



Dane County

ng Agenda - Final Unless Amended by Comm

County Board

Thursday, May 4, 2017

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-002](#)
[2017 PAY-002 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2016 CL-031](#) CLAIM OF GREG LOVE

Attachments: [2016 CL-031 Love](#)

Legislative History

4/25/17 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by KRAUSE, seconded by McCARVILLE, that this Claim
 be recommended for denial. The motion carried by the following vote: 3-0
 Passed

2. [2016 CL-032](#) CLAIM OF DEBORAH PESCE

Attachments: [2016 CL-032 Pesce](#)

Legislative History

4/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 3-0
Passed

3. [2017 CL-001](#) CLAIM OF SARAH BOWLES

Attachments: [2017 CL-001 Bowles](#)

Legislative History

4/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 3-0
Passed

4. [2017 CL-002](#) CLAIM OF PRESTON VALLIANT

Attachments: [2017 CL-002 Valliant](#)

Legislative History

4/25/17 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 3-0
Passed

E. APPROVAL OF COUNTY BOARD MINUTES**1. [2017 MIN-031](#) MINUTES OF THE APRIL 20, 2017 COUNTY BOARD MEETING**

Attachments: [2017 MIN-031](#)

F. CONSENT CALENDAR**1. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION**

Attachments: [2016 OA-093](#)

Legislative History

3/24/17 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

4/20/17 Executive Committee recommended for approval
A motion was made by STUBBS, seconded by YOUNG, that the ordinance be recommended for approval. The motion carried by a voice vote (4-0). Passed

4/20/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

4/24/17 Personnel & Finance Committee recommended for approval
A motion was made by SCHAUER, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

MOTION TO WITHDRAW 2016 OA-083 FROM ALL COMMITTEES AND PLACE ON THE NEXT COUNTY BOARD AGENDA

H. REPORTS ON ZONING PETITIONS

1. [11094](#) PETITION: REZONE 11094
APPLICANT: JULIE M DIETERLE
LOCATION: 1952 COUNTY HIGHWAY W, SECTION 30, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: separating existing residence from farmland and creating a new residential lot

Attachments: [11094 Staff Update](#)
[11094 Town](#)
[11094 Density](#)
[11094 Ord Amend](#)
Legislative History

2/28/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0.

Supervisor Miles would like to see a preliminary storm water management review letter from Dane County Land and Water Resource Department regarding the narrow width, 66-foot, will be adequate for any stormwater features needed for the driveway. Passed

4/25/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on Lot 2 which states,"The landowner or future landowner understands that the adjacent quarry activity involves blasting, heavy vehicle and equipment use, noise, dust, and operation during the evening or early in the morning, that maybe of nuisance. The landowner owner or future landowners understand and accept the adjacent quarry land use and further agree not to file claims regarding the quarry activity as being a nuisance." Passed

2. [11099](#)

PETITION: REZONE 11099
APPLICANT: DOYLE FARMS INC
LOCATION: NORTH OF 181 UNION ROAD, SECTION 35,
TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: separate farm buildings from farm

Attachments: [11099 Staff Report](#)

[11099 Town](#)

[11099 Density](#)

[11099 Revised CSM](#)

[11099 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The petition shall be amended to create an additional 2.01-acre lot to bring the existing non-conforming residential lot into conformance with current regulations. The zoning district classification of A-2(2) shall be assigned to the lot. Passed

3. [11103](#) PETITION: REZONE 11103
APPLICANT: PAUL J TUIITE & TAMMY LATOUR
LOCATION: 6257 MARY IDA DRIVE, SECTION 3, TOWN OF
BURKE
CHANGE FROM: R-1 Residence District TO A-1 Agriculture
District
REASON: shifting of property lines between adjacent land owners

Attachments: [11103 Staff Update](#)
[11103 Town](#)
[11103 Ord Amend](#)

Legislative History

3/28/17 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
Petition be postponed due to no town action. The motion carried by the
following vote: 4-0. Passed

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 5-0. Passed

4. [11106](#) PETITION: REZONE 11106
APPLICANT: HANERVILLE REAL ESTATE LLC
LOCATION: 956 VEIUM ROAD, SECTION 14, TOWN OF
DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture
District
REASON: creating one residential lot

Attachments: [11106 Staff Report](#)
[11106 Town](#)
[11106 Density](#)
[11106 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 5-0. Passed

5. [11107](#) PETITION: REZONE 11107
APPLICANT: GEORGE HAUGE
LOCATION: 1834 SCHADEL ROAD, SECTION 36, TOWN OF
COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture
District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: separating existing residence from farmland

Attachments: [11107 Staff Report](#)

[11107 Town](#)

[11107 Town2](#)

[11107 density](#)

[11107 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning
Petition be recommended for approval as amended. The motion carried by the
following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0711-363-9000-7 and
0711-363-9500-2 to prohibit further residential development on the remaining
A-1EX Exclusive Agriculture zoned land. The housing density rights for the
original farm have been exhausted.

2. A deed notice shall be placed on Lots 1 and 2 identifying that two housing
density rights remain as part of this property. The separation of the existing
residence from the remainder of the lot will not count against the housing
density rights available. Passed

6. [11109](#) PETITION: REZONE 11109
APPLICANT: STEVEN E SCHULZ
LOCATION: 1027 W MEDINA ROAD, SECTION 33, TOWN OF
MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture
District, B-1 Local Business District TO A-2 (4) Agriculture District
REASON: bring existing parcels into compliance with current
zoning regulations

Attachments: [11109 Staff Report](#)

[11109 Town](#)

[11109 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

7. [11110](#)

PETITION: REZONE 11110

APPLICANT: KUHL JT IRREV LIVING TR, ROBERT M & ALTHEA C

LOCATION: LANDS SOUTH OF 5260 TOWER LINE ROAD,
SECTION 26, TOWN OF MEDINA

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: rezoning part of farm creating 2 new residential lots and separating the 2 existing homes from the farm.

Attachments: [11110 Staff Report](#)

[11110 Town](#)

[11110 Density](#)

[11110 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The Town of Medina's Animal Deed Restriction shall be recorded on each lot. Passed

8. [11111](#)

PETITION: REZONE 11111

APPLICANT: RONALD J COTTER

LOCATION: 1494 PLEASANT HILL ROAD, SECTION 2, TOWN
OF DUNKIRK

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creating one residential lot

Attachments: [11111 Staff Report](#)

[11111 Town](#)

[11111 Density](#)

[11111 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.
Passed

9. [11112](#)

PETITION: REZONE 11112
APPLICANT: CAROLANN THERESA NELSON
LOCATION: 848 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON
CHANGE FROM: R-1A Residence District TO R-3 Residence District, A-1EX Agriculture District TO R-3 Residence District
REASON: combining lots for residential use

Attachments: [11112 Staff Report](#)
[11112 Town](#)
[11112 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

10. [11113](#)

PETITION: REZONE 11113
APPLICANT: DANIEL S BREUNIG
LOCATION: EAST OF 6625 VIADUCT ROAD, SECTION 12, TOWN OF DANE
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creating one residential lot

Attachments: [11113 Staff Report](#)
[11113 Town](#)
[11113 Density](#)
[11113 Density2](#)
[11113 App](#)
[11113 Map](#)
[11113 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The appropriate easements and restrictions shall be recorded on the property to identify the transfer of a development right in accordance with Dane County Transfer of Development Rights Ordinance. Passed

11. [11114](#)

PETITION: REZONE 11114

APPLICANT: WCPRW TR

LOCATION: 7001 COUNTY HIGHWAY P, SECTION 22, TOWN OF DANE

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: separating existing residence from farmland

Attachments: [11114 Staff Report](#)

[11114 Town](#)

[11114 Density](#)

[11114 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

12. [11115](#)

PETITION: REZONE 11115

APPLICANT: CHRISTOPHER W MILLER

LOCATION: 8096 US HIGHWAY 18 & 151, SECTION 13, TOWN OF SPRINGDALE

CHANGE FROM: R-4 Residence District TO LC-1 Limited Commercial District

REASON: zoning change to allow a landscaping company

Attachments: [11115 CUP 2376 Staff Update](#)

[11115 Town](#)

[11115 Ord Amend](#)

Legislative History

14. [11118](#) PETITION: REZONE 11118
APPLICANT: KIM J BIGLER
LOCATION: 2821 CAVE OF THE MOUNDS ROAD, SECTION 8,
TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District
REASON: separating existing residence from farmland

Attachments: [11118 Staff Report](#)
[11118 Town](#)
[11118 Density](#)
[11118 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 5-0.

1. The entire septic system shall be within the boundaries of the new lot.
Passed

15. [11119](#) PETITION: REZONE 11119
APPLICANT: GARY G BARBIAN
LOCATION: 8410 COUNTY HIGHWAY Y, SECTION 11, TOWN
OF ROXBURY
CHANGE FROM: R-1 Residence District TO A-2 Agriculture
District, A-1EX Agriculture District TO A-2 Agriculture District
REASON: separating existing residence from farmland

Attachments: [11119 Staff Report](#)
[11119 Town](#)
[11119 Density](#)
[11119 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by MATANO, that this Zoning
Petition be recommended for approval. The motion carried by the following
vote: 5-0. Passed

16. [11121](#) PETITION: REZONE 11121
APPLICANT: RADEMACHER LIVING TR, BRUCE & SHELLY
LOCATION: 5007 COUNTY HIGHWAY TT, SECTION 34, TOWN
OF SUN PRAIRIE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, R-1 Residence District TO A-2 (2) Agriculture District
REASON: creating one residential lot

Attachments: [11121 Staff Report](#)
[11121 Revised CSM](#)
[11121 Town](#)
[11121 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning
Petition be recommended for approval as amended. The motion carried by the
following vote: 5-0.

1. A deed restriction shall be recorded on the northerly A-2(2) lot prohibiting
residential development on the property. The existing house shall be removed
from the property.

2. A deed restriction shall be recorded on the southerly A-2(1) lot prohibiting
occupancy of any new residence until such time as the residence at 5007
County Highway TT is removed. Passed

17. [11122](#) PETITION: REZONE 11122
APPLICANT: KEITH K KRAMER
LOCATION: EAST OF 4721 SCHNEIDER DRIVE, SECTION 30,
TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture
District
REASON: creating one residential lot

Attachments: [11122 Staff Report](#)
[11122 Town](#)
[11122 Density](#)
[11122 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0610-302-9000-4 and 0610-302-8500-1 to prohibit further residential development on the remaining A-1EX Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

18. [11133](#)

PETITION: REZONE 11133

APPLICANT: DOHM REV LIVING TR, RICHARD E & PAMELA H

LOCATION: 1206 FRITZ ROAD, SECTION 7, TOWN OF MONTROSE

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: separating existing residence from farmland

Attachments: [11133 Staff Report](#)

[11133 Town](#)

[11133 Density](#)

[11133 Ord Amend](#)

Legislative History

4/25/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

SEE SECTION F & G

J. AWARD OF CONTRACTS

1. [2016 RES-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

Attachments: [2016 RES-628](#)

[2016 RES-628 CONTRACT #13088](#)

[Sub 1 2016 RES-628 \(2\)](#)

[Sub 1 2016 RES-628 Fiscal Note](#)

Legislative History

- 4/7/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 4/24/17 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed
- 4/24/17 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0. Passed

K. RESOLUTIONS

1. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

Attachments: [2016 RES-577](#)

Legislative History

- 2/24/17 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 3/9/17 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed
- 3/23/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
A motion was made by JONES, seconded by DOWNING, that the Resolution be referred to the Environment, Agriculture & Natural Resources Committee. The motion carried by a voice vote. MCCARVILLE abstained. Passed

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0/1 (KIEFER abstained). Passed

2. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 Fiscal note CO#01](#)

[Sub 1 2016 RES-627 HH Energy](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/24/17 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

4/24/17 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Attachments: [2016 RES-525](#)
[2016 RES-525 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/14/17 UW Extension Committee recommended for approval

A motion was made by WILLETT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote (6,0). Passed

4/24/17 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Attachments: [2016 RES-528](#)
[2016 RES-528 Fiscal Note](#)

Legislative History

- 2/24/17 County Board referred to the UW Extension Committee
This Resolution was referred to the UW Extension Committee
- 2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed
- 3/14/17 UW Extension Committee recommended for approval
A motion was made by NELSON, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (6,0). Passed
- 4/24/17 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Attachments: [2016 RES 535](#)
[2016 RES-535 Fiscal Note](#)
[2016 RES-535 CONTRACT #12272A](#)

Legislative History

- 3/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/10/17 County Board referred to the Personnel & Finance Committee

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

3/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP: 2-0. Passed

4/24/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

Attachments: [2016 CTH PD-DESIGN](#)
[2016 RES-586 Fiscal Note](#)
[2016 RES-586 CONTRACT #13086](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

4/24/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE
LICENSE ACTIVITY

Attachments: [2016 RES- 654](#)
[2016 RES-654 FN](#)

Legislative History

4/7/17 County Board referred to the Executive
Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive
Committee

4/7/17 County Board referred to the Personnel &
Finance Committee

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

4/20/17 Executive Committee recommended for approval
A motion was made by STUBBS, seconded by YOUNG, that the resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote (4-0). Passed

4/24/17 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0. Passed

N. SPECIAL ORDER OF BUSINESS

NONE

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

P. ADJOURNMENT

*Until Thursday, May 18, 2017, 7:00 PM, Room 201, City-County
Building, or Call of the Chair*

APPROVED BY COUNTY BOARD CHAIR SHARON CORRIGAN

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.

County Board Office, (608) 266-5758 TTY RELAY 711