



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 & recommended for approval  
Natural Resources  
Committee

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 postponed to the Personnel &  
Committee 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 & Natural Resources Committee recommended for approval of Sub. 1

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

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

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 & Natural Resources Committee recommended approval of Sub. 1 as amended

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-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 \(PROPOSED-CORRIGAN 4-5-17\)](#)

**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 Committee postponed to the Zoning & Land 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 Committee recommended for approval  
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 Committee recommended for approval of Sub. 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

3. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

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

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

**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 & Judiciary Committee recommended for approval

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

4. [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](#)

**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 & Transportation Committee recommended for approval  
 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

**D. Items Requiring Committee Action**

1. [2016 ACT-638](#) Briefing on results of Tenney Laham Neighborhood meeting - Messner Property

**Attachments:** [2016 ACT-638 TLNA Meeting Notes March 13 2017 RE Messner Redev](#)  
[2016 ACT-638 RecommendationsforRFPResponseEvaluationof](#)

**Legislative History**

3/27/17 Personnel & Finance Committee placed on file

Violante presented the results of the Tenney Lapham Neighborhood Association meeting concerning the Messner site. Supervisor Wegleitner presented the RFP recommendations based on input from the neighborhood association. No action taken.

**E. Future Meeting Items and Dates**

**F. Public Comment on Items not on the Agenda**

## G. Such Other Business as Allowed by Law

## H. 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](mailto:krohn@countyofdane.com)*