

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, 20197:00 PMCity-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. <u>2018 RES-572</u> 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. <u>2018 PAY-018</u> BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

 Attachments:
 2018 PAY-018

 2018 RES-018 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. <u>2018 CL-058</u> CLAIM OF DIANE BLUMER

Attachments: 2018 CL-058 Blumer

Legislative History

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

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. <u>2018 CL-059</u> 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. <u>2018 CL-060</u> 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. <u>2018 CL-061</u> 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. <u>2018 CL-063</u> 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. <u>2018 MIN-485</u> MINUTES OF THE 2/21/18 COUNTY BOARD MEETING

Attachments: 2018 MIN-485

F. CONSENT CALENDAR

1. <u>2018 OA-029</u> AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

Attachments: 2018 OA-029

2018 OA-029 Fiscal note

11/2/18	County Board	referred to the Environment, Agriculture & Natural Resources Committee		
This Ordinance Resources Co	e was referred to the Environmen mmittee	t, Agriculture & Natural		
12/13/18	Environment, Agriculture & Natural Resources Committee	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 & Natural Resources Committee	recommended for approval		
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, Wiscons

2018 OA-30 Planned Land Use Map

Legislative History

12/21/18	County Board	referred to the Zoning & Land
		Regulation Committee
This Ordina	nce was referred to the Zor	ning & Land Regulation Committee

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

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. <u>2018 OA-032</u> 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 Ordina	ance was referred to the Per	sonnel & Finance Committee

2/25/19 Personnel & Finance recommended for approval Committee 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. <u>2018 RES-464</u> 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 recommended for approval Committee 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. <u>2018 RES-487</u> 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

1/18/19County Boardreferred to the Park CommissionThis Resolution was referred to the Park Commission

1/18/19	County Board	referred to the Environment,
		Agriculture & Natural Resources
		Committee
This Resolu	tion was referred to the Env	rironment, 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 & recommended for approval Natural Resources Committee

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

2/13/19Park Commissionrecommended for approvalA 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: 1/0Passed

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. <u>2018 RES-499</u> COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2018 RES-499

Legislative History

 1/18/19
 County Board
 referred to the Executive

 Committee
 Committee

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

7. <u>2018 RES-502</u> URGING LEGISLATIVE ACTION TO BAN WILDLIFE ANIMAL KILLING CONTESTS

Attachments: 2018 RES-502

Legislative History

1/18/19 County Board referred t

referred to the Executive Committee

This Resolution was referred to the Executive Committee

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

8. <u>2018 RES-505</u> 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 Resolu	ition was referred to the P	ublic Works & Transportation Committee

2/8/19	County Board	referred to the Personnel
		Finance Committee
This Resolu	tion was referred to the Pers	onnel & Finance Committee

2/12/19 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). 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

Resolution be recommended for approval. The motion carrie 4-0. Passed

10. <u>2018 RES-514</u> 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

2/8/19County Boardreferred 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 & 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). Passed

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

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. <u>2018 RES-515</u> 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 & 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). Passed

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

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. <u>2018 RES-523</u> 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

2/8/19County Boardreferred to the Park CommissionThis 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

2/13/19Park Commissionrecommended for approvalA 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: 1/0Passed

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

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
 recommended for approval

 Committee
 Committee

 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. <u>2018 RES-527</u> COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2018 RES-527

2/8/19 County Board

referred to the Executive Committee

This Resolution was referred to the Executive Committee

2/21/19Executive Committeerecommended for approvalA 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 Resol	ution was referred to the Pers	sonnel & Finance Committee

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

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 recommended for approval Committee 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.	<u>11382</u>	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		
	<u>Attachments:</u>	<u>11382 OA</u>		
		<u>11382 Staff Re</u>	port	
		<u>11382 Town</u>		
		<u>11382 Density</u>		
		<u>11382 Map</u>		
		<u>11382 APP</u>		
		Legislative His	<u>tory</u>	
		2/26/19	Zoning & Land Regulation Committee	recommended for approval
			nade by Knoll, seconded by Pete or approval. The motion carried	•
2.	<u>11384</u>	APPLICANT: LOCATION: 0 PRIMROSE CHANGE FR District	EZONE 11384 MARSHA M RALSTON-EE 8428 GRINDLE ROAD, SE OM: A-1EX Agriculture Dist eating one residential lot	CTION 14, TOWN OF
	Attachments:		saling one reclaential let	
	<u>Attachments.</u>	11384 Staff Re	port	
		<u>11384 Town</u>	port	
		<u>11384 Density</u>		
		<u>11384 Map</u>		
		<u>11384 APP</u>		
			ton	
		Legislative His		
		2/26/19	Zoning & Land Regulation Committee	recommended for approval

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. <u>11385</u> PETITION: REZONE 11385 APPLICANT: BRENT A BRATTLIE 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 Committee
 recommended for approval as 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

11386PETITION: 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
- <u>11386 Town</u>
- 11386 Density
- <u>11386 Map</u>
- <u>11386 APP</u>

Legislative History

4.

		recommended to by the following	Zoning & Land Regulation Committee nade by Peters, seconded by Kno for approval with the following am vote: 4-0.	amended oll, that this zoning petition be nendment. The motion carried
		applicant indica prohibiting addi	ting that all development rights h tional land divisions for residentia 10-233-8660-2, 0610-233-9600-2	ave been exhausted and al development on the property
5.	<u>11387</u>	APPLICANT: LOCATION: PLEASANT S CHANGE FR District		ROAD, SECTION 2, TOWN OF
	<u>Attachments:</u>	<u>11387 OA</u> <u>11387 Staff Re</u> <u>11387 Town</u> <u>11387 Density</u> <u>11387 Map</u> <u>11387 APP</u>	<u>port</u> (TDR Sending Property)	

6.

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 PETITION: REZONE 11388 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

2/26/19Zoning & Land Regulation
Committeerecommended for approval as
amendedA 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 parcel prohibiting division of the property (tax parcels 0812-062-9250-5, 0812-063-8500-3, and 0812-063-9000-6).

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

I. ORDINANCES

1. <u>2018 OA-028</u> AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Attachments: 2018 OA-028

2018 OA-028 Fiscal Note

2018 OA-028 proposed sub (KOLAR)

2018 OA-028 SUB 2.pdf

11/2/18	County Board	referred to the Lakes & Watershed Commission			
This Ordinance	This Ordinance was referred to the Lakes & Watershed Commission				
11/2/18	County Board	referred to the Environment, Agriculture & Natural Resources Committee			
This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee					
11/2/18	County Board	referred to the Personnel & Finance Committee			
This Ordinance was referred to the Personnel & Finance Committee					
12/13/18	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee			
A motion was made by County Board Chair CORRIGAN, seconded by RITT, 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: 6/0, YGP: 2/0 Passed					

12/13/18	Lakes & Watershed Commission	postponed to the Lakes & Watershed Commission			
MORENO, tha direct LWRD t	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			
	made by MORENO, seconded by ib. 2 to 2018 OA-028 The motion				
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			
	ken on the original motion. The mo OWNING abstained) Passed	otion carried by the following			
2/14/19	Environment, Agriculture & Natural Resources Committee	postponed			
2/25/19	Personnel & Finance Committee	recommended for approval of Sub. 2			
	made by CHENOWETH, seconde ice be recommended for approval sed	-			
2/28/19	Land Conservation Committee	recommended for approval			
	made by CHAWLA, seconded by I for approval. The motion carried				
τρλοτο					

J. AWARD OF CONTRACTS

See section M

K. RESOLUTIONS

1. <u>2018 RES-420</u> URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Attachments: 2018 RES-420

SUB to 2018 RES-420 PROPSED 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

12/11/18Public Works & recommended for approval of Sub.Transportation Committee1

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 & 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

2/26/19Public Protection & recommended for approval of Sub.Judiciary Committee2A 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

2/26/19Public Protection & recommended approval of Sub. 2
Judiciary Committeerecommended approval of Sub. 2
as amendedA 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 2018 RES-530				
	Attachments:					
		2018 RES-530 FISCAL NOTE				
		2018 RES-530 CHANGE ORDER				
		<u>318001-Addendum 2 (002)</u>				
		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. <u>2018 RES-496</u> 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 &					
Fransportati	ion 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 & recommended for approval

 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 recommended for approval Committee

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. <u>2018 RES-509</u> 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

2/8/19County Boardreferred to the Personnel &Finance Committee

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

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

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 recommended for approval Committee

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. <u>2018 RES-510</u> 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 & recommended for approval Transportation Committee

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 recommended for approval Committee 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. <u>2018 RES-511</u> 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 & recommended for approval Transportation Committee

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 recommended for approval Committee

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. <u>2018 RES-516</u> 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
 recommended for approval

 Committee
 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 & recommended for approval Natural Resources Committee 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 recommended for approval Committee A motion was made by CHENOWETH, seconded by ERICKSON, that the

Resolution e be recommended for approval. The motion carried by a voice vote 4-0. Passed

N. SPECIAL ORDER OF BUSINESS

1. <u>2018 RPT-516</u> Town of Albion adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: Town of Albion resolution

2. <u>2018 RPT-537</u> 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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