

Dane County

Meeting Agenda - Final

Thursday, March 23, 2017	7:00 PM	City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2016 RES-574</u> DESIGNATING THE WEEK OF APRIL 3 THROUGH APRIL 7, 2017 "WORKZONE SAFETY AWARENESS WEEK IN DANE COUNTY IN 2017"

Attachments: 2016 RES-574

Announcements

PUBLIC HEARINGS

NONE

C. APPROVAL OF PAYMENTS

1. <u>2016 PAY-024</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2016 PAY-024 2016 PAY-024 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. <u>2016 CL-026</u> CLAIM OF SHEBOYGAN FALLS INSURANCE ON BEHALF OF SAALSAA BROS INC <u>Legislative History</u> 3/14/17 Public Protection & recommended for denial Judiciary Committee

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

2. <u>2016 CL-027</u> CLAIM OF MATT ANDERSON

Attachments: 2016 CL-027 ANDERSON

Legislative History

3/14/17 Public Protection & recommended for denial Judiciary Committee

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

3. 2016 CL-028 CLAIM OF KERRY PUGH

Attachments: 2016 CL-028 PUGH

Legislative History

3/14/17	Public Protection &	recommended for denial
	Judiciary Committee	

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

4. <u>2016 CL-029</u> CLAIM OF SUE LEMAY

Attachments: 2016 CL-029 LEMAY

Legislative History

3/14/17 Public Protection & recommended for denial Judiciary Committee A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

5. <u>2016 CL-030</u> CLAIM OF JC PROPERTY MGMT, COPUS TOWING AND RECOVERY, AND CALIBER HOME LOANS

Legislative History

3/14/17 Public Protection & recommended for denial Judiciary Committee A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 3-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. <u>2016 MIN-625</u> MINUTES OF THE MARCH 9, 2017 COUNTY BOARD MEETING

Attachments: 2016 MIN-625

2. <u>2016 MIN-626</u> COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES OF MARCH 9, 2017

Attachments: 2016 MIN-626

F. CONSENT CALENDAR

1. <u>2016 RES-492</u> 2016 RES-492_AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Attachments: 2016 RES-492

2016 RES-492 Fiscal Note 2016 RES-492 CONTRACT #12989 2016 RES-492 CONTRACT #12990

Legislative History

1/27/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Resources Com	was referred to the Environment	, Agriculture & Natural
1/27/17	County Board	referred to the Park Commission
This Resolution	was referred to the Park Commi	ssion
1/27/17	County Board	referred to the Personnel & Finance Committee
This Resolution	was referred to the Personnel &	Finance Committee
2/1/17	Park Commission	recommended for approval
A motion was m	ado by PIPP, cocondod by CILL	IS that this Possiution bo

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

2/2/17 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

3/13/17 Personnel & Finance recommended for approval Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. Supervisor Kiefer spoke in support. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. <u>2016 RES-508</u> ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Attachments: 2016 RES-508_Lussier Pk Boat Launch Grant

2016 RES-508 Fiscal Note 2016 RES-508 CONTRACT #12973

Legislative History

2/10/17County Boardreferred to the Park CommissionThis Resolution was referred to the Park Commission

2/10/17 County Board referred to the Environment, Agriculture & Natural Resources Committee This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/10/17 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

2/22/17Park Commissionrecommended for approvalA motion was made by RIPP, seconded by HAAG, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0Passed

3/2/17 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: 4/0, 1/0 Passed

3.

	3/13/17	Personnel & Finance	recommended for approval
		ade by SCHAUER, seconded by ecommended for approval. The m	
	5-0 (YGP 1-0). I		
	(, , , , , , , , , , , , , , , , , , ,		
2016 RES-532	CHANGE OR	RDER #3 TO CONTRACT F	OR DIMENSION IV FOR
		URAL & ENGINEERING DE	
	SCHUMACH		
Attachments:	2016 RES-532		
<u></u>	2016 RES-532	Fiscal Note	
		d #3 Schumacher Farm	
		CONTRACT #12069A	
	Legislative His	<u>tory</u>	
	2/24/17	County Board	referred to the Public Works &
	This Desclution	was referred to the Public Works	Transportation Committee
	This Resolution	was referred to the Public Works	
	2/24/17	County Board	referred to the Personnel & Finance Committee
	This Resolution	was referred to the Personnel &	
	2/28/17	Public Works &	recommended for approval
	2/20/11	Transportation Committee	
		ade by RIPP, seconded by GILL	
		or approval. The motion carried b	by a voice vote 6-0; YGP: 1-0.
	Passed		
	3/13/17	Personnel & Finance	recommended for approval
	3/13/17	Committee	
	A motion was m	ade by CHENOWETH, seconded	d by CLAUSIUS, that the
		ecommended for approval. The m	notion carried by a voice vote
	5-0 (YGP 1-0). I	Passed	
<u>2016 RES-533</u>		RDER #1 TO CONTRACT F	
		URAL & ENGINEERING DE CK AND SPILLWAY REHAE	
	_	SK AND SPILLVVAT KENAE	BILITATION
<u>Attachments:</u>	2016 RES-533		
	2016 RES-533	Fiscal Note	
	Chg Ord #1 Ter	nney	
	2016 RES-533	CONTRACT #12823A	
	Legislative His	<u>tory</u>	

4.

5.

	2/24/17	County Board	referred to the Public Works &
	This Resolution	was referred to the Public Works	Transportation Committee s & Transportation Committee
	2/24/17	County Board	referred to the Personnel & Finance Committee
	This Resolution	was referred to the Personnel &	Finance Committee
	2/28/17	Public Works & Transportation Committee	recommended for approval
		nade by SCHMIDT, seconded by for approval. The motion carried I	
	3/13/17	Personnel & Finance Committee	recommended for approval
		nade by CLAUSIUS, seconded by ecommended for approval. The n	
2016 RES-560		CONTRACT CHANGE ORE /OOD COUNTY PARK	DER #1 - A/E SERVICES
Attachments:	2016 RES-560		
	2016 RES-560	Fiscal Note	
	Chg Ord #1 Sil	verwood Cty Bd	
	2016 RES-560	CONTRACT #12070A	
	<u>Legislative His</u>	tory_	
	2/24/17	County Board	referred to the Public Works &
	This Resolution	was referred to the Public Works	Transportation Committee s & Transportation Committee
	2/24/17	County Board	referred to the Personnel & Finance Committee
	This Resolution was referred to the Personnel & Finance Committee		
	2/28/17	Public Works & Transportation Committee	recommended for approval
	A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0 Passed		

		3/13/17	Personnel & Finance	recommended for approval
			Committee nade by CHENOWETH, seconde ecommended for approval. The r Passed	-
6.	2016 RES-562	_	CONTRACT FOR YAHARA EPLACEMENT - RADTKE	-
	Attachments:	2016 RES-562		
		2016 RES-562	Fiscal Note	
		2016 RES-562	CONTRACT #13004	
		Legislative His	<u>tory</u>	
		2/24/17	County Board	referred to the Public Works &
		This Resolution	was referred to the Public Works	Transportation Committee s & Transportation Committee
		2/24/17	County Board	referred to the Personnel & Finance Committee
		This Resolution	was referred to the Personnel &	Finance Committee
		2/28/17	Public Works & Transportation Committee	recommended for approval
			nade by SCHMIDT, seconded by for approval. The motion carried l	
		3/13/17	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The r	-
7.	2016 RES-566		CONTRACT TO PROVIDE G TERM AND LONG TERM	
	Attachments:	2016 RES-566		
		2016 RES-566	FISCAL NOTE	
		2016 RES-566	CONTRACT #12999	
		Legislative His	<u>tory</u>	
		2/24/17	County Board	referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/13/17 Personnel & Finance recommended for approval Committee

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

8. <u>2016 RES-567</u> COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2016 RES-567

Legislative History

2/24/17 County Board referred to the Executive Committee This Resolution was referred to the Executive Committee

3/9/17Executive Committeerecommended for approvalA motion was made by SCHMIDT, seconded by STUBBS, that the resolution
be recommended for approval. The motion carried by a voice vote (6-0).Passed

9. <u>2016 RES-568</u> AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Attachments: 2016 RES-568

2016 RES-568 Fiscal Note

2016 RES-568 CONTRACT #13010

Legislative History

2/24/17	County Board	referred to the Health & Human Needs Committee	
This Resolution	was referred to the Health & Hu		
2/24/17	County Board	referred to the Personnel & Finance Committee	
This Resolution	was referred to the Personnel &	Finance Committee	
3/8/17	Health & Human Needs Committee	recommended for approval	
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed			

3/13/17 Personnel & Finance recommended for approval Committee

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

10. <u>2016 RES-571</u> AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR HIGHWAY CONSTRUCTION PROJECTS IN 2017

Attachments: 2016 RES-571

2016 RES-571 Fiscal Note

Legislative History

2/24/17	County Board	referred to the Public Works &
		Transportation Committee
This Resolu	tion was referred to the Publi	c Works & Transportation Committee

2/24/17	County Board	referred to the Personnel &
		Finance Committee
This Resolut	ion was referred to the	Personnel & Finance Committee

2/28/17 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

3/13/17 Personnel & Finance recommended for approval Committee

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

11. <u>2016 RES-573</u> SUPPORTING EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES

Attachments: 2016 RES-573

Legislative History

2/24/17	County Board	referred to the Executive	
		Committee	
This Resolution was referred to the Executive Committee			

3/9/17Executive Committeerecommended for approvalA motion was made by JONES, seconded by BOLLIG, that the resolution be
recommended for approval. The motion carried by a voice vote (6-0). Passed

12. 2016 RES-577 URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

Attachments: 2016 RES-577

Legislative History

2/24/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/9/17 Executive Committee recommended for approval A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

13. <u>2016 RES-592</u> APPROVING A CONTRACT WITH U.S. CELLULAR FOR CELLULAR TELEPHONE SERVICE

Attachments: 2016 RES-592

2016 RES-592 Fiscal Note

Contract #13012

Legislative History

3/10/17	County Board	referred to the Personnel &
		Finance Committee
This Resolu	ition was referred to the Per	sonnel & Finance Committee

3/13/17 Personnel & Finance recommended for approval Committee

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

14. <u>2016 RES-595</u> APPROVING CHANGES TO THE 2017 EMPLOYEE BENEFIT HANDBOOK

Attachments: 2016 RES-595

2016 RES-595 FISCAL NOTE 2016 RES-595 2017 EBH UPDATES

Legislative History

3/10/17 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

Dane County

3/13/17 Personnel & Finance recommended for approval Committee A motion was made by SCHAUER, seconded by CHENOWETH, that the

Resolution be recommended for approval. Neil Rainford, representing the Dane County Employee Associations Local 65, 705, 720, 1871 and 2634 spoke in support. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. <u>11083</u> PETITION: REZONE 11083 APPLICANT: BEGHIN LIVING TR, DONALD L & MARIAN M LOCATION: WEST OF 8853 COLBY ROAD, SECTION 4, TOWN OF PRIMROSE CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District DEASON: undete zening to allow for a single family dwelling

REASON: update zoning to allow for a single-family dwelling

Attachments: 11083 Staff Update

<u>11083 Town</u>

11083 Density Study

<u>11083 Map</u>

11083 Ord Amend

11083 Emma Mound Group

Legislative History

 2/28/17
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by MATANO, that this Zoning
 Petition be postponed due to no town action. The motion carried by the following vote: 3-0. Passed

3/14/17 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. A deed restriction shall be recorded on parcel 0507-042-8500-5 to prohibit residential development. The housing density rights have been exhausted on the original farm.

2. A deed notice shall be recorded on the property which identifies the development of the property must comply with Wis. Stat. § 157.70 (2r) - (5) due to the burial mounds on the property. Passed

 <u>11084</u> PETITION: REZONE 11084 APPLICANT: ELSING REV TR, MARK LOCATION: 2409 KOSHKONONG ROAD, SECTION 16, TOWN OF PLEASANT SPRINGS CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District and RH-4 Rural Homes District REASON: creating two residential lots

Attachments: <u>11084 Staff Update</u>

<u>11084 Town</u>

11084 Density (sending property)

11084 Density (receiving property)

<u>11084 TDR Map</u>

11084 Ord Amend

Legislative History

 2/28/17
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by MATANO, that this Zoning
 Petition be postponed due to no town action. The motion carried by the

 following vote: 4-0. Passed
 Petition be postponed due to no town action. The motion carried by the

3/14/17 Zoning & Land Regulation recommended for approval as Committee amended

0611-8001-4A 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. A deed restriction shall be recorded on the sending farm prohibiting residential development on a minimum of 35 acres.

2. A deed notice document shall be recorded on the sending farm indicating that one of the available two housing density rights has been transferred to the receiving property.

3. A deed restriction shall be recorded on the A-4 parcel to prohibit further development.

4. The deed restriction on parcel # 0611-161-8001-4 prohibiting development on the A-2 parcel shall be removed. Passed

3.	<u>11085</u>	PETITION: REZONE 11085 APPLICANT: MIGHTY OAK FARM LLC LOCATION: 6614 LEE ROAD, SECTION 12, TOWN OF DANE CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RH-2 Rural Homes District REASON: compliance for 2 existing lots and the creation of a new residential lot			
	<u>Attachments:</u>	<u>11085 Staff Up</u>	odate_		
		11085 Density	<u>UPDATED</u>		
		<u>11085 Town</u>			
			Status Determination		
		11085 parcel s			
		<u>Ulvestad Letter</u>			
		11085 Ord Amend			
		Legislative His	Legislative History		
		2/28/17 Zoning & Land Regulation postponed to the Zoning & Land			
		Petition be pos	Committee Regulation Committee A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 4-0. Passed		
		3/14/17 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 notice shall be placed on the remaining A-1 Exclusive zoned lands to reflect that one housing density right remains on the original farm. Passed			

3/14/17 Zoning & Land Regulation direction for staff Committee

A motion was made by MILES, seconded by MATANO, to include the Ulvestad email to the official record. The motion carried by a voice vote. Passed

I. ORDINANCES

2016 OA-084 AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION Attachments: 2016 OA-084 Sub 1 to 2016 OA-084

** CONTINGENT ON EXECUTIVE COMMITTEE ACTION **

Legislative History

2/10/17 County Board referred to the Public Protection & Judiciary Committee This Ordinance was referred to the Public Protection & Judiciary Committee

 2/21/17
 Public Protection & recommended for approval Judiciary Committee

 Bayrd presented. A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

3/9/17 County Board re-referred to the Executive Committee A motion was made by BAYRD, seconded by SCHAUER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

J. AWARD OF CONTRACTS

SEE SECTION F

K. RESOLUTIONS

1. <u>2016 RES-559</u> AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

Attachments: 2016 RES-559

2016 RES-559 Fiscal Note

2016 RES-559 Contract # 12549D

RES-559 AS AMENDED BY PP&J 2-28-17

2016 RES-559 SUB PROPOSED - DYE

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee This Resolution was referred to the Public Protection & Judiciary Committee 2/24/17 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

2/28/17Public Protection & recommended for approval as
Judiciary Committeerecommended for approval as
amendedMahoney presented. A motion was made by BAYRD, seconded by WILLETT,
that this Resolution be recommended for approval as amended. The motion
carried by the following vote: 5-0; YGP: 2-0 Passed

 2/28/17
 Public Protection & recommended for approval as Judiciary Committee
 amended

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

 3/13/17
 Personnel & Finance recommended for approval of Sub. Committee
 1

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

L. APPOINTMENTS

SEE SECTION F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. <u>2016 RES-502</u> AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Attachments: 2016 RES-502

2016 RES-502 Fiscal Note

2016 RES-502 CONTRACT #13006

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee 2/28/17 Public Works & recommended for approval Transportation Committee

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

3/13/17 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote

5-0 (YGP 1-0). Passed

2. <u>2016 RES-522</u> AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRIGULTURE & CONSERVATION CENTER

Attachments: 2016 RES-522

2016 RES-522 Fiscal Note

2016 RES-522 CONTRACT #13005

Legislative History

2/24/17	County Board	referred to the Public Works & Transportation Committee	
This Resolution was referred to the Public Works & Transportation Committee			
2/24/17	County Board	referred to the Personnel & Finance Committee	
This Resolution was referred to the Personnel & Finance Committee			
2/28/17	Public Works & Transportation Committee	recommended for approval	
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			

3/13/17 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 (YGP 1-0). Passed

3. <u>2016 RES-526</u>		AMEND CONTRACT 12850 BETWEEN AYRES ASSOCIATES AND DANE COUNTY		
	<u>Attachments:</u>	2016 RES-526		
		2016 RES-526 FISCAL NOTE		
		2016 RES-526	CONTRACT #12850A	
		Legislative His	<u>tory</u>	
		2/10/17	County Board	referred to the Zoning & Land Regulation Committee
		This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee		
		2/10/17	County Board	referred to the Personnel & Finance Committee
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
		2/28/17	Zoning & Land Regulation Committee	recommended for approval
		A motion was made by MILES, seconded by MATANO, that Resolution 526 be recommended for approval. The motion carried by the following vote: 4-0. Passed		
		3/13/17	Personnel & Finance Committee	recommended for approval
		A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed		
4.	2016 RES-543	543 AUTHORIZING ACCEPTANCE OF GRANT FUNDS OFFICE OF NATIONAL DRUG CONTROL POLICY, HIGH INTENSITY DRUG TRAFFICKING AREA (HID G17ML0014A		DL POLICY, MILWAUKEE
	<u>Attachments:</u>	2016 RES-543		
		2016 RES-543 Fiscal Note		
		2016 RES-543 CONTRACT #12991		
		Legislative History		
		2/24/17	County Board	referred to the Public Protection & Judiciary Committee
		This Resolution Judiciary Comn	Requiring 2/3rds Vote was refermented and the second secon	

2/24/17 County Board referred to the Personnel & Finance Committee

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

2/28/17 Public Protection & recommended for approval Judiciary Committee

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

3/13/17 Personnel & Finance recommended for approval Committee

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

5. <u>2016 RES-546</u> AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETETIVE GRANT.

Attachments: 2016 RES-546

2016 RES-546 Fiscal Note

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel & Finance Committee Finance Committee

2/28/17 Public Protection & recommended for approval Judiciary Committee

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

3/13/17 Personnel & Finance recommended for approval Committee

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

6.	2016 RES-548	ACCEPTING ADDITIONAL OPIATE TREATMENT AND
		AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH
		JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: 2016 RES-548

2016 RES-548 FISCAL NOTE

2016 RES-548 CONTRACT #83689B

Legislative History

2/24/17	County Board	referred to the Personnel &
		Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
2/24/17	County Board	referred to the Health & Human

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

Needs Committee

3/8/17 Health & Human Needs recommended for approval Committee

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

3/13/17 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 5-0 (YGP 1-0). Passed

7. <u>2016 RES-569</u> AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS

Attachments: 2016 RES-569

2016 RES-569 Fiscal Note

2016 RES-569 UW PURCHASE ORDER FOR GRANT

Legislative History

2/24/17 County Board referred to the Public Protection &

Judiciary Committee

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

2/24/17 referred to the Personnel & County Board **Finance Committee**

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

2/28/17 **Public Protection &** recommended for approval Judiciary Committee

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

3/13/17 Personnel & Finance recommended for approval Committee

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE 8. 2016 RES-563 YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: 2016 RES-563

2016 RES-563 Fiscal Note

Legislative History

2/24/17	County Board	referred to the Lakes & Watershed Commission
This Resolut	ion was referred to the Lakes & V	
2/24/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This Resolut Resources C	ion was referred to the Environme Committee	ent, Agriculture & Natural
2/24/17	County Board	referred to the Personnel & Finance Committee
This Resolut	ion was referred to the Personnel	& Finance Committee
3/2/17	Environment, Agriculture & Natural Resources Committee	recommended for approval
	s made by SALOV, seconded by ed for approval. The motion carrie	

3/9/17 Lakes & Watershed recommended for approval Commission

A motion was made by UPDIKE, seconded by WEST, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

3/13/17 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by SCHAUER, that the

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

9. 2016 RES-564 ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: 2016 RES-564

2016 RES-564 Fiscal Note

Legislative History

2/24/17	County Board	referred to the Lakes & Watershed Commission	
This Resolution	was referred to the Lakes & Wa	tershed Commission	
2/24/17	County Board	referred to the Environment, Agriculture & Natural Resources	
Committee This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
2/24/17	County Board	referred to the Personnel & Finance Committee	
This Resolution was referred to the Personnel & Finance Committee			
3/2/17	Environment, Agriculture & Natural Resources Committee	recommended for approval	
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, YGP 1/0 Passed			
3/9/17	Lakes & Watershed Commission	recommended for approval	
A motion was made by RIPP, seconded by MCCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed			

10.

	3/13/17	Personnel & Finance	recommended for approval
	Committee A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed		
	5-0 (TGP 1-0).	Fasseu	
2016 RES-565	AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE		
Attachments:	2016 RES-565 2016 RES-565 Fiscal Note Legislative History		
	2/24/17 This Resolution	County Board was referred to the Park Commi	referred to the Park Commission
	2/24/17	County Board	referred to the Personnel & Finance Committee
	This Resolution	was referred to the Personnel &	
Agi		referred to the Environment, Agriculture & Natural Resources Committee	
	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee		
	3/2/17	Environment, Agriculture & Natural Resources	recommended for approval
	Committee A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed		
3/8/17 Park Commission recommended for ap A motion was made by RIPP, seconded by SCHLAEFER, that this Res be recommended for approval. The motion carried by the following vot Passed			
	3/13/17	Personnel & Finance Committee	recommended for approval
	A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed		

11. <u>2016 RES-576</u> ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Attachments: 2016 RES-576

2016 RES-576 Fiscal Note

2016 RES-576 CONTRACT #13000

Legislative History

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee This Resolution was referred to the Environment, Agriculture & Natural

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/24/17	County Board	referred to the Personnel &	
		Finance Committee	
This Resolution was referred to the Personnel & Finance Committee			

3/2/17 Environment, Agriculture & recommended for approval Natural Resources Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/13/17 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). 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, APRIL 6, 2017, 7:00 PM, Room 201, City-County Building, or Call of the 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 RELAY 711