



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, June 16, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 34 - BOLLIG, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 2 - BAYRD and CHENOWETH

Absent: 1 - SCHMIDT

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

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

Attachments: [2016 RES-112](#)

A motion was made by JONES, seconded by DOWNING, that the Special Resolution be adopted. The motion carried by a voice vote.

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](#)

A motion was made by McCARVILLE, seconded by PERTL, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

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](#)

A motion was made by MATANO, seconded by KRAUSE, that the Minutes be adopted. The motion carried by a voice vote.

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

Attachments: [2016 MIN-105](#)

A motion was made by MATANO, seconded by KRAUSE, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

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

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

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

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

- 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](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

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](#)

A motion was made that the Ordinance be Adopted Sub. 1. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

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 WILLETT

Attachments: [2016 RES-094](#)

[2016 RES-094 Fiscal Note](#)

[2016 RES-094 CONTRACT #12549A](#)

[RES-094 as Amended](#)

[Dane County Jail Updates Presentation May 2016 final](#)

[2016 RES-094 PROPOSED-DYE](#)

[2016 RES-094 Clean Copy](#)

[RES 094 PP&J Amendment 6-7-16](#)

A motion was made by DYE, seconded by PERTL that the Resolution be Adopted Sub. 1. Motion passes on a voice vote. KIEFER votes no.

Motion by FERRELL, second by HENDRICK to delete on lines 74 and 75 all of the words after "\$30,590" The motion carried by a voice vote.

Sub 1 as amended carried by a voice vote. KIEFER and DE FELICE vote no.

L. APPOINTMENTS

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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

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](#)

A motion was made by PERTL, second by DYE that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. Sub 1 carried by a voice vote

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by Supervisor ANDREW SCHAUER, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:45 pm.