



**Dane County**  
**Meeting Agenda - Final-revised**  
**County Board**

---

Thursday, April 6, 2017

7:00 PM

City-County Building, Room 201

---

City-County Building, Room 201

**A. ROLL CALL**

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

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2016 RES-642](#) DANE COUNTY RECOGNIZES NATIONAL SERVICE AND VOLUNTEERISM IN APRIL

**Attachments:** [2016 RES-642](#)

Announcements

**PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2016 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2016-PAY-025](#)  
[2016 PAY-025 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*NONE*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-644](#) MINUTES OF THE MARCH 23, 2017 COUNTY BOARD MEETING

**Attachments:** [2016 MIN-644](#)

## F. CONSENT CALENDAR

1. [2016 RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

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

**Attachments:** [2016 RES-466](#)  
[2016 RES-466 Fiscal Note](#)  
[2016 RES-466 CONTRACT #13002](#)

**Legislative History**

3/10/17 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

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

3/14/17 Public Works & Transportation Committee recommended for approval  
 A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

3/27/17 Personnel & Finance Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

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

**Attachments:** [2016 RES-538](#)  
[2016 RES-538 Fiscal Note](#)  
[2016 RES-538 CONTRACT #13022](#)

**Legislative History**

2/24/17 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

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

3/15/17 Solid Waste & Recycling Commission recommended for approval  
A motion was made by NELSON, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3/27/17 Personnel & Finance Committee recommended for approval  
A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-549](#)  
[2016 RES-549 Fiscal Note](#)  
[2016 RES-549 CONTRACT #13014](#)

**Legislative History**

2/24/17 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

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 RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed
- 3/15/17 Solid Waste & Recycling Commission recommended for approval  
A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed
- 3/27/17 Personnel & Finance Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** de FELICE, McCARVILLE, RUSK and SCHAUER

**Attachments:** [2016 RES-550](#)  
[2016 RES-550 Fiscal Note](#)  
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)  
[2016 RES-550 CONTRACT #12557A](#)

**Legislative History**

- 2/24/17 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission
- 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

3/8/17 Airport Commission recommended for approval  
 A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

3/14/17 Public Works & Transportation Committee recommended for approval  
 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

3/27/17 Personnel & Finance Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-553](#)  
[2016 RES-553 Fiscal Note](#)  
[2016 RES-553 CONTRACT #13017](#)

**Legislative History**

2/24/17 County Board referred to the Solid Waste & Recycling Commission  
 This Resolution was referred to the Solid Waste & Recycling Commission

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 RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17            Solid Waste & Recycling            recommended for approval  
Commission

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3/27/17            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 6-0. Passed

6. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-554](#)  
[2016 RES-554 Fiscal Note](#)  
[2016 RES-554 CONTRACT #13016](#)

**Legislative History**

2/24/17            County Board            referred to the Solid Waste &  
Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

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 RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. YGP: 1-0. Passed

3/15/17            Solid Waste & Recycling            recommended for approval  
Commission

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3/27/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-555](#)  
[2016 RES-555 Fiscal Note](#)  
[2016 RES-555 CONTRACT #13013](#)

**Legislative History**

2/24/17 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

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 RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval  
A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3/27/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION

**Sponsors:** NELSON

**Attachments:** [2016 RES-556](#)  
[2016 RES-556 Fiscal Note](#)  
[2016 RES-556 CONTRACT #13025](#)

**Legislative History**

2/24/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

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 RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3/27/17 Personnel & Finance Committee recommended for approval

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



**9. [2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK**

**Sponsors:** DOWNING, ERICKSON, JONES, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

**Attachments:** [2016 RES-561](#)  
[2016 RES-561 Fiscal Note](#)  
[2016 RES-561 Map](#)

**Legislative History**

2/24/17 County Board referred to the Park Commission  
This Resolution was referred to the Park 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

3/8/17 Park Commission recommended for approval  
A motion was made by GILLIS, seconded by THORESEN, that this Resolution  
be recommended for approval. The motion carried by the following vote: 6/0  
Passed

3/16/17 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: 5/0, YGP  
1/0 Passed

3/27/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by PERTL, that the Resolution  
be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

**Sponsors:** BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS

**Attachments:** [2016 RES-588](#)  
[2016 RES-588 Fiscal Note](#)  
[Tree Lane Project Description](#)  
[2016 RES-588 Contract 13027](#)

**Legislative History**

3/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

3/22/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 0-0 Passed

3/27/17 Personnel & Finance Committee recommended for approval

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

11. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.

**Sponsors:** NELSON and RIPP

**Attachments:** [2016 RES-590](#)  
[2016 RES-590 Fiscal Note](#)  
[2016 RES-590 CONTRACT #13023](#)

**Legislative History**

3/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

3/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

3/27/17 Personnel & Finance Committee recommended for approval

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

## 12. [2016 RES-591](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-591](#)

### **Legislative History**

3/10/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/23/17 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

## 13. [2016 RES-598](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

**Sponsors:** DYE and ERICKSON

**Attachments:** [2016 RES-598](#)  
[2016 RES-598 Fiscal Note](#)  
[2016 RES-598 CONTRACT #13026](#)

### **Legislative History**

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

This Resolution was referred to the Personnel & Finance Committee

3/27/17 Personnel & Finance recommended for approval  
Committee  
A motion was made by CLAUDIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

14. [2016 OA-087](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

**Attachments:** [2016 OA-087](#)  
[2016 OA-087 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

3/28/17 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

NONE

**H. REPORTS ON ZONING PETITIONS**

1. [11098](#) PETITION: REZONE 11098  
APPLICANT: EUGENE H HAHN JR  
LOCATION: 6075 PORTAGE ROAD, SECTION 3, TOWN OF BURKE  
CHANGE FROM: A-1 Agriculture District TO RH-2 Rural Homes District, A-1 Agriculture District TO R-1 Residence District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11098 Staff](#)  
[11098 Town](#)  
[11098 Ord Amend](#)

**Legislative History**

3/28/17 Zoning & Land Regulation Committee recommended for approval

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

2. [11100](#)

PETITION: REZONE 11100  
APPLICANT: JASON PERRY  
LOCATION: 1928 WILLIAMS DRIVE, SECTION 29, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:** [11100 Staff](#)  
[11100 Town](#)  
[11100 Density](#)  
[11100 Ord Amend](#)

**Legislative History**

3/28/17 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by O'LOUGHLIN, seconded by MATANO, 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 0611-294-8500-0 and 0611-294-8050-5 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

3. [11102](#)

PETITION: REZONE 11102  
APPLICANT: KEVIN BALLWEG  
LOCATION: 8982 TABLE BLUFF ROAD, SECTION 29, TOWN OF BERRY  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11102 Staff](#)  
[11102 Town](#)  
[11102 Ord Amend](#)  
**Legislative History**

3/28/17 Zoning & Land Regulation recommended for approval  
Committee

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

4. [11104](#)

PETITION: REZONE 11104  
APPLICANT: ROSEMARY MARDEN  
LOCATION: 3226 OLD STAGE ROAD, SECTION 36, TOWN OF RUTLAND  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: zoning to allow animals

**Attachments:** [11104 Staff](#)  
[11104 Town](#)  
[11104 Ord Amend](#)

**Legislative History**

3/28/17 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

**I. ORDINANCES**

*SEE SECTION F*

**J. AWARD OF CONTRACTS**

*SEE SECTION F AND M*

**K. RESOLUTIONS**

1. [2016 RES-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

**Sponsors:** DOWNING, CHENOWETH, JONES and RIPP

**Attachments:** [2016 RES-059](#)  
[SUB 1 2016 RES-059 as amended](#)  
[SUB to 2016 RES-059-Proposed Dye](#)  
[2016 RES-059 Fiscal Note](#)  
[2016 RES-059 CONTRACT #11414-1A](#)  
[2016 RES-059 CONTRACT #12799](#)  
[2016 RES-059 CONTRACT #13008](#)  
[2016 RES-059 CONTRACT #13009](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

5/20/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/26/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/27/17 Personnel & Finance Committee postponed to the Personnel & Finance Committee

Motion by Chenoweth, second by Stubbs to refer back to EANR. Motion by Corrigan, second by Chenoweth to postpone to the April 6th Finance meeting. Motion carried 6-0.

4/3/17 Environment, Agriculture & reconsidered  
Natural Resources  
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be reconsidered. Chair DOWNING ruled the motion out of order. A motion was made by KIEFER, Seconded by RITT, to appeal DOWNING'S determination that their motion was out of order. DOWNING withdrew his ruling.

4/3/17 Environment, Agriculture & suspended from the rules  
Natural Resources  
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be suspended from the rules. The motion carried by the following vote: 4/0 Passed

4/3/17 Environment, Agriculture & reconsidered  
Natural Resources  
Committee

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

4/3/17 Environment, Agriculture & recommended for approval of Sub.  
Natural Resources 1  
Committee

A motion was made by KIEFER, seconded by SALOV, that this Resolution was recommended for approval of Sub. 1.

4/3/17 Environment, Agriculture & amended  
Natural Resources  
Committee

A motion was made by KIEFER, seconded by RITT, that this Sub. 1 to the Resolution be amended. The motion carried by the following vote: 4/0 Passed

4/3/17 Environment, Agriculture & recommended approval of Sub. 1  
Natural Resources as amended  
Committee

The previous motion by KIEFER, seconded by SALOV that this Resolution be recommended for approval of Sub. 1 as amended . The motion carried by the following vote: 4/0 Passed



2. [2016 RES-596](#) Establishing Goals for Regional Transit Authority Legislation

**Sponsors:** CHENOWETH, CLAUSIUS, de FELICE, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-596](#)  
[2016 RES-596 AS AMENDED MARKED VERSION](#)  
[2016 RES-596 AS AMENDED CLEAN COPY](#)

**Legislative History**

3/10/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/23/17 Executive Committee recommended for approval  
 A motion was made by SCHMIDT, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).  
 Passed

3/23/17 Executive Committee amended  
 A motion was made by SCHMIDT, seconded by BAYRD, that the resolution be amended as follows:

After Line 19: Add the following paragraph: "The Madison Area Transportation Planning Board is completing the Regional Transportation Plan 2050 for the Madison Metropolitan Area. This plan recommends a regional transit system including bus rapid transit, new suburban commuter express routes, expanded and improved local bus service, and other transit services. The plan documents that the current transit funding structure is unable to finance the regional needs and recommends implementation of a regional transit authority or district when authorized by state law."

Line 24: Delete "two" and substitute "one" before "or more municipal governing bodies"

Line 35: Add after "Walker": "Chairs of the Senate and Assembly Transportation Committees,"

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

3/23/17 Executive Committee recommended for approval as amended

A motion was made by SCHMIDT, seconded by BAYRD, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

**L. APPOINTMENTS**

*SEE SECTION F*

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

1. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

**Sponsors:** BAYRD

**Attachments:** [2016 RES-572](#)

[2016 RES-572 Fiscal Note](#)

[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)

[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)

[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)

[MARKED CHANGES SUB 1 to 2016 IMMIGRATION ASSISTANCE F](#)

[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)

[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)

[SUB 2 to 2016 RES-572](#)

[SUB to 2016 RES 572 \(PROPOSED-CORRIGA 4-5-17\)](#)

[Sub to 2016 RES 572 FN \(PROPOSED-CORRIGAN 4-5-17\)](#)

***PENDING APPROVAL BY THE P&F COMMITTEE***

**Legislative History**

2/24/17 County Board referred to the Health & Human Needs Committee

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

2/24/17 County Board referred to the Zoning & Land Regulation Committee

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

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

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

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

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

3/14/17            Zoning & Land Regulation          postponed to the Zoning & Land  
                         Committee     Regulation Committee

Chair Kolar expressed that the Committee supports the need for the Immigrant Affairs Specialist position to provide a much needed service, however, if funding will be coming from the Planning and Development budget, the impact of staffing levels must be thoroughly studied.

A motion was made by MILES, seconded by BOLLIG, to postpone action on Resolution 572 until the April 25, 2017 meeting. The motion carried by the following vote: 5-0. Passed

3/23/17            Executive Committee                       recommended for approval of Sub.  
                             2

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0). Passed

3/23/17            Executive Committee                       amended

A motion was made by CORRIGAN, seconded by SCHMIDT, that SUB 1 to the Resolution Requiring 2/3rds Vote be amended as follows:

Line 42 of Sub 1: Add at the end of the line: "These recommendations shall include proposals for partnering with the City of Madison on Immigration Assistance."

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

3/23/17            Executive Committee                       recommended approval of Sub. 1  
                             as amended

A motion was made that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1 as amended . The motion carried by a voice vote (7-0). Passed

3/28/17            Zoning & Land Regulation          recommended for approval  
                         Committee

A motion was made by MATANO, seconded by BOLLIG, that Sub 1 to Resolution 2016 RES-572 requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0. Passed

3/29/17            Health & Human Needs               recommended for approval of Sub.  
                         Committee     2

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

2. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

**Sponsors:** FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-587](#)  
[2016 RES-587 FISCAL NOTE](#)

**Legislative History**

3/10/17 County Board referred to the Health & Human Needs Committee

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

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

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

3/22/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP 0-0 Passed

3/27/17 Personnel & Finance Committee recommended for approval

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. Passed

3. [2016 RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

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

**Attachments:** [2016 RES-594](#)  
[2016 RES-594 Fiscal Note](#)  
[2016 RES-594 CONTRACT #13015](#)

**Legislative History**

3/10/17 County Board referred to the Public Protection & Judiciary Committee

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

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

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

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

Sgt Lurquin presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

3/27/17 Personnel & Finance Committee recommended for approval

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 6-0. Passed

4. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

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

**Attachments:** [2016 RES-597](#)  
[2016 RES-597 FISCAL NOTE](#)  
[DaneCountyCJC-Year In Review 2016](#)  
[2016 RES-597 CONTRACT #13035](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/10/17 County Board referred to the Public Protection & Judiciary Committee

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

3/10/17 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

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

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

3/14/17 Public Protection & recommended for approval  
Judiciary Committee  
Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

3/23/17 Executive Committee recommended for approval  
A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5. [2016 RES-622](#) AWARD OF CONTRACT FOR THE DAY RESOURCE CENTER REMODELING

**Sponsors:** NELSON, BOLLIG, RIPP and SCHMIDT

**Attachments:** [2016 RES-622](#)

[Sub 1 2016 RES-622 DRC](#)

[Sub 1 2016 RES-622 Fiscal Note](#)

[2016 RES-622 CONTRACT #13034](#)

***PENDING APPROVAL BY P&F COMMITTEE***

**Legislative History**

3/24/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

**N. SPECIAL ORDER OF BUSINESS**

*NONE*

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

1. [2016 ACT-642](#) MOTION TO ORDER A SPECIAL ELECTION FOR DISTRICT 16 COUNTY BOARD SUPERVISOR

**Attachments:** [2016 ACT-642](#)

## P. ADJOURNMENT

*Until Thursday, April 20, 2016, 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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