

# **Dane County**

# Meeting Agenda - Final-revised

# County Board Thursday, May 18, 2017 7:00 PM City-County Building, Room 201

# City-County Building, Room 201

# A. ROLL CALL

Notified absent: Supervisor Ferrell

- 1. Prayer/Inspirational Message Supervisor Miles (Supervisor Nelson next)
- 2. Pledge of Allegiance Supervisor Miles

# **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. <u>2017 RES-068</u> RECOGNIZING MAY 21-27, 2017 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

<u>Sponsors:</u> SALOV

Attachments: 2017 RES-068

A Greater Madison Vision

Steve Steinhoff, Deputy Director, CARPC and Myra Madrono, Co-Chair of A Greater Madison Vision

Announcements

# PUBLIC HEARINGS

# C. APPROVAL OF PAYMENTS

1. <u>2017 PAY-003</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2017 PAY-003 2017 PAY-003 UPDATED

# D. CLAIMS RECOMMENDED FOR DENIAL

# 1. <u>2017 CL-003</u> CLAIM OF EQUIAN FOR GABRIEL FILARDO

Attachments: 2017 CL-003 Equian Filardo

#### Legislative History

5/9/17 Public Protection & recommended for denial Judiciary Committee A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

#### 2. <u>2017 CL-004</u> CLAIM OF MAUREEN SUNDSTROM

#### Attachments: 2017 CL-004 Sundstrom

#### Legislative History

5/9/17 Public Protection & recommended for denial Judiciary Committee A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

#### 3. <u>2017 CL-005</u> CLAIM OF CINDY PARMER

Attachments: 2017 CL-005 Parmer

#### Legislative History

5/9/17 Public Protection & recommended for denial Judiciary Committee A motion was made by WILLETT, seconded by KRAUSE, that this Claim be

recommended for denial. The motion carried by the following vote: 4-0 Passed

#### 4. 2017 CL-006 CLAIM OF JAMES WALKER

Attachments: 2017 CL-006 Walker

#### Legislative History

5/9/17 Public Protection & recommended for denial Judiciary Committee

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

# E. APPROVAL OF COUNTY BOARD MINUTES

#### F. CONSENT CALENDAR

1.	2016 RES-601	ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE			
	<u>Sponsors:</u>	RIPP and DOWNING			
	<u>Attachments:</u>	2016 RES-601_Fryes Feeder Ck Snowmobile Bridge Grant			
		2016 RES-601 Fiscal Note			
		2016 RES-601 CONTRACT #13081			
		2016 RES-601 CONTRACT #13082			
		Legislative History			
		3/24/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
		3/24/17 This Resolution	County Board was referred to the Park Commis	referred to the Park Commission ssion	
		3/24/17	County Board	referred to the Personnel & Finance Committee	
		This Resolution was referred to the Personnel & Finance Committee			
		4/25/17	Environment, Agriculture & Natural Resources Committee	recommended for approval	
			nade by RITT, seconded by KIEF for approval. The motion carried b		
			Park Commission nade by WISNIEWSKI, seconded ed for approval. The motion carrie	-	
		5/8/17	Personnel & Finance Committee	recommended for approval	
		A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed			

2.	2016 RES-648	AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - SARBACKER			
	<u>Sponsors:</u>	DOWNING, JONES and RIPP			
	Attachments:	2016 RES-648 Streambank Easement-Sarbacker			
		Map SarbackerStreambankEasementOverview			
		2016 RES-648 Fiscal Note			
		Legislative History			
		4/7/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
		4/7/17 This Resolution	County Board was referred to the Park Commis	referred to the Park Commission ssion	
		4/7/17	County Board	referred to the Personnel & Finance Committee	
		This Resolution	was referred to the Personnel &	Finance Committee	
		4/25/17	Environment, Agriculture & Natural Resources Committee	recommended for approval	
		A motion was made by JONES, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed			
			Park Commission ade by WISNIEWSKI, seconded ed for approval. The motion carrie	-	
		5/8/17	Personnel & Finance Committee	recommended for approval	
		A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed			

3.	2017 RES-002	ACCEPTANCE OF A GYPSY MOTH SUPPRESSION GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES			
	<u>Sponsors:</u>	FERRELL, GILL MILES, NELSO	G, CHENOWETH, CLAUSIUS, D LIS, KILMER, KOLAR, KRAUSE, N, O'LOUGHLIN, PERTL, RIPP, )RAN, WEGLEITNER, YOUNG a	MATANO, McCARVILLE, RITT, RUSK, SALOV,	
	<u>Attachments:</u>	2017 RES-002			
		2017 RES-002	Fiscal Note		
		2017 RES-002	<u>CONTRACT #13062</u>		
	Legislative History				
		4/21/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		This Resolution Resources Com	was referred to the Environment mittee	, Agriculture & Natural	
		4/21/17	County Board	referred to the Personnel & Finance Committee	
		This Resolution	was referred to the Personnel &	Finance Committee	
		4/25/17	Environment, Agriculture & Natural Resources Committee	recommended for approval	
			motion was made by RITT, seconded by JONES, that this Resol ecommended for approval. The motion carried by the following vo		
		5/8/17	Personnel & Finance Committee	recommended for approval	
			ade by CHENOWETH, seconded ecommended for approval. The m	-	
4.	2017 RES-004	DEPARTMEN	AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL PAVEMENT RESTORATION		
	<u>Sponsors:</u>	GILLIS and RIP	Р		
	Attachments:	2017 RES-004			
		2017 RES-004	Fiscal Note		

Legislative History

	4/21/17	County Board	referred to the Environment, Agriculture & Natural Resources	
	This Resolution	was referred to the Environment	Committee	
	Resources Con			
	4/21/17 This Resolution	County Board was referred to the Park Commi	referred to the Park Commission ssion	
	4/21/17	County Board	referred to the Personnel & Finance Committee	
	This Resolution	was referred to the Personnel &	Finance Committee	
	4/25/17	Environment, Agriculture & Natural Resources Committee	recommended for approval	
	A motion was made by JONES, seconded by KIEFER, that this Resolution by recommended for approval. The motion carried by the following vote: 5/0 Passed			
	4/26/17 Park Commission recommende A motion was made by HAAG, seconded by GILLIS, that this F recommended for approval. The motion carried by the followin Passed			
	5/8/17	Personnel & Finance Committee	recommended for approval	
		tion was made by CHENOWETH, seconded by SCHAUER, that the lution be recommended for approval. The motion carried by a voice vote		
2017 RES-006	06 APPROVE CROP LEASES ON COUNTY LAND - 2017-2020 ors: RIPP, DOWNING and GILLIS			
<u>Sponsors:</u>				
<u>Attachments:</u>	2017 RES-006			
2017 RES-006 Fiscal Note				

2017 RES-006 CONTRACT #13083

2017 RES-006 CONTRACT #13084

2017 RES-006 CONTRACT #13085

Legislative History

5.

		4/21/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		This Resolution was referred to the Environment, Agriculture & Natural Resources Committee			
		4/21/17	County Board	referred to the Personnel & Finance Committee	
		This Resolution	was referred to the Personnel &		
		4/25/17	Environment, Agriculture & Natural Resources Committee	recommended for approval	
			notion was made by SALOV, seconded by DOWNING, that this Resolutio recommended for approval. The motion carried by the following vote: 5/0		
			Park Commission nade by RIPP, seconded by THO ed for approval. The motion carrie		
		5/8/17	Personnel & Finance Committee	recommended for approval	
			nade by CHENOWETH, seconde ecommended for approval. The n	•	
6.	2017 RES-010	CONSERVA	NG THE ACQUISITION OF I TION EASEMENT IN THE ESOURCE AREA		
	<u>Sponsors:</u>	RIPP, DOWNIN	IG and GILLIS		
	Attachments:	2017 RES-010			
		2017 RES-010	Fiscal Note		
	2017 RES-010 TreinenResMap				
		Legislative History			
		4/21/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
This Resolution was referred to the Environmer Resources Committee			, Agriculture & Natural		
		4/21/17 This Resolution	County Board was referred to the Park Commi	referred to the Park Commission ssion	

4/21/17 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

4/25/17 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: 5/0 Passed

4/26/17Park Commissionrecommended for approvalA motion was made by WISNIEWSKI, seconded by THORESEN, that thisResolution be recommended for approval. The motion carried by the followingvote: 6/0 Passed

5/8/17 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

# 7. <u>2017 RES-011</u> DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (THOMPSON)

**Sponsors:** RIPP, DOWNING and GILLIS

#### Attachments: 2017 RES-011

2017 RES-011 Fiscal Note						
2017 RES-011	2017 RES-011_NHLT-Thompson Project Boundary Map					
Legislative His	tory					
4/21/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee				
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee						
4/21/17 This Resolution	County Board was referred to the Park Commi	referred to the Park Commission ssion				
4/21/17	County Board	referred to the Personnel & Finance Committee				

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & recommended for approval Natural Resources Committee A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Passed

4/26/17Park Commissionrecommended for approvalA motion was made by RIPP, seconded by GILLIS, that this Resolution be<br/>recommended for approval. The motion carried by the following vote: 6/0Passed

5/8/17 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

# G. MOTIONS FROM PREVIOUS MEETINGS

# **H. REPORTS ON ZONING PETITIONS**

1. <u>11087</u> PETITION: REZONE 11087 APPLICANT: MICHAEL G LARSON LOCATION: 3745 COUNTY HIGHWAY P, SECTION 27, TOWN OF CROSS PLAINS CHANGE FROM: B-1 Local Business District TO A-2 (1) Agriculture District REASON: change zoning to allow for a large accessory structure

#### Attachments: <u>11087 Staff Update</u>

11087 Town Update

<u>11087 Map</u>

<u>11087 App</u>

11087 Ord Amend

#### Legislative History

 

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

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

 4-0. Passed

  

 3/28/17
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be postponed to allow time for the landowner to choose a different zoning classification. The motion carried by the following vote: 4-0. Passed

5/9/17 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning

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

1. The Zoning District Classification for the property shall be amended to R-1 Residence. Passed

2. <u>11105</u> PETITION: REZONE 11105 APPLICANT: WENDY PACETTI LOCATION: 1841 RANGE TRAIL, SECTION 34, TOWN OF VERONA CHANGE FROM: RH-3 Rural Homes District TO RH-1 Rural Homes District REASON: creating four residential lots, one for existing home

Attachments: <u>11105 Staff Update</u>

<u>11105 Town</u>

Revised CSM 11105

<u>11105 Map</u>

<u>11105 App</u>

info presented at Public Hearing

11105 Ord Amend

#### Legislative History

3/28/17Zoning & Land Regulation<br/>Committeepostponed to the Zoning & Land<br/>Regulation CommitteeA motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning<br/>Petition be postponed due to no town action and public opposition. The motion<br/>carried by the following vote: 4-0. Passed

 3/28/17
 Zoning & Land Regulation received and filed Committee

 A motion was made by BOLLIG, seconded by MATANO, to enter the information that was distributed at the public hearing into the public record. The motion carried by the following vote: 4-0. Passed

4/25/17Zoning & Land Regulation<br/>Committeerecommended for approval as<br/>amended

4/25/17 Zoning & Land Regulation recommended for denial Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for denial. No vote.

 

 4/25/17
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by BOLLIG, seconded by KOLAR, that this Zoning Petition be postponed. The motion carried by the following vote: 4-1 (Matano - Nay)

 Passed

5/9/17 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: 4-1 (Nay: Matano)

1. The zoning petition be amended to assign the zoning district classification of RH-1 to the proposed Lot 1 and Lot 3. The zoning district classification of RH-2 shall be assigned to proposed Lot 2.

2.A joint driveway agreement shall be recorded with the Register of Deed which meets the standards of Dane County Code of Ordinances Section 75.19(8). A copy of the agreement shall be submitted to the Town of Verona.3.The driveway shall be paved prior to the issuance of a zoning permit or building permit for the construction of any additional home on the property.4.Tree trimming shall be limited on the property to avoid impacts related to oak wilt.

5.A note shall be placed on the certified survey map identifying the potential of wetlands along the west side of the property. Development in this area will be subject to a wetland delineation.

6.A deed restriction shall be recorded on the property to prohibit further residential development. Passed

PETITION: REZONE 11108 3. 11108 APPLICANT: ANDREW E ANDERSON LOCATION: WEST OF 3825 SHOWER ROAD, SECTION 19, TOWN OF VERMONT CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: creating one residential lot Attachments: 11108 Staff Update 11108 Town 11108 Topo Site Map 11108 Map 11108 App 11108 Ord Amend Legislative History 4/25/17 Zoning & Land Regulation postponed to the Zoning & Land **Regulation Committee** Committee A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed. The motion carried by the following vote: 5-0. Passed 5/9/17 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 11117 PETITION: REZONE 11117 4. APPLICANT: TIMOTHY P SWEENEY LOCATION: 2778 PRAIRIE CIRCLE, SECTION 7, TOWN OF **VERONA** CHANGE FROM: A-3 Agriculture District TO RH-1 Rural Homes District, A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture District TO RH-3 Rural Homes District, A-3 Agriculture **District TO RH-4 Rural Homes District** REASON: creation of 4 lots Attachments: 11117 Staff Update 11117 Map 11117 Town 11117 App 11117 Ord Amend Legislative History

4/25/17Zoning & Land Regulation<br/>Committeepostponed to the Zoning & Land<br/>Regulation CommitteeA motion was made by MILES, seconded by MATANO, that this Zoning<br/>Petition be postponed. The motion carried by the following vote: 5-0. Passed

5/9/17 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: 4-1 (Nay: Matano)

1. The land owner shall obtain a waiver from the ZLR Committee for the lack of road frontage for the lot design.

2.A joint driveway agreement shall be prepared which meets the standards of Dane County Code of Ordinances Section 75.19(8) and shall be recorded with the Dane County Register of Deeds.

3. The general area of the wetlands shall be shown on the Certified Survey Map. A note shall be placed on the Certified Survey Map which states,
"Wetland boundaries shall be delineated prior to the development of Lot 4. "
4. The landowner shall address the concerns expressed by the Dane County Highway Department regarding the construction of a 200-foot turn land and passing lane on County Highway PD. Passed

# I. ORDINANCES

# J. AWARD OF CONTRACTS

# K. RESOLUTIONS

# L. APPOINTMENTS

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

1. <u>2016 RES-617</u> AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

#### Sponsors: NELSON, BOLLIG, GILLIS, RIPP, SCHMIDT and WILLIAMS

#### Attachments: 2016 RES 617

2016 RES-617 Fiscal Note 2016 RES-617 CONTRACT #13091

# Legislative History

2.

	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 & Transportation Committee	recommended for approval		
		nade by SCHMIDT, seconded by for approval. The motion carried l			
	5/8/17	Personnel & Finance Committee	recommended for approval		
	A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed				
2016 RES-641	AMENDING THE 2017 OPERATING BUDGET TO ENHANCE PRE-TRIAL RISK ASSESSMENT SERVICES				
<u>Sponsors:</u>	RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT				
<u>Attachments:</u>	2016 RES-641				
	2016 RES-641	Fiscal Note			
	Legislative His	tory			
	4/7/17	County Board	referred to the Public Protection & Judiciary Committee		
	This Resolution was referred to the Public Protection & Judiciary Committee				
	4/7/17	County Board	referred to the Personnel & Finance Committee		
	This Resolution was referred to the Personnel & Finance Committee				
	4/25/17	Public Protection &	recommended for approval		

Judiciary Committee

Esqueda presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0 Passed

5/8/17 Personnel & Finance recommended for approval Committee

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

3. <u>2016 RES-651</u> Accepting a Grant For Dane County Library Service Outreach to Dane County Economic Assistance Participants

#### Sponsors: DYE and O'LOUGHLIN

#### Attachments: 2016 RES-651

2016 RES-651 Fiscal Note

#### Legislative History

4/7/17County Boardreferred to the Library BoardThis Resolution Requiring 2/3rds Vote was referred to the Library Board

4/7/17 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/4/17 Library Board recommended for approval A motion was made by OWENS, seconded by FERRON, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: Passed

5/8/17 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 4-0. Passed

4. <u>2017 RES-003</u> ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

#### Sponsors: RIPP, DOWNING and GILLIS

Attachments: 2017 RES-003

2017 RES-003 Fiscal Note 2017 RES-003 CONTRACT #13090

#### Legislative History

	4/21/17	County Board	referred to the Environment, Agriculture & Natural Resources			
		Committee This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee				
	4/21/17 This Resolution	County Board Requiring 2/3rds Vote was refer	referred to the Park Commission red to the Park Commission			
	4/21/17	County Board	referred to the Personnel & Finance Committee			
	This Resolution Finance Comm	n Requiring 2/3rds Vote was refer ittee	red to the Personnel &			
	4/25/17	Environment, Agriculture & Natural Resources Committee	recommended for approval			
	A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed					
	4/26/17 Park Commission red A motion was made by RIPP, seconded by THORE Requiring 2/3rds Vote be recommended for approva the following vote: 6/0 Passed					
	5/8/17	Personnel & Finance Committee	recommended for approval			
		nade by SCHAUER, seconded by Is Vote be recommended for app	·			
2017 RES-009	WISCONSIN	THORIZING ACCEPTANCE OF GRANT FUNDING FROM <sup>-</sup> SCONSIN DEPARTMENT OF JUSTICE FOR AQUATIC ATH AND HOMICIDAL DROWNING TRAINING				
Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE						
Attachments: 2017 RES-009 2017 RES-009 Fiscal No						
	Legislative His	story_				
	4/21/17	County Board	referred to the Public Protection &			

4/21/17 County Board

referred to the Public Protection & Judiciary Committee

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

5.

4/21/17 County Board

referred to the Personnel & Finance Committee

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

# 4/25/17 Public Protection & recommended for approval Judiciary Committee

Ozanne 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: 3-0; YGP: 1-0 Passed

5/8/17 Personnel & Finance recommended for approval Committee

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

# 6. <u>2017 RES-014</u> AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

#### <u>Sponsors:</u> RUSK, BAYRD, KRAUSE and McCARVILLE

#### Attachments: 2017 RES-014

2017 RES-014 Fiscal Note

#### Legislative History

4/21/17 County Board referred to the Public Protection & Judiciary Committee This Resolution Requiring 2/3rds Vote was referred to the Public Protection &

Judiciary Committee

4/21/17 County Board referred to the Personnel & Finance Committee Finance Committee

4/25/17 Public Protection & recommended for approval Judiciary Committee

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

5/8/17 Personnel & Finance recommended for approval Committee A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 4-0. Passed

#### N. SPECIAL ORDER OF BUSINESS

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

#### P. ADJOURNMENT

Until Thursday, June 1, 2017, 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