



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, September 22, 2016

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 32 - BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, MILES, McCARVILLE, NELSON, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WILLETT, JONES, YOUNG, ZWEIFEL and WILLIAMS

Excused: 5 - BOLLIG, LEVIN, O'LOUGHLIN, WEGLEITNER and KILMER

1. Prayer/Inspirational Message - Supervisor Chenoweth (Supervisor Clausius next)
2. Pledge of Allegiance - Supervisor Chenoweth

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2016 RES-256](#) RECOGNIZING THE 50TH WORLD DAIRY EXPO

Sponsors: CORRIGAN

Attachments: [2016 RES-256](#)

A motion was made by JONES, seconded by CHENOWETH, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2016 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2016 PAY-008](#)
[2016 PAY-008 UPDATED](#)

A motion was made by MATANO, seconded by McCARVILLE, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2016 MIN-257](#) MINUTES OF THE 9/7/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-257](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

2. [2016 MIN-256](#) MINUTES OF THE 9/8/16 COUNTY BOARD MEETING

Attachments: [2016 MIN-256](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2016 RES-209](#) AFFIRMING AWARDS UNDER THE 2016 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: KOLAR, BOLLIG, CHENOWETH, de FELICE, DYE, ERICKSON, JONES, KRAUSE, LEVIN, MATANO, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER and YOUNG

Attachments: [2016 RES-209](#)

[2016 RES-209 Fiscal Note](#)

[Housing Initiatives Project](#)

[DCHA Project](#)

[JT Klein Project](#)

[Porchlight Project](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2016
OA-032](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
ORDINANCES CREATING AN INDEPENDENT CITIZEN
REDISTRICTING COMMISSION

Sponsors: DYE, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR,
KRAUSE, MATANO, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHAUER,
SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2016 OA-032](#)
[FINAL Recommendations by the Redistricting Subcommittee for
Establishment of a 2021 Redistricting Process for Dane County](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

3. [2016
RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY
INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY
GARAGE @ 3562 COUNTY HIGHWAY AB

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-223](#)
[2016 RES-223 Fiscal note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

1. [2016
RES-226](#) AWARD OF CONTRACT FOR GENERATOR BUILDING
CONSTRUCTION

Sponsors: NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-226](#)
[2016 RES-226 FISCAL NOTE](#)
[Sub 2016 RES-226 PROPOSED-RIPP](#)
[Sub 1 2016 RES-226](#)
[2016 RES-226 CONTRACT #12858](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

K. RESOLUTIONS

1. [2016 RES-221](#) ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-221](#)

[2016 RES-221 Fiscal Note](#)

[2016 RES-221 CONTRACT #11220C](#)

[SUB 2016 RES for Addendum #3](#)

[SUB RES-221 FISCAL NOTE](#)

[SUB 1 2016 RES-221](#)

[SUB 1 RES-221 FISCAL NOTE](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

L. APPOINTMENTS**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2016 RES-222](#) RESOLUTION FOR FUNDS TRANSFER - MAJOR ENGINE REPAIRS

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-222](#)

[2016 RES-222 Fiscal Note](#)

[Sub 2016 RES-222 PROPOSED-RIPP](#)

[Sub 1 2016 RES-222](#)

A motion was made that the Resolution Requiring 2/3rds Vote be Adopted Sub. 1. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 7:25 pm

[2016](#) Referrals from the Board 09222016
[RPT-525](#)

Attachments: [Referrals to Board 09222016](#)