



Dane County

Master

File Number: 2015 RES-096

File ID: 2015 RES-096

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/05/2015

Topic:

Final Action:

Title: AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Internal Notes:

Sponsors: PERTL and WEGLEITNER

Enactment Date:

Attachments: 2015 RES-096.pdf, 2015 RES-096 Policy and Fiscal
Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: gallagher@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---|--------------|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | | |



Dane County

Master

File Number: 2015 RES-103

File ID: 2015 RES-103

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/16/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER
MANAGEMENT SOFTWARE

Internal Notes:

Sponsors: SCHMIDT, NELSON and RITT

Enactment Date:

Attachments: 2015 RES-103, 2015 RES-103 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: Franz@alliantenergycenter.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 06/19/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 06/30/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-104

File ID: 2015 RES-104

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/16/2015

Topic:

Final Action:

Title: INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS - ACS
DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-104.pdf, 2015 RES-104 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 | 06/19/2015 | referred | Health & Human Needs Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | | |



Dane County

Master

File Number: 2015 RES-106

File ID: 2015 RES-106

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/17/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN
SERVICES FOR THE COLISEUM ROOF STRUCTURAL EVALUATION

Internal Notes:

Sponsors: RIPP

Enactment Date:

Attachments: 2015 RES-106, 2015 RES-106 fiscal note

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 06/19/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Alliant Energy Center Advisory Commission | | | |
| | Action Text: This Resolution was referred to the Alliant Energy Center Advisory Commission | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Public Works & Transportation Committee | 06/30/2015 | | | | | |
| 1 | Alliant Energy Center Advisory Commission | 12/14/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-107

File ID: 2015 RES-107

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/17/2015

Topic:

Final Action:

Title: CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION
CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-107, 2015 RES-107fiscal note, 2015
RES-107 CHANGE ORDER #1

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|---|----------|---|-----------|-----------------|---------|
| 1 | County Board | 06/19/2015 | referred | Solid Waste & Recycling Commission | | | |
| | Action Text: | This Resolution was referred to the Solid Waste & Recycling Commission | | | | | |
| 1 | County Board | 06/19/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 06/30/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-109

File ID: 2015 RES-109

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/17/2015

Topic:

Final Action:

Title: AUTHORIZING ACCEPTANCE OF GRANT FOR DANE ARTS DAMA TRAINING PROGRAM

Internal Notes:

Sponsors: CLAUSIUS, DOWNING and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-109, 2015 RES-109 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: fraire@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 06/19/2015 | referred | Cultural Affairs Commission | | | |
| | Action Text: This Resolution was referred to the Cultural Affairs Commission | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | |



Dane County

Master

File Number: 2015 RES-110

File ID: 2015 RES-110

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/18/2015

Topic:

Final Action:

Title: ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING
LOCAL-FED MATCH DCDHS - EAWS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-110.pdf, 2015 RES-110 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 | 06/19/2015 | referred | Health & Human Needs Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | | |



Dane County

Master

File Number: 2015 RES-111

File ID: 2015 RES-111

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/18/2015

Topic:

Final Action:

Title: ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE
CONSORTIUM DCDHS - EAWS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-111.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 | 06/19/2015 | referred | Health & Human Needs Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | | |



Dane County

Master

File Number: 2015 RES-112

File ID: 2015 RES-112

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/18/2015

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-112

Enactment Number:

Contact:

Hearing Date:

Drafter: neitzel-knox@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|---|----------|---|-----------|-----------------|---------|
| 1 | County Board | 06/19/2015 | referred | Solid Waste & Recycling Commission | | | |
| | Action Text: | This Resolution was referred to the Solid Waste & Recycling Commission | | | | | |
| 1 | County Board | 06/19/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 06/30/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-114

File ID: 2015 RES-114

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 06/18/2015

Topic:

Final Action:

Title: ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER
FUNDS DCDHS - ACS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-114 .pdf, 2015 RES-114 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 | 06/19/2015 | referred | Health & Human Needs Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee | | | | | | |
| 1 | County Board | 06/19/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | | |



Dane County

Master

File Number: 2015 RES-115

File ID: 2015 RES-115

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 06/18/2015

Topic: APPOINTMENTS

Final Action:

Title: COUNTY EXECUTIVE APPOINTMENTS

Internal Notes:

Sponsors: CORRIGAN and RICHMOND

Enactment Date:

Attachments: 2015 RES 115

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 | 06/19/2015 | referred | Executive Committee | | | |
| Action Text: This Resolution was referred to the Executive Committee | | | | | | | |