



# Dane County

## Meeting Agenda - Final

### County Board

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Thursday, May 21, 2015

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified absent Supervisor O'Loughlin*

1. Prayer/Inspirational Message - Supervisor Gillis (Supervisor Hendrick next)
2. Pledge of Allegiance - Supervisor Gillis

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 RES-031](#) RECOGNIZING MAY 17-23 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY  
**Sponsors:** RUSK  
**Attachments:** [2015 RES-031](#)
2. [2015 RES-060](#) **2015 RES-060**  
**CONGRATULATING THE 2014-15 MOUNT HOREB VIKINGS**  
**BOYS BASKETBALL TEAM**  
**Sponsors:** DOWNING  
**Attachments:** [2015 RES-060](#)  
[2015 RES-060 TEAM PICTURE](#)
3. [2015 RES-061](#) **2015 RES-061**  
**CONGRATULATING THE 2014-15 MOUNT HOREB VIKINGS**  
**GIRLS GYMNASTICS TEAM**  
**Sponsors:** DOWNING  
**Attachments:** [2015 RES-061](#)

Announcements

**PUBLIC HEARINGS**

NONE

**C. APPROVAL OF PAYMENTS**

1. [2015 PAY-003](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

**Attachments:** [2015 PAY-003](#)  
[2015 PAY-003 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

NONE

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2015 MIN-082](#) County Board minutes of May 7, 2015

**Attachments:** [COBOARDMIN050715](#)

**F. CONSENT CALENDAR**

1. [2014 RES-576](#) **AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM EXPANSION**

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

**Attachments:** [2014 RES-576.pdf](#)  
[2014 RES-576 Fiscal Note.pdf](#)  
[2014 RPT-690 DANECOM \(EXPANDED DESIGN\).pdf](#)  
[2014 RES-576 CONTRACT 10607H.pdf](#)

*3/10/15 PP&J RECOMMENDS APPROVAL. MOTION CARRIED 6-0, YGP 1-0;  
3/16/15 P&F RESOLUTION RECOMMENDS FOR APPROVAL. MOTION CARRIED 6-0  
(YGP 1-0)*

**Legislative History**

3/6/15	County Board	referred to the Public Protection & Judiciary Committee
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3/6/15	County Board	referred to the Personnel & Finance Committee
3/10/15	Public Protection & Judiciary Committee	recommended for approval
Passed		
3/16/15	Personnel & Finance Committee	recommended for approval
Passed		

2. [2015 RES-022](#) OPPOSING STATE CHANGES TO ESSENTIAL HEALTH AND HUMAN SERVICES PROGRAMS

**Sponsors:** DYE, BAYRD, BOLLIG, CHENOWETH, DOWNING, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and RITT

**Attachments:** [2015 RES-022](#)

5/7/2015 EXECUTIVE COMMITTEE RECOMMENDS APPROVAL 6-0

**Legislative History**

4/17/15	County Board	referred to the Executive Committee
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5/7/15	Executive Committee	recommended for approval
Passed		

3. [2015 RES-024](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-024](#)

5/7/2015 EXECUTIVE COMMITTEE RECOMMENDS APPROVAL 6-0

**Legislative History**

4/17/15	County Board	referred to the Executive Committee
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5/7/15	Executive Committee	recommended for approval
Passed		

**G. MOTIONS FROM PREVIOUS MEETINGS**

NONE

**H. REPORTS ON ZONING PETITIONS**

1. [10755](#)      **RECONSIDERATION OF REZONE PETITION 10755**  
 APPLICANT: JCL RENTALS LLC  
 LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA  
 CHANGE FROM: C-2 Commercial District TO C-2 Commercial District  
 REASON: amend deed restrictions allow outside storage and mini-warehouses

**Attachments:**      [10755 staff update.pdf](#)  
[10755 Town Action revised.pdf](#)  
[10755 Ord Amend.pdf](#)  
[10755 Letters of Opposition.pdf](#)

*5/12/15 ZLR RECOMMENDS APPROVAL OF AMENDMENTS TO THE DEED RESTRICTIONS; MOTION CARRIED BY A VOICE*

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	postponed
Passed		
2/10/15	Zoning & Land Regulation Committee	recommended for denial
Passed		
2/19/15	County Board	re-referred to the Zoning & Land Regulation Committee
Passed		
5/12/15	Zoning & Land Regulation Committee	reconsidered
Passed		
5/12/15	Zoning & Land Regulation Committee	recommended for approval as amended
Passed		

**I. ORDINANCES**

NONE

**J. AWARD OF CONTRACTS**

1. [2014 RES-581](#) AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

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

**Attachments:** [2014 RES-581.pdf](#)  
[2014 RES-581 FISCAL NOTE.pdf](#)  
[2014 RES-581 SUB 1 CTH Q Allen](#)  
[2014 RES-581 CONTRACT 12374](#)

*3/31/15 PWT RECOMMENDS APPROVAL; MOTION CARRIED BY A VOICE VOTE 4-0; YGP 1-0; 5/13/15 P&F RECOMMENDS APPROVAL OF SUB. 1; MOTION CARRIED BY A VOICE VOTE 7-0*

**Legislative History**

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval
Passed		
5/11/15	Personnel & Finance Committee	recommended for approval of Sub. 1
Passed		

## K. RESOLUTIONS

1. [2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

**Sponsors:**

STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

**Attachments:**

[2014 RES-556.pdf](#)  
[2014 RES-556 Fiscal Note.pdf](#)  
[2015 RES 556 SUB 1](#)  
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)  
[2014 RES-556 HHN AMENDMENTS](#)  
[2014 RES 556 SUB1 as amended by PP&J 3-17-15](#)  
[2014 RES-556 PPJ AMENDMENTS](#)  
[2014 Res-556 Hendrick Proposed Amendment to Sub 1 Res. 556 as amended |](#)  
[2014 RES-556 CONTRACT 11333D](#)  
[2015 RES-556 SUB 2](#)  
[2015 RES-556 ARTICLE SUBMITTED BY D KRAMER AT 20150511 FINANCE](#)  
[2014 RES-556 SUB 3](#)

*2/25/15 EQUAL OPPORTUNITY COMMISSION RECOMMENDS APPROVAL BY A UNANIMOUS VOICE VOTE; 3/17/15 PP&J RECOMMENDS APPROVAL OF SUB. 1 AS AMENDED 5-2 (RUSK, MCCARVILLE), YGP 1-0; 3/17/15 HHN RECOMMENDS APPROVAL OF SUB. 1 AS AMENDED. MOTION CARRIED 5-1 (YGP 1-0); 5/11/15 P&F RECOMMENDS APPROVAL OF SUB. 3 MOTION CARRIED BY A VOICE VOTE 7-0*

**Legislative History**

2/20/15	County Board	referred to the Health & Human Needs Committee
2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the Public Protection & Judiciary Committee

2/20/15	County Board	referred to the Criminal Justice Council
2/24/15	Public Protection & Judiciary Committee	not acted on
2/25/15 Passed	Equal Opportunity Commission	recommended for approval
3/17/15 Passed	Health & Human Needs Committee	recommended approval of Sub. 1 as amended
3/17/15 Passed	Public Protection & Judiciary Committee	amended
3/17/15	Public Protection & Judiciary Committee	removed from the table
3/17/15 Passed	Public Protection & Judiciary Committee	recommended approval of Sub. 1 as amended
4/27/15	Personnel & Finance Committee	recommended for approval of Sub. 2
4/27/15 Passed	Personnel & Finance Committee	postponed to the Personnel & Finance Committee
5/11/15 Passed	Personnel & Finance Committee	recommended for approval of Sub. 3

## L. APPOINTMENTS

SEE SECTION F

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

1. [2015 RES-005](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR TACTICAL INTEGRATION TRAINING

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

**Attachments:** [2015 RES-005.pdf](#)

[2015 RES-005 Fiscal Note.pdf](#)

[2015 RES-005 CONTRACT 12327](#)

*4/21/15 PP&J RECOMENDS APPROVAL 4-0; YGP 2-0; 5/11/15 P&F RECOMMENDS APPROVAL; MOTION CARRIED BY A VOICE VOTE 7-0*

**Legislative History**

4/17/15	County Board	referred to the Public Protection & Judiciary Committee
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4/17/15	County Board	referred to the Personnel & Finance Committee
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4/21/15	Public Protection & Judiciary Committee	recommended for approval
	Passed	

5/11/15	Personnel & Finance Committee	recommended for approval
	Passed	

2. [2015 RES-020](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER INC FOR PEER SUPPORT SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, FERRELL, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-20.pdf](#)

[2015 RES-20 FISCAL NOTE.pdf](#)

[2015 RES-020 CONTRACT 82929A](#)

*5/5/2015 HHN RECOMMENDS APPROVAL 5-0; 5/11/15 P&F RECOMMENDS APPROVAL; MOTION CARRIED BY A VOICE VOTE 7-0*

**Legislative History**



4/17/15	County Board	referred to the Health & Human Needs Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
5/5/15 Passed	Health & Human Needs Committee	recommended for approval
5/11/15 Passed	Personnel & Finance Committee	recommended for approval

## N. SPECIAL ORDER OF BUSINESS

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

## P. ADJOURNMENT

*Until Thursday, June 4, 2015, 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.*

*LAUREN KUHL (608) 266-5758 TTY WI RELAY 711*