



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 18, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

Notified absent: Supervisors Danner, Ratcliff

1. Prayer/Inspirational Message - Supervisor Jones (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Jones

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-011](#)
[2018 PAY-011 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-034](#) CLAIM OF JOSEPH HILGERS

Attachments: [2018 CL-034 Hilgers](#)
[Legislative History](#)

10/9/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2018 CL-035](#) CLAIM OF JOAN KAMHOLZ

Attachments: [2018 CL-035 Kamholz](#)

Legislative History

10/9/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

3. [2018 CL-036](#) CLAIM OF ALLIANT ENERGY

Attachments: [2018 CL-036 Alliant Energy WPL](#)

Legislative History

10/9/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

4. [2018 CL-037](#) CLAIM OF STATE FARM FOR MARY ELLEN MURRAY

Attachments: [2018 CL-037 State Farm Murray](#)

Legislative History

10/9/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

5. [2018 CL-038](#) CLAIM OF PERRY FIRARI

Attachments: [2018 CL-038 Firari](#)

Legislative History

10/9/18 Public Protection & recommended for denial
Judiciary Committee
A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-277](#) Minutes of the 10/4/18 County Board Meeting

Attachments: [2018 MIN-277](#)

F. CONSENT CALENDAR

1. [2018 OA-008](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COMPOSITION OF COMMISSION ON SENSITIVE CRIMES

Attachments: [2018 OA-008](#)

Legislative History

7/13/18 County Board referred to the Commission on Sensitive Crimes

This Ordinance was referred to the Commission on Sensitive Crimes

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

9/18/18 Commission on Sensitive Crimes recommended for approval

A motion was made by YOUNG, seconded by HOWE, that this Ordinance be recommended for approval. The motion carried by the following vote: Passed

10/4/18 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by BAYRD, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0). Passed

2. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

Attachments: [2018 RES-208](#)
[2018 RES-208 FISCAL NOTE](#)
[2018 RES-208 CONTRACT #13507](#)

Legislative History

9/7/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & recommended for approval
 Transportation Committee
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 0).
Passed

10/8/18 Personnel & Finance recommended for approval
 Committee
A motion was made by DYE, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0).
Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

See section F

J. AWARD OF CONTRACTS

See section F

K. RESOLUTIONS

See sections F and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2018 RES-201](#)
[2018 RES-201 Fiscal Note](#)
[2018 RES-201 CONTRACT #13464](#)

Legislative History

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

10/2/18 Public Protection & Judiciary Committee recommended for approval

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

10/8/18 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

2. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2018 RES-215](#)
[2018 RES-215 Fiscal Note](#)
[2018 RES-215 CONTRACT #13501](#)

Legislative History

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

10/2/18 Public Protection & Judiciary Committee recommended for approval

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

10/8/18 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

3. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Attachments: [2018 RES-216](#)
[2018 RES-216 Fiscal Note](#)
[2018 RES-216 CONTRACT #13502](#)

Legislative History

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

10/2/18 Public Protection & Judiciary Committee recommended for approval

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

10/8/18 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

4. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

Attachments: [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)

Legislative History

9/11/18 County Board referred to the Public Protection & Judiciary Committee

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

- 9/11/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 10/2/18 Public Protection & Judiciary Committee recommended for approval
Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed
- 10/2/18 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee
- 10/4/18 Executive Committee recommended for approval
A motion was made by DYE, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0). Passed
- 10/8/18 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

5. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT

Attachments: [2018 RES-242](#)
[2018 RES-242 Fiscal Note](#)
[2018 RES-242 CONTRACT #13499](#)

Legislative History

- 9/21/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 9/21/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

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

Until Thursday, November 1, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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