



Dane County

Meeting Agenda - Final

County Board

Thursday, March 15, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified absent: Supervisors Clausius and Kolar

1. Prayer/Inspirational Message - Supervisor Bayrd (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Bayrd

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-483](#) RESOLUTION DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Attachments: [2017 RES-483](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-019](#)
[2017 PAY-019 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-564](#) MINUTES OF THE 3/1/18 COUNTY BOARD MEETING

Attachments: [2017 MIN-564](#)

F. CONSENT CALENDAR

1. [2017 OA-045](#) AMENDING CHAPTER 60 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DOMESTIC PARTNERSHIP REGISTRY FOR SAME SEX DOMESTIC PARTNERS

Attachments: [2017 OA-045](#)

Legislative History

2/16/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

3/1/18 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by BAYRD, that the ordinance be recommended for approval. The motion carried by a voice vote(5-0). Passed

2. [2017 RES-443](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-443](#)

Legislative History

2/16/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/1/18 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 (5-0). Passed

3. [2017 RES-444](#) IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

Attachments: [2017 RES-444](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2/20/18 Public Works & Transportation Committee recommended for approval

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

Committee has also asked for a list of actual projects both past and future planned Passed

3/1/18 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 (5-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11221](#) PETITION: REZONE 11221
APPLICANT: ANDREW J VEUM
LOCATION: 135 HOOPEN ROAD, SECTION 36, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District, A-1EX Agriculture District TO RH-4 Rural Homes District, RH-1 Rural Homes District TO RH-4 Rural Homes District
REASON: Expand existing lot

Attachments: [11221 Ord Amend](#)
[11221 Staff Update](#)
[11221 Town](#)
[11221 Density](#)
[11221 Map](#)
[11221 APP](#)

Legislative History

12/11/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postpone due to lack of town action. The motion carried by the following vote: 4-0. Passed

2/27/18 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: 5-0.
Passed

2. [11241](#)

PETITION: REZONE 11241

APPLICANT: PLEASANTIME HOLDINGS LLC

LOCATION: 5052 STATE HIGHWAY 73, SECTION 28, TOWN OF MEDINA

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

REASON: shifting of property lines between adjacent land owners

Attachments: [11241 Ord Amend](#)

[11241 Staff](#)

[11241 Town](#)

[11241 Density](#)

[11241 Map](#)

[11241 APP](#)

Legislative History

2/27/18 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

3. [11240](#)

PETITION: REZONE 11240

APPLICANT: SCOTT B FRANK

LOCATION: 1980 RATHERT ROAD, SECTION 11, TOWN OF COTTAGE GROVE

CHANGE FROM: A-2 Agriculture District TO A-2 (2) Agriculture District

REASON: reduce the size of a residential lot

Attachments: [11240 Ord Amend](#)

[11240 Staff](#)

[11240 Town](#)

[11240 Density](#)

[11240 Map](#)

[11240 APP](#)

Legislative History

2/27/18 Zoning & Land Regulation recommended for approval as
 Committee amended

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

1. The petition shall be amended to change the zoning of the remaining A-1Ex Exclusive Agriculture lands to the A-4 Small Lot Agriculture Zoning District.
Passed

4. [11242](#)

PETITION: REZONE 11242

APPLICANT: SCOTT TRAUTMAN

LOCATION: SOUTH OF SKAALEN ROAD AND WEST OF PLEASANT HILL ROAD, SECTION 34, TOWN OF PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: [11242 Ord Amend](#)

[11242 Staff](#)

[11242 Town](#)

[11242 Density](#)

[11242 Map](#)

[11242 APP](#)

[11242 site plan](#)

Legislative History

2/27/18 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: 5-0.

1. A deed restriction shall be recorded on parcel 0611-353-8500-8 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.

2. A deed restriction shall be recorded on the proposed A-2 lot to prohibit any land division of the property. Passed

5. 11243

PETITION: REZONE 11243

APPLICANT: CARLA JOY RAATZ

LOCATION: 9854 GREENWALD ROAD, SECTION 26, TOWN OF VERMONT

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: [11243 Ord Amend](#)

11243 Ord Amend

11243 Staff

11243 Town

11243 Map

11243 APP

Legislative History

2/27/18	Zoning & Land Regulation Committee	recommended for approval
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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: 5-0. Passed

6. 11244

PETITION: REZONE 11244

APPLICANT: PETE ANDRINGA

LOCATION: RIDGE ROAD, SECTION 23, TOWN OF COTTAGE GROVE

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: creating one residential lot

Attachments: [11244 Ord Amend](#)

11244 Ord Amend

11244 Staff

11244 Town

11244 Density

11244 CSM

[11244 Map](#)

11244 APP

Legislative History

2/27/18 Zoning & Land Regulation recommended for approval as amended
 Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcel 0711-231-8500-3 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

7. [11245](#)

PETITION: REZONE 11245

APPLICANT: NORMAN STAMM

LOCATION: 6712 RED STONE LANE, SECTION 35, TOWN OF VERONA

CHANGE FROM: A-2 (2) Agriculture District TO RH-1 Rural Homes District

REASON: creating three residential lots from two.

Attachments: [11245 Ord Amend](#)

[11245 Staff](#)

[11245 Town](#)

[11245 Map](#)

[11245 APP](#)

Legislative History

2/27/18 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: 5-0. Passed

8. [11246](#)

PETITION: REZONE 11246

APPLICANT: DENNIS G REISDORF

LOCATION: 1190 SUNRISE ROAD, SECTION 9, TOWN OF RUTLAND

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

REASON: creating one residential lot

Attachments: [11246 Ord Amend](#)

[11246 Staff](#)

[11246 Town](#)

[11246 Map](#)

[11246 APP](#)

Legislative History

2/27/18 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: 5-0.
Passed

9. [11247](#)

PETITION: REZONE 11247

APPLICANT: JOHN P ZIEGLER

LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF
RUTLAND

CHANGE FROM: LC-1 Limited Commercial District TO R-1A
Residence District

REASON: creating one residential lot

Attachments: [11247 Ord Amend](#)

[11247 Staff](#)

[11247 Town](#)

[11247 Density \(sending farm\)](#)

[11247 Map TDR](#)

[11247 Map](#)

[11247 APP](#)

Legislative History

2/27/18 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: 5-0.

1. A deed restriction shall be recorded on parcel #0510-104-8500-3 (part of sending property) prohibiting residential development.
2. A notice document shall be recorded on the "sending" property - parcels 0510-104-8500-3, 0510-101-9000-9, and 0510-101-8501-5 indicating that one split was transferred from the property leaving only 2 possible splits remaining.
3. A notice document shall be recorded on the subject "receiving" property indicating that the property was established as a new residential lot pursuant to a transfer of development rights. Passed

10. [11248](#) PETITION: REZONE 11248
APPLICANT: DONALD L PARRELL
LOCATION: 4543 BLUE MOUNDS TRAIL, SECTION 3, TOWN OF VERMONT
CHANGE FROM: RH-4 Rural Homes District TO RH-3 Rural Homes District, RH-4 Rural Homes District TO RH-3 Rural Homes District
REASON: creating two residential lots

Attachments: [11248 Ord Amend](#)

[11248 Staff](#)

[11248 Town](#)

[11248 Density](#)

[Petition 11210](#)

[11248 Previous Density](#)

[11248 Map](#)

[11248 APP](#)

Legislative History

2/27/18 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:
5-0. Passed

11. [11249](#) PETITION: REZONE 11249
APPLICANT: JOSEPH M SCHWARZ & SON LLC
LOCATION: NORTH OF 4473 BLUE MOUNDS TRAIL, SECTION 9, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11249 Ord Amend](#)

[11249 Staff](#)

[11249 Town](#)

[11249 Density](#)

[11249 Map](#)

[11249 APP](#)

Legislative History

2/27/18 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MILES, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.
Passed

12. [11250](#)

PETITION: REZONE 11250

APPLICANT: CONTROLLED SURFACE FINISHING, INC

LOCATION: 830 US HIGHWAY 51, SECTION 3, TOWN OF DUNKIRK

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

REASON: changing zoning from C1 to C2 combining the 2 existing parcels

Attachments: [11250 Ord Amend](#)

[11250 Staff](#)

[11250 Town](#)

[11250 DOT concerns](#)

[11250 Staff Recommendation Map](#)

[11250 Amended Zoning Map](#)

[11250 Prelim CSM](#)

[11250 Map](#)

[11250 APP](#)

Legislative History

2/27/18 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. Amend the petition to rezone the proposed 1.8 acre parcel around the house and accessory building (lot 2) to A-2(1) Agriculture to provide zoning compliance for the residential use of the property.

2. Applicant shall coordinate with WISDOT staff and comply with any requirements related to safe ingress/egress and/or access restrictions.

3. A deed restriction shall be recorded on the proposed C-2 Commercial lot as follows: Limit commercial uses exclusively to the following: light manufacturing and assembly plants; machine shops; distribution centers; incidental warehousing and indoor storage; offices / office buildings; Prohibit the installation of off-premises advertising signs (billboards). Passed

13. [11251](#) PETITION: REZONE 11251
APPLICANT: JOHN G MORSCHAUSER
LOCATION: SOUTHWEST QUADRANT OF BURVE ROAD AND
SMITH DRIVE, SECTION 7, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture
District, A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11251 Ord Amend](#)

[11251 Staff](#)

[11251 Town](#)

[11251 Density](#)

[11251 APP](#)

[11251 Map](#)

Legislative History

2/27/18 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:
5-0. Passed

I. ORDINANCES

1. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
ORDINANCES, RESCINDING REFERENCE TO THE TRUAX
AIRPORT DESIGN REVIEW COMMITTEE

Attachments: [2017 OA-044](#)

Legislative History

2/16/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2/21/18 Airport Commission recommended for approval
Jones explained the Ordinance Amendment. A motion was made by Supervisor RUSK, seconded by Supervisor O'LOUGHLIN, that the Ordinance be recommended for approval. The motion carried by a voice vote. (7-0) Passed

3/6/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/12/18 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

J. AWARD OF CONTRACTS

1. [2017 RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2017 RES-427](#)
[2017 RES-427 FISCAL NOTE](#)
[2017 RES-427 CONTRACT #13324](#)

Legislative History

2/16/18 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/20/18 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

3/12/18 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 4-0 (YGP 1-0). Passed

2. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

Attachments: [2017 RES-428](#)
[2017 RES-428 FISCAL NOTE](#)
[2017 RES-428 CONTRACT #13329](#)

Legislative History

2/16/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/18 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

3/12/18 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 4-0 (YGP 1-0). Passed

3. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER

Attachments: [2018 RES-445](#)
[2017 RES-445 Fiscal Note](#)
[2017 RES-445 Contract #13331](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

3/12/18 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
Passed

K. RESOLUTIONS

1. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Legislative History

9/29/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/29/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

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 Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation 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 Executive Committee
This Resolution was referred to the Executive 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 & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/10/17 Zoning & Land Regulation Committee recommended for approval
A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

10/18/17 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/23/17 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee
A motion was made by KIEFER, seconded by RITT, that this Resolution be postponed until the next meeting. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 (Kiefer, No), YGP 1/0 Passed

10/23/17	Environment, Agriculture & Natural Resources Committee	reconsidered
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A motion was made by SALOV, seconded by KIEFER, that this Resolution be reconsidered. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17	Environment, Agriculture & Natural Resources Committee	not acted on
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A motion was made by RITT, seconded by JONES to recommend approval. No vote was taken on this motion.

10/30/17	Personnel & Finance Committee	recommended for approval
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A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

2/20/18	Public Protection & Judiciary Committee	recommended for approval
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Rusk presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present. Passed

3/1/18 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 (5-0). Passed

2. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Attachments: 2017 RES-365

2017 RES-365 Fiscal Note

Gorman & Company RFP #117073 Response

Sub 1 to 2017 RES-365

Legislative History

1/4/18	County Board	referred to the Personnel & Finance Committee
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This Resolution was referred to the Personnel & Finance Committee

1/22/18 Personnel & Finance recommended for approval
 Committee

Andrew Dutcher, representing the Tenney Parent Nursery Cooperative addressed the committee. Supervisor Wegleitner addressed the committee and answered questions of the committee. Edward Kuharski addressed the committee. Nicole Solheim, representing Gorman & Company provided information and answered committee questions.

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

2/1/18 County Board re-referred to the Personnel &
 Finance Committee

A motion was made by DYE, seconded by WEGLEITNER, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

3/12/18 Personnel & Finance recommended for approval of Sub.
 Committee 1

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. Nicole Solheim, representing Gorman & Co registered in support and Joseph Lotegelauki, representing Carpenter Union 314, registered for information only. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2017 RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR
MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2017 RES-438](#)
 [2017 RES-438 FISCAL NOTE](#)
 [2017 RES-438 CONTRACT #13321](#)

Legislative History

2/16/18 County Board referred to the Public Protection &
 Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/16/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by WILLETT, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present. Passed

3/12/18 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 4-0 (YGP 1-0).
Passed

4. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Attachments: [2017 RES-439](#)

[2017 RES-439 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &
 Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/21/18 Airport Commission recommended for approval
Jones explained the Resolution. A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

3/6/18 Public Works & recommended for approval
 Transportation Committee
A motion was made by WILLIAMS, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

3/12/18 Personnel & Finance recommended for approval
 Committee
A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2017 RES-451](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2017 RES-451](#)
[2017 RES-451 FISCAL NOTE](#)
[2017 RES-451 CHANGE ORDER #1](#)

Legislative History

3/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/2/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

3/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/6/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/12/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2017 RES-462](#) CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

Attachments: [2017 RES-462](#)
[2017 RES-462 FISCAL NOTE](#)
[2017 RES-462 CHANGE ORDER #1](#)

Legislative History

3/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/6/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/12/18 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

7. [2017 RES-463](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2017 RES-463](#)
[2017 RES-463 Fiscal Note](#)
[2017 RES-463 Delinquency Detail Report](#)

Legislative History

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/12/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

L. APPOINTMENTS

See section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-393](#)
[2017 RES-393 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/20/18 Public Protection & Judiciary Committee recommended for approval

Hook 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: 3-1 (Willett); No YGP members present. Passed

3/12/18 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 4-0 (YGP 1-0). Passed

2. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-394](#)
[2017 RES-394 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Protection & Judiciary Committee recommended for approval
Hook 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: 3-1 (Willett); No YGP members present. Passed

3/12/18 Personnel & Finance Committee recommended for approval
A motion was made by PERTL, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-395](#)
[2017 RES-395 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/2/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Protection & Judiciary Committee recommended for approval
Hook 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: 3-1 (Willett); No YGP members present. Passed

3/12/18	Personnel & Finance Committee	recommended for approval
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A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

4. [2017 RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2017 RES-397](#)

2017 RES-397 Fiscal Note

2017 RES-397 CONTRACT #13311

Legislative History

2/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/2/18	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/21/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by THORESEN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0 Passed

2/22/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

3/12/18	Personnel & Finance Committee	recommended for approval
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A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

Attachments: [2017 RES-403](#)
[2017 RES-403 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/21/18 Health & Human Needs Committee recommended for approval

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

3/12/18 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 4-0 (YGP 1-0). Passed

6. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

Attachments: [2017 RES-404](#)
[2017 RES-404 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

2/21/18 Health & Human Needs recommended for approval
Committee

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

3/12/18 Personnel & Finance recommended for approval
Committee

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

7. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO
STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS -
CYF DIVISION

Attachments: [2017 RES-405](#)
[2017 RES-405 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human
Needs Committee

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

2/2/18 County Board referred to the Personnel &
Finance Committee

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

2/21/18 Health & Human Needs recommended for approval
Committee

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

3/12/18 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 4-0 (YGP 1-0). Passed

8. [2017 RES-426](#) CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2017 RES-426](#)
[2017 RES-426 FISCAL NOTE](#)
[2017 RES-426 CO#16](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

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

2/16/18 County Board referred to the Personnel & Finance Committee

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

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, 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

3/12/18 Personnel & Finance Committee recommended for approval

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

9. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018

Attachments: [2017 RES 441](#)
[2017 RES-441 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

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

2/16/18 County Board referred to the Personnel & Finance Committee

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

2/20/18	Public Works & Transportation Committee	recommended for approval
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A motion was made by KUHN, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

3/12/18	Personnel & Finance Committee	recommended for approval
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A motion was made by PERTL, seconded by CHENOWETH, 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. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

Attachments: [2017 RES-446](#)

2017 RES-446 Fiscal Note

2017 RES-446 CONTRACT #13323

Legislative History

3/2/18	County Board	referred to the Public Protection & Judiciary Committee
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This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/2/18	County Board	referred to the Personnel & Finance Committee
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This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/6/18	Public Protection & Judiciary Committee	recommended for approval
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McLellan 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: 5-0; No YGP members present. Passed

3/12/18	Personnel & Finance Committee	recommended for approval
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A motion was made by CHENOWETH, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

11. [2017 RES-478](#) 2017 RES-478 AUTHORIZING A CHANGE IN FUNDING SOURCE
FOR PROJECT POSITION NUMBER 3068

Attachments: [2017 RES-478](#)
[2017 RES-478 Fiscal Note](#)

Legislative History

3/2/18 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

3/2/18 County Board referred to the Personnel &
Finance Committee

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

3/8/18 Board of Health for Madison and Dane County -
Executive Committee recommended for approval

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

3/12/18 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 4-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Thursday, April 12, 2018, 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 WI RELAY 711