

Board Proceedings 08172017

Subsequent to adjournment, Chair Corrigan made the following referrals:

2017 OA-021

Amending Chapter 25 of the Dane County Code of Ordinances, Regarding contracting for video conferencing for jail visitation. Submitted by Supervisors Bayrd, Krause, McCarville, Rusk, Wegleitner and Willett. Referred to PUBLIC PROTECTION & JUDICIARY AND PERSONNEL & FINANCE.

2017 RES-164

Authorizing an Agreement for the Dane County Narcotics Task Force. Submitted by Supervisors Rusk, Bayrd, Krause, McCarville and Willett. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2017 RES-170

Award of Contract for Lussier County Park Boat Launch. Submitted by Supervisors Ripp, Gillis, Kuhn, Nelson, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-171

Approval of the 2018 Annual Action Plan Funding Recommendations. Submitted by Supervisors Ripp and Nelson. Referred to EXECUTIVE and PERSONNEL & FINANCE.

2017 RES-172

Authorizing Submission of Substantial Amendment of the 2017 Action Plan to the US Department of Housing and Urban Development (HUD). Submitted by Supervisors Ripp and Nelson. Referred to EXECUTIVE and PERSONNEL & FINANCE.

2017 RES-175

Authorizing Amendment of Purchase of services Agreement for Marketing and Advertising Services for the Dane County Regional Airport. Submitted by Supervisors Rusk, Levin, McCarville and O'Loughlin. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-178

Authorizing Employment Services Agreement for Deputy Medical Examiner (Anita Rajkumar). Submitted by Supervisors Rusk, Bayrd, Krause, McCarville and Willett. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2017 RES-180

Award of contract for Land Records Software. Submitted by Supervisor Kolar. Referred to ZONING & LAND REGULATION and PERSONNEL & FINANCE.

2017 RES-181

Authorizing Acceptance of Grant Funding for Walking Iron County Park. Submitted by Supervisors Gillis, Dye and Kolar. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-182

Authorizing Amendment 10607L to Agreement with Harris Corporation Extending DaneCom Maintenance. Submitted by Supervisors Rusk, Bayrd, Krause, McCarville and Willett. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2017 RES-183

Authorizing Acceptance of a Grant from US Fish & Wildlife Service. Submitted by Supervisors Gillis, Dye, Kolar and Matano. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-184

Authorizing an Underground Gas, Electric and Telecommunication Co-Location Easement. Submitted by Supervisor Willett. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-185

Authorizing an Electric Transmission Line Easement. Submitted by Supervisor Willett. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2017 RES-187

Contract for Professional Engineering services for BioGas Facility (Contractor: Cornerstone Environmental Group LLC). Submitted by Supervisor Nelson. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-188

Award of Contract for BioGas Cleaning Equipment for Pipeline Injection - Phase II. Submitted by Supervisors Nelson, Gillis, Kuhn, Schmidt and Williams. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-189

Contract Amendment No. 1 for Renewable Fuel Credit Management from BioCNG Utilization. Submitted by Supervisors Nelson, Gillis, Kuhn, Schmidt and Williams. Referred to SOLID WASTE & RECYCLING, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-190

Award of Contract for HVAC Equipment Replacement at Consolidated Food Service. Submitted by Supervisors Nelson, Gillis, Kuhn, Schmidt and Williams. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2017 RES-191

Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2017A. Submitted by Supervisors Dye, Clausius, Erickson and Stubbs. Referred to PERSONNEL & FINANCE.

2017 RES-192

Resolution Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2017B. Submitted by Supervisors Dye, Clausius, Erickson and Stubbs. Referred to PERSONNEL & FINANCE.

2017 RES-193

Resolution Awarding the Sale of Taxable General Obligation Promissory Notes, Series 2017C. Submitted by Supervisors Dye, Clausius, Erickson and Stubbs. Referred to PERSONNEL & FINANCE.

2017 RES-195

Condemning White Supremacy and Neo-Nazis in America. Submitted by Supervisors Bayrd, Stubbs, Bollig, Corrigan, Dye, Erickson, Gillis, Hendrick, Jones, Kiefer, Kilmer, Kolar, Krause, Kuhn, Levin, Matano, McCarville, Miles, Nelson, Ritt, Rusk, Salov, Schauer, Schmidt, Veldran, Wegleitner, Williams and Young. Referred to EXECUTIVE.

2017 RES-196

County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.

(Updated 9-26-17 to include Hendrick to RES-195)