



8/8/17 Personnel & Finance referred to the Public Works &  
Committee Transportation Committee  
This Fund Transfer was referred to the Public Works & Transportation  
Committee

3. [2017 FTR-17](#) CORRECT TRANSFER ACCOUNT NUMBER

**Attachments:** [2017 FTR-17](#)

**Legislative History**

8/10/17 Personnel & Finance referred to the Public Works &  
Committee Transportation Committee  
This Fund Transfer was referred to the Public Works & Transportation  
Committee

8/10/17 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2017 RES-121](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID  
AND DESIGNATION OF THE WISCONSIN SECRETARY OF  
TRANSPORTATION AS DANE COUNTY'S AGENT FOR  
IMPROVEMENT PROJECTS AT THE DANE COUNTY  
REGIONAL AIRPORT

**Attachments:** [2017 RES-121](#)  
[2017 RES-121 Fiscal Note](#)  
[2017 RES-121 Transcript Public Hearing](#)  
[2017 RES-121 BUREAU AGREEMENT](#)

**Legislative History**

7/14/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval  
Jensen explained the process for the Petition. A motion was made by  
Cmsnr. PROBASCO, seconded by Supervisor SCHAUER, that the Resolution  
be recommended for approval. The motion carried by a voice vote. (5-0)  
Passed

2. [2017 RES-149](#) AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK  
DECLARATION OF COVENANTS, CONDITIONS &  
RESTRICTIONS" AS IT APPLIES TO DANE COUNTY OWNED  
PARCELS

**Attachments:** [2017 RES-149](#)  
[2017 RES-149 Fiscal Note](#)  
[2017 RES-149 Termination of Truax Air Park Declarations and Restrictic](#)  
[2017 RES-149 CCR - 1842455- recorded 07-12-1984 \(02302408x9D882](#)

**Legislative History**

7/14/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval  
Jones explained the process for termination of the covenants. A motion was  
made by Supervisor SCHAUER, seconded by Supervisor RUSK, that the  
Resolution be recommended for approval. The motion carried by a voice vote.  
(5-0) Passed

3. [2017 RES-150](#) AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE  
DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE  
TRANSPORTATION SECURITY ADMINISTRATION

**Attachments:** [2017 RES-150](#)  
[2017 RES-150 Fiscal Note](#)  
[2017 RES-150 Lease](#)

**Legislative History**

7/14/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval  
Jones explained the lease. A motion was made by Cmsnr. ESPOSITO, JR.,  
seconded by Cmsnr. PROBASCO, that the Resolution be recommended for  
approval. The motion carried by a voice vote. (5-0) Passed

4. [2017 RES-151](#) PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO  
HONOR PRESIDENT OBAMA

**Attachments:** [2017 RES-151](#)

**Legislative History**

7/14/17 County Board referred to the City-County Liaison  
Committee  
This Resolution was referred to the City-County Liaison Committee

7/14/17 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

7/19/17 City-County Liaison recommended for approval  
Committee  
A motion was made by A. MATANO, seconded by S. BALDEH, that the  
Resolution be recommended for approval. The motion carried by a voice vote.  
Passed

8/14/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5. [2017 RES-170](#) AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LAUNCH (CONTRACTOR: JANKE GENERAL CONTRACTORS INC)

**Attachments:** [2017 RES-170](#)  
[2017 RES-170 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Public Works & Transportation Committee

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

8/18/17 County Board referred to the Personnel & Finance Committee

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

6. [2017 RES-187](#) CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY (CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP LLC)

**Attachments:** [2017 RES-187](#)  
[2017 RES-187 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-188](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION-PHASE II

**Attachments:** [2017 RES-188](#)  
[2017 RES-188 Fiscal note](#)

**Legislative History**

8/18/17 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2017 RES-189](#) CONTRACT AMENDMENT NO. 1 FOR RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOCNG UTILIZATION

**Attachments:** [2017 RES-189](#)  
[2017 RES-189 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2017 RES-190](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

**Attachments:** [2017 RES-190](#)  
[2017 RES-190 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action

1. [2017 ACT-146](#) CONTRACT CHANGE ORDER #45 MEDICAL EXAMINER  
OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

**Attachments:** [2017 ACT-146](#)

**Legislative History**

7/18/17 Public Works & Transportation Committee not acted on  
This Action Item was not acted on

2. [2017 ACT-147](#) CONTRACT CHANGE ORDER #46 MEDICAL EXAMINER  
OFFICE BLDG - CONTRACTOR: CAMOSY INCORPORATED

**Attachments:** [2017 ACT-147](#)

**Legislative History**

7/18/17 Public Works & Transportation Committee not acted on  
This Action Item was not acted on

3. [2017 ACT-148](#) CONTRACT CHANGE ORDER #47 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-148](#)

**Legislative History**

7/18/17 Public Works & Transportation Committee not acted on  
This Action Item was not acted on

4. [2017 ACT-149](#) CONTRACT CHANGE ORDER #48 MEDICAL EXAMINER  
OFFICE BLDG. - CONTRACTOR: CAMOSY INCORPORATED

**Attachments:** [2017 ACT-149](#)

**Legislative History**

7/18/17 Public Works & Transportation Committee not acted on  
This Action Item was not acted on

5. [2017 ACT-150](#) CONTRACT CHANGE ORDER #49 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-150](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

6. [2017 ACT-151](#) CONTRACT CHANGE ORDER #50 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-151](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

7. [2017 ACT-152](#) CONTRACT CHANGE ORDER #51 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-152](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

8. [2017 ACT-153](#) CONTRACT CHANGE ORDER #52 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-153 Chg Ord #52 Med Exam](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

9. [2017 ACT-154](#) CONTRACT CHANGE ORDER #53 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-154](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

10. [2017 ACT-155](#) CONTRACT CHANGE ORDER #54 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-155](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

11. [2017 ACT-156](#) CONTRACT CHANGE ORDER #55 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-156](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

12. [2017 ACT-157](#) CONTRACT CHANGE ORDER #56 MEDICAL EXAMINER  
OFFICE BUILDING - CONTRACTOR: CAMOSY  
INCORPORATED

**Attachments:** [2017 ACT-157](#)

**Legislative History**

7/18/17            Public Works &                            not acted on  
                         Transportation Committee  
This Action Item was not acted on

13. [2017 ACT-256](#) CONTRACT CHANGE ORDER #8 INDIAN LAKE RESTROOM &  
SITE IMPROVEMENTS (CONTRACTOR: MCKEE ASSOCIATES)

**Attachments:** [2017 ACT-256](#)

14. [2017 ACT-257](#) CONTRACT CHANGE ORDER #9 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS (CONTRACTOR: MCKEE ASSOCIATES)  
**Attachments:** [2017 ACT-257](#)
  
15. [2017 ACT-258](#) CONTRACT CHANGE ORDER #5 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)  
**Attachments:** [2017 ACT-258](#)
  
16. [2017 ACT-281](#) CONTRACT CHANGE ORDER #6 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)  
**Attachments:** [2017 ACT-281](#)
  
17. [2017 ACT-282](#) CONTRACT CHANGE ORDER #7 JAIL SHOWERS & SPLIT PODS IMPROVEMENTS-REBID (CONTRACTOR: ADVANCED BUILDING CORPORATION)  
**Attachments:** [2017 ACT-282](#)
  
18. [2017 ACT-283](#) CONTRACT CHANGE ORDER #10 INDIAN LAKE RESTROOM & SITE IMPROVEMENTS (CONTRACTOR: MCKEE ASSOCIATES)  
**Attachments:** [2017 ACT-283](#)
  
19. [2017 ACT-284](#) VARIANCE FOR CONTROLLED ACCESS PERMIT 17C-005 ST MICHAEL THE ARCHANGEL ST IGNATIUS PARISH, CTH S, TOWN OF SPRINGDALE
  
20. [2017 ACT-285](#) VARIANCE FOR CONTROLLED ACCESS PERMIT 17C-07, JOHN BROWN @ CTH D, TOWN OF OREGON
  
21. [2017 ACT-289](#) CONTRACT CHANGE ORDER #20 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-289](#)
  
22. [2017 ACT-290](#) CONTRACT CHANGE ORDER #21 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-290](#)

23. [2017 ACT-291](#) CONTRACT CHANGE ORDER #22 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-291](#)
24. [2017 ACT-292](#) CONTRACT CHANGE ORDER #23 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-292](#)
25. [2017 ACT-293](#) CONTRACT CHANGE ORDER #24 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-293](#)
26. [2017 ACT-294](#) CONTRACT CHANGE ORDER #25 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-294](#)
27. [2017 ACT-295](#) CONTRACT CHANGE ORDER #26 DAY RESOURCE CENTER REMODELING (CONTRACTOR: JH FINDORFF & SON INC)  
**Attachments:** [2017 ACT-295](#)
28. [2017 ACT-296](#) CONTRACT CHANGE ORDER #3 BADGER PRAIRIE HEALTH CARE CENTER-REGRAVING & PRAIRIE RESTORATION (CONTRACTOR: ECO-RESOURCE CONSULTING INC.)  
**Attachments:** [2017 ACT-296](#)
29. [2017 ACT-297](#) CONTRACT CHANGE ORDER #9 CO2 CAPTURE PROJECT (CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY INC)  
**Attachments:** [2017 ACT-297](#)
30. [2017 ACT-298](#) CONTRACT CHANGE ORDER #10 CO2 CAPTURE PROJECT (CONTRACTOR: HEAT RECOVERY & REMEDIATION TECHNOLOGY INC)  
**Attachments:** [2017 ACT-298](#)

31. [2017 ACT-299](#) CONTRACT CHANGE ORDER #11 CO2 CAPTURE PROJECT  
(CONTRACTOR: HEAT RECOVERY & REMEDIATION  
TECHNOLOGY INC)

**Attachments:** [2017 ACT-299](#)

32. [2017 ACT-300](#) CONTRACT CHANGE ORDER #12 CO2 CAPTURE PROJECT  
(CONTRACTOR: HEAT RECOVERY & REMEDIATION  
TECHNOLOGY INC)

**Attachments:** [2017 ACT-300](#)

33. [2017 ACT-301](#) CONTRACT CHANGE ORDER #13 CO2 CAPTURE PROJECT  
(CONTRACTOR: HEAT RECOVERY & REMEDIATION  
TECHNOLOGY INC)

**Attachments:** [2017 ACT-301](#)

#### **F. Presentations**

#### **G. Reports to Committee**

*Chair Paul Nelson: Landfill update (Update of the pipeline gas project.*

#### **H. Future Meeting Items and Dates**

*Next scheduled meeting is September 12, 2017.*

#### **I. Public Comment on Items not on the Agenda**

#### **J. Such Other Business as Allowed by Law**

#### **K. Adjourn**

*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.*

*If you have questions, please call (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*