



Dane County
Meeting Agenda - Final-revised
County Board

Thursday, April 7, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Kiefer

1. Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Stubbs

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-535](#) CONGRATULATING THE 2015-16 MADISON MEMORIAL SPARTANS BOYS SWIMMING AND DIVING TEAM

Sponsors: LEVIN

Attachments: [2015 RES-535](#)

2. Recognizing Departing Supervisors
3. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2015 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2015 PAY-022](#)
[2015 PAY-022 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2015 MIN-707](#) MINUTES OF THE 3/17/16 COUNTY BOARD MEETING

Attachments: [2015 MIN-707](#)

F. CONSENT CALENDAR

1. [2015 OA-036](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: JONES, DOWNING and MILES

Attachments: [OA36 2015 Staff memo](#)
[BlackEarthPH Memo](#)
[2015 OA-036](#)
[Comp plan final version 6-2015](#)
[2015 OA-036 Fiscal Note](#)
[Comp plan final version 6-2015](#)

Legislative History

1/22/16 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

3/22/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by KOLAR, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0.
 Passed

2. [2015 RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-474](#)
[2015 RES-474 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2/19/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/19/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/24/16 Park Commission recommended for approval
A motion was made by HAAG, seconded by RIPP, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

3/8/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHENOWETH, seconded by JONES, that this
Resolution be recommended for approval. The motion carried by the following
vote: 3/0 Passed

3/28/16 Personnel & Finance recommended for approval
Committee

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

3. [2015 RES-482](#) AWARDING CONTRACT TO PAUL STIEGLER, MD

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

Attachments: [2015 RES-482](#)
[2015 RES-482 Fiscal Note](#)
[2015 RES-482 CONTRACT #12703](#)

Legislative History

3/4/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/8/16 Public Protection & recommended for approval
Judiciary Committee

Logan presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/28/16 Personnel & Finance recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2015 RES-495](#) 2015 RES-495_AUTHORIZING A GRANT FROM THE NATURE CONSERVANCY

Sponsors: DOWNING, CHENOWETH, JONES and RICHMOND

Attachments: [2015 RES-495](#)

[2015 RES-495 Fiscal Note](#)

[2015 RES-495 CONTRACT #12735](#)

Legislative History

3/4/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/8/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHENOWETH, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

3/28/16 Personnel & Finance recommended for approval
Committee

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

5. [2015 RES-502](#) RESOLUTION IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

Sponsors: SCHMIDT, BAYRD, NELSON, RIPP and RITT

Attachments: [2015 RES-502 SUPPORTING TAP GRANT APPLICATION FOR SRTS](#)

Legislative History

3/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/22/16 Public Works & Transportation Committee recommended for approval
A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0.
Passed

6. [2015 RES-508](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Sponsors: PERTL and CORRIGAN

Attachments: [2015 RES 508](#)
[2015 Res 508 FISCAL NOTE](#)
[2015 RES-508 CONTRACT #12734](#)

Legislative History

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/28/16 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7. [2015 RES-511](#) AUTHORIZING THE PURCHASE OF 5821 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: VELDRAN, CLAUDIUS, DYE, ERICKSON, LEVIN, MATANO, PERTL, RITT, SALOV, STUBBS and ZWEIFEL

Attachments: [2015 RES-511](#)
[2015 RES-511 Fiscal Note](#)
[5821 Raymond Road Lease](#)
[PF20160328 registrants nehemiah](#)

Legislative History

3/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/28/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval.

Supervisor Veldran spoke in opposition.

The motion carried by a voice vote 6-0. Passed

8. [2015 RES-513](#) AWARD OF CONTRACT FOR INDIAN LAKE COUNTY PARK RESTROOM AND SITE PLAN

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-513 Fiscal Note](#)
[2015 RES-513](#)
[2015 RES-513 CONTRACT #12747](#)

Legislative History

3/18/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/22/16 Public Works & recommended for approval
 Transportation Committee
 A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0. Passed

3/28/16 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2015 RES-518](#) AUTHORIZING AN AGREEMENT TO PURCHASE STEAM FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

Sponsors: PERTL

Attachments: [2015 RES 518](#)
[2015 RES-518 FISCAL NOTE](#)
[2015 RES-518 CONTRACT #X12740](#)

Legislative History

3/18/16 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/28/16 Personnel & Finance recommended for approval
 Committee
 A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2015 RES-488](#) AWARD OF CONTRACT FOR THE BICYCLE ENCLOSURE WITH STORAGE AT THE CAPITOL SQUARE SOUTH PARKING RAMP ON 113 S HENRY ST., MADISON WI.

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-488](#)
[2015 RES-488 Fiscal Note](#)
[2015 RES-488 CONTRACT #12719](#)

Legislative History

3/4/16 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/8/16 Public Works & Transportation Committee recommended for approval

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

3/28/16 Personnel & Finance Committee recommended for approval

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

11. [2015 RES-489](#) CONTRACT CHANGE ORDER #25 FOR JOE DANIELS CONSTRUCTION CO. INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

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

Attachments: [2015 RES-489](#)
[2015 RES-489 Fiscal note](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

3/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/8/16 Public Works & Transportation Committee recommended for approval

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

3/10/16 Solid Waste & Recycling Commission recommended for approval

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

3/28/16 Personnel & Finance Committee recommended for approval

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

12. [2015 RES-490](#) AWARD OF CONTRACT FOR LANDFILL DRILLING & PIPING SPECIALISTS FOR INSTALLATION OF GAS EXTRACTION WELLS AT THE DANE COUNTY LANDFILL SITE #2.

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

Attachments: [2015 RES-490](#)
[2015 RES-490 Fiscal Note](#)
[2015 RES-490 CONTRACT #12736](#)

Legislative History

3/4/16 Public Works & Transportation Committee recommended for approval

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

3/4/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/4/16 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

3/10/16 Solid Waste & Recycling Commission recommended for approval

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

3/28/16 Personnel & Finance recommended for approval
Committee
A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [10948](#) PETITION: REZONE 10948
APPLICANT: KATHLEEN D CORRELL
LOCATION: NORTH OF 788 HILLSIDE ROAD, SECTION 14,
TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture
District
REASON: creating one residential lot

Attachments: [10948 Staff](#)
[10948 Town](#)
[10948 Density](#)
[10948 Ord Amend](#)

Legislative History

3/22/16 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed notice shall be recorded on the property to identify that there is a 57-acre registered non-conforming mineral extraction site on the adjacent property to the south. Passed

2. [10949](#) PETITION: REZONE 10949
APPLICANT: THOMAS R BUCHANAN
LOCATION: 399 CANAL ROAD, SECTION 11, TOWN OF
MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [10949 Staff](#)
[10949 Town](#)
[10949 Density](#)
[10949 Ord Amend](#)

Legislative History

3/22/16 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by SALOV, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on parcels 0812-112-9510-9, 0812-112-8010-6, 0812-112-8000-8, 0812-111-8620-9, and 0812-111-8590-6 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

2. A deed restriction shall be recorded on the proposed lot to identify the Town of Medina's animal unit restrictions. Passed

3. [10950](#)

PETITION: REZONE 10950

APPLICANT: JOSEPH C DISALVO

LOCATION: 7079 FRENCHTOWN ROAD, SECTION 22, TOWN OF MONTROSE

CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District, A-1EX Agriculture District TO R-1A Residence District

REASON: shifting of property lines between adjacent land owners

Attachments: [10950 Staff](#)

[10950 Town](#)

[10950 Ord Amend](#)

Legislative History

3/22/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

4. [10952](#)

PETITION: REZONE 10952

APPLICANT: ROCKY HILL FARM LLC

LOCATION: 6494 COUNTY HIGHWAY KP, SECTION 34, TOWN OF ROXBURY

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-2 Rural Homes District, and A-4 Agriculture District

REASON: creating three residential lots

Attachments: [10952 Staff](#)

[10952 Town](#)

[10952 Density](#)

[10952 Ord Amend](#)

Legislative History

6. [10955](#) PETITION: REZONE 10955
APPLICANT: DALE E BONESS
LOCATION: 2292 COUNTY HIGHWAY Z, SECTION 19, TOWN OF BLUE MOUNDS
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10955 Staff](#)
[10955 Town](#)
[10955 Density](#)
[10955 Ord Amend](#)

Legislative History

3/22/16 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.
Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2015 RES-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS
OUTDOOR ADVERTISING LIMITED PARTNERSHIP-DANE
COUNTY REGIONAL AIRPORT

Sponsors: SCHAUER and GILLIS

Attachments: [2015 RES-347](#)
[2015 RES-347 Fiscal Note](#)
[2015 RES-347 CONTRACT #12615](#)
[PF20160328 registrants](#)
[PF20160328 adams mcwilliam](#)
[PF20160328 occupaws](#)
[PF20160328 Gildas](#)

Legislative History

12/4/15 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that this Resolution be recommended for approval. Discussion ensued followed by a few questions and answers. The motion carried by the following vote: (5-3) Passed

2/9/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-2 (deFELICE, SCHMIDT); YGP 1-0.
Two public members: Bill White & Todd McWilliams and Supervisor Paul RUSK spoke about this resolution. Passed

3/28/16 Personnel & Finance Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval.

Supervisor Rusk spoke in opposition.
Bill White provided letters from Gilda's Club and Occupaws and spoke in support.
Erv Carpenter spoke in support
Jason Saari spoke in support
Erika Monroe-Kane spoke in support
Loren Carter spoke in support
Todd McWilliams provided a handout and spoke in support
Dolores Kester spoke in opposition

3/28/16 Personnel & Finance Committee recommended for denial
A motion was made by ERICKSON, seconded by STUBBS, that this Resolution be recommended for denial. The motion carried by the following vote 4-2 (O'Loughlin, Solberg): Passed

2. [2015 RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016

Sponsors: RIPP

Attachments: [2015 RES-475](#)
[2015 RES-475 Fiscal Note](#)
[Sub 1 to 2015 RES-475](#)
[2015 RES-475 LEASES](#)

Legislative History

2/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/19/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/24/16 Park Commission recommended for approval
A motion was made by HAAG, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

3/8/16 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1

A motion was made by CHENOWETH, seconded by JONES, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 3/0 Passed

3/28/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2015 RES-432](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

Sponsors: SCHMIDT, CLAUDIUS, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-432 CTH V BRIDGE](#)
[2015 RES-432 Fiscal Note](#)
[2015 RES-432 CONTRACT #12749](#)

Legislative History

1/22/16 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/26/16 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

3/28/16 Personnel & Finance Committee recommended for approval
 A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2015 RES-485](#) AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION FOR VOCA FUNDING

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

Attachments: [2015 RES-485](#)
[2015 RES-485 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Public Protection & Judiciary Committee

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

3/4/16 County Board referred to the Personnel & Finance Committee

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

3/8/16 Public Protection & Judiciary Committee recommended for approval

Foley presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/28/16 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2015 RES-491](#) CREATING A NEW POSITION TO PROVIDE OVERSIGHT FOR THE FOODSHARE EMPLOYMENT AND TRAINING (FSET) PROGRAM - DCDHS - EAWS DIVISION

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

Attachments: [2015 RES-491](#)
[2015 RES-491 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/4/16 County Board referred to the Personnel & Finance Committee

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

3/15/16 Health & Human Needs Committee recommended for approval

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

3/28/16 Personnel & Finance recommended for approval
Committee

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

4. [2015 RES-492](#) CREATING NEW ACCOUNT CODES FOR ADULT SERVICES - DCDHS - ACS DIVISION

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

Attachments: [2015 RES-492](#)
[2015 RES-492 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Health & Human
Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/4/16 County Board referred to the Personnel &
Finance Committee

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

3/15/16 Health & Human Needs recommended for approval
Committee

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

3/28/16 Personnel & Finance recommended for approval
Committee

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

5. [2015 RES-494](#) AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, BAYRD, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/4/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/8/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP: 2-0. Passed

3/9/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

3/22/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0 Passed

3/28/16 Personnel & Finance recommended for approval
Committee

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

6. [2015 RES-498](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

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

Attachments: [2015 RES-498](#)
[2015 RES-498 Fiscal Note](#)
[2015 RES-498 CONTRACT #12730](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/28/16 Personnel & Finance recommended for approval
Committee

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

7. [2015 RES-501](#) AMENDING THE 2016 CAPITAL BUDGET FOR COUNTY BOARD OFFICE SPACE

Sponsors: CORRIGAN

Attachments: [2015 RES-501](#)
[2015 RES-501 FISCAL NOTE](#)

Legislative History

3/14/16 County Board referred to the Executive Committee

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

3/14/16 County Board referred to the Personnel & Finance Committee

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

3/17/16 Executive Committee recommended for approval

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

3/28/16 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2015 RES-504](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G16ML0014A

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

Attachments: [2015 RES-504](#)
[2015 RES-504 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/28/16 Personnel & Finance recommended for approval
Committee
A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2015 RES-512](#) AWARD OF CONTRACT FOR CCB ELEVATOR MODERNIZATION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-512](#)
[2015 RES-512 Fiscal note](#)
[2015 RES-512 CONTRACT #12748](#)

Legislative History

3/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/22/16 Public Works & Transportation Committee recommended for approval
A motion was made by NELSON, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0. Passed

3/28/16 Personnel & Finance recommended for approval
Committee
A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2015 RES-514](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2015 RES-514](#)
[2015 RES-514 Fiscal Note](#)
[2015 RES-514 CONTRACT #12744](#)

Legislative History

3/18/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/18/16 County Board referred to the Personnel &
Finance Committee

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

3/22/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

3/28/16 Personnel & Finance recommended for approval
Committee

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

11. [2015 RES-515](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2015 RES-515 Fish Lk Water Level Monitoring Station Grant](#)
[2015 RES-515 Fiscal Note](#)
[2015 RES-515 CONTRACT #12743](#)

Legislative History

3/18/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/18/16 County Board referred to the Personnel &
Finance Committee

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

3/22/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/28/16 Personnel & Finance Committee recommended for approval

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

12. [2015 RES-516](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

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

Attachments: [2015 RES-516](#)
[2015 RES-516 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/28/16 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

Until Tuesday, April 19, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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