



Dane County
Meeting Agenda - Final
County Board

Thursday, June 16, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Bayrd

1. Prayer/Inspirational Message - Supervisor Young (Supervisor Zweifel next)
2. Pledge of Allegiance - Supervisor Young

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2016 - 2017 Youth Governance Program Participant Pinning
Presenter: Lynn Green

2. [2016 RES-112](#) RECOGNIZING THE VILLAGE OF MAZOMANIE FIRE DEPARTMENT ON 150 YEARS OF SERVICE

Attachments: [2016 RES-112](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2016 PAY-004](#)
[2016 PAY-004UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2016 MIN-104](#) MINUTES OF THE 6/2/16 COUNTY BOARD MEETING - COMMITTEE OF THE WHOLE

Attachments: [2016 MIN-104](#)

2. [2016 MIN-105](#) MINUTES OF THE 6/2/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-105](#)

F. CONSENT CALENDAR

1. [2016 RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, KILMER, KOLAR, RIPP, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-009](#)
[2016 RES-009 FISCAL NOTE](#)
[2016 RES-009 CONTRACT #12775](#)

Legislative History

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/25/16 Health & Human Needs Committee recommended for approval

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

6/6/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2016 RES-060](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY (MADISON DEVELOPMENT CORPORATION PROJECTS)

Sponsors: KOLAR

Attachments: [2016 RES-060](#)
[2016 RES-060 FISCAL NOTE](#)
[2016 RES-060 EXHIBIT A](#)

Legislative History

5/20/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/6/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. Bob Dicke was registered in support. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2016 OA-018](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-018](#)
[2016 OA-018 SUB 1](#)

Legislative History

6/3/16 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

6/7/16 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by RIPP, seconded by HENDRICK, that the Ordinance Amendment be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

J. AWARD OF CONTRACTS

See sections F and M

K. RESOLUTIONS

1. [2016 RES-094](#) AMEND AGREEMENT FOR STUDY OF DANE COUNTY JAIL UPDATES TO MITIGATE LIFE AND SAFETY ISSUES WHILE DEVELOPING AN EXIT STRATEGY FOR THE CITY-COUNTY BUILDING JAIL

Sponsors: RUSK, CORRIGAN, KRAUSE, LEVIN, SCHAUER, STUBBS and WILLET

Attachments: [2016 RES-094](#)
[2016 RES-094 Fiscal Note](#)
[2016 RES-094 CONTRACT #12549A](#)
[RES-094 as Amended](#)
[RES 094 PP&J Amendment 6-7-16](#)
[Dane County Jail Updates Presentation May 2016 final](#)
[2016 RES-094 PROPOSED-DYE](#)

Legislative History

6/3/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/6/16 Personnel & Finance Committee recommended for approval

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

6/6/16 Personnel & Finance Committee amended

A motion was made by SCHAUER, seconded by PERTL, that the Resolution be amended to add "NOW, BE IT FURTHER RESOLVED, that at the end of phase 3 of the contract addendum, a joint meeting of the Public Protection and Judiciary and Personnel and Finance Committees will convene to approve the measures that will be implemented to mitigate the life safety issues existing at the City County Building jail facility, and".

The motion to amend carried by a voice vote 6-0 (YGP 1-0).

On the motion to recommend approval as amended, motion carried by a voice vote 6-0 (YGP 1-0) Passed

6/7/16 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0 Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2016 RES-010](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, KOLAR, KILMER, RIPP, RUSK, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-010](#)
[2016 RES-010 FSICAL NOTE](#)

Legislative History

5/6/16 County Board referred to the Health & Human Needs Committee

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

5/6/16 County Board referred to the Personnel & Finance Committee

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

5/25/16 Health & Human Needs Committee recommended for approval

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

6/6/16 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2016 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY FESTIVAL SAFE RIDE PROGRAM, GRANT FG-2016-DANE CO-03606

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-051](#)
[2016 RES-051 Fiscal Note](#)

Legislative History

5/20/16 County Board referred to the Public Protection & Judiciary Committee

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

5/20/16 County Board referred to the Personnel & Finance Committee

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

5/24/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 0-0 Passed

6/6/16 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2016 RES-058](#) AWARD OF CONTRACT FOR OFFICE OF EQUITY AND INCLUSION - CITY COUNTY BUILDING 3RD FLOOR

Sponsors: NELSON, GILLIS, HENDRICK, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-058](#)
[2016 RES-058 Fiscal Note](#)
[2016 RES-058 CONTRACT #12800](#)
[Sub. 1 to 2016 RES-058](#)

Legislative History

5/20/16 County Board referred to the Public Works & Transportation Committee

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

5/20/16 County Board referred to the Personnel & Finance Committee

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

5/24/16 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed

6/6/16 Personnel & Finance recommended for approval of Sub.
Committee 1

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, July 14, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, 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.

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