



Dane County

Master

File Number: 2014 RES-432

File ID: 2014 RES-432

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/01/2014

Topic:

Final Action:

Title: CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION
IN 2015 DCDHS - EAWS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-432.pdf, 2014 RES-432 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	12/05/2014	referred	Health & Human Needs Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-433

File ID: 2014 RES-433

Type: Resolution Requiring 2/3rds Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/01/2014

Topic:

Final Action:

Title: INCREASING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC - DCDHS ACS DIVISION

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-433.pdf, 2014 RES-433 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	12/05/2014	referred	Health & Human Needs Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					



Dane County

Master

File Number: 2014 RES-434

File ID: 2014 RES-434

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/01/2014

Topic:

Final Action:

Title: CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES 434.pdf, 2014 RES-434 FISCAL NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hillebrand@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/05/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution was referred to the Public Protection & Judiciary Committee			
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-435

File ID: 2014 RES-435

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Airport
Commission

File Created: 12/01/2014

Topic:

Final Action:

Title: AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Internal Notes:

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

Enactment Date:

Attachments: 2014 RES-435.pdf, 2014 RES-435 Travel Outside US Director OPS.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: ladell@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/05/2014	referred	Public Works & Transportation Committee			
	Action Text:	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	12/05/2014	referred	Airport Commission			
	Action Text:	This Resolution was referred to the Airport Commission					



Dane County

Master

File Number: 2014 RES-436

File ID: 2014 RES-436

Type: Resolution

Status: In Committee

Version: 2

Reference:

In Control: County Board

File Created: 12/01/2014

Topic:

Final Action:

Title: ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY
PLANNER GRANT

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-436.pdf, 2014 RES-436 Fiscal Note.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: janda@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	12/05/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution was referred to the Public Protection & Judiciary Committee			
2	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-440

File ID: 2014 RES-440

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/03/2014

Topic:

Final Action:

Title: FUND TRANSFER TO METHANE MAJOR REPAIRS ACCOUNT

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Enactment Date:

Attachments: 2014 RES-440.pdf, 2014 RES-440 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/05/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	Solid Waste & Recycling Commission	12/11/2014					



Dane County

Master

File Number: 2014 RES-441

File ID: 2014 RES-441

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/03/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR BLUE SHED GAS DETECTION AND VENTILATION AT HIGHWAY STORAGE FACILITY

Internal Notes:

Sponsors: SCHMIDT, de FELICE, NELSON and RITT

Enactment Date:

Attachments: 2014 RES-441.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/05/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-442

File ID: 2014 RES-442

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/04/2014

Topic:

Final Action:

Title: AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN
MEDICAL RESPONSE EQUIPMENT GRANT

Internal Notes:

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

Enactment Date:

Attachments: 2014 RES-442.pdf, 2014 RES-442 FISCAL
NOTE.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: hillebrand@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/05/2014	referred	Public Protection & Judiciary Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee			
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			



Dane County

Master

File Number: 2014 RES-443

File ID: 2014 RES-443

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/04/2014

Topic:

Final Action:

Title: AWARD OF CONTRACT FOR LAB SCALE OPERATION OF A RENEWABLE ENERGY PROJECT LOCATED AT DANE COUNTY LANDFILL #2 THAT RECOVERS AND GENERATES REVENUE FROM THE SALE OF CARBON DIOXIDE AND NITROGEN

Internal Notes:

Sponsors: SCHMIDT, de FELICE, RITT and NELSON

Enactment Date:

Attachments: 2014 RES-443.pdf, 2014 RES-443 FISCAL.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: rasmussen.holly@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	12/05/2014	referred	Public Works & Transportation Committee			
	Action Text:			This Resolution was referred to the Public Works & Transportation Committee			
1	County Board	12/05/2014	referred	Personnel & Finance Committee			
	Action Text:			This Resolution was referred to the Personnel & Finance Committee			
1	Solid Waste & Recycling Commission	12/11/2014					



Dane County

Master

File Number: 2014 RES-444

File ID: 2014 RES-444

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: County Board

File Created: 12/04/2014

Topic:

Final Action:

Title: 2014 RES-444
COUNTY EXECUTIVE APPOINTMENTS

Internal Notes:

Sponsors: CORRIGAN

Enactment Date:

Attachments: TO CLERK 12-4-14.pdf

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	12/05/2014	referred	Executive Committee			
Action Text: This Resolution was referred to the Executive Committee							