

Dane County

Meeting Agenda - Final-revised

County Board

Thursday, December 1, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2016 PAY-013 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2016 PAY-013

2016 PAY-013 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

2016 CL-014 CLAIM OF ZACHARY SCHENK

Attachments: 2016 CL-014 Schenk

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

2. 2016 CL-021 CLAIM OF TONY SMITH

Attachments: 2016 CL-021 Smith

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

3. 2016 CL-020 CLAIM OF TIMOTHY SAVANNAH

Attachments: 2016 CL-020 Savannah

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

4. 2016 CL-019 CLAIM OF WILLIAM REED

Attachments: 2016 CL-019 REED

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

5. 2016 CL-018 CLAIM OF CEDRIC FERGUSON

Attachments: 2016 CL-018 Ferguson

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

6. 2016 CL-017 CLAIM OF MANUEL DELAO

Attachments: 2016 CL-017 DeLao

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

7. 2016 CL-016 CLAIM OF DANIEL BRIGGS

Attachments: 2016 CL-016 Briggs

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

8. 2016 CL-015 CLAIM OF RAEQUON ALLEN

Attachments: 2016 CL-015 Allen

Legislative History

11/22/16 Public Protection & recommended for denial

Judiciary Committee

A motion was made by BAYRD, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2016 MIN-394 Minutes of the 11/14/16 County Board Meeting

Attachments: 2016 MIN-394

2. 2016 MIN-395 Minutes of the 11/17/16 County Board Meeting

Attachments: 2016 MIN-395

F. CONSENT CALENDAR

1. 2016 RES-341 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH

YAHARA WATERSHED IMPROVEMENT NETWORK FOR

ADAPTIVE MANAGEMENT

Attachments: 2016 RES-341 WINS Agreement

2016 RES-341 Fiscal Note

2016 RES-341 CONTRACT #12911

Legislative History

10/21/16 County Board referred to the Lakes & Watershed

Commission

This Resolution was referred to the Lakes & Watershed Commission

10/21/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/21/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/27/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

11/10/16 Lakes & Watershed recommended for approval

Commission

A motion was made by UPDIKE, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. 2016 RES-348 CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE

CONSULTING INC FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE

RESTORATION.

Attachments: 2016 RES-348

2016 RES-348 FISCAL NOTE

Legislative History

11/4/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/16 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 4-0; YGP 2-0. Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. 2016 RES-350 AUTHORIZING EXECUTION OF PURCHASE OF SERVICES

AGREEMENT FOR MARKETING AND ADVERTISING SERVICES

FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: 2016 RES-350

2016 RES-350 Fiscal Note

2016 RES-350 CONTRACT #12910

Legislative History

11/4/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval Jones introduced Airport Marketing and Communications Director, Brent McHenry who addressed this contract. A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. O'LOUGHLIN, that Resolution 2016 RES-350 be recommended for approval. The motion carried by a voice vote.

(8-0) Passed

11/14/16 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 4-0; YGP 2-0. Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. 2016 RES-362 AWARDING 2017 PP ACQUISTION COMPANY LLC DBA

OMNICARE OF MADISON PROFESSIONAL SERVICE

CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC

DIVISION

Attachments: 2016 RES-362

2016 RES-362 FISCAL NOTE

2016 RES-362 CONTRACT #83871

Legislative History

11/4/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs recommended for approval

Committee

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. 2016 RES-368 AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR

ENGINEERING SERVICES FOR MONITORING THE TRUAX

LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Attachments: 2016 RES-368

2016 RES-368 Fiscal Note

2016 RES-368 CONTRACT #12909

11/4/16 County Board referred to the Solid Waste &

Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

11/4/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/7/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/9/16 Airport Commission recommended for approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr.

ARMSTRONG, that Resolution 2016 RES-368 be recommended for approval.

The motion carried by a voice vote. (8-0) Passed

11/14/16 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 5-0; YGP 2-0.

Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by WILLIAMS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote

6-0 (YGP 1-0). Passed

6. 2016 RES-369 2016 URBAN WATER QUALITY GRANT AWARDS

Attachments: 2016 RES-369

2016 RES-369 Fiscal Note

Legislative History

11/4/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/17/16 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

11/21/16 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 7-0 (YGP 1-0). Passed

7. 2016 RES-371 AUTHORIZING PURCHASE OF INSURANCE

Attachments: 2016 RES-371

2016 RES-371 FISCAL NOTE

Legislative History

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/21/16 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 7-0 (YGP 1-0). Passed

8. 2016 RES-372 REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED

WORKER'S COMPENSATION PROGRAM & PURCHASE OF

EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: 2016 RES-372

2016 RES-372 FISCAL NOTE

Legislative History

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the

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

7-0 (YGP 1-0). Passed

9. 2016 RES-373 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO

THE BUILDING & CONSTRUCTION TRADES COUNCIL OF

SOUTH CENTRAL WISCONSIN

Attachments: 2016 RES-373

2016 RES-373 FISCAL NOTE

2016 RES-373 COLLECTIVE BARGAINING AGREEMENT

Legislative History

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote

7-0 (YGP 1-0). Passed

10. 2016 RES-377 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2016 RES-377

Legislative History

11/4/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

11/17/16 Executive Committee recommended for approval A motion was made by STUBBS, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Consideration of County Executive Partial Veto of Sub 1 to 2016 OA 052

2016 OA-052 AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING COMPENSATION

Attachments: 2016 OA-052

2016 OA-052 Fiscal Note

2016 OA-052 SUB- PROPOSED CORRIGAN 2016 OA-052 SUB-PROPOSED FISCAL NOTE

Partial Veto of OA 52

Legislative History

10/21/16 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/24/16 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval.

10/24/16 Personnel & Finance postponed to the Personnel &

Committee Finance Committee

A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be postponed to the next regular Personnel & Finance Committee.

The motion carried by a voice vote 7-0 (YGP 2-0). Passed

11/7/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1.

11/7/16 Personnel & Finance postponed to the Personnel &

Committee Finance Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11/10/16 Personnel & Finance recommended for approval of Sub.

Committee

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1. Kiefer spoke in opposition. The motion carried by a voice vote 7-0. Passed

11/17/16 County Board amended

11/17/16 County Board Adopted Sub. 1

A motion was made that this Ordinance be Adopted Sub. 1. The motion carried

by the following vote: Passed

11/17/16 County Board amended

H. REPORTS ON ZONING PETITIONS

1. 11053 PETITION: REZONE 11053

APPLICANT: MARY C GESTELAND

LOCATION: 4696 SCHNEIDER DRIVE, SECTION 19, TOWN OF

DUNN

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes

District

REASON: rezone and cup for bed and breakfast

Attachments: 11053 CUP 2361 Staff

11053 Town

11053 CUP 2361 Map 11053 Ord Amend

11053 App

Legislative History

11/22/16 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

2. 11054 PETITION: REZONE 11054

APPLICANT: VARIOUS LANDOWNERS

LOCATION: SECTIONS 22, 24, 25, 26, 27, 36; TOWN OF

ALBION

CHANGE FROM: A-1EX Agriculture District TO Various Districts REASON: blanket rezone to implement comprehensive plan and

farmland preservation plan

Attachments: 11054 Staff

11054 Town 11054 Map

11054 Ord Amend

11054 App

11/22/16 Zoning & Land Regulation recommended for approval

Committee

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

3. 11055 PETITION: REZONE 11055

APPLICANT: GOTZION TR

LOCATION: 7519 VALLEY HILL ROAD, SECTION 7, TOWN OF

YORK

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-3 Rural Homes District,

A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: increase size of CSM lot

Attachments: 11055 Staff

11055 Town 11055 Map

11055 Ord Amend

11055 App

Legislative History

11/22/16 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

4. 11056 PETITION: REZONE 11056

APPLICANT: SEESHELL PROPERTY LLC

LOCATION: 7984 COUNTY HIGHWAY PD, SECTION 12, TOWN

OF SPRINGDALE

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

District

REASON: revise deed restriction to allow for additional vehicle

storage

Attachments: 11056 Staff

11056 Town 11056 Map

11056 Ord Amend

11056 App

11/22/16 Zoning & Land Regulation recommended for approval as Committee amended

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

Deed Restrictions

- A deed restriction shall be recorded on the property to limit the following land uses in the C-2 Commercial Zoning District: Repairs to motor vehicles only. All provisions for construction contracting business and construction equipment on the property in petition #4963 shall be removed from the property by petition #11056.
- A deed restriction shall be recorded on the property to limit the following activities on the property:
- 1. The business shall be limited to an automotive repair shop with up to 20 vehicles on site (including personal vehicles and loaner vehicles for customers).
- 2. The sale of vehicles shall be prohibited.
- 3. The proposed building, parking, landscaping, etc. shall conform to the submitted "Turn Two Auto Repair Site Plan" dated 11/02/2015.
- 4. Retail sales shall be prohibited except for incidental sales to automotive repair customers.
- 5. The hours of operation shall be 8 a.m. to 5:30 p.m., Monday Saturday.
- 6. The number of employees shall be limited to six employees, not including the owner.
- 7. Outside storage of materials and vehicles is prohibited except for vehicles listed in #1 above.
- 8. Sustained outdoor activities are prohibited.
- 9. All new lighting shall comply with the Town of Springdale Dark Sky Lighting Ordinance.
- 10. Outdoor speakers are prohibited.
- 11. Signage shall be limited to an area approximately 2 x 14 along the face of the rock wall where individual letters will be mounted.
- 12. Two dumpsters for the proper disposal of recyclables and trash shall be placed between the existing building and the proposed parking area.
- 13. The existing residence on the property shall remain for single-family dwelling use for a watchman or caretaker.

Deed Notice

• A Deed notice shall be recorded on parcel 0607-121-9350-7 that identifies that all of the housing density rights have been exhausted. No further residential development is permitted on the property. Passed

5. 11057 PETITION: REZONE 11057

APPLICANT: JAMES R SEABURY

LOCATION: 7097 COUNTY HIGHWAY P, SECTION 22, TOWN

OF DANE

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

District

REASON: change zoning district to allow for a taller accessory

building

Attachments: 11057 Staff

11057 Town 11057 Map

11057 Ord Amend

11057 App

Legislative History

11/22/16 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: 4-0 Passed

6. 11061 PETITION: REZONE 11061

APPLICANT: VARIOUS LANDOWNERS

LOCATION: SECTIONS 17, 21; TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture

District

REASON: rezone certain parcels in or out of the agriculture

preservation area

Attachments: 11061 Staff

11061 Town

11061 Ord Amend

11061 App

Legislative History

11/22/16 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

7. 11047 PETITION: REZONE 11047

APPLICANT: THOMAS M ANDERSON

LOCATION: 3393 COUNTY HIGHWAY MN, SECTION 1, TOWN

OF DUNN

CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1

Rural Homes District TO RH-2 Rural Homes District REASON: zoning compliance for existing uses

Attachments: 11047 Staff Update

11047 Town 11047 Density 11047 Map revised CSM

11047 Ord Amend

11047 App

property inspection report

Legislative History

10/25/16 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until a Town Action Report is received. The motion carried by the following vote: 4-0. Passed

11/22/16 Zoning & Land Regulation recommended for approval as

Committee amended

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

The motion carried by the following vote: 5-0.

1. The petition shall be amended to assign the zoning district classification of RH-2 to the newly reconfigured 4.78-acre residential lot. The lands around the residential lot shall retain the zoning district classification of A-1EX Exclusive Agriculture. Passed

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

2016 RES-233 RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Attachments: 2016 RES-233

2016 RES-233

SUB 1 TO 2016 RES 233

Legislative History

8/25/16 County Board referred to the Library Board

This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/1/16 Library Board recommended for approval Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval. Passed

11/7/16 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval.

11/7/16 Personnel & Finance postponed to the Personnel &

Committee Finance Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be postponed to the next regular Personnel & Finance Committee meeting. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11/21/16 Personnel & Finance recommended for approval of Sub.

Committee 1

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

2. 2016 RES-364 AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC

PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF

HUMAN SERVICES - ACS DIVISION

Attachments: 2016 RES-364

2016 RES-364 FISCAL NOTE

2016 RES-364 CONTRACT #83712

2016 RES-364 SUB 1

2016 RES-364 FISCAL NOTE SUB 1

11/4/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs recommended for approval

Committee

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

11/21/16 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. 2016 RES-376 AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11

INVOLVING LAND AT THE DANE COUNTY REGIONAL

AIRPORT

Attachments: 2016 RES-376

2016 RES-376 Fiscal Note

2016 RES-376 CONTRACT #8919A

Legislative History

11/4/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that Resolution 2016 RES-201 be recommended for approval. The motion carried by a voice vote. (7-1) Cmsnr. Armstrong voted no. Passed

11/14/16 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 5-0; YGP 2-0. Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2016 RES-344 AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL

TO ENTER INTO AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP)

PROGRAM

Attachments: 2016 RES-344

2016 RES-344 FISCAL NOTE

Legislative History

10/21/16 County Board referred to the Board of Health for

Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for

Madison and Dane County

10/21/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

11/9/16 Board of Health for recommended for approval

Madison and Dane County

- Executive Committee

A motion was made by EDGAR, seconded by LASKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. 2016 RES-345 ACCEPTANCE OF A FUNDING AWARD AND APPROVAL TO

ENTER INTO AN AGREEMENT WITH THE OSCAR

RENNEBOHM FOUNDATION (ORF) TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP

(NFP) PROGRAM FOR ELIGIBLE MOTHERS IN THE

NORTHSIDE EARLY CHILDHOOD ZONE (NECZ)

Attachments: 2016 RES-345

2016 RES-345 FISCAL NOTE

Legislative History

10/21/16 County Board referred to the Board of Health for

Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for

Madison and Dane County

10/21/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

11/9/16 Board of Health for recommended for approval

Madison and Dane County

- Executive Committee

A motion was made by LASKY, seconded by EDGAR, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote. Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 6-0 (YGP 1-0). Passed

3. 2016 RES-366 INCREASING MA COMPREHENSIVE COMMUNITY SERVICES

REVENUES AND EXPENDITURES DCDHS - ACS DIVISION &

CYF DIVISION

Attachments: 2016 RES-366

2016 RES-366 FISCAL NOTE

11/4/16 County Board referred to the Health & Human

Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel &

Finance Committee

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

Finance Committee

11/16/16 Health & Human Needs recommended for approval

Committee

A motion was made by FERRELL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CLAUSIUS, 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. <u>2016 RES-367</u> ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT - ORGANIC VEGETABLE GROWER APPRENTICESHIP

Attachments: 2016 RES-367

2016 RES-367 FISCAL NOTE

2016 RES-367 CONTRACT #12912

Legislative History

11/4/16 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

11/4/16 County Board referred to the UW Extension

Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension

Committee

Dane County

11/4/16 County Board referred to the Personnel &

Finance Committee

Printed on 11/30/2016

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

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11/17/16 Environment, Agriculture &

k 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: 4/0, YGP 1/0 Passed

11/17/16 UW Extension Committee approved

A motion was made by Supervisor MATT VELDRAN, seconded by Supervisor MICHAEL WILLETT, that Resolution-367 be approved. The motion carried unanimously by a voice vote of 7-0 Passed

11/21/16 Personnel & Finance recommended for approval

Committee

A motion was made by WILLIAMS, 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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 15, 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.

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