

# **Dane County**

# **Meeting Agenda - Final**

# **County Board**

Thursday, June 2, 2016

7:00 PM

City-County Building, Room 201

## City-County Building, Room 201

#### A. ROLL CALL

Supv. Gillis notified absent

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

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

1. 2016 RES-050 RECOGNIZING JUNE 15, 2016 AS WORLD ELDER ABUSE

AWARENESS DAY IN DANE COUNTY

**Sponsors:** McCARVILLE

Attachments: 2016 RES-050

**Announcements** 

#### **PUBLIC HEARINGS**

None

#### C. APPROVAL OF PAYMENTS

1. 2016 PAY-003 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2016-PAY-003

2016-PAY-003 UPDATE

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### 2016 CL-001 CLAIM OF EVALINA NASISSE

Attachments: 2016 CL -001 NASISSE

Legislative History

5/24/16 Public Protection & recommended for denial

**Judiciary Committee** 

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

## 2016 CL-002 CLAIM OF MEGAN HURLEY

Attachments: 2016 CL-002 HURLEY

**Legislative History** 

5/24/16 Public Protection & recommended for denial

**Judiciary Committee** 

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. 2016 CL-003 CLAIM OF JEFFERY ULLEWEIT

Attachments: 2016 CL-003 ULLEWEIT

Legislative History

5/24/16 Public Protection & recommended for denial

**Judiciary Committee** 

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. 2016 CL-004 CLAIM OF EMILY BUCH

Attachments: 2016 CL-004 BUCH

Legislative History

5/24/16 Public Protection & recommended for denial

**Judiciary Committee** 

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

## **5.** <u>2016 CL-005</u> CLAIM OF DAN LINDEN

Attachments: 2016 CL-005 LINDEN

Legislative History

5/24/16 Public Protection & recommended for denial

**Judiciary Committee** 

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. 2016 MIN-081 MINUTES OF THE 5/19/16 COUNTY BOARD MEETING

Attachments: 2016 MIN-081

#### F. CONSENT CALENDAR

1. 2015 OA-037 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF

ORDINANCES,

AMENDING THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** MILES, DOWNING, HENDRICK and WEGLEITNER

Attachments: SC comp plan Vol1 2015p98

SC comp plan Vol1 2015housing

<u>LU3 Planned Land Use</u> 2015 OA-037 FISCAL NOTE

2015 OA-37 [Dane County Comp Plan]030416

Legislative History

3/18/16 County Board referred to the Zoning & Land

Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

5/24/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MATANO, seconded by MILES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.

Passed

2. 2016 OA-014 AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF

ORDINANCES, UPDATING FLOOD INSURANCE STUDY

**PROVISIONS** 

**Sponsors:** KOLAR, BOLLIG, MATANO and MILES

Attachments: 2016 OA-014

2016 OA-014 Fiscal Note

Legislative History

5/6/16 County Board referred to the Zoning & Land

Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

5/24/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.

Passed

3. 2015 RES-534 AUTHORIZING EXECUTION OF ELECTRIC SERVICE

AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, de FELICE, KRAUSE, McCARVILLE and O'LOUGHLIN

Attachments: 2015 RES-534

2015 RES-534 FISCAL NOTE

2015 RES-534 CONTRACT #12755

Legislative History

4/8/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

4/20/16 Airport Commission recommended for approval A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. de FELICE, that Resolution 2015 RES-534 be recommended for approval. The motion carried by a voice vote. (5-0) Passed

5/10/16 Public Works & recommended for approval

**Transportation Committee** 

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

5/23/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by ERICKSON, that the

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

5-0. Passed

4. 2016 RES-006 AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT

**PROPERTIES** 

Sponsors: PERTL and DYE

Attachments: 2016 RES-006

2016 RES-006 Fiscal Note

Signed County-Village MOU parcel #0712-214-5672-1

Legislative History

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

5/23/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by ERICKSON, that the

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

5-0. Passed

2016 RES-024 AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN

THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

**Sponsors:** SCHMIDT, GILLIS, NELSON and WILLIAMS

Attachments: 2016 RES-024

2016 RES-024 Fiscal Note

2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE

2016 RES-024 CONTRACT #12784

2016 RES-024 CONTRACT #12785

Legislative History

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 & recommended for approval

**Transportation Committee** 

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

5/23/16 Personnel & Finance recommended for approval

Committee

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

# 6. 2016 RES-033 APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE

AREA - BASCO UNIT

**Sponsors:** DOWNING and JONES

Attachments: 2016 RES-033

2016 RES-033 Fiscal Note

2016 RES-033 CONTRACT #12778

Legislative History

5/6/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

5/6/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval A motion was made by RIPP, seconded by HAAG, that this Resolution be

recommended for approval. The motion carried by the following vote: 5/0

Passed

5/12/16 Environment, Agriculture & recommended for approval

**Natural Resources** 

Committee

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

5/23/16 Personnel & Finance recommended for approval

Committee

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

7. 2016 RES-035 AUTHORIZING A LAND EXCHANGE WITH THE NATURAL

HERITAGE LAND TRUST

**Sponsors:** RIPP, CLAUSIUS and ZWEIFEL

Attachments: 2016 RES-035

2016 RES-035 Fiscal Note

**Legislative History** 

5/6/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

8. 2016 RES-036 DANE COUNTY CONSERVATION FUND GRANT AWARD TO

THE PRAIRIE ENTHUSIASTS (WADE)

Sponsors: JONES, CHENOWETH, DOWNING, MILES, RITT and WILLIAMS

Attachments: 2016 RES-036

2016 RES-036 Fiscal Note

RES-36 Map

Legislative History

5/6/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval A motion was made by RIPP, seconded by THORESEN, that this Resolution

be recommended for approval. The motion carried by the following vote: 5/0

Passed

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

9. 2016 RES-044 CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN

AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND

INCLUSION

**Sponsors:** CORRIGAN

Attachments: 2016 RES-044

2016 RES-044 Fiscal Note

2016 RES-044 CONTRACT #12783

Legislative History

5/6/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

5/19/16 Executive Committee recommended for approval A motion was made by STUBBS, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

#### G. MOTIONS FROM PREVIOUS MEETINGS

None

#### H. REPORTS ON ZONING PETITIONS

**1.** 10931 PETITION: REZONE 10931

APPLICANT: STEPHEN D CHAMPAGNE

LOCATION: 2059 RINDEN ROAD, SECTION 11, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture

**District** 

REASON: creating two residential lots

Attachments: 10931 Staff Update

**Cert of Compliance** 

10931 Town 10931 Density 10931 Ord Amend

#### Legislative History

1/26/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KOLAR, seconded by MATANO, that this Zoning Petition be postponed until Town comments are received regarding the pending violation. Staff is instructed to contact the Town of Pleasant Springs and obtain a recommendation on the corrective action needed for the illegal residence on the property. The motion carried by the following vote: 3-0. Passed

3/22/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KOLAR, seconded by SALOV, that this Zoning Petition be postponed until such time as the second floor of the two-story building (constructed in 2006) is removed as determined by the Town of Pleasant Springs. Specifically, all construction above the second floor line shall be removed including the stairway that permits access to the second floor. All plumbing shall be removed from the building. As an alternative, the entire building could be demolished. The motion carried by the following vote: 5-0. Passed

5/10/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed until 5/24/2016. The motion carried by the following vote: 5-0. Passed

5/24/16 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by MILES, 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 restriction shall be recorded on parcels 0611-112-9000-2 and 0611-112-8500-9 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 joint driveway agreement shall be record on the properties for the benefit of Lots 1 & 2 and the Certified Survey Map shall reflect the joint driveway access. Passed

**2.** 10958 PETITION: REZONE 10958

APPLICANT: ROSE INVESTMENTS LLC

LOCATION: 2727 COUNTY HIGHWAY N. SECTION 9, TOWN

OF PLEASANT SPRINGS

CHANGE FROM: C-2 Commercial District TO C-2 Commercial

District

REASON: amend deed restrictions to include "auto towing facility

and parking and storage of vehicles"

Attachments: 10958 Staff Update

10958 Town

10958 Ord Amend

Legislative History

5/10/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0. Passed

5/24/16 Zoning & Land Regulation recommended for approval as Committee amended

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

A deed restriction shall be recorded on the property to amend the current deed restrictions. The restriction shall limit the land uses to the following: A 24-hour round towing facility with parking and storage of towed vehicles with a screened area; Repairs, storage or service of contractors machinery or equipment; Truck terminal; Retail sales, rental and service of trucking tractors and trailers within the existing facility and grounds; Sale of used cars and light duty trucks with a limit of 36 vehicles.

The restriction shall also set the following conditions:

- 1.Screened area to be along the south, east and north sides of the property and shall consist of 8 foot fence with stone columns and metal panels. The south area shall be screened with the stone columns and metal panels until the septic area and then shall be mesh/chain link fencing.
- 2. The west side of the property shall be enclosed with 8 foot wire mesh/chain link fencing.
- 3.Business hours of auto sales limited to 8am to 6pm, Monday through Friday. 4.No additional outside lighting shall be installed. The existing lighting is down shrouded.
- 5. Off-premise advertising signs (billboards) shall be prohibited on the property. Passed

**3.** 10978 PETITION: REZONE 10978

APPLICANT: PAUL R KIENITZ

LOCATION: 7423 MONTROSE ROAD, SECTION 29, TOWN OF

**MONTROSE** 

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

District

REASON: shifting of property lines between adjacent land owners

Attachments: 10978 Staff

10978 Town 10978 Density 10978 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval

Committee

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

**4.** 10979 PETITION: REZONE 10979

APPLICANT: MICHAEL JOHN KNIPFER

LOCATION: 1770 N JARGO ROAD, SECTION 13, TOWN OF

**COTTAGE GROVE** 

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture

**District** 

REASON: creating one residential lot

Attachments: 10979 Staff

10979 Town 10979 Density 10979 Ord Amend

#### Legislative History

5/24/16 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by MATANO, seconded by MILES, 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 0711-133-9500-0, 0711-133-9780-2, 0711-134-8690-2, and 0711-134-9000-4 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.
- A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of both lots. Passed

**5.** 10980 PETITION: REZONE 10980

APPLICANT: ARDEN BALLWEG

LOCATION: 8175 BALLWEG ROAD, SECTION 25, TOWN OF

**ROXBURY** 

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

REASON: creating one residential lot for existing house

Attachments: 10980 Staff

10980 Town 10980 Density 10980 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following

vote: 4-0. Passed

**6.** 10981 PETITION: REZONE 10981

APPLICANT: KIMBERLY M STURMAN

LOCATION: 4786 CARDINAL LANE, SECTION 32, TOWN OF

**SUN PRAIRIE** 

CHANGE FROM: A-1EX Agriculture District TO R-3 Residence

District

REASON: bring lot into compliance - reduced rear yard setback

Attachments: 10981 Staff

10981 Town

10981 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following

vote: 4-0. Passed

**7.** 10982 PETITION: REZONE 10982

APPLICANT: GARY A GRUNDAHL

LOCATION: 852 CLARKSON ROAD, SECTION 33, TOWN OF

YORK

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture

District

REASON: adding residence to existing CSM lot

Attachments: 10982 Staff

10982 Town 10982 Density 10982 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following

vote: 4-0. Passed

**8.** 10986 PETITION: REZONE 10986

APPLICANT: MARTIN LIVING TR, GILBERT & DOROTHY

LOCATION: 3727 BAILEY ROAD, SECTION 30, TOWN OF SUN

**PRAIRIE** 

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture

District

REASON: separation of buildings from farmland

Attachments: 10986 Staff

10986 Town

10986 Ord Amend

Legislative History

5/24/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following

vote: 4-0. Passed

#### I. ORDINANCES

1. 2016 OA-013 AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF

ORDINANCES, REGULATING UNIFORMS OF PRIVATE POLICE,

SECURITY GUARDS AND OTHER SIMILARLY UNIFORMED

**PERSONS** 

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

Attachments: 2016 OA-013

2016 OA-013 Fiscal Note

Sub. 1 to 2016 OA-013

Sub 2 to 2016 OA-013 Sub 2 05-19-16

Security Off. Pics 1

Security Off. Pics 2

Security Off. Pics 3

Security Off. Pics 4

Security Off. Pics 5

Security Off. Pics 6

Security Off. Pics 7

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Security Off. Pics 8

Security Off. Pics 9

16-34[police uniforms]sub 2 as amended 052416

Legislative History

5/6/16 County Board referred to the Public Protection &

**Judiciary Committee** 

This Ordinance was referred to the Public Protection & Judiciary Committee

5/10/16 Public Protection & recommended for approval of Sub.

Judiciary Committee

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0 Passed

5/10/16 Public Protection & recommended approval of Sub. 1

Judiciary Committee as amended

A motion was made by WILLETT, seconded by BAYRD, that this Ordinance be recommended approval of Sub. 1 as amended. The motion carried by the following vote: 5-0 Passed

5/24/16 Public Protection & recommended for approval of Sub.

Judiciary Committee 2

A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 2. The motion carried by the following vote: 4-0 Passed

5/24/16 Public Protection & recommended approval of Sub. 2

Judiciary Committee as amended

A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be recommended approval of Sub. 2 as amended. The motion carried by the following vote: 4-0 Passed

#### J. AWARD OF CONTRACTS

Also see Sections F

1. 2016 RES-039 AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE

CENTER REGRADING AND PRAIRIE RESTORATION

**Sponsors:** RIPP, de FELICE, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: 2016 RES-039

2016 RES-039 Fiscal Note 2016 RES-039 SUB 1

2016 RES-039 CONTRACT #12791

Legislative History

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 & recommended approval of Sub. 1

Transportation Committee as amended

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/23/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

2. 2016 RES-040 AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING

AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE

HEALTH CARE CENTER CAMPUS.

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

Attachments: 2016 RES-040

2016 RES-040 Fiscal Note

2016 RES-040 SUB 1

2016 RES-040 CONTRACT #12792

**Legislative History** 

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 & recommended approval of Sub. 1

Transportation Committee as amended

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

5/23/16 Personnel & Finance recommended for approval of Sub.

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

Passed

3. 2016 RES-041 AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL

SQUARE SOUTH PARKING RAMP

Sponsors: RIPP, GILLIS, NELSON, SCHMIDT and WILLIAMS

Attachments: 2016 RES-041

2016 RES-041 Fiscal Note

2016 RES-041 SUB 1

2016 RES-041 CONTRACT #12793

Legislative History

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 & recommended approval of Sub. 1

Transportation Committee as amended

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/23/16 Personnel & Finance recommended for approval of Sub.

Committee

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

#### K. RESOLUTIONS

1. 2016 RES-032 ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY

DESIGNATED ADDRESSES FOR THE PURPOSES OF

RECEIVING AN ID

**Sponsors:** ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUSIUS,

CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER

and YOUNG

Attachments: 2016 RES-032

Legislative History

5/6/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

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 City-County

Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

5/18/16 City-County Homeless recommended for approval

**Issues Committee** 

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Atkinson) Passed

5/19/16 Executive Committee recommended for approval A motion was made by YOUNG, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

5/25/16 Health & Human Needs amended

Committee

A motion was made by WEGLEITNER, seconded by YOUNG, that this Resolution be amended to add "or Driver's License" after "...an ID" on Line 26. The motion carried by the following vote: 6-0 Passed

5/25/16 Health & Human Needs amended

Committee

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be amended to remove "or transient" on Lines 6 and 25. The motion carried by the following vote: 6-0 Passed

5/25/16 Health & Human Needs amended

Committee

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

Committee amended

A motion was made by VELDRAN, seconded by WEGLEITNER, that this Resolution be recommended for approval as amended. The motion carried by

the following vote: 6-0 Passed

# 2. 2016 RES-034 AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN

CREEK NATURAL RESOURCE AREA

**Sponsors:** SCHAUER, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, LEVIN,

MATANO, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHMIDT, WEGLEITNER,

YOUNG and ZWEIFEL

Attachments: 2016 RES-034

2016 RES-034 Fiscal Note

RES-034 map

Legislative History

5/6/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

5/6/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval

A motion was made by THORESEN, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

#### L. APPOINTMENTS

None

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

1. 2015 RES-505 AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A

SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -

BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Sponsors: RIPP

Attachments: 2015 RES-505

2015 RES-505 Fiscal Note

2015 RES-505 CONTRACT #12742

Legislative History

3/18/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

The resolution requiring Erords vote was releved to the rank commission

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

4/13/16 Park Commission recommended for approval A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by

the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by SALOV, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/23/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, 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-506 AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A

SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -

MARXVILLE OVER HALFWAY PRAIRIE CREEK

**Sponsors:** RIPP

Attachments: 2015 RES-506

2015 RES-506 Fiscal Note

2015 RES-506 CONTRACT #12745

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 Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

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

Finance Committee

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

**Finance Committee** 

4/13/16 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by

the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & recommended for denial

Natural Resources

Committee

A motion was made by SALOV, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for denial. The motion carried by the following vote: 5/0 Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

3. 2015 RES-533 ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING

AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY

HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

Sponsors: WEGLEITNER and RITT

Attachments: 2015 RES-533

2015 RES-533 FISCAL NOTE

Legislative History

4/8/16 County Board referred to the Zoning & Land

Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land

Regulation Committee

4/8/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

5/10/16 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MATANO, seconded by MILES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by

the following vote: 5-0. Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

## 4. 2015 RES-541 MORTON FOREST DONATION

Sponsors: JONES, DOWNING, ERICKSON, GILLIS, KOLAR, RIPP, SCHMIDT and

**VELDRAN** 

Attachments: 2015 RES-541

2015 RES-541 Fiscal Note

Legislative History

4/8/16 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/8/16 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

4/8/16 County Board referred to the Personnel &

**Finance Committee** 

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

**Finance Committee** 

4/13/16 Park Commission recommended for approval

A motion was made by RICHMOND, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by

the following vote: 5/0 Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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

5. 2016 RES-004 AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY

SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE

DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER

FG-2016-DANE CO-03502

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

Attachments: 2016 RES-004

2016 RES-004 Fiscal Note

2016 RES-004 CONTRACT #12781

Legislative History

5/6/16 County Board referred to the Public Protection &

**Judiciary Committee** 

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

**Judiciary Committee** 

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

**Finance Committee** 

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

**Finance Committee** 

5/10/16 Public Protection & recommended for approval

**Judiciary Committee** 

Mahoney presented. A motion was made by KRAUSE, seconded by

McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

5/23/16 Personnel & Finance recommended for approval

Committee

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 5-0. Passed

6. 2016 RES-037 AUTHORIZING THE CARRY FORWARD OF LAND

**CONSERVATION DIVISION LTE 2015 FUNDS** 

**Sponsors:** DOWNING

Attachments: 2016 RES-037\_Carry Forward LCD LTE 2015 Funds

2016 RES-037 Fiscal Note

Legislative History

5/6/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

5/23/16 Personnel & Finance recommended for approval

Committee

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

7. <u>2016 RES-038</u> AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT

OF NATURAL RESOURCES GRANTS

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE,

JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, VELDRAN, WEGLEITNER, YOUNG and

**ZWEIFEL** 

Attachments: 2016 RES-038

2016 RES-038 Fiscal Note

<u>Legislative History</u>

5/6/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

5/12/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

5/23/16

Personnel & Finance Committee recommended for approval

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

#### N. SPECIAL ORDER OF BUSINESS

None

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

#### P. ADJOURNMENT

Until Thursday, June 16, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office 266-4533 or WI Relay 7-1-1