



Dane County

Meeting Agenda - Final

County Board

Thursday, April 12, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Bollig
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-525](#) MEMORIAL TO FRED ARNOLD

Attachments: [2017 RES-525](#)

2. [2017 RES-526](#) 2017 SAFETY AWARDS

Attachments: [2017 RES-526](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017 PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-021](#)
[2017 PAY-021 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017 MIN-606](#) MINUTES OF THE 3/15/2018 COUNTY BOARD MEETING

Attachments: [2017 MIN-606](#)

F. CONSENT CALENDAR

1. [2017 RES-475](#) RECONSTITUTING THE KASSEL-DANE SISTER COUNTY TASK FORCE

Attachments: [2017 RES-475](#)

Legislative History

3/2/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/15/18 Executive Committee recommended for approval

A motion was made by BOLLIG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11253](#) PETITION: REZONE 11253
APPLICANT: SCHROEDER LIVING TR, DALE KENNETH
LOCATION: 7108 LAVINA ROAD, SECTION 34, TOWN OF DANE
CHANGE FROM: A-2 (1) Agriculture District TO LC-1 Limited Commercial District
REASON: zoning to allow for a limited commercial business.

Attachments: [11253 Ord Amend](#)

[11253 Staff Update](#)

[11253 Town](#)

[11253 Map](#)

[11253 APP](#)

Legislative History

2/27/18 Zoning & Land Regulation postponed to the Zoning & Land Committee Regulation Committee

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

3/13/18 Zoning & Land Regulation recommended for approval
 Committee

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

1. A deed restriction shall be recorded on the property to identify that a conditional use permit is needed in order to construct a single-family residence on the property. The current landowner is responsible for any and all repairs needed to the asphalt or shoulder of Lavina Road in near proximity to the driveway. Passed

2. [11252](#)

PETITION: REZONE 11252

APPLICANT: LENOX LANDSCAPE AND SUPPLY LLC

LOCATION: 770 ALBION ROAD, SECTION 16, TOWN OF ALBION
CHANGE FROM: RE-1 Recreational District TO A-2 (4) Agriculture District

REASON: change zoning to allow temporary concrete batch plant, to change back after project complete.

Attachments: [11252 Ord Amend](#)

[11252 CUP 2411 Staff](#)

[11252 Town](#)

[11252 Map](#)

[11252 CUP 2411 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval
 Committee

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

3. [11254](#)

PETITION: REZONE 11254

APPLICANT: ROBERT H JOHNSON

LOCATION: 275 US HIGHWAY 12 & 18, SECTION 2, TOWN OF CHRISTIANA

CHANGE FROM: A-2 (8) Agriculture District TO C-2 Commercial District, A-2 (8) Agriculture District TO A-2 (4) Agriculture District

REASON: Expansion of existing commercial lot

Attachments: [11254 Ord Amend](#)

[11254 Staff](#)

[11254 Town](#)

[11254 Map](#)

[11254 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval as amended
 Committee

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. Deed restrict the C-2 property to limit uses exclusively to a trailer sales business and a single family residence.
2. Deed restrict the C-2 property to prohibit the installation of off-premises advertising (billboard) signs. Passed

4. [11255](#)

PETITION: REZONE 11255

APPLICANT: COFFEY TR, NANCY K

LOCATION: 7786 INAMA ROAD, SECTION 5, TOWN OF ROXBURY

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

District, A-2 (8) Agriculture District TO A-2 Agriculture District, A-1

Agriculture District TO A-2 Agriculture District

REASON: shifting of property lines between adjacent land owners

Attachments: [11255 Ord Amend](#)

[11255 Staff](#)

[11255 Town](#)

[11255 Map](#)

[11255 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval as amended
 Committee

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. The two properties shall be deed restricted to prohibit further land divisions of the property. Passed

5. [11256](#) PETITION: REZONE 11256
APPLICANT: ANGELA MILEY
LOCATION: 9559 COUNTY HIGHWAY Y, SECTION 24, TOWN OF MAZOMANIE
CHANGE FROM: RH-3 Rural Homes District TO C-1 Commercial District
REASON: small family business creating herbal remedies for organic livestock

Attachments: [11256 Ord Amend](#)

[11256 Staff](#)

[11256 Town](#)

[11256 Map](#)

[11256 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval as amended
 Committee

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 conditional use permit shall be obtained to address the residential component within the C-1 Commercial Zoning District. The application for the conditional use permit shall be submitted within 60 days. Passed

6. [11257](#) PETITION: REZONE 11257
APPLICANT: GENE R & JUDY LAUBER
LOCATION: SOUTH OF 3887 GARFOOT ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: A-1 Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11257 Ord Amend](#)

[11257 Staff](#)

[11257 Density](#)

[11257 Town](#)

[11257 Map](#)

[11257 APP](#)

Legislative History

3/27/18 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

7. [11258](#)

PETITION: REZONE 11258
APPLICANT: RICHARD A ANDERSON
LOCATION: 4551 PLEASANT VALLEY ROAD, SECTION 8, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11258 Ord Amend](#)

[11258 Staff](#)

[11258 Town](#)

[11258 Density](#)

[11258 Map](#)

[11258 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval
 Committee

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

8. [11261](#)

PETITION: REZONE 11261
APPLICANT: HRK LLC
LOCATION: SOUTHEAST OF 1242 STATE HIGHWAY 73, SECTION 10, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District
REASON: expansion of existing winery operation to include brewery and tasting room

Attachments: [11261 Ord Amend](#)

[11261 CUP 2412 Staff](#)

[11261 Town](#)

[11261 Map](#)

[11261 APP](#)

Legislative History

3/27/18 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: 4-0.

1. Deed restrict the C-1 zoned parcel to limit commercial uses exclusively to wine and beer production facilities, tasting room / tavern, and retail sales of products produced on the premises. Hours of operation for the tasting room / tavern shall be limited to 11am-9pm, Tuesday through Sunday.
2. Deed restrict the C-1 zoned parcel to prohibit the installation of off-premises (billboard) signs. Passed

9. [11262](#)

PETITION: REZONE 11262

APPLICANT: HELEN M JAGGI / WEISENSEL

LOCATION: WEST OF 1627 FRITZ ROAD, SECTION 6, TOWN OF MONTROSE

CHANGE FROM: RH-4 Rural Homes District TO RH-2 Rural Homes District, RH-4 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RE-1 Recreational District

REASON: creating one residential lot and one agriculture lot and one recreational lot

Attachments: [11262 Ord Amend](#)

[11262 Staff](#)

[11262 Town](#)

[11262 Map](#)

[11262 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, 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 A-1Ex lot and the RE-1 lot to prohibit residential development. The housing density rights have been exhausted on the original farm.
2. The existing driveway shall be relocated approximately 80 feet north along Fritz Road. Any new driveway shall meet Town requirements regarding slope, storm water, and width. Passed

10. [11263](#) PETITION: REZONE 11263
APPLICANT: TOM & DONNA SAYRE FARMS LLC
LOCATION: WEST OF CHURCH STREET, SECTION 11, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11263 Ord Amend](#)

[11263 Staff](#)

[11263 Town](#)

[11263 Density](#)

[11263 Map](#)

[11263 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval as amended
 Committee

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

1. The Certified Survey Map shall depict a building envelope area(s) located outside of the 12% and greater slopes.
2. The Certified Survey Map shall depict the location of the driveway on the RH-2 property as shown on the town driveway permit.
3. A deed restriction shall be recorded on the RH-2 property to prohibit further residential development or division of the property. Passed

11. [11264](#) PETITION: REZONE 11264
APPLICANT: TOM & DONNA SAYRE FARMS LLC
LOCATION: EAST OF CHURCH STREET, SECTION 11, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: create one residential lot and one agricultural lot

Attachments: [11264 Ord Amend](#)

[11264 Staff](#)

[11264 Town](#)

[11264 Density](#)

[11264 Map](#)

[11264 APP](#)

Legislative History

3/27/18 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 Certified Survey Map shall depict the location of the driveway on the A-2(1) property as shown on the town driveway permit.
2. A deed restriction shall be recorded on the A-2(1) parcel to prohibit further development or division of the property.
3. A deed restriction shall be recorded on parcels 0611-112-9500-7, 0611-112-8001-3, 0611-111-9195-9, 0611-023-9000-0, and 0611-023-8500-7 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

12. [11267](#)

PETITION: REZONE 11267

APPLICANT: SCOTT A KALSCHEUR

LOCATION: WEST OF 5553 NETHERWOOD ROAD, SECTION 4,
TOWN OF OREGON

CHANGE FROM: Wetland status to Non-wetland status

REASON: removing area from wetland map in order to construct a
driveway

Attachments: [11267 Ord Amend](#)
[11267 Staff](#)
[11267 Wetland Delineation Report](#)
[11267 Map](#)
[11267 APP](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by O'LOUGHLIN, seconded by O'LOUGHLIN, that this 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

13. [11277](#) PETITION: REZONE 11277
APPLICANT: TOWN OF COTTAGE GROVE
LOCATION: VARIOUS PARCELS IN COTTAGE GROVE, SECTION 29, TOWN OF COTTAGE GROVE
CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
REASON: blanket rezone to implement amendments to the Town of Cottage Grove/Dane County comprehensive plan

Attachments: [11277 Ord Amend](#)

[11277 Staff](#)

[11277 APP](#)

[11277 Map](#)

Legislative History

3/27/18 Zoning & Land Regulation recommended for approval
 Committee

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

I. ORDINANCES

1. [2017 OA-051](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2017 OA-051](#)

[SUB 1 to 2017 OA -051](#)

Legislative History

3/14/18 County Board referred to the Executive
 Committee

This Ordinance was referred to the Executive Committee

3/15/18 Executive Committee amended

A motion was made by JONES, seconded by SCHMIDT, that the Ordinance be amended as follows:

Amend 15.25 to change the number of county board supervisors serving on the Environmental Council from two to one.

The motion carried by a voice vote (7-0). Passed

3/15/18 Executive Committee recommended for approval as amended
A motion was made by SCHMIDT, seconded by BOLLIG, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

J. AWARD OF CONTRACTS

1. [2017 RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF SILVERWOOD

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)
[2017 RES-399 CONTRACT #13343](#)

Legislative History

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

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

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

2/21/18 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: 5/0
Passed

2/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: MC 5/0, YGP:1/0 Passed

4/9/18 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR
OPERATON FRESH START

Attachments: [2017 RES-454 OFS Addendum D](#)
[2017 RES-454 Fiscal Note](#)
[2017 RES-454 CONTRACT #11827D](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

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

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution
be recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by JONES, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

4/9/18 Personnel & Finance recommended for approval
Committee
A motion was made by STUBBS, seconded by CHENOWETH, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0. Passed

3. [2017 RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

Attachments: [2017 RES-465](#)
[2017 RES-465 Fiscal Note](#)
[2017 RES-465 CONTRACT #13326](#)
[2017 RES-465 CONTRACT #13327](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

This Resolution was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution
be recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SALOV, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

4/9/18 Personnel & Finance recommended for approval
Committee

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

4. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE
VILLAGE OF DEFOREST

Attachments: [2017 RES-467](#)

[2017 RES-467 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

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

3/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 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: 5/0
Passed

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by CLAUSIUS, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2017 RES-473](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 6509 NORMANDY LANE IN THE CITY OF MADISON

Attachments: [2017 RES-473](#)
[2017 RES-473 Fiscal Note](#)
[2017 RES-473 CONTRACT #13340](#)

Legislative History

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

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. Mark Hammond, representing RSP Real Estate registered for information only. The motion carried by a voice vote 4-0. Passed

6. [2017 RES-476](#) AWARD OF CONTRACT FOR: JOB CENTER PV SOLAR ARRAY

Attachments: [2017 RES-476](#)
[2017 RES-476 FISCAL NOTE](#)
[2017 RES-476 CONTRACT #13345](#)

Legislative History

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/20/18 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

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. [2017 RES-482](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Attachments: [2017 RES 482](#)
[2017 RES-482 Fiscal Note](#)
[2017 RES 482 CTH MN SUB 1](#)
[2017 RES-482 CONTRACT #13354](#)

Legislative History

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/20/18 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

4/9/18 Personnel & Finance recommended for approval of Sub.
 Committee 1

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

8. [2017 RES-486](#) CONTRACT CHANGE ORDER #1 FOR EXPOSITION HALL LIGHTING UPGRADES FOR PRECISION DRIVE & CONTROL, INC.

Attachments: [2017 RES-486](#)
 [2017 RES-486 FISCAL NOTE](#)
 [2017 RES-486 CHANGE ORDER #1](#)

Legislative History

3/16/18 County Board referred to the Public Works &
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/20/18 Public Works & recommended for approval
 Transportation Committee

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

4/9/18 Personnel & Finance recommended for approval
 Committee

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

9. [2017 RES-494](#) AWARD OF CONTRACT FOR HEATING & VENTILATING EQUIPMENT REPLACEMENT AT THE CAPITOL SQUARE SOUTH RAMP.

Attachments: [2017 RES-494](#)
 [2017 RES-494 FISCAL NOTE](#)
 [2017 RES-494 CONTRACT #13338](#)

Legislative History

3/16/18 County Board referred to the Public Works &
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/20/18 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

4/9/18 Personnel & Finance Committee recommended for approval

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. [2017 RES-495](#) APPROVING CONTRACT FOR WEBSITE REDESIGN

Attachments: [2017 RES-495](#)
[2017 RES-495 Fiscal Note](#)
[2017 RES-495 CONTRACT #13339](#)

Legislative History

3/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/9/18 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

11. [2017 RES-497](#) AWARD OF CONTRACT FOR SECURITY CAMERAS, INSTALLATION, SOFTWARE AND SERVICE AT THE ALLIANT ENERGY CENTER

Attachments: [2017 RES-497](#)
[2017 RES-497 Fiscal Note](#)
[2017 RES-497 SUB 1](#)
[2017 RES-497 CONTRACT #13355](#)

Legislative History

3/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

4/9/18 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

12. [2017 RES-498](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSING AND MICROSOFT SERVER LICENSING

Attachments: [2017 RES-498](#)
[2017 RES-498 Fiscal Note](#)
[2017 Sub 1 to RES-498](#)
[2017 RES-498 CONTRACT #13356](#)
[2017 RES-498 CONTRACT #13357](#)
[2017 RES-498 CONTRACT #13358](#)

Legislative History

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/9/18 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

13. [2017 RES-499](#) AWARD OF CONTRACT FOR NON-AQUEOUS ODOR CONTROL SYSTEM AROUND THE EASTERN AND NORTHERN PERIMETER OF THE LANDFILL.

Attachments: [2017 RES-499](#)
[2017 RES-499 FISCAL NOTE](#)
[2017 RES-499 CONTRACT #13359](#)

Legislative History

3/16/18 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/20/18 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

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

K. RESOLUTIONS

1. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE PLAN

Attachments: [2017 RES-455](#)
[2017 RES-455 Fiscal Note](#)

Legislative History

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

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

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

3/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 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: 5/0
Passed

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2017 RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2017 RES-466](#)
[2017 RES-466 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

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

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

4/9/18 Personnel & Finance recommended for approval
 Committee

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

3. [2017 RES-491](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Attachments: [2017 RES-491](#)
[2017 RES-491 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/9/18 Personnel & Finance recommended for approval
 Committee

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

L. APPOINTMENTS

1. [2017 RES-503](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-503](#)

**Pending Executive Committee action on 4/12/2018*

Legislative History

3/16/18 County Board referred to the Executive
 Committee

This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST**Attachments:** [2017 RES-459](#)[2017 RES-459 Fiscal Note](#)**Legislative History**

3/2/18 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

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

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

3/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 4/0 Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
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: 5/0 Passed

4/9/18 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 4-0. Passed

**2. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM****Attachments:** [2017 RES-468](#)[2017 RES-468 Fiscal Note](#)[2017 RES-468 CONTRACT #13337](#)**Legislative History**

3/2/18 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

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

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

3/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 4/0 Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by JONES, seconded by KIEFER, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0 Passed

4/9/18 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 4-0. Passed

3. [2017 RES-480](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY
OF STOUGHTON

Attachments: [2017 RES 480](#)
[2017 RES-480 Fiscal Note](#)
[2017 RES-480 CONTRACT #13342](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/20/18 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

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2017 RES-488](#) CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Attachments: [2017 RES-488](#)
[2017 RES-488 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/21/18 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-1 (Wegleitner), YGP 1-0 Passed

4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2017 RES-489](#) AUTHORIZATION TO ACCEPT MONETARY, MATERIAL, AND IN-KIND DONATIONS/GIFTS FOR SHERIFF'S OFFICE FREEWAY SERVICE TEAM

Attachments: [2017 RES-489](#)
[2017 RES-489 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Public Protection & Judiciary Committee

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

3/16/18 County Board referred to the Personnel & Finance Committee

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

3/20/18 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; YGP: 2-0). Passed

3/20/18 Public Protection & Judiciary Committee recommended for approval

Mahoney 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

4/9/18 Personnel & Finance Committee recommended for approval

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

6. [2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2017 RES-490](#)
[2017 RES-490 Fiscal Note](#)
[2017 RES-490 CONTRACT #13336](#)

Legislative History

3/16/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/16/18 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

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
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: 5/0 Passed

3/28/18 Park Commission recommended for approval
A motion was made by THORESEN, seconded by RIPP, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 4/0 Passed

4/9/18 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by SCHAUER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0. Passed

7. [2017 RES-496](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN
SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-496](#)
[2017 RES-496 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Health & Human
Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human
Needs Committee

- 3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 3/21/18 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed
- 4/9/18 Personnel & Finance Committee recommended for approval
A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Tuesday, April 17, 2018, 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711