



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

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 State
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. [2018 RES-129](#) 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

1. [2018 CL-020](#) CLAIM OF PAUL MAYBEE

Attachments: [2018 CL-020 Maybee](#)

Legislative History

7/24/18 Public Protection & recommended for denial
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

2. [2018 CL-021](#) CLAIM OF PARISH BARBARY-WEATHERBY

Attachments: [2018 CL-021 Barnaby-Weatherby](#)

Legislative History

7/24/18 Public Protection & recommended for denial
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

6/22/18 County Board referred to the Airport Commission
This 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

7/11/18 Airport Commission recommended for approval
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. (5-0) Passed

7/17/18 Public Works & Transportation Committee recommended for approval
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 Committee recommended for approval
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. [2018 RES-106](#) 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 Committee recommended for approval

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. [2018 RES-115](#) 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 & Transportation Committee
 This Resolution was referred to the Public Works & 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 RIPP, 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 CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

4. [2018 RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, CHAWLA, EICHER, KIEFER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

Attachments: [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 &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/18 Health & Human Needs recommended for approval
Committee

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 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

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, RIPP, 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 & 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
 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

6. [2018 RES-135](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: DYE and CLAUSIUS

Attachments: [2018 RES-135 AUTHORIZING SECOND SUBSTANTIAL AMENDMENT](#)
[2018 RES-135 Fiscal Note](#)

Legislative History

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

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

7. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-137](#)
[2018 RES-137 FISCAL NOTE](#)
[2018 RES-137 CHANGE ORDER #1](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & 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 KIEFER, 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 recommended for approval
Committee
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

8. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-138](#)
[2018 RES-138 FISCAL NOTE](#)
[2018 RES-138 CONTRACT #13439](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & 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 SCHAUER, 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
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

9. [2018 RES-148](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: MILES

Attachments: [2018 RES-148](#)
[2018 RES-148 FISCAL NOTE](#)
[2018 RES-148 TENTATIVE AGREEMENT](#)

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 Personnel & Finance Committee recommended for approval
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. [2018 RES-152](#) 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 Resolution was referred to the Personnel & Finance Committee

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

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. [2018 RES-153](#) 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

This Resolution was referred to the Personnel & Finance Committee

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11292](#) PETITION: REZONE 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: [11292 Ord Amend](#)
[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

2. [11302](#) PETITION: REZONE 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. [11307](#) PETITION: REZONE 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: [11307 Ord Amend](#)

[11307 Staff](#)

[11307 Town](#)

[11307 Density](#)

[11307 APP](#)

[11307 Map](#)

Legislative History

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

8. [11309](#) PETITION: REZONE 11309
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 Zoning & Land Regulation recommended for approval
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

1. [2018 OA-003](#) 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

6/7/18 Executive Committee recommended for approval
A 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 Committee recommended for approval as 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 INJUNCTION 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 the Executive Committee
 This Resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-118](#) 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

Sponsors: 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

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/17/18 Public Works & Transportation Committee recommended for approval
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 Committee recommended for approval
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. [2018 RES-111](#) 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 Resolution Requiring 2/3rds Vote 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

7/12/18 Executive Committee recommended for approval
A motion was made by DYE, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

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

3. [2018 RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

Sponsors: RIPP

Attachments: [2018 RES-125](#)
[2018 RES-125 Fiscal Note](#)

Legislative History

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

7/26/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

8/6/18 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 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

Sponsors: KUHN, BUCKINGHAM, CHAWLA, EICHER, KILMER, PETERS, RIPP, SCHWELLENBACH, VELDRAN and YOUNG

Attachments: [2018 RES-132](#)
[2018 RES-132 FISCAL NOTE](#)

Legislative History

7/13/18 County Board referred to the Health & Human Needs Committee

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

7/13/18 County Board referred to the Personnel & Finance Committee

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

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

A motion was made by DYE, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

5. [2018 RES-126](#) 2018 RES AWARDDING CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

Sponsors: STUBBS

Attachments: [2018 RES-126](#)
[2018 RES-126 Fiscal Note](#)
[2018 RES-126 CONTRACT #13432](#)

Legislative History

7/13/18 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

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

7/26/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

8/2/18 UW Extension Committee approved

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.
Passed

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

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice 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 hnuv 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.