



# Dane County

## Master

File Number: 2015 OA-029

File ID: 2015 OA-029

Type: Ordinance

Status: In Committee

Version: 2

Reference:

In Control: Zoning & Land  
Regulation  
Committee

File Created: 11/05/2015

Topic:

Final Action:

Title: AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF  
ORDINANCES, INCORPORATING THE TOWN OF COTTAGE GROVE  
COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE  
PLAN

### Internal Notes:

Sponsors: SOLBERG

Enactment Date:

Attachments: 2015 OA-029

Enactment Number:

Contact:

Hearing Date:

Drafter: andros@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	11/06/2015	referred	Zoning & Land Regulation Committee			
<b>Action Text:</b> This Ordinance was referred to the Zoning & Land Regulation Committee							



# Dane County

## Master

**File Number: 2015 RES-300**

**File ID:** 2015 RES-300

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 10/22/2015

**Topic:**

**Final Action:**

**Title:** AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

### Internal Notes:

**Sponsors:** RIPP and SOLBERG

**Enactment Date:**

**Attachments:** 2015 RES-300, 2015 RES-300 Fiscal Note

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** ouchakof.peter@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Executive Committee			
	<b>Action Text:</b>						
	This Resolution was referred to the Executive Committee						
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>						
	This Resolution was referred to the Personnel & Finance Committee						
1	Executive Committee	11/19/2015					



# Dane County

## Master

**File Number: 2015 RES-309**

**File ID:** 2015 RES-309

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 10/30/2015

**Topic:**

**Final Action:**

**Title:** CHANGE ORDER #70 AND #71 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

### Internal Notes:

**Sponsors:** SCHMIDT, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SOLBERG and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-309, 2015 RES-309 Fiscal Note

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** genz@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	11/06/2015	referred	Public Works & Transportation Committee		11/10/2015		
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee						
1	County Board	11/06/2015	referred	Personnel & Finance Committee				
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee						
1	Public Works & Transportation Committee	11/10/2015	recommended for approval				Pass	
	<b>Action Text:</b>	A motion was made by NELSON, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (deFELICE); YGP 2-0						



# Dane County

## Master

**File Number: 2015 RES-313**

**File ID:** 2015 RES-313

**Type:** Resolution Requiring 2/3rds Vote

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 11/02/2015

**Topic:** STOP VAWA GRANT-DV/SA Resource Prosecutor

**Final Action:**

**Title:** Authorizing to Accept Stop violence aganst women act Grant Funding for the position of specialized regional resource prosecutor for the dane county district attorney office, GRANT NUMBER 2015-va-02B-11407

### Internal Notes:

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**Enactment Date:**

**Attachments:** 2015 RES-313, 2015 RES-313 Fiscal Note

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** marlys.howe@da.wi.gov

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Public Protection & Judiciary Committee		11/10/2015	
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee					
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee					
1	Public Protection & Judiciary Committee	11/10/2015	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Ayes: 5 RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT Absent: 2 BAYRD and PAN					



# Dane County

## Master

File Number: 2015 RES-314

File ID: 2015 RES-314

Type: Resolution

Status: In Committee

Version: 2

Reference:

In Control: Executive  
Committee

File Created: 11/03/2015

Topic:

Final Action:

Title: **OPPOSING LEGISLATION THAT EXPANDS LAW ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS SB 326/AB 429) AND CHANGES DEFINITION OF CHILD NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL INEQUITIES**

### Internal Notes:

**Sponsors:** CORRIGAN, DYE, MILES, PERTL, RITT, SCHAUER  
and WEGLEITNER

**Enactment Date:**

**Attachments:** 2015 RES 314 Child Abuse Neglect Changes

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** mackinnon@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	County Board	11/06/2015	referred	Executive Committee			
	<b>Action Text:</b>	This Resolution was referred to the Executive Committee					
2	Executive Committee	11/19/2015					



# Dane County

## Master

**File Number: 2015 RES-316**

**File ID:** 2015 RES-316

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Health & Human  
Needs Committee

**File Created:** 11/03/2015

**Topic:**

**Final Action:**

**Title:** SUPPORTING NEIGHBORHOOD INPUT IN DAY RESOURCE CENTER  
PLANNING AND DEVELOPMENT PROJECT

### Internal Notes:

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CORRIGAN,  
DYE, ERICKSON, HENDRICK, JONES, KIEFER,  
KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE,  
MILES, PAN, PERTL, RICHMOND, RITT, RUSK,  
SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-316UPDATED

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** kuhl.lauren@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b> This Resolution was referred to the Health & Human Needs Committee						
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

**File Number: 2015 RES-317**

**File ID:** 2015 RES-317

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 11/03/2015

**Topic:**

**Final Action:**

**Title:** AUTHORIZING DANE COUNTY TO PROVIDE MENSTRUAL PRODUCTS IN PUBLIC RESTROOMS OF COUNTY BUILDINGS BEGINNING IN 2016

### Internal Notes:

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-317, 2015 RES-317 FISCAL NOTE

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** kuhl.lauren@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Public Works & Transportation Committee		11/10/2015	
	<b>Action Text:</b>	This matter was referred to the Public Works & Transportation Committee					
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	11/10/2015	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0					



# Dane County

## Master

**File Number: 2015 RES-318**

**File ID:** 2015 RES-318

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/03/2015

**Topic:**

**Final Action:**

**Title:** AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY  
DEPUTY SHERIFF'S ASSOCIATION

### Internal Notes:

**Sponsors:** PERTL

**Enactment Date:**

**Attachments:** 2015 RES-318, 2015 RES-318 Fiscal Note

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee							



# Dane County

## Master

**File Number: 2015 RES-319**

**File ID:** 2015 RES-319

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/03/2015

**Topic:**

**Final Action:**

**Title:** AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW  
ENFORCEMENT UNIT

### Internal Notes:

**Sponsors:** PERTL

**Enactment Date:**

**Attachments:** 2015 RES-319, 2015 RES-319 Fiscal Note

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
<b>Action Text:</b> This Resolution was referred to the Personnel & Finance Committee							



# Dane County

## Master

File Number: 2015 RES-320

File ID: 2015 RES-320

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 11/04/2015

Topic:

Final Action:

Title: **AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION**

### Internal Notes:

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-320, 2015 RES-320 FISCAL NOTE

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>		This Resolution was referred to the Health & Human Needs Committee				
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>		This Resolution was referred to the Personnel & Finance Committee				
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

File Number: 2015 RES-321

File ID: 2015 RES-321

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 11/04/2015

Topic:

Final Action:

Title: AWARDING 2016 TELLURIAN UCAN PROFESSIONAL SERVICES CONTRACT  
DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

### Internal Notes:

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-321, 2015 RES-321 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

**File Number: 2015 RES-322**

**File ID:** 2015 RES-322

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/04/2015

**Topic:**

**Final Action:**

**Title:** AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL  
SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

### Internal Notes:

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-322, 2015 RES-322 FISCAL NOTE

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

File Number: 2015 RES-323

File ID: 2015 RES-323

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 11/04/2015

Topic:

Final Action:

Title: AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE  
CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

### Internal Notes:

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-323, 2015 RES-323 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

**File Number: 2015 RES-324**

**File ID:** 2015 RES-324

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/04/2015

**Topic:**

**Final Action:**

**Title:** AWARDING 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE  
CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

### Internal Notes:

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-324, 2015 RES-324 FISCAL NOTE

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

File Number: 2015 RES-325

File ID: 2015 RES-325

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 11/04/2015

Topic:

Final Action:

Title: AWARDING 2016 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE  
CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

### Internal Notes:

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-325, 2015 RES-325 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

**File Number: 2015 RES-326**

**File ID:** 2015 RES-326

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel &  
Finance Committee

**File Created:** 11/04/2015

**Topic:**

**Final Action:**

**Title:** AWARDING 2016 MJ CARE, INC. PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES - BPHCC

### Internal Notes:

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-326, 2015 RES-326 FISCAL NOTE

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** larsen.spring@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

File Number: 2015 RES-327

File ID: 2015 RES-327

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel &  
Finance Committee

File Created: 11/04/2015

Topic:

Final Action:

Title: AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC.  
PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES  
- ACS, BPHCC & CYF DIVISIONS

### Internal Notes:

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER  
and ZWEIFEL

Enactment Date:

Attachments: 2015 RES-327, 2015 RES-327 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: larsen.spring@countyofdane.com

Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>			This Resolution was referred to the Health & Human Needs Committee			
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>			This Resolution was referred to the Personnel & Finance Committee			
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

File Number: 2015 RES-328

File ID: 2015 RES-328

Type: Resolution

Status: In Committee

Version: 1

Reference:

In Control: Personnel & Finance Committee

File Created: 11/04/2015

Topic:

Final Action:

Title: AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

### Internal Notes:

**Sponsors:** WEGLEITNER, BAYRD, DOWNING, DYE, ERICKSON, GILLIS, JONES, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-328, 2015 RES-328 Fiscal Note

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** hicklin@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Health & Human Needs Committee			
	<b>Action Text:</b>	This Resolution was referred to the Health & Human Needs Committee					
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Health & Human Needs Committee	11/10/2015					



# Dane County

## Master

**File Number: 2015 RES-329**

**File ID:** 2015 RES-329

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Board of Health for Madison and Dane County

**File Created:** 11/04/2015

**Topic:**

**Final Action:**

**Title:** AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

**Internal Notes:**

**Sponsors:** SOLBERG

**Enactment Date:**

**Attachments:** 2015 RES-329, 2015 RES-329 FISCAL NOTE

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** kuhl.lauren@countyofdane.com

**Effective Date:**

**History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	County Board	11/06/2015	referred	Board of Health for Madison and Dane County			
	<b>Action Text:</b>	This Resolution was referred to the Board of Health for Madison and Dane County					
1	Board of Health for Madison and Dane County - Executive Committee	11/09/2015	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by EDGAR, seconded by LASKY, that the Resolution be recommended for approval. The motion carried by a voice vote.					



# Dane County

## Master

**File Number: 2015 RES-330**

**File ID:** 2015 RES-330

**Type:** Resolution

**Status:** In Committee

**Version:** 1

**Reference:**

**In Control:** Personnel & Finance Committee

**File Created:** 11/04/2015

**Topic:**

**Final Action:**

**Title:** AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DAY RESOURCE CENTER

### Internal Notes:

**Sponsors:** SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

**Enactment Date:**

**Attachments:** 2015 RES-330, 2015 RES-330 Fiscal note, 2015 RES-330 CONTRACT #12572

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:** genz@countyofdane.com

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	11/06/2015	referred	Public Works & Transportation Committee		11/10/2015	
	<b>Action Text:</b>	This Resolution was referred to the Public Works & Transportation Committee					
1	County Board	11/06/2015	referred	Personnel & Finance Committee			
	<b>Action Text:</b>	This Resolution was referred to the Personnel & Finance Committee					
1	Public Works & Transportation Committee	11/10/2015	recommended for approval				Pass
	<b>Action Text:</b>	A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0					
1	Personnel & Finance Committee	11/12/2015					