



Dane County
Meeting Agenda - Final-revised
County Board

Thursday, May 5, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Pertl, Krause

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Willett next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-023](#) RECOGNIZING THE HAMILTON MIDDLE SCHOOL SCIENCE OLYMPIAD TEAM

Sponsors: BAYRD and RITT

Attachments: [2016 RES-023](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-001](#)

[2016 PAY-001 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-040](#) MINUTES OF THE 4/7/16 COUNTY BOARD MEETING
Attachments: [4-7-16Minutes](#)
2. [2016 MIN-041](#) MINUTES OF THE 4/19/16 COUNTY BOARD MEETING
Attachments: [4-19-16Minutes](#)

F. CONSENT CALENDAR

1. [2015 RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: SCHMIDT, MILES, NELSON, RIPP and RITT

Attachments: [2015 RES-476](#)
[2015 RES-476 Fiscal Note](#)
[2015 RES-476 CONTRACT #12760](#)

Legislative History

2/19/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

5/2/16 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-510](#)
[2015 RES-510 FISCAL NOTE](#)
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)
[2015 RES-510 CONTRACT #11525C](#)

Legislative History

3/18/16 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

3/18/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/22/16 Public Works & Transportation Committee recommended for approval
 A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0. Passed

4/7/16 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 1-0 Passed

5/2/16 Personnel & Finance Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2015 RES-500](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-500](#)

Legislative History

3/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4/7/16 Executive Committee recommended for approval
A motion was made by RIPP, seconded by KOLAR, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

None

J. AWARD OF CONTRACTS

None

K. RESOLUTIONS

1. [2015 RES-524](#) SUPPORTING A PETITION FOR DECLARATORY JUDGEMENT REGARDING TAX IMPLICATIONS IF A TOWN WITHDRAWS FROM COUNTY ZONING

Sponsors: CORRIGAN, BAYRD, CHENOWETH, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, McCARVILLE, RICHMOND, SCHAUER, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2015 RES-524](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

4/12/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-1 (Willett); YGP: 0-0 Passed

2. [2016 RES-012](#) Expressing support for timely filling court vacancies, including the Supreme Court of the United States

Sponsors: DYE, GILLIS, WEGLEITNER, ZWEIFEL, McCARVILLE, PERTL, KRAUSE, KOLAR, BAYRD, RITT, CORRIGAN, WILLIAMS, ERICKSON, MILES, NELSON, YOUNG, DOWNING, de FELICE, CHENOWETH, MATANO, SCHMIDT and STUBBS

Attachments: [2016 RES-012](#)

**Pending Executive Committee Action on 5/5/16*

Legislative History

4/21/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3. [2015 RES-526](#) NAMING THE OFFICE FOR EQUITY AND INCLUSION THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Sponsors: STUBBS, CORRIGAN, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, HENDRICK, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-526](#)

[SUB 1 to 2015 RES-526](#)

Legislative History

3/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4/7/16 Executive Committee recommended for approval of Sub. 1

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

L. APPOINTMENTS

See section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-403](#) AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Sponsors: SCHMIDT, CLAUDIUS, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-403](#)
[2015 RES-403 Fiscal Note](#)

Legislative History

1/22/16 County Board referred to the Personnel & Finance Committee

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

1/22/16 County Board referred to the Public Works & Transportation Committee

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

1/26/16 Public Works & Transportation Committee recommended for approval

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

5/2/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2015 RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE PARTICIPANTS

Sponsors: DYE, O'LOUGHLIN and RITT

Attachments: [2016 RES-507](#)
[2015 RES-507 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Library Board

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

4/7/16 Library Board recommended for approval
O'loughlin moved, seconded by Behling, to approve this Action item. Passed

5/2/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

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

Attachments: [2015 RES-538](#)
[2015 RES-538 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Public Protection & Judiciary Committee

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

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

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

4/12/16 Public Protection & Judiciary Committee recommended for approval

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

5/2/16 Personnel & Finance Committee recommended for approval

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

4. [2015 RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

Sponsors: RIPP, NELSON and SCHMIDT

Attachments: [2015 RES-540](#)
[2015 RES-540 Fiscal Note](#)
[2015 RES-540 CONTRACT #12757](#)

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

5/2/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, May 19, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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

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

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

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