



**Dane County**  
**Meeting Agenda - Final-revised**  
**County Board**

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Thursday, July 14, 2016

7:00 PM

City-County Building, Room 201

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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**1. [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 & Natural Resources  
Committee recommended for approval  
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](#)

**Legislative History**



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













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](#)

**Legislative History**



7/11/16 Personnel & Finance recommended for approval of Sub.  
Committee 1  
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 & 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 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 & Transportation Committee recommended for approval

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 & 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 6-0; YGP 1-0. Passed

7/11/16 Personnel & Finance Committee recommended for approval

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 & Transportation Committee recommended for approval  
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. [2016 RES-062](#) 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 Issues Committee recommended for approval

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 Committee recommended for approval of Sub. 1

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

6/7/16 Public Works & Transportation Committee recommended for approval  
 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 Committee recommended for approval  
 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 Committee recommended for approval

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 & Natural Resources Committee recommended for approval

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 Committee recommended for approval

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](#)

**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

6/3/16 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. [2016 RES-088](#) 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 & Natural Resources Committee recommended for approval  
 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 Committee recommended for approval  
 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 & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources 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 & Natural Resources Committee recommended for approval

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 Committee recommended for approval

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. [2016 RES-092](#) AUTHORIZING ATTACHMENT OF TERRITORY TO THE FISH-CRYSTAL-MUD LAKE DISTRICT**

**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 & Natural Resources Committee recommended for approval

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. [2016 RES-097](#) 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](#)

**Legislative History**

- 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 & Transportation Committee recommended for approval of Sub. 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 Committee recommended for approval of Sub. 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



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 & Transportation Committee recommended for approval of Sub. 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 Committee recommended for approval of Sub. 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 & Transportation Committee recommended for approval of Sub. 1  
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 Committee recommended for approval of Sub. 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. [2016 RES-106](#) 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 & Transportation Committee recommended for approval of Sub. 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; YGP 1-0. Passed
- 7/11/16 Personnel & Finance Committee recommended for approval of Sub. 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 & Transportation Committee recommended for approval of Sub. 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 Committee recommended for approval of Sub. 1  
 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 & Transportation Committee recommended for approval of Sub. 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 6-0; YGP 1-0. Passed
- 7/11/16 Personnel & Finance Committee recommended for approval of Sub. 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 & Transportation Committee recommended for approval of Sub. 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 Committee recommended for approval of Sub. 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 & Natural Resources Committee recommended for approval  
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 Committee recommended for approval  
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 & Transportation Committee recommended for approval  
 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 Committee recommended for approval  
 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](#)

**Legislative History**

- 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 & Judiciary Committee recommended for approval  
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 Committee recommended for approval  
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

2. [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 Committee recommended for approval  
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

3. [2016 RES-115](#) BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR 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 & Judiciary Committee recommended for approval

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 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

4. [2016 RES-121](#) RECOGNIZING OUTSIDE SUPPORT FOR THE AEC REDEVELOPMENT ORGANIZATIONAL CONSULTANT

**Attachments:** [2016 RES-121](#)  
[2016 RES-121 FISCAL NOTE](#)

**Legislative History**

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 & Transportation Committee recommended for approval  
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 Committee recommended for approval  
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. [2016 RES-122](#) 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 & Transportation Committee recommended for approval  
 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 Committee recommended for approval of Sub. 1  
 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
- 6/22/16 Health & Human Needs Committee recommended for approval  
 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 Issues Committee recommended for approval  
 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 Committee recommended for approval  
 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 & Judiciary Committee recommended for approval  
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 Committee recommended for approval  
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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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