

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 17, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisor Jones and Salov

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2019 PAY-010 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2019 PAY-010

2019 PAY-010 Updated

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-268 MINUTES OF THE OCTOBER 3RD, 2019 COUNTY BOARD MEETING

Attachments: 2019 MIN-268

F. CONSENT CALENDAR

1. 2019 RES-170 AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A

MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL

AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: 2019 RES-170

2019 RES-170 Fiscal Note

2019 RES-170 CONTRACT #13778

Legislative History

8/16/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

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

9/11/19 Airport Commission recommended for approval

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr.

ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9/24/19 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 (4-0; YGP: 1-0). Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. 2019 RES-189 AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: 2019 RES-189

2019 RES-189 Fiscal Note

2019 RES-189 CONTRACT #13785

Legislative History

8/16/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

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

These Resolution were referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr.

PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9/24/19 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).

Schauer abstained Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

3. 2019 RES-205 REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO,

DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL,

KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER

and YOUNG

Attachments: 2019 RES-205

Legislative History

8/16/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

8/16/19 County Board referred to the Executive

Committee

This Resolution was referred to the Executive 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 Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

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 Zoning & Land

Regulation Committee

This Resolution was referred to the Zoning & Land Regulation 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

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

8/20/19 Public Works & recommended for approval

Transportation Committee

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

9/10/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Audet, seconded by Knoll, to recommend approval of Resolution 205. The motion carried by the following vote: 4-0. Passed

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

Committee

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

9/26/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/3/19 Executive Committee recommended for approval A motion was made by NELSON, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. 2019 RES-234 AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE

PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY

REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

Attachments: 2019 RES-234

2019 RES-234 Fiscal Note

2019 RES-234 CONTRACT #13811

Legislative History

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. 2019 RES-236 AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and VELDRAN

Attachments: 2019 RES-236

2019 RES-236 Fiscal Note

2019 RES-236 CONTRACT #6602F

2019 RES-236 CONTRACT #13808

2019 RES-236 CONTRACT #13808A

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 Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources 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 & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the

Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

9/26/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. 2019 RES-258 AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: 2019 RES-258

2019 RES-258 Fiscal Note

Legislative History

9/20/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

These Resolution were referred to the Environment, Agriculture & Natural

Resources Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that this resolution be recommended for approval. The motion carried by a voice vote:

6/0, YGP: 1/0 Passed

9/26/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. 2019 RES-267 AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, EICHER and JONES

Attachments: 2019 RES-267

2019 RES-267 Fiscal Note

2019 RES-267 MAP Wright Parcel Overview 2019 RES-267 MAP Wright Parcel Subject

Legislative History

9/20/19 County Board referred to the Park Commission

These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

These Resolution were referred to the Environment, Agriculture & Natural

Resources Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval A motion was made by EICHER, seconded by BOGUE, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

Passed

9/26/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. 2019 RES-268 AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK

Sponsors: RIPP and EICHER

Attachments: 2019 RES-268

2019 RES-268 Fiscal Note

2019 RES-268 CONTRACT #5743B

Legislative History

9/20/19 County Board referred to the Park Commission

These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

These Resolution were referred to the Environment, Agriculture & Natural

Resources Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP:

1/0 Passed

9/26/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by RITT, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0

Passed

10/7/19 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 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. 11470 PETITION: REZONE 11470

APPLICANT: TOWN OF VERONA

LOCATION: SECTION 8, TOWN OF VERONA CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

Attachments: 11470 Ord Amend

11470 Staff Update

11470 Town

11470 Map NW

11470 Map SE

11470 Map SW

11470 Map NE

11470 APP REVISED

Legislative History

9/24/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by AUDET, to postpone the petition due to public opposition and no town action. The motion carried by the following vote: 5-0 Passed

10/7/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Wegleitner, seconded by Peters, to recommend approval of the zoning petition. The motion carried by the following vote: 4-0. Passed

2. 11477 PETITION: REZONE 11477

APPLICANT: EUGENE C AND LINDA R HENNING

LOCATION: 6567 DEANSVILLE ROAD, SECTION 32, TOWN OF YORK

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential

District

REASON: separating existing residence from farmland

Attachments: 11477 Ord Amend

11477 Staff Update

11477 Town

11477 DENSITY

<u>11477 Map</u>

11477 APP

Legislative History

9/24/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by WEGLEITNER, to postpone action due to no representation. The motion carried by the following vote: 5-0.

Passed

10/7/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by Wegleitner, seconded by Audet, to recommend approval of the zoning petition. The motion carried by the following vote: 4-0.

Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

1. 2019 RES-270 CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Sponsors: RITT, CHAWLA, CORRIGAN and JONES

Attachments: 2019 RES-270

2019 RES-270 Fiscal Note

2019 RES-270 Background Information 2019 RES-270 CONTRACT #12799C

Legislative History

9/20/19 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

These Resolution were referred to the Environment, Agriculture & Natural

Resources Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/26/19 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by RITT, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (Chenoweth no). Passed

K. RESOLUTIONS

1. 2019 RES-222 AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Sponsors: RUSK, BUCKINGHAM, PETERS and SCHAUER

Attachments: 2019 RES-222

2019 RES-222 Fiscal Note

2019 RES-222 CONTRACT #13795

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 Airport Commission

This Resolution was referred to the Airport Commission

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval A motion was made by Cmsnr. PROBASCO, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (3-1-1) ARMSTRONG no, McCARVILLE abstained.) Passed

9/24/19 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 (3-0; YGP: 1-0).

Chair Dave Ripp recused himself Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2018 RES-645 AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: 2018 RES-645

2018 RES-645 Fiscal Note

2018 RES-645 CONTRACT #13812

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 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

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. <u>2019 RES-192</u> **AMENDMENTS T**

AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: 2019 RES-192

2019 RES-192 Fiscal Note

2019 RES-192 CONTRACT #13143A 2019 RES-192 CONTRACT #12078B

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 & recommended for approval

Transportation Committee

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

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. 2019 RES-256

AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: 2019 RES-256

2019 RES-256 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Public Protection &

Judiciary Committee

These Resolution Requiring 2/3rds Vote were referred to the Public Protection

& Judiciary Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

Finance Committee

9/24/19 Public Protection & recommended for approval

Judiciary Committee

Janda presented. A motion was made by BAYRD, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

carried by a voice vote 7-0. Passed

4. 2019 RES-263 AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO

BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: 2019 RES-263

2019 RES-263 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Health & Human

Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human

Needs Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

Finance Committee

9/26/19 Health & Human Needs recommended for approval

Committee

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

10/7/19 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. 2019 RES-264 AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: 2019 RES-264

2019 RES-264 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Health & Human

Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human

Needs Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

Finance Committee

9/26/19 Health & Human Needs recommended for approval

Committee

A motion was made by KILMER, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by

the following vote: 6-0, YGP 2-0 Passed

10/7/19 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 7-0. Passed

6. 2019 RES-265 AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL

HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: 2019 RES-265

2019 RES-265 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Health & Human

Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human

Needs Committee

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

Finance Committee

9/26/19 Health & Human Needs recommended for approval

Committee

A motion was made by DOYLE, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by

the following vote: 6-0, YGP 2-0 Passed

10/7/19 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 7-0. Passed

7. 2019 RES-271 ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

Sponsors: MILES

Attachments: 2019 RES-271

2019 RES-271 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution were referred to the Personnel & Finance Committee

10/7/19

Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, November 7th, 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