

Dane County

Meeting Agenda - Final-revised

County Board

	Consider:	
	Who benefits? Who is burdened?	>
	Who does not have a voice at the tak	ble?
How can	policymakers mitigate unintended co	nsequences?
Thursday, May 2, 20197:00 PMCity-County Building, Room 201		

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisors Danner, Salov, Stubbs

- 1. Prayer/Inspirational Message Supervisor Nelson (Supervisor Nguyen-Hilfiger next)
- 2. Pledge of Allegiance Supervisor Nelson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. <u>2019 RES-023</u> RECOGNIZING THE RAINBOW PROJECT'S COMMITMENT TO CHILD ABUSE PREVENTION AND AWARENESS

Sponsors: CORRIGAN

Attachments: 2019 RES-023

Announcements

Flower Fund Collection

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. <u>2019 PAY-001</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2019 PAY-001 2019 PAY-001 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. <u>2018 CL-089</u> CLAIM OF BOB WRIGHT AND HANOVER INSURANCE

Attachments: 2018 CL-089 Wright

Legislative History

4/16/19 Public Protection & recommended for denial Judiciary Committee

A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 Passed

2. <u>2018 CL-090</u> CLAIM OF OLIVIA ARREDONDO

Attachments: 2018 CL-090 Arredondo

Legislative History

4/16/19 Public Protection & recommended for denial Judiciary Committee

A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: Passed

3. 2018 CL-091 CLAIM OF JASON LEE

Attachments: 2018 CL-091 Lee

Legislative History

4/16/19 Public Protection & recommended for denial Judiciary Committee

A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. <u>2019 MIN-008</u> MINUTES OF THE 4/11/19 COUNTY BOARD MEETING

Attachments: 2019 MIN-008

F. CONSENT CALENDAR

2018 RES-627 ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE 1. COUNT COMMITTEE Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DANNER, EICHER, JONES, KILMER, KNOLL, KRAUSE, KUHN, NELSON, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, WEGLEITNER and YOUNG Attachments: 2018 RES-627 Legislative History 3/22/19 County Board referred to the Zoning & Land **Regulation Committee** This Resolution was referred to the Zoning & Land Regulation Committee 3/22/19 County Board referred to the Executive Committee This Resolution was referred to the Executive Committee

4/9/19 Zoning & Land Regulation recommended for approval Committee A motion was made by WEGLEITNER, seconded by PETERS, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0 Passed

4/11/19Executive Committeerecommended for approvalA motion was made by RATCLIFF, seconded by YOUNG, that the resolution be
recommended for approval. The motion carried by a voice vote. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. <u>11381</u> PETITION: REZONE 11381 APPLICANT: CHRIS HENDRICKSON LOCATION: 7595 W MINERAL POINT ROAD, SECTION 29, TOWN OF MIDDLETON CHANGE FROM: B-1 Local Business District and A-1 Agriculture District TO C-1 Commercial District REASON: expansion of existing land use (retail greenhouse)

Attachments: 11381 Ord Amend

11381 Staff Update

<u>11381 Town</u>

11381 Operations & Site Plan

11381 Letter of Concern

<u>11381 Map</u>

<u>11381 App</u>

Legislative History

2/12/19Zoning & Land Regulation
Committeepostponed to the Zoning & Land
Regulation CommitteeA motion was made by Wegleitner, seconded by Peters, to postpone action on
the zoning petition pending receipt of a town action report and consideration and
action on a pending town comprehensive plan amendment. The motion carried
by the following vote: 4-0. Passed

4/9/19 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by PETERS, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0.

Staff recommends that the petition be recommended for approval with the following conditions:

1. A deed restriction shall be recorded with the Register of Deeds to place the following limitations on the property:

a. The land uses shall be limited to the following: Contractor, landscaping or building trade operations; Undeveloped natural resource and open space areas; Office uses; Indoor entertainment or assembly. Any indoor entertainment and assembly use shall be limited to no more than 5000 square feet of floor space; Indoor sales; Indoor storage and repair; Personal or professional services; Utility services associated with a permitted use; Agriculture and accessory uses (livestock not permitted).

b. The installation of off-premises signs (billboards) are prohibited.

b. Any outdoor lighting shall be positioned and designed so as to avoid light pollution spilling onto any adjoining residential property.

c. Business operations and development of the site shall comply with the site and operations plans. Any revisions shall be subject to review and approval by the town of Middleton.

d. Prior to the issuance of zoning permits for any new structural development, the applicant shall obtain any required highway access and/or stormwater/erosion control permits. Passed

2. 11395

PETITION: REZONE 11395 APPLICANT: FELIPE G SOLACHE LOCATION: 1017 RIDGEWOOD WAY, SECTION 35, TOWN OF MADISON CHANGE FROM: R-3 Residence District TO R-4 Residence District REASON: converting single family residence to 3 apartments

Attachments: <u>11395 Staff Update</u>

11395 Town Action

11395 City letter of opposition

<u>11395 Map</u>

11395 APP

Legislative History

3/26/19Zoning & Land Regulation
Committeepostponed to the Zoning & Land
Regulation CommitteeA motion was made by PETERS, seconded by KNOLL, to postpone action due
to public opposition. The motion carried by the following vote: 3-0.The Committee will allow time for the applicant to discuss amending the petition
to allow for a two-family unit with the Town. Passed

	Petition be reco 3-0. Reasoning: The	Zoning & Land Regulation Committee nade by PETERS, seconded by Normmended for denial. The motion e proposal is not consistent with t son Comprehensive Plan. Passe	e carried by the following vote: the planning policies found in
3 . <u>11396</u>	APPLICANT LOCATION: BLOOMING CHANGE FR Residential D General Com		ll District, TFR-08 Two Family xed Use District TO GC
<u>Attachments:</u>	11396 Ord Am	end	
	<u>11396 Staff Up</u>	<u>date (CUP 2453)</u>	
	<u>11396 Town</u>		
	<u>11396 Map</u>		
	<u>11396 & CUP 2</u>		
		02453 App REVISED	
	Letters of oppo	sition	
	Legislative His	story	
		Zoning & Land Regulation Committee nade by KNOLL, seconded by PE ition. The motion carried by the fo	
	4/9/19	Zoning & Land Regulation Committee	recommended for approval as amended
	A motion was made by WEGLEITNER, seconded by PETERS, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 3-0. 1. A deed restriction shall be recorded on the property to limit the land uses exclusively to the following: an assembly hall for events, weddings, and		
	meeting; tourist	t or transient lodging; and passive	e outdoor recreation. Passed
I. ORDINANCES	None		

J. AWARD OF CONTRACTS

2018 RES-586 AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM 1. LANDFILL BIOGAS FOR TRANSPORTATION FUEL Sponsors: NELSON, RATCLIFF and RIPP Attachments: 2018 RES-586 2018 RES-586 FISCAL NOTE 2018 RES-586 CONTRACT #13676 Legislative History 3/8/19 County Board referred to the Public Works & **Transportation Committee** This Resolution was referred to the Public Works & Transportation Committee 3/8/19 **County Board** referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee 3/12/19 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: 2-0). Passed 4/29/19 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 6-0, YGP 1-0. Passed 2. 2018 RES-648 AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER Attachments: 2018 RES-648 2018 RES-648 FISCAL NOTE 2018 RES-648 CONTRACT #13667 Legislative History 4/12/19 County Board referred to the Public Works & **Transportation Committee** This Resolution was referred to the Public Works & Transportation Committee 4/12/19 County Board referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee

4/16/19 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

4/29/19 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 6-0, YGP 1-0. Passed

3. <u>2018 RES-658</u> AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: 2018 RES-658

2018 RES-658 FISCAL NOTE

2018 RES-658 CONTRACT #13665

Legislative History

4/12/19 **County Board** referred to the Public Works & **Transportation Committee** This Resolution was referred to the Public Works & Transportation Committee 4/12/19 County Board referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee 4/16/19 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 4/29/19 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

6-0, YGP 1-0. Passed

4.

2018 RES-661 AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1 Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER Attachments: 2018 RES-661 2018 RES-661 FISCAL NOTE 2018 RES-661 CONTRACT #13670 Legislative History 4/12/19 County Board referred to the Public Works & **Transportation Committee** This Resolution was referred to the Public Works & Transportation Committee 4/12/19 **County Board** referred to the Personnel & **Finance Committee** This Resolution was referred to the Personnel & Finance Committee 4/16/19 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 4/29/19 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 6-0, YGP 1-0. Passed **K. RESOLUTIONS**

2018 RES-582 AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH 1. **OPERATION FRESH START INC.**

Sponsors: RIPP, EICHER, RITT and CHAWLA

Attachments: 2018 RES-582

2018 RES-582 Fiscal Note

2018 RES-CONTRACT #13649

Legislative History

3/22/19 County Board referred to the Park Commission This Resolution was referred to the Park Commission

	3/22/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
	This Resolution Resources Con	was referred to the Environmen nmittee	• • • • • • • • • • • • • • • • • • • •
	3/22/19	County Board	referred to the Personnel & Finance Committee
	This Resolution	was referred to the Personnel &	Finance Committee
	3/27/19	Park Commission	recommended for approval
		nade by BROUWER, seconded b for approval. The motion carried	-
	4/4/19	Environment, Agriculture & Natural Resources Committee	recommended for approval
	A motion was made by CHAWLA, seconded by LEVIN, that the recommended for approval. The motion carried by a voice vote		
	4/29/19	Personnel & Finance Committee	recommended for approval
	A motion was made by CHENOWETH, seconded by CORRIGAN, Resolution be recommended for approval. The motion carried by a 6-0, YGP 1-0. Passed		-
2018 RES-587		LE HOUSING PROJECT A	CHASES SUPPORTING AN T 7945 TREE LANE IN THE
Sponsors:			YEN-HIL FIGER and
<u>-,</u>	BAYRD, CORRIGAN, DANNER, EICHER, NGUYEN-HILFIGER and WEGLEITNER		
<u>Attachments:</u>	ts: 2018 RES-587 2018 RES-587 Fiscal Note 2018 RES-587 CONTRACT #13668		
	Legislative His	story_	
	3/8/19	County Board	referred to the Personnel &
	This Resolution	was referred to the Personnel &	Finance Committee Finance Committee

2.

3.

	4/29/19	Personnel & Finance Committee	recommended for approval
		nade by STUBBS, seconded by (recommended for approval. The r	
2018 RES-623		NTY CONSERVATION FUN THUSIASTS (WILKEN)	D GRANT AWARD TO THE
<u>Sponsors:</u>	RIPP and EICH	IER	
Attachments:	2018 RES-623		
	2018 RES-623	Fiscal Note	
	2018 RES-623	MAP Wilken Area Map	
	2018 RES-623	MAP Wilken Subject Parcel	
	Legislative His	story	
	3/22/19	County Board	referred to the Park Commission
	This Resolution	n was referred to the Park Comm	ission
	3/22/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
	This Resolution was referred to the Environment, Agriculture & Natural Resources Committee		t, Agriculture & Natural
	3/22/19	County Board	referred to the Personnel & Finance Committee
	This Resolution	n was referred to the Personnel &	Finance Committee
	3/27/19Park Commissionrecommended for approvalA motion was made by WISNIEWSKI, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed		
			-
	4/4/19	Environment, Agriculture & Natural Resources Committee	recommended for approval
		nade by DOWNING, seconded by for approval. The motion carried	
	4/29/19	Personnel & Finance Committee	recommended for approval
		nade by CHENOWETH, seconde recommended for approval. The r Passed	-

4.	2018 RES-624	DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (O'MALLEY)			
	<u>Sponsors:</u>	RIPP and EICH	ER		
	<u>Attachments:</u>	2018 RES-624			
		2018 RES-624	Fiscal Note		
		2018 RES-624	MAP OMalley SubjectMap		
		2018 RES-624	MAP OMalleyAreaSixMileCk		
		Legislative His	<u>tory</u>		
		3/22/19 This Resolution	County Board was referred to the Park Commi	referred to the Park Commission ssion	
		3/22/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		This Resolution Resources Com	was referred to the Environment	, Agriculture & Natural	
		3/22/19	County Board	referred to the Personnel & Finance Committee	
		This Resolution	was referred to the Personnel &	Finance Committee	
		3/27/19	Park Commission	recommended for approval	
			ade by RIPP, seconded by BRO or approval. The motion carried l		
		4/4/19	Environment, Agriculture & Natural Resources Committee	recommended for approval	
			nade by CHAWLA, seconded by l for approval. The motion carried b		
		4/29/19	Personnel & Finance Committee	recommended for approval	
			nade by CHENOWETH, seconde ecommended for approval. The n Passed	•	

5. <u>2018 RES-665</u> AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO EXPEDITE ANNUAL JAG GRANT APPLICATIONS

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

Attachments: 2018 RES-665

2018 RES-665 Fiscal Note

Legislative History

4/12/19	County Board	referred to the Public Protection & Judiciary Committee		
This Resolutior	n was referred to the Public Prote	-		
4/12/19	County Board	referred to the Personnel & Finance Committee		
This Resolution was referred to the Personnel & Finance Committee				
4/16/19	Public Protection & Judiciary Committee	recommended for approval		
Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that				
this Resolution be recommended for approval. The motion carried by the				
following vote: 4-0; YGP: 1-0 Passed				

4/29/19 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 6-0, YGP 1-0. Passed

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. <u>2018 RES-601</u> AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE 2019 AND OPERATING BUDGET FOR DANE COUNTY EXTENSION

Sponsors: STUBBS

Attachments: 2018 RES-601

2018 RES-601_Fiscal note

Legislative History

	3/22/19	County Board	referred to the Environment, Agriculture & Natural Resources	
	Committee This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee			
	3/22/19	County Board	referred to the Personnel & Finance Committee	
	This Resolution Committee	Requiring 2/3rds Vote was refer	red to the Personnel & Finance	
	4/4/19	Environment, Agriculture & Natural Resources Committee	recommended for approval	
		nade by CHAWLA, seconded by l s Vote be recommended for appr		
	4/29/19	Personnel & Finance Committee	recommended for approval	
A motion was made by CHENOWETH, seco Resolution be recommended for approval. T 6-0, YGP 1-0. Passed			-	
2018 RES-649	ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET ACCOUNTS FOR THE HENRY VILAS ZOO			
<u>Sponsors:</u>	ERICKSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, EICHER, JONES, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH and STUBBS			
<u>Attachments:</u>	<u>ts:</u> <u>2018 RES-649</u>			
	2018 RES-649	Fiscal Note		
	Legislative History			
	4/12/19	County Board	referred to the Public Works &	
	Transportation This Resolution Requiring 2/3rds Vote was referred to the Public Transportation Committee		Transportation Committee red to the Public Works &	
	4/12/19	County Board	referred to the Personnel & Finance Committee	
This Resolution Requiring 2/3rds Vote was referred to the Personnel &				

Committee

2.

4/16/19 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

4/29/19 Personnel & Finance recommended for approval Committee A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3. <u>2018 RES-653</u> FUNDING CTH J BRIDGE

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: 2018 RES 653

2018 RES-653 Fiscal Note

Legislative History

4/12/19 This Resolution Transportation	County Board Requiring 2/3rds Vote was refer Committee	referred to the Public Works & Transportation Committee red to the Public Works &	
rianoportation	Committee		
4/12/19	County Board	referred to the Personnel & Finance Committee	
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			
4/16/19	Public Works & Transportation Committee	recommended for approval	
A motion was made by RATCLIFF, 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			
4/29/19	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 6-0, YGP 1-0. Passed			

Dane County

2018 RES-660 AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR 4. SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH Attachments: 2018 RES-660 2018 RES-660 Fiscal Note Legislative History 4/12/19 County Board referred to the Public Protection & Judiciary Committee This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee 4/12/19 **County Board** referred to the Personnel & **Finance Committee** This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee 4/16/19 recommended for approval **Public Protection & Judiciary Committee** Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP 1-0 Passed 4/29/19 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 6-0, YGP 1-0. Passed 5. 2018 RES-664 CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER Attachments: 2018 RES-664 2018 RES-664 FISCAL NOTE 2018 RES-664 CHANGE ORDER #8 Legislative History 4/12/19 County Board referred to the Public Works & **Transportation Committee** This Resolution Requiring 2/3rds Vote was referred to the Public Works & **Transportation Committee**

4/12/19 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 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

4/29/19 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 6-0, YGP 1-0. Passed

- 6. <u>2018 RES-667</u> AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT
 - **Sponsors:** McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

Attachments: 2018 RES-667

2018 RES-667 FISCAL NOTE

Legislative History

4/12/19	County Board	referred to the Public Protection &
		Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee		

4/12/19	County Board	referred to the Personnel &
		Finance Committee
	-	

This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Protection & recommended for approval Judiciary Committee

Dejung presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

4/29/19 Personnel & Finance recommended for approval Committee A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

1. <u>2018 RPT-613</u> Town of Montrose adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: Town of Montrose resolution

2. <u>2019 RPT-001</u> Town of Dunkirk adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: Town of Dunkirk resolution

3. <u>2019 RPT-002</u> Town of Christiana adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: Town of Christiana resolution

4. <u>2019 RPT-013</u> Town of York adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: Town of York resolution

P. ADJOURNMENT

Until Thursday, May 16, 2018, 7:00 PM, East Highway Garage, 3111 Luds Lane, McFarland, or the 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