

6/28/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-349](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH T AND SPRECHER ROAD INTERSECTION IN THE CITY OF MADISON

Attachments: [2016 RES-349](#)
[2016 RES-349 Fiscal Note](#)
[2016 RES-349 SUB 1](#)
[2016 RES-349 CONTRACT #13148](#)

Legislative History

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

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

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

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

11/14/16 Public Works & recommended for approval
 Transportation Committee

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

2. [2017 RES-005](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

Attachments: [2017 RES-005](#)
[2017 RES-005 Fiscal Note](#)
[2017 RES-005 CONTRACT #13144](#)

Legislative History

4/21/17 County Board referred to the Public Works &
 Transportation Committee

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

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

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

4/24/17 Public Works & Transportation Committee recommended for approval

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

3. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-072](#)
[2017 RES-072 Fiscal Note](#)
[2017 RES-072 LEASE NO. DCRA 2016-07](#)
[2017 RES-072 CONTRACT #13141](#)

Legislative History

5/19/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

5/19/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/19/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/14/17 Airport Commission recommended for approval

JONES explained the 5 year lease. A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

6/20/17 Public Works & Transportation Committee recommended for approval

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

4. [2017 RES-079](#) AUTHORIZING AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

Attachments: [2017 RES 079](#)
[2017 RES-079 Fiscal Note](#)
[2017 RES-079 CONTRACT #13143](#)

Legislative History

6/2/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/6/17 Public Works & Transportation Committee recommended for approval

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

5. [2017 RES-080](#) AUTHORIZING AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF CTH M/MAIN STREET IN THE CITY OF VERONA

Attachments: [2017 RES-080](#)
[2017 RES-080 Fiscal Note](#)
[2017 RES-080 CONTRACT #13157](#)

Legislative History

6/2/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/6/17 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 5-0. Passed

6. [2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM

Attachments: [2017 RES-087](#)
[2017 RES-087 Fiscal Note](#)
[2017 RES-087 CONTRACT #13129](#)

Legislative History

6/2/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

6/2/17 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

6/2/17 County Board referred to the Personnel &
Finance Committee

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

6/8/17 Environment, Agriculture & Natural Resources
Committee recommended for approval

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

6/14/17 Park Commission recommended for approval

A motion was made by GILLIS, seconded by WISNIEWSKI, that this
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by the following vote: 5/0 Passed

7. [2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2017 RES-088](#)
[2017 RES-088 Fiscal Note](#)
[2017 RES-088 CONTRACT #13128](#)

Legislative History

6/2/17 County Board referred to the Land Conservation Committee

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

6/2/17 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

6/2/17 County Board referred to the Personnel & Finance Committee

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

6/8/17 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: 4/0 Passed

6/8/17 Land Conservation Committee recommended for approval

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

8. [2017 RES-089](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BALLISTIC PROTECTION EQUIPMENT

Attachments: [2017 RES-089](#)
[2017 RES-089 Fiscal Note](#)
[2017 RES-089 CONTRACT #13126](#)

Legislative History

6/2/17 County Board referred to the Public Protection & Judiciary Committee

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

6/2/17 County Board referred to the Personnel & Finance Committee

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

6/6/17 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: 4-0 Passed

9. [2017 RES-092](#) APPROVAL OF CONTRACT AMENDMENT FOR NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Attachments: [2017 RES-092 Strand Contract Admendment 3](#)

[2017 RES-092 Fiscal Note](#)

[2017 RES-092 CONTRACT #12029C](#)

Legislative History

6/2/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/17 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: 4/0 Passed

10. [2017 RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

Attachments: [2017 RES-093 OFS Addendum C](#)

[2017 RES-093 Fiscal Note](#)

[2017 RES-093 CONTRACT #11827C](#)

Legislative History

6/2/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/2/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/2/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/8/17 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: 4/0 Passed

6/14/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

11. [2017 RES-101](#) APPROVING A CONTRACT FOR THE "UNIVERCITY" ALLIANCE

Attachments: [2017 RES-101](#)
[2017 RES-101 FISCAL NOTE](#)
[2017 RES-101 CONTRACT #13152](#)

Legislative History

6/8/17 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

6/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/15/17 Executive Committee recommended for approval
A motion was made by STUBBS, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

12. [2017 RES-105](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PAVING - CONTRACTOR: PAYNE & DOLAN

Attachments: [2017 RES-105](#)
[2017 RES-105 Fiscal Note](#)
[2017 RES-105 CONTRACT #13147](#)

Legislative History

6/16/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/20/17 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0. Passed

13. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

Attachments: [2017 RES-108](#)
[2017 RES-108 Fiscal Note](#)
[AHDF - 2017 Applicants](#)
[DCHA Belleville Proposal](#)
[DCHA Mazomanie Proposal](#)
[Gorman Proposal](#)
[Movin Out 8th Street Apartments Proposal](#)
[MSP Real Estate Proposal](#)
[Retirement Housing Foundation Proposal](#)

Legislative History

6/16/17 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/16/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/28/17 Health & Human Needs Committee recommended for approval
This Resolution was recommended for approval - motion by Zweifel, seconded by Levin - No Vote

6/28/17 Health & Human Needs Committee postponed to the Health & Human Needs Committee

6/28/17 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: 5-1 (Wegleitner abstained), YGP 1-abstained Passed

14. [2017 RES-109](#) AUTHORIZING A QUIT CLAIM DEED IN THE TOWN OF MONTROSE

Attachments: [2017 RES-109](#)
[2017 RES-109 Fiscal Note](#)
[2017 RES-109 Map MonickenFalkWells](#)
[2017 RES-109 Map MonickenPropertyCloseup](#)

Legislative History

6/16/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/22/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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 Passed

15. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION

Attachments: [2017 RES-110](#)
[2017 RES-110 FISCAL NOTE](#)

Legislative History

6/16/17 County Board referred to the Health & Human Needs Committee

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

6/16/17 County Board referred to the Personnel & Finance Committee

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

6/28/17 Health & Human Needs Committee recommended for approval

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

16. [2017 RES-113](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (THE MCHENRY APARTMENTS PROJECT)

Attachments: [2017 RES-113](#)
[2017 RES-113 FISCAL NOTE](#)

Legislative History

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

17. [2017 RES-114](#) AWARD OF CONTRACT FOR LITTER FENCE CONSTRUCTION - CONTRACTOR: NET CONNECTION, LLC

Attachments: [2017 RES-114](#)
[2017 RES-114 Fiscal Note](#)
[2017 RES-114 CONTRACT #13155](#)

Legislative History

6/16/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/20/17 Public Works & Transportation Committee recommended for approval

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

E. Items Requiring Committee Action

1. [2017 ACT-217](#) APPROVE SALE OF TAX DEEDED PARCELS TO THE VILLAGE OF CROSS PLAINS (#0707-032-9450-1 AND #0707-032-9675-1)
Attachments: [2017ACT217_V-CrossPlains_BuyTaxDeededLands_0707-032-9450-1_](#)

2. [2017 ACT-202](#) Request to fill position vacant for more than 6 months - Human Services - CNA positions (#1278, 2461, 2509, 2594, 3009, 3010) and RN positions (#1010, 2832, 2438)
Attachments: [2017 ACT-202 Personnel and Finance hiring authorization memo -CNAs](#)

3. [2017 ACT-201](#) Approval of Bills and Accounts - July 10, 2017

F. Reports to Committee

1. [2017 DISC-002](#) Discussion Item - Five Year Projection
Family Care Presentation

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

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.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com

