



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, October 3, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Knoll

1. Prayer/Inspirational Message - Supervisor Schauer (Supervisor Schwellenbach next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-009](#)
[2019 PAY-009 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-036](#) CLAIM OF JANE SCHUSTER

Attachments: [2019 CL-036 Schuster](#)
[Legislative History](#)

9/24/19 Public Protection & recommended for denial
 Judiciary Committee

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

2. [2019 CL-037](#) CLAIM OF MICHAEL MAROMATY

Attachments: [2019 CL-037 Maromaty](#)

Legislative History

9/24/19 Public Protection & recommended for denial
 Judiciary Committee

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

3. [2019 CL-038](#) CLAIM OF TIMOTHY COLEMAN (1)

Attachments: [2019 CL-038 Coleman \(1\)](#)

Legislative History

9/24/19 Public Protection & recommended for denial
 Judiciary Committee

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

4. [2019 CL-039](#) CLAIM OF TIMOTHY COLEMAN (2)

Attachments: [2019 CL-039 Coleman \(2\)](#)

Legislative History

9/24/19 Public Protection & recommended for denial
 Judiciary Committee

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

5. [2019 CL-040](#) CLAIM OF T'QUAN WILEY

Attachments: [2019 CL-040 Wiley](#)

Legislative History

9/24/19 Public Protection & recommended for denial
 Judiciary Committee

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-240](#) MINUTES OF THE SEPTEMBER 19TH, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-240](#)

F. CONSENT CALENDAR

1. [2019 RES-171](#) AWARD OF CONTRACT FOR BANKING SERVICES

Attachments: [2019 RES-171](#)
[2019 RES-171 FISCAL NOTE](#)
[2019 RES-171 CONTRACT #13794](#)

Legislative History

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/23/19 Personnel & Finance Committee recommended for approval

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

2. [2019 RES-195](#) AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

Attachments: [2019 RES-195](#)
[2019 RES-195 Fiscal Note](#)
[2019 RES-195 CONTRACT #13804](#)

Legislative History

8/16/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Protection & recommended for approval
Judiciary Committee

Janda presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

9/23/19 Personnel & Finance recommended for approval
Committee

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

3. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

- Attachments:** [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)
[2019 RES-197 CONTRACT #13787](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval
Transportation Committee
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9/12/19 Health & Human Needs recommended for approval
Committee
A motion was made by BUCKINGHAM, seconded by DOYLE, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

9/23/19 Personnel & Finance Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2019 RES-199](#) LEASE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND COUNTY OF DANE REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

Attachments: [2019 RES 199](#)
[2019 RES-199 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval
 A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

9/23/19 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. Passed

5. [2019 RES-209](#) AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Attachments: [2019 RES-209](#)
[2019 RES-209 FISCAL NOTE](#)
[2019 RES-209 CONTRACT #13801](#)

Legislative History

8/16/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9/23/19 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. Passed

6. [2019 RES-216](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

Attachments: [2019 RES-216](#)
[2019 RES-216 FISCAL NOTE](#)
[2019 RES-216 CHANGE ORDER #2](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

9/23/19 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. Passed

7. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

Attachments: [2019 RES-224](#)
[2019 RES-224 FISCAL NOTE](#)
[2019 RES-224 CONTRACT #11584G](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

9/12/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by VELDRAN, that the Resolution be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0 Passed

9/23/19 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. Passed

8. [2019 RES-225](#) AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS - FMS DIVISION

Attachments: [2019 RES-225](#)
[2019 RES-225 FISCAL NOTE](#)
[2019 RES-225 CONTRACT #13798](#)

Legislative History

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by VELDRAN, that the Resolution be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0 Passed

9/23/19 Personnel & Finance Committee recommended for approval

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2019 RES-227](#) AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING

Attachments: [2019 RES-227](#)
[2019 RES-227 FISCAL NOTE](#)
[2019 RES-227 CONTRACT #13796](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

9/23/19 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. Passed

10. [2019 RES-233](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

Attachments: [2019 RES-233](#)
[2019 RES-233 Fiscal Note](#)
[2019 RES-233 CONTRACT #11945H](#)

Legislative History

9/6/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by KRAUSE, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

9/23/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

11. [2019 RES-237](#) CHANGE ORDER #4 TO THE CONTRACT FOR H&H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Attachments: [2019 RES-237](#)
[2019 RES-237 FISCAL NOTE](#)
[2019 RES-237 Change Order #4](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval

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

9/23/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

12. [2019 RES-249](#) NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Attachments: [2019 RES-249](#)
[2019 RES-249 FISCAL NOTE](#)
[2019 RES-249 CONTRACT #13803](#)

Legislative History

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/13/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/13/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/19/19 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by BUCKINGHAM, that the Resolution be recommended for approval.. The motion carried by the following vote: 5-0 Passed

9/19/19 Public Works & recommended for approval
 Transportation Committee
A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

9/23/19 Personnel & Finance recommended for approval
 Committee
A motion was made by EICHER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11469](#) PETITION: REZONE 11469
 APPLICANT: WISCONSIN ELECTRIC POWER CO
 LOCATION: 5635 CHERRY LANE, SECTION 14, TOWN OF MEDINA
 CHANGE FROM: FP-35 General Farmland Preservation District TO
 UTR Utility, Transportation and ROW District, FP-35 General Farmland
 Preservation District TO FP-1 Small Lot Farmland Preservation District
 REASON: division of land between land owners

Attachments: [11469 Ord Amend](#)
[11469 Staff Report](#)
[11469 Town](#)
[11469 Map](#)
[11469 APP](#)

Legislative History

9/24/19 Zoning & Land Regulation recommended for approval
 Committee
A motion was made by KNOLL, seconded by PETERS, that the Zoning Petition be recommended for approval.. The motion carried by the following vote: 5-0
Passed

5. [11475](#) PETITION: REZONE 11475
APPLICANT: MALY REV TR
LOCATION: 5772 COUNTY HIGHWAY TT, SECTION 18, TOWN OF MEDINA
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-1 Small Lot Farmland Preservation District
REASON: creating two residential lots and one small agriculture lot

Attachments: [11475 Ord Amend](#)
[11475 Staff Report](#)
[11475 Town](#)
[11475 Density](#)
[11475 Map](#)
[11475 APP](#)

Legislative History

9/24/19 Zoning & Land Regulation recommended for approval
Committee

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

6. [11478](#) PETITION: REZONE 11478
APPLICANT: DOERFER BROTHERS INC
LOCATION: 6437 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND RM-16 Rural Mixed Use District
REASON: creating one residential lot

Attachments: [11478 Ord Amend](#)
[11478 Staff Report](#)
[11478 Town](#)
[11478 Map](#)
[11478 APP REVISED](#)

Legislative History

9/24/19 Zoning & Land Regulation recommended for approval as amended
Committee

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

1. The second residence on the property shall be removed prior to the RR-8 zoning being assigned to the property.
2. A deed restriction shall be recorded on the RM-16 property to prohibit residential development. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

1. [2019 RES-152](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

Attachments: [2019 RES-152](#)
[2019 RES-152 FISCAL NOTE](#)
[SUB 1 TO 2019 RES-152](#)
[2019 RES-152 CONTRACT #13802](#)
[2019 RES-152 CONTRACT #13802 EXHIBITS](#)

Legislative History

7/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/19 Public Works & Transportation Committee recommended for approval

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

9/23/19 Personnel & Finance sub. 1 to the resolution be recommended for approval
Committee

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

K. RESOLUTIONS

See sections F, J, and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

Attachments: [2019 RES-198](#)
[2019 RES-198 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Health & Human Needs Committee

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

8/16/19 County Board referred to the Personnel & Finance Committee

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

9/12/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

9/23/19 Personnel & Finance Committee recommended for approval

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

2. [2019 RES-206](#) FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674, IMMUNIZATION COORDINATOR

Attachments: [2019 RES-206](#)
[2019 RES-206 FISCAL NOTES](#)

Legislative History

8/16/19 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/4/19 Board of Health for Madison and Dane County recommended for approval
A motion was made by SALOV, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

9/23/19 Personnel & Finance Committee recommended for approval
A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2019 RES-207](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO A GRANTS AND BILLING SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Attachments: [2019 RES-207](#)
[2019 RES-207 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/4/19 Board of Health for Madison and Dane County recommended for approval
A motion was made by SALOV, seconded by LEMMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

9/23/19 Personnel & Finance recommended for approval
Committee

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

4. [2019 RES-208](#) AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH - MADISON AND DANE COUNTY

Attachments: [2019 RES-208](#)
[2019 RES-208 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Board of Health for
Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

8/16/19 County Board referred to the Personnel &
Finance Committee

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

9/4/19 Board of Health for Madison recommended for approval
and Dane County

A motion was made by SALOV, seconded by LEMMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

9/23/19 Personnel & Finance recommended for approval
Committee

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

5. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Attachments: [2019 RES-223](#)
[2019 RES-223 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Health & Human
Needs Committee

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

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/12/19 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0 Passed

9/23/19 Personnel & Finance Committee recommended for approval
A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6. [2019 RES-226](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT-DANE COUNTY PUBLIC SAFETY BUILDING

Attachments: [2019 RES-226](#)
[2019 RES-226 FISCAL NOTE](#)
[2019 RES-226 CONTRACT #13791](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

9/23/19 Personnel & Finance Committee recommended for approval
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. Passed

7. [2019 RES-230](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Attachments: [2019 RES-230](#)
[2019 RES-230 Fiscal Note](#)
[2019 RES-230 CONTRACT #13792](#)

Legislative History

9/6/19 County Board referred to the Public Protection & Judiciary Committee

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

9/6/19 County Board referred to the Personnel & Finance Committee

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

9/10/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

9/23/19 Personnel & Finance Committee recommended for approval

A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2019 RES-231](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2019 RES-231](#)
[2019 RES-231 Fiscal Note](#)
[2019 RES-231 CONTRACT #13793](#)

Legislative History

9/6/19 County Board referred to the Public Protection & Judiciary Committee

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

9/6/19 County Board referred to the Personnel & Finance Committee

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

9/10/19 Public Protection & recommended for approval
 Judiciary Committee
Mahoney presented. A motion was made by KRAUSE, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

9/23/19 Personnel & Finance recommended for approval
 Committee
A motion was made by EICHER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Wednesday, October 16, 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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