

6/20/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

7/18/19 Health & Human Needs approved
Committee
A motion was made by YOUNG, seconded by DOYLE, that this Fund Transfer
be approved. The motion carried by the following vote: 5-0; YGP 1-0 Passed

2. [2019 FTR-11](#) 2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT
ADDITIONAL FUNDS

Attachments: [2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONA](#)

Legislative History

6/20/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

6/20/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

7/18/19 Health & Human Needs approved
Committee
A motion was made by KILMER, seconded by VELDRAN, that this Fund
Transfer be approved. The motion carried by the following vote: 5-0; YGP 1-0
Passed

3. [2019 FTR-12](#) 2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS

Attachments: [2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS](#)

Legislative History

7/10/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

7/10/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

7/18/19 Health & Human Needs approved
Committee
A motion was made by YOUNG, seconded by KILMER, that this Fund Transfer
be approved. The motion carried by the following vote: 5-0; YGP 1-0 Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

Attachments: [2019 OA-006](#)
[2019 OA-006 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Land Conservation Committee

This Ordinance was referred to the Land Conservation Committee

7/12/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This Ordinance was referred to the Personnel & Finance Committee

7/18/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 2/0 Passed

7/18/19 Land Conservation Committee recommended for approval

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

2. [2019 OA-008](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE EXPENSE ACCOUNT ORDINANCE

Attachments: [2019 OA-008](#)
[2019 OA-008 Fiscal Note](#)

Legislative History

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

This Ordinance was referred to the Personnel & Finance Committee

3. [2019 OA-009](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING UPDATES TO THE CIVIL SERVICE ORDINANCE

Attachments: [2019 OA-009](#)

Legislative History

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

This Ordinance was referred to the Personnel & Finance Committee

4. [2019 RES-109](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

Attachments: [2019 RES-109](#)
[2019 RES-109 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

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

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

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

5. [2019 RES-110](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

Attachments: [2019 RES-110](#)
[2019 RES-110 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

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

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

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

7/18/19 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: 4-0-1 (Doyle abstained); YGP 1-0 Passed

6. [2019 RES-111](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Attachments: [2019 RES-111](#)
[2019 RES-111 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

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

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

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

7. [2019 RES-112](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

Attachments: [2019 RES-112](#)
[2019 RES-112 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

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

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

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

8. [2019 RES-114](#) AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

Attachments: [2019 RES-114](#)
[2019 RES-114 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

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

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

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by DOYLE, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

9. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

Attachments: [2019 RES-115](#)
[2019 RES-115 FISCAL NOTE](#)
[2019 RES-115 CONTRACT #13748](#)

Legislative History

6/21/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

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

7/18/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

10. [2019 RES-116](#) AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-116](#)
[2019 RES-116 Fiscal Note](#)
[2019 RES-116 CONTRACT #13770](#)

Legislative History

6/21/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

6/21/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

7/10/19 Airport Commission recommended for approval
Jones explained the resolution. There was some discussion. 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. (6-0) Passed

7/16/19 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 (5-0; YGP: 1-0). Passed

11. [2019 RES-118](#) CREATING A NEW PROJECT POSITION TO PROVIDE COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV PARTNER SERVICES

Attachments: [2019 RES-118](#)
[2019 res-118 fiscal note](#)

Legislative History

6/21/19 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

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

7/25/19 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

12. [2019 RES-139](#) ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

Attachments: [2019 RES-139](#)
[2019 RES-139 FISCAL NOTE](#)

Legislative History

6/20/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

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

7/11/19 Executive Committee recommended for approval
A motion was made by NELSON, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

13. [2019 RES-141](#) APPROVING THE ADDITION OF VILLAGE OF COTTAGE GROVE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Attachments: [2019 RES-141](#)
[2019 res-141 Fiscal note](#)
[2019 RES-141 CONTRACT #13769](#)

Legislative History

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

14. [2019 RES-142](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

Attachments: [2019 RES-142](#)
[2019 RES-142 Fiscal Note](#)
[2019 RES-142 CONTRACT #13756](#)

Legislative History

7/12/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 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

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

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

7/18/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 4/0, YGP: 2/0 Passed

7/24/19 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote: 4/0 Passed

15. [2019 RES-149](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN
CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR
TRAIL STORMWATER CONVEYANCE

Attachments: [2019 RES-149](#)
[2019 RES-149 Fiscal Note](#)
[2019 RES-149 CONTRACT #13763](#)

Legislative History

7/12/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 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

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

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

7/18/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 2/0 Passed

7/24/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0 Passed

16. [2019 RES-150](#) EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Attachments: [2019 RES-150](#)
[2019 RES-150 FISCAL NOTE](#)
[2019 RES-150 CONTRACT #12097E](#)

Legislative History

7/12/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary 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 Protection & Judiciary Committee recommended for approval

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

17. [2019 RES-151](#) AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

Attachments: [2019 RES-151](#)
[2019 RES-151 FISCAL NOTE](#)
[2019 RES-151 CONTRACT #13767](#)

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

18. [2019 RES-154](#) ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

Attachments: [2019 RES-154](#)
[2019 RES-154 FISCAL NOTE](#)

Legislative History

7/12/19 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/18/19 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

19. [2019 RES-159](#) AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING CONSTRUCTION-FORWARD CONSTRUCTION GROUP

Attachments: [2019 RES-159](#)
[2019 RES-159 Fiscal Note](#)
[2019 RES-159 CONTRACT #13768](#)

Legislative History

7/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/16/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

20. [2019 RES-162](#) AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

Attachments: [2019 RES-162](#)
[2019 RES-162 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary 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 Protection & Judiciary Committee recommended for approval
 Mahoney presented and Ozanne participated by phone. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

21. [2019 RES-163](#) APPROVING CHANGES TO THE 2019 EMPLOYEE BENEFIT HANDBOOK

Attachments: [2019 RES-163](#)
[2019 RES-163 FISCAL NOTE](#)

Legislative History

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

22. [2019 RES-172](#) AUTHORIZING EXPENDITURES IN SUPPORT OF THE KASSEL, GERMANY SISTER COUNTY RELATIONSHIP AND ESTABLISHING DONATION AND REVENUE LINE ITEMS TO SUPPORT SISTER COUNTY ACTIVITIES

Attachments: [2019 RES-172](#)
[2019 RES-172 FISCAL NOTE](#)

Legislative History

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2019 ACT-105](#) Request for Approval to Fill Positions Vacant for More than Six Months - Badger Prairie Health Care Center - CNAs

Attachments: [2019 ACT-105 P and F - 6 month vacancy waiver memo](#)

2. [2019 ACT-106](#) Request for Exception to Co. Ord. 20.14 - Sheriff's Office - Graduation Luncheon

Attachments: [2019 ACT-106 2019 Northwestern Graduation Luncheon \\$102](#)

3. [2019 ACT-108](#) REQUEST FOR WAIVER OF BID - EQUITY AND INCLUSION - COLLABORATIVE EFFORT BETWEEN LAW & ULGM TOWARDS REMOVING LEGAL BARRIERS TO EMPLOYMENT FOR DANE COUNTY (LEGAL ACTION OF WISCONSIN INC)

Attachments: [2019 ACT-108 Bid-Waiver-Form to be completed 6 19](#)

4. [2019 ACT-109](#) Request for Approval to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - Registered Nurse (Position #953)

Attachments: [2019 ACT-109 Personnel and Finance hiring authorization memo -RN 95](#)

5. [2019 ACT-121](#) Request for Approval to Fill Position Vacant for More than Six Months - Administration Information Management - Clerk III (Position #186)

Attachments: [2019 ACT-121 Info Management Clerk III #186 Appeal](#)

6. [2019 ACT-107](#) Approval of Bills and Accounts - August 5, 2019

G. Future Meeting Items and Dates**H. Public Comment on Items not on the Agenda****I. Such Other Business as Allowed by Law****J. 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