



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 7, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified Absent: Supervisor Clausius

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Levin

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-572](#) MEMORIAL TO JACK MARTZ

Attachments: [2018 RES-572](#)

2. Engage Dane Presentation

Supervisors Buckingham, Chawla, Danner, and Nelson

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-018](#)

[2018 RES-018 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL1. [2018 CL-058](#) CLAIM OF DIANE BLUMER

Attachments: [2018 CL-058 Blumer](#)

Legislative History

2/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

2. [2018 CL-059](#) CLAIM OF TOWN OF SPRINGFIELD

Attachments: [2018 CL-059 Town of Springfield](#)

Legislative History

2/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

3. [2018 CL-060](#) CLAIM OF MICHAEL THOMPkins

Attachments: [2018 CL-060 Thompkins](#)

Legislative History

2/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

4. [2018 CL-061](#) TODD R KORB OF HUPY & ABRAHAM ON BEHALF OF BRANDON OLSON-FLOWERS

Attachments: [2018 CL-061 Flowers](#)

Legislative History

2/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

5. [2018 CL-063](#) CLAIM OF BRADLEY STRACHOVIAK

Attachments: [2018 CL-063 Stachoviak](#)

Legislative History

2/26/19 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:
6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-485](#) MINUTES OF THE 2/21/18 COUNTY BOARD MEETING

Attachments: [2018 MIN-485](#)

F. CONSENT CALENDAR

1. [2018 OA-029](#) AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

Attachments: [2018 OA-029](#)
[2018 OA-029 Fiscal note](#)

Legislative History

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/13/18 Environment, Agriculture & postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by LEVIN, seconded by JONES, that the Ordinance be postponed until February 14, 2019 to the Environment, Agriculture & Natural Resources Committee. The motion carried by a voice vote: 5/0, YGP: 2/0
Passed

2/14/19 Environment, Agriculture & recommended for approval
Natural Resources Committee

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

2. [2018 OA-030](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF VERONA COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: [2018-OA-30](#)

[2018 OA-30 Community notice](#)

[2018 OA-30 staff memo Verona REVISED 2-13-19](#)

[2018 OA-30 Comprehensive Plan Document - Town of Verona, Wisconsin](#)

[2018 OA-30 Planned Land Use Map](#)

Legislative History

12/21/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

2/26/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Knoll, seconded by Peters, that Ordinance Amendment #30 be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [2018 OA-032](#) AMENDING CHAPTER 25 THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONSUMER PRICE INDEX ADJUSTMENTS AND ALLIANT ENERGY CENTER CONTRACTS

Attachments: [2018 OA-032](#)

[2018 OA-032 Fiscal Note](#)

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

2/25/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2018 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2018 RES-464](#)
[2018 RES-464 Fiscal Note](#)
[2018RES-464 DelinquencyDetailReport](#)

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/25/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

Attachments: [2018 RES-487](#)
[2018 RES-487 Fiscal Note](#)
[2018 RES-487 AreaMap_Graff](#)
[2018 RES-487 SubjectMap_Graff](#)

Legislative History

1/18/19 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

1/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/18/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

1/24/19 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 Passed

2/13/19 Park Commission recommended for approval
 A motion was made by EICHER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
 Passed

2/25/19 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. [2018 RES-499](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-499](#)

Legislative History

1/18/19 County Board referred to the Executive
 Committee
 This Resolution was referred to the Executive Committee

2/21/19 Executive Committee recommended for approval
 A motion was made by RATCLIFF, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

7. [2018 RES-502](#) URGING LEGISLATIVE ACTION TO BAN WILDLIFE ANIMAL KILLING CONTESTS

Attachments: [2018 RES-502](#)

Legislative History

1/18/19 County Board referred to the Executive
 Committee
 This Resolution was referred to the Executive Committee

2/21/19 Executive Committee recommended for approval
 A motion was made by RATCLIFF, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

8. [2018 RES-505](#) URGING LEGISLATIVE ACTION TO CLOSE THE DARK STORES TAX LOOPHOLE

Attachments: [2018 RES-505](#)

Legislative History

1/18/19 County Board referred to the Executive
 Committee
 This Resolution was referred to the Executive Committee

2/21/19 Executive Committee recommended for approval
A motion was made by RATCLIFF, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

9. [2018 RES-513](#) CONTRACT CHANGE ORDER #16 FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2018 RES-513](#)
[2018 RES-513 FISCAL NOTE](#)
[2018 RES-513 CHANGE ORDER #16](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/12/19 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 (3-0; YGP: 1-0). Passed

2/25/19 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. [2018 RES-514](#) CONTRACT CHANGE ORDER #9 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-514](#)
[2018 RES-514 FISCAL NOTE](#)
[2018 RES-514 CHANGE ORDER #9](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/12/19 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 (3-0; YGP: 1-0). Passed

2/25/19 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

11. [2018 RES-515](#) CONTRACT CHANGE ORDER #10 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-515](#)
[2018 RES-515 FISCAL NOTE](#)
[2018 RES-515 CHANGE ORDER #10](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/12/19 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 (3-0; YGP: 1-0). Passed

2/25/19 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 4-0. Passed

12. [2018 RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

Attachments: [2018 RES-523](#)
[2018 RES-523 Fiscal Note](#)
[2018 RES-523 SubjectMap](#)
[2018 RES-523 MapTrailOverview](#)

Legislative History

2/8/19 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

2/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/13/19 Park Commission recommended for approval
 A motion was made by EICHER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

2/14/19 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:4/0 Passed

2/25/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

13. [2018 RES-527](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-527](#)

Legislative History

2/8/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2/21/19 Executive Committee recommended for approval

A motion was made by YOUNG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

14. [2018 RES-528](#) CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES

Attachments: [2018 RES-528](#)
[2018 RES-528 Fiscal Note](#)
[2018 RES-528 CONTRACT #13609](#)

Legislative History

2/8/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

2/25/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11382](#) PETITION: REZONE 11382
APPLICANT: ROGER W HERMANSON
LOCATION: 127 COUNTY HIGHWAY N, SECTION 31, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural Residential District
REASON: separating residential buildings from farmland and farm buildings

Attachments: [11382 OA](#)
[11382 Staff Report](#)
[11382 Town](#)
[11382 Density](#)
[11382 Map](#)
[11382 APP](#)

Legislative History

2/26/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Knoll, seconded by Peters, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0.
Passed

2. [11384](#) PETITION: REZONE 11384
APPLICANT: MARSHA M RALSTON-EDLINGER
LOCATION: 8428 GRINDLE ROAD, SECTION 14, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11384 OA](#)
[11384 Staff Report](#)
[11384 Town](#)
[11384 Density](#)
[11384 Map](#)
[11384 APP](#)

Legislative History

2/26/19 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Peters, seconded by Wegleitner, that this zoning petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [11385](#) PETITION: REZONE 11385
APPLICANT: BRENT A BRATTLE
LOCATION: 1394 W MEDINA ROAD, SECTION 31, TOWN OF
MEDINA
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [11385 OA](#)

[11385 Staff Report](#)

[11385 Town](#)

[11385 Density](#)

[11385 Map](#)

[11385 APP](#)

Legislative History

2/26/19 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by Knoll, seconded by Peters, that this zoning petition be recommended for approval with the following amendments. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the A-2(2) parcel limiting the keeping of livestock to the town of Medina Animal Unit Restrictions. Passed

4. [11386](#) PETITION: REZONE 11386
APPLICANT: R & R FARMS INC
LOCATION: SOUTH OF 2181 US HIGHWAY 51, SECTION 23, TOWN
OF DUNN
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District
REASON: creating two residential lots

Attachments: [11386 OA](#)

[11386 Staff Report](#)

[11386 Town](#)

[11386 Density](#)

[11386 Map](#)

[11386 APP](#)

Legislative History

2/26/19 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by Peters, seconded by Knoll, that this zoning petition be recommended for approval with the following amendment. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the remaining farmland owned by the applicant indicating that all development rights have been exhausted and prohibiting additional land divisions for residential development on the property (tax parcels 0610-233-8660-2, 0610-233-9600-2, 0610-233-9000-8). Passed

5. [11387](#)

PETITION: REZONE 11387
APPLICANT: TOM & DONNA SAYRE FARMS LLC
LOCATION: SOUTH OF 3046 KINNEY ROAD, SECTION 2, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11387 OA](#)
[11387 Staff Report](#)
[11387 Town](#)
[11387 Density \(TDR Sending Property\)](#)
[11387 Map](#)
[11387 APP](#)
Legislative History

2/26/19 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by Wegleitner, seconded by Knoll, that this zoning petition be recommended for approval with the following amendments. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the remaining A-1EX zoned lands of the sending farm property in sections 3 and 10 of the town prohibiting non-farm development (tax parcels 061103392300 and 061110285001).

2. A notice document shall be recorded on the proposed RH-1 property indicating that the lot was created as a result of a Transfer of Development Rights from the sending property.

3. The CSM shall show the designated area of home placement.

4. Development shall meet RH-1 zoning district conditions.

5. Development shall follow grading plan as listed on site plan drawing dated 12/19/2018, drawing # 5196e-18 to include drainage and proposed location of the home. Passed

6. [11388](#)

PETITION: REZONE 11388

APPLICANT: EDGAR K MARKWARDT

LOCATION: EAST OF 1583 BERLIN ROAD, SECTION 6, TOWN OF MEDINA

CHANGE FROM: A-1 Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

Attachments: [11388 OA](#)
[11388 Staff Report](#)
[11388 Town](#)
[11388 Town Restriction on Animal Units](#)
[11388 Density](#)
[11388 Map](#)
[11388 APP](#)

Legislative History

- 12/13/18 Lakes & Watershed Commission postponed to the Lakes & Watershed Commission
A motion was made by County Board Chair CORRIGAN, seconded by MORENO, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 9/0 Passed
- 2/14/19 Lakes & Watershed Commission recommended for approval of Sub. 2
A motion was made by MORENO, seconded by WEST, to recommend approval of Sub. 2 to 2018 OA-028 The motion carried by a voice vote: 8/0 Passed
- 2/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 2
A motion was made by LEVIN, seconded by CHAWLA, to recommend approval of SUB 2 to 2018 OA-028.
- 2/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 2
A vote was taken on the original motion. The motion carried by the following vote: 3/0/1 (DOWNING abstained) Passed
- 2/14/19 Environment, Agriculture & Natural Resources Committee postponed
- 2/25/19 Personnel & Finance Committee recommended for approval of Sub. 2
A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub. 2 to the Ordinance be recommended for approval The motion carried by a voice vote 4-0. Passed
- 2/28/19 Land Conservation Committee recommended for approval
A motion was made by CHAWLA, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0 Passed

J. AWARD OF CONTRACTS

See section M

K. RESOLUTIONS

1. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Attachments: [2018 RES-420](#)

[SUB to 2018 RES-420 PROPOSED KIEFER](#)

[SUB 1 to 2018 RES-420](#)

[SUB to 2018 RES-420 Proposed Schwellenbach](#)

[Sub 2. to 2018 RES-420 Proposed Schwellenbach \(PP&J Amendment\)](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/11/18 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/18/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by BAYRD, seconded by SCHWELLENBACH, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0 Passed

2/26/19 Public Protection & Judiciary Committee recommended for approval of Sub. 2

A motion was made by RUSK, seconded by KRAUSE, that this Resolution be recommended for approval of Sub. 2(Schwellenbach Sub). The motion carried by the following vote: 6-0; YGP: 1-0 Passed

2/26/19 Public Protection & Judiciary Committee recommended approval of Sub. 2 as amended

A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended approval of Sub. 2 as amended. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

2. [2018 RES-530](#) CHANGE ORDER #2 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Attachments: [2018 RES-530](#)
[2018 RES-530 FISCAL NOTE](#)
[2018 RES-530 CHANGE ORDER](#)
[318001-Addendum 2 \(002\)](#)

Legislative History

2/7/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

2/11/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

2/11/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

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

Timothy Kiefer voted no Passed

2/19/19 Public Protection & Judiciary Committee recommended for approval
 Hook presented along with Chris Harp from Mead & Hunt . A motion was made by RUSK, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP Members present to vote. Passed

2/25/19 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

L. APPOINTMENTS

See section F

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-496](#) AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE LYMAN ANDERSON CENTER

Attachments: [2018 RES-496](#)
[2018 RES-496 FISCAL NOTE](#)
[2018 RES-496 CONTRACT #13612](#)

Legislative History

1/18/19 County Board referred to the Public Works & Transportation Committee

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

1/18/19 County Board referred to the Personnel & Finance Committee

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

1/29/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/25/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2018 RES-509](#) CONTRACT CHANGE ORDER #5 FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

Attachments: [2018 RES-509](#)
[2018 RES-509 FISCAL NOTE](#)
[2018 RES-509 CHANGE ORDER #5](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee

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

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

2/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

2/25/19 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2018 RES-510](#) CONTRACT CHANGE ORDER #6 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-510](#)
[2018 RES-510 FISCAL NOTE](#)
[2018 RES-510 CHANGE ORDER #6](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

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

2/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

2/25/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2018 RES-511](#) CONTRACT CHANGE ORDER #7 FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-511](#)
[2018 RES-511 FISCAL NOTE](#)
[2018 RES-511 CHANGE ORDER #7](#)

Legislative History

2/8/19 County Board referred to the Public Works & Transportation Committee

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

2/8/19 County Board referred to the Personnel & Finance Committee

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

2/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

2/25/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2018 RES-516](#) ABOLISHING A FACILITIES PROJECT MANAGER POSITION AND RE-CREATING A PAINTER POSITION

Attachments: [2018 RES-516](#)
[2018 RES-516 FISCAL NOTE](#)

Legislative History

2/8/19 County Board referred to the Personnel & Finance Committee

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

2/25/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. [2018 RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Attachments: [2018 RES-519](#)
[2018 RES-519 Fiscal Note](#)

Legislative History

2/8/19 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

2/8/19 County Board referred to the Personnel & Finance Committee

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

2/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2/25/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

N. SPECIAL ORDER OF BUSINESS

1. [2018 RPT-516](#) Town of Albion adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Albion resolution](#)

2. [2018 RPT-537](#) Town of Primrose adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Primrose resolution](#)

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

P. ADJOURNMENT

Until Thursday, March 21, 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