



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, July 1, 2019

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-100](#) Approval of Minutes - Personnel & Finance June 10, 2019

**Attachments:** [2019 MIN-100 PF20190610](#)

#### C. Fund Transfers

1. [2019 FTR-06](#) MAINTENANCE ROOF REPLACEMENT AIRPORT

**Attachments:** [2019 FTR-06](#)

**Legislative History**

5/29/19            Personnel & Finance            referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

5/29/19            Personnel & Finance            referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/11/19            Public Works & Transportation Committee            approved

A motion was made by KIEFER, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote (4-0). Passed

2. [2019 FTR-07](#) Request for Transfer of Funds - Emergency Management - Sandbagging Equipment

**Attachments:** [2019 FTR-07](#)

**Legislative History**

6/6/19 Personnel & Finance referred to the Public Protection & Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

6/6/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/11/19 Public Protection & approved  
Judiciary Committee

A motion was made by RUSK, seconded by SCHWELLENBACH, that this Fund Transfer be approved. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

3. [2019 FTR-08](#) FUNDS TRANSFER REQUEST FORM DUE TO CHANGE ORDER #1, \$27,999.66 FOR STAGE IV CLOSURE, WE NEED TO HAVE FUNDS AVAILABLE IN THIS ACCOUNT IN ORDER TO INCREASE THE P.O. -20181879 BY THE NEEDED AMOUNT.

**Attachments:** [2019 FTR-08](#)

**Legislative History**

6/13/19 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

6/13/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/25/19 Public Works & approved  
Transportation Committee

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

4. [2019 FTR-09](#) FUND TRANSFER REQUEST FOR FUNDS TO PURCHASE A USED BUS FOR LANDFILL TOURS

**Attachments:** [2019 FTR-09](#)

**Legislative History**

6/18/19 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

6/18/19 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/25/19 Public Works & Transportation Committee approved

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

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

**Attachments:** [2019 OA-002](#)

##### **Legislative History**

5/17/19 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

5/17/19 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

5/21/19 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

6/11/19            Public Protection &            recommended for approval  
                                Judiciary Committee

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

6/12/19            Board of Health for Madison        recommended for approval  
                                and Dane County -  
                                Executive Committee

A motion was made by INZEO, seconded by HALVERSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2018 RES-647](#) AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

**Attachments:** [2018 RES-647](#)  
[SUB 1 2018 RES-647 Intersection CTH S Pioneer](#)  
[2018 RES-647 Fiscal Note](#)  
[2018 RES-647 CONTRACT #13731](#)

**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

3. [2019 RES-045](#) CONTRACT FOR FLY DANE 2020 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

**Attachments:** [2019 RES-045](#)  
[2019 RES-045 FISCAL NOTE](#)  
[2019 RES-045 CONTRACT #13741](#)

**Legislative History**

5/17/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

5/17/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/11/19 Zoning & Land Regulation Committee recommended for approval

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. [2019 RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

**Attachments:** [2019 RES-047](#)  
[2019 RES-047 FISCAL NOTE](#)

**Legislative History**

5/17/19 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

5/17/19 County Board referred to the Personnel & Finance Committee

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

6/12/19 Board of Health for Madison and Dane County - Executive Committee recommended for approval

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

5. [2019 RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

**Attachments:** [2019 RES-048](#)  
[2019 RES-048 FISCAL NOTE](#)

**Legislative History**

5/17/19 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

5/17/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/12/19 Board of Health for Madison and Dane County - Executive Committee recommended for approval  
A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

6. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

**Attachments:** [2019 RES-055](#)  
[2019 RES-055 FISCAL NOTE](#)  
[2019 RES-055 CHANGE ORDER #1](#)

**Legislative History**

6/7/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

6/19/19 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. (7-0) Passed

7. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL  
DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG  
TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

**Attachments:** [2019 RES-056](#)  
[2019 RES-056 Fiscal Note](#)  
[2019 RES-056 CONTRACT #13717](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection &  
Judiciary Committee

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

6/7/19 County Board referred to the Personnel &  
Finance Committee

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

6/11/19 Public Protection & recommended for approval  
Judiciary Committee

Hook presented. A motion was made by SCHWELLENBACH, seconded by  
KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for  
approval. The motion carried by the following vote: 6-1; YGP: 2-0 Passed

8. [2019 RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON  
FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP  
CONSTRUCTION

**Attachments:** [2019 RES-057](#)  
[2019 RES-057 FISCAL NOTE](#)  
[Sub TO 2019 RES-057](#)  
[2019 RES-057 CHANGE ORDER #9](#)

**Legislative History**

6/7/19 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

9. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

**Attachments:** [2019 RES-058](#)  
[2019 RES-058 Fiscal Note](#)  
[2019 RES-058 CONTRACT #13718](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/11/19 Public Protection & Judiciary Committee recommended for approval  
Hook presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10. [2019 RES-059](#) ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2019 RES-059](#)  
[2019 RES-059 Fiscal Note](#)

**Legislative History**

6/7/19 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



6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/13/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by CHAWLA, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

11. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-060](#)  
[2019 RES-060 Fiscal Note](#)  
[2019 RES-060 CONTRACT #13732](#)

**Legislative History**

6/7/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

6/19/19 Airport Commission recommended for approval  
 A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

6/25/19 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: 1-0). Passed

12. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

**Attachments:** [2019 RES-061](#)  
[2019 RES-061 Fiscal Note](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/11/19 Public Protection & Judiciary Committee recommended for approval

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

13. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

**Attachments:** [2019 RES-062](#)  
[2019 RES-062 FISCAL NOTE](#)  
[2019 RES-062 CONTRACT #13722](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/11/19 Public Works & Transportation Committee recommended for approval

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

14. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

**Attachments:** [2019 RES-070](#)  
[2019 RES-070 FISCAL NOTE](#)  
[2019 RES-070 CONTRACT #13743](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Protection & Judiciary Committee recommended for approval

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

15. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Attachments:** [2019 RES-072](#)  
[2019 RES-072 FISCAL NOTE](#)  
[2019 RES-072 CONTRACT #13745](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval

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). Passed

16. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION

**Attachments:** [2019 RES-073](#)  
[2019 RES-073 Fiscal Note](#)

**Legislative History**

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/11/19 Public Protection & Judiciary Committee recommended for approval

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

17. [2019 RES-075](#) AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Attachments:** [2019 RES-075](#)  
[2019 RES-075 FISCAL NOTE](#)  
[2019 RES-CONTRACT #13734](#)

**Legislative History**

6/7/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/13/19 Health & Human Needs Committee recommended for approval

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

18. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

**Attachments:** [2019 RES-076](#)  
[2019 RES-076 FISCAL NOTE](#)

**Legislative History**

6/7/19 County Board referred to the Health & Human Needs Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

6/13/19 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0 Passed

19. [2019 RES-078](#) APPROVING A CONTRACT ADDENDUM FOR THE SECOND PHASE OF THE COUNTY WEBSITE REDEVELOPMENT PROJECT

**Attachments:** [2019 RES-078](#)  
[2019 RES-078 Fiscal Note](#)  
[2019 RES-078 CONTRACT #13339D](#)

**Legislative History**

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

20. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT

**Attachments:** [2019 RES-079](#)  
[2019 RES-079 FISCAL NOTE](#)  
[2019 RES-079 CONTRACT #13739](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval  
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). Passed

21. [2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK

**Attachments:** [2019 RES-080](#)  
[2019 RES-080 Fiscal Note](#)

**Legislative History**

6/7/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/7/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/12/19 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

6/13/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0. Passed

22. [2019 RES-082](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

**Attachments:** [2019 RES-082](#)  
[2019 RES-082 FISCAL NOTE](#)  
[2019 RES-082 CONTRACT #13738](#)

**Legislative History**

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

23. [2019 RES-083](#) AWARDING CONTRACT FOR AD HOC DATA & PHONE CABLING SERVICE

**Attachments:** [2019 RES-083](#)  
[2019 RES-083 FISCAL NOTE](#)  
[2019 RES-083 CONTRACT #13729](#)

**Legislative History**

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

24. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

**Attachments:** [2019 RES-085](#)  
[2019 RES-085 FISCAL NOTE](#)

**Legislative History**

6/7/19 County Board referred to the Executive Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/20/19 Executive Committee recommended for approval  
 A motion was made by YOUNG, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

25. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

**Attachments:** [2019 RES-086](#)  
[2019 RES-086 \(PP&J Changes\)](#)  
[Amendment to 2019 RES-086](#)  
[SUB to 2019 RES-086 \(PROPOSED-DOWNING\)](#)

**Legislative History**

6/7/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

6/11/19 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

6/11/19 Public Works & Transportation Committee amended  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be amended. The motion carried by a voice vote (4-0). Passed

6/11/19 Public Protection & Judiciary Committee recommended for approval as amended  
 A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

6/11/19 Public Works & Transportation Committee approved as amended  
 A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be approved as amended. The motion carried by a voice vote (4-0). Passed

26. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA

**Attachments:** [2019 RES-105](#)  
[2019 RES-105 Fiscal Note](#)

**Legislative History**



6/21/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/27/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

**27. [2019 RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK**

**Attachments:** [2019 RES-113](#)  
[2019 RES-113 Fiscal Note](#)  
[2019 RES-113 Map Pottinger Herbert subject2](#)  
[2019 RES-113 Overview Map Pottinger Herbert](#)

**Legislative History**

6/21/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/21/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/26/19 Park Commission recommended for approval

A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

6/27/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1, (DOWNING no) YGP: 1/0 (Elhassan aye) Passed

28. [2019 RES-119](#) AWARD OF CONTRACT TO WILLIAMS SECURITY AND PROTECTION FOR SECURITY GUARD SERVICES

**Attachments:** [2019 RES-119](#)  
[2019 RES-119 Fiscal Note](#)  
[2019 RES-119 CONTRACT #13742](#)

**Legislative History**

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

29. [2019 RES-121](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

**Attachments:** [2019 RES-121](#)  
[2019 RES-121 Fiscal Note](#)  
[2019 RES-121 CONTRACT #13744](#)

**Legislative History**

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

30. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS

**Attachments:** [2019 RES-124](#)  
[2019 RES-124 Fiscal Note](#)

**Legislative History**

6/21/19 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

6/21/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/27/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

### E. Items Requiring Committee Action

1. [2019 ACT-080](#) Request for Exception to Co. Ord 20.14(2) - Human Services - CY&F Division Critical Incident Individual and Group Response Training July 22-24, 2019

**Attachments:** [2019 ACT-80 CYF Training lunch request 2019\\_0722-24](#)

2. [2019 ACT-083](#) Request to Hire Above Minimum (Co. Ord. 18.25(1)(a)) - County Board Office - Legislative Management System Specialist

**Attachments:** [2019 ACT-083](#)

3. [2019 ACT-084](#) Approval to Accept Donation of Art - County Board Office

**Attachments:** [2019 ACT-084](#)

4. [2019 ACT-085](#) Approval to Accept Donation - Cultural Affairs - Lenny's E-Bikes

**Attachments:** [E Bike donation memo](#)

5. [2019 ACT-090](#) CHAPTER 20 EXCEPTION FOR RECEPTION

**Attachments:** [2019 ACT-090](#)

6. [2019 HSCA-001](#) 84527\_addendum Catholic Charities

**Attachments:** [84527 addendum Catholic Charities](#)

#### **Legislative History**

6/13/19 Health & Human Needs Committee approved

A motion was made by SALOV, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0; YGP 1-0 Passed

6/14/19            Health & Human Needs            referred to the Personnel &  
   Committee            Finance Committee  
This Human Services Contract Addendum was referred to the Personnel &  
Finance Committee

7. [2019 ACT-073](#) Approval of Bills and Accounts - July 1, 2019

**F. Future Meeting Items and Dates**

**G. Such Other Business as Allowed by Law**

**H. Adjourn**

*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.*

*Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*