

Dane County

Meeting Agenda - Final

	County Board	
Thursday, October 6, 2016	7:00 PM	City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

- 1. Prayer/Inspirational Message Supervisor Downing (Supervisor de Felice next)
- 2. Pledge of Allegiance Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2016 RES-292</u> COMMEMORATING AND REAFFIRMING DANE COUNTY'S SISTER COUNTY RELATIONSHIP WITH LANDKREIS KASSEL, GERMANY

Sponsors: ERICKSON

Attachments: 2016 RES-292

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. <u>2016 PAY-009</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2016 PAY-009 2016 PAY-009 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1.
 2016 MIN-284
 MINUTES OF THE 9/15/16 COUNTY BOARD MEETING

 Attachments:
 2016 MIN-284
- <u>2016 MIN-285</u> MINUTES OF THE 9/22/16 COUNTY BOARD MEETING *Attachments:* 2016 MIN-285

F. CONSENT CALENDAR

- 1. <u>2016 OA-039</u> AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS
 - **Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS
 - Attachments: 16-69 Speed Limits083016

Legislative History

9/9/16 County Board		referred to the Public Works &
		Transportation Committee
This Ordi	nance was referred to the Pu	blic Works & Transportation Committee

9/15/16 Public Works & recommended for approval Transportation Committee

A motion was made by RIPP, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. 2016 RES-245 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: 2016 RES-245

2016 RES-245 Fiscal Note

2016 RES-245 CONTRACT #12052B

Legislative History

9/9/16	County Board	referred to the Public Protection & Judiciary Committee
This Resolution	was referred to the Public Protect	5
9/9/16	County Board	referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/20/16Public Protection & recommended for approval
Judiciary CommitteeA motion was made by WILLETT, seconded by McCARVILLE, that this
Resolution be recommended for approval. The motion carried by the following

9/26/16 Personnel & Finance recommended for approval Committee A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

3. <u>2016 RES-250</u> AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

Sponsors: RUSK

Attachments: 2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH F

2016 Res 250 Fiscal Note

vote: 4-0; YGP: 2-0 Passed

2016 RES-250 CONTRACT #106071

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16County Boardreferred to the Personnel &
Finance CommitteeThis Resolution was referred to the Personnel & Finance Committee

9/13/16 Public Protection & recommended for approval

Judiciary Committee

Dejung presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

9/26/16 Personnel & Finance recommended for approval Committee

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. <u>2016 RES-267</u> AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DYE and ERICKSON

Attachments: 2016 RES-267

2016 RES-267 Fiscal Note

2016 RES-267 CONTRACT #12872

Legislative History

9/23/16	County Board	referred to the Personnel &
		Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/26/16 Personnel & Finance recommended for approval Committee A motion was made by PERTL, seconded by CHENOWETH, that this

Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained): Passed

5. <u>2016 RES-268</u> AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DYE and ERICKSON

Attachments: 2016 RES-268

2016 RES-268 Fiscal Note 2016 RES-268 CONTRACT #12875

Legislative History

9/23/16	County Board	referred to the Personnel &
		Finance Committee
This Resolution	was referred to the Personnel &	Finance Committee

9/26/16 Personnel & Finance recommended for approval Committee

A motion was made by PERTL, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote 5-0 (YGP 2-0, Schauer abstained): Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- PETITION: REZONE 11028 1. 11028 APPLICANT: LOSENEGGER FAMILY TR, DONALD W & WINIFRED A LOCATION: 8762 COUNTY HIGHWAY G, SECTION 4, TOWN **OF PRIMROSE** CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, RH-2 Rural Homes District TO A-4 Agriculture District **REASON: creating two residential lots** Attachments: 11028 Staff 11028 Town 11028 Density 11028 Ord Amend Legislative History
 - 9/27/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

 2. <u>11029</u> PETITION: REZONE 11029 APPLICANT: RANDY S PAGE LOCATION: 4650 STATE HIGHWAY 78, SECTION 2, TOWN OF VERMONT CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District REASON: relocating residential lot

Attachments: 11029 Staff

<u>11029 Town</u>

11029 Density

<u>11029 Map</u>

11029 Ord Amend

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by MATANO, that this Zoning

Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The petition to be amended to create a 4.4-acre RH-1 zoning district boundary to create two 2.2-acre residential lots.

2. The petition to be amended to change the current 3.9-acre RH-1 zoning boundary and 12.7-acre portion of the A-1 Exclusive Agriculture area to A-2 Agriculture to create a 16.6-acre residential lot.

3.A joint driveway agreement shall be recorded with the register of deeds for the benefit of the three lots.

4.Septic easements shall be created and recorded for the placement of on-site septic fields on the adjacent lots. Passed

3. <u>11030</u> PETITION: REZONE 11030

APPLICANT: JOHN LAURENCE MULLARKEY

LOCATION: 936 GLENWAY ROAD, SECTION 15, TOWN OF OREGON

CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District, A-2 Agriculture District TO A-2 (4) Agriculture District, RH-3 Rural Homes District TO A-2 (4) Agriculture District REASON: shifting of property lines between adjacent land owners

Attachments: 11030 Staff

<u>11030 Town</u>

11030 Ord Amend

Legislative History

9/27/16 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: 5-0. Passed

PETITION: REZONE 11031 4. 11031 APPLICANT: SCHUYLER PIERCE LOCATION: 5456 BROKEN BOW ROAD, SECTION 24, TOWN OF BURKE CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District REASON: change zoning district to allow for a taller accessory building Attachments: 11031 Staff 11031 Town 11031 Ord Amend Legislative History 9/27/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the

> following vote: 5-0. 1) A deed restriction shall be recorded on the property to limit the accessory building to be no larger than 48'x54' in size and no higher than 27 feet. The deed restriction shall include language to prohibit commercial use of the accessory building. Passed

PETITION: REZONE 11032 APPLICANT: ALICIA SZEKERES LOCATION: WEST OF 9450 MALONE ROAD, SECTION 25, TOWN OF BLUE MOUNDS CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: 11032 Staff

<u>11032 Town</u>

11032 Density

11032 Ord Amend

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5.

11032

- 6. <u>11033</u> PETITION: REZONE 11033 APPLICANT: TIEDEMAN REV FAMILY TR, HERMAN J & JULIE A LOCATION: 1881 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District, A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: creating two residential lots
 - Attachments: 11033 Staff

<u>11033 Town</u>

11033 Density

11033 Ord Amend

Legislative History

 9/27/16
 Zoning & Land Regulation Committee
 recommended for approval as amended

 A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0611-293-9000-4 and 06110293-9500-9 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. The correct language for the Town of Pleasant Springs approval and the City of Stoughton approval shall be added to the certified survey map. Passed

11034PETITION: REZONE 11034
APPLICANT: JANET L BERGE
LOCATION: 961 NULAND ROAD, SECTION 33, TOWN OF
DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District

REASON: separating existing residence from farmland

Attachments: 11034 Staff

11034 Town

11034 Density

11034 Ord Amend

Legislative History

7.

8.

9.

9/27/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0. 1. A deed restriction shall be recorded on parcels 0712-334-9070-6, 0712-333-9500-6, 0712-333-8071-0, and 0712-333-8001-0 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. Passed PETITION: REZONE 11035 11035 APPLICANT: FURSETH BROTHERS REAL ESTATE LOCATION: 1033 LAKE KEGONSA ROAD, SECTION 14, TOWN OF RUTLAND CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District REASON: separating existing residence from farmland Attachments: <u>11035 Staff</u> 11035 Town 11035 Density 11035 Ord Amend Legislative History 9/27/16 Zoning & Land Regulation recommended for approval Committee A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed PETITION: REZONE 11036 11036 APPLICANT: FEMRITE FARMS REAL ESTATE LLC LOCATION: NORTH OF 2263 HAMMOND ROAD, SECTION 22, TOWN OF DUNKIRK CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District **REASON:** creating one residential lot Attachments: 11036 Staff 11036 Town 11036 Density 11036 Ord Amend Legislative History

9/27/16 Zoning & Land Regulation suspended from the rules Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that the ZLR Committee rules be suspended to allow the acceptance of the Town Action Report. The motion carried by a voice vote. Passed

9/27/16 Zoning & Land Regulation recommended for approval as amended 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: 5-0.

1. A deed restriction shall be recorded on parcel 0511-224-9150-8 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for this portion of the original farm have been exhausted. Passed

 10. 11037
 PETITION: REZONE 11037

 APPLICANT: RICHARD PEDERSON

 LOCATION: 3213 COUNTY HIGHWAY A, SECTION 13, TOWN

 OF RUTLAND

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

REASON: shifting of property lines between adjacent land owners

Attachments: 11037 Staff

<u>11037 Town</u>

11037 Ord Amend

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning

Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8) to allow access to a lot without public road frontage. Passed

PETITION: REZONE 11038 **11.** 11038 APPLICANT: JAMES AND MARIE PECQUEX LOCATION: SOUTH OF 5133 JOHN WILKINSON ROAD, SECTION 29, TOWN OF BLACK EARTH CHANGE FROM: RH-1 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District REASON: relocate existing residential zoning boundaries Attachments: 11038 Staff 11038 Town 11038 Ord Amend Legislative History 9/27/16 Zoning & Land Regulation recommended for approval Committee A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed PETITION: REZONE 11039 **12.** 11039 APPLICANT: RICHARD A EBERLE LOCATION: 6354 COUNTY HIGHWAY DM, SECTION 12, TOWN OF DANE CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RH-4 Rural Homes District **REASON:** creating one residential lot Attachments: 11039 Staff 11039 Town 11039 Density 11039 Ord Amend Legislative History 9/27/16 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0. 1. A deed restriction shall be recorded on the proposed RH-4 parcel

prohibiting further division of the property or further residential development. 2. A deed notice shall recorded on the proposed RH-1 property that identifies that the existing structure may only be used for residential purposes and that commercial use of the building is prohibited. Passed

13.	<u>11040</u>	PETITION: REZONE 11040
		APPLICANT: JOHN M HALVERSON
		LOCATION: N OF 5133 JOHN WILKINSON ROAD, SECTION 29,
		TOWN OF BLACK EARTH
		CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
		District, RH-3 Rural Homes District TO RH-2 Rural Homes District
		and A-1EX Agriculture District
		REASON: creating one residential lot
		-

Attachments: 11040 Staff

<u>11040 Town</u>

11040 Density

11040 Ord Amend

Legislative History

 9/27/16
 Zoning & Land Regulation Committee
 recommended for approval as amended

 A motion was made by MILES, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0806-291-9002-0, 0806-291-8500-0, 0806-291-8131-0 and 0806-291-9621-0 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. Passed

 14. 11041
 PETITION: REZONE 11041

 APPLICANT: SMITH, GREY, and SLACK

 LOCATION: 3134, 3144, and 3151 VIEW ROAD, SECTION 6,

 TOWN OF DUNN

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

 District, R-1A Residence District TO R-3A Residence District

 REASON: zoning compliance for existing duplexes

Attachments: 11041 Staff

11041 Town

11041 Ord Amend

Legislative History

9/27/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by MILES, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

1. <u>2016 RES-236</u> AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

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

Attachments: 2016 RES-236

2016 RES-236 Fiscal Note

2016 RES-236 CONTRACT #12868

Legislative History

9/9/16	County Board	referred to the Public Works &
		Transportation Committee
This Resolution	on was referred to the Public Wo	rks & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

9/15/16 Public Works & recommended for approval Transportation Committee

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-2 (de Felice, Hendrick). Passed

9/26/16 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 (YGP 2-0). Passed

2. <u>2016 RES-246</u> APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB BUILDING JAIL

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: 2016 RES-246

2016 RES-246 Fiscal Note

DCJ CCB Mitigation Report Final 9-15-16

SUB_2016 RES-246 (PROPOSED-RUSK)

SUB 2016 RES-246 Fiscal Note (PROPOSED-RUSK)

- 2016 RES-246 SUB 1
- 2016 RES-246 CONTRACT #12874

Legislative History

9/9/16	County Board	referred to the Public Protection & Judiciary Committee
This Resolutior	n was referred to the Public Prote	ction & Judiciary Committee
9/9/16	County Board	referred to the Personnel & Finance Committee
This Resolutior	n was referred to the Personnel &	Finance Committee
9/20/16	Public Protection & Judiciary Committee	recommended for approval of Sub. 1
Way, Anhalt and Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0 Passed		
9/26/16	Personnel & Finance Committee	recommended for approval of Sub. 1
A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 2-0). Passed		

K. RESOLUTIONS

- 1. <u>2016 RES-159</u> AWARD OF CONTRACT TO PROVIDE COMMISSARY, INMATE BANKING AND TRUST SERVICES TO THE DANE COUNTY SHERIFF'S OFFICE JAIL
 - Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: 2016 RES-159

2016 RES-159 Fiscal Note

2016 RES-159 (Amended 7-19-16)

2016 RES-159 CONTRACT #12880

2016 RES-159 SUB

*Pending Personnel and Finance Committee action on 10/6/16 Legislative History

7/15/16County Boardreferred to the Public Protection &
Judiciary CommitteeThis Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Personnel & Finance Committee This matter was referred to the Personnel & Finance Committee 7/19/16Public Protection & recommended for approval as
Judiciary Committeerecommended for approval as
amendedMahoney presented. A motion was made by McCARVILLE, seconded by
KRAUSE, that this Resolution be approved as amended. The motion carried
by the following vote: 5-0; YGP: 2-0 Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. <u>2016 RES-235</u> Authorizing Acceptance of Grant Funds for Children's Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.
 - **Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: 2016 RES-235

2016 RES-235 FISCAL NOTE

Legislative History

9/9/16	County Board	referred to the Public Protection & Judiciary Committee
This Resolution	was referred to the Public Prote	-
9/9/16	County Board	referred to the Personnel & Finance Committee
This Resolution	was referred to the Personnel &	Finance Committee
9/13/16	Public Protection & Judiciary Committee	recommended for approval
Ozanne presen	ted. A motion was made by BAN	RD, seconded by
McCARVILLE,	that this Resolution be recomme blowing vote: 5-0; YGP: 2-0 Pa	nded for approval. The motion
9/26/16	Personnel & Finance Committee	recommended for approval
A motion was m	nade by CLAUSIUS, seconded b	y PERTL, that the Resolution
be recommende	ed for approval. The motion carri	ed by a voice vote 5-0 (YGP
2-0). Passed		

2. <u>2016 RES-225</u> CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT

Sponsors: O'LOUGHLIN, de FELICE, NELSON and SALOV

Attachments: 2016 RES-225

2016 RES-225 FISCAL NOTE

2016 RES-225 CONTRACT #12850

Legislative History

8/19/16 County Board referred to the Zoning & Land Regulation Committee This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

8/19/16 County Board referred to the Personnel & Finance Committee Finance Committee

9/12/16 Zoning & Land Regulation recommended for approval Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that Resolution 2016-RES-225 be recommended for approval. The motion carried by the following vote: 3-0. Passed

9/26/16 Personnel & Finance recommended for approval Committee A motion was made by CLAUSIUS, seconded by SCHAUER, that the

Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

3. <u>2016 RES-227</u> FTD FARM SUCCESSION GRANT

Sponsors: VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

Attachments: 2016 RES-227

2016 RES-227 Fiscal Note

Legislative History

8/23/16 UW Extension Committee recommended for approval A motion was made by NELSON, seconded by WILLETT, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0. Passed

	9/9/16	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		
	9/9/16	County Board	referred to the UW Extension Committee
	This Resolution Committee	Requiring 2/3rds Vote was refer	red to the UW Extension
	9/9/16	County Board	referred to the Personnel & Finance Committee
	This Resolution Finance Comm	Requiring 2/3rds Vote was refer ittee	red to the Personnel &
	9/15/16	Environment, Agriculture & Natural Resources Committee	recommended for approval
	A motion was made by SALOV, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed		
	9/26/16	Personnel & Finance Committee	recommended for approval
		nade by PERTL, seconded by SC s Vote be recommended for app YGP 2-0). Passed	
2016 RES-228	FTD SWEET	POTATO GRANT	
<u>Sponsors:</u>	NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS		TUBBS and WILLIAMS
<u>Attachments:</u>	2016 RES-228		
	2016 RES-228		
	Legislative His		
	8/23/16 UW Extension Committee recommended for approval A motion was made by WILLETT, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0. Passed		
	9/9/16	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.

9/9/16 referred to the UW Extension County Board Committee This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee 9/9/16 referred to the Personnel & **County Board Finance Committee** This Resolution Requiring 2/3rds Vote was referred to the Personnel & **Finance Committee** 9/15/16 Environment, Agriculture & recommended for approval Natural Resources Committee A motion was made by JONES, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed 9/26/16 Personnel & Finance recommended for approval Committee A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

N. SPECIAL ORDER OF BUSINESS

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

voice vote 5-0 (YGP 2-0). Passed

P. ADJOURNMENT

Until Wednesday, October 19, 2016, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Board of Supervisors (608) 266-5758 TTY WI RELAY 711