



Dane County

Minutes - Final

County Board

Thursday, May 15, 2014

7:00 PM

210 MLK JR BLVD CCB - ROOM 201

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. County Board Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

- Present:** 33 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, RITT, WILLETT, WUEST, SCHAUER and NELSON
- Excused:** 4 - GILLIS, RIPP, SOLBERG and LEVIN

1. Prayer/Inspirational Message - Supervisor Richmond (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Richmond

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2014 RES-103](#) COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

Attachments: [2014 RES-103 SPECIAL.pdf](#)

A motion was made by STUBBS, seconded by VELDRAN, that Res. 103, 2014 be adopted. The motion carried unanimously by a voice vote.

2. Announcements

C. APPROVAL OF PAYMENTS

1. [2014 PAY -002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [BILLS05-15-14CB.pdf](#)
[BILLSupdated05-15-14CB.pdf](#)

A motion was made by ERICKSON, seconded by FERRELL, that the Payments be adopted as amended. The motion carried unanimously by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2014 CL-001](#) CLAIMS FOR DENIAL, APRIL 25, 2014

Attachments: [2014 CL-001 CLAIMS MEMO 042514.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Claims be denied. The motion carried unanimously by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES - none**F. CONSENT CALENDAR**

1. [2013 RES-235](#) AUTHORIZING AN AMENDMENT TO THE MAYSIA LEASE AT BADGER PRAIRIE COUNTY PARK

Attachments: [2013 RES-235.pdf](#)
[2013 FNRES235.pdf](#)
[5743A 2013 RES-235.PDF](#)

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend that Res. 235, 13-14 be adopted. The motion carried unanimously by a voice vote.

2. [2013 RES-273](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS FOR MENTAL HEALTH SERVICES DCDHS - ACS DIVISION

Attachments: [2013 RES-273.pdf](#)
[2013FNRES273.pdf](#)
[82312A 2013 RES-273.pdf](#)
[82285B 2013 RES-273.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 273, 13-14 be adopted. The motion carried unanimously by a voice vote.

3. [2013 RES-287](#) APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Attachments: [2013 RES-287.pdf](#)
[11829 2013 RES-287.pdf](#)

Personnel & Finance Committee recommends that Res. 287, 13-14 be adopted. The motion carried unanimously by a voice vote.

4. [2013 RES-297](#) AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Attachments: [2013 RES-297.pdf](#)
[11843 2013 RES-297.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 297, 13-14 be adopted. The motion carried unanimously by a voice vote.

5. [2013 RES-299](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2013 RES-299.pdf](#)
[2013FNRES299.pdf](#)
[11886 2013 RES-299.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Res. 299, 13-14 be adopted. The motion carried unanimously by a voice vote.

6. [2013 RES-306](#) AWARDED A CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, TOWN OF DUNN

Attachments: [2013 RES-306.pdf](#)
[11933 2013 RES-306.pdf](#)

Zoning & Land Regulation and Personnel & Finance Committees recommend that Res. 306, 13-14 be adopted. The motion carried unanimously by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS - none

H. REPORTS ON ZONING PETITIONS

1. [2014 OA-024](#) PETITION: REZONE 10660
APPLICANT: BEJE TR
LOCATION: 4837 ENCHANTED VALLEY ROAD, SECTION 36, TOWN OF BERRY
CHANGE FROM: RH-3 Rural Homes District TO RH-2 Rural Homes District **and** RH-3 Rural Homes District TO A-4 Agriculture District
REASON: reduce size of residential lot

Attachments: [10660 app.pdf](#)
[10660 staff.pdf](#)
[10660 town.pdf](#)
[10660 map.pdf](#)
[10660 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10660 be adopted. The motion carried unanimously by a voice vote.

2. [10666](#)**PETITION: REZONE 10666**

APPLICANT: LAVERNE R SUTTER

LOCATION: N OF 3751 COUNTY HIGHWAY F, SECTION 20, TOWN OF VERMONT

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: creation of one residential lot

Attachments: [10666 app.pdf](#)[10666 staff.pdf](#)[10666 map.pdf](#)[10666 town.pdf](#)[10666 study.pdf](#)[10666 Driveway.pdf](#)[10666 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10666 be adopted as amended. The motion carried unanimously by a voice vote.

3. [10667](#)**PETITION: REZONE 10667**

APPLICANT: WAYNE L ACE

LOCATION: S OF 1247 COUNTY HIGHWAY D, SECTION 8, TOWN OF OREGON

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creation of one residential lot

Attachments: [10667 app.pdf](#)[10667 staff.pdf](#)[10667 town.pdf](#)[10667 study.pdf](#)[10667 map.pdf](#)[10667 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10667 be adopted. The motion carried unanimously by a voice vote.

4. [10668](#) **PETITION: REZONE 10668**
APPLICANT: DUAINE A NIENDORF
LOCATION: W OF 9436 STATE HIGHWAY 19, SECTION 7, TOWN OF BERRY
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: creation of two parcels for residential and agricultural use

Attachments: [10668 app.pdf](#)
[10668 staff.pdf](#)
[10668 town.pdf](#)
[10668 study.pdf](#)
[10668 map.pdf](#)
[10668 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10668 be adopted as amended. The motion carried unanimously by a voice vote.

5. [10670](#) **PETITION: REZONE 10670**
APPLICANT: MARIT C SATHRUM
LOCATION: 4204 COUNTY HIGHWAY P, SECTION 15, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District
REASON: allow limited family business on property

Attachments: [10670 CUP 2269 app.pdf](#)
[10670 CUP 2269 staff.pdf](#)
[10670 CUP 2269 town.pdf](#)
[10670 CUP 2269 map.pdf](#)
[10670 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10670 be adopted. The motion carried unanimously by a voice vote.

6. [10673](#) **PETITION: REZONE 10673**
APPLICANT: 2500 RIMROCK LLC
LOCATION: 2500 RIMROCK ROAD, SECTION 36, TOWN OF MADISON
CHANGE FROM: C-2 Commercial District TO PUD (Planned Unit Development) District
REASON: allow 4-story multi-use building; 12,000 sq ft retail space and 43 residential units

Attachments: [10673 app.pdf](#)
[10673 staff.pdf](#)
[10673 town.pdf](#)
[10673 map.pdf](#)
[10673 plan 1.pdf](#)
[10673 Plan 2.pdf](#)
[10673 plan 3.pdf](#)
[10673 plan 4.pdf](#)
[10673 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10673 be adopted. The motion carried unanimously by a voice vote.

7. [10679](#) **PETITION: REZONE 10679**
APPLICANT: TOWN OF BRISTOL
LOCATION: TOWN OF BRISTOL, VARIOUS SECTIONS
CHANGE FROM: A-B Agriculture Business District TO A-Ba Transitional Agriculture Business District **and** A-1 (Non-Exclusive) Agricultural District
REASON: allow implementation of the Dane County Farmland Preservation Plan for the Town of Bristol on various properties located in the Town of Bristol

Attachments: [10679 app.pdf](#)
[10679 staff.pdf](#)
[10679 town.pdf](#)
[10679 Ord Amend.pdf](#)

The Zoning & Land Regulation Committee recommends that Zoning Petition 10679 be adopted. The motion carried unanimously by a voice vote.

I. ORDINANCES AMENDMENTS -none

J. AWARD OF CONTRACTS

1. [2013 RES-304](#) AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM

Attachments: [2013 RES-304.pdf](#)
[2013 FNRES-304.pdf](#)
[11945 2014 RES-304.pdf](#)
[2013 RES-304 SUB 1.pdf](#)

Question before the Board is adoption of Sub. 1 to Res. 304. The motion carried unanimously by a voice vote.

A motion was made by PERTL, seconded by ERICKSON, to substitute Sub. 1 to Res. 304 for Res. 304. The motion carried by a voice vote.

2. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

Attachments: [2013 RES-305.pdf](#)
[PROPOSED FLOOR PLAN ALT A.pdf](#)
[PROPOSED FLOOR PLAN ALT B.pdf](#)
[TRANS PLANMartinStreet4-18-14.pdf](#)
[2013 RES-305 SUB 1.pdf](#)
[2013 RES-305 TRANSPORTATION PLAN.pdf](#)
[sub1to305final.pdf](#)
[2013 RES-305 Fiscal Note.pdf](#)
[2013 RES-305 Sub 1 Fiscal Note.pdf](#)

Question before the Board is adoption of Sub. 1 to Res. 305, as amended. The motion carried by a voice vote.

The following people spoke in support of Res. 305:

*D. Jonathan Grieser, Madison
Deedra Atkinson, Oregon, representing the United Way of Dane County
Susan Schmitz, Madison, representing DMI
Al R. Muhaymia, Madison*

The following people spoke in opposition to Res. 305:

*Matt Kozlowski, Madison, representing Progressive Dane
Dale Cox, Madison, representing Burr Oaks Neighborhood Association
Matthew Peerson, Madison
Jen Thompson, Madison
Will Gryke
Leslie A. Ladd, Madison
Bill Hanke, Madison
Stephen Burns, Madison
Brenda K. Konkel, Madison
Henry Bassett, Madison
Charles James Mitchell, Madison
Ronald Kalil, Madison, representing Arboretum Neighborhood Association
Marilyn Feil, Madison
Nancy Johnson, Madison
Edward Kuharski, Madison
Jeanne Erickson, Sun Prairie
Linda Hoskins, Madison
Carl Landsness, Madison
Margaret Bergamini, Madison*

The following people registered in support of Res. 305:

*Phalen P., Madison
The Reverend Miranda Hassett, Madison*

The following people registered in opposition of Res. 305:

*Norm Littlejohn, Madison
Tara Cordes, Madison
Ruth Ann Bauhs, Madison
Mary Jo Walters, Madison
James L. Woods, Madison
Gary Davis, Madison
Melissa A. Garecht, Madison
Nelly Mitchell, Madison
Lori Kief, Madison
Kathryn Mulligan, Madison
Trina Clemente, Madison
Mary Anglim, Madison
Christopher Daly, Madison
Mary Spranger, Madison
Leigh Fredrickson, Madison*

Richard Rose, Madison, representing the Town of Madison was available for information.

A motion was made by BAYRD, seconded by ERICKSON, to substitute Sub. 1 to Res. 305 for Res. 305. The motion carried by the following vote:

Ayes: 26 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, KIEFER, KOLAR, McCARVILLE, MILES, O'LOUGHLIN, PERTL, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, ZWEIFEL, DYE, WUEST, SCHAUER and NELSON

Noes: 9 - HENDRICK, FERRELL, KRAUSE, MATANO, PAN, RICHMOND, WEGLEITNER, RITT and WILLETT

Excused: 2 - RIPP and LEVIN

A motion was made by RICHMOND, seconded by WEGLEITNER, that Res. 305 be re-referred to the Personnel & Finance Committee. The motion failed by the following vote:

Ayes: 15 - HENDRICK, DOWNING, FERRELL, KRAUSE, MATANO, MILES, PAN, RICHMOND, SOLBERG, STUBBS, WEGLEITNER, DYE, RITT, WILLETT and WUEST

Noes: 20 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, ERICKSON, GILLIS, KIEFER, KOLAR, McCARVILLE, O'LOUGHLIN, PERTL, RUSK, SALOV, SCHMIDT, VELDRAN, ZWEIFEL, SCHAUER and NELSON

Excused: 2 - RIPP and LEVIN

A motion was made by STUBBS, seconded by RUSK, that Sub. 1 to Res. 305 be amended by adding the following after the first resolved clause: "BE IT FURTHER RESOLVED that the Department of Public Works and Transportation and the Department of Human Services jointly hold neighborhood listening sessions to provide information and seek input from the community on the progress of the facility design and reconstruction by the end of June and again in September, in anticipation of the center opening in November, 2014. BE IT FURTHER RESOLVED that the departments provide notice of these sessions to allow the widest possible participation by interested parties." The motion carried unanimously by a voice vote.

A motion was made by KRAUSE, seconded by HENDRICK, that Res. 305 be amended by changing the final resolved clause to "FURTHER" and adding the following: "BE IT FINALLY RESOLVED that in the event, after a one year trial, that the 1490 Martin Street building proves to be inadequate for long term use, unable to support a comprehensive center that will be expandable to provide all appropriate services for homeless individuals for a minimum of 20 years, the county will reopen exploring options for a more permanent site to be built within 3 to 5 years from the opening of what will then become the temporary center at 1490 Martin Street." The motion failed by a voice vote.

A motion was made by PAN, seconded by WEGLEITNER, that Res. 305 be amended by further amending Supervisor Krause's amendment by changing "built" to "found". The motion failed by a voice vote.

K. RESOLUTIONS

1. [2014 RES-084](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2014 RES-084.pdf](#)

[2014 RES-084 Fiscal Note.pdf](#)

The Personnel & Finance Committee recommends that Res. 84, 2014 be adopted. The motion carried by the following vote:

Ayes: 30 - HENDRICK, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PERTL, RICHMOND, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, RITT, WUEST, SCHAUER and NELSON

Noes: 2 - FERRELL and WILLETT

Excused: 3 - GILLIS, RIPP and LEVIN

Absent: 2 - CLAUDIUS and PAN

L. APPOINTMENTS -none

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2013 RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DRUG TASK FORCE GRANT

Attachments: [2013 RES-256.pdf](#)

[11819 2013 RES-256pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 256, 13-14 be adopted. The motion carried by a voice vote with Supervisor Hendrick voting no.

2. [2013 RES-271](#) ACCEPTING STATE "POST-REUNIFICATION SUPPORT PROGRAM" MONIES DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

Attachments: [2013 RES-271.pdf](#)

[2013FNRES271.pdf.](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 271, 13-14 be adopted. The motion carried unanimously by a voice vote.

3. [2013 RES-272](#) INCREASING THE FULL TIME EQUIVELENCY OF A SOCIAL WORKER POSITION FOR THE PROVISION OF CHILDREN'S LONG TERM SUPPORT WAIVER SERVICES DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2013 RES-272.pdf](#)
[2013FNRES272.pdf.](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 272, 13-14 be adopted. The motion carried unanimously by a voice vote.

4. [2013 RES-274](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

Attachments: [2013 RES-274.pdf](#)
[2013FNRES274.pdf.](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 274, 13-14 be adopted. The motion carried unanimously by a voice vote.

5. [2013 RES-275](#) AUTHORIZING APPLICATION FOR STATE CERTIFICATION AS A COMPREHENSIVE COMMUNITY SERVICES PROGRAM DCDHS - ACS DIVISION

Attachments: [2013 RES-275.pdf](#)
[2013FNRES275.pdf.](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 275, 13-14 be adopted. The motion carried unanimously by a voice vote.

6. [2013 RES-276](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

Attachments: [2013 RES-276.pdf](#)
[2013FNRES276.pdf.](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 276, 13-14e be adopted. The motion carried unanimously by a voice vote.

7. [2013 RES-278](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER FUNCTIONAL EXERCISE

Attachments: [2013 RES-278.pdf](#)
[2013FNRES278.pdf.](#)
[11830 2013 RES-278.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend Res. 278, 13-14 be adopted. The motion carried unanimously by a voice vote.

8. [2013 RES-279](#) ACCEPTING EXERCISE GRANT AWARD 2014 CITY OF FITCHBURG AND VERONA SCHOOLS FUNCTIONAL EXERCISE

Attachments: [2013 RES-279.pdf](#)
[2013FNRES279.pdf](#)
[11831 2013 RES-279.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend Res. 279, 13-14 be adopted. The motion carried unanimously by a voice vote.

9. [2013 RES-280](#) ACCEPTING EXERCISE GRANT AWARD 2014 MCFARLAND FUNCTIONAL EXERCISE

Attachments: [2013 RES-280.pdf](#)
[2013FNRES280.pdf](#)
[11832 2013 RES-280.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 280, 13-14 be adopted. The motion carried unanimously by a voice vote.

10. [2013 RES-281](#) ACCEPTING EXERCISE GRANT AWARD 2014 UW FUNCTIONAL AND FULL SCALE EXERCISES

Attachments: [2013 RES-281.pdf](#)
[2013FNRES281.pdf](#)
[11833 2013 RES-281.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend Res. 281, 13-14 be adopted. The motion carried unanimously by a voice vote.

11. [2013 RES-282](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON WATER UTILITY FUNCTIONAL EXERCISE

Attachments: [2013 RES-282.pdf](#)
[2013FNRES282.pdf](#)
[11834 2013 RES-282.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 282, 13-14 be adopted. The motion carried unanimously by a voice vote.

12. [2013 RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS

Attachments: [2013 RES-292.pdf](#)

[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)

[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)

[Sub 2 to Res 292 4 23 14.pdf](#)

[2013 RES-292 FISCAL NOTE.pdf](#)

Food Council, Personnel & Finance and Environment, Agriculture & Natural Resources Committees recommend Sub. 2 to Res. 292, 13-14 be adopted. The motion carried by a voice vote with Supervisor Kiefer voting no.

13. [2013 RES-294](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING

Attachments: [2013 RES-294.pdf](#)

[2013FNRES294.pdf.](#)

[2013FNRES294 050114.pdf](#)

[11876 2013 RES-294.pdf](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 294, 13-14 be adopted. The motion carried unanimously by a voice vote.

14. [2013 RES-295](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360

Attachments: [2013 RES-295.pdf](#)

[2013FNRES295.pdf.](#)

Public Protection & Judiciary and Personnel & Finance Committees recommend that Res. 295, 13-14 be adopted. The motion carried unanimously by a voice vote.

15. [2013 RES-308](#) ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITION FOR AGING AND DISABILITY RESOURCES CENTER DCDHS - ACS DIVISION

Attachments: [2013 RES 308.pdf](#)

[2013 FNRES-308.pdf](#)

Health & Human Needs and Personnel & Finance Committees recommend that Res. 308, 13-14 be adopted. The motion carried unanimously by a voice vote.

16. [2013 RES-309](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD/MCKEE ROAD IN THE CITY OF FITCHBURG

Attachments: [2013 RES 309.pdf](#)
[2013 FNRES-309.pdf](#)
[2013 RES-309 SUB 1.pdf](#)
[2013 RES-309 CONTRACT 11969.pdf](#)

Public Works & Transportation and Personnel & Finance Committees recommend that Sub. 1 to Res. 309, 13-14 be adopted. The motion carried unanimously by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

1. Motion for County Board to fix 7:30pm on June 12, 2014 as the time of the hearing on the appeal of Conditional Use Permit #2258 [pursuant to DCO 10.255(2)(j)]

A motion was made by MILES, seconded by ERICKSON, that the above motion be adopted. The motion carried unanimously by a voice vote.

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously by a voice vote at 12:10 AM. Subsequent to adjournment the following matters were referred by Chair Corrigan:

[2014 RPT-087](#) Referrals

Attachments: [referrallist051514.pdf](#)