



Dane County

Master

File Number: 2015 OA-022

File ID: 2015 OA-022

Type: Ordinance

Status: In Committee

Version: 2

Reference:

In Control: Public Works &
Transportation
Committee

File Created: 10/06/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 69 OF THE DANE CODE OF ORDINANCES
ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Internal Notes:

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

Enactment Date:

Attachments: 2015 OA-022, 2015 OA 22 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|--|----------|---|-----------|-----------------|---------|
| 2 | County Board | 10/16/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | This Ordinance was referred to the Public Works & Transportation Committee | | | | | |
| 2 | Public Works & Transportation Committee | 10/20/2015 | | | | | |



Dane County

Master

File Number: 2015 OA-024

File ID: 2015 OA-024

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: Zoning & Land
Regulation
Committee

File Created: 10/08/2015

Topic:

Final Action:

Title: **AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF
ORDINANCES, INCORPORATING THE TOWN OF WINDSOR
COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE
PLAN**

Internal Notes:

Sponsors: O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG
and WILLETT

Enactment Date:

Attachments: 2015 OA-024

Enactment Number:

Contact:

Hearing Date:

Drafter: andros@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--------------|------------|----------|--|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Zoning & Land Regulation Committee | | | |

Action Text: This Ordinance was referred to the Zoning & Land Regulation Committee



Dane County

Master

File Number: 2015 OA-025

File ID: 2015 OA-025

Type: Ordinance

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 10/13/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING PROHIBITING MEETINGS ON CERTAIN HOLIDAYS

Internal Notes:

Sponsors: BAYRD, BOLLIG, CHENOWETH, DYE, ERICKSON,
GILLIS, HENDRICK, KRAUSE, MATANO,
McCARVILLE, MILES, PAN, PERTL, RICHMOND,
SALOV, SCHAUER, VELDRAN, WEGLEITNER and
WILLETT

Enactment Date:

Attachments: 2015 OA-025

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|--|--------------|------------|----------|------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Executive Committee | | | |
| Action Text: This Ordinance was referred to the Executive Committee | | | | | | | |



Dane County

Master

File Number: 2015 RES-273

File ID: 2015 RES-273

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 10/08/2015

Topic:

Final Action:

Title: SUBSTITUTE FLEET PURCHASES

Internal Notes:

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Enactment Date:

Attachments: 2015 RES-273, 2015 RES-273 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: matzinger@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|---|---|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee | | | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | |
| 1 | Public Works & Transportation Committee | 10/20/2015 | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-274

File ID: 2015 RES-274

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Airport Commission

File Created: 10/12/2015

Topic:

Final Action:

Title: AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Internal Notes:

Sponsors: RUSK

Enactment Date:

Attachments: 2015 RES-274, 2015 RES-274 Fiscal Note, 2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell.christine@msnairport.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: | |
|---------------|----------------------------------|---|----------|---|-----------|-----------------|---------|--|
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | County Board | 10/16/2015 | referred | Public Works & Transportation Committee | | | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | | |
| 1 | County Board | 10/16/2015 | referred | Airport Commission | | | | |
| | Action Text: | This Resolution was referred to the Airport Commission | | | | | | |
| 1 | Airport Commission | 10/21/2015 | | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | | |



Dane County

Master

File Number: 2015 RES-275

File ID: 2015 RES-275

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/12/2015

Topic:

Final Action:

Title: AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES
PROGRAM DCDHS CYF DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-275.pdf, 2015 RES-275 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Health & Human Needs Committee | | | |
| | Action Text: | | | This Resolution was referred to the Health & Human Needs Committee | | | |
| 1 | County Board | 10/16/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | | | This Resolution was referred to the Public Works & Transportation Committee | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | | This Resolution was referred to the Personnel & Finance Committee | | | |
| 1 | Health & Human Needs Committee | 10/20/2015 | | | | | |
| 1 | Public Works & Transportation Committee | 10/20/2015 | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-277

File ID: 2015 RES-277

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 10/13/2015

Topic:

Final Action:

Title: 2015 RES-277_APPROVING THE DIVISION OF JOINTLY OWNED LAND IN THE TOWN OF MEDINA

Internal Notes:

Sponsors: O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-277, 2015 RES-277 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|------------|--|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Park Commission | | | |
| | Action Text: | | This Resolution was referred to the Park Commission | | | | |
| 1 | County Board | 10/16/2015 | referred | Environment, Agriculture & Natural Resources Committee | | | |
| | Action Text: | | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | This Resolution was referred to the Personnel & Finance Committee | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-278

File ID: 2015 RES-278

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/13/2015

Topic:

Final Action:

Title: 2015 RES-278_APPROVING THE EXCHANGE OF LANDS TO RESOLVE
SURVEY ISSUES IN THE TOWN OF BERRY

Internal Notes:

Sponsors: RIPP

Enactment Date:

Attachments: 2015 RES-278, 2015 RES-278 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Park Commission | | | |
| | Action Text: | | | | | | |
| | This Resolution was referred to the Park Commission | | | | | | |
| 1 | County Board | 10/16/2015 | referred | Environment, Agriculture & Natural Resources Committee | | | |
| | Action Text: | | | | | | |
| | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | | | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | | | | | |
| | This Resolution was referred to the Personnel & Finance Committee | | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-279

File ID: 2015 RES-279

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 10/13/2015

Topic:

Final Action:

Title: 2015 RES-279_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

Internal Notes:

Sponsors: KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

Enactment Date:

Attachments: 2015 RES-279, 2015 RES-279 Fiscal Note, 2015 RES-279_Koltes Map

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|--|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Park Commission | | | |
| | Action Text: | This Resolution was referred to the Park Commission | | | | | |
| 1 | County Board | 10/16/2015 | referred | Environment, Agriculture & Natural Resources Committee | | | |
| | Action Text: | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-280

File ID: 2015 RES-280

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/13/2015

Topic:

Final Action:

Title: 2015 RES-280_DANE COUNTY CONSERVATION FUND GRANT AWARD TO
THE NATURAL HERITAGE LAND TRUST (LANGE)

Internal Notes:

Sponsors: RIPP

Enactment Date:

Attachments: 2015 RES-280, 2015 RES-280 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: crary@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|--|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Park Commission | | | |
| | Action Text: | This Resolution was referred to the Park Commission | | | | | |
| 1 | County Board | 10/16/2015 | referred | Environment, Agriculture & Natural Resources Committee | | | |
| | Action Text: | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-281

File ID: 2015 RES-281

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/14/2015

Topic:

Final Action:

Title: AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM

Internal Notes:

Sponsors: SOLBERG

Enactment Date:

Attachments: 2015 RES-281, 2015 RES-281 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: pabel@publichealthmdc.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|------------|---|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Board of Health for Madison and Dane County | | | |
| | Action Text: | | This Resolution was referred to the Board of Health for Madison and Dane County | | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | This Resolution was referred to the Personnel & Finance Committee | | | | |
| 1 | Board of Health for Madison and Dane County - Executive Committee | 10/21/2015 | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-282

File ID: 2015 RES-282

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/14/2015

Topic:

Final Action:

Title: AUTHORIZING PURCHASE OF INSURANCE

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2015 RES-282, 2015 RES-282 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|---|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-283

File ID: 2015 RES-283

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/14/2015

Topic:

Final Action:

Title: REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S
COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S
COMPENSATION COVERAGE

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2015 RES-283, 2015 RES-283 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---|----------------------------------|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| Action Text: This Resolution was referred to the Personnel & Finance Committee | | | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-284

File ID: 2015 RES-284

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/14/2015

Topic:

Final Action:

Title: AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING &
CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Internal Notes:

Sponsors: PERTL

Enactment Date:

Attachments: 2015 RES-284, 2015 RES-284 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|------------|---|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | This Resolution was referred to the Personnel & Finance Committee | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-285

File ID: 2015 RES-285

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/14/2015

Topic:

Final Action:

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

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN,
SCHAUER and WILLET

Enactment Date:

Attachments: 2015 RES-285, 2015 RES-285 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|----------------------------------|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Public Protection & Judiciary Committee | | | |
| | Action Text: | | | This Resolution was referred to the Public Protection & Judiciary Committee | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | | This Resolution was referred to the Personnel & Finance Committee | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-287

File ID: 2015 RES-287

Type: Resolution

Status: In Committee

Version: 2

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/15/2015

Topic:

Final Action:

Title: AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL
DANE, LLC

Internal Notes:

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO,
PAN, RICHMOND and RIPP

Enactment Date:

Attachments: 2015 RES-287, 2015 RES-287 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: hicklin@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|--|----------|---|-----------|-----------------|---------|
| 2 | County Board | 10/16/2015 | referred | Environment, Agriculture & Natural Resources Committee | | | |
| | Action Text: | This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | | | | |
| 2 | County Board | 10/16/2015 | referred | Public Works & Transportation Committee | | | |
| | Action Text: | This Resolution was referred to the Public Works & Transportation Committee | | | | | |
| 2 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | This Resolution was referred to the Personnel & Finance Committee | | | | | |
| 2 | Public Works & Transportation Committee | 10/20/2015 | | | | | |
| 2 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-288

File ID: 2015 RES-288

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 10/15/2015

Topic: COUNTY EXECUTIVE APPOINTMENTS

Final Action:

Title: COUNTY EXECUTIVE APPOINTMENTS

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: 2015 RES-288

Enactment Number:

Contact:

Hearing Date:

Drafter: hill.gina@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---|--------------|------------|----------|------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Executive Committee | | | |
| Action Text: This Resolution was referred to the Executive Committee | | | | | | | |



Dane County

Master

File Number: 2015 RES-289

File ID: 2015 RES-289

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 10/15/2015

Topic:

Final Action:

Title: ESTABLISHING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS
PEOPLES DAY IN DANE COUNTY

Internal Notes:

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS,
de FELICE, DOWNING, DYE, ERICKSON, GILLIS,
HENDRICK, KIEFER, KRAUSE, MATANO, MILES,
PERTL, RICHMOND, RITT, SALOV, SCHMIDT,
SOLBERG, VELDRAN, WEGLEITNER and
ZWEIFEL

Enactment Date:

Attachments: 2015 RES-289

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------------|--------------|---|----------|------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Executive Committee | | | |
| Action Text: | | This Resolution was referred to the Executive Committee | | | | | |



Dane County

Master

File Number: 2015 RES-290

File ID: 2015 RES-290

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive Committee

File Created: 10/15/2015

Topic:

Final Action:

Title: Urging the University of Wisconsin-Madison to Ensure Student Access to Voting

Internal Notes:

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-290

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---|--------------|------------|----------|------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Executive Committee | | | |
| Action Text: This Resolution was referred to the Executive Committee | | | | | | | |



Dane County

Master

File Number: 2015 RES-291

File ID: 2015 RES-291

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Executive
Committee

File Created: 10/15/2015

Topic:

Final Action:

| |
|--|
| Title: Supporting the Welcome of Syrian Refugees to the United States of America |
|--|

Internal Notes:

Sponsors: PAN, BAYRD, BOLLIG, de FELICE, DOWNING,
DYE, ERICKSON, GILLIS, HENDRICK, MATANO,
MILES, PERTL, RICHMOND, RITT, SALOV,
SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER
and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-291

Enactment Number:

Contact:

Hearing Date:

Drafter: kuhl.lauren@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------------|--------------|---|----------|------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Executive Committee | | | |
| Action Text: | | This Resolution was referred to the Executive Committee | | | | | |



Dane County

Master

File Number: 2015 RES-292

File ID: 2015 RES-292

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: Health & Human Needs Committee

File Created: 10/15/2015

Topic:

Final Action:

Title: AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-292.pdf, 2015 RES-292 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: larson.spring@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|------------|----------|-------------------------------------|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee | | | | | | |
| 1 | County Board | 10/16/2015 | referred | Health & Human Needs Committee | | | |
| | Action Text: This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee | | | | | | |
| 1 | Health & Human Needs Committee | 10/20/2015 | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-293

File ID: 2015 RES-293

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/15/2015

Topic:

Final Action:

Title: AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-293, 2015 RES-293 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: mcvicar@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Public Protection & Judiciary Committee | | | |
| | Action Text: | | | This Resolution was referred to the Public Protection & Judiciary Committee | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | | This Resolution was referred to the Personnel & Finance Committee | | | |
| 1 | Public Protection & Judiciary Committee | 10/20/2015 | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |



Dane County

Master

File Number: 2015 RES-294

File ID: 2015 RES-294

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 10/15/2015

Topic:

Final Action:

Title: AUTHORIZING A LEASE WITH STOUGHTON UTILITIES

Internal Notes:

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

Enactment Date:

Attachments: 2015 RES-294, 2015 RES-294 Fiscal Note

Enactment Number:

Contact:

Hearing Date:

Drafter: mcvicar@countyofdane.com

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|--|------------|----------|---|-----------|-----------------|---------|
| 1 | County Board | 10/16/2015 | referred | Public Protection & Judiciary Committee | | | |
| | Action Text: | | | This Resolution was referred to the Public Protection & Judiciary Committee | | | |
| 1 | County Board | 10/16/2015 | referred | Personnel & Finance Committee | | | |
| | Action Text: | | | This Resolution was referred to the Personnel & Finance Committee | | | |
| 1 | Public Protection & Judiciary Committee | 10/20/2015 | | | | | |
| 1 | Personnel & Finance Committee | 10/26/2015 | | | | | |