



# Dane County

## Meeting Agenda - Final-revised

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, November 29, 2018

7:00 PM

City-County Building Room 201

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City-County Building Room 201

#### A. ROLL CALL

*Notified absent: Supervisors Bayrd, Pertl, Clausius*

1. Prayer/Inspirational Message - Supervisor Knoll (Supervisor Kolar next)
2. Pledge of Allegiance - Supervisor Knoll

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-013](#)  
[2018 PAY-013 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-046](#) CLAIM OF MATTHEW KAMINSKI

**Attachments:** [2018 CL-046 Kaminski](#)  
[Legislative History](#)

11/20/18 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

2. [2018 CL-047](#) CLAIM OF JACOBS COOPERAGE LLC/J THOMAS JACOBS

**Attachments:** [2018 CL-047 Jacobs Cooperage LLC](#)

**Legislative History**

11/20/18 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

3. [2018 CL-048](#) CLAIM OF GIRL SCOUTS OF WI, BADGERLAND COUNCIL

**Attachments:** [2018 CL-048 Girl Scouts](#)

**Legislative History**

11/20/18 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

4. [2018 CL-049](#) CLAIM OF LINDA NAWROCKI

**Attachments:** [2018 CL-049 Nawrocki](#)

**Legislative History**

11/20/18 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed

5. [2018 CL-050](#) CLAIM OF MARK BITTORF

**Attachments:** [2018 CL-050 Bittorf](#)

**Legislative History**

11/20/18 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:  
5-0 Passed



8/17/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & Judiciary Committee recommended for approval

Dejung presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2018 RES-260](#) AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-260](#)  
[2018 RES-260 Fiscal Note](#)  
[2018 RES-260 CONTRACT #13517](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval  
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18            Public Works &                            recommended for approval  
                          Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/19/18            Personnel & Finance                    recommended for approval  
                          Committee

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

3. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-270](#)  
[2018 RES-270 Fiscal Note](#)  
[2018 RES-270 CONTRACT #113001](#)

**Legislative History**

10/5/18            County Board                            referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/5/18            County Board                            referred to the Public Works &  
                          Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18            County Board                            referred to the Personnel &  
                          Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/10/18           Airport Commission                    recommended for approval  
Airport Counsel, Knight explained the leases for this and the following resolution. A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18            Public Works &                            recommended for approval  
                          Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/19/18 Personnel & Finance recommended for approval  
Committee

A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

4. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-271](#)  
[2018 RES-271 Fiscal Note](#)  
[2018 RES-271 CONTRACT #11300J](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval  
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.  
ARMSTRONG, that the Resolution be recommended for approval. The motion  
carried by a voice vote. (5-0) Passed

10/23/18 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution  
be recommended for approval. The motion carried by a voice vote (5-0; YGP:  
1-0). Passed

11/19/18 Personnel & Finance recommended for approval  
Committee  
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
8-0 (YGP 1-0). Passed

5. [2018 RES-287](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JANKE GENERAL CONTRACTORS FOR LUSSIER COUNTY PARK BOAT LAUNCH

**Attachments:** [2018 RES-287](#)  
[2018 RES-287 FISCAL NOTE](#)  
[2018 RES-287 CHANGE ORDER #3](#)

**Legislative History**

10/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/23/18 Public Works & Transportation Committee recommended for approval

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

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

6. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

**Attachments:** [2018 RES-289](#)  
[2018 RES-289 FISCAL NOTE](#)  
[2018 RES-289 CONTRACT #13524](#)

**Legislative History**

10/19/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

- 10/19/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 11/13/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed
- 11/14/18 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed
- 11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

7. [2018 RES-292](#) AUTHORIZING PURCHASE OF INSURANCE

**Attachments:** [2018 RES-292](#)  
[2018 RES-292 FISCAL NOTE](#)

**Legislative History**

- 11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

8. [2018 RES-293](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Attachments:** [2018 RES-293](#)  
[2018 RES-293 FISCAL NOTE](#)

**Legislative History**



11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

9. [2018 RES-295](#) APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Attachments:** [2018 RES-295 APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS](#)  
[2018 RES-295 Fiscal Note](#)

**Legislative History**

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

10. [2018 RES-296](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Attachments:** [2018 RES-296](#)  
[2018 RES-296 Fiscal Note](#)

**Legislative History**

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11. [2018 RES-303](#) CONTRACT CHANGE ORDER # 6 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2018 RES-303](#)  
[2018 RES-303 FISCAL NOTE](#)  
[2018 RES-303 CHANGE ORDER #6](#)

**Legislative History**

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by DYE, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

12. [2018 RES-304](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

**Attachments:** [2018 RES-304](#)  
[2018 RES-304 Fiscal Note](#)  
[2018 RES-304 Map BshpBay N MendotaArea](#)  
[2018 RES-304 Map Regional Trls](#)

**Legislative History**

11/2/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/14/18 Park Commission recommended for approval  
A motion was made by RIPP, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

11/15/18 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote : 4/0, YGP 1/0 Passed

11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

### 13. [2018 RES-306](#) APPROVE CROP LEASES ON COUNTY LAND

**Attachments:** [2018 RES-306](#)  
[2018 RES-306 Fiscal Note](#)  
[2018 RES-306 LEASES](#)

#### **Legislative History**

11/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/14/18 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YPG 1/0 Passed

11/15/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0 YGP:1/0 Passed

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

14. [2018 RES-308](#) APPROVING AGREEMENTS TO SUPPORT THE MAIN STREET APARTMENTS AFFORDABLE HOUSING PROJECT IN THE CITY OF SUN PRAIRIE

**Attachments:** [2018 RES-308](#)  
[2018 RES-308 Fiscal Note](#)  
[2018 RES-308 CONTRACT #13542](#)

**Legislative History**

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

15. [2018 RES-309](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR REMODEL OF OFFICE SPACE ON 5TH FLOOR OF THE CCB

**Attachments:** [2018 RES-309](#)  
[2018 RES-309 FISCAL NOTE](#)  
[2018 RES-309 CONTRACT #13539](#)

**Legislative History**

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

**16. [2018 RES-313](#) AUTHORIZATION TO APPLY FOR 2018-2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS**

**Attachments:** [2018 RES-313 Apply for 2018-19 Lk Planning grants](#)  
[2018 RES-313 Fiscal Note](#)

**Legislative History**

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/15/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0 Passed

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

17. [2018 RES-319](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB JAIL

**Attachments:** [2018 RES-319](#)  
[2018 RES-319 FISCAL NOTE](#)  
[2018 RES-319 CHANGE ORDER #1](#)

**Legislative History**

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

1. [11349](#) PETITION: REZONE 11349  
 APPLICANT: MATHAIRE FIELD LLC  
 LOCATION: 7530 STATE HIGHWAY 73, SECTION 10, TOWN OF YORK  
 CHANGE FROM: A-2 Agriculture District TO RE-1 Recreational District  
 REASON: allow camping along with the existing skydiving operation

**Attachments:** [11349 Ord Amend](#)  
[11349 CUP 2440 Staff Update](#)  
[11349 Town](#)  
[11349 Revised Map and Legal Description](#)  
[11349 Map](#)  
[11349 APP](#)

**Legislative History**

10/23/18 Zoning & Land Regulation postponed to the Zoning & Land  
 Committee Regulation Committee

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition be postponed due to no Town Action. The motion carried by the following vote:  
 Passed

11/13/18 Zoning & Land Regulation suspended from the rules  
 Committee

A motion was made by WEGLEITNER, seconded by BOLLIG, that the ZLR Committee rules be suspended to allow town action to be accepted after deadline. The motion carried by a voice vote. Passed

11/13/18 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by BOLLIG, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval. The motion carried by the following vote:  
 3-0.

The petition was amended by reducing the RE-1 Recreational Zoning District boundary to 1.34 acres. Passed

**I. ORDINANCES**

1. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

**Attachments:** [2018 OA 025](#)  
[Sub to OA-025 proposed Nelson](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

10/9/18 Public Works & Transportation Committee tabled  
A motion was made by KIEFER, seconded by RIPP, that the Ordinance be tabled. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/9/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

11/7/18 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

11/13/18 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

## J. AWARD OF CONTRACTS

*See sections F and M*

## K. RESOLUTIONS

1. [2018 RES-254](#) IN SUPPORT OF THE WILLIAM S. MIDDLETON MEMORIAL VETERANS ADMINISTRATION HOSPITAL AND IN OPPOSITION OF PRIVATIZATION OF SERVICES

**Attachments:** [2018 RES-254](#)  
[SUB BLANK to 2018 RES-254 PROPOSED-BOLLIG](#)  
[SUB 1 to 2018 RES-254](#)

### **Legislative History**

10/5/18 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee



10/18/18 Executive Committee recommended for approval of Sub.  
1

A motion was made by BOLLIG, seconded by YOUNG, that the resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0), with Jones abstaining. Corrigan noted that the sub should have the additional text from line 26 - 30 underlined to distinguish it from the original resolution.  
Passed

2. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

**Attachments:** [2018 RES-268](#)  
[2018 RES-268 FISCAL NOTE](#)  
[2018 RES-268 CONTRACT #13508](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by RATCLIFF, that this Resolution be recommended for approval. The motion carried by the following vote: (3-1 (KIEFER); YGP: 1-0).

YGP: Ayes Passed

11/7/18 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2018 RES-413](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE CARDINAL-HICKORY HIGH-VOLTAGE TRANSMISSION LINE PROCEEDINGS BEFORE THE PUBLIC SERVICE COMMISSION

**Attachments:** [2018 RES-413](#)

**Legislative History**

11/16/18 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

11/20/18 Public Protection & Judiciary Committee recommended for approval  
Pabellon presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

## L. APPOINTMENTS

*None*

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

1. [2018 RES-264](#) AMENDING CONTRACT FOR PP ACQUISITION COMPANY LLC dba OMNICARE OF MADISON - DCDHS - BPHCC

**Attachments:** [2018 RES-264](#)  
[2018 RES-264 FISCAL NOTE](#)  
[2018 RES-264 CONTRACT #83871B](#)

### **Legislative History**

10/5/18 County Board referred to the Health & Human Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/11/18 Health & Human Needs Committee recommended for approval  
A motion was made by EICHER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 0 Passed

11/19/18 Personnel & Finance Committee recommended for approval  
A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2018 RES-280](#) CONTRACT CHANGE ORDER #5-PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION-CONTRACTOR: R.G. HUSTON

**Attachments:** [2018 RES-280](#)  
[2018 RES-280 FISCAL NOTE](#)  
[2018 RES-280 CHANGE ORDER #5](#)

**Legislative History**

10/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee

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

10/23/18 Public Works & Transportation Committee recommended for approval

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

11/19/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

3. [2018 RES-305](#) AUTHORIZING ACCEPTANCE OF FUNDS AS A SUB-RECIPIENT OF A NAWCA GRANT FROM GROUNDSWELL CONSERVANCY INC

**Attachments:** [2018 RES-305](#)  
[2018 RES-305 Fiscal Note](#)

**Legislative History**

11/2/18 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/14/18 Park Commission recommended for approval  
 A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

11/15/18 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by DOWNING, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP 1/0 Passed

11/19/18 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

4. [2018 RES-321](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR PRINTING AND SERVICES REMODEL

**Attachments:** [2018 RES-321](#)  
[2018 RES-321 Fiscal Note](#)  
[2018 RES-321 CONTRACT #13540](#)

**Legislative History**

11/2/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/13/18 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

