

Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, December 20, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisor Miles

- 1. Prayer/Inspirational Message Supervisor Kolar (Supervisor Krause next)
- 2. Pledge of Allegiance Supervisor Kolar

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

2018 PAY-014 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2018 PAY-014

2018 PAY-014 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2018 MIN-381 Minutes of the 11/29/18 County Board Meeting

Attachments: 2018 MIN-381

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 11350 PETITION: REZONE 11350

APPLICANT: MICHAEL D KNIGHT

LOCATION: 6420 SUNSET DRIVE, SECTION 36, TOWN OF

VERONA

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

District

REASON: zoning compliance for existing lot

Attachments: 11350 Ord Amend

11350 Staff 11350 Town 11350 Map

11350 App REV 2

Legislative History

11/27/18 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:

4-0. Passed

2. 11352 PETITION: REZONE 11352

APPLICANT: NORTMAN ENTERPRISES LLC

LOCATION: JUST WEST OF 10828 COUNTY HIGHWAY A,

SECTION 18, TOWN OF PERRY

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

District

REASON: creating one residential lot

Attachments: 11352 Ord Amend

11352 Staff 11352 Town 11352 Density 11352 Map 11352 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. The petition shall be amended to assign the zoning district classification of A-4 Agriculture to the remaining 14 acres of land. The remaining land shall be part of the certified survey map.
- 2. A deed notice shall be recorded on the remaining 14 acres of land to prohibit residential development. Passed
- **3.** 11353 PETITION: REZONE 11353

APPLICANT: PATRICK J HERMSEN

LOCATION: 5375 NETHERWOOD ROAD, SECTION 3, TOWN OF

OREGON

CHANGE FROM: A-2 Agriculture District TO RH-1 Rural Homes District, RH-2 Rural Homes District, and CO-1 Conservancy District;

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

REASON: separation of buildings from farmland and donate remaining land for park/conservancy

Attachments: 11353 Ord Amend

11353 Staff

11353 Town

11353 Density Studies

11353 Map

11353 APP

Legislative History

11/27/18 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: 4-0. Passed

4. 11354 PETITION: REZONE 11354

APPLICANT: MICHAEL M MEISTER

LOCATION: 7066 GAFFNEY ROAD, SECTION 10, TOWN OF

MONTROSE

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

District

REASON: bring property into zoning compliance

Attachments: 11354 Ord Amend

11354 Staff 11354 Town 11354 Map 11354 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

5. 11356 PETITION: REZONE 11356

APPLICANT: STEVE J BANOVETZ SR

LOCATION: NORTH OF 3385 NORTH STAR ROAD, SECTION 28,

TOWN OF COTTAGE GROVE

CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District

REASON: future business park development

Attachments: 11356 Ord Amend

11356 Staff 11356 Town

11356 Zoning analysis

11356 Map 11356 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. The petition shall be amended to assign the zoning district classification of C-1 Commercial to the property.
- 2. A deed restriction shall be recorded on the property to state the following:
- a. The land uses occurring on the property shall be limited to the following: Agricultural Uses (no livestock); contractor or landscaper operations; indoor storage; offices; outdoor storage associated with a business; personal and professional services.
- b. Prohibited Uses: Billboard signs and pylon signs.
- c. All development of the property shall obtain site plan approval from the Town of Cottage Grove Board prior to the construction. The landowner shall be responsible for submitting a site plan of the property, which complies with TCG Ord. Section 12.08, and including proposed buildings, parking areas, outside storage areas, storm water detention, landscaping, lighting, open space areas, and septic field. The submittal shall include proposed building elevations. The landowner shall comply with the approved site plan.
- d. If parking lot lighting is installed, the light fixtures shall be mounted no higher than 20 feet. All lighting shall be direct down-lighted fixtures being dark sky compliant. Wall mounted fixtures shall be full cutoff direct down lighted fixtures. The light fixtures shall not cause element glare to the surrounding properties.
- e. All outdoor storage areas shall be screened from view to the greatest extent practical. The screening shall consist of a minimum of a 6-foot fence with a minimum opacity of 80%.
- f. Landscaping design shall be reviewed by the Plan Commission and Town Board as part of site plan approval.
- g. All trash receptacles shall be screened from view. The dumpsters shall be placed inside a walled enclosure using material similar to the building design.
- h. A maximum of one wall sign shall be permitted for each business. The wall signs shall face the front of the building. A maximum of one monument sign shall be permitted per lot/unit. Pylon signs and off-premise billboard signs are prohibited.
- i. The landowner of each lot/unit shall be responsible for storm water management. The landowner shall be responsible for obtaining a storm water management permit from Dane County Land and Water Resources prior to development of the property. Passed

6. 11358 PETITION: REZONE 11358

APPLICANT: MICHAEL F FONGER

LOCATION: NORTHEAST OF 2953 COUNTY HIGHWAY BB,

SECTION 7, TOWN OF COTTAGE GROVE

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

District

REASON: compliance for illegal land division

Attachments: 11358 Ord Amend

11358 Staff 11358 Town 11358 Map 11358 APP

Legislative History

11/27/18 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: 4-0.

1. The area shall be combined with Lot 3 of CSM #2739 through a certified

survey map. Passed

7. 11359 PETITION: REZONE 11359

APPLICANT: JOHN P ZIEGLER

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

RUTLAND

CHANGE FROM: LC-1 Limited Commercial District TO R-3 Residence

District

REASON: creating one residential lot

Attachments: 11359 Ord Amend

11359 Staff 11359 Town 11359 Map 11359 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by KNOLL, 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 LC-1 parcel (proposed Lot 2) and R-1A parcel (Lot 2, CSM 14770) prohibiting the individual sale of either parcel and requiring that they must be sold together in the future. Passed

8. 11360 PETITION: REZONE 11360

APPLICANT: DANIEL GOFF

LOCATION: 3019 COUNTY HIGHWAY BB, SECTION 7, TOWN OF

COTTAGE GROVE

CHANGE FROM: C-2 Commercial District TO C-2 Commercial District REASON: amend deed restriction to allow service of automobiles

Attachments: 11360 Ord Amend

11360 Staff 11360 Town 11360 Siteplan 11360 Map 11360 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. The current deed restriction of the property shall be replaced with a new deed restriction. The replacement will remove the current land use of general contracting, mechanical, and landscape business.
- 2. A deed restriction shall be recorded on the property listing the following:
- a. The land uses on the property shall be limited to the following: Major repairs of motor vehicles and Sales of new and used motor vehicles.
- b. There shall be a maximum of 12 vehicles displayed outside, with the exception of occasional parking of up to 4 other vehicles related to the business, i.e. employee vehicles.
- c. Hours of business open for sales and service is limited to 7 a.m. to 6 p.m., Monday through Friday, and 8 a.m. to 2 p.m. on Saturday. Repairs can be made outside of business hours as long as the doors are closed and it does not disturb the neighbors. No Sunday hours allowed.
- d. All inoperable vehicles must be kept inside, all service work must be performed inside buildings, and all

hazardous waste must be handled within State and Federal specifications. Passed

9. 11361 PETITION: REZONE 11361

APPLICANT: CRAZY ACRES II LLC

LOCATION: 23 STATE HIGHWAY 106, SECTION 24, TOWN OF

ALBION

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

District, A-1EX Agriculture District TO A-4 Agriculture District

REASON: separating existing residence from farmland

Attachments: 11361 Ord Amend

11361 Staff 11361 Town 11361 Density 11361 Map 11361 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

10. 11362 PETITION: REZONE 11362

APPLICANT: EAST KOSHKONONG EVANGELICAL LUTHERAN

CHURCH

LOCATION: 453 E CHURCH ROAD, SECTION 26, TOWN OF

CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District, A-1EX Agriculture District TO C-1 Commercial District

REASON: separating residence from church parking lot

Attachments: 11362 Ord Amend

11362 Staff 11362 Town 11362 Map 11362 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following

1. The petition shall be amended to assign the zoning district classification of R-1A Residence to the 1.28-acre parcel containing the residence and CO-1 Conservancy to the parcel containing the parking lot. Passed

11. 11363 PETITION: REZONE 11363

APPLICANT: JOHN PROSSER

LOCATION: INTERSECTION OF MARSHALL ROAD AND YORK

CENTER ROAD, SECTION 14, TOWN OF YORK

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO RH-4 Rural Homes District REASON: creating one residential lot and one small agriculture lot

Attachments: 11363 Ord Amend

11363 Staff

11363 Town

11363 Density

11363 Bldg Envelope

11363 Map

11363 APP

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. The wetland boundary shall be shown on the certified survey map. Passed

I. ORDINANCES

1. 2018 OA-010 AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES

BOARD

Attachments: 2018 OA-010

Legislative History

7/13/18 County Board referred to the Human Services

Board

This Ordinance was referred to the Human Services Board

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

Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Executive

Committee

This Ordinance was referred to the Executive Committee

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

Committee

A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

10/4/18 Executive Committee recommended for approval A motion was made by BAYRD, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

10/18/18 Human Services Board recommended for approval as

amended

A motion was made by WOODWARD, seconded by MURRAY, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote.

Amendment:

Motion to remove from Ordinance 15/15 (1) the language "seven (7) to, so that the language would read "(1) the human services board shall consist of nine (9) members." Motion to amend and approve. Passed

2. <u>2018 OA-018</u>

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

Attachments: 2018 OA-018

2018 OA-018 TESTIMONY

*Pending Cultural Affairs Commission action on 12/19/18

Legislative History

9/21/18 County Board referred to the Cultural Affairs

Commission

This Ordinance was referred to the Cultural Affairs Commission

9/21/18 County Board referred to the Executive

Committee

This Ordinance was referred to the Executive Committee

11/1/18 Executive Committee recommended for approval A motion was made by JONES, seconded by RATCLIFF, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote, (5-0). Passed

12/19/18 Cultural Affairs recommended for approval

Commission

All in favor. Passed

J. AWARD OF CONTRACTS

1. 2018 RES-426 AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG

RETROFIT-YORK & SPRINGFIELD GARAGES

Attachments: 2018 BLANK RES-426

2018 BLANK RES-426 FISCAL NOTE

SUB TO 2018 RES-426

SUB___TO 2018 RES-426 FISCAL NOTE

SUB 1 TO 2018 RES-426

SUB 1 TO 2018 RES-426 FISCAL NOTE

2018 RES-426 CONTRACT #13570

Legislative History

11/30/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & recommended for approval

Transportation Committee

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

12/11/18 Public Works & recommended for approval of Sub.

Transportation Committee 1

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0;

YGP: 2-0). Passed

12/17/18 Personnel & Finance recommended for approval of Sub.

Committee 1

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a

voice vote 5-0. Passed

2. 2018 RES-456 AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN

BALLOTS

Attachments: 2018 RES-436

2018 Fiscal note for ballots

2018 RES-436 CONTRACT #13565

*Pending Executive Committee action on 12/20/18

Legislative History

11/30/18 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval

Committee

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

3. 2018 RES-444 AWARDING CONTRACT TO THE WISCONSIN STATE LAW

LIBRARY

Attachments: 2018 RES-444

2018 RES-444 FISCAL NOTE

2018 RES-444 CONTRACT #13558

Legislative History

12/6/18 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/6/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval

Committee

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

12/18/18 Public Protection & recommended for approval

Judiciary Committee

Esqueda presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

K. RESOLUTIONS

1. 2018 RES-191 AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Attachments: 2018 RES-191

2018 RES-191 Fiscal Note

2018 RES-191 CONTRACT #11586D

Legislative History

8/17/18 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & recommended for approval

Judiciary Committee

Dejung presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

11/19/18 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 8-0 (YGP 1-0). Passed

11/29/18 County Board re-referred to the Personnel &

Finance Committee

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

12/17/18 Personnel & Finance recommended for approval

Committee

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

2. 2018 RES-205 AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

Attachments: 2018 RES-205

2018 RES-205 Fiscal Note

2018 RES-205 CONTRACT #13510

Legislative History

10/19/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/18 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

12/11/18 Public Works & recommended for approval

Transportation Committee

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

12/17/18 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. Passed

3.

2018 RES-286 ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS **CENTER**

Attachments: 2018 RES-286

2018 RES-286 Fiscal Note

2018 RES-286 CONTRACT #13528

Legislative History

10/19/18 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/19/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/20/18 recommended for approval Public Protection &

Judiciary Committee

Janda and Lange presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

12/17/18 Personnel & Finance recommended for approval

Committee

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

2018 RES-310 AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS -CYF DIVISION

Attachments: 2018 RES-310

2018 RES-310 FISCAL NOTE sub. 2018 res-310 proposed

2018 RES-310 CONTRACT #13553

Legislative History

11/2/18 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs recommended for approval

Committee

A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0 Passed

11/13/18 Public Works & recommended for approval

Transportation Committee

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

12/17/18 Personnel & Finance recommended for approval of Sub.

Committee 1

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

5. 2018 RES-330 FUNDING FOR NEXT GENERATION 911 UPGRADES

Attachments: 2018 RES-330

Legislative History

11/30/18 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval

Committee

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

12/18/18 Public Protection & recommended for approval

Judiciary Committee

Dejung presented. A motion was made by KRAUSE, seconded by

SCHWELLENBACH, that this Resolution be recommended for approval. The

motion carried by the following vote: 7-0; YGP: 2-0 Passed

6. 2018 RES-401 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE

DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Attachments: 2018 RES-401

2018 RES-401 FISCAL NOTE

2018 RES-401 TENTATIVE AGREEMENT

Legislative History

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval

Committee

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

7. 2018 RES-402 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE

BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH

CENTRAL WISCONSIN

Attachments: 2018 RES-402

2018 RES-402 FISCAL NOTE

2018 RES-402 COLLECTIVE BARGAINING AGREEMENT

Legislative History

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 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. Passed

2018 RES-421 8.

CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: 2018 RES-421

2018 RES-421 Fiscal Note 2018 RES-421- CO#12

Legislative History

11/30/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18 recommended for approval Public Works &

Transportation Committee

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

12/17/18 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. Passed

9.

2018 RES-422 CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Attachments: 2018 RES-422

2018 RES-422 FISCAL NOTE

2018 RES 422-CO#81

Legislative History

11/30/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

County Board 11/30/18 referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & recommended for approval

Transportation Committee

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

12/17/18 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. Passed

10. 2018 RES-424 APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN

AFFORDABLE HOUSING PROJECT AT 134 SOUTH FAIR OAKS

AVENUE IN THE CITY OF MADISON

Attachments: 2018 RES-424

2018 RES-424 Ficsal Note

2018 RES-424 CONTRACT #13563

Legislative History

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval

Committee

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

11. 2018 RES-428 SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF

WATER AS PLEASANT VALLEY CREEK

Attachments: 2018 RES-428

2018 RES-428 Fiscal Note

2018 RES-428 MAP Pleasant Valley Creek

Legislative History

11/30/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 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. Passed

12. 2018 RES-429 APPROVE NEW CROP LEASES ON COUNTY LAND

Attachments: 2018 RES-429

2018 RES-429 Fiscal Note

2018 RES-429 SUB 1

2018 RES-429 LEASES

Legislative History

11/30/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval of Sub.

1

A motion was made by BOGUE, seconded by EICHER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 4/0 YGP: 1/0 Passed

12/13/18 Environment, Agriculture & recommended for approval of Sub.

Natural Resources

Committee

A motion was made by DOWNING, seconded by JONES, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 Personnel & Finance recommended for approval of Sub.

Committee 1

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

13. 2018 RES-430 AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

FRIIZ

Attachments: 2018 RES-430

2018 RES-430 Fiscal Note

2018 RES-430 MAP FritzStreambankEasement

2018 RES-430 ContextMAP FritzStreambankEsmnt

Legislative History

11/30/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

12/13/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote

5-0. Passed

14. 2018 RES-431 APPROVAL OF THE DANE COUNTY LAND AND WATER

RESOURCE MANAGEMENT PLAN

Attachments: 2018 RES-431

2018 RES-431 Fiscal Note

Legislative History

11/30/18 County Board referred to the Land Conservation

Committee

This Resolution was referred to the Land Conservation Committee

11/30/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/13/18 Land Conservation recommended for approval

Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

12/17/18 Personnel & Finance recommended for approval

Committee

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

L. APPOINTMENTS

1. 2018 RES-322 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2018 RES-322

*Pending Executive Committee action on 12/20/18

Legislative History

11/2/18 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

 2018 RES-301 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE POLE CAMERA EQUIPMENT

Attachments: 2018 RES-301

2018 RES-301 Fiscal Note

2018 RES--301 CONTRACT #13532

Legislative History

11/2/18 County Board referred to the Public Protection &

Judiciary Committee

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

Judiciary Committee

11/2/18 County Board referred to the Personnel &

Finance Committee

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

Committee

11/20/18 Public Protection & recommended for approval

Judiciary Committee

Mahoney presented. A motion was made by McCARVILLE, seconded by

SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be

recommended for approval. The motion carried by the following vote: 6-0; YGP:

1-0 Passed

12/17/18 Personnel & Finance recommended for approval

Committee

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

2. 2018 RES-329 AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION

Attachments: 2018 RES-329

2018 RES-329 FISCAL NOTE

2018 RES-329 CONTRACT #13569

Legislative History

11/30/18 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

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

Committee

12/11/18 Public Works & recommended for approval

Transportation Committee

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

12/17/18 Personnel & Finance recommended for approval

Committee

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

3. 2018 RES-405 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY

2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

(JAG) PROGRAM

Attachments: 2018 RES-405

2018 RES-405 Fiscal Note

2018 RES-405 CONTRACT #13541

Legislative History

11/30/18 County Board referred to the Public Protection &

Judiciary Committee

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

Judiciary Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

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

12/17/18 Personnel & Finance recommended for approval

Committee

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

12/18/18 Public Protection & recommended for approval

Judiciary Committee

Mahoney presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

4. 2018 RES-411 AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

Attachments: 2018 RES-411

2018 RES-411 Fiscal Note

Legislative History

11/30/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/30/18 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

11/30/18 County Board referred to the Personnel &

Finance Committee

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

12/12/18 Park Commission recommended for approval A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP:1/0 Passed

12/13/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

12/17/18 Personnel & Finance recommended for approval

Committee

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

5. <u>2018 RES-415</u> AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN

ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY

DISTRICT ATTORNEY'S OFFICE

Attachments: 2018 RES-415

2018 RES-415 Fiscal Note

2018 RES-415 CONTRACT #13564

Legislative History

11/30/18 County Board referred to the Public Protection &

Judiciary Committee

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

Judiciary Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

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

Committee

12/17/18 Personnel & Finance recommended for approval

Committee

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

12/18/18 Public Protection & recommended for approval

Judiciary Committee

A motion was made by RUSK, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

6. 2018 RES-427 AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

Attachments: 2018 BLANK RES-427

2018 BLANK RES-427 FISCAL NOTE

Sub 2018 RES-427

SUB 2018 RES-427 FISCAL NOTE

SUB 1 TO 2018 RES-427

SUB 1 TO 2018 RES-427 FISCAL NOTE

2018 RES-427 CONTRACT #13572

Legislative History

11/30/18 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & recommended for approval

Transportation Committee

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

12/11/18 Public Works & recommended for approval of Sub.

Transportation Committee 1

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

12/12/18 Airport Commission recommended for approval of Sub.

1

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that Sub. 1 to Res. 427 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

12/17/18

Personnel & Finance

recommended for approval of Sub.

Committee

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, January 3, 2019, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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