

# **Dane County**

# Meeting Agenda - Final-revised

## **County Board**

Thursday, August 13, 2015	7:00 PM	City-County Building, Room 201

## City-County Building, Room 201

## A. ROLL CALL

Notified Absent: Supervisors Miles, Pan, Wegleitner

- 1. Prayer/Inspirational Message Supervisor Krause (Supervisor Levin next)
- 2. Pledge of Allegiance Supervisor Krause

## **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

Announcements

#### PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. 2015 PAY-007 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2015 PAY-007 2015 PAY-007 UPDATED

## D. CLAIMS RECOMMENDED FOR DENIAL

1. <u>2015 CL-010</u> CLAIM OF RUBEN TELLEZ

Attachments: 2015 CL-010 Tellez

#### Legislative History

 7/21/15
 Public Protection & recommended for

 Judiciary Committee
 denial

 A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be

 recommended for denial. The motion carried by the following vote:

 4-0 Passed

#### 2. 2015 CL-011 CLAIM OF ANGELLA HOFFMAN

Attachments: 2015 CL-011 HOFFMAN

#### Legislative History

 7/21/15
 Public Protection & recommended for

 Judiciary Committee
 denial

 A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be

 recommended for denial. The motion carried by the following vote: 4-0 Passed

3. <u>2015 CL-012</u> CLAIM OF SONYA TOURDOT

#### Attachments: 2015 CL-012 Tourdot

#### Legislative History

 7/21/15
 Public Protection & recommended for

 Judiciary Committee
 denial

 A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be

 recommended for denial. The motion carried by the following vote: 4-0 Passed

4. <u>2015 CL-013</u> CLAIM OF LACEY MCLAUGHLIN

#### Attachments: 2015 CL-013 McLaughlin

#### Legislative History

 

 7/21/15
 Public Protection & recommended for Judiciary Committee
 recommended for denial

 A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. 2015 MIN-248 MINUTES OF THE 7/16/15 COUNTY BOARD MEETING

Attachments: 2015 MIN-248

#### F. CONSENT CALENDAR

Attachments:

1. <u>2015 OA-012</u> AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP LEASES

<u>Sponsors:</u> GILLIS, VELDRAN, WEGLEITNER and ZWEIFEL

<u>2015 OA-012</u>

2015 OA-012 fiscal Note

Legislative History

		7/17/15	County Board	referred to the Personnel & Finance Committee
		This Ordinance was referred to the Personnel & Finance Committee		
		8/3/15 A motion was	Personnel & Finance Committee made by GILLIS, seconded by E	recommended for approval RICKSON, that the Ordinance be
		recommended	d for approval. The motion carried	d by a voice vote 6-0 (YGP 1-0). Passed
2.	<u>2015 OA-013</u>		G CHAPTER 69 OF THE DA CES, ADJUSTING SPEED I	ANE COUNTY CODE OF LIMITS ON COUNTY HIGHWAYS
	<u>Sponsors:</u>	SCHMIDT, RI	PP, RITT and NELSON	
	Attachments:	<u>2015 OA-013</u>	L	
		Legislative His	story	
		7/17/15	County Board	referred to the Public Works & Transportation Committee
		This Ordinand	ce was referred to the Public Wor	
			Public Works & Transportation Committee made by NELSON, seconded by d for approval. The motion carried	recommended for approval / RIPP, that the Ordinance be d by a voice vote. 4-0; YGP 1-0 Passed
3.	2015 RES-102	AUTHORIZI HOSPITALS	NG MEMORANDUM OF UND	ERSTANDING WITH AREA
	<u>Sponsors:</u>	RUSK, BAYR	D, KRAUSE, McCARVILLE, PAN	and SCHAUER
	<u>Attachments:</u>	2015 RES-10	<u>12</u>	
		2015 RES-10	2 FISCAL NOTE	
		2015 RES-10	2 CONTRACT 12492	
		2015 RES-10	2 CONTRACT 12493	
		2015 RES-10	2 CONTRACT 12494	
		2015 RES-10	2 CONTRACT 12495	
		2015 RES-10	2 CONTRACT 12496	
		2015 RES-10	2 CONTRACT 12497	
		<u>Legislative His</u>	story	
		7/17/15	County Board	referred to the Public Protection & Judiciary Committee
		This Resolution	on was referred to the Public Prot	ection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

	7/17/15	County Board	referred to the Personnel & Finance Committee
	This Resoluti	on was referred to the Personnel	& Finance Committee
	7/21/15	Public Protection & Judiciary Committee	recommended for approval
		on be recommended for approval.	CARVILLE, seconded by KRAUSE, that . The motion carried by the following vote:
	8/3/15	Personnel & Finance Committee	recommended for approval
		made by STUBBS, seconded by	••
2015 RES-106	-	RVICES FOR THE COLISEU	CTURAL AND ENGINEERING M ROOF STRUCTURAL
<u>Sponsors:</u>	RIPP		
<u>Attachments:</u>	2015 RES-10	<u>)6</u>	
	2015 RES-10	<u>06 fiscal note</u>	
	2015 RES-106 CONTRACT 12500		
	Legislative History		
	6/19/15	County Board	referred to the Public
			Works & Transportation
			Committee
	This Resoluti	on was referred to the Public Wo	rks & Transportation Committee
	6/19/15	County Board	referred to the Alliant Energy Center
	Advisory Commission This Resolution was referred to the Alliant Energy Center Advisory Commission		
	6/19/15	County Board	referred to the Personnel & Finance Committee
	This Resolution was referred to the Personnel & Finance Committee		
	6/25/15	Alliant Energy Center Advisory Commission	recommended for approval
	A recommendation was made that the Resolution move on to the other re committees. The recommendation carried by a voice vote. Passed		

		Public Works & Transportation Committee made by RIPP, seconded by NE for approval. The motion carried	recommended for approval LSON, that the Resolution be d by a voice vote. 5-0; YGP 1-0 Passed
		Personnel & Finance Committee made by GILLIS, seconded by S for approval. The motion carried	recommended for approval STUBBS, that the Resolution be d by a voice vote 6-0 (YGP 1-0). Passed
<u>2015 RES-125</u>	PROVIDE A	NG AN AMENDMENT FOR A FREEWAY SERVICE TEAM NT OF TRANSPORTATION	CONTRACT EXTENSION TO FOR THE WISCONSIN
<u>Sponsors:</u>	RUSK, BAYR	D, KRAUSE, McCARVILLE, PAN	N and SCHAUER
<u>Attachments:</u>	2015 RES-12	<u>5.pdf</u>	
	2015 RES-12	5 Fiscal Note.pdf	
	2015 RES-12	5 CONTRACT 12258A	
	Legislative History		
	7/17/15	County Board	referred to the Public Protection & Judiciary Committee
	This Resolution	on was referred to the Public Prot	tection & Judiciary Committee
	7/17/15	County Board	referred to the Personnel & Finance Committee
	This Resolution	on was referred to the Personnel	& Finance Committee
	7/21/15	Public Protection & Judiciary Committee	recommended for approval
	Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, the this Resolution be recommended for approval. The motion carried by the following 4-0; YGP: 2-0 Passed		
	8/3/15	Personnel & Finance	recommended for
			approval ed by ERICKSON, that the Resolution be d by a voice vote 6-0 (YGP 1-0). Passed

6.	2015 RES-136		AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION			
	<u>Sponsors:</u>	LEVIN, ZWE	IFEL, CLAUSIUS, DYE, FERRE	LL, VELDRAN and WEGLEITNER		
	Attachments:	2015 RES-1	<u>36.pdf</u>			
		2015 RES-1	2015 RES-136 FISCAL NOTE.pdf			
		2015 RES-1	<u>36 CONTRACT 12483</u>			
		Legislative H	istory			
		7/17/15	County Board	referred to the Health & Human Needs		
		This Resolut	ion was referred to the Health &	Committee Human Needs Committee		
		7/17/15	County Board	referred to the Personnel & Finance Committee		
		This Resolut	ion was referred to the Personne			
		7/21/15	Health & Human Needs Committee	recommended for approval		
		A motion was made by CLAUSIUS, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed				
		8/3/15 A motion wa	Personnel & Finance Committee s made by O'LOUGHLIN, second	recommended for approval ded by STUBBS, that the Resolution be		
			-	ed by a voice vote 6-0 (YGP 1-0). Passed		
7.	<u>2015 RES-157</u>	AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN				
	<u>Sponsors:</u>	PERTL, ERI	CKSON, GILLIS, O'LOUGHLIN,	SOLBERG and STUBBS		
	Attachments:	2015 RES-1	<u>57</u>			
		Trades Fisc	al Note			
		Legislative History				
		7/17/15	County Board	referred to the Personnel & Finance Committee		
		This Resolut	ion was referred to the Personne			
		8/3/15	Personnel & Finance Committee	recommended for approval		
			A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed			

8.	2015 RES-161	AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFET INTEROPERABILITY IMPLEMENTATION SERVICES				
	<u>Sponsors:</u>	RUSK, McC	ARVILLE, KRAUSE, SCHAUER	, BAYRD and PAN		
	<u>Attachments:</u>	2015 RES-1	<u>61</u>			
		2015 RES-1	61 Fiscal Note			
		2015 RES-1	61 CONTRACT 9816G			
		Legislative History				
		7/17/15	County Board	referred to the Public Protection & Judiciary Committee		
		This Resolution was referred to the Public Protection & Judiciary Committee				
		7/17/15	County Board	referred to the Personnel & Finance Committee		
		This Resolut	ion was referred to the Personne			
		7/21/15	Public Protection & Judiciary Committee	recommended for approval		
			sented. A motion was made by I on be recommended for approve	McCARVILLE, seconded by WILLETT, that al. The motion carried by the following vote:		
		8/3/15	Personnel & Finance Committee	recommended for approval		
		• •				

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 (YGP 1-0). Passed

### G. MOTIONS FROM PREVIOUS MEETINGS

#### **H. REPORTS ON ZONING PETITIONS**

 1. 10850
 PETITION: REZONE 10850

 APPLICANT: KARL E WHISLER

 LOCATION: 9007 COUNTY HWY A, SECTION 20, TOWN OF PRIMROSE

 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

 REASON: separating existing residence from farmland

#### Attachments: 10850 Staff.pdf

<u>10850 Town.pdf</u> <u>10850 Density.pdf</u> <u>10850 Map.pdf</u> <u>10850 App.pdf</u> <u>Legislative History</u>

			til Town Action is received. The m Whisler	postponed to the Zoning & Land Regulation Committee MATANO, that the Zoning Petition be notion carried by a voice vote.
			Zoning & Land Regulation Committee made by BOLLIG, seconded by S I for approval. The motion carried	recommended for approval SALOV, that the Zoning Petition be by a voice vote. Passed
2.	<u>10851</u>	LOCATION: 392 CHANGE FROM District TO A-2	KAAR JT REV LIVING TR, DUANE I 20 KESSENICH LANE, SECTION 1	8, TOWN OF DEERFIELD (8) Agriculture District , R-1 Residence
	<u>Attachments:</u>	recommended 1. A deed rest 0712-184-934	bodf nend.pdf tory Zoning & Land Regulation Committee made by SALOV, seconded by B I for approval as amended. The n riction shall be recorded on parce 0-1 to prohibit residential develop lousing density rights have been owrey	els 0712-184-9000-2 and oment on the A-1Ex Exclusive Agriculture
3.	<u>10855</u>	LOCATION: WE	ANZ REV LIVING TR, ROBERT D &	AD, SECTION 13, TOWN OF MAZOMANIE
	<u>Attachments:</u>	<u>10855 Staff.pd</u> <u>10855 Town.p</u> <u>10855 Ord An</u> <u>Legislative His</u>	<u>odf</u> nend.pdf	

	7/28/15Zoning & Land Regulation Committeerecommended for approvalA motion was made by BOLLIG, seconded by SALOV, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.
	In favor: Gary Danz In opposition: None Passed
<u>10856</u>	<b>PETITION: REZONE 10856</b> APPLICANT: BEVERLY A JENKINS LOCATION: 870 N CATES ROAD, SECTION 17, TOWN OF MONTROSE CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District REASON: separating existing residence from farmland
Attachments:	10856 Staff.pdf
	<u>10856 Town.pdf</u>
	10856 Ord Amend.pdf
	Legislative History
	7/28/15 Zoning & Land Regulation recommended for Committee approval A motion was made by KOLAR, seconded by SALOV, that the Zoning Petition be
	recommended for approval. The motion carried by a voice vote.
	In favor: John Krebs In opposition: None Passed
<u>10857</u>	PETITION: REZONE 10857 APPLICANT: DIANNA L MCMASTER LOCATION: 501 MULLER ROAD, SECTION 14, TOWN OF YORK CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District REASON: zoning to allow for a limited family business
<u>Attachments:</u>	10857 Staff.pdf
	<u>10857 Town.pdf</u>
	10857 Ord Amend.pdf
	Legislative History
	7/28/15 Zoning & Land Regulation recommended for
	Committee approval A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.
	In favor: Chris Lukens In opposition: None Passed

Attachments:       10859 Staff.pdf 10859 Town.pdf 10859 Ord Amend.pdf         Ladistative Histor:       7/28/15       Zoning & Land Regulation recommended for committee approval         A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Jim Lowery In opposition: None Passed         7.       10860         PETITION: REZONE 10860 APPLICANT: RERNI A KANE LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf 10860 Ord Amend.pdf         Logistative History N2801 Town pdf       Zoning & Land Regulation recommended for gaproval A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         8.       10863       PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: 0F 24333 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf 10863 Town.pdf 10863 Cord. Amend.pdf	6.	<u>10859</u>	PETITION: REZONE 10859 APPLICANT: CHARLES E ANDERBERG LOCATION: SOUTH OF 1157 ROTHIE ROAD, SECTION 32, TOWN OF DEERFIELD CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: creating one residential lot		
<ul> <li>10859 Ord Amend.pdf</li> <li>Lexistative History.</li> <li>T28/15 Zoning &amp; Land Regulation recommended for Committee approval</li> <li>A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.</li> <li>In favor: Jim Lowery In opposition: None Passed</li> <li>10860</li> <li>PETITION: REZONE 10860 APPLICANT: KERRI A KANE LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District REASON: rezoning to a district to allow for greater mean height of detached buildings</li> <li>Attachments: 10860 Staff.pdf 10860 Ord Amend.pdf</li> <li>Legistative History</li> <li>T/28/15 Zoning &amp; Land Regulation recommended for Committee approval A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.</li> <li>In favor: Mark Kane In opposition: None Passed</li> <li>10863</li> <li>PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4438 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District REASON: shifting of property lines between adjacent land owners</li> <li>Attachments: 10863 Staff.pdf</li> <li>10863 Town.pdf</li> </ul>		<u>Attachments:</u>	10859 Staff.pdf		
Lexislative History         7/28/15       Zoning & Land Regulation is performed for approval         A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Jim Lowery         In opposition: None Passed         7.       10860         PETITION: REZONE 10860         APPLICANT: KERRI A KANE         LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA         CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District         REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf         10860 Ord Amend.pdf       Legislative History.         7/28/15       Zoning & Land Regulation recommended for commended for commended for approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane       In opposition: None Passed         8.       10863         PETITION: REZONE 10863         APPLICANT: PATRICK W COFFEY         LOCATION: MEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE         CHANGE FROM: A4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A4 Agriculture District REASON: shifting of property lines between adjacent land owners         Attachments			<u>10859 Town.pdf</u>		
7/28/15       Zoning & Land Regulation recommended for approval         A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Jim Lowery         In opposition: None Passed         7.       10860         PETITION: REZONE 10860         APPLICANT: KERRI A KANE         LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA         CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District         REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf         108600 rown.pdf       108600 rown.pdf         108600 rown.pdf       108600 rown.pdf         108603 Net Kane       approval         In favor: Mark Kane       in favor: Mark Kane         In opposition: None Passed       approval         8.       10863         PETITION: REZONE 10863         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval.         A motion was made by COLY, seconded by BOLLIG, that the Zoning Petition be recommended for approval.         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval.         A motion was made by COLY, seconded by BOLLIG, that the Zoning Petition be recommended for approval.			10859 Ord Amend.pdf		
Committee       approval         A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Jim Lowery         In opposition: None Passed         7. 10860       PETITION: REZONE 10860         APPLICANT: KERRI A KANE         LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA         CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District         REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf         10860 Town.pdf       10860 Town.pdf         10860 Town.pdf       10860 Ord Amend.pdf         Legislative History       7/28/15         7/28/15       Zoning & Land Regulation recommended for approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In apposition: None Passed       In favor: Mark Kane         In opposition: None Passed       PETITION: REZONE 10863         8. 10863       PETITION: REZONE 10863         APPLICANT: PATRICK W COFFEY       LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A: Agriculture District TO RH-1 Rural Homes District TO A: A Agriculture District         District TO A: A Agriculture District       REASON: shifting of property lines betwee			Legislative History		
A motion was made by SALOV, seconded by KOLÂR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Jim Lowery         In opposition: None Passed         7. 10860       PETITION: REZONE 10860 APPLICANT: KERRI A KANE LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf 10860 Town.pdf         10860 Ord Amend.pdf       Legislative History         7/28/15       Zoning & Land Regulation recommended for Committee approval         A motion was made by SALOV, seconded by BOLLOK, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane In opposition: None Passed         8. 10863       PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf 10863 Town.pdf					
In opposition: None Passed         7.       10860       APPLICANT: KEZONE 1060 APPLICANT: KERRI A KANE LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf 10860 Ord Amend.pdf         Legislative History.       7/28/15 Zoning & Land Regulation recommended for Committee approval A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         8.       10863         PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A4 Agriculture District REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf 10863 Town.pdf			A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be		
APPLICANT: KERRI A KANE         LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA         CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District         REASON: rezoning to a district to allow for greater mean height of detached buildings         Attachments:       10860 Staff.pdf         10860 Ord Amend.pdf         Legislative History         7/28/15       Zoning & Land Regulation         recommended for approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane         In opposition: None Passed         8.       10863         PETITION: REZONE 10863         APPLICANT: PATRICK W COFFEY         LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE         CHANGE FROM: A-4 Agriculture District         REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf         10863 Town.pdf					
<ul> <li>10860 Town.pdf         <ul> <li>10860 Ord Amend.pdf</li> <li>10860 Ord Amend.pdf</li> <li>Leaislative History</li> <li>7/28/15 Zoning &amp; Land Regulation recommended for approval</li> <li>A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.</li> <li>In favor: Mark Kane In opposition: None Passed</li> </ul> </li> <li>8. 10863 PETITION: REZONE 10863         <ul> <li>APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, REASON: shifting of property lines between adjacent land owners</li> </ul></li></ul>	7.	<u>10860</u>	APPLICANT: KERRI A KANE LOCATION: 6667 OLD 113 ROAD, SECTION 30, TOWN OF VIENNA CHANGE FROM: R-1A Residence District TO A-2 (1) Agriculture District		
10860 Ord Amend.pdf         Legislative History.         7/28/15       Zoning & Land Regulation recommended for approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane In opposition: None Passed         8.       10863         PETITION: REZONE 10863         APPLICANT: PATRICK W COFFEY         LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE         CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes         District TO A-4 Agriculture District         REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf         10863 Town.pdf		Attachments:	10860 Staff.pdf		
Legislative History.         7/28/15       Zoning & Land Regulation recommended for approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane In opposition: None Passed         8.       10863         PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District TO RH-1 Rural Homes District REASON: shifting of property lines between adjacent land owners			<u>10860 Town.pdf</u>		
7/28/15       Zoning & Land Regulation commended for approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane In opposition: None Passed         8.       10863         PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District         Attachments:       10863 Staff.pdf         10863 Town.pdf			10860 Ord Amend.pdf		
Committee       approval         A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane         In opposition: None Passed         8.       10863         PETITION: REZONE 10863         APPLICANT: PATRICK W COFFEY         LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE         CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes         District TO A-4 Agriculture District         REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf         10863 Town.pdf			Legislative History		
A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.         In favor: Mark Kane         In opposition: None Passed         8. 10863       PETITION: REZONE 10863         APPLICANT: PATRICK W COFFEY         LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE         CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes         District TO A-4 Agriculture District         REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf         10863 Town.pdf					
8.       10863       PETITION: REZONE 10863 APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District REASON: shifting of property lines between adjacent land owners         Attachments:       10863 Staff.pdf 10863 Town.pdf			A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be		
APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District REASON: shifting of property lines between adjacent land owners <u>Attachments:</u> 10863 Staff.pdf 10863 Town.pdf					
10863 Town.pdf	8.	<u>10863</u>	APPLICANT: PATRICK W COFFEY LOCATION: WEST OF 4433 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE CHANGE FROM: A-4 Agriculture District TO RH-1 Rural Homes District, RH-1 Rural Homes District TO A-4 Agriculture District		
		Attachments:	10863 Staff.pdf		
10863 ORd Amend.pdf			<u>10863 Town.pdf</u>		
			10863 ORd Amend.pdf		
Legislative History			Legislative History		

7/28/15 Zoning & Land Regulation recommended for Committee approval A motion was made by SALOV, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote. In favor: Sitvin Kurt In opposition: None Passed PETITION: REZONE 10865 10865 APPLICANT: KALTENBERG TRUST LOCATION: JUST EAST OF 4661 PIERCEVILLE ROAD, SECTION 34, TOWN OF SUN PRAIRIE CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District REASON: creating one residential lot Attachments: 10865 Staff.pdf 10865 Town.pdf 10865 Ord Amend.pdf Legislative History 7/28/15 Zoning & Land Regulation recommended for

 7/28/15
 Zoning & Land Regulation
 recommended for

 Committee
 approval

 A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition be

 recommended for approval. The motion carried by a voice vote.

In favor: Joe Kaltenberg In opposition: None Passed

#### I. ORDINANCES

2015 OA-007 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF 1. ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS Sponsors: RUSK Attachments: 2015 OA-007 2015 OA-007 fiscal note Legislative History 5/29/15 County Board referred to the Public Protection & Judiciary Committee This Ordinance was referred to the Public Protection & Judiciary Committee 5/29/15 County Board referred to the Personnel & Finance Committee This Ordinance was referred to the Personnel & Finance Committee

		6/9/15	Public Protection & Judiciary Committee	postponed to the Public Protection & Judiciary Committee
		postponed to		/ McCARVILLE, that this Ordinance be Committee. The motion carried by the
		7/21/15	Public Protection & Judiciary Committee	amended
			r presented. A motion was made , that this Ordinance be amended	e by WILLETT, seconded by d. The motion carried by the following
		Amendment:	In line 13, change "first" to "initial	l". Passed
		7/21/15	Public Protection & Judiciary Committee	recommended for approval as amended
			made by McCARVILLE, seconded for approval as amended. The r	ed by KRAUSE, that this Ordinance be notion carried by the following vote: 4-0;
		8/3/15	Personnel & Finance Committee	recommended for approval as amended
				ordinance amendment be recommended
		8/3/15	Personnel & Finance Committee	amended
		Amendment b	made by HENDRICK, seconded	767.41(14) to 767.405(14) . The motion
		8/3/15	Personnel & Finance Committee	recommended for
		On the motion 1-0).		approval as amended amended. Motion carried 6-0 (YGP
2.	<u>2015 OA-011</u>	ORDINANC		
		CREATING	THE CRIMINAL JUSTICE	COUNCIL
	<u>Sponsors:</u>	CORRIGAN, I	BAYRD, KRAUSE, McCARVILLE	, PAN, RUSK and SCHAUER
	<u>Attachments:</u>	<u>2015 OA-011</u>		
		<u>Legislative His</u>	tory_	
		6/5/15	County Board	referred to the Executive Committee
		This Ordinanc	e was referred to the Executive 0	

6/5/15 County Board referred to the Public Protection & Judiciary Committee This Ordinance was referred to the Public Protection & Judiciary Committee 6/9/15 Public Protection & recommended for Judiciary Committee approval A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0 Passed 7/16/15 Executive Committee recommended for approval This Ordinance was recommended for approval 7/16/15 Executive Committee amended This Ordinance was amended as follows: On line 19, replace the word "chief" with the word "presiding." 6-0 Passed 7/16/15 **Executive Committee** recommended for approval as amended A motion was made that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 6-0 Passed

## J. AWARD OF CONTRACTS

#### **K. RESOLUTIONS**

AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB (PAOLI 1. 2015 RES-018 BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH N (RILEY BRIDGE) OVER THE YAHARA RIVER Sponsors: NELSON, RIPP and RITT Attachments: 2015 RES-018 2015 RES-018 Fiscal Note.pdf 2015 RES-018 SUB 1 2015 RES-018 SUB 1 FISCAL NOTE 2015 RES-018 CONTRACT 12498 2015 RES-018 CONTRACT 12499 Legislative History 4/17/15 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

4/17/15 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee 4/21/15 Public Works & recommended for Transportation Committee approval A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0 (YGP 2-0) Passed 8/3/15 Personnel & Finance recommended for Committee approval of Sub. 1 A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## L. APPOINTMENTS

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

1.	<u>2015 RES-116</u>	AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562				
	<u>Sponsors:</u>	RUSK, BAYRI	D, KRAUSE, McCARVILLE and S	SCHAUER		
	<u>Attachments:</u>	2015 RES-11	<u>6.pdf</u>			
		2015 RES-11	6 Fiscal Note.pdf			
		2015 RES-116 CONTRACT 12459				
		Legislative History				
		7/17/15 County Board referred to the Public Protection & Judiciary Committee				
		This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee				
		7/17/15	County Board	referred to the Personnel & Finance Committee		
		This Resolutio Committee	n Requiring 2/3rds Vote was refe	erred to the Personnel & Finance		
7/21/15 Public Protection & amended Judiciary Committee			amended			
		<ul> <li>Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be amended. The motion carried by the following vote: 4-0</li> <li>Amendment: Add to line 16 "In the amount of 1500.00 and change "addend" to "attend." Passed</li> </ul>				

		Requiring 2/3	-	recommended for approval as amended ed by WILLETT, that this Resolution proval as amended. The motion carried		
		Requiring 2/3	-	recommended for approval as amended ed by ERICKSON, that the Resolution proval as amended by PP&J. The motion -0). Passed		
2.	2015 RES-117			CEPT HIGHWAY SAFETY GRANT AFETY PROJECT, "2015 SUMMER		
	<u>Sponsors:</u>	RUSK, BAYR	D, KRAUSE, McCARVILLE, PAN	and SCHAUER		
	<u>Attachments:</u>	2015 RES-11	7.pdf			
		2015 RES-117 Fiscal Note.pdf				
		2015 RES-117 CONTRACT 12480				
		Legislative History				
		7/17/15 This Resolutic Committee	County Board on Requiring 2/3rds Vote was refe	referred to the Public Protection & Judiciary Committee erred to the Public Protection & Judiciary		
		7/17/15	County Board	referred to the Personnel & Finance Committee		
		This Resolutic Committee	on Requiring 2/3rds Vote was refe	erred to the Personnel & Finance		
		7/21/15	Public Protection &	recommended for		
		Judiciary Committee approval Hook presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried b the following vote: 4-0; YGP: 2-0 Passed				
		8/3/15	Personnel & Finance	recommended for		
			-	approval ed by GILLIS, that the Resolution proval. The motion carried by a voice		

3.	2015 RES-132	<b>15 RES-132</b> ACCEPTING REVENUE FROM CARE WISCONSIN FOR TRANSPORTATION SERVICES DCDHS - ACS DIVISION			
	<u>Sponsors:</u>	LEVIN, ZWEIFEL, VELDRAN and WEGLEITNER			
	Attachments:	2015 RES-132.pdf			
		2015 RES-10	32 FISCAL NOTE.pdf		
		Legislative History			
		7/17/15	County Board	referred to the Health & Human Needs Committee	
		This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
		7/17/15	County Board	referred to the Personnel & Finance Committee	
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
		7/21/15	Health & Human Needs Committee	recommended for approval	
		A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed			
		8/3/15	Personnel & Finance Committee	recommended for approval	
		A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed			
4.	2015 RES-133	AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS DIVISION			
	<u>Sponsors:</u>	LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER			
	<u>Attachments:</u>	2015 RES-133.pdf			
		2015 RES-133 FISCAL NOTE.pdf			
		Legislative History			
		7/17/15	County Board	referred to the Health & Human Needs Committee	
		This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			

	7/17/15	County Board	referred to the Personnel & Finance		
	Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee				
	7/21/15	Health & Human Needs Committee	recommended for approval		
A motion was made by		e recommended for approval. Th	by DYE, that this Resolution Requiring e motion carried by the following vote:		
	8/3/15	Personnel & Finance Committee	recommended for		
	Requiring 2/3	Committee approval made by STUBBS, seconded by ERICKSON, that the Resolution rds Vote be recommended for approval. The motion carried by a voice ? 1-0). Passed			
<u>2015 RES-134</u>		ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION			
<u>Sponsors:</u>	LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER				
Attachments:	2015 RES-134.pdf 2015 RES-134 FISCAL NOTE.pdf Legislative History				
	7/17/15	County Board	referred to the Health & Human Needs Committee		
	This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee				
	7/17/15	County Board	referred to the Personnel & Finance Committee		
	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee				
	7/21/15	Health & Human Needs Committee	recommended for approval		
	A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed				
	8/3/15	Personnel & Finance	recommended for		
	A motion was	Committee made by GILLIS, seconded by S	recommended for approval STUBBS, that the Resolution Requiring e motion carried by a voice vote 6-0		

6.	<u>2015 RES-135</u>	ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION					
	<u>Sponsors:</u>	LEVIN, ZWEIFEL, CLAUSIUS, DYE, GILLIS, VELDRAN and WEGLEITNER					
	<u>Attachments:</u>	2015 RES-1	<u>35.pdf</u>				
		2015 RES-135 FISCAL NOTE.pdf					
		2015 RES-1	<u>35 sub-1</u>				
		Legislative Hi	Legislative History				
		7/17/15	County Board	referred to the Health & Human Needs Committee			
		Committee This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					
		7/17/15	County Board	referred to the Personnel & Finance Committee			
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
				recommended for approval I by DYE, that this Resolution Requiring ne motion carried by the following vote:			
		6-0, YGP 1-0					
		8/3/15	Personnel & Finance Committee	recommended for approval of Sub. 1			
		Requiring 2/3	was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution 2/3rds Vote be recommended for approval of Sub. 1. The motion carried be 6-0 (YGP 1-0). Passed				
7.	2015 RES-147	MODIFYING POSITION AUTHORITY DCDHS - ACS DIVISION					
	<u>Sponsors:</u>	LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER					
	<u>Attachments:</u>	2015 RES-147.pdf					
		2015 RES-147 FISCAL NOTE.pdf					
		Legislative History					
		7/17/15	County Board	referred to the Health & Human Needs Committee			
		This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee					

	7/17/15	County Board	referred to the Personnel & Finance Committee			
	This Resolutic Committee	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance				
	7/21/15	Health & Human Needs Committee	recommended for approval			
	2/3rds Vote be	A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed				
	8/3/15	Personnel & Finance Committee	recommended for approval			
		made by STUBBS, seconded by ds Vote be recommended for ap	ERICKSON, that the Resolution proval. The motion carried by a voice			
2015 RES-150	CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES DCDHS - ACS DIVISION					
<u>Sponsors:</u>	LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER					
Attachments:	2015 RES-150.pdf 2015 RES-150 FISCAL NOTE.pdf Legislative History					
	7/17/15	County Board	referred to the Health & Human Needs			
	Committee This Resolution Requiring 2/3rds Vote was referred to the Health & Committee					
	7/17/15	County Board	referred to the Personnel & Finance Committee			
	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
	7/21/15	Health & Human Needs Committee	recommended for approval			
		nade by CLAUSIUS, seconded by DYE, that this Resolution Requiring recommended for approval. The motion carried by the following vote:				
	8/3/15	Personnel & Finance	recommended for			
	Requiring 2/3r	Committee approval 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 (YGP 1-0). Passed				

9. 2015 RES-151 TRANSFERRING FUNDS FROM ADULT COMMUN CHILDREN YOUTH AND FAMILIES DIVISION DCI					
	<u>Sponsors:</u>	LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER			
	<u>Attachments:</u>	2015 RES-15			
		2015 RES-15	1 FISCAL NOTE.pdf		
		Legislative His	tory		
		7/17/15	County Board	referred to the Health & Human Needs Committee	
		This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee			
		7/17/15	County Board	referred to the Personnel & Finance Committee	
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
		7/21/15	Health & Human Needs Committee	recommended for approval	
		A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed			
		8/3/15	Personnel & Finance Committee	recommended for approval GILLIS, that the Resolution Requiring	
			e motion carried by a voice vote 6-0		
10.	2015 RES-154	AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION			
	<u>Sponsors:</u>	SCHMIDT, RIPP, de FELICE and NELSON			
	<u>Attachments:</u>	2015 RES-15	<u>4</u>		
		2015 RES-154 SUB 1			
		2015 RES-154 Sub 1 Fiscal Note			
		2015 RES-154 CONTRACT 12503			
		Legislative History			
		7/17/15	County Board	referred to the Public Works & Transportation	
				Transportation Committee	
		This Resolution was referred to the Public Works & Transportation Committee			

		7/17/15	County Board	referred to the Personnel & Finance Committee	
		This Resolution	on was referred to the Personnel	Personnel & Finance Committee	
				recommended for approval of Sub. 1 P, that the Resolution be recommended	
			for approval of Sub. 1. The motion carried by a voice vote. 5-0; YGP 1-0 Passed		
		8/3/15	Personnel & Finance Committee	recommended for approval of Sub. 1	
			made by STUBBS, seconded by		
WORKFORCE D		G AN AGREEMENT TO ACCEPT DEPARTMENT OF E DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY AMERICAN JOB CENTER			
	<u>Sponsors:</u>	RUSK BAYR	D KRAUSE McCARVILLE PAN	and SCHALIER	
	Attachments:	RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER 2015 RES-158 Fiscal Note.pdf 2015 RES-158.pdf 2015 RES-158 SUB.pdf 2015 RES-158 CONTRACT 12488			
		Legislative History			
		7/17/15	County Board	referred to the Public	
			boardy board	Protection & Judiciary	
		Committee This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary			
		Committee			
		7/17/15	County Board	referred to the Personnel & Finance Committee	
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
		7/21/15	Public Protection &	recommended for	
		Judiciary Committee approval of Sub. 1 Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0 Passed			

 

 8/3/15
 Personnel & Finance Committee
 recommended for approval of Sub. 1

 A motion was made by STUBBS, seconded by O'LOUGHLIN, 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, September 3, 2015, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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