

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, January 17, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

2018 RPT-445 Dane County Land Information Plan 2019 - 2021

Attachments: Land Information Plan 2019-2021

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2018 PAY-015 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2018 PAY-015

2018 PAY-015 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2018 MIN-417 Minutes of the 12/20/18 County Board meeting

Attachments: 2018 MIN-417

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. 11355 PETITION: REZONE 11355

APPLICANT: JOHN E RANUM

LOCATION: 1059 COUNTY HIGHWAY H, SECTION 16, TOWN OF

PERRY

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

District

REASON: creating one residential lot

Attachments: 11355 Ord Amend

11355 Staff update

11355 Town 11355 Map 11355 APP

Legislative History

11/27/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by WEGLEITNER, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

12/18/18 Zoning & Land Regulation recommended for approval

Committee

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

Passed

2. 11357 PETITION: REZONE 11357

APPLICANT: DALE N CHESTNUT

LOCATION: 2731, 2733 AND 2737 GUST ROAD, SECTION 12,

TOWN OF SPRINGDALE

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

REASON: rezone to modify current deed restrictions

Attachments: 11357 Ord Amend

11357 Staff Update

11357 Town

11357 Revised Deed Restrictions

11357 Siteplan

11357 Map

11357 Revised Application

Legislative History

11/27/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

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

following vote: 4-0. Passed

12/18/18 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: 5-0

1. A deed restriction shall be recorded on the property as included with the petition. Passed

11365 PETITION: REZONE 11365

APPLICANT: RONALD J COTTER

LOCATION: 1494 PLEASANT HILL ROAD, SECTION 2, TOWN OF

DUNKIRK

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

District and A-2 (8) Agriculture District

REASON: Separation of an existing residence from the farmland and

adding lands to an existing lot

Attachments: 11365 Ord Amend

11365 Staff 11365 Town 11365 Density 11365 APP

12/18/18 Zoning & Land Regulation recommended for approval

Committee

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

5-0. Passed

4. 11366 PETITION: REZONE 11366

APPLICANT: MANDT LIVING TR, DOLORES MARGARET

LOCATION: 4818 STATE HIGHWAY 73, SECTION 33, TOWN OF

MEDINA

CHANGE FROM: Various Zoning Districts TO LC-1 Limited

Commercial District

REASON: Compliance for existing business

Attachments: 11366 Ord Amend

11366 CUP 2445 Staff

11366 Town

11366 CUP 2445 Zoning Analysis

11366 CUP 2445 Map

11366 APP

Legislative History

12/18/18 Zoning & Land Regulation recommended for approval

Committee

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

Passed

5. 11368 PETITION: REZONE 11368

APPLICANT: DKR-RUTLAND LLC

LOCATION: EAST OF 4558 ROME CORNERS ROAD, SECTION 19,

TOWN OF RUTLAND

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

District

REASON: creating one residential lot

Attachments: 11368 Ord Amend

11368 Staff 11368 Town 11368 Density

11368 Conservation Easement

11368 Map 11368 APP

12/18/18 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by PETERS, seconded by KNOLL, 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 parcels 0510-184-9190-1, 0510-184-9690-6, 0510-191-8040-5, 0510-191-8500-8, 0510-191-9541-0, and 0510-202-8500-4 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

2. A deed restriction shall be recorded on the proposed lot to prohibit the lot from being sold separately from the adjacent farmland. Passed

6. 11369 PETITION: REZONE 11369

APPLICANT: WILLIAM D PLUMLEY

LOCATION: 2785 SPRING HILL DRIVE, SECTION 17, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: A-2 Agriculture District TO R-1 Residence District

REASON: Return zoning to R-1 per deed restriction

Attachments: 11369 Ord Amend

11369 Staff 11369 Town 11369 Map 11369 APP

Legislative History

12/18/18 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

7. 11370 PETITION: REZONE 11370

APPLICANT: PETERSEN REV TR, DANIEL & SANDRA

LOCATION: 3888 BIRCH TRAIL, SECTION 24, TOWN OF CROSS

PLAINS

CHANGE FROM: A-1EX Agriculture District and R-1 Residence

District TO A-2 Agriculture District

REASON: Change zoning to allow sanitary fixtures in an accessory

building

Attachments: 11370 Ord Amend

11370 CUP 2446 Staff 11370 CUP 2446 Town

<u>11370 Map</u> <u>11370 APP</u>

Legislative History

12/18/18 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 the property to prohibit division of the land. Passed

I. ORDINANCES

1. 2018 OA-020 AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, A COMPREHENSIVE REVISION OF THE DANE COUNTY ZONING ORDINANCE

Attachments: 2018 OA -20

Chapter 10 Zoning Ordinance Revised

Staff recommended edits to 2018 OA-020 12-6-2018

OrdinanceSummary

Public comments

Proof of Publication

Town of Albion Zoning Map

Town of Black Earth Zoning Map

Town of Blooming Grove Zoning Map

Town of Burke Zoning Map

Town of Christiana Zoning Map

Town of Cottage Grove Zoning Map

Town of Cross Plains Zoning Map

Town of Dane Zoning Map

Town of Deerfield Zoning Map

Town of Dunkirk Zoning Map

Town of Dunn Zoning Map

Town of Madison Zoning Map

Town of Mazomanie Zoning Map

Town of Medina Zoning Map

Town of Middleton Zoning Map

Town of Montrose Zoning Map

Town of Oregon Zoning Map

Town of Perry Zoning Map

Town of Pleasant Springs Zoning Map

Town of Primrose Zoning Map

Town of Roxbury Zoning Map

Town of Rutland Zoning Map

Town of Springdale Zoning Map

Town of Vermont Zoning Map

Town of Verona Zoning Map

Town of Vienna Zoning Map

Town of York Zoning Map

10/19/18 County Board referred to the Zoning & Land

Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

11/27/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by BOLLIG, that this Ordinance be postponed to the December 18, 2018 Zoning & Land Regulation Committee to allow amendments be made to the proposed ordinance as discussed. The motion carried by the following vote: 4-0. Passed

12/18/18

Zoning & Land Regulation Committee

recommended for approval as amended

A motion was made by KNOLL, seconded by PETERS, that Ordinance Amendment 2018 OA-020 be recommended for approval with the following amendments. The motion carried by the following vote: 5-0.

SECTION 10.004 DEFINITIONS

PAGE 15, LINES 619-620:

(59) Duplex.

A dwelling designed or intended to be occupied by two families, but without a shared entrance.

PAGE 19, LINES 765-772:

(73) Incidental room rental.

Rental or leasing of rooms within a single-family residence, provided all of the following are met:

- (a) All rooms offered for rent are within, and share a main building entrance with, the landowner's primary residence
- (b) No more than two bedrooms are offered for rent
- (c) One off-street parking space is provided for each rental room.

PAGE 33, LINES 1348-1357:

(159) Transient or tourist.

- (a) A person who travels to a location away from his or her permanent or legal address for a short period of time, not to exceed twenty-nine days, for vacation, pleasure, recreation, culture, business or employment.
- (b) For the purposes of this ordinance, transients or tourists do not include:
- 1. Nonpaying guests of the family occupying a dwelling unit;
- 2. Patients, clients or residents of permitted indoor institutional, institutional residential, or community living arrangement land uses;
- 3. Employees who receive room and/or board as part of their salary or compensation.

PAGES 33-34, LINES 1359 - 1375

Transient or tourist lodging.

A residence that rents more than two, but not more than eight, bedrooms, or the entire residence to transient guests or tourists, where all of the following apply:

- (a) Rooms are rented to no more than a total of 20 individuals who are not members of the landowner's family.
- (b) Length of stay does not exceed twenty-nine (29) consecutive days for each registered guest.
- (c) Transient lodging houses may include, but are not limited to: bed and breakfasts, hostels and recreational cabins.
- (d) Transient lodging does not include: incidental room rental, campgrounds, duplexes, multifamily housing, institutional residential, indoor institutional, community living arrangements, rooming houses or indoor commercial lodging.

SECTION 10.102(9) SETBACKS MEASUREMENTS AND EXCEPTIONS PAGE 66, LINES 2823 – 2829

(g) On interior lots less than 60 feet in width no accessory building shall be erected, moved, or added to so as to be nearer than two and one-half (2 1/2) feet to a side or rear lot line, provided, however, if the front building line of any accessory building is located closer than 10 feet from the rear building line of a

residence, the same side and rear yards as required for a principal or residential building shall be maintained.

SECTION 10.102(11) VISUAL SCREENING PAGE 68, LINES 2888-2897

- (b) Applicability and waivers.
- 1. Unless specifically waived under 3. below, screening is required along the interior boundary of any lot in the Limited Commercial (LC), General Commercial (LC), Heavy Commercial (HC) and Manufacturing/Industrial (MI) districts that are adjacent to land in the Single Family Residential (SFR), Two Family Residential (TFR), Multi Family Residential (MFR), Rural Residential (RR) or Rural Mixed-Use (RM) Districts.
- 2. At the town board and zoning committee's discretion, screening may also be required as a condition on any conditional use permit, where appropriate to minimize visual impact to neighboring properties.
- 3. Waivers. If the town board and zoning committee find that there will be no significant visual impact, or no negative impact on neighborhood or rural character from the proposed use, the town board and zoning committee may:
- (a) Approve alternative landscaping plans, differing from the specific standards in this section, or
- (b) Waive visual screening requirements entirely.

SECTION 10.251 SFR-08 (SINGLE-FAMILY RESIDENTIAL, SMALL LOTS) ZONING DISTRICT

PAGE 130, LINES 5594 - 5603:

- (5) Setbacks and required yards.
- (a) Front yard. Any permitted structure must comply with road setbacks as described in s. 10.102(9).
- (b) Side yard.
- 1. Except as exempted in 2 or 3 below, all principal and accessory buildings must be at least 10 feet from any one side lot line.
- 2. Accessory buildings in the rear yard that are at least 10 feet from the principal residence must be at least:
- a. 4 feet from any side lot line on lots 60 feet or more in width, or
- b. 2.5 feet from any side lot line on lots less than 60 feet in width.
- 3. Lots of nonconforming width.
- a. On lots 50 feet or more in width but less that 60 feet, the minimum aggregate side yards shall be 15 feet and no single side yard shall be less than five (5) feet.
- b. On lots less than 50 feet in width the minimum side yard on each side shall be five (5) feet. Passed

12/18/18 Zoning & Land Regulation approved Committee

A motion was made by BOLLIG, seconded by KNOLL, to approve the staff recommended amendments to Ordinance Amendment 2018 OA-020. The motion carried by the following vote: 5-0. Passed

J. AWARD OF CONTRACTS

1. 2018 RES-439 AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE

PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Attachments: 2018 RES-439

2018 RES-439 FISCAL NOTE

2018 RES-439 PROPOSED - MILES 2018 RES-439 CONTRACT #13589

*Pending Personnel and Finance Committee action on 1/17/19

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

12/18/18 Public Protection & recommended for approval of Sub.

Judiciary Committee 1

Dejung presented. A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended approval of Sub. 1. The motion carried by

the following vote: 7-0; YGP: 2-0 Passed

2. 2018 RES-440 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE

DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Attachments: 2018 RES-440

2018 RES-440 FISCAL NOTE

2018 RES-440 TENTATIVE AGREEMENT

*Pending Personnel and Finance Committee action on 1/17/19

Legislative History

12/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. 2018 RES-451 AWARD OF CONTRACT FOR ALBION SALT STORAGE BUILDING

Attachments: 2018 RES-451

2018 RES-451 FISCAL NOTE

2018 RES-451 CONTRACT #13571

*Pending Personnel and Finance Committee action on 1/17/19

12/21/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & recommended for approval

Transportation Committee

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

K. RESOLUTIONS

1. 2018 RES-311 AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: 2018 RES-311

2018 RES-311 FISCAL NOTE

2018 RES-311 CONTRACT #13592

*Pending Personnel and Finance Committee action on 1/17/19
<u>Legislative History</u>

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 KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 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

2.

2018 RES-312 AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: 2018 RES-312

2018 RES-312 FISCAL NOTE

2018 RES-312 CONTRACT #13593

*Pending Personnel and Finance Committee action on 1/17/19 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 KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0 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

3. 2018 RES-414 APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

Attachments: 2018 RES-414

2018 RES-414 Fiscal Note

2018 RES-414 CONTRACT #10459E

*Pending Personnel and Finance Committee action on 1/17/19

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

12/12/18 Airport Commission recommended for approval

A motion was made by Supervisor BOLLIG, seconded by Supervisor

McCARVILLE, that the Resolution be recommended for approval. The motion

carried by a voice vote. (6-0) Passed

1/3/19 Public Works & recommended for approval

Transportation Committee

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

Passed

4. 2018 RES-433 APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT

AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

Attachments: 2018 RES-433

2018 RES-433 Fiscal Note

2018 RES-433 CONTRACT #10479C

*Pending Personnel and Finance Committee action on 1/17/19

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

12/12/18 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

1/3/19 recommended for approval Public Works &

Transportation Committee

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

5. 2018 RES-450

CONTRACT CHANGE ORDER #13 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: 2018 RES-450

2018 RES-450 FISCAL NOTE

2018 RES-450 CO#13

*Pending Personnel and Finance Committee action on 1/17/19 Legislative History

12/21/18 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/3/19 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 (4-0; YGP: 1-0). Passed

6. 2018 RES-465 CONFIRMING THE APPOINTMENT OF ELI GOODMAN AS DEPUTY MEDICAL EXAMINER

Attachments: 2018 RES-465

2018 RES-465 FISCAL NOTE

2018 RES-465 CONTRACT #13575

*Pending Personnel and Finance Committee action on 1/17/19

Legislative History

12/21/18 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/8/19 Public Protection & recommended for approval

Judiciary Committee

Irmen presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following

vote: 6-0; YGP: 2-0 Passed

7. 2018 RES-467 AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION

BONDS AND PROMISSORY NOTES

Attachments: 2018 RES-467

2018 RES-467 Fiscal Note

*Pending Personnel and Finance Committee action on 1/17/19

Legislative History

12/21/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

 2018 RES-408 AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Attachments: 2018 RES 408 CTH N

2018 RES-408 Fiscal Note

2018 RES-408 CONTRACT #13342A

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 SCHAUER, seconded by RATCLIFF, that the

Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote (5-0; YGP: 2-0). Passed

2. 2018 RES-448 AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC

SIGNALS AT THE INTERSECTIONS OF CTHV/RIVER ROAD AND

CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Attachments: 2018 RES-448 CTH V

2018 RES-448 Fiscal Note

2018 RES-448 CONTRACT #13394A

Legislative History

12/21/18 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

12/21/18 County Board referred to the Personnel &

Finance Committee

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

1/3/19 Public Works & recommended for approval

Transportation Committee

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

3. 2018 RES-459 FUNDING RAMP STUDY

Attachments: 2018 RES-459

2018 RES-459 Fiscal Note

Legislative History

12/21/18 County Board referred to the Public Works &

Transportation Committee

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

Transportation Committee

12/21/18 County Board referred to the Personnel &

Finance Committee

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

Committee

1/3/19 Public Works & recommended for approval

Transportation Committee

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, February 7, 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