 RES-132

2016 RES-132 Fiscal Note

2016 RES-132 CONTRACT #12818

Legislative History

6/29/16 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

6/29/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

7/5/16 Public Works & recommended for approval

Transportation Committee

A motion was made by GILLIS, 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

7/11/16 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, August 18, 2016, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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