



Dane County

Meeting Agenda - Final

County Board

Thursday, October 20, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius, Salov

1. Prayer/Inspirational Message - Supervisor de Felice (Supervisor Clausius next)
2. Pledge of Allegiance - Supervisor de Felice

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2016 PAY-010](#)
[2016 PAY-010 UPDATED BILLS](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-320](#) MINUTES OF THE 10/6/16 COUNTY BOARD MEETING
Attachments: [2016 MIN-320](#)

F. CONSENT CALENDAR

1. [2016 RES-155](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-155](#)
[2016 RES-155 FISCAL NOTE](#)
[2016 RES-155 CONTRACT #10459D](#)

Legislative History

7/15/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. SCHAUER, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

8/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0. Passed

10/10/16 Personnel & Finance Committee recommended for approval
A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2016 RES-156](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: SCHAUER, de FELICE and O'LOUGHLIN

Attachments: [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)
[2016 RES-156 FISCAL NOTE United airline operating agreement extens](#)
[2016 RES-156 CONTRACT #10479B](#)

Legislative History

7/15/16 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval
 A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. HAIGHT, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

8/23/16 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0. Passed

10/10/16 Personnel & Finance Committee recommended for approval
 A motion was made by WILLIAMS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2016 RES-234](#)
[2016 RES-234 FISCAL NOTE](#)
[2016 RES-234 CONTRACT #12859](#)

Legislative History

9/9/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/9/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/15/16 Public Works & Transportation Committee recommended for approval

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

9/28/16 Health & Human Needs Committee recommended for approval

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/10/16 Personnel & Finance Committee recommended for approval

A motion was made by CLAUDIUS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2016 RES-257](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-257 Apply for Con Aids Grants](#)
[2016 RES-257 Fiscal Note](#)

Legislative History

9/23/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/5/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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
Passed

10/10/16 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by CLAUSIUS, that the
Resolution be recommended for approval. The motion carried by a voice vote
6-0 (YGP 2-0). Passed

5. [2016 RES-262](#) AUTHORIZING THE PAYMENT OF A TAX LIEN ON PROPERTY
DEDICATED TO PUBLIC USE

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-262](#)
[2016 RES-262 Fiscal Note](#)

Legislative History

9/23/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/28/16 Park Commission recommended for approval

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

10/10/16 Personnel & Finance recommended for approval
Committee

A motion was made by PERTL, seconded by WILLIAMS, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0 (YGP
2-0). Passed

6. [2016 RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM THE WI DNR

Sponsors: RIPP, GILLIS and McCARVILLE

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

Legislative History

9/23/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/28/16 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

10/5/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

10/10/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See section M

K. RESOLUTIONS**1. [2016 RES-265](#) URGING SUSTAINABLE FUNDING OF WISCONSIN'S TRANSPORTATION SYSTEM**

Sponsors: RIPP

Attachments: [2016 RES-265](#)
[2016 RES-265 PWT Amendments](#)

Legislative History

9/23/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/27/16 Public Works & Transportation Committee recommended for approval as amended

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 6-1 (de FELICE); YGP 1-0.

Amendment: On line 38, add "Wisconsin's transportation and transit systems."
Passed

10/6/16 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 (7-0). Passed

2. [2016 RES-313](#) COMMITMENT TO PURSUE A POLICY AGENDA THAT AFFIRMS CIVIL AND HUMAN RIGHTS

Sponsors: YOUNG, BAYRD, BOLLIG, DYE, HENDRICK, KIEFER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2016 RES-313](#)

**Pending Executive Committee action on 10/20/16*

Legislative History

10/7/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

L. APPOINTMENTS

1. [2016 RES-249](#) 2016 RES 249 APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES 249](#)
[2016 RES-249 As amended by Executive Committee](#)

Legislative History

9/23/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

10/6/16 Executive Committee amended
A motion was made by YOUNG, seconded by SCHMIDT, that the resolution be amended to remove Supervisor Young by striking lines 33-34. The motion carried by a voice vote (7-0). Passed

10/6/16 Executive Committee recommended for approval as amended
A motion was made by BAYRD, seconded by SCHMIDT, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

Legislative History

8/19/16 County Board referred to the Lakes & Watershed Commission
This Resolution Requiring 2/3rds Vote was referred to the Lakes & Watershed Commission

8/19/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

8/19/16 County Board referred to the Personnel &
Finance Committee

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

8/19/16 County Board referred to the Land Conservation
Committee

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

9/1/16 Land Conservation Committee recommended for approval

A motion was made by STUBBS, seconded by DAVE RIPP, that this
Resolution be recommended for approval. The motion carried by the following
vote: 5/0 Passed

9/15/16 Environment, Agriculture & Natural Resources
Committee recommended for approval

A motion was made by SALOV, seconded by JONES, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance Committee recommended for approval

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

10/13/16 Lakes & Watershed Commission recommended for approval

A motion was made by KOLAR, seconded by GERNER, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 6/0 Passed

2. [2016 RES-260](#) INCREASING JOURNEY MENTAL HEALTH CENTER INC 2016 PROFESSIONAL SERVICES CONTRACT FOR ENHANCED CRISIS SERVICES DCDHS ACS-DIVISION

Sponsors: LEVIN, VELDRAN and ZWEIFEL

Attachments: [2016 RES-260](#)
[2016 RES-260 FISCAL NOTE](#)
[2016 RES-260 CONTRACT #83324F](#)

Legislative History

9/23/16 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/23/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/28/16 Health & Human Needs Committee recommended for approval
 A motion was made by VELDRAN, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-1 (Ferrell), YGP 1-0 Passed

10/10/16 Personnel & Finance Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2016 RES-261](#) AWARD OF CONTRACT FOR INDIAN LAKE PARK - RESTROOM AND SITE IMPROVEMENTS

Sponsors: NELSON, de FELICE, HENDRICK, RIPP, SCHMIDT, WILLIAMS and DYE

Attachments: [2016 RES-261](#)
[2016 RES-261 Fiscal Note](#)
[2016 RES-261 CONTRACT #12873](#)

Legislative History

9/23/16 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Personnel & Finance Committee

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

9/27/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP 1-0. Passed

10/10/16 Personnel & Finance Committee recommended for approval

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

4. [2016 RES-318](#) CREATING A NEW POSITION IN THE CLERK OF COURTS OFFICE FOR A PARTNERSHIP WITH THE LAURA AND JOHN ARNOLD FOUNDATION REALLOCATING FUNDS FOR THE 2016 BUDGET

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-318](#)
[2016 RES-318 FISCAL NOTE](#)
[2017 RES-318 SUB PROPOSED RUSK.pdf](#)

**Pending Personnel and Finance Committee action on 10/20/16*

Legislative History

10/7/16 County Board referred to the Public Protection & Judiciary Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee

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

10/10/16 Public Protection & Judiciary Committee recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

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

*Until Thursday, November 3, 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.

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