

## **Dane County**

## **Meeting Agenda - Final**

## **County Board**

Thursday, November 9, 2017

7:00 PM

City-County Building, Room 201

## City-County Building, Room 201

#### A. ROLL CALL

Notified Absent: Supervisor Bayrd

- 1. Prayer/Inspirational Message Supervisor Schmidt (Supervisor Stubbs next)
- 2. Pledge of Allegiance Supervisor Schmidt

## **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

**Announcements** 

## **PUBLIC HEARINGS**

## C. APPROVAL OF PAYMENTS

1. 2017 PAY-012 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2017 PAY-012

2017 PAY-012 UPDATED

## D. CLAIMS RECOMMENDED FOR DENIAL

None

## E. APPROVAL OF COUNTY BOARD MINUTES

1. 2017 MIN-367 Minutes of the 10/26/17 County Board Meeting

Attachments: 2017 MIN-367

## F. CONSENT CALENDAR

1. 2017 OA-030 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF

ORDINANCES, INCORPORATING AMENDMENTS TO THE Town of

RUTLAND Comprehensive Plan INTO THE DANE COUNTY

COMPREHENSIVE PLAN

Attachments: 2017 OA-030

OA-30 Staff Memo

OA-30 Rutland Amended Future Land Use Map

Legislative History

9/29/17 County Board referred to the Zoning & Land

Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/24/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.

Passed

2. 2017 RES-239 DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN

SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S

COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Attachments: 2017 RES-239

2017 RES-239 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

3. 2017 RES-257 AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

FAMILIES PROGRAM - DCDRS - CYF DIVIS

Attachments: 2017 RES-257

2017 RES-257 FISCAL NOTE

2017 RES-257 CONTRACT #13236

Legislative History

10/13/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & recommended for approval

**Transportation Committee** 

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

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

# 4. 2017 RES-258 AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: 2017 RES-258

2017 RES-258 FISCAL NOTE

2017 RES-258 CONTRACT #11682D

Legislative History

10/13/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & recommended for approval

**Transportation Committee** 

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

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

## 5. 2017 RES-259 AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: 2017 RES-259

2017 RES-259 FISCAL NOTE

2017 RES-259 CONTRACT #11525E

10/13/17 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & recommended for approval

**Transportation Committee** 

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

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

6. 2017 RES-265 CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC.

FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.

Attachments: 2017 RES-265

2017 RES-265 FISCAL NOTE

2017 RES-265 FISCAL NOTE - REVISED

316024 - CO #2

316024 - CO #3

316024 - CO #5

316024 - CO #7

10/13/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & recommended for approval

**Transportation Committee** 

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

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

## **G. MOTIONS FROM PREVIOUS MEETINGS**

#### H. REPORTS ON ZONING PETITIONS

**1.** 11194 PETITION: REZONE 11194

APPLICANT: WISCONSIN FUEL LLC

LOCATION: 2763 COUNTY HIGHWAY N, SECTION 9, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: C-1 Commercial District TO C-2 Commercial District

REASON: expansion of an existing convenience store

Attachments: 11194 Ord Amend

11194 CUP 2389 Staff Update

11194 Town

11194 Revised Site Plan

Site plan

stormwater plan
landscaping plan

lighting plan

lighting specs

grading plan

11194 CUP 2389 Map

11194 APP

## Legislative History

9/26/17 Zoning & Land Regulation postponed to the Zoning & Land Committee Regulation Committee

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed until 3 issues are resolved. The motion carried by the following vote: 5-0.

- 1) The landowner shall obtain a variance from the 75-foot wetland setback requirement.
- 2) Information shall be provided to show that the proposed on-site septic system (holding tank) will be allowed by the Dane County Health Department. Information shall be provided showing that the neighboring landowner will allow their existing on-site septic system to be removed from the septic easement area.
- 3) The landowner shall address the vehicular travel conflict on the west side of the building. The ingress and egress travel paths for tractor trailers conflict with the stacking queue area for the drive thru. Passed

10/24/17 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: 3-1 (Matano - No)

- 1. A deed restriction shall be recorded on the property stating the following:
- a. Limit C-2 Commercial uses exclusively to: full service gas station / truck stop, including associated dine-in and drive through restaurant, retail sales and service uses, off street parking of motor vehicles. The parking of semi-truck vehicles shall have a designated rest area.
- b. Residential development is prohibited on the property.
- c. The installation or erection of off-premises advertising (billboard) signs is prohibited.
- d. The business may operate 24/7 all year round.
- e. Prior to the issuance of a zoning permits, the applicant shall: Obtain from approval from Dane County Land and Water Resources regarding site erosion control and storm water management. The owner shall provide a copy of the approved plans to the Town of Pleasant Springs; Obtain final site plain approval from the Town of Pleasant Springs Board. The final site plan shall show all environmental features, traffic circulation and parking, loading / unloading areas, landscaping, easements granted to adjoining property owners, and also include proposed signage and a detailed photometric plan for exterior lighting on the property; Obtain a sanitary permit from Dane County Environmental Health; Provide an emergency response plan for fuel spills to the Town of Pleasant Springs.
- 2. The landowner shall record a Certified Survey Map with the Register of Deeds combining both lots. The certified survey map shall include the location of the well and all septic systems or easements on the property.
- 3. A sanitary easement shall be recorded with the Register of Deeds to reflect the revised location of the drainage field for the benefit of the adjacent landowner. Passed

#### **2.** 11196 PETITION: REZONE 11196

APPLICANT: ZWEIFEL REV TR, FREDERICK & ALICE

LOCATION: WEST OF 7402 WALTER ROAD, SECTION 29, TOWN

OF MONTROSE

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

District

REASON: creating one residential lot

Attachments: 11196 Ord Amend

11196 Staff 11196 Town

11196 Splits Agreement

10/24/17 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: 4-0.

1. A deed restriction shall be recorded on parcels 0508-294-9690-8 and 0508-294-9000-2 to prohibit further residential development on the remaining A-1EX Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted. Passed

## 11197 PETITION: REZONE 11197

APPLICANT: JAMES THOMAS BARBER

LOCATION: 1987 BARBER DRIVE, SECTION 26, TOWN OF DUNN

CHANGE FROM: Wetland District TO Non-wetland District

REASON: removal of 7100 square feet of designated wetlands from the adopted wetland inventory maps to allow commercial development

## Attachments: 11197 Ord Amend

11197 Staff

11197 Site Map

### Legislative History

10/24/17 Zoning & Land Regulation recommended for approval Committee

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

The Committee found that the wetland rezone did not adversely impact the following: (a) Storm and flood water storage capacity; (b) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland; (c) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters; (d) Shoreline protection against soil erosion; (e) Fish spawning, breeding, nursery or feeding grounds; (f) Wildlife habitat; or (g) Areas of special recreational, scenic or scientific interest, including scarce wetland types. Passed

**4.** 11198 PETITION: REZONE 11198

APPLICANT: JOSHUA F AGATE

LOCATION: 3010 HOPE ROAD, SECTION 19, TOWN OF COTTAGE

**GROVE** 

CHANGE FROM: LC-1 Limited Commercial District TO RH-2 Rural Homes District, R-1A Residence District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: expanding existing lot

Attachments: 11198 Ord Amend

11198 Staff 11198 Town 11198 Density

#### Legislative History

10/24/17 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. The zoning district classification of A-2(4) shall be assigned to the proposed lot.

2. A deed restriction shall be recorded on the proposed lot to prohibit further residential development or division of the property.

3. The road right-of-way shall be dedicated to the public. Passed

**5.** 11199 PETITION: REZONE 11199

APPLICANT: JOHN C BROWN

LOCATION: 1611 COUNTY HIGHWAY D, SECTION 4, TOWN OF

**OREGON** 

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

District

REASON: creating one residential lot

Attachments: 11199 Ord Amend

11199 Staff 11199 Town 11199 Density

10/24/17 Zoning & Land Regulation recommended for approval as Committee 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 notice shall be recorded on parcel 0509-042-8500-1 to prohibit further residential development on the remaining A-1EX Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.
- 2. A joint driveway agreement shall be recorded on the adjacent lot for the benefit of the proposed lot. Passed

**6.** <u>11200</u> PETITION: REZONE 11200

APPLICANT: GOTHAM LLC

LOCATION: 8161 WINDY OAK LANE, SECTION 24, TOWN OF

**SPRINGDALE** 

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

REASON: Zoning compliance for existing duplex

Attachments: 11200 Ord Amend

11200 Staff 11200 Town

Legislative History

10/24/17 Zoning & Land Regulation recommended for approval

Committee

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

**7.** 11201 PETITION: REZONE 11201

APPLICANT: JOHN C LUBICK

LOCATION: 3593 N FAIR OAK ROAD, SECTION 26, TOWN OF

**DEERFIELD** 

CHANGE FROM: A-1EX Agriculture District TO A2(8) Agriculture District, A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: 11201 Ord Amend

11201 Staff 11201 Town

11201 Density (Sending Property)11201 Density (Receiving Property)

11201 Map

11201 Revised App

11201 APP

## Legislative History

10/24/17 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. A deed restriction shall be recorded on the sending farm, parcels 0712-274-9500-8, 0712-274-8000-5, and 0712-263-8640-4, to prohibit further residential development on the A-1 Exclusive Agriculture zoned land. The housing density rights have been exhausted on the original farm due to the transfer of development rights under Zoning Petition 11201.
- 2. A deed notice shall be recorded on the proposed lot which identifies that the housing density right which was used to create the lot was transferred from the Lubick Farm in Section 26 & 27 as part of Zoning Petition 11201. Passed

8. 11206 PETITION: REZONE 11206

APPLICANT: DENISE M SULLIVAN

LOCATION: 2885 TOWN HALL ROAD, SECTION 8, TOWN OF

**SPRINGDALE** 

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

District

REASON: compliance for new residential accessory building to exceed

height allowed

Attachments: 11206 Ord Amend

11206 Staff 11206 Town 11209 Density 11206 Map 11206 APP

### Legislative History

10/24/17 Zoning & Land Regulation recommended for approval

Committee

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

4-0. Passed

**9.** 11220 PETITION: REZONE 11220

APPLICANT: GAUSMAN JT REV TR & TOWN OF DUNN

LOCATION: 4156 COUNTY ROAD B, SECTION 21, TOWN OF DUNN CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes

**District** 

REASON: expanding town hall property to the east and north

Attachments: 11220 Ord Amend

11220 CUP 2400 Staff

11220 Town 11220 Map

11220 Zoning Map 11220 CUP 2400 App

#### Legislative History

10/24/17 Zoning & Land Regulation recommended for approval

Committee

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

Passed

### I. ORDINANCES

1. 2017 OA-035 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING PREPARATION OF ANNUAL MEMOANDUM REGARDING HOLIDAYS ON WHICH MEETINGS

SHOULD NOT BE SCHEDULED

Attachments: 2017 OA-035

Legislative History

10/19/17 County Board referred to the Executive

Committee

This Ordinance was referred to the Executive Committee

10/26/17 Executive Committee recommended for approval A motion was made by YOUNG, seconded by SCHMIDT, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0

(Schmidt abstained) Passed

## J. AWARD OF CONTRACTS

None

## **K. RESOLUTIONS**

1. 2017 RES-241 AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR

FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM -

DCDHS - CYF DIVISION

Attachments: 2017 RES-241

2017 RES-241 FISCAL NOTE

Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution

2017-Res 241 Sub 2

2017-Res 241 Sub 2 Fiscal Note

2017 RES-241 CONTRACT #13218

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval

**Transportation Committee** 

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

10/18/17 Health & Human Needs recommended for approval of Sub.

Committee 2

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval of Sub. 2. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval of Sub.

Committee 2

A motion was made by PERTL, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 9-0. Passed

#### L. APPOINTMENTS

None

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

1. 2017 RES-261

A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARTKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

Attachments: 2017 RES-261

2017 RES-261 FISCAL NOTE

Legislative History

10/30/17 County Board referred to the Board of Health for

Madison and Dane County

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

10/30/17 County Board referred to the Personnel &

Finance Committee

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

11/7/17 Board of Health for Madison recommended for approval

and Dane County - Executive Committee

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

11/8/17 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0. Passed

## 2. 2017 RES-210 AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

Attachments: 2017 RES 210

2017 RES-210 Fiscal Note

2017 RES-210 CONTRACT #12078A

Legislative History

9/8/17 County Board referred to the Public Works &

**Transportation Committee** 

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

**Transportation Committee** 

9/8/17 County Board referred to the Personnel &

Finance Committee

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

9/12/17 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

10/30/17 Personnel & Finance recommended for approval

Committee

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

3.

2017 RES-237 ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

Attachments: 2017 RES-237

2017 RES-237 FISCAL NOTE

2017 RES-237 CONTRACT #13216

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

Committee

10/18/17 Health & Human Needs recommended for approval

Committee

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 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0. Passed

ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH 2017 RES-238

SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

Attachments: 2017 RES-238

2017 RES-238 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by FERRELL, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 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 9-0. Passed

5. 2017 RES-240 ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND

AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS -

ACS & CYF DIVISIONS

Attachments: 2017 RES-240

2017 RES-240 FISCAL NOTE

2017 RES-240 CONTRACT #83690A

2017 RES-240 CONTRACT #83689C

2017 RES-240 CONTRACT #83715A

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

Committee

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

A motion was made by SCHAUER, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0. Passed

6. 2017 RES-242 ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF

JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES -

DCDHS - CYF DIVISION

Attachments: 2017 RES-242

2017 RES-242 FISCAL NOTE

2017 RES-242 CONTRCT #13217

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

Committee

10/18/17 Health & Human Needs recommended for approval

Committee

A motion was made by YOUNG, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 7-0, YGP 1-0 Passed

10/30/17 Personnel & Finance recommended for approval

Committee

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 9-0. Passed

## N. SPECIAL ORDER OF BUSINESS

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

#### P. ADJOURNMENT

Until Monday, November 20, 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