



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, October 23, 2014

7:00 PM

Room 201 City-County Bldg.

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Room 201 City-Couty Bldg.

#### A. ROLL CALL - Notified Absent: Supervisors Bollig & Solberg

1. [2014](#) ipacket  
[RPT-427](#)  
*alternate packet w/ limited attachments*

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Solberg next)
2. Pledge of Allegiance - Supervisor Wegleitner

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014](#) MARK FRAIRE, DIRECTOR OF CULTURAL AFFAIRS  
[PRES-092](#) "THE 2015 CALENDAR AND UPDATE ON THE FUTURE OF DANE COUNTY CULTURAL AFFAIRS"

#### 2. ANNOUNCEMENTS

#### 3. PUBLIC HEARINGS - NONE

#### C. APPROVAL OF PAYMENTS

1. [2014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD  
[PAY-011](#)  
Attachments: [2014 PAY-011 BILLS10-23-14CB.pdf](#)  
[2014 PAY-011UPDATEDBILLS10-23-14CB.pdf](#)  
*updated attachment*

#### D. CLAIMS RECOMMENDED FOR DENIAL - NONE

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2014 MIN-382](#) County Board minutes from October 2, 2014

**Attachments:** [CB20141002.pdf](#)  
[CB20141002cotw.pdf](#)

## F. CONSENT CALENDAR

1. [2014 RES-307](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-307.pdf](#)  
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)  
[2014 RES-307 CONTRACT 82629A.pdf](#)

10/7/14 HH/N REC APP (7-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0); (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Health & Human Needs Committee
10/7/14	Health & Human Needs Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

2. [2014 RES-308](#) APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

**Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:** [2014-Res 308](#)  
[2014 RES-308 Fiscal Note.pdf](#)  
[2014 RES-308 CONTRACT 11528A.pdf](#)

9/23/14 PWT REC APP (4-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Personnel & Finance Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

### 3. [2014 RES-312](#) ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

**Sponsors:**

Supervisor FERRELL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KIEFER, Supervisor LEVIN, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP, RITT, Supervisor SALOV, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WILLETT, Supervisor WUEST and Supervisor ZWEIFEL

**Attachments:**

[2014 RES-312.pdf](#)

[2014 RES-312 Fiscal Note.pdf](#)

9/24/14 PARKS REC APP VVC; 9/30/14 EANR REC APP (4-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
9/24/14	Park Commission	recommended for approval
9/30/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

10/13/14 Personnel & Finance recommended for approval  
Committee

4. [2014  
RES-314](#)

AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR  
DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

**Sponsors:**

Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,  
Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

**Attachments:**

[2014 RES-314.pdf](#)  
[2014 RES-314 Fiscal Note.pdf](#)  
[2014 RES-314 CONTRACT 12094.pdf](#)

9/23/14 PP/J REC APP (7-0); 10/13/14 PERS/FIN REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee
9/23/14	Public Protection & Judiciary Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

5. [2014  
RES-316](#)

AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL  
AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF  
THE LOWER YAHARA RIVER TRAIL

**Sponsors:**

Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL,  
Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

**Attachments:**

[2014 RES-316.pdf](#)  
[2014 RES-316 Fiscal Note.pdf](#)  
[2014 RES-316 CONTRACT 12105.pdf](#)

9/23/14 PWT REC APP (4-0) (YGP 2-0); 9/24/14 PARKS REC APP VVC; 9/30/14  
EANR REC APP (4-0) (YGP 2-0); 10/13/14 PERS/FIN REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
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9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
9/24/14	Park Commission	recommended for approval
9/30/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

6. [2014 RES-317](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

**Sponsors:**

Supervisor PERTL, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

**Attachments:**

[2014 RES-317.pdf](#)  
[2014 RES-317 Fiscal Note.pdf](#)  
[2014 RES-317 CONTRACT 12100.pdf](#)

9/23/14 PWT REC APP (4-0) (YGP 2-0); P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/23/14	Public Works & Transportation Committee	recommended for approval

10/13/14 Personnel & Finance Committee recommended for approval

7. [2014 RES-321](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** CORRIGAN

**Attachments:** [2014 RES-321.pdf](#)

10/16/14 EXEC COMM REC APPROVAL (6-0)

**Legislative History**

9/19/14 County Board referred to the Executive Committee

10/16/14 Executive Committee recommended for approval

8. [2014 RES-341](#) AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER

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

**Attachments:** [2014 RES-341.pdf](#)  
[2014 RES-341 Fiscal Note.pdf](#)  
[2014 RES-341 CONTRACT 10523A.pdf](#)

10/7/14 PP/J REC APP (5-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

10/3/14 County Board referred to the Personnel & Finance Committee

10/3/14 County Board referred to the Public Protection & Judiciary Committee

10/7/14 Public Protection & Judiciary Committee recommended for approval

10/13/14 Personnel & Finance Committee recommended for approval

9. [2014 RES-342](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-342.pdf](#)  
[2014 RES-342 Fiscal Note.pdf](#)  
[2014 RES-342 CONTRACT 12104.pdf](#)
- 10/7/14 PP/J REC APP (5-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)*
- Legislative History**
- |          |                                         |                                                         |
|----------|-----------------------------------------|---------------------------------------------------------|
| 10/3/14  | County Board                            | referred to the Personnel & Finance Committee           |
| 10/3/14  | County Board                            | referred to the Public Protection & Judiciary Committee |
| 10/7/14  | Public Protection & Judiciary Committee | recommended for approval                                |
| 10/13/14 | Personnel & Finance Committee           | recommended for approval                                |
10. [2014 RES-343](#) AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT
- Sponsors:** Supervisor RUSK
- Attachments:** [2014 RES-343.pdf](#)  
[2014 RES-343 Fiscal Note.pdf](#)
- 10/7/14 PP/J REC APP (5-0) (YGP 2-0); 10/13/14 P&F REC APP (7-0) (YGP 1-0)*
- Legislative History**
- |         |                                         |                                                         |
|---------|-----------------------------------------|---------------------------------------------------------|
| 10/3/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 10/3/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval                                |

10/13/14	Personnel & Finance Committee	recommended for approval
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## G. MOTIONS FROM PREVIOUS MEETINGS - NONE

## H. REPORTS ON ZONING PETITIONS

1. [10720](#) PETITION: REZONE 10720  
 APPLICANT: KARL R DETTMANN  
 LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15,  
 TOWN OF CROSS PLAINS  
 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
 District  
 REASON: creating three residential lots plus one lot for an existing  
 residence

**Attachments:**

[10720 Staff Update.pdf](#)

[10720 Revised CSM.pdf](#)

[10720 Town.pdf](#)

[10720 Density Study.pdf](#)

[10720 Map.pdf](#)

[10720 Ord Amend.pdf](#)

10/14/14 ZLR REC APP AS AMENDED (4-1) MATANO NO.

**Legislative History**

7/22/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
8/12/14	Zoning & Land Regulation Committee	recommended for approval as amended
9/4/14	County Board	re-referred
9/9/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
10/14/14	Zoning & Land Regulation Committee	recommended for approval as amended



**I. ORDINANCES**

see attachment 3 with label "Master" for Homeless Issues amnds.

1. [2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

**Sponsors:** Supervisor WEGLEITNER, Supervisor FERRELL, Supervisor KRAUSE, Supervisor MATANO, Supervisor PAN, Supervisor RICHMOND, RITT, Supervisor WILLETT and Supervisor HENDRICK

**Attachments:** [2014 OA-047 SHELTER RIGHTS.pdf](#)  
[2014 OA 047 Sub 1.pdf](#)  
[2014 OA-047Master17-Oct-2014-02-25-40.pdf](#)

8/26/14 HOMELESS ISSUES APP AS AMENDED; 10/7/14 HH/N REC APP OF SUB. 1 AS AMENDED; STRIKE PARAGRAPH 7(F) (7-0) (YGP 2-0); 10/13/14 P&F REC APP OF SUB. 1 AS AMENDED BY HH/N AND DELETE THE WORD "CURED" ON LINE 33 AND REPLACE WITH THE WORDS "ADEQUATELY ADDRESSED" AND, ADD THE WORDS "AND, ADD THE WORDS "AND SAFETY PLAN" AT THE END OF LINE 34. (6-1) (YGP 1-0)

**Legislative History**

7/18/14	County Board	referred to the Health & Human Needs Committee
7/21/14	County Board	referred to the Homeless Issues Committee
7/21/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Homeless Issues Committee	recommended for approval
7/22/14	Homeless Issues Committee	amended
7/22/14	Homeless Issues Committee	tabled
8/26/14	Homeless Issues Committee	amended

8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	recommended for approval as amended

10/7/14	Health & Human Needs Committee	amended
10/7/14	Health & Human Needs Committee	recommended approval of Sub. 1 as amended
10/13/14	Personnel & Finance Committee	not acted on
10/13/14	Personnel & Finance Committee	amended
10/13/14	Personnel & Finance Committee	amended
10/13/14	Personnel & Finance Committee	recommended approval of Sub. 1 as amended

## J. AWARD OF CONTRACTS

- [2014 RES-311](#)

**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

**Attachments:** [2014 RES-311.pdf](#)  
[SUB. 1 2014 RES-311.pdf](#)  
[2014 RES-311 FISCAL NOTE.pdf](#)  
[2014 RES-311 CONTRACT 12107.pdf](#)

*9/23/14 PWT REC APP OF SUB 1 (4-0); 9/23/14 PP/J REC APP OF SUB. 1 (5-2) Schauer, Wilett no.; 10/13/14 P&F rec app of Sub. 1 with following amdt.: change the term of the borrowing on line 28 from twenty years to five years.*

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee

9/19/14	County Board	referred to the Public Works & Transportation Committee
9/23/14	Public Works & Transportation Committee	recommended for approval of Sub. 1
9/23/14	Public Protection & Judiciary Committee	recommended for approval of Sub. 1
10/13/14	Personnel & Finance Committee	amended
10/13/14	Personnel & Finance Committee	recommended approval of Sub. 1 as amended

2. [2014 RES-269](#) AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:** [2014 RES-269.pdf](#)  
[2014 RES-269 PROPOSED SUB.pdf](#)  
[2014 RES-269 FISCAL.pdf](#)  
[2014 RES-269 CONTRACT 12072.pdf](#)

9/23/14 PWT REC APP OF SUB. 1 (4-0) (YGP 2-0); 10/13/14 P&F REC APP OF SUB 1 (7-0) (YGP 1-0)

**Legislative History**

8/15/14	County Board	referred to the Public Works & Transportation Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/9/14	Public Works & Transportation Committee	not acted on
9/23/14	Public Works & Transportation Committee	recommended for approval of Sub. 1

10/13/14 Personnel & Finance recommended for approval of Sub. 1  
Committee

3. [2014 RES-339](#)  
**Sponsors:** SCHMIDT  
**Attachments:** [2014 RES-339.pdf](#)  
[2014 RES-339 FISCAL NOTE.pdf](#)  
[2014 RES-339 SUB 1.pdf](#)  
[2014 RES-339 CONTRACT 12109.pdf](#)  
10/7/14 PWT REC APP OF SUB. 1 (5-0) (YGP 1-0); P&F REC APP OF SUB. 1 (7-0) (YGP 1-0)  
**Legislative History**
- 10/3/14 County Board referred to the Personnel & Finance Committee
- 10/3/14 Public Works & Transportation Committee referred to the Public Works & Transportation Committee
- 10/7/14 Public Works & Transportation Committee recommended for approval of Sub. 1
- 10/13/14 Personnel & Finance Committee recommended for approval of Sub. 1

## K. RESOLUTIONS

1. [2014 RES-322](#)  
**Sponsors:** SCHMIDT, Supervisor BAYRD, Supervisor de FELICE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor RICHMOND, RITT, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL  
**Attachments:** [2014 RES-322.pdf](#)  
10/7/14 PWT REC APP WITH THE FOLLOWING AMDT: "LINE 59: BE IT FINALLY RESOLVED that the Dane County Board Chair Appoint Supervisors from within the MPO boundary to participate...." (5-0) (YGP 1-0)  
**Legislative History**
- 9/19/14 County Board referred to the Public Works & Transportation Committee

10/7/14	Public Works & Transportation Committee	amended
10/7/14	Public Works & Transportation Committee	recommended for approval as amended

## L. APPOINTMENTS - NONE

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- [2014 RES-309](#) AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION

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

**Attachments:** [2014 RES-309.pdf](#)  
[2014 RES-309 FISCAL NOTE.pdf](#)  
[2014 RES-309 CONTRACT 81548C.pdf](#)

10/7/14 HH/N REC APP (7-0) (YGP 2-0); P&F REC APP (7-0) (YGP 1-0)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Health & Human Needs Committee
10/7/14	Health & Human Needs Committee	recommended for approval
10/13/14	Personnel & Finance Committee	recommended for approval

## N. SPECIAL ORDER OF BUSINESS - NONE

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

**P. ADJOURNMENT**

*Until Thursday, November 6, 2014, 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.*

CALL (608) 266-5758 CO BOARD/LEG SERVICES    CALL WI RELAY TTY 7-1-1



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RPT-427      **Version:** 1      **Name:**

**Type:** Report      **Status:** Agenda Ready

**File created:** 10/21/2014      **In control:** County Board

**On agenda:** 10/23/2014      **Final action:**

**Title:** ipacket

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**ipacket**





# Dane County

## Legislation Details (With Text)

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**File #:** 2014 PRES-092      **Version:** 1      **Name:**  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 10/17/2014      **In control:** County Board  
**On agenda:** 10/23/2014      **Final action:**  
**Title:** MARK FRAIRE, DIRECTOR OF CULTURAL AFFAIRS  
"THE 2015 CALENDAR AND UPDATE ON THE FUTURE OF DANE COUNTY CULTURAL AFFAIRS"

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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MARK FRAIRE, DIRECTOR OF CULTURAL AFFAIRS  
"THE 2015 CALENDAR AND UPDATE ON THE FUTURE OF DANE COUNTY CULTURAL AFFAIRS"



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 PAY-011      **Version:** 1      **Name:**

**Type:** Payment      **Status:** Agenda Ready

**File created:** 10/17/2014      **In control:** County Board

**On agenda:** 10/23/2014      **Final action:**

**Title:** BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [2014 PAY-011 BILLS10-23-14CB.pdf](#)  
[2014 PAY-011UPDATEDBILLS10-23-14CB.pdf](#)

Date	Ver.	Action By	Action	Result
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BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Aquarius Systems-AQ Weed Harvester Parts-Land & Water .....	\$11,060.00
2. Dane Co. Highway-August Fuel Expense-Land & Water .....	\$13,049.40
3. Decker Supply-Highway Traffic Signs-Highway .....	\$12,683.25
4. Fitchburg, City Of-PD/McKee Road Project-Highway .....	\$150,938.62
5. Highway Construction-Steel Plate Beam Guard-Highway .....	\$43,600.00
6. Homburg Contractors, Inc.-Sidewalk Repairs-Alliant Energy Center .....	\$16,375.00
7. Interstate Billing-September Vehicle Maintenance-Sheriff .....	\$14,957.34
8. Kayser Ford-20 Ford Explorers-Sheriff .....	\$523,680.00
9. Keleny Top Soil-Horse Arena Mix-Alliant Energy Center .....	\$33,915.00
10. Monona, City Of-Monona Drive Phase 3-Highway .....	\$1,414,925.11
11. Netech Corporation-Wireless Access Points & License-Administration .....	\$203,385.45
12. Flex-O-Lite-Glass Beads For Pavement Marking-Highway .....	\$12,716.00
13. Sherwin Williams-Pavement Marking Paint-Highway .....	\$16,214.00
14. US Dept of the Interior-April-Sep. Endres MRBI Water Monitoring-Land & Water .....	\$10,450.00
15. UW Extension-Educator Support for July-December 2014-Extension .....	\$102,528.00
16. UW Hospital & Clinics-Nursing & Medical Support for September-Juvenile Detention .....	\$13,775.64
17. Ver-Mac Inc.-Portable Changeable Message Board-Highway .....	\$55,980.00
18. Wis Dept of Health Services-October Nursing Home Licensed Bed Assessment-BPHCC .....	\$20,400.00
19. Wis Dept of Transportation-CTH P Bridge Replacement-Highway .....	<u>\$63,738.28</u>
Total.....	\$2,734,371.09

**BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Aquarius Systems-AQ Weed Harvester Parts-Land & Water .....	\$11,060.00
2. Dane Co. Highway-August Fuel Expense-Land & Water .....	\$13,049.40
3. Decker Supply-Highway Traffic Signs-Highway .....	\$12,683.25
4. Fitchburg, City Of-PD/McKee Road Project-Highway .....	\$150,938.62
5. Highway Construction-Steel Plate Beam Guard-Highway .....	\$43,600.00
6. Homburg Contractors, Inc.-Sidewalk Repairs-Alliant Energy Center .....	\$16,375.00
7. Interstate Billing-September Vehicle Maintenance-Sheriff .....	\$14,957.34
8. Kayser Ford-20 Ford Explorers-Sheriff .....	\$523,680.00
9. Keleny Top Soil-Horse Arena Mix-Alliant Energy Center .....	\$33,915.00
10. Monona, City Of-Monona Drive Phase 3-Highway .....	\$1,414,925.11
11. Netech Corporation-Wireless Access Points & License-Administration .....	\$203,385.45
12. Potters/Flex-O-Lite-Glass Beads For Pavement Marking-Highway .....	\$12,716.00
13. Sherwin Williams-Pavement Marking Paint-Highway .....	\$16,214.00
14. US Dept of the Interior-April-Sep. Endres MRBI Water Monitoring-Land & Water .....	\$10,450.00
15. UW Extension-Educator Support for July-December 2014-Extension .....	\$102,528.00
16. UW Hospital & Clinics-Nursing & Medical Support for September-Juvenile Detention .....	\$13,775.64
17. Ver-Mac Inc.-Portable Changeable Message Board-Highway .....	\$55,980.00
18. Wis. Dept of Health Services-October Nursing Home Licensed Bed Assessment-BPHCC .....	\$20,400.00
19. Wis. Dept of Transportation-CTH P Bridge Replacement-Highway .....	<u>\$63,738.28</u>
Subtotal.....	\$2,734,371.09
20. Capital City Culvert-Aluminum Box Culvert for CTH F-Partial Payment-Highway.....	\$59,972.89
21. Dane County Highway-August Fuel, Labor, Tools & Equipment-Sheriff .....	\$35,076.67
22. Ewalds Hartford-2015 Ford Fusion-Highway .....	\$23,641.00
23. Henneman Engineering-Consulting For Courthouse Audiovisual Design-Clerk of Courts .....	\$12,260.00
24. Madison City Treasurer-2 <sup>nd</sup> Qtr 2014 Communication Service-Sheriff .....	\$24,801.88
25. Madison Gas & Electric-Extend Cables To Arena-Alliant Energy Center .....	\$15,247.00
26. Michels Corp.-Sealcoat Aggregate-Highway .....	\$16,859.17
27. Payne & Dolan-HMA Pavement for CTH B/Spring Street Project-Highway .....	\$52,619.90
28. Potters Industries-Glass Beads for Pavement Marking-Highway .....	\$12,716.00
29. Reserve Account-Postage Meter Refill-Printing & Services .....	\$50,000.00
30. Ricoh-Pressroom C901S/8120S Oct-Dec Maintenance/July-Sep Additional Images-Prtg & Serv.....	\$10,139.21
31. River Valley Land Surveying-Re monumentation Services In Town of Dane-Planning & Dev.....	\$39,420.00
32. Roxbury, Town of-Lueth Road Bridge/Culvert Project-Highway .....	\$11,000.00
33. Schleis Floor Covering-Carpet Installation At Shelter Home-Juvenile Court.....	\$13,645.87
34. UW Stevens Point-Intern Agreement For 5/19/14 – 9/30/14 – Henry Vilas Zoo.....	\$18,857.18
35. Windsor, Town Of-NE Precinct Office Space Lease For 4 <sup>th</sup> Qtr 2014-Sheriff.....	\$12,700.00
36. Yahara Materials-Crushed Aggregate For CTH J Project-Highway .....	<u>\$12,602.46</u>
Total.....	\$3,155,930.32



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 MIN-382      **Version:** 1      **Name:**

**Type:** Minutes      **Status:** Agenda Ready

**File created:** 10/15/2014      **In control:** County Board

**On agenda:** 10/23/2014      **Final action:**

**Title:** County Board minutes from October 2, 2014

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [CB20141002.pdf](#)  
[CB20141002cotw.pdf](#)

Date	Ver.	Action By	Action	Result
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County Board minutes from October 2, 2014



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-307      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 9/16/2014      **In control:** Personnel & Finance Committee

**On agenda:**      **Final action:**

**Title:** AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION

**Sponsors:** JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-307.pdf](#)  
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)  
[2014 RES-307 CONTRACT 82629A.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/7/2014	1	Health & Human Needs Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

### **AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION**

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**2014-RES-307**  
**AMENDING 2014 PROFESSIONAL SERVICES CONTRACT**  
**WITH UNIVERSITY OF WISCONSIN HOSPITAL**  
**DCDHS - ACS DIVISION**

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment, are local and are the treatment setting that some consumers prefer. For 2014, hospital contracts were written for less than budgeted amounts, in part because lower rates were being negotiated and in part because it was unclear whether lower rates would impact admissions. Projected costs at UW Hospital are exceeding contracted amounts, but are within budgeted amounts. UW Hospital requires a \$37,900 increase, which will bring the contract to the \$102,900.

**NOW, THEREFORE, BE IT RESOLVED**, that the professional services contract listed below be amended for 2014:

UW Health Care, Inc.	\$37,900
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**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. <b>307</b>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL  
DCDHS - ACS Division**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment, are local and are the treatment setting that some consumers prefer. For 2014, hospital contracts were written for less than budgeted amounts, in part because lower rates were being negotiated and in part because it was unclear whether lower rates would impact admissions.

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

The Department of Human Services professional service contracts with community hospitals will reflect anticipated use. Projected costs at UW Hospital are exceeding contracted amounts, but are within budgeted amounts. UW Hospital requires a \$37,900 increase, which will bring the contract to the \$102,900.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- \_\_\_\_\_ No Fiscal Effect
- \_\_\_\_\_ Results in Revenue Increase
- Results in Expenditure Increase
- \_\_\_\_\_ Results in Revenue Decrease
- \_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- \_\_\_\_\_ Increases Rev. Budget
- \_\_\_\_\_ Increases Exp. Budget
- \_\_\_\_\_ Decreases Rev. Budget
- \_\_\_\_\_ Decreases Exp. Budget
- \_\_\_\_\_ Increases Position Authority
- \_\_\_\_\_ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

There is no long term fiscal effect from the amendment of 2014 Professional Service Contracts. Expenses at Community Hospital also vary from year to year, so it is hard to predict 2015 expenses.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$37,900				State				
Capital					Other				
Total	\$37,900	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Human Services	Division: Administration	
Prepared by: Steven Delain	Date: 9/16/2014	Phone: 242-6453
Reviewed by: Edjuana Ogden	Date: 9/16/2014	Phone: 242-6403





# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-308      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 9/17/2014      **In control:** Public Works & Transportation Committee

**On agenda:**      **Final action:**

**Title:** APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

**Sponsors:** ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, MICHELE RITT

**Indexes:**

**Code sections:**

**Attachments:** [2014-Res 308](#)  
[2014 RES-308 Fiscal Note.pdf](#)  
[2014 RES-308 CONTRACT 11528A.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/23/2014	1	Public Works & Transportation Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE  
COUNTY HIGHWAY VEHICLES AND EQUIPMENT

The Dane County Highway Division has leased a building at 641 West Main Street in Sun Prairie for storage of equipment and maintenance.

The lease terminates on May 31, 2015 and the county and the landlord wish to extend the lease for an additional six months, or \$56,850 payable in equal monthly installments of \$9,475, including all utilities. The lease also includes the option to extend the lease for up to six additional months.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Dane does hereby approve and authorize a six month lease with 641 Main, Inc. at the terms described above, and

**BE IT FINALLY RESOLVED** that the Dane County Clerk and the County Executive are hereby authorized to execute the lease on behalf of the County of Dane.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2014 RES-308</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Highway Division has leased a building at 641 West Main Street in Sun Prairie for storage of equipment and maintenance. The lease terminates on May 31, 2015 and the county and the landlord wish to extend the lease for an additional six months.

Current Policy or Practice -

The Highway & Transportation Department has reviewed the proposed lease extension and is in agreement with it's terms.

Impact of Adopting Proposal -

The lease expense is included in the operating account HWFLTFAC-20511.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$56,850		\$56,850		Other				
<b>Total</b>	\$56,850	\$0	\$56,850	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 9/17/14 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 9/17/14 Phone: 266-4036



# Dane County

## Legislation Details (With Text)

**File #:** 2014 RES-312      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Recommended to Board  
**File created:** 9/17/2014      **In control:** Environment, Agriculture & Natural Resources Committee  
**On agenda:** 9/18/2014      **Final action:**  
**Title:** ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL  
**Sponsors:** RONN FERRELL, CAROUSEL BAYRD, JERRY BOLLIG, CARL CHENOWETH, BILL CLAUSIUS, DAVE de FELICE, PATRICK DOWNING, JENNI DYE, CHUCK ERICKSON, GEORGE GILLIS, TIM KIEFER, JEREMY LEVIN, PATRICK MILES, PAUL NELSON, DENNIS O'LOUGHLIN, JEFF PERTL, KYLE RICHMOND, DAVE RIPP, MICHELE RITT, BOB SALOV, ANDREW SCHAUER, ROBIN SCHMIDT, CYNDA SOLBERG, MATT VELDRAN, HEIDI WEGLEITNER, MICHAEL WILLETT, ABIGAIL WUEST, NICK ZWEIFEL

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-312.pdf](#)  
[2014 RES-312 Fiscal Note.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/30/2014	1	Environment, Agriculture & Natural Resources Committee	recommended for approval	Pass
9/24/2014	1	Park Commission	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

### ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

2014 RES-312

ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

The Ice Age National Scenic Trail runs through Dane County. A segment of the trail currently exists at the Valley View Preserve in the Town of Middleton. The Valley View Preserve is owned and managed by the Ice Age Trail Alliance.

Two landowners that are adjacent to the Preserve would like to donate their vacant land for the public good. The total acreage equals approximately 30 acres. The property is on the south end of the Preserve and has been expertly managed and cared for by the landowners, who have put significant efforts into helping restore and manage the Preserve.

The vacant land will first be donated to Dane County. During the period of county ownership, the Alliance will be responsible for day to day management of the property. The County will transfer the property to the Alliance in the future, after the County has worked with the DNR to update the properties' status in the managed forest law program.

Now, therefore be it resolved, that the Dane County Board of Supervisors and County Executive accept the donation of land from the Fiore and Wise families;

Be it further resolved that the County Executive is authorized to sign donation, management and transfer agreements with the landowners and the Ice Age Trail Alliance;

Be it finally resolved that the County Executive is authorized to sign a deed transferring the properties to the Ice Age Trail Alliance and that the Real Estate & Acquisition Director is authorized to oversee the transfer of land both to and from Dane County.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ferrell		Resolution No. <u>2014 RES-312</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Ice Age National Scenic Trail runs through Dane County. A segment of the trail currently exists at the Valley View Preserve in the Town of Middleton. The Valley View Preserve is owned and managed by the Ice Age Trail Alliance. Two landowners that are adjacent to the Preserve would like to donate their vacant land for the public good. The total acreage equals approximately 30 acres

Current Policy or Practice -

Accepting land donations requires County Board approval.

Impact of Adopting Proposal -

The vacant land will first be donated to Dane County. During the period of county ownership, the Alliance will be responsible for day to day management of the property. The County will transfer the property to the Alliance in the future, after the County has worked with the DNR to update the properties' status in the managed forest law program.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Land & Water Resources	Division: Land Acquisition
Prepared by: Janet Crary	Date: 9/16/14 Phone: 224-3757
Reviewed by: Laura Guyer	Date: 9/16/14 Phone: 224-3765



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-314      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 9/17/2014      **In control:** Public Protection & Judiciary Committee

**On agenda:**      **Final action:**

**Title:** AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

**Sponsors:** PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER, MICHAEL WILLETT

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-314.pdf](#)  
[2014 RES-314 Fiscal Note.pdf](#)  
[2014 RES-314 CONTRACT 12094.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/23/2014	1	Public Protection & Judiciary Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

**AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)**

2014 RES-314

**AUTHORIZING EMPLOYMENT SERVICES AGREEMENT  
FOR DEPUTY MEDICAL EXAMINER  
(AGNIESZKA ROGALSKA)**

A candidate has been selected to serve as Deputy Medical Examiner. Consistent with the budget, county ordinances and existing practice for employment contracts, an employment services agreement has been negotiated with Agnieszka Rogalska. This contract is similar to contracts negotiated for other contract positions.

**NOW, THEREFORE, BE IT RESOLVED** that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an employment services agreement with Agnieszka Rogalska to serve as Deputy Medical Examiner for a five-year period ending November 15, 2019 at a beginning base salary of \$182,000.00

Submitted by:

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\_\_\_\_\_  
\_\_\_\_\_



**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: RUSK		Resolution No. <u>2014 RES-314</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

**Policy Analysis Statement:**

Brief Description of Proposal -

Approves a five year employment agreement for the Deputy Medical Examiner ending November 19, 2019 with an annual salary of \$182,000.

Current Policy or Practice -

Employment agreements are approved by the County Board.

Impact of Adopting Proposal -

The contract will be approved for five years ending November 19, 2019.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

The term is for five years and will be funded through the county's annual operating budget

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$22,750		\$182,000		County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
<b>Total</b>	\$22,750	\$0	\$182,000	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Division:
Prepared by: Meg Krohn	Date: 9/17/14
Reviewed by:	Phone: 608-266-4110
	Date:
	Phone:



# Dane County

## Legislation Details (With Text)

**File #:** 2014 RES-316      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 9/17/2014      **In control:** Environment, Agriculture & Natural Resources Committee

**On agenda:** 9/18/2014      **Final action:**

**Title:** AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

**Sponsors:** PATRICK MILES, PATRICK DOWNING, AL MATANO, JEFF PERTL, KYLE RICHMOND, DAVE RIPP, ROBIN SCHMIDT

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-316.pdf](#)  
[2014 RES-316 Fiscal Note.pdf](#)  
[2014 RES-316 CONTRACT 12105.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/30/2014	1	Environment, Agriculture & Natural Resources Committee	recommended for approval	Pass
9/24/2014	1	Park Commission	recommended for approval	Pass
9/23/2014	1	Public Works & Transportation Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

**AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL**

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**2014 RES-316**  
**AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT**  
**WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER**  
**YAHARA RIVER TRAIL**

6 In October of 2010, Wisconsin Department of Transportation (WisDOT) awarded  
7 \$3,006,282 toward construction costs for phase one of the Lower Yahara River  
8 Trail project. In August of 2014, WisDOT awarded \$1,336,961 to fund the costs  
9 for additional lakespan boardwalk, construction engineering and archaeological  
10 data recovery for the trail. These funds are available through the Federal  
11 Highway Administration (FHWA) and are being administered through the  
12 WisDOT Transportation Alternatives Program (TAP). The remainder of Dane  
13 County matching funds will be included in the 2015 capital budget. WisDOT is  
14 providing contract and construction administration for this project and has  
15 tentatively scheduled bidding for March of 2015.

17 **Now, Therefore, Be It Resolved,** that Dane County Board of Supervisors  
18 approves entering into a State Municipal Agreement with WisDOT authorizing  
19 construction of Phase One of the Lower Yahara River Trail.

21 **Be It Further Resolved,** that the County Executive and the County Clerk are  
22 hereby authorized to execute the State Municipal Agreement.

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**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles, Richmond, Ripp, Stubbs, deFelice, Schmidt		Resolution No. 2014 RES-316
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

**Policy Analysis Statement:**

Brief Description of Proposal -

In October of 2010, WI Dept of Transportation (WisDOT) awarded \$3,006,282 toward construction costs for phase one of the Lower Yahara River Trail project. In August of 2014, WisDOT awarded \$1,336,961 to fund the costs for additional lakespan boardwalk, construction engineering and archaeological data recovery for the trail. This will approve entering into a State Municipal Agreement with WisDOT authorizing construction of Phase One of the trail.

Current Policy or Practice -

Entering into a State Municipal Agreement requires County Board approval.

Impact of Adopting Proposal -

These funds are available through the Federal Highway Administration (FHWA) and are being administered through the WisDOT Transportation Alternatives Program (TAP). The remainder of Dane County matching funds will be included in the 2015 capital budget. WisDOT is providing contract and construction administration for this project and has tentatively scheduled bidding for March of 2015.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Land & Water Resources	Division: Parks
Prepared by: Janet Crary	Date: 9/17/14
Reviewed by: Kevin Connors	Date: 9/17/14
	Phone: 224-3757
	Phone: 224-3731



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-317      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 9/17/2014      **In control:** Public Works & Transportation Committee

**On agenda:**      **Final action:**

**Title:** AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

**Sponsors:** JEFF PERTL, CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, GEORGE GILLIS, PAUL NELSON, DENNIS O'LOUGHLIN, BOB SALOV, ROBIN SCHMIDT, CYNDA SOLBERG, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-317.pdf](#)  
[2014 RES-317 Fiscal Note.pdf](#)  
[2014 RES-317 CONTRACT 12100.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
9/23/2014	1	Public Works & Transportation Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

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The county has many different methods of providing data connectivity among its various facilities. Many of these connections involve leasing slow speed (1.5 MB) lines from telecommunication providers. Options exist for the county to connect by installing high speed fiber optic connections using a public/private fiber networks. By doing so, the county will save operating funds it now pays to lease data lines and increase the data transfer speed on these circuits up to 10 GB if need.

Pursuant to this effort, the county issued an RFP to identify qualified firms to design and install fiber optic cables. This process resulted in the selection of SPF Consulting Group as the preferred vendor.

The county has negotiated a contract with SPF with an amount not to exceed \$250,000 to design and install connections for the following county facilities:

- Badger Prairie Health Care Center
- Landfill and Crossroads Development
- Job Center and Annex
- South Madison Human Services Office
- Highway Garage on Fish Hatchery Road
- Law Enforcement Training Center

THEREFORE BE IT RESOLVED THAT the County award a contract to SRF Consulting in an amount not to exceed \$250,000, and

BE IT FINALLY RESOLVED THAT the County Executive and County Clerk are authorized to execute the contract documents.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. _____
Vote Required: Majority _____ Two-Thirds _____		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**Policy Analysis Statement:**

Brief Description of Proposal -

Current Policy or Practice -

Impact of Adopting Proposal -

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- \_\_\_\_\_ No Fiscal Effect
- \_\_\_\_\_ Results in Revenue Increase
- \_\_\_\_\_ Results in Expenditure Increase
- \_\_\_\_\_ Results in Revenue Decrease
- \_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply)

- \_\_\_\_\_ No Budget Effect
- \_\_\_\_\_ Increases Rev. Budget
- \_\_\_\_\_ Increases Exp. Budget
- \_\_\_\_\_ Decreases Rev. Budget
- \_\_\_\_\_ Decreases Exp. Budget
- \_\_\_\_\_ Increases Position Authority
- \_\_\_\_\_ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total					Total				

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Division:	
Prepared by:	Date:	Phone:
Reviewed by:	Date:	Phone:



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-321      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 9/18/2014      **In control:** Executive Committee

**On agenda:**      **Final action:**

**Title:** COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** SHARON CORRIGAN

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-321.pdf](#)

Date	Ver.	Action By	Action	Result
10/16/2014	1	Executive Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	

**COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE**



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**2014 RES-321**  
**COUNTY BOARD CHAIR APPOINTMENTS TO THE**  
**CITY-COUNTY HOMELESS ISSUES COMMITTEE**

The County Board Chair has appointed the following persons to the City-County Homeless Issues Committee.

**NOW, THEREFORE, BE IT RESOLVED** that the appointments set forth below are confirmed:

**Supervisor Heidi Wegleitner**, 1941 E. Dayton St., Madison, WI 53704 (333-3676) for a term to expire on April 18, 2016.

**Supervisor Leland Pan**, 450 West Gilman St., #2 Madison WI 53703 for a term to expire on April 18, 2016.



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-341      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 10/2/2014      **In control:** Public Protection & Judiciary Committee

**On agenda:**      **Final action:**

**Title:** AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER

**Sponsors:** PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, MICHAEL WILLETT

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-341.pdf](#)  
[2014 RES-341 Fiscal Note.pdf](#)  
[2014 RES-341 CONTRACT 10523A.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/7/2014	1	Public Protection & Judiciary Committee	recommended for approval	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	County Board	referred	

AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER

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**2014 RES-341**

**AUTHORIZING EXTENSION TO  
EMPLOYMENT SERVICES AGREEMENT FOR  
CHIEF MEDICAL EXAMINER  
(VINCENT TRANCHIDA)**

The incumbent holding the position of Chief Medical Examiner and the County Executive have previously entered into an employment services agreement which expires on January 31, 2016. This agreement contains a provision allowing the parties to renew the agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an extension to the employment services agreement has been negotiated with Vincent Tranchida. This extension renews the contract of the incumbent Chief Medical Examiner for a period of five years ending on November 15, 2019, and is similar to the contracts of other department heads.

**NOW, THEREFORE, BE IT RESOLVED** that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an extension to the employment services contract with Vincent Tranchida to serve as Chief Medical Examiner at a salary of \$222,980 per year which is subject to modification to reflect wage concessions bargained with other employees.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. <sup>2014 RES-341</sup> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER (VINCENT TRANCHIDA)

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes the extension of Dr. Vincent Tranchida's employment contract for a period of five years ending November 15, 2019. The salary under the contract will be \$222,980.

Current Policy or Practice -

Employment service agreements for department heads require approval of the County Board

Impact of Adopting Proposal -

Dr. Tranchida will remain employed by Dane County as the Chief Medical Examiner

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

This contract is for a period of five years. The annual cost of salary and benefits will be included in the annual operating budget. The amount of the contract for 2015 has been included in the County Executive's proposed budget

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Retains current employee

**Prepared By:**

Agency:	Division:	
Prepared by:	Date:	Phone:
Reviewed by:	Date:	Phone:



# Dane County

## Legislation Details (With Text)

**File #:** 2014 RES-342      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 10/2/2014      **In control:** Public Protection & Judiciary Committee

**On agenda:**      **Final action:**

**Title:** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Sponsors:** PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER, MICHAEL WILLETT

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-342.pdf](#)  
[2014 RES-342 Fiscal Note.pdf](#)  
[2014 RES-342 CONTRACT 12104.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/7/2014	1	Public Protection & Judiciary Committee	recommended for approval	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	County Board	referred	

### AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

1 **2014 RES-342**

2  
3 **AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES**  
4 **WITH ROCK COUNTY**  
5

6 The Dane County Medical Examiner's Office has been providing autopsy and forensic services to  
7 Rock County since 2011. Earlier this year, the Rock County Board voted to abolish the Office of  
8 Coroner and replace it with a Medical Examiner's department. The change will become effective  
9 on January 5, 2015. To fulfill the responsibilities of this department, Rock County and Dane County  
10 have negotiated an intergovernmental agreement under which the Dane County Medical  
11 Examiner's Office will provide medical examiner services, office oversight and management, and  
12 autopsy medicine services to Rock County. This resolution approves the terms of that agreement.  
13

14 The initial term of the agreement will begin on January 5, 2015 and run through December 31,  
15 2016. The agreement includes an option to renew the agreement for an additional term by mutual  
16 agreement of the parties. During this time, the Dane County Chief Medical Examiner and Deputy  
17 Medical Examiner will serve as the Rock County Medical Examiner and Deputy Medical Examiner.  
18 The Medical Examiner's Director of Operations will oversee and manage the day to day operations  
19 of the Rock County Medical Examiner's Department and staff.  
20

21 The agreement includes individual case review for each Rock County death investigation and  
22 provides for a projected number of autopsies to be performed on an annual basis. The autopsy  
23 medicine and case review oversight will generate approximately \$112,600 in 2015 and \$119,700 in  
24 2016 along with approximately \$19,000 for transportation services in each year. The agreement  
25 allows for negotiation to take place based on the actual number of autopsies conducted if the  
26 actual number varies significantly from the projections.  
27

28 The administrative services provided by the Director of Operations will average twenty hours per  
29 week through June of 2015 and then decrease to an average of approximately twelve hours per  
30 week thereafter. The agreement fully reimburses the Director's time and generates \$48,260 in  
31 2015 and \$41,980 in 2016.  
32

33 The County Executive's proposed 2015 Budget includes the budget adjustments necessary to  
34 implement this agreement.  
35

36 **NOW, THEREFORE BE IT RESOLVED** that the Dane County Board of Supervisors approves the  
37 Intergovernmental Agreement with Rock County to provide Medical Examiner services beginning  
38 on January 5, 2015; and  
39

40 **BE IT FINALLY RESOLVED** that County officials are authorized to take appropriate actions to  
41 implement the terms of this resolution.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. <sup>2014 RES-342</sup> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes the execution of an intergovernmental agreement between Dane County and Rock County to allow Dane County to manage the operations of the Rock County Medical Examiner's Office.

Current Policy or Practice -

Rock County has changed from a Coroner to Medical Examiner operation and seeks assistance in these operations.

Impact of Adopting Proposal -

Adopting this resolution will allow the agreement to be executed.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

The revenues and expenditures related to this agreement are included in the 2015 Executive Operating Budget. Revenues and Expenditure for future years will be included in the annual operating budget.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 10/2/14
Reviewed by:	Phone:
	Date:
	Phone:



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-343      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Recommended to Board

**File created:** 10/2/2014      **In control:** Public Protection & Judiciary Committee

**On agenda:**      **Final action:**

**Title:** AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT

**Sponsors:** PAUL RUSK

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-343.pdf](#)  
[2014 RES-343 Fiscal Note.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/7/2014	1	Public Protection & Judiciary Committee	recommended for approval	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	County Board	referred	

AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT



1  
2  
3 **2014 RES.-343**

4 AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE  
5 PETTY CASH CHECKING ACCOUNT  
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7 The Dane County Corporation Counsel's Office utilizes a petty cash checking  
8 account. This account is used to pay for medical records, certified court records  
9 from other counties, service fees, vendors who do not take credit cards, parties  
10 subpoenaed to testify who need travel reimbursement, etc. The current check  
11 limit is \$100.  
12

13 Due to increased costs and the fact that advance payments are becoming more  
14 common, the Corporation Counsel's Office would like to increase the petty cash  
15 check limit to \$500.  
16

17 NOW, THEREFORE BE IT RESOLVED that the Dane County Board of  
18 Supervisors authorizes an increase in the Corporation Counsel's Office petty  
19 cash checking account. The petty cash check limit will increase from \$100 to  
20 \$500.  
21

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original ✓	_____ Update	Substitute No. _____
Sponsor: Rusk		Resolution No. 2014 RES-343
Vote Required:		Ordinance Amendment No. _____
Majority <u>  x  </u>		Two-Thirds _____

Title of Resolution or Ord. Amd.:

**AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Due to increased costs and the fact that advance payments are becoming more common, the Corporation Counsel's Office would like to increase the petty cash check limit to \$500. The Dane County District Attorney's Office currently uses these limits.

Current Policy or Practice -  
 The Dane County Corporation Counsel's Office utilizes a petty cash checking account. The current check limit is \$100. This account is used to pay for medical records, service fees, and vendors who do not take credit cards, etc.

Impact of Adopting Proposal -

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
_____ Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ Decreases Exp. Budget
	_____ Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

There are no changes in revenues or expenditures as a result of this resolution

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Corporation Counsel	Division:	
Prepared by: Marcia MacKenzie	Date: 10/02/14	Phone: 608-266-4355
Reviewed by:	Date:	Phone:



# Dane County

## Legislation Details (With Text)

**File #:** 10720      **Version:** 1      **Name:** Cross Plains - Dettmann  
**Type:** Zoning Petition      **Status:** Recommended to Board  
**File created:** 7/8/2014      **In control:** Zoning & Land Regulation Committee  
**On agenda:** 9/23/2014      **Final action:**  
**Title:** PETITION: REZONE 10720  
APPLICANT: KARL R DETTMANN  
LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creating three residential lots plus one lot for an existing residence

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [10720 Staff Update.pdf](#)  
[10720 Revised CSM.pdf](#)  
[10720 Town.pdf](#)  
[10720 Density Study.pdf](#)  
[10720 Map.pdf](#)  
[10720 App.pdf](#)  
[10720 Ord Amend.pdf](#)

Date	Ver.	Action By	Action	Result
10/14/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
9/9/2014	1	Zoning & Land Regulation Committee	postponed	Pass
9/4/2014	1	County Board	re-referred	Pass
8/12/2014	1	Zoning & Land Regulation Committee	recommended for approval as amended	Pass
7/22/2014	1	Zoning & Land Regulation Committee	postponed	Pass

**PETITION: REZONE 10720**

APPLICANT: KARL R DETTMANN

LOCATION: EAST OF 4204 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS

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

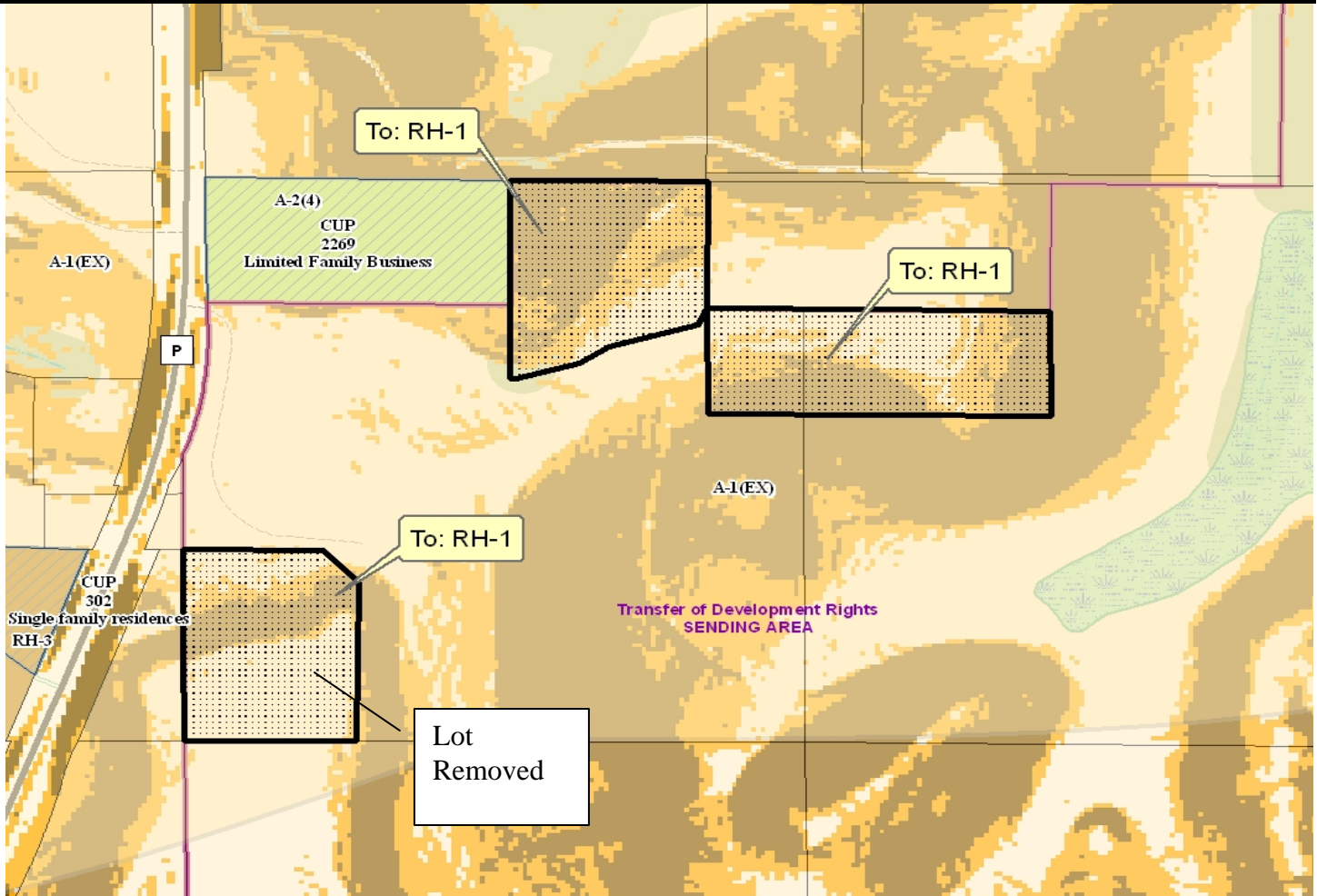
REASON: creating three residential lots plus one lot for an existing residence



# Staff Report

<i>Public Hearing:</i> July 22, 2014	<i>Petition:</i> Rezone 10720
<i>Zoning Amendment:</i> A-1EX Exclusive Agriculture District to RH-1 Rural Homes District	<i>Town/sect:</i> Cross Plains Section 15
<i>Acres:</i> 11.47 <i>Survey Req. Yes</i>	<i>Applicant:</i> Karl R Dettmann
<i>Reason:</i> Creating three residential lots plus one lot for an existing residence	<i>Location:</i> East of 4204 County Highway P

Zoning and Land Regulation Committee



**DESCRIPTION:** The petitioner would like to create 3 residential lots and create an 80 parcel for the existing residence.

**OBSERVATIONS:** There is an existing residence on the property that was constructed in 1995. The proposed lots have areas exceeding 20% grade. The proposed lots do not front on a public street and appear to be randomly placed. Dane County Highway Department should be contacted to review the existing driveway access for multiple houses or if additional driveway could be added.

**TOWN PLAN:** The property is located in the town's agricultural preservation area.

**RESOURCE PROTECTION:** There are no areas of resource protection corridor located on the property.

**STAFF:** The proposal exceeds the allotted housing density rights by two. Staff suggests that the development be reconfigured so that the 90-acre parcel is divided into no more than three parcels having one parcel include the existing house.

**TOWN:** Approved with conditions on development.

## Rezone 10720 continued

**7/22 ZLR Action:** The petition was postponed due to compliance issues with land division regulations regarding lot frontage on a public street.

**STAFF UPDATE:** The applicant has submitted an application to allow for a shared driveway agreement to act in place of individual lot frontage as provided by Dane County Code of Ordinance section 75.19(8). The Committee will need to determine if the proposal meets the intent of the shared access easement requirements.

**(8) Standards and procedures for ingress/egress access via shared driveway easement.** To promote the clustering of residential lots, preservation of farmland, and efficient use of land, the committee may approve exceptions to the frontage requirement of section 75.19(6)(b) where the committee finds that the exception protects the public health, safety, and welfare, but only in towns where the town board has previously voted to adopt policies to allow such exceptions. The zoning and land regulation committee and town board may approve the creation of lots with access provided by a shared driveway easement, in lieu of fee-title frontage onto a public right-of-way, provided all of the following criteria are met, and carries out the purposes stated in s. 75.19(6)(b):

**(a)** The committee shall not approve any exception to the frontage requirement of section 75.19(6)(b) without finding that the exception is consistent with applicable town comprehensive plans adopted by the county board, town land/subdivision ordinances, and the Dane County Comprehensive Plan.

**(b)** The shared driveway easement shall be a minimum of 66 feet wide, and encompass the entire length of the driveway that will service the lot or lots.

**(c)** No more than four (4) lots, whose principal use is residential, may be served by a shared driveway easement including the lot on which the easement is located. Shared driveway easements shall not be extended to service additional lots.

**(d)** If two or more lots are proposed to be served by a shared driveway easement, including the lot on which the easement is located, at least one of the lots must have a minimum of 66 feet of frontage connecting directly onto a public street at a location where the driveway shall be constructed. The committee may waive this requirement by granting a variance under s. 75.21.

**(e)** A legal description of the shared driveway easement must be prepared by a registered land surveyor. The shared driveway easement shall be shown on the Certified Survey Map and include, at a minimum, the data submission requirements of section 75.17(3)(d),(g),(h),and(i). The committee may require that additional data be provided to ensure compliance with the provisions of this section.

**(f)** The shared driveway easement shall constitute a covenant running with the land....

### **Planning Comments:**

The proposed lot layout appears consistent with the development guidelines for the Agricultural Preservation Area described in the adopted *Town of Cross Plains / Dane County Comprehensive Plan*. The Town of Cross Plains does not have a subdivision ordinance, but town driveway ordinances will apply. Because the driveway will be longer than 125 feet in length, the town will require proof of compliance with county erosion control and stormwater regulations before a driveway permit will be issued.

### **Staff Recommendation:**

If approved, Staff suggests that the zoning classification for the proposed Lot 2 (4.15 acres) and proposed Lot 3 (4.2 acres) be amended to RH-2 Rural Homes. Given the acreage, this will prevent the lots from being divided in the future. Staff also suggests that a deed restriction be placed on proposed Lot 4 to prohibit residential development on the A-1 Exclusive Agriculture lands. The proposal will be required to record a joint driveway agreement as prescribed under Dane County Code of Ordinances Section 75.19(8).

**8/12 ZLR:** The Committee recommended approval with amendments. Vote: 3-2 (Nay: Miles and Matano.) The approval was conditioned upon approval of a joint driveway agreement for lots absent of public road frontage and a deed restriction to prohibit further residential development.

**9/4 County Board:** The petition was re-referred back to the Committee to discuss public road frontage for lots.

**9/9 ZLR:** The petition was postponed to allow an opportunity for an adjacent landowner to purchase a portion of the property.

**Staff Update:** The adjacent landowner has agreed to purchase a remnant portion of the development property. The sliver will be incorporated into the property by creating a fourth lot on the CSM. The sliver will need to have the zoning classification of A-2(4) to match up with the adjacent owner's current zoning.

If approved, Staff suggests the petition be amended to allow the 0.9-acre silver to be rezoned to A-2(4), proposed Lot 2 to be rezoned to RH-1, and proposed Lot 3 to be rezoned to RH-2. The approval should be contingent upon the petitioner recording a shared driveway agreement pursuant to DCCO 75.19 (Lot 2 is sharing frontage with Lot 3).

**Dane County Board of Supervisors  
Amending Chapter 10 of the Dane County Code of Ordinances  
Zoning Map Amendment Petition 10720**

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

**Town Map:** Town of Cross Plains

**Location:** Section 15

**Zoning District Boundary Changes**

**A-1(EX) to RH-1 (Lot 2)**

A parcel of land located in the SE1/4 of the NW1/4 of Section 15, T7N, R7E, Town of Cross Plains, Dane County, Wisconsin to-wit:

Commencing at the West 1/4 corner of said Section 15; thence S89°27'03"E, 2447.46 feet along the South line of said NW1/4; thence N00°19'57"E, 1030.70 feet to the point of beginning; thence N89°37'49"W, 10.52 feet to a point of curve; thence Westerly along a curve to the left which has a radius of 350.00 feet and a chord which bears S74°26'03"W, 192.19 feet; thence S58°29'55"W, 74.32 feet to a point of curve; thence Southwesterly along a curve to the right which has a radius of 250.00 feet and a chord which bears S74°29'35"W, 137.77 feet; thence N89°30'45"W, 12.33 feet; thence N00°29'15"E, 432.10 feet to the North line of said SE1/4 of the NW1/4; thence S89°36'43"E, 402.20 feet along said North line; thence S00°19'57"W, 302.30 feet to the point of beginning. Containing 146,612 square feet (3.37 acres).

**A-1(EX) to RH-2 (Lot 3)**

A parcel of land located in the SE1/4 of the NW1/4 and in the SW1/4 of the NE1/4 of Section 15, T7N, R7E, Town of Cross Plains, Dane County, Wisconsin to-wit:

Commencing at the West 1/4 corner of said Section 15; thence S89°27'03"E, 2447.46 feet along the South line of said NW1/4; thence N00°19'57"E, 1030.70 feet to the point of beginning; thence S89°37'49"E, 197.73 feet; thence S89°35'37"E, 524.22 feet; thence S00°02'45"W, 250.00 feet; thence N89°35'37"W, 723.20 feet; thence N00°19'57"E, 183.87 feet; thence N89°37'49"W, 10.56 feet to a point of curve; thence Southwesterly along a curve to the left which has a radius of 284.00 feet and a chord which bears S74°26'03"W, 155.95 feet; thence S58°29'55"W, 74.32 feet to a point of curve; thence Southwesterly along a curve to the right which has a radius of 316.00 feet and a chord which bears S74°29'35"W, 174.14 feet; thence N89°30'45"W, 29.62 feet; thence N60°10'00"W, 220.04 feet; thence N81°11'21"W, 467.57 feet; thence N00°02'22"E, 66.78 feet; thence S81°11'21"E, 490.00 feet; thence S60°10'00"E, 215.00 feet; thence S89°30'45"E, 12.33 feet to a point of curve; thence Northeasterly along a curve to the left which has a radius of 250.00 feet and a chord which bears N74°29'35"E, 137.77 feet; thence N58°29'55"E, 74.32 feet to a point of curve; thence Northeasterly along a curve to the right which has a radius of 350.00 feet and a chord which bears N74°26'03"E, 192.19 feet; thence S89°37'49"E, 10.52 feet to the point of beginning. Containing 255,635 square feet ( 5.87 acres).

**A-1(EX) to A-2(4) (0.9-acre sliver)**

A parcel of land located in the SE1/4 of the NW1/4 of Section 15, T7N, R7E, Town of Cross Plains, Dane County, Wisconsin to-wit:

Commencing at the West 1/4 corner of said Section 15; thence S89°27'03"E, 2040.69 feet along the South line of said NW1/4; thence N00°19'57"E, 899.77 feet to the point of beginning; thence N60°10'00"W, 215.00 feet; thence N81°11'21"W, 490.00 feet; thence S89°26'21"E, 672.25 feet; thence S00°29'15"W, 175.44 feet to the point of beginning. Containing 40,073 square feet.

**CONDITIONAL ZONING**

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A joint driveway agreement in accordance with DCCO 75.19(8) shall be recorded with the Register of Deeds.

**CERTIFIED SURVEY REQUIRED**

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**



# Dane County

## Legislation Details (With Text)

**File #:** 2014 OA-047 **Version:** 1 **Name:**  
**Type:** Ordinance **Status:** Ordinances Recommended to the Board  
**File created:** 7/17/2014 **In control:** Personnel & Finance Committee  
**On agenda:** **Final action:**  
**Title:** AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES  
**Sponsors:** HEIDI WEGLEITNER, RONN FERRELL, DOROTHY KRAUSE, AL MATANO, LELAND PAN, KYLE RICHMOND, MICHELE RITT, MICHAEL WILLETT, JOHN HENDRICK  
**Indexes:**  
**Code sections:**  
**Attachments:** [2014 OA-047 SHELTER RIGHTS.pdf](#)  
[2014 OA 047 Sub 1.pdf](#)  
[2014 OA-047Master17-Oct-2014-02-25-40.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	not acted on	
10/13/2014	1	Personnel & Finance Committee	amended	Pass
10/13/2014	1	Personnel & Finance Committee	amended	Pass
10/13/2014	1	Personnel & Finance Committee	recommended approval of Sub. 1 as amended	Pass
10/7/2014	1	Health & Human Needs Committee	amended	Pass
10/7/2014	1	Health & Human Needs Committee	recommended approval of Sub. 1 as amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Fail
8/26/2014	1	Homeless Issues Committee		
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Fail
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	amended	Pass
8/26/2014	1	Homeless Issues Committee	recommended for approval as amended	Pass



7/22/2014	1	Homeless Issues Committee	amended	
7/22/2014	1	Homeless Issues Committee	tabled	Pass
7/22/2014	1	Homeless Issues Committee	recommended for approval	
7/21/2014	1	County Board	referred	
7/21/2014	1	County Board	referred	
7/18/2014	1	County Board	referred	

AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING  
CONTRACTS FOR EMERGENCY SHELTER SERVICES

2014 OA-047

AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING CONTRACTS FOR EMERGENCY SHELTER AND DAY  
RESOURCE CENTER SERVICES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 30.04 is created to read as follows:

**30.04 CONTRACTS FOR EMERGENCY SHELTER AND DAY RESOURCE CENTER SERVICES.**

**(1) PURPOSE.** Every contract entered into by the County for the provision of emergency shelter or day resource center services for the homeless shall include the minimum standards regarding the rights and responsibilities of participants as set forth in this section, which shall be incorporated into every contract entered into or renewed after the effective date of this ordinance.

**(2) Admission Policy. (a)** Providers shall have written admissions policy which includes admission criteria and procedures.

**(b)** Decisions to deny services for more than 24 hours shall be based upon the prospective participants behavior, and shall not be based solely upon alcohol or drug use.

**(3) Rules and Discipline. (a)** Posting. All rules will be posted in a conspicuous place near the shelter entrance and on the shelter provider's website.

**(b)** Participants shall be provided a written copy of the rules at least annually, and shall be required to acknowledge receipt of said rules in writing.

**(c)** Adverse action may only be based upon violation of properly posted rules.

**(4) Reinstatement. (a)** A person who is denied services may apply for reinstatement by the shelter provider.

**(b)** A person shall be reinstated with services if space is available, if the person provides sufficient evidence that the grounds for denial of services has been cured. Such evidence may include medication or treatment, education, and personal and professional references.

**(c)** Adverse reinstatement decisions are subject to the grievance procedure set forth in sub (4).

**(d)** This section shall not be construed to limit a shelter provider's discretion to reinstate shelter services to a person at any time without a formal application.

**(5) Grievance Process.** Every County funded service provider subject to this ordinance shall include the following grievance process in their shelter rules and procedure.

**(a)** Within two (2) business days of any adverse action denying services for more than 24 hours, including denials of extensions, the provider shall issue a written notice which shall be available for pick-up by the affected person at the shelter during regular intake hours and which shall be provided by mail, fax or

47 email upon request. The provider may require the affected person to pick up the  
48 decision at a location other than the facility from which the affected person has  
49 been denied if necessary to protect the safety of other participants of the facility,  
50 but the provider must provide a written notice at the time of denial of services  
51 indicating the location where the written notice will be made available and the  
52 affected person's right to have the notice mailed, faxed or emailed to a location of  
53 their choice upon request. If the provider has contact information on file for the  
54 affected person it shall attempt to send the notice to the address(es) on file.

55 (b) The written notice required by sub (a) shall include: 1. The reason(s) for the  
56 adverse action, including a designation of the shelter rule(s) violated;  
57 2. a statement of the facts supporting the adverse action;  
58 3. Identification of all sources of information relied upon;  
59 4. Instructions on how to file a grievance hearing request;  
60 5. A copy of the Shelter Rules and Grievance Process.

61 (c) The grievant shall have a right to review all adverse information and  
62 evidence. The shelter provider shall make such information reasonably available  
63 within two (2) business days of grievant's request. The shelter shall provide  
64 copies of all written evidence requested by the grievant at no cost to the grievant.  
65 The name of a witness may be redacted from documentation to be provided to  
66 the grievant if the witness was the victim of violent criminal activity or threatened  
67 criminal activity.

68 (d) The grievant may request a hearing in writing within 30 days of the adverse  
69 decision. Such request shall be by written notice to the shelter provider. A  
70 hearing shall be held within three (3) business days of the date of the request  
71 unless the grievant agrees to a longer time period in writing.

72 (e) The grievant shall have a right to be represented at the grievance hearing by  
73 an attorney or other personal representative.

74 (f) The grievant shall have the right to present evidence and to call and examine  
75 witnesses and cross-examine shelter witnesses during the grievance hearing.  
76 Privileges set forth in Chapter 905 of the Wisconsin Statutes shall be recognized,  
77 including, but not limited to those available to social workers and domestic  
78 violence and sexual assault advocates.

79 (g) The hearing officer shall be impartial and shall not have participated in any  
80 way in the adverse decision being grieved. Ex parte communications are  
81 prohibited.

82 (h) The grievance decision shall be based upon a preponderance of the credible  
83 evidence presented at the hearing, and may not be based solely upon hearsay  
84 evidence.

85 (i) The proceedings of the hearing shall be recorded electronically if requested  
86 by either party.

87 (j) The decision shall be in writing and sent to the contact information provided  
88 by the grievant and made available for pick up at the shelter's office within 72  
89 hours of the hearing. The decision shall inform the grievant of the applicable  
90 rule or policy violated and be based upon evidence upon which the decision was  
91 based and advise the grievant as to the right and process for filing an appeal to

92 the Shelter Grievance Panel by filing a notice of appeal with the County  
93 Homeless Services Contract Administrator..

94 **(6) Appeal to the Shelter Grievance Appeal Panel. (a)** A grievant may appeal  
95 a shelter grievance hearing decision to the Shelter Grievance Appeal Panel  
96 within 30 days of the hearing decision.

97 **(b)** The Appeal Grievance Panel shall be comprised of three (3) supervisors, one  
98 (1) from each of the following committees: Health and Human Needs Committee,  
99 Human Services Board and Homeless Issues Committee.

100 **(c)** The Grievance Appeal Panel shall conduct the appeal in accordance with s.  
101 15.06, except for the following: (i) the parties shall not be entitled to a denovo  
102 evidentiary hearing; (ii) the hearing will be limited to the scope identified in sub  
103 (d); and (iii) the decision will be based on the evidentiary record of the initial  
104 grievance hearing with the shelter provider and oral or written arguments  
105 submitted by the parties. .

106 **(d)** The committee's review shall be limited to whether the hearing decision is  
107 consistent with applicable law and policy, is supported by sufficient evidence in  
108 the record, and was not arbitrary, oppressive or unreasonable.

109 **(7) Enforcement. (a)** Any person may file a complaint alleging a shelter  
110 contractor's violation of this section. All complaints shall be filed with the contract  
111 compliance officer.

112 **(b)** The contract compliance officer shall investigate and determine whether there  
113 has been a violation of this section and provide copies of a proposed decision to  
114 the complainant and the contractor. If a violation is found, the proposed decision  
115 may include any of the following: termination, suspension or cancellation of the  
116 contract.

117 **(c)** Any person affected by the proposed decision may, no later than 30 days  
118 after issuance of the proposed decision, appeal the decision to the Homeless  
119 Issues Committee by serving a notice of appeal on the county clerk. If no appeal  
120 is taken within the time allotted, the proposed decision shall become final.

121 **(d)** Upon the filing of an appeal, the committee shall meet on notice, take  
122 testimony, receive evidence, allow the parties to call witnesses, allow cross-  
123 examination and issue a final decision. The committee shall not be bound by  
124 common law or statutory rules of evidence, but shall admit all testimony having  
125 reasonable probative value, excluding that which is immaterial, irrelevant or  
126 unduly repetitious. The committee shall give effect to the rules of privilege  
127 recognized by law. Basic principles of relevancy, materiality and probative force,  
128 as recognized in equitable proceedings, shall govern the proof of all questions of  
129 fact. The committee may take official notice of any generally recognized fact or  
130 established technical or scientific fact, but parties shall be notified either before or  
131 during hearing or by full reference in preliminary reports, or otherwise, of the  
132 facts so noticed, and the parties shall be afforded an opportunity to contest the  
133 validity of the official notice.

134 **(e)** The committee's final decision may include termination, suspension or  
135 cancellation of the contract in whole or in part, and debarment.

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*[EXPLANATION: This amendment creates minimum standards for county funded shelters and day resource centers and guests regarding rights and responsibilities, and requires these standards be included in all county contracts for shelter services.]*

1                   **Sub No. \_\_\_\_ to 2014 OA-047 (PROPOSED-WEGLEITNER)**

2  
3                   **AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES,**  
4                   **REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES**

5  
6                   The County Board of Supervisors of the County of Dane does ordain as follows:

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8                   **ARTICLE 1.** Unless otherwise expressly stated herein, all references to section  
9                   and chapter numbers are to those of the Dane County Code of Ordinances.

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11                   **ARTICLE 2.** Section 30.04 is created to read as follows:

12                   **30.04 CONTRACTS FOR EMERGENCY SHELTER AND DAY RESOURCE**  
13                   **CENTER SERVICES.**

14                   **(1) PURPOSE.** Every contract entered into by the County for the provision of  
15                   emergency shelter or day resource center services for the homeless shall include  
16                   the minimum standards regarding the rights and responsibilities of guests as set  
17                   forth in this section, which shall be incorporated into every contract entered into  
18                   or renewed after the effective date of this ordinance.

19                   **(2) Admission Policy.** (a) Providers shall have written admissions policy which  
20                   includes admission criteria and procedures.

21                   **(b)** Decisions to deny services for more than 24 hours shall be based upon the  
22                   prospective guests behavior, and shall not be based solely upon alcohol or drug  
23                   use.

24                   **(3) Rules and Discipline.** (a) Posting. All rules will be posted in a conspicuous  
25                   place near the shelter entrance and on the shelter provider's website.

26                   **(b)** Guests shall be offered a written copy of the rules at least annually, and shall  
27                   be required to acknowledge offer of receipt of said rules in writing.

28                   **(c)** Adverse action may only be based upon violation of properly posted rules.

29                   **(4) Reinstatement.** (a) A person who is denied services may apply for  
30                   reinstatement by the shelter provider.

31                   **(b)** A person shall be reinstated with services if space is available, if the person  
32                   provides sufficient evidence that the grounds for denial of services have been  
33                   cured. Such evidence may include medication or treatment, education, and  
34                   personal and professional references.

35                   **(c)** Adverse reinstatement decisions are subject to the grievance procedure set  
36                   forth in sub (5).

37                   **(d)** This section shall not be construed to limit a shelter provider's discretion to  
38                   reinstate shelter services to a person at any time without a formal application.

39                   **(5) Grievance Process.** Every County funded service provider subject to this  
40                   ordinance shall include the following grievance process in their shelter rules and  
41                   procedure.

42                   **(a)** Within two (2) business days of any adverse action denying services for  
43                   more than 24 hours, including denials of extensions, the provider shall issue a  
44                   written notice which shall be available for pick-up by the affected person at the  
45                   shelter during regular intake hours and which shall be provided by mail, fax or  
46                   email upon request. The provider may require the affected person to pick up the

47 decision at a location other than the facility from which the affected person has  
48 been denied if necessary to protect the safety of other guests of the facility, but  
49 the provider must provide a written notice at the time of denial of services  
50 indicating the location where the written notice will be made available and the  
51 affected person's right to have the notice mailed, faxed or emailed to a location of  
52 their choice upon request. If the provider has contact information on file for the  
53 affected person it shall attempt to send the notice to the address(es) on file.

54 (b) The written notice required by sub (a) shall include: 1. The reason(s) for the  
55 adverse action, including a designation of the shelter rule(s) violated;  
56 2. a statement of the facts supporting the adverse action;  
57 3. Identification of all sources of information relied upon, except the name of a  
58 witness may be redacted from documentation to be provided to the grievant;  
59 4. Instructions on how to file a grievance hearing request;  
60 5. A copy of the Shelter Rules and Grievance Process.  
61 6. Contact information for the Dane County Department of Human Services'  
62 Ombudsman.

63 (c) The grievant shall have a right to review all adverse information and  
64 evidence. The shelter provider shall make such information reasonably available  
65 within two (2) business days of grievant's request. The shelter shall provide  
66 copies of all written evidence requested by the grievant at no cost to the grievant.

67 (d) After exhausting the shelter provider's review process, the grievant may  
68 request a hearing for all denials lasting more than five (5) days, not including  
69 extensions. The grievant must make the request in writing within 30 days of the  
70 notice of the adverse decision. A hearing shall be held within five (5) days of the  
71 date of the request for hearing unless the grievant agrees to a longer time period  
72 in writing.

73 (e) The grievant shall have a right to be represented at the grievance hearing by  
74 an attorney or other personal representative.

75 (f) The grievant shall have the right to present evidence and to call and examine  
76 witnesses and cross-examine shelter witnesses during the grievance hearing.  
77 Privileges set forth in Chapter 905 of the Wisconsin Statutes shall be recognized,  
78 including, but not limited to those available to social workers and domestic  
79 violence and sexual assault advocates.

80 (g) The hearing officer shall be impartial and shall not have participated in any  
81 way in the adverse decision being grieved. Ex parte communications are  
82 prohibited.

83 (h) The grievance decision shall be based upon substantial evidence presented  
84 at the hearing. Substantial evidence is that quantity and quality of evidence  
85 which a reasonable person could accept as adequate to support a conclusion,  
86 but a factual finding may not be based solely upon uncorroborated hearsay.

87 (i) The proceedings of the hearing shall be recorded electronically if requested  
88 by either party.

89 (j) The decision shall be in writing and sent to the contact information provided  
90 by the grievant and made available for pick up at the shelter's office within 72  
91 hours of the hearing. The decision shall inform the grievant of the applicable

92 rule or policy violated and be based upon evidence upon which the decision was  
93 based.

94 **(6) Compliance Data Collection and Periodic Review.**

95 **(a) Shelter providers shall maintain records necessary for the county to monitor**  
96 **compliance, including:**

- 97 **1. all requests for reinstatement;**
- 98 **2. all notices denying shelter services;**
- 99 **3. all notices denying reinstatement;**
- 100 **4. all requests for grievance hearings;**
- 101 **5. all hearing decisions.**

102 **(b) The shelter shall provide compliance records to the county contract**  
103 **administrator on a semi-annual basis for preparation of a semi-annual**  
104 **compliance monitoring report to the Homeless Issues Committee. Names of**  
105 **shelter applicants and participants shall be redacted from records submitted to**  
106 **the county, but shall be retained on file by the shelter provider for a period of six**  
107 **(6) years.**

108 **(7) Enforcement. (a) Any person may file a complaint alleging a shelter**  
109 **contractor's violation of this section. All complaints shall be filed with the**  
110 **homeless services manager.**

111 **(b) The homeless services manager shall investigate and determine whether**  
112 **there has been a violation of this section and provide copies of a proposed**  
113 **decision to the complainant and the contractor. If a violation is found, the**  
114 **proposed decision may include any of the following: termination, suspension or**  
115 **cancellation of the contract.**

116 **(c) Any person affected by the proposed decision may, no later than 30 days**  
117 **after issuance of the proposed decision, appeal the decision to the county's**  
118 **contract compliance officer by serving a notice of appeal on the contract**  
119 **compliance officer. If no appeal is taken within the time allotted, the proposed**  
120 **decision shall become final.**

121 **(d) Upon the filing of an appeal, the contract compliance officer shall on notice,**  
122 **take testimony, receive evidence, allow the parties to call witnesses, allow cross-**  
123 **examination and issue a final decision. The contract compliance officer shall not**  
124 **be bound by common law or statutory rules of evidence, but shall admit all**  
125 **testimony having reasonable probative value, excluding that which is immaterial,**  
126 **irrelevant or unduly repetitious. The contract compliance officer shall give effect**  
127 **to the rules of privilege recognized by law. Basic principles of relevancy,**  
128 **materiality and probative force, as recognized in equitable proceedings, shall**  
129 **govern the proof of all questions of fact. The contract compliance officer may**  
130 **take official notice of any generally recognized fact or established technical or**  
131 **scientific fact, but parties shall be notified either before or during hearing or by full**  
132 **reference in preliminary reports, or otherwise, of the facts so noticed, and the**  
133 **parties shall be afforded an opportunity to contest the validity of the official**  
134 **notice.**

135 **(e) The contract compliance officer's final decision may include termination,**  
136 **suspension or cancellation of the contract in whole or in part, and debarment.**



137 (f) The County may not award a contract to a shelter provider who has been  
138 debarred unless at least 3 years have elapsed from the date of debarment,  
139 unless a shorter time of debarment is specified in the contract compliance  
140 officer's final decision.

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*[EXPLANATION: This amendment creates minimum standards for county funded shelters and day resource centers and guests regarding rights and responsibilities, and requires these standards be included in all county contracts for shelter services.]*



# Dane County

## Master

File Number: 2014 OA-047

File ID: 2014 OA-047

Type: Ordinance

Status: Ordinances  
Recommended to  
the Board

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 07/17/2014

Topic:

Final Action:

Title: AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY  
SHELTER SERVICES

### Internal Notes:

**Sponsors:** Supervisor WEGLEITNER, Supervisor FERRELL,  
Supervisor KRAUSE, Supervisor MATANO,  
Supervisor PAN, Supervisor RICHMOND, RITT,  
Supervisor WILLETT and Supervisor HENDRICK

**Enactment Date:**

**Attachments:** 2014 OA-047 SHELTER RIGHTS.pdf, 2014 OA 047  
Sub 1.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** peterson.karin@countyofdane.com

**Effective Date:**

### Approval History

Version	Date	Approver	Action
1	07/17/2014	MELINDA PIERSON	Approve
1	07/17/2014	CHUCK HICKLIN	Approve
1	07/17/2014	SCOTT MCDONELL	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	07/18/2014	referred	Health & Human Needs Committee		10/14/2014	
<b>Action Text:</b> This Ordinance was referred to the Health & Human Needs Committee							

1	County Board	07/21/2014	referred	Homeless Issues Committee	07/22/2014
	<b>Action Text:</b>	This Ordinance was referred to the Homeless Issues Committee			
1	County Board	07/21/2014	referred	Personnel & Finance Committee	10/14/2014
	<b>Action Text:</b>	This Ordinance was referred to the Personnel & Finance Committee			
1	Homeless Issues Committee	07/22/2014	recommended for approval		
	<b>Action Text:</b>	Motion by Ketchum, seconded by Kozubek that this Ordinance be recommended for approval. Further discussion of intention of ordinance, impact of ordinance on provider operations, role of county ombudsman in hearing grievances, role of hearing examiner and how hearing is conducted, experiences with removal from shelter.			
	Wegleitner provided background and noted a few changes.				
	Preston Patterson and Brad Hinkfuss gave public comment expressing Porchlight's opposition to OA 47. Preston said he has no problem with third party review, but has concerns with the make up of the review panel and how it will address burden of proof. There was discussion of Porchlight's procedure for dismissal of a resident.				
	Wegleitner described the process leading up to a review panel.				
	Brad Hinkfuss provided additional information of Porchlight's appeal process. Expressed concerns with ordinance – providers should be allowed flexibility for their operations, provider assumes liability for decisions of third party panel, ordinance would create additional staff burden for agencies, victims will be unwilling to testify against attackers, admission provision has nothing to do with grievance procedure.				
	Brad Hinkfuss provided clarification on video recording procedures and postings at Porchlight in response to question from Marsha Rummel. There was discussion of the evidentiary burden Porchlight pursues.				
	Kristin Rucinski gave public comment expressing her concerns with provider liability under the ordinance. Has appreciated being able to provide input on the ordinance. Provides information on the Road Home's resident removal policy in response to question from Marsha Rummel.				
	Dave Peters gave public comment in support of the ordinance and a third party review process. Expressed concern for individuals who cannot seek shelter due to behavioral bans. There was discussion of the reinstatement process at Porchlight.				
	Al Muhaymin gave public comment in support of the ordinance. Said residents want to feel safe in shelter.				
	John Heimlich gave public comment in support of the ordinance. Wants to see oversight of shelter providers.				
1	Homeless Issues Committee	07/22/2014	amended		

**Action Text:** This Ordinance was amended as follows:

Delete entire section (6): Appeal to the Shelter Grievance Panel

Insert: new section (6): Compliance Data Collection and Periodic Review.

(a) Shelter providers shall maintain records necessary for the county to monitor compliance, including:  
 (i) all requests for reinstatement; (ii) all notices denying shelter services; (iii) all notices denying reinstatement; (iv) all requests for grievance hearings; (v) all hearing decisions.

(b) The shelter shall provide compliance records to the county contract administrator on a semi-annual basis for preparation of a semi-annual compliance monitoring report to the Homeless Issues Committee. Names of shelter applicants and participants shall be redacted from records submitted to the county, but shall be retained on file by the shelter provider for a period of six (6) years.

---

Insert:

(8) Nothing in this ordinance shall limit the grievance and appeal rights and remedies of shelter applicants and participants under any other statute, regulation, ordinance or policy.

1	Homeless Issues Committee	07/22/2014	tabled	Pass
	<b>Action Text:</b> A motion was made by SCHOOLER, seconded by BARBETT, that this Ordinance be tabled. The motion carried by the following vote:			
	<b>Notes:</b> <i>This Ordinance was tabled.</i>			
			Ayes: 8	WILLIAMS, SCHOOLER, WEGLEITNER, PAN, BARBETT, KETCHUM, KOZUBEK and RUMMEL
			Absent: 3	ATKINSON, ZWEIFEL and PALM
1	Homeless Issues Committee	08/26/2014	amended	Pass
	<b>Action Text:</b> A motion was made by SCHOOLER, seconded by PALM, that the Committee take up Porchlight's proposed changes to OA 47 one at a time and vote on them. The motion carried by the following vote: 7-0			
			Ayes: 7	WILLIAMS, SCHOOLER, ATKINSON, WEGLEITNER, KOZUBEK, PALM and RUMMEL
			Absent: 4	ZWEIFEL, PAN, BARBETT and KETCHUM
1	Homeless Issues Committee	08/26/2014	amended	Fail
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, to delete 2.b. The motion failed by the following vote: 2-5 (Wegleitner, Kozubek, Palm, Rummel)			
	<b>Notes:</b> • <i>Wegleitner reviews goals of the legislation and outreach efforts.</i>			
	• <i>Discussion of need for ordinance.</i>			
	• <i>Discussion of using county Ombudsman process for complaints and uniform policy for contracts.</i>			
			Ayes: 2	SCHOOLER and ATKINSON
			Noes: 5	WILLIAMS, WEGLEITNER, KOZUBEK, PALM and RUMMEL
			Absent: 4	ZWEIFEL, PAN, BARBETT and KETCHUM
1	Homeless Issues Committee	08/26/2014		
	<b>Action Text:</b> Motion by Palm to open up public comment once more, seconded by Schooler. Motion passes 6-1 (Atkinson). Eric Femrite – Shared experience of being banned from Safe Haven in cold weather. Supports OA 47.			
	<b>Notes:</b> • <i>Discussion of allowing providers to determine and enforce their own rules for intake re: alcohol and drug use.</i>			
	• <i>Discussion of limitation of shelter facilities and how they contribute to procedure and policy for organizations.</i>			
1	Homeless Issues Committee	08/26/2014	amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that in 3(b) change first "provided" to "offered" and change "receipt" to "offer of receipt". The motion carried by the following vote: 7-0			
			Ayes: 7	WILLIAMS, SCHOOLER, ATKINSON, WEGLEITNER, KOZUBEK, PALM and RUMMEL

		Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM	
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that in 4(b) change "has" to "have.". The motion carried by the following vote: 7-0		
	Ayes: 7 WILLIAMS, SCHOOLER, ATKINSON, WEGLEITNER, KOZUBEK, PALM and RUMMEL		
	Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM		
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that in 5(b)3. add after "upon;" except the name of a witness may be redacted from documentation to be provided to the grievant. The motion carried by the following vote: 6-1 (Wegleitner)		
	Ayes: 6 WILLIAMS, SCHOOLER, ATKINSON, KOZUBEK, PALM and RUMMEL		
	Noes: 1 WEGLEITNER		
	Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM		
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that in 5(c) strike text after last "grievant." The motion carried by the following vote: 6-1 (Wegleitner)		
	Ayes: 6 WILLIAMS, SCHOOLER, ATKINSON, KOZUBEK, PALM and RUMMEL		
	Noes: 1 WEGLEITNER		
	Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM		
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that under 5(d) add to the beginning of paragraph before "The grievant": "After exhausting the shelter provider's review process." Strike "In writing" from first sentence. Add after "request a hearing" in first sentence: "for all denials of service lasting more than five (5) days, not including extensions. The grievant must make the request in writing within 30 days of the notice of the adverse decision." Delete "Such request shall be by written notice to shelter provider." Change "three (3)" to "five (5)" in last sentence. The motion carried by the following vote: 7-0		
	Ayes: 7 WILLIAMS, SCHOOLER, ATKINSON, WEGLEITNER, KOZUBEK, PALM and RUMMEL		
	Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM		
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that under 5(i) add after first sentence, second sentence: "The requesting party is responsible for the cost to record." The motion carried by the following vote: 5-2 (Wegleitner, Palm)		
	Ayes: 5 WILLIAMS, SCHOOLER, ATKINSON, KOZUBEK and RUMMEL		
	Noes: 2 WEGLEITNER and PALM		
	Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM		
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b> A motion was made by PALM, seconded by SCHOOLER, that under 5(j) strike everything in section after "was based." The motion carried by the following vote: 7-0		
	Ayes: 7 WILLIAMS, SCHOOLER, ATKINSON, WEGLEITNER, KOZUBEK, PALM and RUMMEL		
	Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM		
1	Homeless Issues Committee	08/26/2014 amended	Fail

	<b>Action Text:</b>	A motion was made by PALM, seconded by SCHOOLER, that under 6(b) change six years to three for records keeping. The motion failed by the following vote: 2-5 (Schooler, Wegleitner, Kozubek, Palm, Rummel)	
		Ayes: 2 WILLIAMS and ATKINSON	
		Noes: 5 SCHOOLER, WEGLEITNER, KOZUBEK, PALM and RUMMEL	
		Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM	
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b>	A motion was made by PALM, seconded by SCHOOLER, that under 5(h) strike existing language in this section, replace with: "The grievance decision shall be based upon substantial evidence presented at the hearing. Substantial evidence is that quantity and quality of evidence which a reasonable person could accept as adequate to support a conclusion but a factual finding may not be based solely upon uncorroborated hearsay." The motion carried by the following vote: 5-2 (Wegleitner, Rummel)	
		Ayes: 5 WILLIAMS, SCHOOLER, ATKINSON, KOZUBEK and PALM	
		Noes: 2 WEGLEITNER and RUMMEL	
		Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM	
1	Homeless Issues Committee	08/26/2014 amended	Pass
	<b>Action Text:</b>	A motion was made by RUMMEL, seconded by PALM, that under 5(b) add item "6. Contact information for the Dane County Department of Human Services' Ombudsman." The motion carried by the following vote: 7-0	
	<b>Notes:</b>	<i>Discussion of proper method to make legal standard language accessible to those who would be holding hearing.</i>	
		Ayes: 7 WILLIAMS, SCHOOLER, ATKINSON, WEGLEITNER, KOZUBEK, PALM and RUMMEL	
		Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM	
1	Homeless Issues Committee	08/26/2014 recommended for approval as amended	Pass
	<b>Action Text:</b>	A motion was made by PALM, seconded by RUMMEL, that this Ordinance be recommended for approval as amended. There was discussion about need for legislation. The motion carried by the following vote: 6-1 (Atkinson)	
		Ayes: 6 WILLIAMS, SCHOOLER, WEGLEITNER, KOZUBEK, PALM and RUMMEL	
		Noes: 1 ATKINSON	
		Absent: 4 ZWEIFEL, PAN, BARBETT and KETCHUM	
1	Health & Human Needs Committee	10/07/2014 amended	Pass
	<b>Action Text:</b>	A motion was made by Wegleitner, seconded by Zweifel to recommend adoption of OA 47 Sub 1. A motion was made by ZWEIFEL, seconded by LEVIN, that OA 47 Sub 1 be amended as follows: Strike paragraph 7(f). The motion carried by the following vote: 7-0 YGP 2-0	
		Ayes: 7 LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL	
1	Health & Human Needs Committee	10/07/2014 recommended approval of Sub. 1 as amended	Pass
	<b>Action Text:</b>	A motion was made by WEGLEITNER, seconded by ZWEIFEL, that OA 47 Sub 1 be recommended for approval as amended. The motion carried by the following vote: 7-0 YGP 2-0	
		Ayes: 7 LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL	
1	Personnel & Finance Committee	10/13/2014 not acted on	
	<b>Action Text:</b>	Motion by O'Loughlin, second by Erickson to recommend sub. 1 to O.A. 47 as amended by the Health and Human Needs Committee for adoption	
1	Personnel & Finance Committee	10/13/2014 amended	Pass

**Action Text:** Motion by Stubbs, second by Hendrick to delete the word "cured" on line 33 and replace with the words "adequately addressed". Motion carried on a voice vote of 7-0, YGP 1-0.

1 Personnel & Finance 10/13/2014 amended Pass  
Committee

**Action Text:** Motion by Hendrick, second by Stubbs to add the words "and safety plan" at the end of line 34. Motion carried on a voice vote of 7-0, YGP 1-0.

1 Personnel & Finance 10/13/2014 recommended Pass  
Committee approval of Sub. 1 as  
amended

**Action Text:** A motion was made by O'LOUGHLIN, seconded by ERICKSON, that sub. 1 to O.A. 47 as amended by the Health and Human Needs Committee and the Personnel and Finance Committee be recommended approval. The motion carried by a voice vote of 6-1, YGP 1-0.

1 County Board 10/23/2014

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**Text of Legislative File 2014 OA-047**





# Dane County

## Legislation Details (With Text)

**File #:** 2014 RES-311      **Version:** 1      **Name:** Courts

**Type:** Resolution      **Status:** Resolution Recommended to Board

**File created:** 9/17/2014      **In control:** County Board

**On agenda:**      **Final action:**

**Title:** AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

**Sponsors:** PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-311.pdf](#)  
[SUB. 1 2014 RES-311.pdf](#)  
[2014 RES-311 FISCAL NOTE.pdf](#)  
[2014 RES-311 CONTRACT 12107.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	amended	Pass
10/13/2014	1	Personnel & Finance Committee	recommended approval of Sub. 1 as amended	Pass
9/23/2014	1	Public Works & Transportation Committee	recommended for approval of Sub. 1	Pass
9/23/2014	1	Public Protection & Judiciary Committee	recommended for approval of Sub. 1	Pass
9/23/2014	1	Public Protection & Judiciary Committee	postponed indefinitely	
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

The Clerk of Courts received \$300,000 in funding in the 2014 capital budget for the purpose of beginning an upgrade of audio/visual equipment in the Courthouse. The equipment currently in use in the Courthouse was installed in 2006 and has passed its end of life, prohibiting proper maintenance. Also, the display equipment requires high-definition digital resolution in order to properly display modern evidence and exhibits. The 2014 capital funding was used to engage an audio-visual systems engineering contractor to design a new system and carry through the RFP process to create a contract with a vendor who will build the system in two phases. Phase one will use the remainder of the 2014 capital funding. Phase 2 will be dependent upon County approval of a new capital budget item in the 2015 budget.

The Clerk of Courts reports the receipt of proposals for audio/visual equipment and installation for the courtroom, hearing room, and Jury Assembly spaces in the Dane County Courthouse, 215 S. Hamilton Street, Madison, Wisconsin, Request for Proposals # 114081.

A Contract has been negotiated with Fearing's Audio Video and Security for \$\_\_\_\_\_.

The Clerk of Courts finds the amount to be reasonable and recommends the proposal be awarded to Fearing's Audio Video and Security.

There are sufficient funds available for phase 1 of this project. The term of the borrowing used to support this project will be twenty years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Fearing's Audio Video and Security in the amount of \$\_\_\_\_\_; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized to sign the Agreement; and

**BE IT FINALLY RESOLVED** that the Clerk of Courts be directed to ensure complete performance of the Contract.

2  
3 AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

4  
5 The Clerk of Courts received \$300,000 in funding in the 2014 capital budget for the  
6 purpose of beginning an upgrade of audio/visual equipment in the Courthouse. The  
7 equipment currently in use in the Courthouse was installed in 2006 and has passed its  
8 end of life, prohibiting proper maintenance. Also, the display equipment requires high-  
9 definition digital resolution in order to properly display modern evidence and exhibits.  
10 The 2014 capital funding was used to engage an audio-visual systems engineering  
11 contractor to design a new system and carry through the RFP process to create a  
12 contract with a vendor who will build the system in two phases. Phase one will use the  
13 remainder of the 2014 capital funding. Phase 2 will be dependent upon County approval  
14 of a new capital budget item in the 2015 budget.

15  
16 The Clerk of Courts reports the receipt of proposals for audio/visual equipment and  
17 installation for the courtroom, hearing room, and Jury Assembly spaces in the Dane  
18 County Courthouse, 215 S. Hamilton Street, Madison, Wisconsin, Request for Proposals  
19 # 114081.

20  
21 A Contract has been negotiated with Fearing's Audio Video and Security for  
22 \$1,166,880.60.

23  
24 The Clerk of Courts finds the amount to be reasonable and recommends the proposal be  
25 awarded to Fearing's Audio Video and Security.

26  
27 There are sufficient funds available for phase 1 of this project. The term of the borrowing  
28 used to support this project will be twenty years.

29  
30 **NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Fearing's Audio  
31 Video and Security in the amount of \$1,166,880.60; and

32  
33 **BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be  
34 authorized to sign the Agreement; and

35  
36 **BE IT FINALLY RESOLVED** that the Clerk of Courts be directed to ensure complete  
37 performance of the Contract.

38  
39 Submitted by:

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Rusk		Resolution No. <u>2014 RES-311</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

## Award Contract for Audio/Visual Upgrade for Dane County Courts

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution awards a contract to Fearing's Audio Video and Security for the purpose of upgrading the audio/visual equipment in the Courthouse in two phases. Phase one will use the remainder of the 2014 capital funding. Phase two will be dependent upon County approval of a new capital budget item in the 2015 budget.

Current Policy or Practice -

The current equipment was installed in 2006 and has passed its end of life, prohibiting proper maintenance.

Impact of Adopting Proposal -

The Courthouse audio/visual equipment will be updated from audio to digital as needed. The display equipment that requires high definition resolution in order to properly display modern evidence and exhibits will be installed.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

The 2014 capital budget includes \$254,155 and the remainder of the project is requested in the 2015 capital budget.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$174,131		\$987,056		Other				
<b>Total</b>	\$174,131	\$0	\$987,056	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

The audio/visual upgrade will assist judges, attorneys and staff to properly display evidence and exhibits during court hearings and trials.

**Prepared By:**

Agency:	Clerk of Courts	Division:	General Court Support
Prepared by:	Kerry Widish	Date:	9/17/14
Reviewed by:	Carlo Esqueda	Phone:	608-266-4288
		Date:	9/17/14
		Phone:	608-266-4679



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-269      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Resolution Recommended to Board

**File created:** 8/13/2014      **In control:** Personnel & Finance Committee

**On agenda:**      **Final action:**

**Title:** AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, MICHELE RITT

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-269.pdf](#)  
[2014 RES-269 PROPOSED SUB.pdf](#)  
[2014 RES-269 FISCAL.pdf](#)  
[2014 RES-269 CONTRACT 12072.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval of Sub. 1	Pass
9/23/2014	1	Public Works & Transportation Committee	recommended for approval of Sub. 1	Pass
9/9/2014	1	Public Works & Transportation Committee	not acted on	
8/15/2014	1	County Board	referred	
8/15/2014	1	County Board	referred	

AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP

AWARD OF CONTRACT FOR  
2014 RESTORATION CAPITOL SQUARE SOUTH PARKING RAMP

The Department of Public Works, Highway and Transportation reports the receipt of bids for  
\_\_\_\_\_ at (facility name, location, city, state)  
bid # \_\_\_\_\_.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total: \$ \_\_\_\_\_

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to \_\_\_\_\_.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

1 PROPOSED SUB TO 2014 RES-269

2  
3 AWARD OF CONTRACT FOR  
4 2014 RESTORATION CAPITOL SQUARE SOUTH PARKING RAMP  
5

6 The Department of Public Works, Highway and Transportation reports the receipt of bids for  
7 2014 Restoration at the Capitol Square South Parking Ramp, bid #314018.  
8

9 A complete tabulation is on file at the Department of Public Works office. The low qualified  
10 bidder is:

11  
12 RAM Construction Services of Michigan, Inc.  
13 13800 Eckles Road  
14 Livonia, MI 48150  
15

16 Total: \$544,940.00  
17

18 The Public Works staff finds the amount to be reasonable and recommends the bid be awarded  
19 to RAM Construction Services of Michigan, Inc.  
20

21 There are sufficient funds available for this project. The term of the borrowing used to support  
22 this project will be ten years.  
23

24 **NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to RAM Construction  
25 Services of Michigan, Inc. in the amount of \$544,940.00; and  
26

27 **BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized  
28 and directed to sign the Contract; and  
29

30 **BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation  
31 be directed to ensure complete performance of the Contract; and  
32

33 **BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve  
34 all change orders to the Contract, subject to submission of change orders to the County Board  
35 for approval where the sum involves \$20,000 or more than 10% of the original approved  
36 Contract amount, whichever is smaller.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor: Schmidt		Resolution No. <u>269</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AWARD OF CONTRACT FOR 2014 RESTORATION CAPITOL SQUARE SOUTH PARKING RAMP**

**Policy Analysis Statement:**

Brief Description of Proposal -

2014 Restoration at the Capitol Square South Parking Ramp

Current Policy or Practice -

Contracts for this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$544,940				Other				
<b>Total</b>	\$544,940	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	Scott Carlson	Date:	9/3/14
Reviewed by:	Jerry Mandli	Date:	9/3/14
		Phone:	266-4018
		Phone:	266-4039





# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-339      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Resolution Recommended to Board

**File created:** 10/1/2014      **In control:** Public Works & Transportation Committee

**On agenda:**      **Final action:**

**Title:** AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY

**Sponsors:** ROBIN SCHMIDT

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-339.pdf](#)  
[2014 RES-339 FISCAL NOTE.pdf](#)  
[2014 RES-339 SUB 1.pdf](#)  
[2014 RES-339 CONTRACT 12109.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval of Sub. 1	Pass
10/7/2014	1	Public Works & Transportation Committee	recommended for approval of Sub. 1	Pass
10/3/2014	1	County Board	referred	
10/3/2014	1	Public Works & Transportation Committee	referred	

AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY

AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT  
HIGHWAY STORAGE FACILITY

The Department of Public Works, Highway and Transportation reports the receipt of bids for insulation for blue shed at the Highway storage facility, 2302 Fish Hatchery Road, Madison, WI bid # 314021.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total: \$ \_\_\_\_\_

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to \_\_\_\_\_.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor: Schmidt		Resolution No. <u>2014-339</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY**

**Policy Analysis Statement:**

Brief Description of Proposal -

Insulation for blue shed at the Highway storage facility, 2302 Fish Hatchery Road, Madison, WI

Current Policy or Practice -

Contracts for this amount require Finance approval.

Impact of Adopting Proposal -

Project will move forward.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$99,729				Other				
Total	\$99,729	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency:	Public Works, Highway & Transportation	Division:	Engineering
Prepared by:	John Welch	Date:	10/7/14
Reviewed by:	Jerry Mandli	Date:	10/7/14
		Phone:	266-4018
		Phone:	266-4039

SUB 1 TO 2014 RES-339

AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT  
HIGHWAY STORAGE FACILITY

The Department of Public Works, Highway and Transportation reports the receipt of bids for insulation for blue shed at the Highway storage facility, 2302 Fish Hatchery Road, Madison, WI bid # 314021.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Cuske Construction, Inc.  
N8734 State Road 26  
Eldorado, WI 54932

Total: \$99,729.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Cuske Construction, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Cuske Construction, Inc. in the amount of \$99,729.00; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

**BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.



# Dane County

## Legislation Details (With Text)

**File #:** 2014 RES-322      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Resolution Recommended to Board

**File created:** 9/18/2014      **In control:** Public Works & Transportation Committee

**On agenda:**      **Final action:**

**Title:** DANE COUNTY SUPPORT OF BUS RAPID TRANSIT

**Sponsors:** ROBIN SCHMIDT, CAROUSEL BAYRD, DAVE de FELICE, CHUCK ERICKSON, GEORGE GILLIS, PAUL NELSON, KYLE RICHMOND, MICHELE RITT, MATT VELDRAN, HEIDI WEGLEITNER, ABIGAIL WUEST, NICK ZWEIFEL

**Indexes:**

**Code sections:**

**Attachments:** [2014 RES-322.pdf](#)

Date	Ver.	Action By	Action	Result
10/7/2014	1	Public Works & Transportation Committee	amended	Pass
10/7/2014	1	Public Works & Transportation Committee	recommended for approval as amended	Pass
9/19/2014	1	County Board	referred	

### DANE COUNTY SUPPORT OF BUS RAPID TRANSIT

1  
2  
3 **2014 RES-322**  
4 **DANE COUNTY SUPPORT OF BUS RAPID TRANSIT**

5 The population and economy of the Madison metropolitan planning area is growing, and  
6 in order to help facilitate this growth and ensure a high quality of life, there is a need for  
7 a comprehensive transportation system strategy that integrates all modes of  
8 transportation (i.e., auto, bicycle, public transportation, pedestrian, high-capacity transit,  
9 etc.), and identifies how those modes interconnect and work together.

10  
11 The Madison Area Transportation Planning Board is the federally designated  
12 Metropolitan Planning Organization (MPO) for the Madison Urban Area and communities  
13 throughout the MPO boundary are effected by and concerned with sound transit and  
14 transportation planning to make our broader communities more walkable, bikeable and  
15 livable. The *2035 Regional Transportation Plan Update: Madison Metropolitan Area &*  
16 *Dane County*, the MPO's current long-range transportation system plan, recommends  
17 planning for and implementing a high-capacity rapid transit service and for local units of  
18 government to reach agreement on the appropriate technology and routing for such  
19 service.

20  
21 The MPO recently completed and adopted the *Madison Transit Corridor Study: Bus*  
22 *Rapid Transit (BRT) in the Madison Area* (the "BRT Study"). The BRT Study identified  
23 corridors and segments to carry forward into detailed analysis in four corridors, each  
24 arranged around the Capitol Square and oriented toward North, Northeast, South, and  
25 West Madison; and several alternative routings along the main corridors, as well as  
26 potential future extensions to Sun Prairie, Monona/East Madison, Middleton, Fitchburg,  
27 Southwest Madison and Verona were considered.

28  
29 The BRT Study concluded that the BRT system that was evaluated demonstrated strong  
30 ridership potential and would favorably compete with other BRT systems throughout the  
31 U.S. A bus rapid transit project must contain, at a minimum: substantial transit stations,  
32 traffic signal priority, low-floor vehicles, special branding of service, frequent peak and  
33 off-peak service, and service offered at least 14 hours per day in order to qualify for the  
34 Federal Transit Administration (FTA) New Starts program.

35  
36 The BRT Study identified the necessary next steps for advancing a BRT start-up system  
37 toward project development, including soliciting broader stakeholder and public input,  
38 identification of service and design details, identification of a BRT start-up project and  
39 the submission of an application for funding under the Federal Transit Administration  
40 (FTA) New Starts program, and more detailed design and environmental analysis (as  
41 components of the federally-required project development process). The next steps in  
42 the BRT project development/implementation process of the Start-Up System will  
43 include environmental documentation as required by the National Environmental Policy  
44 Act (NEPA), a more detailed analysis of alternative routes and alignments, further  
45 refinement of the BRT operating plans, further evaluation of the funding and  
46 management mechanisms under which the system will operate, and further evaluation of  
47 community and neighborhood impacts, including mitigation measures.

48  
49 The BRT project development/implementation process will evaluate the governance  
50 structure for operating the system and will evaluate funding sources for the proposed

51 system, including levels of participation by participating units of government and other  
52 entities.

53

54 **NOW, THEREFORE, BE IT RESOLVED** that Dane County supports moving forward to  
55 the next phase of project development, environmental evaluation and project  
56 implementation based on the Madison Transit Corridor Study: Bus Rapid Transit (BRT)  
57 in the Madison Area Report.

58

59 **BE IT FINALLY RESOLVED** that Dane County participate in an intergovernmental  
60 committee (the BRT Intergovernmental Oversight Committee) when it is developed with  
61 other key partners, similar to those participating in the Transport 2020 planning process,  
62 including representatives of the City of Madison, Dane County, the State of Wisconsin,  
63 the University of Wisconsin-Madison, the MPO, and other local units of government and  
64 agencies) to oversee and manage BRT start-up system project development.

65



# Dane County

## Legislation Details (With Text)

**File #:** 2014 RES-309      **Version:** 1      **Name:**  
**Type:** Resolution Requiring 2/3rds Vote      **Status:** Two Thirds Vote  
**File created:** 9/17/2014      **In control:** Personnel & Finance Committee  
**On agenda:**      **Final action:**  
**Title:** AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION  
**Sponsors:** JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL  
**Indexes:**  
**Code sections:**  
**Attachments:** [2014 RES-309.pdf](#)  
[2014 RES-309 FISCAL NOTE.pdf](#)  
[2014 RES-309 CONTRACT 81548C.pdf](#)

Date	Ver.	Action By	Action	Result
10/13/2014	1	Personnel & Finance Committee	recommended for approval	Pass
10/7/2014	1	Health & Human Needs Committee	recommended for approval	Pass
9/19/2014	1	County Board	referred	
9/19/2014	1	County Board	referred	

**AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION**



**2014 RES-309**  
**AMENDING PROFESSIONAL SERVICES CONTRACT**  
**FOR M.J. CARE, INC.**  
**DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION**

DCDHS purchases rehabilitation therapy services for residents of Badger Prairie Health Care Center from M.J. Care, Inc. These services include physical, occupational and speech therapy. The level and type of services provided fluctuates dependent on patient need. Actual 2014 utilization has been higher in all three therapy areas. This resolution authorizes increasing the Medicare PT, OT and ST expense accounts by a total of \$57,700, with a corresponding increase in the Medicare Part B PT, OT and ST revenue accounts.

**NOW, THEREFORE, BE IT RESOVED** that expenditure and revenue accounts in the Department of Human Services be modified as follows:

<b>Expenditure</b>	<b>Account Number</b>	<b>Account Title</b>	<b>Amount</b>
BPHCRES	313414	Medicare PT	\$23,300
BPHCRES	313415	Medicare OT	\$27,300
BPHCRES	313416	Medicare ST	\$7,100
		TOTAL	\$57,700
<b>Revenue</b>	<b>Account Number</b>	<b>Account Title</b>	<b>Amount</b>
BPHCREV	939181	Medicare Part B – PT	\$23,300
BPHCREV	939182	Medicare Part B – OT	\$27,300
BPHCREV	939183	Medicare Part B – ST	\$7,100
		TOTAL	\$57,700

**BE IT FURTHER RESOLVED** that the professional services contract listed below for amended for 2014:

M.J. Care, Inc.	\$57,700
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**DANE COUNTY  
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. 309
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

**AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 DCDHS purchases rehabilitation therapy services for residents of Badger Prairie Health Care Center from M.J. Care, Inc. These services include physical, occupational and speech therapy. The level and type of services provided fluctuates dependent on patient need. Actual 2014 utilization has been higher in all three therapy areas. This resolution authorizes increasing the Medicare PT, OT and ST expense accounts by a total of \$57,700, with a corresponding increase in the Medicare Part B PT, OT and ST revenue accounts.

Current Policy or Practice -  
 Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -  
 The Department of Human Services professional service contract with M.J. Care, Inc will reflect anticipated use. Revenue and expense budgets are adjusted to reflect the change.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ Decreases Exp. Budget
	_____ Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

There is no long term fiscal effect from the amendment of 2014 Professional Service Contracts

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal	\$57,700			
Contractual Services	\$57,700				State				
Capital					Other				
Total	\$57,700	\$0	\$0	\$0	Total	\$57,700	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Human Services	Division: Administration	Phone: 242-6453
Prepared by: Steven Delain	Date: 9/17/2014	Phone: 242-6403
Reviewed by: Edjuana Ogden	Date: 9/17/2014	