

Dane County

Meeting Agenda - Final-revised

County Board

Consider:			
	Who benefits? Who is bure	dened?	
Who does not have a voice at the table?			
How can policymakers mitigate unintended consequences?			
Thursday, August 16, 2018 7:00 PM Shelter at Indian Lake County Park, 8183			
		Highway 19, Cross Plans, WI	

Shelter at Indian Lake County Park, 8183 State Highway 19, Cross Plans, WI

A. ROLL CALL

Notified Absent: Supervisors Schauer, Downing, Bayrd

- 1. Prayer/Inspirational Message Supervisor Dye (Supervisor Downing next)
- 2. Pledge of Allegiance Supervisor Dye

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2018 RES-129</u> CONGRATULATING THE WAUNAKEE WARRIORS 2018 STATE CHAMPION BASEBALL TEAM

Sponsors: CORRIGAN

Attachments: 2018 RES-129

2. Dane County Parks Presentation

Bill Lunney and Darren Marsh

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2018 PAY-006 BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: 2018 PAY-006 2018 PAY-006 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

2018 CL-020 CLAIM OF PAUL MAYBEE 1.

Attachments: 2018 CL-020 Maybee

Legislative History

7/24/18 **Public Protection &** Judiciary Committee recommended for denial

A motion was made by McCARVILLE, seconded by DANNER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. 2018 CL-021 CLAIM OF PARISH BARBARY-WEATHERBY

Attachments: 2018 CL-021 Barnaby-Weatherby

Legislative History

7/24/18 recommended for denial **Public Protection &** Judiciary Committee A motion was made by McCARVILLE, seconded by DANNER, that this Claim

be recommended for denial. The motion carried by the following vote: 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2018 MIN-177 Minutes of the 7/16/18 County Board meeting

Attachments: 2018 MIN-177

F. CONSENT CALENDAR

1.	2018 RES-104	AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH
		JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE
		COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: RUSK, BOLLIG, CLAUSIUS, DANNER, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON and PETERS

Attachments: 2018 RES-104

2018 RES-104 Fiscal Note 2018 RES-104 CONTRACT #13424

Legislative History

6/22/18County Boardreferred to the Airport CommissionThis Resolution was referred to the Airport Commission

6/22/18 County Board referred to the Public Works & Transportation Committee This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

7/11/18Airport Commissionrecommended for approvalA motion was made by Supervisor SCHAUER, seconded by SupervisorMcCARVILLE, that the Resolution be recommended for approval. The motioncarried by a voice vote.(5-0) Passed

7/17/18 Public Works & recommended for approval Transportation Committee

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

8/6/18 Personnel & Finance recommended for approval Committee

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

2. <u>2018 RES-106</u> AWARD OF CONTRACT FOR AUDIT SERVICES

Sponsors: MILES

Attachments: 2018 RES-106

2018 RES-106 Fiscal Note

2018 RES-106 CONTRACT #13434

Legislative History

6/22/18 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

8/6/18 Personnel & Finance recommended for approval Committee

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

3. <u>2018 RES-115</u> CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: 2018 RES-115

2018 RES-115 FISCAL NOTE 2018 RES-115 CHANGE ORDER #4

Legislative History

7/13/18	County Board	referred to the Public Works &		
This Resolution	on was referred to the Publi	Transportation Committee c Works & Transportation Committee		
7/13/18	County Board	referred to the Personnel & Finance Committee		
This Resolution	on was referred to the Perso	onnel & Finance Committee		
7/17/18	Public Works & Transportation Committe	recommended for approval		
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed				

4.

		8/6/18	Personnel & Finance	recommended for approval
		0/0/10	Committee	
			ade by CHENOWETH, seconde ecommended for approval. The n Passed	-
•	2018 RES-133	OFFICE SPA		AND SOUTH MADISON IT BETWEEN DANE COUNTY AND FORWARD SERVICES
	<u>Sponsors:</u>		IGHAM, CHAWLA, EICHER, KIE ACH, VELDRAN and YOUNG	FER, PETERS, RIPP,
	<u>Attachments:</u>	2018 RES-133		
		2018 RES-133	FISCAL NOTE	
		2018 RES-133	CONTRACT #13445	
		Legislative History		
		7/13/18	County Board	referred to the Health & Human Needs Committee
		This Resolution was referred to the Health & Human Needs Committee		
		7/13/18	County Board	referred to the Personnel &
		This Resolution	was referred to the Personnel &	Finance Committee
		7/19/18	Health & Human Needs Committee	recommended for approval
		A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed		
		8/6/18	Personnel & Finance Committee	recommended for approval
			ade by DYE, seconded by CORI or approval. The motion carried b	

5.	2018 RES-134	CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION		
	Sponsors:	NELSON, RIPF	P, SCHAUER and WILLIAMS	
	Attachments:	2018 RES-134		
		2018 RES-134 FISCAL NOTE		
		2018 RES-134 CHANGE ORDER #4		
		Legislative History		
		7/13/18	County Board	referred to the Public Works & Transportation Committee
		This Resolution	was referred to the Public Works	s & Transportation Committee
		7/13/18	County Board	referred to the Personnel & Finance Committee
		This Resolution was referred to the Personnel & Finance Committee		
		7/17/18	Public Works & Transportation Committee	recommended for approval
		A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed		
		8/6/18	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The r	•
6.	2018 RES-135	AUTHORIZING SUBMISSION OF SECOND SUBSTANT AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPM		LAN TO THE U.S.
	<u>Sponsors:</u>	DYE and CLAUSIUS		
	Attachments:	2018 RES-135 AUTHORIZING SECOND SUBSTANTIAL AMENDMENT		
		2018 RES-135	Fiscal Note	
		Legislative His	tory	
		7/13/18	County Board	referred to the Personnel & Finance Committee
		This Resolution was referred to the Personnel & Finance Committee		

		8/6/18	Personnel & Finance	recommended for approval
			Committee nade by CORRIGAN, seconded b ecommended for approval. The n Passed	-
7.	2018 RES-137		CHANGE ORDER #1 TO C C dba FULL SPECTRUM S0 AY	
	<u>Sponsors:</u>	NELSON, KIEF	ER, RIPP, SCHAUER and WILLI	AMS
	<u>Attachments:</u>	2018 RES-137		
		2018 RES-137	FISCAL NOTE	
		2018 RES-137	CHANGE ORDER #1	
		Legislative His	<u>tory</u>	
		7/13/18	County Board	referred to the Public Works & Transportation Committee
		This Resolution	was referred to the Public Works	s & Transportation Committee
		7/13/18	County Board	referred to the Personnel & Finance Committee
		This Resolution was referred to the Personnel & Finance Committee		
		7/17/18	Public Works & Transportation Committee	recommended for approval
			nade by KIEFER, seconded by R for approval. The motion carried b	
		8/6/18	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The n	-
8.	2018 RES-138	_	CONTRACT FOR NATIVE F ON AND MAINTENANCE (L	-
	<u>Sponsors:</u>	NELSON, KIEF	ER, RIPP, SCHAUER and WILLI	AMS
	<u>Attachments:</u>	2018 RES-138		
		2018 RES-138	FISCAL NOTE	
		2018 RES-138	CONTRACT #13439	
		<u>Legislative His</u>	<u>tory</u>	

9.

	7/13/18	County Board	referred to the Public Works &	
	This Resolution was referred to the Public Works		Transportation Committee s & Transportation Committee	
	7/13/18	County Board	referred to the Personnel & Finance Committee	
	This Resolution	was referred to the Personnel &	Finance Committee	
	7/17/18	Public Works & Transportation Committee	recommended for approval	
		nade by WILLIAMS, seconded by ed for approval. The motion carrie		
	8/6/18	Personnel & Finance Committee	recommended for approval	
		was made by CHENOWETH, seconded by CORRIGAN, that the n be recommended for approval. The motion carried by a voice vo		
2018 RES-148	AWARDING A COLLECTIVE BARGAINING AGREEMENT TO T DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION			
<u>Sponsors:</u>	MILES			
<u>Attachments:</u>	2018 RES-148			
	2018 RES-148	FISCAL NOTE		
	2018 RES-148 TENTATIVE AGREEMENT			
	Legislative History			

Legislative History 7/25/18 **County Board** referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee

8/6/18 recommended for approval

Personnel & Finance

Committee Jon Anderson addressed the committee. A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

10. <u>2018 RES-152</u> APPROVING CHANGES TO THE 2018 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES

Attachments: 2018 RES-152

2018 RES-152 FISCAL NOTE

2018 RES-152 2018 EBH UPDATES

Legislative History

7/25/18	County Board	referred to the Personnel &
		Finance Committee
This Resolu	tion was referred to the Per	sonnel & Finance Committee

8/6/18 Personnel & Finance recommended for approval Committee

Neil Rainford, representing Employee Associations #65, 705, 720, 1871 and 2634, spoke in support. Deb Selke and Dorothy Ward registered in support. A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

11. <u>2018 RES-153</u> AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES

Attachments: 2018 RES-153

2018 RES-153 FISCAL NOTE

2018 RES-153 COLLECTIVE BARGAINING AGREEMENT

Legislative History

 7/25/18
 County Board
 referred to the Personnel &

 Finance Committee
 Finance Committee

 This Resolution was referred to the Personnel & Finance Committee

8/6/18 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 5-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

PETITION: REZONE 11292 1. 11292 APPLICANT: HOWARD E SCHWARTZ LOCATION: WEST OF 7815 CRYSTAL LAKE ROAD, SECTION 6, TOWN OF DANE CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: creating one residential lot Attachments: <u>11292 Ord Amend</u> 11292 Staff Update 11292 Town 11292 Density 11292 Map 11292 APP Legislative History 6/26/18 Zoning & Land Regulation postponed to the Zoning & Land Committee **Regulation Committee** A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed 7/24/18 Zoning & Land Regulation recommended for approval Committee A motion was made by BOLLIG, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed PETITION: REZONE 11302 2. 11302 **APPLICANT: ERICA J MAKAR** LOCATION: 6621 SUNSET DRIVE, SECTION 36, TOWN OF VERONA CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-4 Rural Homes District **REASON:** creating 3 residential lots Attachments: 11302 Ord Amend 11302 Staff 11302 Town 11302 Map 11302 APP Legislative History

7/24/18 Zoning & Land Regulation recommended for approval Committee A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition

be recommended for approval. The motion carried by the following vote: 5-0. Passed

3. <u>11303</u> PETITION: REZONE 11303 APPLICANT: THOMAS L SCHALLER LOCATION: 7676 SCHALLER ROAD, SECTION 6, TOWN OF MONTROSE CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District REASON: creating one residential lot

Attachments: <u>11303 Ord Amend</u>

11303 Staff

<u>11303 Town</u>

11303 Density

<u>11303 Map</u>

<u>11303 APP</u>

Legislative History

7/24/18 Zoning & Land Regulation recommended for approval Committee

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

4. <u>11304</u> PETITION: REZONE 11304 APPLICANT: CHAD D & JENNIE KADERABEK LOCATION: 690 CRAIG ROAD, SECTION 15, TOWN OF ALBION CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District

REASON: zoning to allow for a limited family business

Attachments: 11304 Ord Amend

11304 Staff

<u>11304 Town</u>

<u>11304 Map</u>

<u>11304 APP</u>

Legislative History

7/24/18 Zoning & Land Regulation recommended for approval Committee A motion was made by BOLLIG, seconded by PETERS, that this Zoning

Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

5. <u>11305</u> PETITION: REZONE 11305 APPLICANT: GREGORY M SHAW LOCATION: WEST OF 694 TAYLOR ROAD, SECTION 20, TOWN OF DUNKIRK CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

Attachments: 11305 Ord Amend

11305 Staff

<u>11305 Town</u>

11305 Density

<u>11305 Map</u>

<u>11305 APP</u>

Legislative History

7/24/18 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by KNOLL, seconded by WEGLEITNER, 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 0511-201-9620-0 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 6. <u>11306</u> PETITION: REZONE 11306 APPLICANT: STEVEN C ACE LOCATION: SOUTH OF 996 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON CHANGE FROM: A-4 Agriculture District TO A-2 Rural Homes District REASON: creating one residential Lot by transferring development right
 <u>Attachments:</u> <u>11306 Ord Amend</u>

<u>11306 Staff</u>

<u>11306 Town</u>

11306 Density (receiving property)

11306 Density (sending property)

<u>11306 Map</u>

11306 APP

Legislative History

7/24/18 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by BOLLIG, seconded by PETERS, 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 0509-173-9500-1 prohibiting additional residential development.

2. A notice document shall be recorded on the sending farm property (parcels 0509-174-9000-5 and 0509-173-9500-1) indicating that one possible density unit / split remains available to the property.

3. A notice document shall be recorded on the receiving parcel 0509-174-8500-2 (subject property) indicating that the property received a development right pursuant to approval of rezoning petition #11306. Passed

PETITION: REZONE 11307 7. 11307 APPLICANT: GERALD L GEHIN LOCATION: WEST OF 7112 KARL AVENUE, SECTION 28, TOWN OF MONTROSE CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: creating one residential lot Attachments: <u>11307 Ord Amend</u> 11307 Staff 11307 Town 11307 Density 11307 APP <u>11307 Map</u> Legislative History 7/24/18 recommended for approval Zoning & Land Regulation Committee A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed 11309 PETITION: REZONE 11309 8. APPLICANT: KIRK K EILENFELDT LOCATION: NORTH OF 2298 US HIGHWAY 12 & 18, SECTION 27, TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District REASON: compliance for existing structures and/or land uses of remaining lands from sale of property Attachments: 11309 Ord Amend 11309 Staff 11309 Town 11309 Density 11309 APP 11309 Map Legislative History 7/24/18 recommended for approval Zoning & Land Regulation Committee A motion was made by PETERS, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Passed

PETITION: REZONE 11310 9. 11310 APPLICANT: BRADY C GOMEZ LOCATION: 313 COUNTY HIGHWAY 78, SECTION 32, TOWN OF PERRY CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District **REASON:** creating one residential lot Attachments: 11310 Ord Amend 11310 Town 11310 Staff 11310 Density <u>11310 Map</u> 11310 APP Legislative History 7/24/18 Zoning & Land Regulation recommended for approval as Committee amended A motion was made by PETERS, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0. 1. A deed notice shall be recorded on parcel 0506-322-8050-3 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. 2. A shared driveway agreement shall be recorded with the Register of Deeds for the benefit of the new lot and existing residence. Passed PETITION: REZONE 11313 **10.** 11313 **APPLICANT: DIANE E ERB** LOCATION: 1646 LEWIS ROAD, SECTION 6, TOWN OF PRIMROSE CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District REASON: separating existing residence from farmland Attachments: 11313 Ord Amend 11313 Staff 11313 Town 11313 Density <u>11313 Map</u> 11313 APP Legislative History

7/24/18 Zoning & Land Regulation recommended for approval Committee

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

1. The mound system shall be designated on the certified survey map. The southerly property line shall be a minimum of 5 feet away from the foot of the mound system. Passed

 11. 11311
 PETITION: REZONE 11311

 APPLICANT: WISCONSIN POWER & LIGHT CO

 LOCATION: WEST AND SOUTH OF 449 LAKE DRIVE ROAD,

 SECTION 35, TOWN OF ALBION

 CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District

 REASON: to allow the construction of a WP&L substation

Attachments: 11311 Ord Amend

11311 CUP 2428 Staff Update

<u>11311 Town</u>

11311 Density

<u>11311 Map</u>

<u>11311 APP</u>

Legislative History

 7/24/18
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote:

 5-0. Passed

8/13/18 Zoning & Land Regulation recommended for approval Committee A motion was made by KNOLL, seconded by PETERS, that this Zoning Petition

be recommended for approval. The motion carried by the following vote: 5-0. Passed

I. ORDINANCES

1. <u>2018 OA-003</u> AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Sponsors: CORRIGAN

Attachments: 2018 OA-003

2018 OA-003 AS AMENDED BY LCC

Legislative History

5/18/18	County Board	referred to the Executive
		Committee

This Ordinance was referred to the Executive Committee

6/7/18Executive Committeerecommended for approvalA motion was made by BOLLIG, seconded by WILLIAMS, that the ordinance be
recommended for approval. The motion carried by a voice vote (5-0). Passed

6/21/18 County Board re-referred to the Executive Committee A motion was made by CHENOWETH, seconded by DOWNING, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

6/28/18 Land Conservation recommended for approval as Committee amended

A motion was made by DOWNING, seconded by RITT, that this Ordinance be recommended for approval with these amendments:

line 14 delete "two members of the University Extension Committee," line 17 after "designee." add "At least two members of the land conservation committee shall be members of the university extension committee." line 23 delete "follows"

line 26 after "chairperson.", add "At least two members of the university extension committee shall be members of the land conservation committee."

The motion carried by the following vote: 4/0 Passed

7/12/18 Executive Committee recommended for approval as amended A motion was made by BOLLIG, seconded by WILLIAMS, that the Ordinance be recommended for approval as amended by the Land Conservation Committee.

The motion carried by a voice vote. Passed

7/12/18 Executive Committee

recommended for approval as amended

A motion was made by WILLIAMS, seconded by BOLLIG, that Amendment 1 to the Ordinance be recommended for approval.. The motion carried by a voice vote. Passed

J. AWARD OF CONTRACTS

See section F and M

K. RESOLUTIONS

1. 2018 RES-168 AUTHORIZING JOINING AN AMICUS BRIEF IN SUPPORT OF AN INJUCTION PREVENTING THE USE OF NEW CRITERIA FOR TITLE X FAMILY PLANNING GRANTS

Sponsors: CORRIGAN

Attachments: 2018 RES-168

 *Pending Executive Committee action on 8/16/18

 Legislative History
 8/3/18

 County Board
 referred to th

 Committee
 Committee

referred to the Executive Committee

This Resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. <u>2018 RES-118</u> AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

<u>Sponsors:</u> RIPP, BUCKINGHAM, ERICKSON, PETERS and SCHWELLENBACH

Attachments: 2018 RES 118

2018 RES-111 Fiscal Note

Legislative History

7/13/18 County Board

referred to the Public Works Sustainability Subcommittee

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

7/13/18County Boardreferred to the Public Works &
Transportation CommitteeThis Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee7/13/18County Boardreferred to the Personnel &
Finance Committee

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

7/17/18 Public Works & recommended for approval Transportation Committee

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

8/6/18 Personnel & Finance recommended for approval Committee A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. <u>2018 RES-111</u> AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Sponsors: CORRIGAN and MILES

Attachments: 2018 RES 111

2018 RES-111 Fiscal Note

Legislative History

6/22/18	County Board	referred to the Executive
		Committee
This Resolu	ition Requiring 2/3rds Vote v	was referred to the Executive Committee

6/22/18 County Board

referred to the Personnel & Finance Committee

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

7/12/18Executive Committeerecommended for approvalA motion was made by DYE, seconded by WILLIAMS, that the ResolutionRequiring 2/3rds Vote be recommended for approval. The motion carried by avoice vote. Passed

		8/6/18	Personnel & Finance Committee	recommended for approval
		seconded by CO	dison addressed the committee. DRRIGAN, that the Resolution Re or approval. The motion carried b	equiring 2/3rds Vote be
3.	2018 RES-125			ACCEPT A 2018 STATE OF ANT (AIS Rapid Response)
	<u>Sponsors:</u>	RIPP		
	<u>Attachments:</u>	2018 RES-125		
		2018 RES-125	Fiscal Note	
		Legislative His	tory_	
		7/13/18	County Board	referred to the Environment, Agriculture & Natural Resources Committee
			Requiring 2/3rds Vote was refer atural Resources Committee	red to the Environment,
		7/13/18	County Board	referred to the Personnel & Finance Committee
		This Resolution Committee	Requiring 2/3rds Vote was refer	red to the Personnel & Finance
		7/26/18	Environment, Agriculture & Natural Resources Committee	recommended for approval
		Requiring 2/3rds	ade by LEVIN, seconded by CH/ s Vote be recommended for appr 5/0, YGP: 2/0 Passed	
		8/6/18	Personnel & Finance Committee	recommended for approval
		Resolution Req	ade by CHENOWETH, seconde uiring 2/3rds Vote be recommend ce vote 5-0 (YGP 1-0). Passed	-

4.	2018 RES-132	 ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS EAWS DIVISION KUHN, BUCKINGHAM, CHAWLA, EICHER, KILMER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG 2018 RES-132 			
	<u>Sponsors:</u>				
	<u>Attachments:</u>				
		2018 RES-132 FISCAL NOTE			
		Legislative His	story		
		7/13/18	County Board	referred to the Health & Human Needs Committee	
		This Resolution Needs Commit	n Requiring 2/3rds Vote was refer tee	red to the Health & Human	
		7/13/18	County Board	referred to the Personnel & Finance Committee	
		This Resolution Committee	n Requiring 2/3rds Vote was refer	red to the Personnel & Finance	
		7/19/18	Health & Human Needs Committee	recommended for approval	
		A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed			
		8/6/18	Personnel & Finance Committee	recommended for approval	
		Requiring 2/3rd	nade by DYE, seconded by COR Is Vote be recommended for app (YGP 1-0). Passed		
5.	2018 RES-126	OF CORREC		WISCONSIN DEPARTMENT RAL INSTRUCTION PROVIDED	
	<u>Sponsors:</u>	STUBBS			
	Attachments:	2018 RES-126			
		2018 RES-126 Fiscal Note			
		2018 RES-126	CONTRACT #13432		
		Legislative His	story		
		7/13/18	County Board	referred to the UW Extension Committee	
		This Resolution Committee	n Requiring 2/3rds Vote was refer	red to the UW Extension	

	7/13/18	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		
	7/13/18	County Board	referred to the Personnel & Finance Committee	
	This Resolutior Committee	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		
	7/26/18	Environment, Agriculture & Natural Resources Committee	recommended for approval	
	Requiring 2/3rd	A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote of 5-0.		
	Resolution Rec	Personnel & Finance Committee nade by CORRIGAN, seconded I quiring 2/3rds Vote be recommen- ice vote 5-0 (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, September 6, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

Please contact the County Board Office at (608) 266-5758 by 2:00pm on Wednesday, August 15 if you need transportation to the meeting.