



Dane County

Master

File Number: 2014 OA-069

File ID: 2014 OA-069

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: UW Extension
Committee

File Created: 03/16/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES,
REGARDING APPOINTMENT OF YOUTH MEMBERS TO COUNTY
BOARD COMMITTEES

Internal Notes:

Sponsors: DYE, BOLLIG, KOLAR, KRAUSE, McCARVILLE,
O'LOUGHLIN, PAN, RIPP, RITT and STUBBS

Enactment Date:

Attachments: 2014 OA-069

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Executive Committee			
	Action Text:	This Ordinance was referred to the Executive Committee					
1	County Board	03/27/2015	referred	UW Extension Committee			
	Action Text:	This Ordinance was referred to the UW Extension Committee					



Dane County

Master

File Number: 2014 OA-073

File ID: 2014 OA-073

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 03/24/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF
ORDINANCES,
REGARDING BENEFITS FOR EMPLOYEES ON MILITARY LEAVE OF
ABSENCE

Internal Notes:

Sponsors: O'LOUGHLIN, CORRIGAN, DYE, RIPP and
ZWEIFEL

Enactment Date:

Attachments: 2014 OA-073

Enactment Number:

Contact:

Hearing Date:

Drafter: peterson.karin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
Action Text: This Ordinance was referred to the Personnel & Finance Committee							



Dane County

Master

File Number: 2014 RES-581

File ID: 2014 RES-581

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 03/11/2015

Topic:

Final Action:

Title: AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH
Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

Internal Notes:

Sponsors: SCHMIDT, CORRIGAN, de FELICE, NELSON, RIPP
and RITT

Enactment Date:

Attachments: 2015 RES 58.pdf, 2014 RES-581 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee			
1	Public Works & Transportation Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-597

File ID: 2014 RES-597

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Park Commission

File Created: 03/16/2015

Topic:

Final Action:

Title: **2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE TRAIL AIDS PROGRAM**

Internal Notes:

Sponsors: RIPP and DOWNING

Enactment Date:

Attachments: 2014 RES-597.pdf, 2014 RES-597 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
1	County Board	03/27/2015	referred	Park Commission			
	Action Text:			This Resolution was referred to the Park Commission			



Dane County

Master

File Number: 2014 RES-598

File ID: 2014 RES-598

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Environment,
Agriculture &
Natural Resources
Committee

File Created: 03/17/2015

Topic:

Final Action:

Title: 2014 RES-598 ACCEPTANCE OF A LAKE PLANNING GRANT FOR
EVALUATION OF A FLOATING BOG INITIATIVE FROM THE WI
DEPARTMENT OF NATURAL RESOURCES

Internal Notes:

Sponsors: DOWNING, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-598.pdf, 2014 RES-598 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Environment, Agriculture & Natural Resources Committee			
	Action Text:			This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			



Dane County

Master

File Number: 2014 RES-600

File ID: 2014 RES-600

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Health & Human
Needs Committee

File Created: 03/17/2015

Topic:

Final Action:

Title: AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM DCDHS - CYF DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-600.pdf, 2014 RES-600 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	Public Works & Transportation Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-606

File ID: 2014 RES-606

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Protection &
Judiciary
Committee

File Created: 03/19/2015

Topic: OWI TASK FORCE (STOP) - FG-2015-02640

Final Action:

Title: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT
FUNDS FOR A OWI TASK FORCE (FG-2015-02640)

Internal Notes: AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A
OWI TASK FORCE (FG-2015-02640)

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

Enactment Date:

Attachments: 2014 RES-606.pdf, 2014 RES-606 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: radivojevich@danesherriff.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	Public Protection & Judiciary Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-609

File ID: 2014 RES-609

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Health & Human
Needs Committee

File Created: 03/23/2015

Topic:

Final Action:

Title: ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL
SERVICES CONTRACT DCDHS-CYF DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-609 FISCAL NOTE.pdf, 2014
RES-609.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larson.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			



Dane County

Master

File Number: 2014 RES-610

File ID: 2014 RES-610

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Environment,
Agriculture &
Natural Resources
Committee

File Created: 03/23/2015

Topic:

Final Action:

Title: AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR
THE YEAR 2015

Internal Notes:

Sponsors: CORRIGAN, DOWNING and WUEST

Enactment Date:

Attachments: 2014 RES-610

Enactment Number:

Contact:

Hearing Date:

Drafter: king.judy@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Environment, Agriculture & Natural Resources Committee			
Action Text: This Resolution was referred to the Environment, Agriculture & Natural Resources Committee							



Dane County

Master

File Number: 2014 RES-611

File ID: 2014 RES-611

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Health & Human
Needs Committee

File Created: 03/23/2015

Topic:

Final Action:

Title: ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH
SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE
COMMUNITY SERVICES (CCS) DCDHS-CYF

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-611 FISCAL NOTE.pdf, 2014
RES-611.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-615

File ID: 2014 RES-615

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 03/25/2015

Topic:

Final Action:

Title: APPROVING AGREEMENTS AND PURCHASES SUPPORTING A
HOUSING FACILITY AT 715 RETHKE AVENUE IN THE CITY OF
MADISON

Internal Notes:

Sponsors: KOLAR, BAYRD, LEVIN, PERTL and WEGLEITNER

Enactment Date:

Attachments: 2014 RES-615.pdf, 2014 RES-615 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
Action Text: This Resolution was referred to the Personnel & Finance Committee							



Dane County

Master

File Number: 2014 RES-616

File ID: 2014 RES-616

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 03/25/2015

Topic:

Final Action:

Title: AMENDING AGREEMENT TO TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES 616.pdf, 2014 RES 616 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: welch@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	03/27/2015	referred	Personnel & Finance Committee				
	Action Text:	This Resolution was referred to the Personnel & Finance Committee						
1	County Board	03/27/2015	referred	Public Works & Transportation Committee				
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee						
1	Public Works & Transportation Committee	03/31/2015						



Dane County

Master

File Number: 2014 RES-620

File ID: 2014 RES-620

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 03/25/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR PEDESTRIAN / BICYCLE BRIDGE ON THE MILITARY RIDGE TRAIL

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-620.pdf, 2014 RES-620 SUB1.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	03/27/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	Public Works & Transportation Committee	03/31/2015					
1	Public Works & Transportation Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-621

File ID: 2014 RES-621

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 03/26/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER -
REGRAVING 4 AND PRAIRIE RESTORATION AT BADGER PRAIRIE HEALTH
CARE CENTER

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-621.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	03/27/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	Public Works & Transportation Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-622

File ID: 2014 RES-622

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 03/26/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS WASH
RACKS AT THE ALLIANT ENERGY CENTER

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-622.pdf, 2014 RES-622 SUB 1.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	County Board	03/27/2015	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	Public Works & Transportation Committee	03/31/2015					
1	Public Works & Transportation Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-623

File ID: 2014 RES-623

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Public Works & Transportation Committee

File Created: 03/26/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR NORTHPORT NURSES DORM

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2014 RES-623.pdf, 2014 RES-623 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	County Board	03/27/2015	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee					
1	Public Works & Transportation Committee	03/31/2015					



Dane County

Master

File Number: 2014 RES-624

File ID: 2014 RES-624

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 03/26/2015

Topic:

Final Action:

Title: COUNTY EXECUTIVE APPOINTMENTS

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2014 3-26-15 RES 624.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hill.gina@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	03/27/2015	referred	Executive Committee			
Action Text: This Resolution was referred to the Executive Committee							