

PROCEEDINGS

OF THE

BOARD OF SUPERVISORS

Of

Dane County, Wisconsin

2019 - MAY THROUGH DECEMBER
2020 - JANUARY THROUGH APRIL

SHARON CORRIGAN Chair
PAUL NELSON..... 1st Vice-Chair
ANALIESE EICHER.....2nd Vice Chair
MAUREEN McCARVILLE..... Sergeant-At-Arms
MATT VELDRAN Sergeant-At-Arms
SCOTT McDONELL..... County Clerk

2019 COUNTY BOARD PROCEEDINGS

M A Y 2, 2 0 1 9 6:00PM SESSION

The Dane County Board of Supervisors met as a Committee of the Whole. Chair Corrigan called the meeting to order. County Clerk McDonell called the roll:

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Kiefer, Krause, Levin, Miles, Mccarville, Nelson, Ripp, Ritt, Rusk, Schauer, Veldran, Wegleitner, Kilmer, Young, Eicher, Chawla, Peters, Schwellenbach, Buckingham, Knoll, Nguyen-Hilfiger and Ratcliff

EXCUSED: Erickson, Salov, Stubbs, Kuhn and Danner

ABSENT: Downing and Jones

Supervisor offered an inspirational message and led the Pledge of Allegiance

SPECIAL MATTERS

2019 PRES-003

Alternative Design Options Study - Dane County Jail Consolidation

ADJOURNMENT

Moved by Supervisor Chenoweth, seconded by Supervisor Miles, to adjourn the meeting to May 2, 2019 at 7:00 pm, or at the call of the Chair. Motion carried by a voice vote.

2018 COUNTY BOARD PROCEEDINGS
MAY 2, 2019 7:00 PM SESSION

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

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, Mccarville, Nelson, Ripp, Ritt, Rusk, Schauer, Veldran, Wegleitner, Jones, Kilmer, Young, Eicher, Chawla, Peters, Schwellenbach, Buckingham, Knoll, Nguyen-Hilfiger and Ratcliff

EXCUSED: Salov, Stubbs, Kuhn and Danner

Supervisor Nelson offered an inspirational message and led the Pledge of Allegiance

SPECIAL MATTERS AND ANNOUNCEMENTS

2019 RES-023

Recognizing the Rainbow Project's Commitment to Child Abuse Prevention and Awareness

WHEREAS, in 2018, Dane County had 6,200 reports made to Child Protective Services for child maltreatment, and of those substantiated cases, 55% were neglect, 28% sexual abuse and 16% were physical abuse; and

WHEREAS, our children are our most valuable resources and will shape the future of Dane County; at the same time, child abuse and neglect affects every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; Dane County has long partnered with the Rainbow Project to work with children and families to both prevent and treat abuse; and

WHEREAS, while, nationally, April was Child Abuse Prevention and Awareness Month, Dane County recognizes the ongoing, continual need to increase awareness about child abuse and promote the social and emotional well-being of children and families in a safe, stable, supportive environment.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors recognizes the Rainbow Project and its staff for their commitment to prevention and awareness of child abuse.

BE IT FURTHER RESOLVED that the Dane County Board encourages the community to continue to work to ensure a safe, stable and supportive environment for all children and families.

BE IT FINALLY RESOLVED that a copy of this resolution be presented to members of the Dane County Coordinated Community Response Task Force on Child Abuse and Neglect, and also Sharyl Kato, Chair of the task force and Director of The Rainbow project, in recognition of their role in improving the quality of life for children and families in Dane County.

Moved by Supervisor Eicher, seconded by Supervisor Bayrd, that the Special Resolution be adopted. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

Achilles Shield Inc.-Security Assessment-Information Management	\$29,640.55
Archivesocial Inc.-3 Year Subscription-Information Management	\$13,645.80
Beckman Builders LLC-Home Modification for Client-Human Services	\$23,735.00
Blue Ridge Services Inc.-Operations & Safety Program-Public Works	\$13,669.00
Brooks Tractor Inc.-2014 Deere Articulated Dump Truck-Public Works	\$49,000.00
Carl F Statz & Sons Inc.-New Holland Workmaster 50 Tractor-Alliant Energy Center	\$21,200.00
Central Nebraska Packing Inc.-Animal Meat Diet-Zoo	\$11,524.07
Custom Manufacturing Inc.-Final for Riley Snowmobile Bridge-Land & Water	\$35,600.00

Deere & Company-Compact Utility Tractor-Land & Water	\$29,645.68
Dell Marketing LLC-6 Dell Networking Transceivers-Information Management	\$21,952.32
John Fabick Tractor Co.-CAT Recondition/Overhaul-Public Works	\$100,940.08
Physio-Control Inc.-Defibrillator-Emergency Management	\$16,773.05
Potters Industries LLC-Glass Beads-Highway	\$13,326.00
Potters Industries LLC-Glass Beads-Highway	\$13,200.00
R and K Construction LLC-March-April Dirt Moving-Alliant Energy Center	\$21,760.00
Scully Oil Company-Landfill Motor Fuel-Public Works	\$15,789.15
The Detroit Salt Company-Road Salt-Highway	\$37,810.89
The Detroit Salt Company-Road Salt-Highway	\$19,553.14
The Detroit Salt Company-Road Salt-Highway	\$19,345.87
WI Dept. of Administration-VAWA Grant-District Attorney	\$20,749.60
Subtotal	\$528,860.20
Achilles Shield Inc.-Security Assessment-Information Management	\$12,799.04
Four Season Security Services-Temporary Staff Parking Horse Fair-Alliant Energy Center	\$26,331.50
General Heating and Air Conditioning-2 Reznor Unit Heaters-Highway	\$15,050.00
Hanes Geo Components-Erosion Control Devices-Highway	\$14,885.00
Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$23,174.00
Madison, City of-1st Quarter Streetlight/Signal Agreement-Highway	\$24,790.52
Madison, City of-JAG Grant-Sheriff	\$15,839.30
Mid-State Equipment-60" Ditch Bank Mower-Land & Water	\$13,973.20
Streichers Professional Police Equipment-Ammo-Sheriff	\$17,723.00
Vandewall & Associates Inc.-AEC Consulting-Alliant Energy Center	\$12,354.75
WI DNR-Air Permit Fee-Public Works	\$10,900.00
Total	\$716,680.51

CLAIMS RECOMMENDED FOR DENIAL

Moved by Supervisor Miles, seconded by Supervisor Chenoweth, to deny the following claims:

Robert Wright and Hanover Insurance Group, against Dane County, regarding allegations that our plow threw snow over a bridge.
Oliva Arredondo, against Dane County Highway, regarding alleged damage to vehicle from a pothole.
Jason Lee, against Dane County, regarding allegations that our plow threw snow over a bridge.

Motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

Moved by Supervisor McCarville, seconded by Supervisor Schauer, to approve the Minutes of the County Board meeting of April 11, 2019. Motion carried by a voice vote.

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2018 RES-627

ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE COUNT COMMITTEE

The United States Constitution requires a census of the population every ten years. The U. S. Census counts people of all ages, races, ethnic groups, and citizens and non- citizens. Population totals from the decennial Census determine the number of seats each state has in the United States House of Representatives and are used to redraw state legislative districts, county supervisory districts, and municipal aldermanic districts. Census information is also used to determine the appropriation of approximately \$675 billion in federal funds for state and local programs.

Earlier this month, the U.S. Census Bureau announced its communications campaign platform, "Shape your future. START HERE." In 2020, for the first time the U.S. Census will make self-reporting available online. Phone and paper surveys will continue.

The Complete Count Committee is a group of diverse community leaders appointed by the County Executive for the purpose of developing and implementing a comprehensive 2020 Census awareness campaign in partnership with the U.S. Census Bureau. Communities throughout the country have begun forming these committees, including the cities of Madison and Middleton. Dane County will coordinate with municipal committees, and will focus geographically outside of Madison. Additionally, the county will identify areas with a low initial response for the 2010 census and will focus on improving the response for 2020.

The goals of the Dane County 2020 Census Complete Count Committee are to:

- ensure an accurate count of every resident,
- ensure an accurate count of most likely undercounted communities,
- achieve a high return of online, phone, and mailed Census surveys,
- make every resident aware of the Census, and
- make every resident aware that the information they provide for the Census is kept in complete confidence.

NOW, THEREFORE, BE IT RESOLVED that Dane County recognizes the importance of the 2020 Census and, to guarantee the most accurate count of county residents as possible, hereby establishes the Dane County 2020 Census Complete Count Committee.

BE IT FURTHER RESOLVED that the Dane County Executive appoint the Dane County 2020 Census Complete Count Committee consisting of community leaders from throughout Dane County, particularly those representing historically undercounted individuals including the homeless, young children, and the Latino and Hmong population.

BE IT FINALLY RESOLVED that staff support to the Dane County 2020 Census Complete Count Committee be provided by the Department of Planning and Development.

Zoning & Land Regulation and Executive Committees recommend adoption of 2018 RES-627. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

PETITION 11381 - ZONING CHANGE IN THE TOWN OF MIDDLETON - ZONING ORD. AMDT. 11381

Petition 11381 by Chris Hendrickson to change zoning from B-1 Local Business District and A-1 Agriculture District TO C-1 Commercial District on property located at 7595 Mineral Point Road, Section 29, Town of Middleton.

Zoning & Land Regulation Committee recommends Petition 11381 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11381 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. The land uses shall be limited to the following: Contractor, landscaping or building trade operations; Undeveloped natural resource and open space areas; Office uses; Indoor entertainment or assembly. Any indoor entertainment and assembly use shall be limited to no more than 5000 square feet of floor space; Indoor sales; Indoor storage and repair; Personal or professional services; Utility services associated with a permitted use; Agriculture and accessory uses (livestock not permitted).
2. The installation of off-premises signs (billboards) are prohibited.
3. Any outdoor lighting shall be positioned and designed so as to avoid light pollution spilling onto any adjoining residential property.
4. Business operations and development of the site shall comply with the site and operations plans. Any revisions shall be subject to review and approval by the town of Middleton.
5. Prior to the issuance of zoning permits for any new structural development, the applicant shall obtain any required highway access and/or stormwater/erosion control permits.

PETITION 11395 - ZONING CHANGE IN THE TOWN OF MADISON - ZONING ORD. AMDT. 11395

Petition 11395 by Felipe G Solache to change zoning from R-3 Residence District TO R-4 Residence District on property located at 1017 Ridgewood Way, Section 35, Town of Madison.

Zoning & Land Regulation Committee recommends Petition 11395 be denied.

PETITION 11396 - ZONING CHANGE IN THE TOWN OF BLOOMING GROVE - ZONING ORD. AMDT. 11396

Petition 11396 by David D Wood to change zoning from RR-2 Rural Residential District, TFR-08 Two Family Residential District, and RM-16 Rural Mixed Use District TO GC General Commercial District on property located at 3200 Larsen Road, Section 31, Town of Blooming Grove.

AWARD OF CONTRACTS

2018 RES-586
AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR
 TRANSPORTATION FUEL

The Department of Waste & Renewables reports the receipt of proposals for Offtake of RNG from landfill biogas for transportation fuel, Proposal # 118062.

Dane County previously contracted with Blue Source, partnered with Kwik Trip, to dispense, market, and monetize RIN credits for RNG produced at Dane County Landfill Site No. 2 and consumed at Kwik Trip facilities (RES 2018-552). This contract will allocate a small portion of RNG produced at the landfill for use at Dane County owned CNG stations. County fleet vehicles will consume the fuel and Blue Source will market and monetize RIN credits.

A complete tabulation is on file at the Department of Waste & Renewables office. The most qualified proposer is:

Blue Source LLC
 2825 East Cottonwood Parkway, Suite 400
 Cottonwood Heights, UT 84121

Total: 10% Net RIN Proceeds

The Waste & Renewables staff finds the amount to be reasonable and recommends the contract be awarded to Blue Source.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Blue Source in the amount of 10% Net RIN Proceeds; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FINALLY RESOLVED that the Department of Waste & Renewables be directed to ensure complete performance of the Contract.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-586. Motion carried by a voice vote.

2019 RES-648
AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN

The Department of Waste & Renewables reports the receipt of quotes for Shop Building Redesign at Dane County Landfill Site No. 2, RFQ#319023.

A complete tabulation is on file at the Department of Waste & Renewables office. The lowest qualified quote is:

Kueny Architects, LLC
 10505 Corporate Drive, Suite 100
 Pleasant Prairie, Wisconsin 53158

Total: \$31,930.00

The Waste & Renewables staff finds the amount to be reasonable and recommends the Contract be awarded to Kueny Architects, LLC.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Kueny Architects, LLC in the amount of \$31,930.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Waste & Renewables be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-648. Motion carried by a voice vote.

2018 RES-658
AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT

The Department of Public Works, Highway and Transportation reports the receipt of bids for Aviary Skylight Panel Replacement, Bid #318033.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

W.L. Hall Company
530 15th Avenue South
Hopkins, MN 55343

Total: \$346,191.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to W.L. Hall Company.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to W.L. Hall Company in the amount of \$346,191.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-658. Motion carried by a voice vote.

2018 RES-661
AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1

The Department of Public Works, Highway and Transportation reports the receipt of bids for Perimeter Gas Mitigation System at the Dane County Landfill, Site No. 1, Bid#319006.

A complete tabulation is on file at the Department of Public Works office. The lowest qualified bidder is:

Landfill Drilling & Piping, Inc.
772 Lois Drive
Sun Prairie, WI 53590

Total: \$201,077.00

The Waste and Renewables staff finds the amount to be reasonable and recommends the bid be awarded to Landfill Drilling & Piping, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Landfill Drilling & Piping, Inc. in the amount of \$201,077.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance committee recommends adoption of 2018 RES-661. Motion carried by a voice vote.

RESOLUTIONS

2018 RES-582

AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

Land & Water Resources – Parks Division entered into a Purchase of Service Agreement in 2014 with Operation Fresh Start Inc. for providing and supervising youth conservation crews to work on county lands to learn valuable natural resource and park management skills in an outdoor setting.

A new Purchase of Services Agreement will continue this arrangement for 2019 with a budget of \$124,000. Funds are currently available in the Parks Division budget.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Services Agreement be awarded to Operation Fresh Start Inc. in the amount of \$124,000 with a completion date of December 31, 2019.

BE IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized to sign the Agreement.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-582. Motion carried by a voice vote.

2018 RES-587

APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 945 TREE LANE IN THE CITY OF MADISON

As part of the 2018 awards for the Affordable Housing Development fund, the county awarded funding of \$403,513 to CommonBond Communities or its affiliate CB Tree Lane Senior LLC for the proposed Point Place Apartments to be constructed at 7945 Tree Lane in the City of Madison. The proposed development will have a total of 54 units, 51 of which will be income restricted to those earning 30-60% of area median income. Of the 51 affordable units, 11 will be targeted to veterans and homeless families in need of supportive services.

The project has received funding from the City of Madison and was awarded low income housing tax credits by WHEDA. As part of the funding, the county will purchase an underground parking condominium unit on the basement floor that will be leased back to the developer or its affiliate, CB Tree Lane Senior LLC.

THEREFORE BE IT RESOLVED that the County Board authorizes the purchase of a condominium unit to be developed by CommonBond Communities or its affiliates, and

BE IT FUTHER RESOLVED that the County Board authorizes the lease of the condominium unit to CommonBond Communities or its affiliate, and the County Executive and County Clerk are authorized to execute the leases;

BE IT FINALLY RESOLVED that the County Real Estate staff are authorized to execute documents necessary to purchase the condominium unit, and the Controller is authorized to make payments necessary for this purchase.

Personnel & Finance Committee recommends adoption of 2018 RES-587. Motion carried by a voice vote.

2018 RES-623

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WILKEN)

The Prairie Enthusiasts (TPE) have applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 4.3 acres in the Town of Vermont from the Wilken Trust for the Blue Mounds Natural Resource Area. The 2018-2023 Parks and Open Space Plan acknowledges TPE's efforts to preserve lands in this area.

Since 2005, TPE has acquired approximately 209 fee and easement acres north of Brigham County Park and adjacent to Blue Mounds Wildlife Area. These lands make up TPE's Pleasure Valley Conservancy which contains a variety of landscapes, including wooded and open valley bottoms, streams, springs, wetlands, and areas of rugged dolomite-capped hills underlain by sandstone with sandstone outcrops that provide scenic views of nearby Blue Mounds. TPE has planted old agricultural fields to a mix of prairie grasses and forbs.

This parcel is adjacent to other lands owned by TPE. TPE desires to acquire the parcel in order to protect and maintain the site, including a restored prairie, and to provide opportunities for the public to study and research the land and enjoy nature based outdoor recreation.

The project costs for this acquisition are \$30,728.00. The Dane County Park Commission recommends up to \$20,364.00 in County matching funds. TPE has secured a Knowles Nelson Stewardship Grant for the remainder of project costs.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$20,364.00 to TPE is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director or Real Estate Coordinator are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-623. Motion carried by a voice vote.

2018 RES-624

DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (O'MALLEY)

Groundswell Conservancy has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 84 acres in the Town of Westport from the O'Malley family. The parcel contains approximately 1,500 feet of an unchannelized segment of Six mile Creek as well as an unnamed tributary and a drainage ditch. Six mile Creek is classified as a Tier II stream, designated as an Exceptional Water Resource by the Wisconsin Department of Natural Resources (DNR) and supports a diverse forage, warm water sport fishery and spawning grounds. Acquisition of Tier II stream properties by non-profits and local units of government with assistance from the Conservation Fund Grant Program is outlined in the 2018- 2023 Parks and Open Space Plan.

The property lies just east of the DNR's Waunakee Marsh Wildlife Area and north of the County's 15 North Mendota Natural Resource Area. Village of Waunakee's Ripp Park is south of the property across Highway 19. Development and a golf course abut the parcel to the north and east and Hellenbrand Road is on the west. The O'Malley's are retaining approximately 28 acres of cropland on the west side.

The parcel is dominated by wetlands and includes an overgrown oak savanna. The wetlands are valuable for protecting the Yahara River and chain of lakes. A restriction covers approximately 12.5 acres on the east side of the property that was restored to wetlands as part of a mitigation project on nearby land.

Groundswell Conservancy desires to purchase this parcel from the O'Malley family in order to protect this stretch of Six mile Creek and adjacent wetlands to help maintain and improve water quality, limit impervious surface and reduce flooding and also provide public access for nature based outdoor recreation, including an existing snowmobile trail.

The project costs for this acquisition are \$404,770.00. The Dane County Park Commission recommends up to \$113,042.50 in County matching funds. Groundswell has secured a Knowles Nelson Stewardship Grant as well as a North American Wetlands Conservation Act grant and the Village of Waunakee has also committed funds toward the purchase. The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$113,042.50 to Groundswell Conservancy is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director or Real Estate Coordinator are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-624.

2018 RES-665

AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
MEMORANDUM OF UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO EXPEDITE ANNUAL JAG
GRANT APPLICATIONS

The U.S. Department of Justice through the Office of Justice Programs annually designates the City of Madison to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) award. Terms of the grant require Dane County and the City of Madison submit a joint application under one agency. The Mayor and County Executive annually must sign a required Memorandum of Understanding (MOU) regarding a proposed plan for the allocation and administration of any funds awarded, and the MOU must be submitted with the grant application. The JAG Grant open solicitation period is very short and not sufficiently long enough for the City and County to put forth resolutions to their respective legislative bodies to authorize the respective chief executives to sign a MOU before the grant application deadline.

The City Attorney and Corporation Counsel review the MOU prior to any signatures. JAG awards funds are used for Madison Police Department and Dane County Sheriff's Office goods and services, as well as Dane County Drug Court and District Attorney Crime Response Program services. Before said funds are disbursed a resolution will be presented to the Common Council and the County Board.

NOW THEREFORE BE IT RESOLVED that the County Executive is authorized to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding between the City of Madison and Dane County annually, after review by Corporation Counsel; and

BE IT FINALLY RESOLVED that any Edward Byrne Memorial Justice Assistance Grant funds awarded to the County also must be accepted and authorized by the County Board annually.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2018 RES-665. Motion carried by a voice vote.

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2018 RES-601

AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE 2019 OPERATING BUDGET
FOR DANE COUNTY EXTENSION

In 2018, the County Board approved 2018 RES-126 authorizing a contract between Dane County and the Wisconsin Department of Corrections. This contract provided funding to the UW Extension and provided funding for UW Extension to fund a contract with Community GroundWorks. The DOC and Community GroundWorks contracts are for two years from July 1, 2018 to June 30, 2020.

2018 RES-126 did not include allowance to carryforward these expenditure and revenue from 2018 to 2019. In addition, the 2019 budget did not include revenues and expenses for the second year of the DOC and Community GroundWorks contracts. This resolution addresses those issues.

NOW, THEREFORE, BE IT RESOLVED that expense account EXTENSN 30279 "Community Groundworks Expense" and revenue account EXTENSN 80095 "DOC Revenue" be carried forward from county fiscal year 2018 to fiscal year 2019; and

BE IT FINALLY RESOLVED that expense account EXTENSN 30279 be increased by \$35,000 and revenue account EXTENSN 80095 be increased by \$60,000 for 2019.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-601. Motion carried by a voice vote.

2018 RES-649

ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET ACCOUNTS FOR THE HENRY VILAS ZOO

After the changes between the County and the Henry Vilas Zoological Society in recent weeks, the staff at the Zoo have been contacted by potential donors regarding the ability to contribute directly to the Zoo rather than through the Zoological Society.

This resolution establishes account line items in both the operating and capital budgets to accept donations and allow the expenditure of donated funds for Zoo purposes.

THEREFORE BE IT RESOLVED that the Zoo is authorized to accept donations and that the following accounts be created in the county's financial system: Zoo 81520 "Donations Revenue", CPZOO 81520 "Donations Revenue", Zoo 36560 "Donations Expense", CPZOO 36560 "Donations Expenses", and

BE IT FURTHER RESOLVED that expenditures are authorized to the extent revenues are received and that unexpended funds in the Donations Expense line items be carried forward at the end of each fiscal year.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-649. Motion carried by a voice vote.

2018 RES-653

FUNDING FOR DESIGN OF THE RECONSTRUCTION OF CTH J BRIDGE B-13-178 2

The Dane County Department of Public Works, Highway & Transportation has determined that the Mickelson bridge B-13-178 on CTH J is in need of reconstruction. Recent inspection and structural capacity engineering analysis required closure of the bridge. The bridge will be reopened after repairs are made. However, a more permanent solution is required.

After making the following transfer into a new capital account, the Department has funds available in account HWCONCAP-NEW to cover the design costs.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the design budget:

HWCONCAP-NEW \$151,068
HWCONCAP-59066 (\$151,068)

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020

Public Works & Transportation and Personnel & Finance Committee recommend adoption of 2018 RES-653. Motion carried by a voice vote.

2018 RES-660

AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION

The Sheriff's Office wishes to implement a mobile alert notification application to allow Dane County citizens the ability to connect to law enforcement to report crime, quality of life issues, and suspicious activity and to allow the Sheriff's Office to provide critical information regarding news and alerts, including active shooter notification, crime, and sex offender information to citizens and law enforcement professional in Dane County.

A monetary donation of \$8,000 has been provided to the Sheriff's Office to offset the 2019 annual maintenance and support fee for the mobile alert application.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept a monetary donation of \$8,000 to offset the 2019 annual maintenance and support fee for the mobile alert notification application. Additional 2019 and future maintenance and support fees for the mobile alert notification application shall be covered by the Sheriff's Office operating budget; and

BE IT FURTHER RESOLVED that \$8,000 is set up as additional revenue in the Sheriff's Office, Support Services, Miscellaneous General Revenue (SHRFSUP 82970) account line and is credited to the General Fund; and

BE IT FINALLY RESOLVED that \$8,000 is transferred from the General Fund to Sheriff's Office Support Services, Hardware and Software Maintenance (SHRFSUP 31132) account line.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2018 RES-660. Motion carried by a voice vote.

2018 RES-664

CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

The Department of Public Works, Highway and Transportation, Solid Waste, awarded a contract to R.G. Huston for Phase 9, Cell 2 Liner and Stage 4 Final Cap Construction, 7102 U.S. Highway 12, Madison, WI (Rodefild Landfill) Bid #317040.

The following change is requested: Change Order #8 - Increase \$179,475.00 for construction of Stage 3 berms and Stage 5 downslope flume beyond the original contract to comply with the plan of operations.

NOW, THEREFORE, BE IT RESOLVED that Change Order #8 for a total increase of \$179,475.00 be approved to the Contract for R.G. Huston for the above listed changes; and

BE IT FURTHER RESOLVED that account SWRODFLD 58681 "Stage IV Closure" be increased by \$87,725.02 and SWRODFLD 57860 "Mini Excavator" be decreased by \$87,725.02; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-664. Motion carried by a voice vote.

2018 RES-667

AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

The Dane County Public Safety Communications Department would like to amend it's 2019 Operating budget, and create a new budget line for the purpose of Quality Assurance / Quality Improvement

NOW, THEREFORE, BE IT RESOLVED funds from the following adjustments to the 2019 operating budget be made:
Decrease – PSC 20618 "Radio Communications Maint." \$20,000 and increase line PSC NEW "Quality Assurance Services" \$20,000

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2018 RES-667. Motion carried by a voice vote.

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

2018 RPT-613

Town Of Montrose Adoption of the Comprehensive Revision to Chapter 10, Dane County Zoning Ordinance

TOWN OF MONTROSE

DANE COUNTY, WISCONSIN
RESOLUTION NO. 02-05-2019

Resolution 02-05-2019 to Adopt the Comprehensive Revised Dane County Zoning Ordinance
The Town Board of the Town of Montrose Dane County, Wisconsin do adopt and resolve as follows

The Town of Montrose desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.

The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.

The Dane County Zoning Ordinance may become effective in the Town of Montrose upon approval of the ordinance by the Town Board.


NOW THEREFORE, be it resolved that :

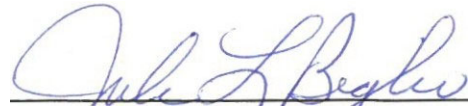
Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Montrose hereby approves and adopts the Dane County

Zoning Ordinance as described in Dane County Ordinance Amendment 2018- 0 A-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Montrose.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-0A-20, and associated zoning map for the Town of Montrose (both attached as Exhibit A).

Dated: 4-12-2019



Roger C. Hodel, Town Chair

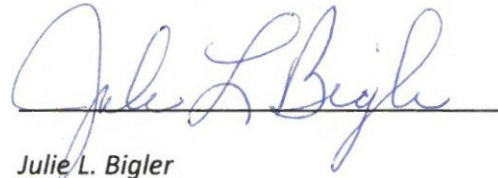
A certified copy of Resolution 02-05-2019 was filed with the Dane County Clerk on April 2, 2019. Copies of Resolution 02-05-2019 were posted in the Town of Montrose at the Town Hall and Town Website by the Town Clerk on 2nd day of April, 2019.

TOWN OF MONTROSE
1341 Diane Avenue Belleville, WI 53508
608-424-3848 Office & Fax montrose@chorus.net
www.townofmontrose.com

CERTIFICATION OF RESOLUTION

I, Julie L. Bigler, Town of Montrose Clerk, certify that the attached is a true and correct copy of Resolution No. 02-05-2019, "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of Montrose Board passed this resolution on April 2, 2019.

Signed and dated this 2nd day of April, 2019.



Julie L. Bigler

Town of Montrose Clerk



2019 RPT-001

Town Of Dunkirk Adoption of the Comprehensive Revision to Chapter 10, Dane County Zoning OrdinanceTOWN OF DUNKIRK DANE COUNTY, WISCONSIN
RESOLUTION NO. 03-19-01

Resolution to Adopt the Comprehensive Revised Dane County Zoning Ordinance

The Town Board of the Town of Dunkirk, Dane County, Wisconsin do adopt and resolve as follows:

The Town of Dunkirk desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.


The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.

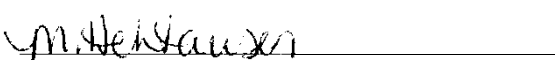
The Dane County Zoning Ordinance may become effective in the Town of Dunkirk upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that: Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Dunkirk hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-0A-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Dunkirk.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-0A-20, and associated zoning map for the Town of Dunkirk (both attached as Exhibit A).

/

Dated: 3/20/19

Norman Monsen, Town Chair


Melanie Huchthausen, Clerk

A certified copy of Resolution 03-19-01 was filed with the Dane County Clerk on _____
Copies of Resolution 03-19-01 were posted in the Town of Dunkirk at the Town Hall and Town Website
by the Town Clerk on _____

2019 RPT-002

Town Of Christiana Adoption of the Comprehensive Revision to Chapter 10, Dane County Zoning Ordinance

Town of Christiana
Dane County, Wisconsin

RECEIVED
APR 15 2019
DANE COUNTY CLERK

Resolution No. 2019-04-09
Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of Christiana, Dane County, Wisconsin do adopt and resolve as follows:

The Town of Christiana desires to promote the health, safety, convenience, and general welfare of the residents of the Town and to encourage planned and orderly land use and development.

The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.

The Dane County Zoning Ordinance may become effective in the Town of Christiana upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that:


Pursuant to Wis§ 59.69(5)(c), the Town Board of Christiana hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-0A- 20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Christiana.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-0A-20, and associated zoning map for the Town of Christiana (both attached as Exhibit A).

Dated: April 9, 2019



Maureen P. Lien, Town Board Chair


Kathy Wilson, Town Clerk

Town of Christiana
773 Koshkonong Road
Cambridge, WI 53523 (608) 423-3816

CERTIFICATION OF RESOLUTION

I, Kathy Wilson, Town of Christiana Clerk, certify that this attached document is a true and correct copy of Resolution No. 2019-04-09, "A Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance."

The Town of Christiana Board passed this Resolution on April 9, 2019.

Signed and dated this j!± day of _____, 2019.

A handwritten signature in cursive script, reading "Kathy Wilson", is written over a horizontal line.

Kathy Wilson
Town of Christiana Clerk

2019 RPT-013

Town of York Adoption of the Comprehensive Revision to Chapter 10, Dane County Zoning Ordinance

TOWN OF YORK DANE COUNTY, WISCONSIN RESOLUTION NO. 20, 2017-18
Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of York, Dane County, Wisconsin do adopt and resolve as follows:

The Town of York desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.

The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County .


The Dane County Zoning Ordinance may become effective in the Town of York upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that:

Pursuant to Section 59.69(S)(c), Wisconsin Statutes, the Town Board of York hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018- 0A-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of York.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-0A-20, and associated zoning map for the Town of York (both attached as Exhibit A).

Dated: 4/8/2019


John Prosser, Town Chair



A certified copy of Resolution #20, 2017-18 was filed with the Dane County Clerk on 4/ 24/ 2019. Copies of Resolution #20, 2017-18 were posted in the Town of York at the Town Hall and Town Website by the Town Clerk on 4/ 24/2019.

TOWN OF YORK
796 York Center Road Marshall, WI 53559

CERTIFICATION OF RESOLUTION

I, Nicole Bronkhorst, Town of York Clerk, certify that the attached is a true and correct copy of Resolution No. 20, 2017-18, "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of York Board passed this resolution on 4/8/ 2019.

Signed and dated this 8th day of April, 2019.



Nicole Bronkhorst
Town of York Clerk

ADJOURNMENT

Moved by Supervisor Chenoweth, seconded by Supervisor Ritt, to Thursday, May 16, 2019 at 7:00 pm or at the call of the Chair. Subsequent to adjournment, Chair Corrigan referred the following matters:

2018 RES-652 - Authorizing Addendum C to a Purchase of Services Contract with the Town of Westport. Submitted by Supervisor Ripp. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-008 - Agreement for the Reconstruction and Maintenance of CTH AB from Monona Drive to US 51. Submitted by Supervisors Nelson, Ratcliff and Ripp. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-013 - Amendment to the Agreement for the Resurfacing/Reconstruction & Jurisdictional Transfer of CTH PD and Other Local Projects in the City of Fitchburg. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-014 - Agreement for the Engineering, Reconstruction and Maintenance of CTH D/Fish Hatchery road in the City of Fitchburg. Submitted by Supervisors Nelson, Ratcliff and Ripp. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-015 - Authorizing Highway Safety Grant Funding for a Speed Enforcement Task Force Project. Submitted by Supervisors McCarville, Bayrd, Krause, Nguyen-Hilfiger, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-019 - Authorizing Receipt of Funds from the City of Madison Contributing to Operations of The Beacon Resource Center DCDHS - EAWS Division. Submitted by Supervisors Kuhn, Buckingham and Eicher. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-020 - Accepting Revenue from the Wisconsin Department of Children and Families Authorizing Reimbursement to Alternate Care and Staff Training Expenses - DCDHS - CYF Division. Submitted by Supervisors Kuhn, Buckingham and Eicher. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-022 - Authorizing Lease for Rimrock/Southdale Joining Forces for Families Program DCDHS - CYF Division. Submitted by Supervisors Kuhn, Buckingham and Eicher. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-024 - Authorizing the Acquisition of a Conservation Easement - Wagner. Submitted by Supervisors Ripp and Ritt. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-025 - Change Order # 3 to Contract for Albion Salt Storage Building. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to

**2018 COUNTY BOARD PROCEEDINGS
MAY 16, 2019 7:00 PM SESSION**

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

PRESENT: Bayrd, Bollig, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Stubbs, Jones, Kilmer, Kuhn, Eicher, Chawla, Danner, Peters, Buckingham, Knoll, Nguyen-Hilfiger and Ratcliff

EXCUSED: Chenoweth, Wegleitner, Young and Schwellenbach

Supervisor Nguyen-Hilfiger offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS

2019 RES-042
RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

WHEREAS Mental Health Awareness Month has been observed in May in the United States since 1949, with the goal of reaching millions of people to fight the stigma, provide support, and educate the public about effective ways to reduce the burden, and effectively treat, those suffering with mental health conditions; and

WHEREAS mental health is essential to everyone's overall health and well-being, and an estimated one in six adults in the United States lives with a mental illness; in Dane County, the number of adults with any mental illness is estimated at over 77,500, and an estimated 16,500 suffer from serious mental illness; and

WHEREAS Dane County provides treatment services to both adults and children with serious mental illnesses, is continually seeking approaches to work with the community, local health care providers, and national partners to meet the needs of those with mental illness, as well as to reduce the number of individuals with mental illness in jail.

NOW, THEREFORE, BE IT RESOLVED that Dane County recognizes May 2019 as Mental Health Awareness Month and looks forward to working with county residents; the federal, state, and other local governments; our local hospitals and clinics; and the Dane County school districts, UW Madison, Madison College and other institutions of higher education to recommit to our community to increasing awareness and understanding of mental health, and to seek to address the need for appropriate and accessible services for all people with mental health conditions.

BE IT FINALLY RESOLVED that a copy of this resolution be presented to the National Alliance on Mental Illness Dane County in recognition of its role in increasing public awareness and advocating for those suffering with mental health conditions.

Moved by Supervisor Bayrd, seconded by Supervisor Rusk, to adopt the Special Resolution. Motion carried by a voice vote.

2019 RES-043
RECOGNIZING MAY 19-25, 2019 AS EMS WEEK IN DANE COUNTY

WHEREAS the Dane County Emergency Medical Service (EMS) regional system provides coordinated, quality care to the residents of Dane County, and access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS 2019 marks 42 years that Dane County EMS has provided this vital public service, with the EMS system responding to 41,600 calls for service in 2018; and

WHEREAS 1,060 emergency medical providers are ready to provide lifesaving care to those in need twenty-four hours a day, seven days a week; and approximately half of all EMS providers are volunteers; and

WHEREAS members of EMS teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby recognizes the week of May 19th – 25th as EMERGENCY MEDICAL SERVICES WEEK in Dane County, as a tribute to the dedication and accomplishments of the Dane County Emergency Medical Services providers, including emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, and administrators.

Moved by Supervisor Salov, seconded by Supervisor McCarville to adopt the Special Resolution. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Barrier Systems LLC-Skid Steer Sandbagger Attachment-Public Works	\$14,161.32
2. Frank Productions Concerts LLC-Rent Rebate Weezer-Alliant Energy Center	\$33,932.00
3. Haley & Aldrich Inc.-Interconnection of Solar Array to MG&E-Airport	\$39,750.00
4. Motorola Solutions Inc.-Motorola APX Radios-District Attorney	\$12,672.00
5. Olympus America Inc.-Microscope-Medical Examiner	\$22,663.90
6. Qual Line Fence-Client Fence-Human Services	\$17,934.32
7. WI DNR-1st Quarter Recycling Fee & License Fee Surcharge-Public Works	\$285,939.60
Subtotal	\$427,053.14
8. ARJO Inc.-Patient Lifts-Badger Prairie	\$36,124.92
9. CDW Government-Microsoft EA Agreement-Information Management	\$210,380.16
10. CDW Government-Microsoft EA Agreement-Information Management	\$222,528.59
11. CDW Government-Microsoft EA Agreement-Information Management	\$120,313.92
12. Chemtek Inc.-Runway Rubber Removal-Airport	\$33,401.60
13. Community Groundworks-Anderson Farm Support Garden Network-Extension	\$25,000.00
14. Employee Benefit Corporation-Addendum 3 Additional Funds-Administration	\$25,000.00
15. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
16. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
17. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
18. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
19. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
20. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
21. Ennis-Flint Inc.-Runway Paint-Airport	\$14,272.50
22. General Communications-Radio Equipment-Airport	\$10,813.25
23. General Heating & Air Conditioning Inc.-Air Conditioning Units-Airport	\$38,531.00
24. Interstate Billing Service Inc.-April Kayser Repairs-Sheriff	\$12,482.17
25. J H Findorff & Son Inc.-Building Upgrades-Airport	\$14,364.91
26. Madison Ticket Agency-Reimburse Ticket Rebate Cirque Du Soleil-Alliant Energy Center	\$23,889.85
27. Mid-State Equipment-John Deere Mowers-Highway	\$13,633.64
28. Reserve Account-Postage Meter Refill-Printing & Services	\$50,000.00
29. Scheidt & Bachmann USA Inc.-Ticket Spitter Repair/Parts-Airport	\$13,242.30
30. WI Dept. of Health-May Bed Assessment-Badger Prairie	\$20,400.00
Total	\$1,449,916.45

APPROVAL OF COUNTY BOARD MINUTES

Moved by Supervisor Bollig, seconded by Supervisor Ratcliff to approve the minutes of the County Board Meeting Committee of the Whole and the minutes of the County Board Meeting of May 2, 2019. Motion carried by a voice vote.

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2018 RES-666

SUPPORTING THE INCLUSION OF DRIVER LICENSE FOR ALL PROVISIONS IN THE 2019 WISCONSIN STATE BUDGET, TO ENSURE EQUAL ACCESS TO DRIVER LICENSES FOR ALL RESIDENTS OF WISCONSIN

All residents of Wisconsin, regardless of immigration status or income, should have equal access to driver's licenses. Wisconsin currently bars an estimated 32,000 residents of our state from obtaining driver's licenses due to their immigration status, of whom over 12,000 are the parents of U.S. citizen children.

In 2017 alone, over 100,000 Wisconsin residents' driver licenses were suspended not for any driving offense but solely for failure to pay fines for minor infractions. Without a valid driver license, many people face barriers to meeting basic needs in day-to-day life, such as traveling to work, taking children to school, grocery shopping, going to medical appointments, and visiting places of worship.

Expanding access to driver's licenses will likely reduce the number of uninsured drivers by at least 28,000, and result in lower insurance premiums for already-insured Wisconsin drivers, at a cost savings of \$16 million. Restoring access to driver's licenses

for all in Wisconsin will allow more motorists to complete driver's examinations and safety screenings, and will also provide more residents with identification for law enforcement purposes; helping more people to come forward to work with law enforcement to report crimes which will improve public safety for all.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors calls on Governor Tony Evers and the Wisconsin State Legislature to include in the 2019-2021 State Budget provisions to restore access to driver licenses for all without regard to immigration status, and to end the practice of suspending driver licenses because someone lacks money to pay fines, or for minor non-driving offenses.

BE IT FINALLY RESOLVED, that a copy of this resolution be sent to the offices of Governor Tony Evers, Lieutenant Governor Mandela Barnes, Assembly Speaker Robin Vos, Senate Majority Leader Scott Fitzgerald, members of the Joint Finance Committee, the Dane County delegation, and the Wisconsin Counties Association.

Executive Committee recommends adoption of 2018 RES-666. Motion carried by a voice vote.

2018 RES-668
COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Aging and Disability Resource Center Board

Donna Bryan 7176 Tree Lane, Madison 53717 (Ph: 608-833-1902, Email: donnacbryant@gmail.com) to be reappointed. This term will expire 09/01/22.

Sarah Bocher 314 N. Baldwin Unit F, Madison 53703 (ph: 608-290-4379, Email: bochersarah@gmail.com) to be appointed to replace Barbara Vedder. Ms. Bocher has a physical disability and recently worked with the ADRC and was interested in participating on the board. She graduated from UW-Whitewater with a degree in Social Work. This term will expire 09/01/22.

Library Board

Anne Schoenemann, 205 Yarrow Hill Dr, Cottage Grove 53527 to be appointed. Anne was referred to the Library Board by Supervisor Ratcliff. She is retired from Madison-Metropolitan School District where she taught for 34 years. She is also the President of the Friends of Cottage Grove Library. This term will expire 01/31/22.

Monona Terrace Convention & Community Center Board

Judy Karofsky, 317 N. Pickney St, Madison 53703 to be reappointed. This term will expire 05/01/22.

Glenn Krieg, 7412 Old Sauk Rd, Madison 53717 to be reappointed. This term will expire 05/01/22.

Specialized Transportation Commission

Donald Ashbaugh 5719 Merlin St, Fitchburg 53711 (Ph: 608-332-9840, Email: ctmadison2015@gmail.com) to be appointed as the Area Agency on Aging Board member. This term will expire 04/18/21.

Ben Lyman, 208 Rethke Ave. #2, Madison 53714 (Ph: 907-957-2317) to be appointed as the Madison Area Transportation Planning Board member. This term will expire 04/18/21.

Tree Board

Kevin Short, 316 W. Jefferson St, Stoughton 53589 (Ph: 608-962-3536, Email: kevinshort@gmail.com) to be appointed. Kevin works for Tree Health Management as an Arborist. Mr. Short was referred to the Tree Board by Ed Bartell. Kevin is a member of the City of Stoughton Tree Commission. This term will expire 4/11/20.

Jay Weiss, 302 North St, Cambridge 53523 (Ph: 608-513-1977, Email: info@cambridgetreeproject.org) to be appointed to replace Nancy Schlimgen. Mr. Weiss is the Village Forester of Cambridge. He started Cambridge Tree Project 11 years ago, a non-profit that has donated and established over 950 trees to schools, streets, and parks. This term will expire 4/11/20.

Edward Bartell, 5548 County Highway J, Mount Horeb 53572 to be reappointed. This term will expire 04/19/22.

Adam Helminiak, 6934 Buckhorn Dr, Madison 53718 to be reappointed. This term will expire 04/19/22.

Veterans Service Commission

John Bechtol, 7709 Hillcrest Ave, Middleton 53562 (ph: 608-335-9265, Email: john.bechtoll@gmail.com) to be appointed. He was referred to the commission by Dr. John Hofer. He served three years in the Army National Guard while earning his undergraduate degree and subsequently served 22 years of active duty in the U.S. Army. After retiring from the Army in 2008 he worked as an Assistant Dean of Students at UW-Madison for ten years. This term will expire 04/15/22.

Youth Commission

Kari Stampfli, 5204 Stoneman Dr, Fitchburg 53711 (Ph: 608-576-4302 Email: kcstampfli@madison.k12.wi.us) to be appointed to replace Barbara Davis as the Madison Metropolitan School District representative. Ms. Stampfli is a Lead School Nurse. She has worked in local hospitals and Madison Public Health. She was referred to the commission by Meghan Benson. This term will expire 04/16/21.

Shriya Kata, 502 Vanderbilt Dr, Waunakee 53597 (Ph: 608-658-8706 Email: shriyakata@gmail.com) to be appointed as a youth member. Shriya has volunteered at Summer Science for 150 hours and also volunteered at Camp Invention for 50 hours. This term will expire 04/16/21.

Executive Committee recommends adoption of 2018 RES-668. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS**PETITION 11344 - ZONING CHANGE IN THE TOWN OF OREGON - ZONING ORD. AMDT. 11344**

Petition 11344 by Greenscapes, RE. LLC., to change zoning from A-1EX Agriculture District and LC-1 Limited Commercial TO LC-1 Limited Commercial District on property located at 5995 CTH D, Section 17, Town of Oregon.

Zoning & Land Regulation Committee recommends Petition 11344 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11344 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. All lighting must be directed downward.
2. No parking of vehicles in along the road or in road right of way. Must provide adequate parking spots for 55 employees as well as retail customers. All vehicles will be parked in an orderly fashion.
3. Number of employees will be up to 55 year around.
4. Hours of operation for the office will be 7:00 a.m. to 6:00 p.m. on weekdays as well as Saturday. No business hours on Sunday. Landscaping hours will be 6:30 a.m. to 7:00 p.m. on weekdays with no landscaping hours on Saturday or Sunday. Winter snow removal hours will be as needed depending on the weather.
5. Allow one freestanding on-premises sign that may not lighted and must meet county sign requirements. Also allow an existing wall sign on the barn to stay in place.
6. Provide screening of pine trees (e.g. arbor vitae) to hide parked vehicles from County Road D. Trees must be off the road right of way and must provide a continuous screen.
7. No burning of materials or debris brought onto site for disposal. Chipping of wood materials will be allowed.
8. House will be used as a commercial office building and will require fire and safety inspections. All other buildings located on LC-1 site will also require fire and safety inspections.
9. Repair/Maintenance of lawn and garden equipment must be indoors.
10. No loud speakers allowed.
11. Fueling area/storage must include appropriate spill containment per state requirements.
12. Storage of any chemicals or other hazardous materials used in the landscaping operation must be done inside one of the buildings and in accordance with applicable state requirements.
13. No materials or debris can be brought to the Town of Oregon Recycling Center (TORC) for disposal.

PETITION 11389 - ZONING CHANGE IN THE TOWN OF DUNN - ZONING ORD. AMDT. 11389

Petition 11389 by Gerald G. Platt to change zoning from A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District on property located at 1616 Sand Hill Road, Section 32, Town of Dunn.

Zoning & Land Regulation Committee recommends Petition 11389 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11389 be adopted. Motion carried by a voice vote.

Deed Restriction

1. A deed restriction shall be recorded on parcel 0610-323-8501-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted.
2. Livestock shall be limited to one animal unit per acre.

PETITION 11390 - ZONING CHANGE IN THE TOWN OF DEERFIELD - ZONING ORD. AMDT. 11390

Petition 11390 by Russell J. Pohlman to change zoning from FP-35 General Farmland Preservation District TO LC Limited Commercial District on property located at 131 CTH BB, Section 12, Town of Deerfield.

Zoning & Land Regulation Committee recommends Petition 11390 be granted and Zoning Ord. Amdt. 11390 be adopted. Motion carried by a voice vote.

PETITION 11397 - ZONING CHANGE IN THE TOWN OF ROXBURY - ZONING ORD. AMDT. 11397

Petition 11397 by Ralph & Ethel Kippley Rev. Living Trust to change zoning from A-1EX Agriculture District TO RH-1 Rural Homes District on property located at 9054 CTH Y, Section 17, Town of Roxbury.

Zoning & Land Regulation Committee recommends Petition 11397 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11397 be adopted.

PETITION 11399 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT. 11399

Petition 11399 by Betty Chadwick Irrevocable Trust, to change zoning from A-1EX Agriculture District TO RH-1 Rural Homes District on property located south of 1466 Schadel Road, Section 6, Town of Christiana.

Zoning & Land Regulation Committee recommends Petition 113909 be granted and Zoning Ord. Amdt. 11399 be adopted. Motion carried by a voice vote.

PETITION 11404 - ZONING CHANGE IN THE TOWN OF DUNKIRK - ZONING ORD. AMDT. 11404

Petition 11404 by Danky-Schelshorn Trust to change zoning from FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, FP-35 General Farmland Preservation District TO NR-C Natural Resource Conservation District on property located at 261 SH 138, Section 31, Town of Dunkirk.

Zoning & Land Regulation Committee recommends Petition 11404 be granted in includes the condition that a certified survey map and the Condition listed be below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11404 be adopted. Motion carried by a voice vote.

Condition:

1. The Cooksville Historic Trust shall be responsible for any road damage caused by their use of the Town Road.

PETITION 11405 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11405

Petition 11405 by Brekkenridge Farm LLC., to change zoning from FP-35 Farmland Preservation TO RR-2 Rural Residential on property located at 302 CTH X, Section 29, Town of Albion.

Zoning & Land Regulation Committee recommends Petition 11405 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11405 be adopted. Motion carried by a voice vote.

PETITION 11409 - ZONING CHANGE IN THE TOWN OF RUTLAND - ZONING ORD. AMDT. 11409

Petition by Orbin Combs to change zoning from FP-35 General Farmland Preservation District TO FP-1 Farmland Preservation District on property located east of 3811 CTH A, Section 15, Town of Rutland.

Zoning & Land Regulation Committee recommends Petition 11409 be granted and includes the condition that a certified survey map and the Deed Restriction listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11409 be adopted. Motion carried by a voice vote.

Deed Restriction

1. A deed restriction shall be recorded on on the A-4 zoned parcel prohibiting residential development

PETITION 11410 - ZONING CHANGE IN THE TOWN OF ROXBURY - ZONING ORD. AMDT. 11410

Petition 11410 by Dahl Homestead LLC., to change zoning from A-1EX Agriculture District TO RH-2 Rural Homes District on property located northeast of 7614 Inama Road, Section 9, Town of Roxbury.

Zoning & Land Regulation Committee recommends Petition 11410 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11410 be adopted.

Deed Restriction

1. A deed restriction shall be recorded on parcel 0907-092-9190-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted.

PETITION 11412 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11412

Petition 11412 by Coachman's Inn Enterprises Inc., to change zoning from RE Recreational District TO GC General Commercial District on property located at 986 CTH A, Section 8, Town of Albion.

Zoning & Land Regulation Committee recommends Petition 11412 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11412 be adopted. Motion carried by a voice vote.

ADJOURNMENT

Moved by Supervisor Miles, seconded by Supervisor Erickson, to adjourn to Thursday, June 6, 2019 or at the call of the Chair. Motion carried unanimously at 7:28 pm. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 OA-001 - Amending Chapter 15, Regarding Membership of the Henry Vilas Zoo Commission. Submitted by Supervisors Erickson, Buckingham, Clausius, Corrigan, Miles, Nelson, Ratcliff, Ripp and Stubbs. Referred to ZOO, PUBLIC WORKS & TRANSPORTATION.

2019 OA-002 - Amending Chapter 47, Regarding Regulation of Dangerous Animals. Submitted by Supervisor Salov. Referred to BOARD OF HEALTH - MADISON/DANE COUNTY, PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-029 - Contract Change Order # 1 to Contract for Eco-Resource Consulting for Native Prairie Grass Restoration & Maintenance (Landfill Site). Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-030 - Award of Contract for Token Creek Restoration and Sediment Removal. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-034 - Award of Agreement for Juvenile Detention Center Addition - Architectural / Engineering Design Services at the City County Building. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION, PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-035 - Authorizing the Jail Consolidation Project and Additional General Obligation Bonds to Ordinance the Jail Consolidation Project. Submitted by Supervisors McCarville, Corrigan, Nelson, Rusk, Salov and Stubbs. Referred to PUBLIC PROTECTION & JUDICIARY, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-036 - Resolution approving issuance of Bonds for Housing Projects by the Housing Authority of Dane County, Wisconsin (Madison Development Corporation Projects). Submitted by Supervisors Young, Buckingham, Danner, Eicher, Kuhn and Nguyen-Hilfiger. Referred to PERSONNEL & FINANCE.

2019 RES-037 - Award of Agreement for Remote Descent System at City County Building. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-038 - Condemning the Practice of Conversion Therapy in Dane County. Submitted by Supervisors Erickson, Bayrd, Buckingham, Chawla, Corrigan, Danner, Eicher, Kiefer, Kilmer, Knoll, Kuhn, Levin, McCarville, Miles, Nguyen-Hilfiger, Peters, Ratcliff, Ritt, Rusk, Salov, Schauer and Stubbs. Referred to EXECUTIVE.

2019 RES-039 - Contract Change Order # 1 to Contract for J. H. Findorff & Son, Inc. for Printing & Services Remodel. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-044 - Authorizing the Purchase of Land for Pheasant Branch Conservancy. Submitted by Supervisors Corrigan, Bayrd, Chawla, McCarville, Miles, Ripp, Rusk, Salov and Stubbs. Referred to PARKS, ENVIRONMENT AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-045 - Contract for Fly Dane 2020 Digital Aerial Ortho-Imagery Project. Submitted by Supervisors Buckingham, Bollig, Chawla, Clausius, Danner, Eicher, Erickson, Jones, Kilmer, Knoll, Krause, Levin, Miles, Nelson, Nguyen-Hilfiger, Peters, Ratcliff, Ripp, Ritt, Salov and Schauer. Referred to ZONING & LAND REGULATION and PERSONNEL & FINANCE.

2019 RES-046 - Award of Agreement for Photovoltaic Installation Design at Lussier Heritage Center and Lake Farm County Park. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-047 - Funding 0.2 FTE Using Grant Funds to Add to Position #1124, Health Education Coordinator for Crisis and Risk Communications. Submitted by Supervisors Stubbs and Salov. Referred to BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2019 RES-048 - Funding 0.3 FTE Using Licensed Establishment Fee Supported Revenue to Add to Position #2843, Clerk III. Submitted by Supervisors Stubbs and Salov. Referred to BOARD OF HEALTH - MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2019 RES-049 - Award of Contract for Capital City Trail Rehabilitation - Phase 2. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-050 - Award of Contract for HVAC Equipment Replacement at the Verona Area Needs Network. Submitted by Supervisors Nelson, Ratcliff and Ripp. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS

JUNE 6, 2019 7:00 PM SESSION

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

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, Mccarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Wegleitner, Stubbs, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll and Ratcliff

EXCUSED: Jones and Nguyen-Hilfiger

Supervisor Peters offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS

2019 RES-064

RECOGNIZING JUNE 15 2019 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

WHEREAS, every year, more than two million disabled and elderly citizens are victims of physical, emotional, sexual abuse and neglect, and financial exploitation and they are denied many of their rights; and

WHEREAS, older persons in our communities have the right to be protected under the law from financial, physical, emotional and sexual abuse as well as neglect and self-neglect; and

WHEREAS, in 2017, there were 8,469 reports of abuse relating to elderly citizens in the State of Wisconsin, and

WHEREAS, in 2018 in Dane County, Wisconsin, 479 reports of elder abuse were investigated and in knowing there are situations relating to vulnerable adults that remain unreported; and

WHEREAS, the issue of elder abuse prevention requires continual community awareness and education; and

WHEREAS, the Dane County Department of Human Services Adult Protective Services Unit investigates reports of elder abuse and neglect in the community and also works to increase public awareness to prevent elder abuse in our communities; and

WHEREAS, the Dane County District Attorney's Office is charged with prosecuting cases of elder abuse and neglect as well as providing advocacy and assistance with claims for restitution; and

WHEREAS, the Dane County Sheriff's Office and local law enforcement agencies provide safety for victims, investigate allegations and arrest alleged offenders of elder abuse and neglect; and

WHEREAS, all citizens should be aware of and educated about elder abuse prevention, and all members of the community—especially those most vulnerable— should be able to live safe and secure lives without fear of neglect, pain or exploitation; and

WHEREAS, elder abuse and neglect should not be ignored nor tolerated.

NOW, THEREFORE, BE IT RESOLVED that June 15, 2019 be recognized as World Elder Abuse Awareness Day in Dane County.

Moved by Supervisor McCarville, seconded by Supervisor Young, to adopt the Special Resolution. Motion carried by a voice vote.

2019 RES-071

RECOGNIZING THE 30TH ANNUAL CELEBRATION OF JUNETEENTH IN DANE COUNTY

WHEREAS, Juneteenth is a historical event that provides an opportunity to highlight the contributions of African Americans to the United States; it is also an opportunity to unite the community in a positive celebration of culture through dance, music, storytelling, drama, and other visual presentations; and

WHEREAS Juneteenth is one of the only events that is totally dedicated to the African American experience locally and across the nation; Black America influences 90-100% of mainstream American culture including music, movies, literature, language, fashion, and finance to name a few; and

WHEREAS, Juneteenth is a celebration that highlights the adversity, intellect, talents, skills, and contributions of the African American community; and

WHEREAS, Annie Weatherby-Flowers founded Madison's Juneteenth festival 30 years ago and since then the festival has grown in size, time, and influence in the community; and there are countless hours of planning, organization, community-building, and thought put into this celebration every year; and

WHEREAS, Annie's vision, leadership, and passion for making the event a success should be embraced and celebrated by all.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors recognizes the importance of Juneteenth in Dane County and further recognizes the contributions of all who make the annual celebration a success.

BE IT FINALLY RESOLVED that a copy of this resolution be presented to Annie Weatherby-Flowers in recognition of her 30 years of leadership and commitment to the celebration of Juneteenth in Dane County.

Moved by Supervisor Stubbs, seconded by Supervisor Kuhn, to adopt the Special Resolution. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Arbor Systems of Madison LLC-CCT Fish Hatchery Tree Removal-Land & Water	\$35,000.00
2. Baker Tilly Virchow Krause LLP-Consulting for Naming Rights-Alliant Energy Center	\$15,000.00
3. Big O's Trailers Inc.-8 Ton Skidsteer Trailer-Land & Water	\$33,184.00
4. Capital City Culvert Corp.-Aluminum Box Culvert CTH JJ-Highway	\$34,460.00
5. Dane Co Sheriff-April Process Service Fees-Child Support	\$18,239.64
6. Dane Co Sheriff-March Process Service Fees-Child Support	\$16,984.32
7. Decker Supply Co. Inc.-React Crash Cushion-Highway	\$15,671.45
8. Ewalds Hartford Ford LLC-2019 Ford Ranger-Facilities	\$28,057.50
9. Harris Dairy LLC-Yahara Clean Cost Share Payment-Land & Water	\$129,665.30
10. John Fabick Tractor Co.-Heavy Equipment Repairs/Parts-Public Works	\$24,868.23
11. Motorola Solutions-2019 Spillman Annual Maintenance-Sheriff	\$200,522.19
12. MSA Professional Services Inc.-Bridge Engineering Services-Highway	\$23,993.97
13. Pine River Group-Wood Posts-Highway	\$10,108.16
14. Precision Drive & Control Inc.-Final Exposition Hall Lighting Upgrades-Administration	\$25,017.00
15. Scully Oil Company Inc.-Landfill Fuel-Public Works	\$18,161.25
16. Trane US Inc.-CCB Chiller-Facilities	\$60,905.69
17. Trane US Inc.-CCB Chiller-Facilities	\$59,872.40
18. Trane US Inc.-CCB Chiller-Facilities	\$22,127.48
19. Tri County Paving-HMA Pavement-Highway	\$61,853.13
20. WI Dept. of Administration-April Record Center & Presort Services-Administration	\$22,731.30
21. WI Dept. of Transportation-CTH AB Yahara River Bridge-Highway	\$103,202.80
Subtotal	\$959,625.81
22. AE Business Solutions-Commvault Support Renewal-Information Management	\$227,488.04
23. ANR Pipeline Company-Operation & Maintenance Fee-Public Works	\$24,000.00
24. Celebrite Inc.-UFED Analytics Software-Sheriff	\$57,000.00
25. Crafcu Inc.-SP Router-Airport	\$16,910.00
26. Ennis-Flint Inc.-Runway Paint-Airport	\$14,627.25
27. Metal Culverts Inc.-Galvanized Plate Arch-Highway	\$35,550.00
28. Michels Corp-Agregate for Surface Treatment-Highway	\$22,207.68
29. Scully Oil Company Inc.-Transport Fuel-Airport	\$13,485.60
30. Sergenians Floor Coverings-New Carpet Terminal Project-Airport	\$16,704.00
31. TRC Lockbox-Landfill Site Phases 11 & 12-Public Works	\$28,434.87
32. UW Board of Regents-Restore Wetlands Upper Yahara River-Land & Water	\$59,700.00
33. UW Green Bay-Behavioral Health Training Partnership-Human Services	\$14,233.00
Total	\$1,489,966.25

Moved by Supervisor Miles, seconded by Supervisor Nelson, to adopt the above amended bills and accounts. Motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

Moved by Supervisor Krause, seconded by Supervisor Schwellenbach, to deny the following claims:

Cindy Cook against Dane County regarding damage to her vehicle from a pothole.

American Family Insurance against Dane County regarding damage to vehicle from snow thrown over a bridge occurring snow removal.

Gary Balgord against Dane County for damage to his vehicle during snow removal operations.

Beverly Petrolis against Dane County regarding damage to a vehicle from a pothole.

Springfield Welding & Manufacturing Co., Inc., against Dane County regarding damage to a fence during snow removal operations.

Supervisor Ripp votes no.

Robin Williams against Dane County for damage to a vehicle from snow thrown over a bridge during snow removal operations.

Suman Kondru and Chandra Keerthi against Dane County from a low impact vehicle accident.

Motion carried by a voice vote.

APPROVAL OF MINUTES

Moved by Supervisor Eicher, seconded by Supervisor Bayrd, to adopt the minutes of the County Board meeting of May 16, 2019. Motion carried by a voice vote.

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2018 OA-035

AMENDING CHAPTER 12 THE DANE COUNTY CODE OF ORDINANCES, CLARIFYING REFERENCES TO ZONING DISTRICTS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 12.05 is amended to read as follows:

12.05 OTHER PERMIT AND REVIEW FEES. (1) The fee for a petition to amend the zoning maps in the ~~M-1, C-1, or C-2 commercial, manufacturing and industrial zoning districts~~ shall be \$500.00. The fee for a petition to amend the zoning maps in all other districts shall be \$350.00. Late Filing Fee: Where work has begun before a permit has been obtained, or where a change in the use of the property has occurred which requires a change in zoning district, or where necessary approvals have not been obtained prior to commencing a change in use, the fee shall be doubled.

(a) The zoning administrator shall collect an additional fee of \$45.00 when the petition, if granted, will result in a change to the zoning map.

(b) The zoning administrator shall collect an additional fee of \$100.00 for a density study when the petition includes a request to rezone from the ~~A-1 Exclusive Agriculture or Farmland Preservation zoning district~~.

(c) The zoning administrator shall collect an additional fee of \$100 per lot when the petition requests a rezone for a subdivision comprised of five or more lots. The maximum fee under this subsection shall not exceed \$2,800 per subdivision.

(d) The zoning administrator shall collect an additional fee of \$145.00 when the petition includes land in the shoreland-wetland or inland-wetland districts.

(3)(a) Except as provided in section 12.05(2)(b) and subs. (b) and (c) herein, the fee for an application for a conditional use permit shall be \$450.00. Late Filing Fee: Where work has begun before a permit has been obtained, or where appropriate approvals have not been obtained prior to commencing a change in use which requires a conditional use permit, the fee shall be doubled.

(b) The fee for an application for a conditional use permit for the construction, placement or modification of a communication tower ~~under section 10.194 of this code of ordinances~~ shall be \$1,100.00. Late Filing Fee: Where work has begun before a permit has been obtained or appropriate approvals obtained the fee shall be doubled.

(c) The fee for an application for a conditional use permit for a mineral extraction operation shall be \$1,100.00. Late Filing Fee: Where work has begun before a permit has been obtained or appropriate approvals are obtained the fee shall be doubled.

(d) In addition to the fees set forth in paragraphs (a), (b) and (c), there is imposed a digital mapping maintenance fee of \$45.00.

(e) In addition to the fees set forth in paragraphs (a), (b), (c), and (d), there is imposed a digital mapping maintenance fee of \$45.00.

(f) The fee for Radio Frequency Engineering review of an application for conditional use permit for the construction, placement or modification of a communication tower ~~under section 10.194 of this code of ordinances~~ shall be \$3,000.00 per communication tower plus the cost of any additional services rendered as established in current Purchase of Service (POS) agreement for these services.

(4) The fee for an application for a variance shall be \$500.00. Late Filing Fee:

Where work has begun before a permit has been obtained or appropriate approvals obtained the fee shall be doubled.

(5) The fee for an appeal to the board of adjustment of an administrator's decision shall be \$500.00.

(6) The fee for a certificate of compliance for buildings constructed prior to August 20, 1970, and all other certificates provided for in chapter 10 shall be \$150.00.

(7) The fee for a salvage yard license or renewal shall be \$150.00.

(9) The fee for each zoning certificate under the Wisconsin Farmland Preservation Act shall be \$30.00.

(a) Whenever a farm is located in two townships and two certificates are required, only one fee shall be charged.

(12) The fee for an administrative determination of the flood plain status of a parcel of land shall be \$125.00.

(13) The fee for an administrative determination of the navigability or ordinary high water mark of any lake, pond, flowage, river

or stream shall be \$145.00. The fee for a preliminary density study shall be \$120.00. A *preliminary density study* is a study conducted by the department to determine the number of splits remaining for a

(14) particular parcel or to analyze other components of a town plan, performed where the person requesting the study does not have a zoning petition pending.

(15) The fee for review of a general development plan (GDP) ~~required under s. 10.152~~ shall be \$1,000.00 plus \$5.00 for every acre proposed for development, inclusive of the fee to amend the zoning ordinance. The fee to amend a previously approved GDP or for review of a specific implementation plan (SIP) shall be \$150.00 plus \$5.00 for every acre proposed for development.

(15a) The fee for review of a general development plan (GDP) required to establish an urban planned unit development district shall be \$1,000.00 inclusive of the fee to amend the zoning ordinance. The fee to amend a previously approved GDP or for review of a specific implementation plan (SIP) required before development in an urban planned unit development district may occur shall be \$1,000.00. Except that for a rural planned unit development district, the fee shall be \$500 for the initial GDP and \$500 for an amendment or SIP.

(16) The fee for a rural number assignment including those within all extraterritorial zoning jurisdiction areas, shall be \$50.00.

(17) The permit fee for covered enclosures used for the purposes of keeping domestic fowl shall be \$15.00.

[EXPLANATION: This amendment amends the terminology regarding zoning districts as applied to zoning fees for use during the one year period that the comprehensive revision is under consideration by the towns.]

Zoning & Land Regulation Committee recommends adoption of 2018 OA-035. Motion carried by a voice vote.

2018 RES-628

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

Clean Fuel Dane, LLC has requested authorization from Dane County to assign the rights and obligations of the ground and equipment lease that run with the anaerobic digester located in the Town of Vienna with a street address of 6307 Cuba Valley Road, Dane, WI 53529 ("Digester") to BME Dane Holdings, LLC.

The Department of Waste & Renewables and the Department of Land & Water Resources have worked with both Clean Fuel Dane, LLC and BME Dane Holdings, LLC regarding the assignment, which is part of a larger plan to transition the digester from electrical production to RNG production. The RNG produced at the Digester would then be transported to the County's interconnection station at the landfill for injection.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute, on behalf of Dane County, a Ground Lease Amendment, Equipment Lease Amendment, and RNG Access Agreement with Clean Fuel Dane, LLC and or BME Dane Holdings, LLC as appropriate.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-628. Motion carried by a voice vote.

2018 RES- 630

AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, IN MULTIPLE TOWNSHIPS

This resolution is for part of an ongoing county-wide project to perpetuate Public Land Survey System (PLSS) corner monuments and to obtain accurately observed coordinate values for each corner. The focus is to maintain the deteriorating infrastructure from which all real property legal descriptions originate. The coordinate values are essential for accurate mapping of all layers and features of the Dane County Geographic Information System (GIS), which is relied upon by numerous county departments and private industry for a wide variety of applications, and it serves as the basis for online public mapping products such as AccessDane and DCIMap.

In January 2019, a Request for Proposals (RFP) was issued and responses were received from six well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration (RFP #119028). The proposals have been evaluated and vendors selected. The top scoring vendor has opted to contract for two of the three project areas identified in said RFP.

NOW, THEREFORE, BE IT RESOLVED that TALARCZYK LAND SURVEYS, LLC be awarded the contract to complete the aforementioned PLSS Perpetuation and Maintenance project in contract areas as specified in RFP 119028 for T9N- R10E (Windsor), and T9N-R11E (Bristol), at a cost of \$122,055. The term of the contract is six months from the date the contract is signed.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to execute the contract documents.

Zoning & Land Regulation and Personnel & Finance Committees recommend adoption of 2018 RES-630. Motion carried by a voice vote.

2018 RES-644

AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Smarte Carte, Inc. and the Dane County Regional Airport have negotiated a lease under which Smarte Carte, Inc. will lease space in the Airport terminal and parking ramp for the installation and operation of five self-service baggage cart rental units. Under the terms of the five year non-exclusive lease, Smarte Carte will provide and maintain at least 54 carts for use at the Airport, and shall be responsible for all aspects of the operation, management, and maintenance of the baggage cart dispensing units. Smarte Carte will pay rent in the amount of 12.5 % of the gross proceeds earned from cart rental operations at the Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a lease under which Smarte Carte, Inc. will operate a self service baggage cart rental service at the Dane County Regional Airport, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RE-644. Motion carried by a voice vote.

2018 RES-652

AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Purchase of Service Agreement #12629 was awarded to the Town of Westport for \$39,700 to provide planning and design services for a segment of the North Mendota Trail. Addendum A for \$30,000 was awarded to extend the contract and to obtain necessary soil borings. Addendum B for \$34,900 was awarded to extend the contract and finalize design drawings, specifications, permits, and bidding documents.

Dane County and the Town of Westport wish to amend the Master Agreement in order to extend the contract and for the Town to update the Federal Emergency Management Agency hydraulic model for Six Mile Creek at the CTH M bridge crossing, provide design drawings and specifications for a pile supported bicycle pedestrian bridge across Six Mile Creek and complete necessary County zoning permits and wetland mitigation approvals with the Wisconsin DNR and Army Corps. of Engineers for an additional cost of \$12,500.

NOW, THEREFORE, BE IT RESOLVED, that Purchase of Service Agreement Addendum C be awarded to the Town of Westport in the amount of \$12,500 and to extend the contract through 1December 31, 2020.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-652. Motion carried by a voice vote.

2018 RES-656

APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES, INC.

Dane County Regional Airport Lease No. DCRA 2019-01

Frontier Airlines, Inc. ("Frontier") has been operating out of the Dane County Regional Airport (the "Airport") as a nonsignatory commercial air carrier since the expiration of its former Scheduled Airline Operating Agreement and Terminal Building Lease on December 31, 2014. Frontier now seeks to again enter into a Scheduled Airline Operating Agreement and Terminal Building Lease. The Scheduled Airline Operating Agreement and Terminal Building Lease establishes the terms and conditions under which Frontier will conduct operations at the Airport, and provides for various fees, charges, and rents, including weight-based landing fees, law enforcement charges, and rent applicable to both exclusive use space and common use space in the Airport terminal building. The Scheduled Airline Operating Agreement and Terminal Building Lease is for a two year term, expiring on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County a Scheduled Airline Operating Agreement and Terminal Building Lease under which Frontier Airlines, Inc. will conduct operations at the Dane County Regional Airport, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-656. Motion carried by a voice vote.

2018 RES-657

APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE
OF SUN COUNTRY AIRLINES

MN Airlines, LLC d/b/a Sun Country Airlines ("Sun Country") has been conducting operations at the Dane County Regional Airport pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of Sun Country Airlines (the "Operating Agreement"). Dane County and Sun Country have agreed to amend the Operating Agreement to extend its term for two additional years, until December 31, 2020. Other than the extended expiration date, all terms of the Operating Agreement shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County the First Amendment of Operating Agreement and Terminal Building Lease of Sun Country Airlines, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-657. Motion carried by a voice vote.

2018 RES-662

AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION
SERVICES

Under Purchase of Services Agreement No. 13145 (the "Agreement"), Peterson Technology Group, LLC provides Dane County Regional Airport ("DCRA") services related to software and hardware associated with the airport operations system. The Amendment of Purchase of Services Agreement for Airport System Administration Services (the "Amendment") extends the expiration date of the Agreement until May 31, 2022, the maximum extension authorized under the existing Agreement, and establishes the maximum cost to the County for services to be provided in each year of the extended term. In addition, the Amendment deletes from the Agreement certain provisions that have been rendered unenforceable under changes in Wisconsin state law.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Amendment of Purchase of Services Agreement for Airport System Administration Services, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-662. Motion carried by a voice vote.

2018 RES-663

AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND
ON CALL TECHNICAL SERVICES

Under Purchase of Services Agreement No. 13146 (the "Agreement"), Peterson Technology Group, LLC provides Dane County Regional Airport ("DCRA") services related to conversion of DCRA's operations database and related on-call technical needs. The Amendment of Purchase of Services Agreement for Airport Database Conversion and On Call Technical Services (the "Amendment") extends the expiration date of the Agreement until May 31, 2022, the maximum extension authorized under the existing Agreement, and establishes the maximum cost to the County for services to be provided in each year of the extended term. In addition, the Amendment deletes from the Agreement certain provisions that have been rendered unenforceable under changes in Wisconsin state law.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Amendment of Purchase of Services Agreement for Airport Database Conversion and On Call Technical Services, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committee recommends adoption of 2018 RES-663. Motion carried by a voice vote.

2019 RES-014

AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN
THE CITY OF FITCHBURG

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that CTH D from USH 12/18/151 ramps to McKee Road is in need of reconstruction.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

The department has funds available in account HWCONCAP-57261 to cover the project costs. The County's share will not exceed \$8,000,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-014. Motion carried by a voice vote.

2019 RES-022

AUTHORIZING LEASE FOR RIMROCK/SOUTHDAL E JOINING FORCES FOR FAMILIES PROGRAM DCDHS- CYF DIVISION

Dane County Department of Human Services provides localized services in communities identified as needing those services the most through the Joining Forces for Families Program (JFF). This program leases office space in a building located at 217 Deer Valley Road, #2, Madison, Wisconsin owned by C&L Construction LLC. The current lease expires on May 31, 2019 and JFF intends to continue leasing this space for another year, beginning June 1, 2019 through May 31, 2020.

The negotiated monthly rental rate for this 2 bedroom/office space unit is \$910.00 per month which is an increase of \$25.00 from the current rate. The total annual rent is \$10,920.00. All utilities except electricity and telephone will be paid by the landlord, including high speed internet.

The lease includes two renewal options for one year each with a \$25.00 monthly payment increase per year equaling monthly payments of \$935.00 in the first renewal year and monthly payments of \$960.00 the second renewal year.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with C&L Construction LLC under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the Lease with C&L Construction LLC on behalf of Dane County.

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-022. Motion carried by a voice vote.

2019 RES-024

AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT – WAGNER

Dane County Land & Water Resources Department (LWRD) has negotiated the purchase of a Conservation Easement in the Town of Springfield from Duane Wagner. The easement will encumber approximately 211 acres of agricultural land including approximately 200 acres of prime cropland and a 10.3 acre production site. This easement will ensure that the land remains in agriculture use in the future. The easement requires that the existing manure storage facilities be properly closed, livestock be removed from the property and limits the number of livestock allowed on the property in the future.

The property is located within the Yahara River Watershed and contains an intermittent stream. The easement requires the owner to have the operator of the cropland submit a nutrient management plan in accordance with applicable technical standards annually to the Land Conservation Division (LCD) as well as comply with the agricultural performance standards and prohibitions identified in county ordinance and ch. NR 151, Wisconsin Administrative Code. Farming in accordance with these requirements paired with the limitation of livestock will reduce sediment and nutrient runoff and help improve water quality in the Yahara River Watershed.

This easement purchase aligns with the goals of the current Dane County Land and Water Resources Management Plan which includes maintaining agricultural lands for long- term production, protecting and improving the quality of groundwater and surface water and also partnering with citizens in soil and water protection initiatives. The property is identified in an agricultural preservation area in the Dane County Comprehensive Plan - Farmland Preservation Plan. The preservation of tracts of agricultural lands is also recommended in the Town of Springfield Comprehensive Plan and included in the 2018-2023 Dane County Parks & Open Space Plan.

The purchase price of the easement is \$956,000. Funds for the project are available in the Yahara CLEAN (Capital Lakes Environmental Assessment & Needs) account. The debt issued to support this expenditure will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and County Executive hereby authorize the purchase of a conservation easement from Duane J. Wagner and that the land rights be managed under the jurisdiction of the Dane County Land & Water Resources Department;

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described easement and related documents on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Land & Water Resources Director or Real Estate Coordinator are authorized to administer the closing and the transfer of the easement interests to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2019 RES-024. Motion carried by a voice vote.

2019 RES-025
CHANGE ORDER #3 TO CONTRACT FOR ALBION SALT STORAGE BUILDING

The Department of Public Works, Highway and Transportation awarded a Contract to Kenneth F. Sullivan Co., Inc. for the construction of the Albion Salt Storage Building, 1015 County Highway A, Edgerton, WI, Bid #318008.

The original Contract included Base Bid: \$1,202,000.00.

The following change is requested: Change Order #3 – add \$30,747.90 – additional electrical and building modifications.

NOW, THEREFORE, BE IT RESOLVED that Change Order #3 for a total of \$30,747.90 be approved to the Contract for Kenneth F. Sullivan Co., Inc. for additional electrical and building modifications; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-025. Motion carried by a voice vote.

2019 RES-029
CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION & MAINTENANCE (LANDFILL SITE)

The Department of Waste & Renewables, awarded a contract to Eco-Resource Consulting for Native Prairie Grass Restoration & Maintenance (Landfill Site), 7102 U.S. Highway 12, Madison, WI (Rodefild Landfill) Proposal #317055.

The following change is requested: Change Order #1 - Increase \$27,999.66 for additional labor for hose pulls for native hydroseeding operations. Additional work outside of contract, required due to berm construction.

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 for a total increase of \$27,999.66 be approved to the Contract for Eco-Resource Consulting for the above listed changes; and

BE IT FURTHER RESOLVED that account SWRODFLD 58082 "Phase 9 – Cell 2 Construction" be increased by \$16,510.00 and SWRODFLD 57389 "End Loader" be decreased by 19 \$16,510.00; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-029. Motion carried by a voice vote.

2019 RES-030
AWARD OF CONTRACT FOR TOKEN CREEK RESTORATION AND SEDIMENT REMOVAL

The Department of Public Works, Highway and Transportation reports the receipt of bids for Token Creek Restoration and Sediment Removal at Token Creek County Park, Bid#318059.

A complete tabulation is on file at the Department of Public Works office. The lowest qualified bidder is:

Petersen Companies, Inc.

7560 Poplar Drive
Minocqua, WI 54548

Total: \$985,550.00

The Public Works, Highway & Transportation staff finds the amount to be reasonable and recommends the bid be awarded to Petersen Companies, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Petersen Companies, Inc. in the amount of \$985,550.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-030. Motion carried by a voice vote.

2019 RES-034

AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Juvenile Detention Center Addition - Architectural / Engineering Design Services at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, Public Works Proposal No. 319022.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Venture Architects
212 North 25th Street
Milwaukee, WI 53233

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Venture Architects.

There are sufficient funds available for this project. The term of the borrowing used to support 22 this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Venture Architects in the amount not to exceed \$264,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Public Works & Transportation, Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 Res-034. Motion carried by a voice vote.

2019 RES-036

RESOLUTION APPROVING ISSUANCE OF BONDS FOR HOUSING PROJECTS BY THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (MADISON DEVELOPMENT CORPORATION PROJECTS)

On April 25, 2019, a public hearing was held before a representative of the Housing Authority of Dane County, Wisconsin (the "Authority") with respect to (i) the construction of a 44-unit multifamily apartment facility to be known as The Graaskamp located on a portion of the parcel currently owned by Madison Development Corporation at 1954 East Washington Street, Madison, Wisconsin (the "Parcel") to be reassigned as Lot 1 which address will be 1946 East Washington Avenue, and (ii) the improvement and

rehabilitation of an existing 32-unit multifamily apartment facility currently known as The Avenue (comprised of a 28-unit facility, which address is 1954 East Washington Street and an annexed 4-unit structure, which address is 1953 East Mifflin Street), located on a different portion of the same Parcel to be reassigned as Lot 2 (collectively, the "Project"), each in Dane County, Wisconsin (the "County").

Notice of the public hearing, in the form attached hereto as Exhibit A and incorporated herein (the "Notice"), was published by at least one insertion in the official newspaper of the Authority for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes, which is a newspaper of general circulation in the locality of the Project, no less than seven days prior to the date of the public hearing.

The public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds referred to in the Notice (the "Bonds") and the location and the nature of the Project, which is to be financed by the Bonds.

The Authority has made a report of the public hearing to the County Board (the "Governing Body") of the County, which report the Governing Body has considered.

The Governing Body is an elected legislative body of the County.

Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended (the "Act"), provides that the Governing body shall approve any housing project to be undertaken by the Authority.

The Bonds shall not constitute an indebtedness of the Authority or the County within the meaning of any State of Wisconsin constitutional provision or statutory limitation, and shall not constitute, or give rise to, a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the Authority or the County or a charge against their general credit or taxing powers.

NOW, THEREFORE, BE IT RESOLVED for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Act, the Governing Body hereby approves the Project and the issuance of the Bonds therefor.

Personnel & Finance Committee recommends adoption of 2019 RES-036. Motion carried by a voice vote.

2019 RES-039

CONTRACT CHANGE ORDER #1 TO CONTRACT FOR J.H. FINDORFF & SON, INC. FOR PRINTING AND SERVICES REMODEL

The Department of Public Works, Highway & Transportation awarded a contract to J.H. Findorff & Son, Inc. for the Printing and Services Remodel, City County Building- 210 Martin Luther King Jr. Blvd., Bid#318037.

The following change is requested: Change Order #1 - Decrease \$28,825.00-this is a bid alternate credit as Printing & Services was relocated for the duration of construction eliminating the need for the base bid phased construction.

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 for a total decrease of \$28,825.00 be approved to the Contract for J.H. Findorff & Son, Inc. for the above listed changes; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract.

Public Works & Transportation and Personnel & Finance Committee recommends adoption of 2018 RES-039. Motion carried by a voice vote.

2019 RES-049

AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 2

The Department of Public Works, Highway and Transportation reports the receipt of bids for Capital City Trail Rehabilitation-Phase 2, 5603 Longford Terrace, Fitchburg, WI, Bid #318062.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Janke General Contractors, Inc.
1223 River View Lane
Athens, WI 54411

Total: \$543,811.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Janke General Contractors, Inc.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Janke General Contractors, Inc. in the amount of \$543,811.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-049. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

PETITION 11283 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 11283

Petition 11283 by Riesop Farms LLC., to change zoning from AT-35 Agricultural Transition District to SFR-08 Single-Family Residence District on property located East of 2256 Cottage Grove Road, Section 10, Town of Cottage Grove.

Zoning & Land Regulation Committee recommends Petition 11283 be granted and includes the condition that a certified survey map and the Conditions listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11283 be adopted. Motion carried by a voice vote.

Conditions:

1. TDR Agricultural conservation easements shall be recorded on the sending area properties prohibiting residential development:
 - a. Tax parcel 0711-364-9500-1 (SE 1/4 of the SE 1/4, Section 36, Town of Cottage Grove)
 - b. Tax parcel 0711-364-8500-3 (NW 1/4 of the SE 1/4, Section 36, Town of Cottage Grove)
2. A Notice Document shall be recorded on the receiving property that details the number of development rights transferred, describes the sending property or properties, and references the recorded document number of the TDR agricultural conservation easement.

PETITION 11407 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 11407

Petition 11407 by Timothy P Sweeney to change zoning from RH-4 Rural Homes District to RH-1 Rural Homes District, RH-4 Rural Homes District to CO-1 Conservancy District, A-3 Agriculture District to RH-2 Rural Homes District, A-3 Agriculture District to RH-1 Rural Homes District, A-3 Agriculture District TO RH-3 Rural Homes District on property located at 2778 Prairie Circle, Section 7, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11407 be granted and includes the condition that a certified Plat Map and the Conditions listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11407 be adopted. Motion carried by a voice vote.

Conditions:

1. The developer shall enter into a contract with the Dane County Highway Department for the necessary improvements needed for the intersection of County Highway PD and Prairie Circle. The improvement shall be installed within 2 years of the recording of the subdivision plat.
2. The developer shall enter into a developer's agreement with the Town of Verona for the improvements required for the development. The agreement shall be approved by the Town Board.
2. The zoning boundary is limited to the creation of 15 lots (14 residential lots, all equal to or greater than 2.0 acres, and one conservation outlot). The road layout for the subdivision shall conform to the concept plan dated March 3, 2019. All storm water detention ponds shall be on outlots. Any revisions or alterations of the plan shall be subject to review by the Town of Verona Plan Commission.
3. The zoning shall be contingent upon:
 - a. A wetland delineation being conducted and the report submitted to the Town and the County prior to the preliminary plat.
 - b. A preliminary storm water management plan shall be prepared and submitted to the Town prior to the preliminary plat.
 - c. The roadway engineering plans shall be prepared and approved by the Town. Each cul-de-sac shall have an engineered circle with an appropriate radius and lots shall not include easements for cul-de-sac construction.
 - d. A declaration of neighborhood covenants shall be prepared and approved by the Town which includes architecture design features for homes and accessory buildings and landscaping requirements for residential lots.
 - e. A financial agreement shall prepared and approved by the Town of Verona for maintenance of the outlots which include storm water features.

PETITION 11408 - ZONING CHANGE IN THE TOWN OF MONTROSE - ZONING ORD. AMDT. 11408

Petition by Larry F Donahue to change zoning from FP-35 Farmland Preservation District TO RR-2 Rural Residential on property located North of 6535 Best Road, Section 36, Town of Montrose.

Zoning & Land Regulation Committee recommends Petition 11409 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11408 be adopted.

Moved by Supervisor Bollig, seconded by Supervisor Clausius, to re-refer the Petition to Zoning & Land Regulation Committee. Motion carried by a voice vote.

PETITION 11413 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT 11413

Petition 11413 by Bruce D Holoubek to change zoning from RH-2 Rural Homes District to RH-3 Rural Homes District on property located North of 6604 Purcell Road, Section 35, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11413 be granted and includes the condition that a certified survey map and the Conditions listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11413 be adopted. Motion carried by a voice vote.

Conditions:

1. The certified survey map shall note that Purcell Road is dedicated to the public.
2. The certified survey map shall show the private well location.
3. A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of both lots.

PETITION 11414 - ZONING CHANGE IN THE TOWN OF BLACK EARTH - ZONING ORD. AMDT. 11414

Petition by Sheri Brunner to change zoning from A-1EX Agriculture District to RH-1 Rural Homes District on property located at 1705 CTH KP, Section 26, Town of Black Earth.

Zoning & Land Regulation Committee recommends Petition 11414 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. be adopted. Motion carried by a voice vote.

PETITION 11417 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 11417

Petition 11417 by Dale & Dwight D Huston to change zoning from FP-35 General Farmland Preservation District to RR-2 Rural Residential District on property located East of 2342 Uphoff Road, Section 15, Town of Cottage Grove.

Zoning & Land Regulation Committee recommends Petition 11417 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11417 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. A deed notice shall be recorded on parcel 0711-153-9001-0 to prohibit residential development on the remaining 1/4 1/4 section.

PETITION 11419 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11419

Petition 11419 by Ronald L Trachte to change zoning from FP-35 General Farmland Preservation District to RM-16 Rural Mixed-Use on property located at 1397 Ramsey Road, Section 7, Town of Albion.

Zoning & Land Regulation Committee recommends Petition 11419 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11419 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. Land division of the property shall be prohibited.

PETITION 11420 - ZONING CHANGE IN THE TOWN OF MADISON - ZONING ORD. AMDT. 11420

Petition 11420 by WTS Holdings LLC to change zoning from MFR-08 Multi-Family Residential District to HC Heavy Commercial District on property located at 99 W. Beltline Hwy, Section 36, Town of Madison.

Zoning & Land Regulation Committee recommends Petition 11420 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11420 be adopted. Motion carried by a voice vote.

PETITION 11421 - ZONING CHANGE IN THE TOWN OF DUNKIRK - ZONING ORD. AMDT. 11421

Petition by Elizabeth Reinstad to change zoning from FP-35 General Farmland Preservation District to RR-2 Rural Residential District on property located at 1924 CTH A, Section 11, Town of Dunkirk.

Zoning & Land Regulation Committee recommends Petition 11421 be granted and includes the condition that a certified survey map and the Condition listed be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11421 be adopted. Motion carried by a voice vote.

Condition:

1. The location of the septic system shall be shown on the certified survey map.

RESOLUTIONS

2019 RES-038

CONDEMNING THE PRACTICE OF CONVERSION THERAPY IN DANE COUNTY

As defined by the Human Rights Campaign, "...'conversion therapy', sometimes known as 'reparative therapy,' is a range of dangerous and discredited practices that falsely claim to change a person's sexual orientation or gender identity or expression."

The residents of Dane County and their duly elected representatives seek to protect the safety, health, and welfare of their neighbors from harmful, exploitative, and dangerous therapy that targets LGBTQ individuals.

In 2007, the American Psychological Association undertook a review of the existing in-depth research of conversion therapy. The report showed that conversion therapy failed to have little research and methodology. The 2007 APA report also noted that there is no proven way to counter-influence an individual's sexual orientation or preference.

There is ample research to support that societal prejudice derived from conversion therapy is a dangerous and harmful practice. There is significant support in studying this societal prejudice with a merit of professional backgrounds including scientific, academic, ethics, and human rights. Research and findings on the topic comes from the following organizations: the American Psychological Association, the American Psychiatric Association, the American School Counselor Association, the American Academy of Pediatrics, the American Medical Association, the National Association of Social Workers, the American Counseling Association, the American Psychoanalytic Association, the American Academy of Child and Adolescent Psychiatry and the Pan American Health Organization.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes the harm that conversion therapy poses to the community and condemns any and all practice of conversion therapy.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges Wisconsin state Representatives and Senators to update state statutes in accordance with this resolution and implement a ban on the use of conversion therapy on individuals under the age of 18.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges other counties in Wisconsin to pass similar resolutions echoing the language of this resolution and for municipalities to follow suit of Milwaukee, Madison, and Eau Claire in banning the use of conversion therapy in their jurisdiction.

BE IT FURTHER RESOLVED by the Dane County Board of Supervisors that it directs a copy be forwarded to the Dane County legislative delegation, Wisconsin Governor, Wisconsin Lieutenant Governor, and to the Wisconsin Counties Association to include in their legislative agenda.

Executive Committee recommends adoption of 2019 RES-038. Motion carried by a voice vote.

APPOINTMENTS

2019 RES-068

COUNTY BOARD CHAIR APPOINTMENTS

The County Board Chair has appointed the following persons to the Food Council.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed:

Food Council

Beverly A. Hutcherson, 2114 Red Arrow Trail Apt 6, Fitchburg, WI 53711 bah.scientist@gmail.com, to be reappointed to a second 3 year term, to expire in April 24, 2022. Beverly fills the seat with a focus on food security.

Sheena Tesch, 1130 E Mifflin St, Madison, WI 53703 smtesch@gmail.com, to replace Danielle Lawson, for a term ending in April 24, 2022. Sheena is a food grower and urban agriculturalist

Donale Richards, 2454 Hoard Street, Madison, WI 53704 Richards.donale@gmail.com, to replace Ace Lynn-Miller, for a term expiring in April 24, 2022. Donale is a food retailer.

Executive Committee recommends adoption of 2019 RES-068. Motion carried by a voice vote.

ITEMS REQUIRING TWO-THIRDS MAJORITY FOR PASSAGE

2018 RES-583

ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC DCDHS – ACS DIVISION

The Department of Health Services has awarded Medication Assisted Treatment in a Jail Setting grant funds to Dane County to address unmet needs of the opioid dependent population. The grant will allow services to be enhanced in two ways in Dane County: 1) Provide nonnarcotic injectable naltrexone to a segment of the population who are dependent on opioids and are incarcerated at the Dane County Jail; and 2) Establish the service known as Recovery Support Navigation in the Dane County Jail. The grant funds will support the salary of a nurse and a Bachelor's-level case manager to engage jail inmates in recovery services during their term of incarceration that is designed to lead to continuing these services once an inmate re-enters the community.

The purchase and storage of the injectable naltrexone, also known by the brand name Vivitrol, is an opioid antagonist that mutes the effects of opioid use by blocking opioid receptors in the brain. The medication is not covered by the existing contract with the Sheriff's Office and must be covered through other sources of revenue.

Recovery Support Navigation will bring together services that are already supported by other grant funds that invite inmates to participate in recovery-oriented activities known as medication assisted treatment (MAT). MAT is an evidence-based practice for opioid-dependent individuals. An estimated average of 43 individuals per month experience withdrawal symptoms once they are booked into jail. Not all of those individuals complete their withdrawal before being released from jail. The existing Jail Opiate Project is designed to invite those who remain incarcerated once completing opioid withdrawal to participate in treatment. The Recovery Support Navigation supported by this grant will allow a nurse and a case manager to refer willing inmates for a clinical assessment, to formulate community re-entry plans that support recovery, provide medication and other medical needs prior to release from jail, and coordinate community-based services in support of that re-entry plan.

The grant funds were authorized by the State of Wisconsin on February 14, 2019 and total \$230,238 for the period of November 1, 2018 – June 30, 2019. With these funds, Dane County Department of Human Services seeks to initiate a contract with the healthcare provider in the Dane County Jail, Wellpath LLC. The contract will provide nursing and case management services for opioid-dependent individuals in the Dane County Jail. The grant will also provide for the department to purchase the injectable naltrexone that will be administered before an inmate's reentry into the community.

NOW, THEREFORE, BE IT RESOLVED, that the following revenue accounts be created and credited to the General Fund and transferred from the general fund to the following expenditure accounts in the Department of Human Services:

<u>2018 Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFMHLTH 81567	Medication Assisted Treatment (MAT)	\$ 6,100
<u>2018 Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFCSUPP	MISCAA RSN Case Management	\$ 6,100
<u>2019 Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
460000 85314 (new)	Medication Assisted Treatment (MAT)	\$224,138
<u>2019 Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
462118 35604	RSN Case Management	\$ 46,397
466118 35507	RSN Vivitrol	\$ 74,371
461000 35993	Medication Assisted Treatment	\$103,370

BE IT FURTHER RESOLVED that the following 2019 contract be approved and that the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.

<u>Vendor</u>	<u>Amount</u>
Wellpath LLC	\$120,768

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2018 RES-583. Motion carried by a voice vote.

2018 RES-637

ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES—CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

The Department of Human Services accepts the Wisconsin Child Abuse and Neglect Prevention Board "Bringing Protective Factors Framework to Life in Your Work" monies in the amount of \$5,000 and creates related revenue and expenditure lines in this Resolution.

The training is a continuation of 2016 training.

These monies will support expenses related to training child and family service providers in the Protective Factors Framework. The training will consist of six, two-hour sessions for up to 35 – 40 participants. The training will increase child and family service providers' understanding of the protective factors needed to strengthen families with the ultimate goal to reduce the risk of child maltreatment. The training commitment is for the time period of July 1, 2019 – June 30, 2022. This is the first year of the agreement with two, one-year renewal options.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue be credited to the General Fund and transferred from the general fund to the following expenditure account in the Department of Human Services budget and any unexpended funds be carried forward to the following year:

Revenue Account Number	Account Title	Amount
51000 90001	Protective Factors	\$ 5,000
Expenditure Account Number	Account Title	Amounts
51000 20648	Protective Factors Training	\$ 5,000

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2018 RES-637. Motion carried by a voice vote.

2018 RES-651

AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARTMENT OF AGRICULTURE

Dane County Land & Water Resources - Land Conservation Division has secured a grant for \$39,900 from the US Department of Agriculture (USDA) through a subcontract with the Regents of the University of Minnesota. The purpose of this grant is to build sustainable relationships around the use of grazing cover crops on dairy and livestock farms in Southern Wisconsin.

By promoting the idea of a farming community, the objective of this project is to support livestock farms to implement the practice of grazing fall planted cover crops leading to a wider spread implementation of this practice across the Southern Wisconsin landscape. This will be accomplished by utilizing existing knowledge of farmers around the state paired with institutional knowledge from local extension and county agency staff. At the end of the 2 year project, the goal is to have introduced this management practice to a wide range of farmers and conservation staff through a network of farms using the practice.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the cost share grant in the amount of \$39,900 from the US Department of Agriculture through a subcontract with the Regents of the University of Minnesota.

BE IT FURTHER RESOLVED that the County Board of Supervisors and the Dane County Executive hereby authorize the Director of Land & Water Resources to sign and submit the grant agreement, submit reimbursement claims along with necessary supporting documentation within 6 months of project completion, submit signed documents and take necessary action to undertake, direct and complete approved projects.

BE IT FINALLY RESOLVED that a new revenue and expense account LWRCONSV "USDA Grazing Cover Crops Grant" be established for \$39,900. These funds shall be carried forward until expended.

Land Conservation Committee, Environment, Agriculture & Natural Resources and Personnel & Finance committees recommend adoption of 2018 RES-651. Motion carried by a voice vote.

2018 RES-654

SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Dane County owns approximately 90 acres in the Town of Westport, Town of Burke and Village of Deforest that were purchased along Highway 19 and River Road, along the Yahara River for the Cherokee Marsh Natural Resources Area. Wisconsin

Department of Transportation (DOT) desires to purchase strips of land along the right of way totaling 5.026 acres for the expansion of Highway 19 between Interstate Highway 39 and River Road and for installation of a roundabout at Highway 19 and River Road. DOT also desires temporary limited easements for construction purposes on .818 acres.

DOT conducted the Federal Highway Administration Section 4(f) de minimus impact determination per Federal Law. It has offered the County \$40,200.00 to purchase the 5.026 acres and \$500.00 for the temporary limited easements. In addition, to mitigate the impacts of the loss of public land, DOT will purchase approximately .2 acres of land west of Liuna Way and install a 24 foot driveway from Liuna Way across County land and adjacent Department of Natural Resources (DNR) land to the Yahara River. DOT will also construct a parking lot and a canoe/kayak launch on DNR property and coordinate with both agencies on construction, installation of signage and seeding and landscaping along the driveway.

The DOT project was known at the time of the property purchase and it was understood and anticipated that a portion of property would be sold to DOT once the project details were known.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of the approximately 5.026 acres of land to DOT for the offered \$40,200.00 and temporary limited easements on .818 acres for the offered amount of \$500.00, and

BE IT FURTHER RESOLVED that the following revenue and expenditure lines be increased and a new expenditure line be created:

Existing Expenditure

LWRPKOP 10108	Social Security	\$ 2,892
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New Expenditure

LWRPKOP NEW	LTE- GIS	\$37,808
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Existing Revenue

LWRPKOP 84828	Sale of County Property	\$40,700
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BE IT FURTHER RESOLVED that these funds shall be carried forward until expended.

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a deed of conveyance on behalf of the County of Dane.

Park Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2018 RES-654. Motion carried by a voice vote.

2018 RES-655
AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND
 RIVER ROAD PROJECT

Dane County acquired a Conservation Easement on approximately 75 acres in the Town of Westport from Ronald and Heather Treinen in 2017 in order to preserve agricultural land and maintain the rural landscape around the Yahara River in the Cherokee Marsh Natural Resource Area. The easement parcel is bordered by River Road to the east and Highway 19 to the South.

The Wisconsin Department of Transportation (DOT) is expanding Highway 19 between Interstate Highway 39 and River Road and plans to install a roundabout at Highway 19 and River Road. DOT needs approximately 1.031 acres of Treinen's ownership for the project and has requested that the County extinguish the easement on this acre.

The terms of the Conservation Easement require that the landowner reimburse a portion of the fair market value of the parcel to the County in the event of extinguishment. The Treinen's have accepted DOT's offer of compensation which specifies a payment of \$4,897 from DOT to the County in return for the loss of the easement area.

The DOT project was known at the time of the conservation easement purchase and it was understood and anticipated that a small portion of the easement would be extinguished once the project details were known.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the extinguishment of a Conservation Easement on approximately 1.031 acres in return for the payment of \$4,897 from DOT, and

BE IT FURTHER RESOLVED that the following revenue and expenditure lines be increased and a new expenditure line be created:

Existing Expenditure

LWRPKOP 10108	Social Security	\$348
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New Expenditure

LWRPKOP NEW	LTE- GIS	\$4,549
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Existing Revenue

LWRPKOP 84828	Sale of County Property	\$4,897
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BE IT FURTHER RESOLVED that these funds shall be carried forward until expended.

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a deed of conveyance on behalf of the County of Dane.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-655. Motion carried by a voice vote.

2018 RES-659

ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

The Land & Water Resources Department has secured two \$3,000 Lake Planning grants from the Wisconsin Department of Natural Resources (WDNR) to assess the nearshore fish of Lakes Waubesa and Kegonsa.

The purpose of the grant is to evaluate the status of nearshore fish populations and to examine factors that may be affecting species diversity and the status of environmentally sensitive species. The information to be collected is important for a comprehensive lake ecosystem management analysis and planning, and assists WDNR with tracking the status of rare/declining fish species, Critical Habitat Designations and recommendations for shoreline habitat management.

The required match for this project is met by in-kind County expenditures for data collections, analyses and final reports.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the two \$3,000 Lake Planning grants from the WI DNR,

BE IT FINALLY RESOLVED, that revenue account LWRADMIN 80055 and expense account LWRADMIN 20083 "Nearshore Fish Survey Grant" be increased by \$6,000. All Funds shall be carried forward until realized and expended.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2018 RES-659. Motion carried by a voice vote.

Sub. 1, 2019 RES-008

AGREEMENT FOR RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that the CTH AB from Monona Dr to US 51 is in need of reconstruction.

Funding for the reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the transfer, the department has funds available in account HWCONCAP-52210 to cover the project costs. The County's share will not exceed \$2,330,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

EXPENSE ACCOUNT

HWCONCAP-52210	\$330,000
HWCONCAP-59199	\$(100,000)
HWCONCAP-59069	\$(67,197)
HWCONCAP-59182	\$(162,803)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Public Works & Transportation Committee recommends adoption of Sub. 1, 2019 RES-008, as amended.

Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-008.

Motion was made to adopt Sub. 1, 2019 RES-008. Motion carried by a voice vote.

2019 RES-013

AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that an amendment is required to the agreement due to a change in scope of the future projects as outlined in the project agreement.

Funding for the reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the following transfer is made the department has funds available in account HWCONCAP-59193 to cover the project costs. The County's maximum share is \$550,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

Expense Budget:

HWCONCAP-59193	\$250,000
HWCONCAP-59198	(\$849)
HWCONCAP-59040	(\$21,902)
HWCONCAP-59199	(\$174,353)
HWCONCAP-59041	(\$21,212)
HWCONCAP-59086	(\$21,938)
HWCONCAP-59998	<u>(\$9,746)</u>
	(\$250,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement amendment on behalf of Dane County, with the City of Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Public Works & Transportation and Personnel & Finance Committee recommend adoption of 2019 RES-013. Motion carried by a voice vote.

2019 RES-015

AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a 2019 Speed Enforcement Task Force Project, Grant Number FG-2019-DANE CO-04796; grant project period is June 1, 2019 through August 31, 2019. The goal of this federally funded enforcement project is to reduce traffic crashes in Dane County by focusing on speeding violations, aggressive driving, and seatbelt violations. In Wisconsin during 2017, speed-related crashes were a contributing factor in 14% of all crashes, and almost 26.3% of all fatal crashes. Excessive speed is often associated with other high-risk behaviors including following too closely and failure to wear safety belts which increase the likelihood of a crash, significant injury, and fatalities.

Participating agencies in this enforcement task force effort include the Dane County Sheriff's Office and Madison Police Department. The Dane County Sheriff's Office will be the administrator of this grant, collecting data from both agencies and filing a single report with the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$119,952 from the Department of Transportation, Bureau of Transportation Safety, for the Speed Enforcement Task Force Project Grant. \$59,976 is allocated to Dane County for enforcement efforts and \$59,976 is allocated to the Madison Police Department, to be paid upon receipt of invoices; and

BE IT FURTHER RESOLVED that \$119,952 is set up as additional revenue in the Sheriff's Office, Field Services, Speed Task Force revenue account (SHRFFLD-80673) and to be credited to the General Fund; and

BE IT FINALLY RESOLVED that \$119,952 is transferred from the General Fund to the following budget account lines:

Overtime Speedwaves (SHRFFLD-10066)	\$48,280
Retirement (SHRFFLD 10099)	\$6,140
Social Security (SHRFFLD 10108)	\$3,700
Worker's Compensation (SHRFFLD 10189)	\$1,856
Sub-Total	\$59,976
Speed Task Force POS (SHRFFLD-30346)	\$59,976
Grand Total	\$119,952

Public Protection & Judiciary and Personnel & Finance Committee recommends adoption of 2019 RES-015. Motion carried by a voice vote.

2019 RES-019

AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS – EAWS DIVISION

Dane County is involved in a public-private partnership between the City of Madison, The United Way, and Catholic Charities to operate The Beacon day resource center for individuals experiencing homelessness in Dane County.

This resolution is to authorize the receipt of the City of Madison's 2019 contribution to this collaborative partnership. The City of Madison will contribute \$200,000 to The Beacon's operations in 2019.

NOW, THEREFORE, BE IT RESOLVED that Dane County authorizes the receipt of \$200,000 from the City of Madison to support operations of The Beacon day resource center in 2019; and

BE IT FURTHER RESOLVED that the following revenue account be added to the Housing & Homeless section of the Department of Human Services and that the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

Revenue

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
68366 86430 (new)	City of Madison - Beacon	\$200,000

Expenditure

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
68366 36205	Day Resource Center – Shelter Operations	\$200,000

BE IT FINALLY RESOLVED that the following contract be amended and that the Human Services Director is hereby authorized and directed to sign the agreement on behalf of Dane County.

Vendor

<u>Vendor</u>	<u>Amendment Amount</u>
Catholic Charities, Inc., Diocese of Madison	\$200,000

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-019. Motion carried by a voice vote.

2019 RES-020

ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES DCDHS – CYF DIVISION

Dane County Department of Human Services (DCDHS), Children, Youth and Families Division (CYF) has received reimbursement from the Wisconsin Department of Children and Families (DCF) for the placement costs of children and youth who have been sex trafficked or have been deemed by DCF as being at significant risk for sex trafficking. DCF has not guaranteed the continuation of this reimbursement to counties nor can CYF predict which children will meet the metrics set by DCF for this reimbursement calculation. This resolution seeks to accept this reimbursement for 2018 Out of Home Care expenses paid to CYF in April 2019 in the amount of \$236,503.00.

The CYF Division is requesting to add the majority of these funds, \$211,503.00 to the Residential Care Center expense line of the CYF budget to reimburse expenditures directly associated with sex trafficking. The remaining funds of \$25,000 we are requesting be allocated to the CYF Consultation and Training line of the budget. This allocation will be used to train CYF staff in T-Care, a Trauma Informed Care practice designed to enhance service delivery to children and youth exposed to traumatic events. Dr. Julian Ford, the creator of the evidenced based TARGET trauma treatment program has developed T-Care as a framework for trauma

informed care implementation for a broad range of Human Service organizations. TARGET (Trauma Affect Regulation: Guide for Education and Therapy) is an evidence-based, educational and therapeutic approach (based on a long standing eight-year curriculum) for the prevention and treatment of post-traumatic stress disorders (PTSD).

CYF will use this one time funding to train 30-35 current Youth Justice staff who provide direct service to groups of youth who have often experienced trauma and are at risk for sex trafficking. Six of the staff within the training cohort will become CYF Division T-Care model trainers to ensure continuation of this important program innovation.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>2019 Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
55000 85372 (NEW)	OHC for Sex Trafficking Victims	\$236,503

<u>2019 Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
55000 35504	Residential Care Centers	\$211,503
50000 20648	Conference & Training	\$ 25,000

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-020. Motion carried by a voice vote.

Sub. 1, 2019 RES-044

AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH CONSERVANCY

The Land & Water Resources Department recommends the acquisition of approximately 160 acres from Acker Middleton Farms, Inc. in the Town of Springfield for Pheasant Branch Conservancy. The property is mostly farmland with some pasture and contains a farmhouse and outbuildings. It is bordered by Pheasant Branch Road to the west, Balzer Road to the north and the 550 acre Pheasant Branch Conservancy to the south. Sitting within the Pheasant Branch and Yahara River Watersheds, the property contains the headwaters of an intermittent stream that flows into the North Branch of Pheasant Branch Creek and ultimately Lake Mendota.

The acquisition of this property falls under the 2018-2023 Dane County Parks and Open Space Plan, being adjacent to Pheasant Branch Conservancy and within the Frederick Springs Recharge Area for water protection purposes. The property could also be used as a future regional bicycle trail connector to Governor Nelson State Park.

Restoration of the property will reduce sediment and phosphorus runoff and improve water quality within the Pheasant Branch Watershed, positively impacting Lake Mendota. Restoration will also improve infiltration and will lead to a significant stormwater volume reduction. The County will seek partnerships with community organizations on the planning and implementation of restoration projects. The property is located within the recharge area of the Frederick Springs, which are located to the south, and restoration of the property will help protect the springs and groundwater quality.

The property was listed for sale at \$14,500,000. The purchase price for the approximately 160 acres has been negotiated at \$9,973,900. The debt issued to support this expenditure will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 160 acres from Acker Middleton Farms for \$9,973,900 plus miscellaneous costs according to Wis. Stats Chapter 27.03(3); and

BE IT FURTHER RESOLVED, that the Dane County Land & Water Resources Department Director and Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

BE IT FINALLY RESOLVED, that capital expenditure account LWCONSRV 57273 "Dane County Conservation Fund" be increased by \$5,000,000 and account LWCONSRV 87974 "Borrowing Proceeds" be increased by \$5,000,000.

Park Commission recommends adoption of 2019 RES-044. Environment, Agriculture & Natural Resources Committee recommends adoption of 2019 RES-044 as amended. Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-044.

Question before the Board is adoption of Sub. 1, 2019 RES-044. Moved by Supervisor Downing, seconded by Supervisor Chenoweth to delete "BE IT FINALLY RESOLVED, that capital expenditure account LWCONSRV 57273 "Dane County Conservation Fund" be increased by \$5,000,000 and account LWCONSRV 87974 "Borrowing Proceeds" be increased by \$5,000,000. Motion failed by a voice vote.

Sub. 1 was then before the Board. Motion carried by unanimous consent.

2019 RES-050

AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT THE VERONA AREA NEEDS NETWORK

The Department of Public Works, Highway and Transportation reports the receipt of bids for HVAC Equipment Replacement at the Verona Area Needs Network, 1200 East Verona Avenue, Verona, Wisconsin, Public Works Bid No. 318047.

A complete tabulation is on file at the Department of Public Works Office. The low qualified bidder is:

1901, Inc.
2801 Syene Road
Madison, WI 53713

Total: \$126,000.00
(Base Bid: \$88,000.00 & Alternate Bid 1: \$38,000.00)

The Public Works staff finds the amount to be reasonable and recommends the Contract be awarded to 1901, Inc.

The cost of the project exceeds the amount budgeted. This resolution transfers funds from completed projects to supplement funding. The term of the debt issued to support the project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to 1901, Inc. in the amount of \$126,000.00; and

BE IT FURTHER RESOLVED that account CPFACMGT 57425 "Badger Needs Network Rooftop Unit Replacement" be increased by \$61,500 and account CPFACMGT 57243 "Courthouse Exterior Joint Replacement" be decreased by \$21,775, account CPADMIN 57950 "Northport Energy Efficiency Project" be decreased by \$39,725; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committee recommends adoption of 2019 RES-050. Motion carried by a voice vote.

2019 RES-035

AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

In order to implement Option 3 - Phase 1 of the Jail Consolidation Project, culminating 6 from multiple Dane County Jail Studies to replace the City County Building (CCB) Jail and the Ferris Center Jail, the 2018 Adopted Budget authorized \$76,000,000 to expand the Public Safety Building (PSB) vertically 4 floors, and in January 2018, general obligation bonds were authorized to finance such expansion.

In May 2018, design consultants performed structural analysis and determined that the existing PSB could not accept additional floors as previously anticipated. The Dane County Board approved 2018 Resolution-530 (Change Order #2), which directed the consulting team of Mead and Hunt, HDR, Potter Lawson, Gilbane, and the Concord Group to provide a comparative analysis of alternative design options. The Public Protection and Judiciary and the Public Works and Transportation Committees have endorsed the South Tower Addition option at a cost of approximately \$150 million. This option conforms to the original Option 3 - Phase I Program that was approved in 2017.

The South Tower Addition option meets the goals and objectives developed by the County Board, community groups, and the Sheriff's Office over years of study, public engagement, and debate as follows:

- Provides one consolidated jail facility
- Replaces outdated cellblocks in the CCB
- Provides adequate medical and mental health space
- Eliminates or greatly reduces solitary confinement
- Provides non-contact visitation at housing units
- Provides multipurpose space to meet spiritual needs of inmates
- Provides a centralized location close to the Courthouse and public transportation
- Reduces the total number of beds

Improves staffing and operational costs
Minimizes the impact to existing operation during construction
Replaces the Ferris Center

NOW THEREFORE BE IT RESOLVED that the County Board affirms the recommendation of the Public Protection and Judiciary and Public Works and Transportation Committees to proceed with the South Tower Addition option to complete the jail consolidation project; and

BE IT FURTHER RESOLVED that capital budget expenditure account CPSHRF 57037 "Jail Consolidation" be increased by \$74,000,000 and revenue account CPSHRF 84974 "Borrowing Proceeds" be increased by \$74,000,000 to provide sufficient funding for the South Tower Addition; and

BE IT FURTHER RESOLVED that for the purpose of financing the additional costs of the jail consolidation project, including the costs related to the financing, the County Board authorizes the issuance of not to exceed \$75,100,000 general obligation bonds pursuant to Chapter 67 of the Wisconsin Statutes.

Public Protection & Judiciary, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-035. Roll call requested:

AYES: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, Mccarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Young, Eicher, Danner, Peters, Schwellenbach, Buckingham and Ratcliff

NOES: 4 - Wegleitner, Kilmer, Chawla and Knoll

EXCUSED: 2 - Jones and Nguyen-Hilfiger

ABSENT: 1 - Stubbs

ABSTAIN: 1 - Kuhn

Motion prevailed.

Ellery Rourke, Madison, registered in opposition
William Hutchison, Madison, registered in opposition
Dani Rischall, registered in opposition
Evy Gildrie-Voyles, registered in opposition
Alex Ralyn, registered in opposition
Becki Ralyn, registered in opposition
Harry Richardson, registered in opposition
Barbara Smith, Madison, registered in opposition
Kong Xiong, Madison, registered in opposition
Pa Yang, Madison, registered in opposition
See Lee, Madison, registered in opposition
Dia Xiong, Madison, registered in opposition
Ranny Phy, Madison, registered in opposition
Sarith Phy, Madison, registered in opposition
Ill Soek, Madison, registered in opposition
Kimberly Mey, Madison, registered in opposition
Charles Morris, Madison, registered in opposition
Brian Moushey, Madison, registered in opposition
Oona Mackesey-Green, Madison, registered in opposition
Jessica Williams, registered to speak in support of and in opposition
Jesse Ransom, Madison, registered to speak in opposition
Kathleen Chung, Madison, registered and spoke in opposition
Kristina Fullerton, Madison, registered and spoke in opposition
Sheesenphou Moua, Madison, registered in opposition
Kabzuag Vaj, Madison, registered in opposition
Ismael Ozanne, Dane County, registered to speak in support
Yaobin Kang, Madison, registered to speak in opposition
Allison Bell Bern, registered and spoke in opposition
Sok Lim Kuch, registered
Ryna Roun, registered
Karl Locher, Madison, registered to speak in opposition
True Thao, registered in opposition
Laura Beutel, Montrose, registered in support
Brian Tuescher, Madison, registered in support
Aaron Hausley, Madison, registered in support

Jodi VanderMolen, registered in opposition
Colin Foster, Madison, registered in support
Michael Doeden, Sun Prairie, registered in support
Chris Johnson, Sun Prairie, registered in support
Kurt Lochner, Cottage Grove, registered in support
Brooke Gray, Deforest, registered in support
Kirk Hansen, Sun Prairie, registered in support
Krist Boldt, Verona, registered in support
Ariel Pena, Madison, registered to speak in opposition
Douglas Kramer, Middleton, registered to speak in support
Erik Anderson, Primrose, registered in support
Dick Loeper, Madison, registered in support
Rachel Niesen, Madison, registered in opposition
Samantha Boettcher, Madison, registered in opposition
Joseph Bouxa, Madison, registered in opposition
Antonio Bouxa, Madison, registered in opposition

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

2019 RPT-061
TOWN OF PERRY ADOPTION OF THE COMPREHENSIVE REVISION TO CHAPTER 10, DANE COUNTY ZONING
ORDINANCE

TOWN OF Perry
DANE COUNTY, WISCONSIN
RESOLUTION NO. 2019-01

Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of Perry, Dane County, Wisconsin do adopt and resolve as follows:

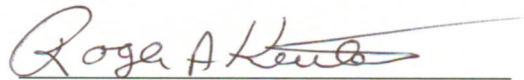
1. The Town of Perry desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.
2. The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.
3. The Dane County Zoning Ordinance may become effective in the Town of Perry upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that:

Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Perry hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Perry.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-OA-20, and associated zoning map for the Town of Perry (both attached as Exhibit A).

Dated: May 14, 2019

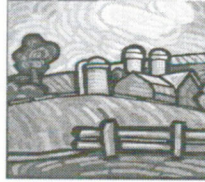


Roger A. Kittleson, Town Chair



Mary L. Price, Town Clerk

A certified copy of Resolution 2019-01 was filed with the Dane County Clerk on May 15, 2019. Copies of Resolution 2019-01 were posted in the Town of Perry at the Town Hall and Town Website by the Town Clerk on May 15, 2019.



Town of Perry
Mary L. Price, Clerk
1004 Hwy 78
Mt. Horeb, WI 53572
(608) 437-4553
mlprice@mhtc.net

CERTIFICATION OF RESOLUTION

I, Mary L. Price, Town of Perry Clerk, certify that the attached is a true and correct copy of Resolution No. 2019-01, "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of Perry Board passed this resolution on May 14, 2019.

Signed and dated this 14th day of May, 2019.

A handwritten signature in cursive script, appearing to read "Mary Price", is written over a horizontal line.

Mary L. Price, Clerk

2019 RPT-077

TOWN OF CROSS PLAINS ADOPTION OF THE COMPREHENSIVE REVISION TO CHAPTER 10, DANE COUNTY ZONING ORDINANCE

TOWN OF CROSS PLAINS
DANE COUNTY, WISCONSIN

Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of Cross Plains, Dane County, Wisconsin do adopt and resolve as follows:

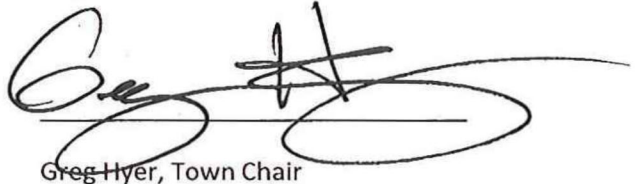
1. The Town of Cross Plains desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.
2. The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.
3. The Dane County Zoning Ordinance may become effective in the Town of Cross Plains upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that:

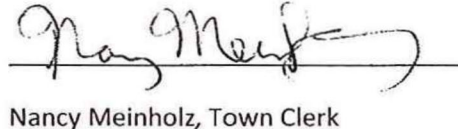
Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Cross Plains hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Cross Plains.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-OA-20, and associated zoning map for the Town of Cross Plains (both attached as Exhibit A).

Dated: May 13, 2019



Greg Hyer, Town Chair



Nancy Meinholz, Town Clerk

A certified copy of Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance was filed with the Dane County Clerk on May 15, 2019. Copies of Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance were posted in the Town of Cross Plains at the Town Hall and Town Website by the Town Clerk on May 15, 2019.

TOWN OF CROSS PLAINS

3734 County Road P
Cross Plains, WI 53528

Phone: 798-0189

Fax: 798-0190

RECEIVED

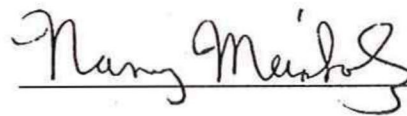
MAY 17 2019

DANE COUNTY CLERK

CERTIFICATION OF RESOLUTION

I, Nancy Meinholz, Town of Cross Plains Clerk, certify that the attached is a true and correct copy of Resolution titled "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of Cross Plains Board passed this resolution on May 13, 2019.

Signed and dated this May 13, 2019.

A handwritten signature in black ink, appearing to read "Nancy Meinholz", written over a horizontal line.

Nancy Meinholz

Town of Cross Plains Clerk

2019 RPT-078
TOWN OF ROXBURY ADOPTION OF THE COMPREHENSIVE REVISION TO CHAPTER 10, DANE COUNTY ZONING
ORDINANCE

TOWN OF _ROXBURY
DANE COUNTY, WISCONSIN
RESOLUTION NO. 2019 PLAN

Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of Roxbury, Dane County, Wisconsin do adopt and resolve as follows:

1. The Town of Roxbury desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.
2. The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.
3. The Dane County Zoning Ordinance may become effective in the Town of Roxbury upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that:

Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Roxbury hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Roxbury.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-OA-20, and associated zoning map for the Town of Roxbury both attached as Exhibit A).

Dated: February 4, 2019



Town Chair



Town Clerk

A certified copy of Resolution 2019-PC was filed with the Dane County Clerk on February 25, 2019 . One Copies of Resolution 2019-PC were posted in the Town of Roxbury at the Town Hall and Town Website by the Town Clerk on February 25, 2019.

TOWN OF ROXBURY)

CERTIFICATION OF RESOLUTION

I, Robert M. Pings, Town of Roxbury Clerk, certify that the attached is a true and correct copy of Resolution No. 2019 PC, "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of Roxbury Board passed this resolution on February 4, 2019

Signed and dated this Fourth day of February , 2019.

A handwritten signature in black ink, reading "Robert M. Pings", written over a horizontal line.

Robert M. Pings

2019 RPT-083
TOWN OF VERMONT ADOPTION OF THE COMPREHENSIVE REVISION TO CHAPTER 10, DANE COUNTY ZONING
ORDINANCE

TOWN OF VERMONT
DANE COUNTY, WISCONSIN
RESOLUTION NO. 2019-051302

Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance


The Town Board of the Town of Vermont, Dane County, Wisconsin do adopt and resolve as follows:

1. The Town of Vermont desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.
2. The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.
3. The Dane County Zoning Ordinance may become effective in the Town of Vermont upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that: Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Vermont hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Vermont.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-OA-20, and associated zoning map for the Town of Vermont (both attached as Exhibit A).

Dated: 5-13-19


Karen Carlock, Town Chair


Kathryn Zelle, Town Clerk

A certified copy of Resolution 2019-051302 was filed with the Dane County Clerk on May 14, 2019. Copies of Resolution 2019-051302 were posted in the Town of Vermont at the Town Hall and Town Website by the Town Clerk on May 14, 2019.

CERTIFICATION OF RESOLUTION

I, Kathryn Zelle, Town of Vermont Clerk, certify that the attached is a true and correct copy of Resolution No. 2019-051302, "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of Vermont Board passed this resolution on May 13, 2019

Signed and dated this 13 day of May, 2019.



Kathryn Zelle

Town of Vermont Clerk

ADJOURNMENT

Moved by Supervisor Chenoweth, seconded by Supervisor Miles, to adjourn to June 20, 2019 at 7:00 pm or at the call of the Chair. Motion carried unanimously at 12:20 am. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 OA-003 - Amending Chapter 14, Regarding Membership of the Criminal Justice Council. Submitted by Supervisors Wegleitner, Chawla, Chenoweth, Kilmer, Knoll and Krause. Referred to CRIMINAL JUSTICE COUNCIL, PUBLIC PROTECTION & JUDICIARY and EXECUTIVE.

2019 OA-005 - Amending Chapter 69, Adjusting Speed Limits on County Highways. Submitted by Supervisors Nelson Ratcliff and Ripp. Referred to PUBLIC WORKS.

2019 RES-055 - Contract Change Order # 1 for Contract with Quality Roofing Inc. for Airport Sand Storage and Maintenance Building re-roofing. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-056 - Authorizing Grant Funding from the Office of National Drug Control Policy, Milwaukee High Intensity Drug Trafficking Area (HIDTA), Grant G19ML0014A. Submitted by Supervisors McCarville, Danner, Krause, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-057 - Contract Change Order # 9 to Contract for RG Huston for Phase 9, Cell 2 Liner and Stage 4 Final Cap Construction. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-058 - Authorizing Acceptance of a Wisconsin Department of Justice, 2018 COPA Office, Anti-Heroin Task Force (AHTF) Grant. Submitted by Supervisors McCarville, Danner, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-059 - Acceptance of a 2019 Clean Boats Clean Waters Grant from the WI Department of Natural Resources. Submitted by Supervisors Ritt, Chawla, Downing and Levin. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-060 - Authorizing Execution of Lease with Federal Express Corporation for Premises at the Dane County Regional Airport. Submitted by Supervisors Rusk, Bollig, McCarville, Peters and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-061 - Authorizing Acceptance of Highway Safety Grant Funds for a Pedestrian Bicycle Safety Project. Submitted by Supervisors McCarville, Bayrd, Danner, Krause, Rusk and Schwellenbach. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-062 - Award of Contract for Lakeview Native Planting at Human Services - Northport Office. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-067 - Community Alternative Plan for Housing, Health Care and Decarceration. Submitted by Supervisors Wegleitner, Chawla, Kilmer and Knoll. Referred to CRIMINAL JUSTICE COUNCIL, PUBLIC WORKS & TRANSPORTATION, PUBLIC PROTECTION & JUDICIARY, HEALTH & HUMAN NEEDS, EXECUTIVE and PERSONNEL & FINANCE.

2019 RES-070 - Award of Contract to UW Hospitals & Clinics for Nursing Services for Juvenile Detention Residents. Submitted by Supervisors McCarville, Bayrd, Danner, Krause, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-072 - Award of Agreement for Exhibition Hall and Campus Redevelopment at the Alliant Energy Center. Submitted by Supervisors Nelson, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-073 - Authorizing Acceptance of a Monetary Donation from the Paradigm Foundation. Submitted by Supervisors McCarville, Danner, Krause, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-075 - Awarding Contract for Facility Linen and Resident Personal Laundry Services at Badger Prairie Health Care Center - DCDHS - BP Division. Submitted by Supervisors Kuhn, Buckingham, Eicher, Kilmer, Salov and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-076 - Accepting Revenue from the Wisconsin Department of Health Services and Authorizing new Positions for Comprehensive Community Services (CCS) DCDHS - ACS Division. Submitted by Supervisors Kuhn, Buckingham, Eicher, Kilmer, Salov and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-078 - Approving a Contract Addendum for the Second Phase of the County Website Redevelopment Project. Submitted by Supervisors Miles and Chawla. Referred to PERSONNEL & FINANCE.

2019 RES-079 - Award of Contract for Coliseum Overhead Door Replacement. Submitted by Supervisors Ripp, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-080 - Dedication of the William G Lunney Lake Farm County Park. Submitted by Supervisors Eicher, Bayrd, Bollig, Buckingham, Chawla, Chenoweth, Clausius, Danner, Downing, Erickson, Kiefer, Kilmer, Knoll, Krause, Kuhn, Levin, McCarville, Miles, Nelson, Peters, Ratcliff, Ripp, Rusk, Salov, Schauer, Schwellenbach, Stubbs, Veldran, Wegleitner and Young. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-082 - Awarding Contract for Fiber Network Development. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-083 - Awarding a Contract for Ad Hoc Data & Cabling Service. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-084 - County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.

2019 RES-085 - Establishing an Equity Food Program for 2019. Submitted by Supervisor Stubbs. Referred to EXECUTIVE and PERSONNEL & FINANCE.

2019 RES-086 - Investigating Responsibility for Past Structural Mistakes with the Public Safety Building. Submitted by Supervisors Downing, Bayrd, Bollig, Buckingham, Chawla, Chenoweth, Clausius, Corrigan, Danner, Eicher, Erickson, Kiefer, Kilmer, Knoll, Krause, Levin, McCarville, Miles, Nelson, Peters, Ratcliff, Ritt, Rusk, Salov, Schauer, Schwellenbach, Stubbs, Veldran, Wegleitner and Young. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-087 - Dane County Criminal Justice System Improvement. Submitted by Supervisors Bayrd, Bollig, Buckingham, Chenoweth, Corrigan, Downing, Eicher, Erickson, Krause, McCarville, Nelson, Peters, Ratcliff, Schauer, Schwellenbach, Stubbs and Young. Referred to CRIMINAL JUSTICE COUNCIL, PUBLIC PROTECTION & JUDICIARY, EXECUTIVE and PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS

JUNE 20, 2019 7:00 PM SESSION

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

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, Mccarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Wegleitner, Stubbs, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll and Ratcliff

EXCUSED:

Supervisor Radcliff offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS

Administering the Oath of Office for County Board Districts 1 (Elizabeth Doyle), 17 (Kristen Audet) and 33 (Ann DeGarmo)

2019 RES-101

RECOGNIZING THE CONTRIBUTIONS OF MICHELE BESANT TO DANE COUNTY

WHEREAS, over 25 years ago, Michele Besant started a practicum project establishing a library in the Dane County Jail; and

WHEREAS, since the jail library was created Michele has continued to manage the library offering access to over 40,000 books and 10,000 magazines/newspapers a year to those in the jail; and

WHEREAS in 1999 Michele's project was so successful that it won the Presidential Points of Light service award as well as many other local awards including an award for Michele as the United Way Community Volunteer award in 2014; and

WHEREAS, Michele has given contributions of time, talent, and dedication to making sure those in the jail have access to library materials; and

WHEREAS, Dane County is fortunate to have volunteers such as Michele Besant to provide an example of selflessness and commitment to the residents in the County.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors recognizes Michele Besant for her idea over twenty-five years ago to create a library in the Dane County Jail.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors recognizes the impact that Michele has had on those in the jail by continuing to manage the library.

BE IT FINALLY RESOLVED, that the Dane County Board of Supervisors presents a copy of this resolution to Michele Besant as a token of a token of esteem she is held by this Board.

Moved by Supervisor seconded by Supervisor to adopt the Special Resolution. Motion carried by a voice vote.

2019 RES-104

RECOGNIZING JUNE 2019 AS THE FIVE YEAR ANNIVERSARY OF MARRIAGE EQUALITY IN DANE COUNTY

WHEREAS, on June 6, 2014 U.S. Judge Barbara Crabb issued her ruling on the federal challenge to Wisconsin's ban on same-sex marriage stating that the state's constitutional amendment violates same-sex couples fundamental right to marry and their right to equal protection of laws under the 14th amendment to the US Constitution; and

WHEREAS, within minutes of Judge Crabb's ruling, the Dane County Clerk's office began issuing marriage licenses to same sex couples staying open late that Friday and opening again Saturday morning; and

WHEREAS, Dane County and City of Madison staff, County Judges and Court Commissioners, Fair Wisconsin and other volunteers and community groups contributed their time and effort to insure all interested same-sex couples were issued marriage licenses quickly and efficiently, including expanding hours on nights and weekends; and

WHEREAS, in the weekend following Judge Crabb's ruling, Dane County issued 138 licenses to same-sex couples; and

WHEREAS, June 2019 marks the five-year anniversary of the first same-sex marriage license issued in the State of Wisconsin and Dane County.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board recognizes the significance of this anniversary and congratulates the brave couples who made history that week on their five year anniversary, and

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors thanks County Clerk McDonell for his organization, leadership, and dedication in issuing marriage licenses to same sex in the face of potential legal action against Clerks who issued same sex marriage licenses, and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors celebrates with the thousands of same-sex couples who have married since Judge Crabb's ruling five years ago.

Moved by Supervisor seconded by Supervisor to adopt the Special Resolution. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Michels Corporation-Aggregate for Surface Treatment-Highway	\$18,544.29
2. Michels Corporation-Aggregate for Surface Treatment-Highway	\$10,752.50
3. Motorola Solutions Inc.-Motorola APX Radios-Highway	\$28,020.90
4. R G Huston Co. Inc.-Crushed Aggregate for County P-Highway	\$31,445.04
5. Vandewalle & Associates Inc.-Phase 3 Master Plan-Alliant Energy Center	\$13,262.37
Subtotal	\$102,025.10
6. Besse Medical Supply-Vivitrol-Human Services	\$20,158.60
7. Blackstone Technologies LLC-Asphaltic Concrete Products-Highway	\$10,169.26
8. CDW Government LLC-Proofpoint Software & Support-Information Management	\$151,773.55
9. Deano Dock & Lift LLC-Docks at Tenney Lock-Land & Water	\$30,124.50
10. Fearing Audio Video Security-Installation thru May 2019-Alliant Energy Center	\$13,852.00
11. Fearing Audio Video Security-Partial Projector Equipment-Alliant Energy Center	\$234,050.29
12. Fearing Audio Video Security-Partial Thru May 2019-Alliant Energy Center	\$21,853.95
13. FEI Behavioral Health-Annual Employee Assistance Program-Sheriff	\$12,191.76
14. Graybar Electric-LED Lights Lussier Center-Administration	\$11,365.03
15. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$12,320.00
16. Interstate Billing-May Kayser Ford Repairs-Sheriff	\$23,123.73
17. Lerdahl Business Interiors-Lounge Furniture-Alliant Energy Center	\$21,692.45
18. Madison, City of-Deicing-Airport	\$57,268.70
19. Michels Corporation-Aggregate for Surface Treatment-Highway	\$17,598.33
20. Motorola Solutions Inc.-Motorola APX Radios-Sheriff	\$18,597.88
21. Payne & Dolan Incorporated-HMA Pavement-Highway	\$384,349.23
22. Polaris Sales Inc.-Polaris Ranger-Land & Water	\$23,744.67
23. Potters Industries LLC-Glass Beads-Highway	\$13,200.00
24. Potters Industries LLC-Glass Beads-Highway	\$13,200.00
25. Potters Industries LLC-Glass Beads-Highway	\$13,200.00
26. Precision Sealcoating Inc.-Sweeping Services-Highway	\$54,250.00
27. R G Huston Co. Inc.-Final Phase 9 Construction-Public Works	\$245,638.49
28. Relias Learning LLC-Online Training-Badger Prairie	\$12,527.77
29. Reserve Account-Postage Refill-Printing & Services	\$50,000.00
30. Strack Inc.-Pole Camera-Sheriff	\$15,997.52
31. T&T Stone Company-Crushed Stone & Gravel-Highway	\$10,594.76
32. WI Dept of Health Services-June Bed Assesment-Badger Prairie	\$20,400.00
33. WI DNR-Environmental Fees-Public Works	\$1,134,352.01
34. Zoll Medical Corporation-Defibrillator-Emergency Management	\$61,413.63
Total	\$2,811,033.21

Moved by Supervisor seconded by Supervisor, to adopt the above amended payments. Motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

Moved by Supervisor Krause, seconded by Supervisor Ritt to approve the minutes of the County Board meeting of June 6, 2019. Motion carried by a voice vote

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2019 OA-005

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

The County Board of Supervisors of the County of Dane does hereby ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection 69.03(2)(e)2. is amended as follows:

(e) County Trunk Highway "CV"

2. Village of DeForest and Village of Windsor

Twenty-five miles per hour from a point ~~100-350 feet south-north~~ of its southern intersection with Oak Springs Road Circle, northerly to the intersection of CTH "V". These limits are in effect except in those areas where the Village of DeForest has jurisdiction over the roadway.

ARTICLE 3. Subsection 69.03(2)(n)5. is amended as follows:

(n) County Trunk Highway "MM"

5. Village of Oregon and Town of Oregon

~~Thirty-five~~ Twenty-five miles per hour from its intersection with Janesville Street in the Village of Oregon, southerly to a point 100 feet north of Foxboro Drive. ~~0.53 of a mile south of said intersection.~~ Thirty-five miles per hour from a point 100 feet north of Foxboro Drive southerly to a point 900 feet north of Harding Street. Forty-five miles per hour from a point 900 feet north of Harding Street ~~0.53 of a mile south of its intersection with Janesville Street~~ southerly to a point 200 feet south of Kennedy Park Road.

ARTICLE 4. Subsection 69.03(2)(q)4. is amended as follows:

(q) County Trunk Highway "P"

4. Village of Cross Plains and Town of Cross Plains

Twenty-five miles per hour from a point 200 feet south of its intersection with Bourbon Road, northerly to a point 200 feet north of its intersection with Karen Court except in those areas where the Village has jurisdiction of the roadway.

ARTICLE 5. Subsection 69.03(2)(sa)1. is amended as follows:

(sa) County Trunk Highway "PQ"

1. Village of Cambridge and Town of Christiana

Twenty-five miles per hour from Highland Road to USH 12 except in those areas where the Village has jurisdiction of the roadway.

[Explanation: This amendment lowers the speed limit in the developing areas in the Villages of DeForest and Oregon. This amendment also updates the speed limits for roadways that have been jurisdictionally transferred.]

Public Works & Transportation Committee recommends adoption of 2019 OA-005. Motion carried by a voice vote.

2019 RES-037

AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT CITY COUNTY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Remote Descent System - Architectural / Engineering Design Services at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, Public Works Proposal No. 319010.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Thornton Tomasetti
342 N. Water Street, Suite 600
Milwaukee, WI 53202

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Thornton Tomasetti.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Thornton Tomasetti in the amount of \$82,500.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-037. Motion carried by a voice vote.

2019 RES-046

AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Photovoltaic Installation Design-Architectural / Engineering Design Services at the Lussier Heritage Center & Lake Farm County Park, 3113 Lake Farm Road, Madison, WI, Public Works Proposal No. 318067.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

JDR Engineering Inc.
5525 Nobel Drive, Suite 110
Madison, WI 53711

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to JDR Engineering Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to JDR Engineering Inc. in the amount of \$55,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-046. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

PETITION 11415 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 11415

Petition 11415 by Bret A Saalsaa to change zoning from A-1EX Agriculture District TO RH-4 Rural Homes District, RH-1 Rural Homes District, and RH-3 Rural Homes District on property located at 7891 Riverside Road, Section 31, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11415 be granted and includes the condition that a certified survey map and the Condition and Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11415 be adopted. Motion carried by a voice vote.

Condition:

1. Site Plan Approval required by the Town. Future home sites shall to the extent possible avoid removing the large oak and hickory trees over 18" in diameter at 4.5', avoid building on slopes equal to or exceeding 15%, and the placement of buildings on Lots 2, 3, and 4 must be approved by Town of Verona staff.

Deed Restriction:

1. A deed restriction shall be recorded on Lot 1 of the CSM to allow one additional lot to be created on the lot after seven years.

2. A deed restriction shall be recorded on Lot 4 of the CSM to allow four lots total to be created on the lot after seven years.

PETITION 11416 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. ADMT. 11416

Petition 11416 by Marilyn s Zurbuchen Living Trust to change zoning from A-1EX Agriculture District TO R-1A Residence District, RH-1 Rural Homes District, and CO-1 Conservancy District on lands located East of 2216 Spring Rose road, Section 30, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11416 be granted and includes the condition that the approved plat be recorded within in 90 days and includes the Conditions listed below and Zoning Ord. Amdt. 11416 be adopted.

Moved by Supervisor Bollig, seconded by Supervisor McCarville, that Zoning Petition and Ord. Amdt. 11416 be re-referred to Zoning & Land Regulation Committee. Motion carried by a voice vote.

ADJOURNMENT

Moved by Supervisor Chenoweth, seconded by Supervisor Miles to adjourn the meeting to Thursday, July 11, 2019 at 7:00 pm. Motion carried by a voice vote at 7:41 pm. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 RES-105 - Urban Water Quality Grant Award - Shorewood Hills and Verona. Submitted by Supervisors Ritt, Chawla, Chenoweth and Downing. Referred to ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES AND PERSONNEL & FINANCE.

2019 RES-109 - Accepting Revenue from the Wisconsin Department of children and Families Retention Activities for Foster Parents - DCDHS - CYF Division. Submitted by Supervisors Kuhn, Buckingham, Doyle, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-110 - Accepting Revenue from the Wisconsin Department of Health Services for Nursing Home Relocation Activities at the Aging & Disability Resource Center - DCDHS - ACS Division. Submitted by Supervisors Kuhn, Buckingham, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-111 - Authorizing Reclassification of a Social Worker Position to a Lead Social Work Position Filling 2 Social Service Specialist Positions Which Have Been Vacant for Over Six Months and Modifying Position Authority for DCDHS - CYF Division. Sponsored by Supervisors Kuhn, Buckingham, Doyle, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-112 - Authorizing Reclassification of a Social Worker Position to a Youth Justice Coordinator in the DCDHS - CYF Division. Submitted by Supervisors Kuhn, Buckingham, Doyle, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-113 - Authorizing the Purchase of Lands for Babcock County Park. Submitted by Supervisor Miles. Referred to ENVIRONMENT AGRICULTURE & NATURAL RESOURCES, PARKS and PERSONNEL & FINANCE.

2019 RES-114 - Authorizing Reclassification of Vacant Case manager Positions to Social Worker Positions - DCDHS - ACS Division. Submitted by Supervisors Kuhn, Buckingham, Doyle, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-115 - Authorizing Sun Prairie Lease for Dane County Human Services Office - DCDHS - CYF Division. Submitted by Supervisors Kuhn, Buckingham, Doyle, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-116 - Authorizing two Temporary Limited Easements and a Permanent Limited Easement for Sanitary Sewer Purposes Involving Land at the Dane County Regional Airport. Submitted by Supervisors Rusk, Bollig, McCarville, Peters and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-118 - Creating a New Project Position to Provide Communicable Disease Follow-Up and Syphilis and HIV Partner Services. Submitted by Supervisors Nguyen-Hilfiger, Salov and Stubbs. Referred to BOARD OF HEALTH - MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2019 RES-119 - Award of Contract to Williams Security and Protection for Security Guard Services. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-121 - Award of Contract to JBM Patrol and Protection for Security Guard Services. Submitted by Supervisor Miles, Referred to PERSONNEL & FINANCE.

2019 RES-124 - Authorizing Acceptance of Grant from Yahara Wins. Submitted by Supervisors Ritt, Chawla, Chenoweth and Downing. Referred to ENVIRONMENT AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS**JULY 11, 2019 7:00 PM SESSION**

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

PRESENT: Bayrd, Bollig, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, Mccarville, Nelson, Ripp, Ritt, Rusk, Salov, Veldran, Wegleitner, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Knoll, Nguyen-Hilfiger, Ratcliff, DeGarmo and Audet

EXCUSED: Chenoweth, Clausius, Schauer, Stubbs, Buckingham and Doyle

Supervisor Ripp offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS AND ANNOUNCEMENTS

1. Introduction of new Presiding Judge - Judge Bailey-Rihn
2. Presentation of Kassel-Dane Artwork

2019 RES-143**RECOGNIZING THE CONTRIBUTIONS OF WILLIAM G. LUNNEY TO DANE COUNTY**

WHEREAS, William (Bill) G. Lunney began his public service to Dane County in 1969 when he was elected to the Dane County Board of Supervisors; and

WHEREAS, Bill has served Dane County continuously over the past 50 years, including the past 30 years as Chair of the Dane County Park Commission; and

WHEREAS, Bill has also served as a board member, often as board chair, for several conservation organizations including the Wisconsin Chapter of the Nature Conservancy, the Friends of Wisconsin State Parks, Groundswell Conservancy, Friends of Capital Springs Recreation Area, Natural Resource Foundation of Wisconsin, and Gathering Waters Conservancy; and

WHEREAS, Bill has been a pillar of the Wisconsin and Dane County environmental movement for several decades, as evidenced by his many awards including the Stewardship Award and Bolz Lifetime Achievement Award from Groundswell Conservancy, Land Stewardship Award from the Town of Dunn and the Jordahl Lifetime Achievement Award from Gathering Waters Conservancy; and

WHEREAS, Bill was an invited speaker at the first Earth Day in 1970 on the UW Campus and was also a cofounder of the Wisconsin Wetlands Association as further examples of his contributions to the environmental movement; and

WHEREAS, As a legacy to support the future of Dane County Parks, Bill and his wife Judie Pfeifer co-founded the Foundation for Dane County Parks; and

WHEREAS, there are many additional achievements and contributions that Bill and his wife Judie have made specifically to the Dane County Park System that are partially identified in 2019 Res-080, Dedication of the William G. Lunney Lake Farm County Park.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors recognizes William G. Lunney for his 50 years of continuous public service to Dane County.

BE IT FUTHER RESOLVED, that the Dane County Board of Supervisors recognizes the positive impact that Bill has had on the Dane County Park System.

BE IT FINALLY RESOLVED, that the Dane County Board of Supervisors presents a copy of this resolution to William G. Lunney as a token of the esteem by which he is held by this Board.

Moved by Supervisor Ripp, seconded by Supervisor Eicher to adopt the Special Resolution. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Agrecol LLC-Native Plants-Land & Water	\$34,774.00
2. Besse Medical-Vivitrol-Human Services	\$40,317.20
3. Catholic Charities Inc.-Client Home Modification Reversal-Human Services	\$18,950.25
4. Centerplate Inc.-WI State FFA Convention Catering-Alliant Energy Center	\$52,467.11
5. Deere & Company-John Deere Utility Equipment-Public Works	\$35,948.84
6. Dirty Ducts Cleaning and Environmental-Abatement Services-Facilities Management	\$22,316.20
7. Ewalds Hartford Ford LLC-2019 Ford Transit-Land & Water	\$32,097.50
8. Fidar Technologies Inc.-Crowdforce Indexing Services-Register of Deeds	\$13,500.00
9. Graybar Electric-Transformer Parts-Alliant Energy Center	\$23,861.00
10. GRT Utilicorp Inc.-Guardrail Post Pounder/Auger-Highway	\$127,622.00
11. HSI Services Inc.-WIPP Barrier for Flooding-Emergency Management	\$14,000.00
12. Integral Building Systems Inc.-Fiber, Hardware & Installation-Information Management	\$33,560.00
13. Michels Corp-Agregate for Surface Treatment-Highway	\$10,406.01
14. Michels Corp-Agregate for Surface Treatment-Highway	\$21,492.77
15. Michels Corp-Agregate for Surface Treatment-Highway	\$19,672.18
16. Miller Bradford & Risberg Inc.-Heavy Equipment Repair & Parts-Public Works	\$24,946.32
17. Responsive Solutions Inc.-Client Home Modifications-Human Services	\$53,533.40
18. Scully Oil Company Inc.-Landfill Fuel-Public Works	\$14,448.00
19. TNVC Inc.-Night Vision Binoculars-Sheriff	\$19,961.00
20. Tri County Paving-HMA Pavement-Highway	\$176,410.08
21. Tri County Paving-HMA Pavement-Highway	\$109,878.33
22. Winbourne Consulting LLC-911 Staffing Study-Public Safety	\$40,272.86
Subtotal	\$940,435.05
23. Amera, James C-2019 Yahara Clean Cost Share Payment-Land & Water	\$24,606.65
24. Bartelt Enterprises Inc.-Paving Projects-Zoo	\$31,270.49
25. CDW Government-Varonis Maintenance & Support-Information Management	\$156,069.00
26. Deano Dock & Lift-Replace Tenney Pier (Flooding)-Land & Water	\$32,068.50
27. Dell Marketing LLC-Dell Latitude-Information Management	\$22,050.00
28. Dell Marketing LLC-Dell Optiplex-Information Management	\$42,250.00
29. Dell Marketing LLC-Vsan Environment Storage-Information Management	\$70,790.24
30. Dell Marketing LLC-Vsan Environment Storage-Information Management	\$207,601.68
31. Fearings Audio Video Security-Projector Install-Alliant Energy Center	\$45,432.00
32. Henry G Meigs LLC-Liquid Asphalt-Highway	\$162,750.28
33. Henry G Meigs LLC-Liquid Asphalt-Highway	\$130,021.64
34. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$10,978.00
35. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$28,994.00
36. J H Findorff & Son Inc.-Rhino Door Controls-Zoo	\$29,828.09
37. J H Findorff & Son Inc.-TSA Doors-Airport	\$21,153.09
38. JDR Engineering Inc.-Court Remote Decent System Anchor System-Facilities	\$10,500.00
39. Meigs Advantage LLC-Liquid Asphalt Application-Highway	\$22,090.80
40. Meigs Advantage LLC-Liquid Asphalt Application-Highway	\$17,648.40
41. Potters Industries LLC-Glass Beads-Airport	\$25,290.00
42. Quality Roofing Inc.-Final Main Terminal Building Reroof-Airport	\$69,018.00
43. Reinhart Boerner Van Deuren SC-Zoo Legal Fees-Corporation Counsel	\$15,195.75
44. Sime, Karl-2019 Yahara Clean Cost Share Payment-Land & Water	\$12,294.45
45. Vandewalle & Associates Inc.-AEC Consulting Services-Alliant Energy Center	\$12,951.42
46. WI Dept. of Health Services-July Bed Assessment-Badger Prairie	\$20,400.00
47. Ziegler Inc.-Air Compressor-Airport	\$23,800.13
Total	<u>\$2,185,487.66</u>

Moved by Supervisor Miles, seconded by Supervisor Nelson to adopt the above amended bills and accounts. Motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

Moved by Supervisor, seconded by Supervisor to approve the Minutes of the June 20, 2019 Board Meeting. Motion carried by a voice vote.

CONSENT CALENDAR

All items on the consent calendar were approved by a voice vote. Text and committee recommendations for each of the items follow.

AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF
DANGEROUS ANIMALS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 47.18(4)(e) is rescinded:

~~(e) Permit includes the otherwise unregulated right to keep an animal not covered by a requirement for a municipal license or permit.~~

ARTICLE 3. Section 47.18(5) is amended to read as follows:

(5) *Impoundment of biting or attacking animal.*

(a) The department or an officer shall have the power to summarily and immediately impound an animal whenever there are reasonable grounds pursuant to sub. (6) to believe that the animal is a dangerous animal. The animal may remain impounded during the entire determination process. If the animal is determined to be dangerous, it shall remain impounded until the owner has complied with all restrictions outlined by the department and found in sub. (7) or until such time as the department determines that the animal may be safely returned to the owner. Any law enforcement officer or humane officer may enter and inspect private property to enforce the provisions of this section. The owner of the animal shall be liable to the County for the costs and expenses of impounding and keeping said animal, unless the department fails to declare the animal dangerous, ~~or~~ the department determination is ultimately overturned by administrative review or a reviewing court, or the department waives the costs and expenses.

(b) In lieu of impoundment, if there was no tearing of flesh or multiple wounds by the animal and the animal is currently immunized against rabies, or if the animal species is at low risk for transmitting this or other diseases, the department may permit the animal to be confined at the owner's residence provided that the owner complies with conditions set forth by the department.

(c) The owner or custodian of an animal confined under sub. (b) above shall immediately notify the department if said animal is loose, unconfined, has attacked or bitten or injured another animal or has attacked, bitten or injured a human being, or has died. The animal shall not be sold or given away during the impoundment period without approval of the department.

ARTICLE 4. Section 47.18(7) is amended to read as follows:

(7) *Declaration of dangerous animal.* The department, after considering appropriate evidence, may declare any animal to be a dangerous animal. The director of the department shall issue an order authorizing the destruction of the

animal or the placement of restrictions on the animal. The department shall make a reasonable attempt to personally notify the owner of the pendency of the department's investigation and shall notify the owner in writing of its determination and order. ~~Mailing a copy of the determination to the owner's last known address and posting in accordance with approved department policy shall satisfy this notice requirement. Notice may be provided to the owner as follows:~~

(a) Mailing a copy to the owner's last known address;

(b) Email to an email address provided by the owner;

(c) Personally delivering a copy to the owner;

(d) Posting a copy at the owner's last known address in accordance with department policy; or

(e) Any method agreed upon by owner and the department.

ARTICLE 5. Section 47.18(8) is amended to read as follows:

(8) *Dangerous animal disposition.* (a) It shall be unlawful for any person to own, possess, harbor or keep any animal declared by the department to be dangerous, except as allowed in (b) below.

(b) Any animal declared by the department to be a dangerous animal shall be humanely destroyed, ~~removed from the County or placed under restrictions as set forth in this sub. (9) and in department policies. The director shall issue an order authorizing the destruction, removal or restriction of the animal within two (2) days after the time for appeal as provided in sub. (11) has passed without notice of appeal being filed.~~

(c) Any animal declared by the department to be dangerous, if not already impounded by the department, shall if determined by the department to be necessary, be immediately surrendered to the department upon order of the director, and it is the duty of the department to take up and impound any such animal.

ARTICLE 6. Section 47.18(9)(b)3. is amended to read as follows:

3. the following language "Dangerous Animal, contact Public Health Madison & Dane County Animal Control Services at (608) ~~267-4989~~ 255-2345."

ARTICLE 7. Section 47.18(9)(h) is amended to read as follows:

(h) The owner shall allow the department to take ~~four~~ three (43) photographs depicting the animal ~~and owner~~ as outlined below:

1. one (1) photograph showing a close view of the animal's entire face, so that the animal is recognizable;
2. one (1) photograph showing the animal's entire left side of its body, including its legs and tail;

3. one (1) photograph showing the animal's entire right side of its body, including its legs and tail; and

~~4. one (1) photograph showing the owner, so that the owner is easily identifiable.~~

ARTICLE 8. Sections 47.18(9)(j) through (m) are renumbered or created to read as follows:

(j) The new owner must comply with all requirements of this subsection and any other restriction the department determines to be appropriate to protect public safety.

~~(j)-(k)~~ To ensure compliance with this ordinance, the owner or caretaker of a dangerous animal shall allow the department, on an annual basis and at any other reasonable time determined by the department, the opportunity to inspect the property where the dangerous animal is kept.

(l) Any other restriction determined by the department to be necessary to protect public safety. (m) The owner must notify the department before moving the animal to a new location and allow the department to inspect the property. The department may modify or add restrictions based upon the conditions of the property.

ARTICLE 9. Section 47.18(10)(a) is amended to read as follows:

(a) The department may make a new determination if an owner fails to comply with the terms, conditions or restrictions imposed by sub. (8)(b).

ARTICLE 10. Section 47.18(11) is amended to read as follows:

(11) Administrative review.

(a) The owner or any person aggrieved by a determination of the department declaring any animal to be a dangerous animal may appeal such determination to a subcommittee of the Board of Health for Madison and Dane County by filing a notice of appeal stating the grounds therefor with the director within seven (7) days of the date of mailing of the department's declaration under sub. (7) above. ~~Subcommittee Board~~ review pursuant to this procedure is required prior to seeking court review. Failure to so obtain ~~subcommittee board~~ review shall be deemed a full and complete waiver of the right to any additional review of the determination.

(b) If an appeal is timely and properly filed, the ~~subcommittee board~~ shall schedule a hearing on whether to affirm, conditionally affirm or reject the determination within thirty-two (32) days, but not sooner than five (5) days, and shall make reasonable efforts to notify the owner, bite or attack victims and their representatives, if any, witnesses and other interested parties of such hearing and the opportunity to present evidence and testimony to the board. The ~~subcommittee board~~ shall, within a reasonable period of time after the hearing, issue its decision in writing and serve a copy of the same by first class mail or other means of delivery mutually agreed upon by the owner and subcommittee, upon the owner and all parties requesting the same.

ARTICLE 11. Section 47.44 is amended to read as follows:

47.44 ABATEMENT ORDERS. (1) A subcommittee of the Board of Health for Madison and Dane County is hereby designated and authorized, pursuant to sec. 173.03(2) of the Wisconsin Statutes, to affirm, modify, or withdraw abatement orders issued under sec. 173.11 of the Wisconsin Statutes by any humane officer or law enforcement officer.

(2) Any person named in an abatement order may appeal such order to the subcommittee of the Board of Health for Madison and Dane County within 10 days of service of the order. The notice of appeal must state the grounds for the appeal with specificity. The ~~subcommittee Board~~ shall schedule a hearing to be held within ten days of the receipt of the notice of appeal, unless the appellant agrees to a later date. The ~~subcommittee Board~~ shall make reasonable efforts to notify the appellant, the officer issuing the abatement order, and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing. The hearing shall be informal in nature. Within ten days after the hearing, the ~~subcommittee Board~~ shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue its decision in writing and serve it upon the appellant and other interested parties.

(3) Any person adversely affected by a decision under sub. (2) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision.

[EXPLANATION: This amendment modifies the procedures for regulation and disposition of dangerous animals and for abatement of animal cruelty.]

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 OA-002. Motion carried by a voice vote.

2019 RES-084 COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Aging and Disability Resource Center Board

Supervisor Richard Kilmer, 621 Emerson St, Madison, WI to be appointed as the Supervisor representing Health and Human Needs Committee. This term will expire 4/21/20.

Area Agency on Aging Board

Ted Bunc, 726 Ash Ct, Verona WI to be reappointed. This term will expire 4/19/22.

Sridevi Mohan, 3324 Nightingale Court, Middleton, WI to be reappointed. This term will expire 4/19/22.

Community Development Block Grant Committee

Godwin Amegashi, 2519 Richardson St, Fitchburg, WI to be reappointed. This term will expire 4/19/21.

Matt Egerer, 434 W. Mifflin St #201, Madison, WI to be reappointed. This term will expire 4/19/21.

Richard Oberle, 7428 Blazing Stars Dr, Middleton, WI to be reappointed. This term will expire 04/19/21.

Gail Shea, 3337 Conservatory Lane, Middleton, WI to be reappointed. This term will expire 4/19/21.

Neil Stechschulte, 439 Clara St, Sun Prairie, WI to be reappointed. This term will expire 4/19/21.

Teresita Torrence, 205 Valley Ridge Dr, Sun Prairie, WI to be reappointed. This term will expire 4/19/21.

Henry Vilas Zoo Commission

Anne Ross, 1105 Seminole Hwy, Madison to be reappointed. This term will expire 4/17/21.

Alder Tag Evers, 2329 Keyes Ave, Madison to be appointed as City Council member for district 13. This term will expire 4/20/21.

Sarah Justus, 22 Jacobs Ct, Madison to be reappointed. This term will expire 4/17/21.

Jonathan Becker, 409 N Meadow Ln, Madison to be reappointed. This term will expire 4/30/22

Jeff Gunderson, 1806 Tower Valley, Stoughton to be reappointed. This term will expire 4/17/21

Lakes & Watershed Commission

Supervisor Chuck Erickson, 1541 Jefferson St, Madison to be reappointed as a Supervisor within Madison. This term will expire 04/19/22.

Supervisor Maureen McCarville, 513 Flambeau Pkwy, DeForest WI, to be reappointed Supervisor outside of Madison. This term expires 04/19/22.

Supervisor Dave Ripp, 7220 Highway 19, Waunakee to be reappointed as a Supervisor outside of Madison. This term will expire 04/19/22.

Specialized Transportation Commission

Carl Durocher, 1441 Williamson St, Madison to be reappointed. This term will expire 4/18/21.

Jennifer Hardesty, 416 S. Main St, DeForest WI to be reappointed. This term will expire 4/18/21.

Executive Committee recommends adoption of 2019 RES-084. Motion carried by a voice vote.

2019 RES-045

CONTRACT FOR FLY DANE 2020 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Dane County in participation with the Fly Dane Partnership is undertaking for 2020, the development of its sixth county wide project to develop digital aerial photography data. This project will be participating in a statewide project, Wisconsin Regional Ortho-8imagery Consortium (WROC).

The North Central Wisconsin Regional Planning Commission (NCRPC) is a public entity which went through a competitive solicitation process and selected Ayres Associates in April 2017. The Land Information Office recommends the contracting with Ayres Associates via the WROC cooperative agreement.

This project will produce updated county wide 6-inch resolution, 4-band, color, imagery. The contract will also provide optional imagery upgrades for those municipalities that are interested. The total contract cost is approximately \$100,000 and there are sufficient funds available for this project. The contract takes advantage of the reduced prices and economy of scale offered by participation in the consortium by leveraging funding from the Wisconsin Land Information Program (WLIP), the Fly Dane Reserve Fund, Dane County Capital funding, and participating partners.

NOW, THEREFORE, BE IT RESOLVED that the following contract is approved for the period through December 31, 2021:

Ayres Associates
5201 E Terrace Drive, Suite 200
Madison, WI 53718

BE IT FURTHER RESOLVED that any unexpended or unrealized funds at 12/31/2019 be carried forward to 2020.

BE IT FURTHER RESOLVED that since this is a multi-year project that any unexpended or unrealized funds at 12/31/2020 be carried forward to 2021.

BE IT FURTHER RESOLVED that the Director of the Department of Administration is authorized to sign Fly Dane partner

Memoranda of Understanding with Dane County.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the contract for professional services.

Zoning & Land Regulation and Personnel & Finance Committees recommend adoption of 2019 RES-045. Motion carried by a voice vote.

2019 RES-055

CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

The Department of Public Works, Highway & Transportation, awarded a contract to Quality Roofing Inc. for Airport Sand Storage and Maintenance Building Re-roofing, 4000 International Lane, Madison, WI, Bid#318012.

The following change is requested: Change Order #1 - Increase \$77,035.00 for replacement of corroded metal deck panels (with numerous broken welds) discovered upon removal of roof membrane Airport Sand Storage Building. To be replaced by 20 gallon Galvanized metal A- deck attached using stainless steel mechanical fasteners prior to placement of new roof materials.

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 for a total increase of \$77,035.00 be approved to the Contract for Quality Roofing Inc. for the above listed changes; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-055. Motion carried by a voice vote.

2019 RES-060

AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Dane County and Federal Express Corporation (FedEx) have negotiated a lease under which FedEx will continue to lease land and buildings on the southeast ramp area of the Dane County Regional Airport. The leased premises will be used for FedEx's air cargo operations. The lease is for a five-year term with an initial total annual rent of \$71,834.52, which is subject to CPI adjustments in subsequent years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a lease with Federal Express Corporation for land and buildings at the Dane County Regional Airport, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-060. Motion carried by a voice vote.

2019 RES-070

AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT PROGRAM

The Juvenile Court Program has contracted with UW Hospitals/Clinic Authority to provide nursing services for residents in the Juvenile Detention Center since 1998. Annual contract extensions have occurred since that initial contract was adopted and the department desires to continue this service with an updated contract.

UW nursing staff provide a range of services to residents 20 hours per week and the department is billed for actual hours worked. They have provided high quality, cost effective care for the juveniles. These services have been in coordination with our UW Doctor who serves Detention residents, for which the department is not billed for services.

THEREFORE BE IT RESOLVED that a contract be awarded to UW Hospitals and Clinic Authority from 7/1/19 through 6/30/24 not to exceed \$350,000 and that the County Executive and County Clerk are authorized to execute the contract documents.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-070. Motion carried by a voice vote.

2019 RES-072

AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Exhibition Hall and Campus Redevelopment- Architectural / Engineering Design Services at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, Public Works Proposal No. 319015.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Strang, Inc.
811 East Washington Ave., Ste. 200
Madison, WI 53703

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Strang, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Strang, Inc. in the amount of \$199,500.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-072. Motion carried by a voice vote.

2019 RES-075

AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER DCDHS – BP DIVISION

State and Federal statutes that govern the operation of licensed nursing facilities require the cleaning of facility linen and resident personal clothing. The Department of Administration and Badger Prairie Health Care Center solicited bids from providers and based upon review of these bids, staff recommends the award of a five-year contract to Madison United Healthcare Linen, Ltd. The annual cost of the contract is approximately \$213,000.

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the award of a five year contract with Madison United Healthcare Linen, Ltd. for the period January 1, 2020 through December 31, 2024 and authorizes the County Executive and County Clerk to execute the contract documents, and authorizes the Controller to issue checks for payment of contract invoices.

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-075. Motion carried by a voice vote.

2019-RES-078

APPROVING A CONTRACT ADDENDUM FOR THE SECOND PHASE OF THE COUNTY WEBSITE REDEVELOPMENT PROJECT

Dane County released RFP# 117053 in 2017 to redesign Dane County websites. Dane County selected Ascedia Inc. to lead the website redesign project from that Request for Proposals. Dane County awarded Dane County Contract # 13339 to Ascedia for this project.

Ascedia and Dane County have made significant progress: A redesigned County portal website (<http://www.countyofdane.com>) is already online and several more County Department websites are under redevelopment.

In creating the initial agreement with Ascedia, the project was divided into multiple phases. The first phase is scheduled to end in August 2019. This addendum adds to the initial agreement the scope, timeline, and cost of the second phase of the project. The second phase includes redeveloping the websites of the Land and Water Resource Department, the Department of Human Services, and the Planning and Development Department.

The 2019 Capital Budget allocated \$145,000 for the second phase of the website redesign project. An Addendum has been negotiated to complete the second phase of the project for \$130,400.

THEREFORE BE IT RESOLVED that the contract addendum is approved and the County Executive and County Clerk are authorized to execute the addendum agreement with 30 Ascedia Inc. for \$130,400.

Personnel & Finance Committee recommends adoption of 2019 RES-078. Motion carried by a voice vote.

2019 RES-079

AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT

The Department of Public Works, Highway and Transportation reports the receipt of bids for Coliseum Overhead Door Replacement at the Veterans Memorial Coliseum, Bid #319009.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Joe Daniels Construction Co., Inc.
919 Applegate Road
Madison, WI 53713
Total: \$118,120.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Joe Daniels Construction Co., Inc.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Joe Daniels Construction Co., Inc. in the amount of \$118,120.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-079. Motion carried by a voice vote.

2019 RES-080

DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK

William (Bill) G. Lunney served in County government for fifty years, starting as a County Board Supervisor in 1969 and culminating as Park Commission Chair in 2019. Bill served on the Dane County Park Commission for 32 years (1987 – 2019), including 30 years as Chair (1989 – 2019). Under Bill's leadership, the Dane County Park system has grown to over 15,000 acres of protected lands throughout Dane County and welcomes over 3 million visitors per year.

Bill's accomplishments and contributions to Dane County Parks and Dane County government run long and deep. Prior to Bill's tenure on the Park Commission, he served six terms on the Dane County Board of Supervisors and was a principal player in efforts to modernize County government that led to the creation of the Office of the Dane County Executive in the early 1970s.

Highlights of Bill's service as Chair of the Dane County Park Commission include:

- Development of the park classification system to help organize and define park uses and types.
- Oversight of 6 parks and open space committees that led to the adoption of 6 Dane County Parks & Open Space Plans.
- Co-Founding the Foundation for Dane County Parks with his wife, Judie Pfeiffer.
- Creation of the first dog parks in the nation.
- Support for and advocacy of the important role of volunteers, friends groups and partner organizations in the success of Dane County Parks.
- Co-Founding the Friends of Capital Springs with his wife, Judie Pfeiffer.
- Impeccable dedication to and mastery of civil discourse and public engagement while chairing meetings of the Dane County Park Commission and related committees, estimated at over 750 meetings.

Additionally Bill's statewide conservation service include co-founder of the Wisconsin Wetlands Association and leadership positions with the Board of the Nature Conservancy, the Friends of Wisconsin State Parks and the Natural Resources Foundation

of Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and Dane County Executive recognize William G. Lunney's service to the people of Dane County and the Dane County Park Commission;

BE IT FINALLY RESOLVED, that the Lake Farm County Park be dedicated from here on after as the William G. Lunney Lake Farm County Park.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2019 RES-080. Motion carried by a voice vote.

2019 RES-082

AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT

The county has many different methods of providing data connectivity among its various facilities. Options exist for the county to connect by installing high speed fiber optic connections using public/private fiber networks. The county requires fiber engineering consulting services to assist in the development of these fiber networks.

Pursuant to this effort, the county issued RFP # 119021 to identify qualified firms to design fiber optic cable connections. This process resulted in the selection of SRF Consulting Group Inc. as the preferred vendor.

The county has negotiated a contract with SRF with an amount not to exceed \$250,000 to design connections as needed at various county facilities over the next five years.

THEREFORE BE IT RESOLVED THAT the County award a contract to SRF Consulting Group Inc. in an amount not to exceed \$250,000, and

BE IT FINALLY RESOLVED THAT the County Executive and County Clerk are authorized to execute the contract documents.

Personnel & Finance Committee recommends adoption of 2019 RES-082. Motion carried by a voice vote.

2019 RES-083

AWARDING CONTRACT FOR AD HOC DATA & PHONE CABLING SERVICE

Dane County Information Management Division maintains an extensive computer network supporting Dane County operations. When departments and divisions across Dane County add, change or relocate their staff, data and phone cabling changes are required. The county is requesting assistance with the installation, changes and repairs for the data and phone cabling that is installed in facilities owned or leased by Dane County.

Pursuant to this effort, the county issued RFP # 119018 to identify qualified firms to provide parts and services for this cabling service on a time and materials basis. This process resulted in the selection of Integral Building Systems Inc. as the preferred vendor.

The county has negotiated a contract with Integral Building Systems Inc. with an amount not to exceed \$500,000 to provide cabling services as needed at various county facilities over the next five years.

THEREFORE BE IT RESOLVED THAT the County award a contract to Integral Building Systems Inc. in an amount not to exceed \$500,000, and

BE IT FINALLY RESOLVED THAT the County Executive and County Clerk are authorized to execute the contract documents.

Personnel & Finance Committee recommends adoption of 2019 RES-083. Motion carried by a voice vote.

2019 RES-105

URBAN WATER QUALITY GRANT AWARD – SHOREWOOD HILLS AND VERONA

The purpose of the Dane County Urban Water Quality Grant Program is to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices. The program provides cost-share grants to municipalities for the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff.

The Land & Water Resources Department recommends \$69,679 in funding for the following projects:

12 Sponsor	Project Title	Project Cost	Grant Award
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Village of Shorewood Hills	Edgehill Bioretention	\$79,357	\$39,679
City of Verona	Bruce St Stormwater Pond Retrofit	\$60,000	\$30,000
TOTAL		\$69,679	

The grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project.

The term for the debt issued to support the project will be ten years.

NOW, THEREFORE, BE IT RESOLVED, that the Urban Water Quality Grants to Shorewood Hills and the City of Verona totaling \$69,697 are approved by the Dane County Board and the Dane County Executive.

BE IT FURTHER RESOLVED, that Land & Water Resources staff are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements and management agreements.

BE IT FINALLY RESOLVED, that the Water Resources Engineering Division Manager is authorized to approve reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the projects authorized through the grant awards.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2019 RES-105. Motion carried by a voice vote.

2019 RES-119

AWARD OF CONTRACT TO WILLIAMS SECURITY AND PROTECTION FOR SECURITY GUARD SERVICES

The County issued RFP #119041 for security guard services. The RFP included three locations: the Alliant Energy Center, the Henry Vilas Zoo, and the Job Center. After reviewing the responses, Williams Security and Protection is the recommended vendor for the Job Center.

The contract begins September 1, 2019 and has a term of three years, with the option of two annual renewals. The contract provides hourly rates for each year. The approximate cost for security at the Job Center is \$60,000 per year.

THEREFORE BE IT RESOLVED that Williams Security and Protection be awarded a three-year contract with two optional one-year renewals to provide security services at the Job Center and that the County Executive and County Clerk are authorized to execute the agreement.

Personnel & Finance Committee recommends adoption of 2018 RES-119. Motion carried by a voice vote.

2019 RES-121

AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

The County issued RFP #119041 for security guard services. The RFP included three locations: the Alliant Energy Center, the Henry Vilas Zoo, and the Job Center. After reviewing the responses, JBM Patrol and Protection is the recommended vendor for the Alliant Energy Center and the Henry Vilas Zoo.

The contract begins September 1, 2019 and has a term of three years, with the option of two annual renewals. The contract provides hourly rates for each year. The approximate annual cost for the Alliant Energy Center is \$111,000, and annual cost is approximately \$95,000 each year for the Zoo.

THEREFORE BE IT RESOLVED that JBM Patrol and Protection be awarded a three18 year contract with two optional one-year renewals to provide security services at the above Alliant Energy Center and the Henry Vilas Zoo and that the County Executive and County Clerk are authorized to execute the agreement.

Personnel & Finance Committee recommends adoption of 2019 RES-121. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

ZONING PETITION 11392 - ZONING CHANGE IN THE TOWN OF DEERFIELD - ZONING ORD. AMDT. 11392

Petition 11392 by Richard L Grams to change zoning from RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO A-2 Agriculture District, RH-1 Rural Homes District TO A-2 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District on property located at 271, 272 and 279 CTH BB, Section 12, Town of Deerfield.

Zoning & Land Regulation Committee recommends Petition 11392 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11392 be adopted. Motion carried by a voice vote.

ZONING PETITION 11423 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11423

Petition 11423 by James Jelinek to change zoning from SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District on property located at 89 Winnebago Drive, Section 36, Town of Albion.

Zoning & Land Regulation Committee recommends Petition 11423 be granted and Zoning Ord. Amdt. be adopted. Motion carried by a voice vote.

ZONING PETITION 11424 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT. 11424

Petition 11424 by John Tahlier to change zoning from SFR-1 Single Family Residential District TO RR-2 Rural Residential District on property located North of 2934 CTH W, Section 6, Town of Christiana.

Zoning & Land Regulation Committee recommends Petition 11424 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11424 be adopted. Motion carried by a voice vote.

PETITION 11425 - ZONING CHANGE IN THE TOWN OF PERRY - ZONING ORD. AMDT. 11425

Petition 11425 by Keller Family Farms LLC to change zoning from A 1EX Agriculture District TO A 4 Agriculture District and CO 1 Conservancy District on property located South East of Perry Center Road, Section 12, Town of Perry.

Zoning & Land Regulation Committee recommends Petition 11425 be granted and includes the condition that a certified survey map and Deed Notice below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11425 be adopted. Motion carried by a voice vote.

Deed Notice:

1. Residential shall be prohibited to Lots 1 & 2. The housing density rights for the original farm have been exhausted.

PETITION 11426 - ZONING CHANGE IN THE TOWN OF OREGON - ZONING ORD. AMDT. 11426

Petition 11426 by Richard Fizzell to change zoning from FP 35 Farmland Preservation District TO RM 8 Rural Mixed Use District on property located East of 895 Storytown Road, Section 17, Town of Oregon.

Zoning & Land Regulation Committee recommends Petition 11426 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11426 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. A deed restriction shall be recorded on parcel 0509-173-8060-6 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted.

PETITION 11428 - ZONING CHANGE IN THE TOWN OF PRIMROSE - ZONING ORD. AMDT. 11428

Petition 11428 by Tara L Rindy to change zoning from RR 2 Rural Residential District TO RR 4 Rural Residential, FP 35 Farmland Preservation District TO RR 4 Rural Residential District on property located at 418 Peerless Road, Section 25, Town of Primrose.

Zoning & Land Regulation Committee recommends Petition 11428 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11428 be adopted. Motion carried by a voice vote.

PETITION 11430 - ZONING CHANGE IN THE TOWN OF MADISON - ZONING ORD. AMDT. 11430

Petition by Craig Fonzen to change zoning from SFR-08 Single Family Residential District TO GC General Commercial District on property located at 2410 Badger Lane, Section 36, Town of Madison.

Zoning & Land Regulation Committee recommends Petition 11430 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11430 be adopted. Motion carried by a voice vote.

ORDINANCES**2019 OA-001****AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE HENRY VILAS ZOO COMMISSION**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.45(1) is amended to read as follows:

15.45 HENRY VILAS ZOO COMMISSION.

(1) *Composition.* The Henry Vilas Zoo Commission shall consist of ~~eight (8)~~ seven (7) voting members, to be appointed or assigned as provided for herein.

ARTICLE 3. Section 15.45(4) is amended to read as follows:

~~(4) *Henry Vilas Park Zoological Society.* The President of the Henry Vilas Park Zoological Society shall serve as a standing member of the Commission. If such individual declines to serve, resigns from the Commission while he or she is still the President of the Friends of the Zoo, or if the Friends of the Zoo is dissolved or becomes inactive, such vacancy shall remain unfilled unless and until the Zoological Society elects a new President who accepts appointment to the Commission. Fundraising Partner. A representative of the zoo's fundraising partner appointed by the County Executive shall be a non-voting member of the Commission and shall not be counted for purposes of establishing a quorum for the Commission.~~

[EXPLANATION: This amendment rescinds the provision making the President of the Henry Vilas Park Zoological Society as a standing member of the Zoo Commission, and makes a representative of the Zoo's fundraising partner a non-voting member.]

RESOLUTIONS**SUB 1 2018 RES-647****AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER RD IN THE TOWN OF MIDDLETON**

The Dane County Department of Public Works, Highway & Transportation and representatives of the Town of Middleton have determined that CTH S and Pioneer Road requires reconstruction to a signalized intersection.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

The department has funds available in account HWCONCAP-57259 to cover the project costs. The County's maximum share is \$275,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the Town of Middleton.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020 .

Public Works & Transportation recommended adoption of 2018 RES-647. Personnel & Finance Committees recommend adoption of Sub. 1, 2018 RES-647. Moved by Supervisor Eicher, seconded by Supervisor Ripp to adopt Sub. 1. Motion carried by a voice vote.

Sub. 1, 2018 RES-647 was before the Board. Motion carried by a voice vote.

Sub. 1, 2019 RES-057**CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION**

The Department of Public Works, Highway and Transportation, Solid Waste, awarded a contract to R.G. Huston for Phase 9, Cell 2 Liner and Stage 4 Final Cap Construction, 7102 U.S. Highway 12, Madison, WI (Rodefild Landfill) Bid #317040.

The following change is requested: Change Order #9 - Increase \$48,800.00 for construction of Stage 3 berms and Stage 5 downslope flume beyond the original contract to comply with the plan of operations.

NOW, THEREFORE, BE IT RESOLVED that Change Order #9 for a total increase of \$48,800.00 be approved to the Contract for R.G. Huston for the above listed changes; and

BE IT FURTHER RESOLVED that account SWRODFLD 58681 "Stage IV - Closure" be increased by \$48,800.00 and SWRODFLD 57389 "End Loader" be decreased by \$29,001.00; and that account SWRODFLD/58082 "Phase 9, Cell 2" be decreased by \$19,799.00.

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract.

Public Works & Transportation Committee recommends adoption of 2019 RES-057. Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-057. Moved by Supervisor Miles, seconded by Supervisor Ripp, to adopt Sub. 1. Motion carried by a voice vote.

Sub. 1 was before the Board. Motion carried by a voice vote.

2019 RES-086

INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

Last year, the architects and engineers at Mead & Hunt and Potter Lawson indicated that a structural analysis of the Public Safety Building showed significantly more support on the columns, beams and foundation would be needed to carry the extra floors the county had envisioned. As a result, Dane County has redesigned the project to consolidate the three jail facilities, at considerably higher cost than envisioned if vertical expansion were possible.

In February of 1992, the County Board approved Resolution 263, 1991-92 which specified, "The design needs to consider future vertical expansion."

In October 1992, a subsequent resolution, Resolution 175, 1992-93 Directing Inclusion of Additional Floors in Plans for New Jail, was indefinitely postponed by the County Board. While this resolution to add floors failed, there is no information indicating a change in the requirement to design to accommodate future expansion.

At this juncture, it is unclear why the Public Safety Building was not constructed as directed 27 years ago. While the original architectural firm is no longer in existence, it is reasonable to believe the firm and the general contractor responsible would have had insurance to protect the county's interests in the event of a mistake. Identifying and analyzing key documents, including contracts, blue prints and change orders, would be necessary to determine potential culpability.

While pursuing action against responsible parties will not solve the issues in our jail system, it could be possible to off-set some of the costs the county will incur as a result of being unable to build on the current facility.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Corporation Counsel, with the assistance of the Department of Public Works and Transportation, to investigate whether it is feasible for the county to hold the architectural firm, the general contractor, their insurers or any other responsible party on the Public Safety Building project in 1992 and 1993, responsible for the Public Safety Building not being built as specified by the County Board.

BE IT FURTHER RESOLVED that the investigation shall include any relevant statutes of limitation, including Wis. Stat. 893.43 (action on contract), Wis. Stat. 893.89 (action for injury relating to improvements to real property) and any other potentially relevant statutes.

BE IT FINALLY RESOLVED that the Corporation Counsel submit a confidential written report on its findings and next steps to the Public Protection and Judiciary Committee and the Public Works and Transportation Committee by September 1, 2019.

Public Works & Transportation Committee recommends adoption of 2019 RES-086 as amended. Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-086. Moved by Supervisor Miles, seconded by Supervisor Eicher to adopt Sub. 1. Motion carried by a voice vote.

Moved by Supervisor Kiefer, seconded by Supervisor Ratcliff to amend line 42 of Sub. 1, to include the phrase "and the Public Works and Transportation Committee". Motion carried by a voice vote.

Motion before the Board is adoption of Sub. 1, 2019 RES-086. Motion carried by a voice vote.

2019 RES-113

AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK

Dane County Parks recommends the acquisition of two waterfront parcels totaling approximately 1.3 acres in the Town of Dunn. The parcels are contiguous to each other on the eastern shore of Lake Waubesa adjacent to the Babcock County Park lake access

site. Purchased together, these parcels will add approximately 650 feet of contiguous public shoreline access at the County's most popular lake access site.

Babcock County Park has approximately 160,000 boat launch users annually, making it the most highly used launch in Dane County. Acquisition of these parcels would provide additional space needed for special events that require lake access, walk on public winter ice access at an area that currently has none and ADA accessible shore fishing improvements.

Dane County Parks, the Foundation for Dane County Parks and several non-profit organizations have identified Babcock County Park as a premier location for a variety of shoreline accessibility improvements including wheelchair boat access facilities, a kayak launch, fishing piers and parking. These parcels will provide additional area for these accessible updates.

In addition to added recreational opportunities, acquisition of these parcels could provide the County opportunities to better manage water flow through the Lower Yahara River and create efficiencies for the aquatic plant management program, including additional parking for mechanical harvesters.

Funds for the purchase are available in the Dane County Conservation Fund. The debt issued to support this expenditure will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately .577 acres from Marilyn K. Herbert for \$789,900 and .723 acres from B & D Pottinger for \$799,900, totaling \$1,589,800 plus miscellaneous costs according to Wis. Stats Chapter 27.03(3); and

BE IT FURTHER RESOLVED, that the Dane County Land & Water Resources Department Director and Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

Park Commission, Environment Agriculture & Natural Resources and Personnel & Finance Committee recommends adoption of 2019 RES-113. Motion carried by a voice vote.

2019 RES-138

COUNTY BOARD CHAIR APPOINTMENT TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

The County Board Chair has appointed the following person to the City-County Homeless Issues Committee.

NOW, THEREFORE, BE IT RESOLVED that the appointment set forth below is confirmed:

Supervisor Kristen Audet, 4045 Rockwell Drive, Madison, WI 53714, for a term to expire on April 20, 2021.

Executive Committee recommends adoption of 2019 RES-138. Moved by Supervisor Ratcliff, seconded by Supervisor Eicher to amend the resolution to reflect a term end date of 2020. Motion carried by a voice vote. Question before the Board is adoption of 2019 RES-138 as amended. Motion carried by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2019 RES-047

FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

Public Health-Madison & Dane County (PHMDC) currently receives a Public Health Emergency Preparedness grant from the U.S. Department of Health and Human Services through the Wisconsin Department of Health Services and is concluding year two of the current five-year grant cycle. Grant funds are used for a variety of activities, including to plan and conduct emergency preparedness exercises of scenarios with potentially significant public health consequences (e.g. major flood events, long-term power outages, and pandemic flu).

Communications expertise is critical to develop, coordinate, and disseminate information, alerts, and warnings to the public and responders in the event of an emergency. Through analyzing the emergency preparedness exercises, Public Health Madison & Dane County has identified the need to improve community awareness of public health threats in Dane County, and to develop risk and information messages for bioterrorism, public health emergencies or other emerging health issues.

Position #1124, a Health Education Coordinator, is a 0.9 FTE position currently funded at 0.8 FTE. Using Public Health Emergency Preparedness grant dollars, PHMDC proposes funding the remaining 0.1 FTE of position #1124, plus reclassification and funding of an additional 0.1 FTE of currently unfunded position authority to create capacity for the Health Education Coordinator to create crisis and risk communication plans and act as the Public Health Madison & Dane County Public Information Officer in the case of a public health emergency. Utilizing existing grant funds for this role aligns with grant expectations and this position would improve communication with our community in the case of an emergency.

NOW, THEREFORE, BE IT RESOLVED that 0.1 FTE of Public Health Madison & Dane County unfunded position #2675 is reclassified from N18 Public Health Nurse to P10 Health Education Coordinator; and,

BE IT FURTHER RESOLVED that this 0.1 FTE of position authority is funded and combined with position #1124, effective immediately, leaving position #2675 as an unfunded 0.1 FTE; and,

BE IT FINALLY RESOLVED that the 0.1 FTE unfunded portion of position #1124 is funded effective immediately, making position #1124 a funded 1.0 FTE Health Education Coordinator position.

Board of Health for Madison / Dane County - Executive Subcommittee and Personnel & Finance Committees recommend adoption of 2019 RES-047. Motion carried by a voice vote.

2019 RES-048

FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO
POSITION #2843, CLERK III

Public Health-Madison & Dane County (PHMDC) is an agent for the State of Wisconsin for licensed establishments in Dane County to include restaurants, grocers, convenience stores, lodging, swimming pools and body art. The contract requires that PHMDC conduct at least one annual inspection of these establishments to insure compliance with regulations, which are performed by Sanitarians. The recent and sustained growth Dane County is adding approximately 30-40 new licenses per year, which requires a review of the adequate number of personnel to complete the inspections and support the program.

Position #2848, a Clerk III, is currently funded at 0.7 FTE and works primarily in the Public Health Laboratory and provides support to other Environmental Health programs. Using revenue from Licensed Establishment fees, PHMDC proposes the reclassification and funding of 0.3 FTE of currently unfunded position authority to create capacity for this Clerk III to provide the needed support to facilitate the routine inspections of licensed establishments. Without routine inspections, food safety may be compromised, pest infestations at lodging establishments may increase, violations of the Tattoo and Body Piercing codes will increase, and swimming pools may not run with the correct sanitization level.

NOW, THEREFORE, BE IT RESOLVED that 0.3 FTE of Public Health Madison & Dane County unfunded position #2827 is reclassified from N18 Public Health Nurse to G13 Clerk III; and,

BE IT FURTHER RESOLVED that this 0.3 FTE of position authority is funded and combined with position #2848, effective immediately, making position #2843 a 1.0 FTE Clerk III position; and,

BE IT FINALLY RESOLVED that the remaining 0.0 FTE position #2827 is eliminated.

Board of Health for Madison / Dane County - Executive Subcommittee and Personnel & Finance Committees recommend adoption of 2019 RES-048. Motion carried by a voice vote.

2019 RES-056

AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH
INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

The Office of National Drug Control Policy (ONDCP) provides funding to law enforcement agencies to participate in the HIDTA Program. The HIDTA Program, created by Congress with the Anti-Drug Abuse Act of 1988, provides assistance to federal, state, local, and tribal law enforcement agencies that operate in areas determined to be critical drug-trafficking regions of the United States. This resolution authorizes acceptance of HIDTA Grant funding to reimburse the Sheriff's Office for criminal investigations involving drug trafficking organizations and money laundering organizations to reduce drug trafficking and drug production in the region.

1

The HIDTA grant, G19ML0014A, period of performance is 1/1/2019 – 12/31/2020 (two-years) and total revenue of \$150,000, will be reimbursed quarterly upon submission of approved reimbursable claims to the Milwaukee HIDTA. An estimated amount of \$5,910 shall be provided from the HIDTA Grant in 2019 to support retirement and social security benefit costs for the 2019 Anti-Heroin Task Force Grant.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept ONDCP funding administered by the Milwaukee HIDTA, in the amount of \$150,000; and

BE IT FURTHER RESOLVED that \$150,000 is set up as revenue in the Sheriff's Office, Field Services, Drug Enforcement HIDTA Grant Revenue (SHRFFLD 80726) account line and is credited to the General Fund; and

BE IT FURTHER RESOLVED that \$150,000 is transferred from the General Fund to the following Sheriff's Office account lines:

Overtime – HIDTA Grant (SHRFFLD 10063)	\$11,350
Retirement Fund (SHRFFLD 10099)	\$5,140
Social Security (SHRFFLD 10108)	\$3,090
Workers Compensation (SHRFFLD 10189)	\$420
Sub-Total	\$20,000
Drug Enforcement HIDTA Expense (SHRFFLD 20924)	\$130,000
TOTAL	\$150,000

BE IT FINALLY RESOLVED that grant funds not unexpended as of December 31, 33 2019, are carried forward until fully expended.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-056. Motion carried by a voice vote.

2019 RES-058

AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

The Wisconsin Department of Justice (WDOJ) has been awarded a federal COPS Office AHTF Grant for \$2.5 million to allocate to local multi-jurisdictional drug task forces for reimbursement of overtime hours spent on conducting heroin and opiate investigations. WDOJ is granting the Dane County Narcotics Task Force \$60,000 (\$30,000 annually), for the term of January 1, 2019 through December 31, 2020 (two years), to conduct heroin, fentanyl, and other opiate investigations.

Members of the Dane County Task Force are comprised of deputies, officers, detectives, clerical staff and supervisors from the Madison Police Department, Dane County Sheriff's Office, and the University of Wisconsin, Madison, Police Department. Funding of \$60,000 shall support reimbursement of the Task Force overtime hours spent on conducting heroin and opiate investigations. AHTF Grant funding will reimburse salary overtime hourly costs only, benefit costs incurred as part of the AHTF Grant, retirement and Social Security, shall be reimbursed by HIDTA Grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$60,000 (\$30,000 annually) from WDOJ for the term of January 1, 2019 through December 31, 2020 (two years) for the Dane County Task Force to conduct heroin, fentanyl, and other opiate investigations; and

BE IT FURTHER RESOLVED that \$60,000 is set up as additional revenue in the Sheriff's Office, Field Services, DCNTF Heroin Initiative Revenue (SHRFFLD 81568) account line and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$60,000 is transferred from the General Fund to the following account lines:

Overtime – DCNTF Heroin Initiative (SHRFFLD NEW) \$29,000
DCNTF Heroin Initiative Exp (SHRFFLD 30924) \$31,000

BE IT FINALLY RESOLVED that any grant funds not expended as of December 31, 2019 are carried forward until fully expended.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-058. Motion carried by a voice vote. Wegleitner votes no.

2019 RES-059

ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

The Land & Water Resources Department has secured an \$8,000 Clean Boats Clean Waters grant from the Wisconsin Department of Natural Resources (WDNR).

The purpose of the grant is to provide watercraft inspectors at county lake access sites during the summer months to conduct inspections, provide aquatic invasive species information, collect and report data, and report suspected specimens. The required match for this project is met by in-kind county expenditures for fuel, mileage and additional staff hours.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$8,000 Clean Boats Clean Waters grant from the WI DNR,

BE IT FURTHER RESOLVED, that the Land & Waters Resources Director and the Water Resources Planner are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that LWRADMIN account 80122 CLCW Grant Revenue shall be increased by \$8,000. Account

LWRADMIN 10105 LTE-Invasive Species shall be increased by \$7,431 and LWRADMIN 10108 Social Security shall be increased by \$569. All Funds shall be carried forward until realized and expended.

Environment, Agriculture & Natural Resources and Personnel & Finance Committee recommends adoption of 2019 RES-059. Motion carried by a voice vote.

2019 RES-061

AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a 2019 Pedestrian and Bicycle Safety Project, Grant Number FG-2019-MADISON-04816; grant project period is June 1, 2019 through September 30, 2019. The primary focus of this grant, in collaboration with the Wisconsin Bureau of Transportation Safety, Madison Police Department, the Wisconsin Bicycle Federation, and the Dane County Sheriff's Office, is motor vehicle enforcement of high interaction areas involving pedestrians, bicyclists, and vehicles. Enforcement efforts will focus on motor vehicle violations that endanger pedestrians and bicyclists and education efforts shall target pedestrians and bicyclists.

The Madison Police Department will administer the grant, collecting data and filing a report with the State of Wisconsin. The total allocation for this grant is \$25,000, Dane County Sheriff's Office will receive \$12,500 and Madison Police Department will receive \$12,500.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$12,500 from the Department of Transportation, Bureau of Transportation Safety, for the Pedestrian and Bicycle Safety Project Grant for enforcement and education efforts, to be paid to the Sheriff's Office upon receipt of invoices to Madison Police Department; and

BE IT FURTHER RESOLVED that \$12,500 is set up as additional revenue in the Sheriff's Office, Field Services, Pedestrian & Bike Grant Revenue (SHRFFLD 80058) account line and to be credited to the General Fund; and

BE IT FINALLY RESOLVED that \$12,500 is transferred from the General Fund to the following accounts:

Overtime Pedestrian & Bike (SHRFFLD 10038)	\$10,070
Retirement (SHRFFLD 10099)	\$1,280
Social Security (SHRFFLD 10108)	\$770
Worker's Compensation (SHRFFLD 10189)	\$380
Total \$12,500	

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-061. Motion carried by a voice vote.

2019 RES-062

AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

The Department of Public Works, Highway and Transportation reports the receipt of bids for Lakeview Native Planting at Human Services-Northport Office, Bid No. 319017. This project is an extension of the demolition of the nurse's dorm at the Northport/Lakeview property.

A complete tabulation is on file at the Department of Public Works Office. The low qualified bidder is:

Eco-Resource Consulting, Inc.
2554 County Road N
Stoughton, WI 53589

Total: \$76,290.50

The Public Works staff finds the amount to be reasonable and recommends the Contract be awarded to Eco-Resource Consulting, Inc.

The cost of the project exceeds the amount budgeted. This resolution increases funding so the project can move forward. The term of the debt issued to support the project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Eco-Resource Consulting, Inc. in the amount of \$76,290.50; and

BE IT FURTHER RESOLVED that expenditure account HSCAPPRJ 57291 "Nurses Dorm Demolition" and revenue account HSCAPPRJ 84974 "Borrowing Proceeds" be increased by \$48,000;

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance committees recommend adoption of 2019 RES-062. Motion carried by a voice vote.

2019 RES-073

AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION

On the morning of September 19, 2018, at WTS Paradigm, a software company located at 1850 Deming Way in Middleton, Wisconsin, an active shooting incident occurred where a gunman shot four people, before he was stopped by police. Out of this crisis the Paradigm Foundation was formed to give back to first responders who protect the community and to establish a sustainable framework for supporting causes that make the community a better place to live. The Paradigm Foundation has donated \$104,000 to the Dane County Sheriff's Office for the purchase of specialized equipment for use in tactical encounters including active shooter or high-threat situations.

Active shooter incidents can result in a number of casualties in a short period of time. Armed officers on the scene can make a difference in the outcome of active shootings by taking swift, calculated, individual or coordinated action. Specialized law enforcement equipment is required in active shooter or high-threat situations to protect law enforcement personnel and the public, and to minimize the loss of life and injury.

Funding of \$104,000, donated from the Paradigm Foundation, shall provide for the purchase of safety equipment to support Deputies in their response efforts to active shooter or high-threat situations. Safety equipment to be purchased from the donation of the Paradigm Foundation shall increase the likelihood of law enforcement personnel survival and shall include items such as rifle rated vests, helmets, shields, and first aid kits.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept a donation of \$104,000 from the Paradigm Foundation for the purchase of safety equipment required for use in tactical encounters; and

BE IT FURTHER RESOLVED that \$104,000 is established as additional revenue in Sheriff, Administrative Services Division, Paradigm Foundation Donation Revenue (SHRFADM-NEW) to be credited to the General Fund; and

BE IT FINALLY RESOLVED that \$104,000 is transferred from the General Fund to an operating account in Sheriff, Administrative Services Division, Paradigm Foundation Equipment (SHRFADM-NEW).

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-073. Motion carried by a voice vote.

2019 RES-076

ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

Dane County Department of Human Services (DCDHS) has been certified to provide Comprehensive Community Services since July 1, 2015. Comprehensive Community Services (CCS) is a Medicaid Mental Health Recovery Benefit that is available to children, youth, and adults who are Medicaid eligible and pass a required functional screen. CCS offers a flexible array of individualized, community-based, psychosocial rehabilitation services for people with mental health and/or substance abuse needs. The program is consumer directed and based on Recovery principles.

1
The Administrative Code that governs the CCS program requires each person applying to the program to undergo a comprehensive intake and functional screen within mandated timeframes and approved by a Mental Health Professional. Once enrolled in CCS, each consumer must be assigned a Service Facilitator who aids the person in their recovery planning and coordination of needed services. CCS eligibility must be recertified annually for each participant by administering the functional screen once again. CCS Intake Workers are responsible for carrying out these duties.

The CCS Unit in the Adult Community Services Division (ACS) currently employs 9.0 FTE Intake Social Worker positions. The number of current CCS participants is approximately 1,100. That number is projected to increase to 1,435 by the end of 2019. With the demand on individual intake workers to complete both new enrollments and annual eligibility renewals for the current participants, it is necessary to add 2.0 FTE Social Worker positions to the CCS Unit in the ACS Division.

The Administrative Code also requires the CCS Program to maintain personnel records for all DCDHS staff and the approximately 600 staff from nearly 90 contract agencies that are reimbursed for services in the CCS Program. RISE has carried out this responsibility through a contract with DCDHS since program certification in 2015. With the continued growth of this program, it is becoming more clear that this responsibility should be centralized with the other administrative operations of the CCS Program at DCDHS. By moving the provider network coordination to DCDHS, this reduces the number of people and entities that have access to sensitive documentation such as staff dates of birth, social security numbers, and criminal records. This would also increase the timeliness and efficiency of processing new staff by reducing duplication of effort inherent in posting this function separate from other program administrative functions. Moving provider network coordination from a contracted agency to DCDHS would also reduce any appearance of conflicts of interest and it would reduce public confusion over who to contact to become a CCS provider.

In order to manage the provider network, it is necessary to add 1.0 FTE Program Specialist position as a Provider Network Coordinator to the CCS Unit. There is a need to have a transition period associated with moving these responsibilities from RISE to DCDHS. This requires having a person appointed as a Provider Network Coordinator before the 2019 contract with RISE expires on December 31.

CCS is a federal and state funded benefit that covers actual costs of service delivery, including administrative support, and does not require county match. CCS is able to grow and serve new participants as long as there is sufficient capacity to enroll eligible individuals and keep up with annual eligibility determinations.

NOW, THEREFORE, BE IT RESOLVED that position authority in the Human Services Department is increased by 3.0 FTE so as to add 2.0 FTE Social Worker and 1.0 FTE Program Specialist effective October 1, 2019 within the ACS Division (Org 6045) of the Department of Human Services.

BE IT FURTHER RESOLVED that the following revenue account is adjusted and that the revenue be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue	Account Number	Account Title	Amount
45000	86510	MA - Comprehensive Community Services (CCS)	65,140
Total		65,140	
Expenditure	Account Number	Account Title	Amount
45358	10009	Salaries and Wages	42,100
45358	10099	Retirement	3,300
45358	10108	Social Security	3,200
45358	10117	Health	15,800
45358	10153	Dental	1,300
45358	10171	Disability Insurance	100
45358	10180	Life Insurance	40
45358	10189	Workers Compensation	100
45358	10250	Salary Savings	(800)
Total		65,140	

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-076. Motion carried by a voice vote.

2019 RES-085 ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

In the 2019 budget, the Dane County Board of Supervisors appropriated \$20,000 to encourage the innovative developments of projects that advance equity and access in local food systems in Dane County. To better assess the viability of potential projects, the Office for Equity and Inclusion ("OEI") oversaw a grant process that invited individuals and organizations to identify and explain how their proposals would meet the needs of the community.

At the conclusion of the grant process, OEI identified the following classes of individuals who could be helped through various services as part of a food equity program: (a) low –income and impoverished Dane County members of the Cambodian community that are in need of a food pantry; (b) Hmong subsistence and market growers who need help overcoming obstacles when trying to secure land for farming in Waunakee; (c) CDA housing residents that live in the Worthington Park area and residents of the East Pointe Apartments in Madison who are in need of a food pantry program; (d) low to moderate income households in the Edgerton School District who could benefit from a food pantry program; (e) communities of color and low-income communities in the Meadowood area in Madison who are in need of a food pantry program; (f) individuals who are at or below 185% of the federal poverty level who reside in the 20 South Side of Madison who need a food pantry program; and (g) low-income children in grade schools located in the Town and Village of Cottage Grove who are in need of weekend meals.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby establish an equity food program for 2019 as a program for relief that will serve the specific classes of persons identified in lines 12 to 22 of this Resolution;

BE IT FURTHER RESOLVED that the Office for Equity and Inclusion is hereby authorized to operate the 2019 Equity Food Program, and to secure the provision of services for each of the classes of persons previously identified.

Executive and Personnel & Finance Committees recommend adoption of 2019 RES-085. Motion carried by a voice vote.

2019 RES-124

AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARAWINS

The Yahara Watershed Improvement Network, known as Yahara WINS, is a partnership of the Madison Metropolitan Sewerage District, cities, villages, towns and others to achieve clean water as required in regulatory permits for the Yahara Watershed.

Yahara WINS contracts with Dane County to provide conservation services and practices to help achieve the goals. Additionally, Yahara WINS offers innovation grants for new or untested phosphorus reduction practices. The Land & Water Resources Department successfully applied for a grant to integrate grazing systems in the lower Yahara Watershed.

This project is innovative in that it is approaching the use of grazing on the farm scale by integrating the use of annual cover crops with perennial pastures. By utilizing both sources of feed, farmers can reduce input costs of feed by essentially double cropping their row crops and reduce environmental impacts by increasing soil health through the use of integrated crop and livestock management. By incorporating cover crops into annual rotations, phosphorus will be cycled more efficiently, soil and phosphorus loss will be reduced, and the need for chemical phosphorus fertilizers will decrease. Overwintering cover crops, such as cereal rye are excellent scavengers of nutrients in the fall and help build healthy soils that retain nutrients.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant in the amount of \$9,500 from Yahara WINS

BE IT FURTHER RESOLVED that the County Board of Supervisors and the Dane County Executive hereby authorize Land & Water Resources Department staff to sign and submit the grant agreement, submit reimbursement claims and take necessary action to undertake, direct and complete the grant project.

BE IT FINALLY RESOLVED that a new revenue and expense account LWRCONSV "WINS grant" be established for \$9,500. These funds shall be carried forward until expended.

Environment, Agriculture & Natural Resources and Personnel & Finance Committee recommends adoption of 2019 RES-124. Motion carried by a voice vote.

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

2019 RPT-138

Town of Verona adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

TOWN OF VERONA
DANE COUNTY, WISCONSIN
RESOLUTION 2019-03

Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of Verona, Dane County, Wisconsin do adopt and resolve as follows:

1. The Town of Verona desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.
2. The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.
3. The Dane County Zoning Ordinance may become effective in the Town of Verona upon approval of the ordinance by the Town Board.

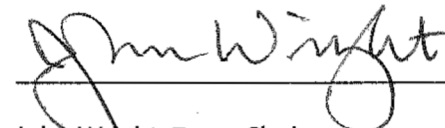
NOW THEREFORE, be it resolved that:

Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Verona hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Verona.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-OA-20, and associated zoning map for the Town of Verona (both attached as Exhibit A).

Dated: 7/2/2019


Mark Geller, Town Chair


John Wright, Town Clerk

A certified copy of Resolution 2019-03 was filed with the Dane County Clerk on 7/03/2019 2019. Copies of Resolution 2019-03 were posted in the Town of Verona at the Town Hall and Town Website by the Town Clerk on May 22, 2019.

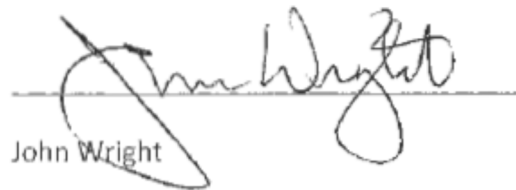


7669 County Highway PD
Verona, WI 53593
(608) 845-7187
<http://www.town.verona.wi.us/>

CERTIFICATION OF RESOLUTION

I, John Wright, Town of Verona Clerk, certify that the attached is a true and correct copy of Resolution No. 2019-03, "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance." The Town of Verona Board passed this resolution on July 2, 2019.

Signed and dated this 2nd day of July, 2019.



John Wright
Town of Verona Clerk

ADJOURNMENT

Moved by Supervisor Erickson, seconded by Supervisor Eicher to adjourn to Thursday, August 15, 2019 at the Henry Vilas Zoo or at the call of the chair. Motion carried unanimously by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 OA-006 - Amending Chapter 49, Regarding Reimbursement for Corrective Action. Submitted by Supervisors Ritt, Chawla, Jones and Levin. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, LAND CONSERVATION AND PERSONNEL & FINANCE.

2019 OA-007 - Revision Definitions Regarding the Tamara D. Grigsby Office for Equity and Inclusion. Submitted by Supervisors Stubbs and Corrigan. Referred to EXECUTIVE.

2019 OA-008 - Amending Chapter 20, Amending the Expense Account Ordinance. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 OA-009 - Amending Chapter 18, Regarding Updates to the Civil Service Ordinance. Submitted by Supervisors Miles, Corrigan, Audet, Bollig, Chawla, Eicher, Erickson, Jones, Kilmer, Knoll, Nelson, Peters, Ratcliff, Ritt, Salov, Schwellenbach, Veldran, Wegleitner and Young. Referred to PERSONNEL & FINANCE.

2019 RES-141 - Approving the Addition of Village of Cottage Grove to the Dane County Urban County Consortium. Submitted by Supervisors Clausius, Audet, Bollig, Chawla, Downing, Erickson, Kilmer, Krause, Kuhn, McCarville, Nelson, Ratcliff, Veldran and Wegleitner. Referred to PERSONNEL & FINANCE.

2019 RES-142 - Acceptance of a WI Department of Natural Resources Grant for Capital City State Trail Bridge Replacement. Submitted by Supervisors Ritt, Chawla, Downing, Jones and Levin. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, PARKS AND PERSONNEL & FINANCE.

2019 RES-147 - Contract Change Order # 2 to Contract for Quality Roofing Inc for Airport Sand Storage and Maintenance Building Reroofing. Submitted by Supervisors Ripp, DeGarmo and Ratcliff. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-148 - Authorizing the Purchase of a Legal Files Enterprise Configuration and Continues Software Maintenance for the Offices of Corporation Counsel and the Dane County Regional Airport. Submitted by Supervisors McCarville, Bayrd, Danner, Krause, Nguyen-Hilfiger, Rusk and Schwellenbach. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION, PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-149 - Authorizing Intergovernmental Agreement Between City of Fitchburg, City of Madison & Dane County for Trail Stormwater Conveyance. Submitted by Supervisors Ritt, Chawla, Downing, Jones and Levin. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-150 - Extending Contract for Forensic Toxicology Services. Submitted by Supervisors McCarville, Bayrd, Danner, Krause, Nguyen-Hilfiger, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-151 - Award of Contract for Job Center Restroom Expansion at the Dane County Job Center (Rebid). Submitted by Supervisors Ripp, DeGarmo and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-152 - Award of Contract for BioGas Cleaning Equipment for Pipeline Injection (Phase IV). Submitted by Supervisors Ripp, DeGarmo and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-154 - Accepting the Wisconsin Fast Forward Grant from the Wisconsin Department of Workforce Development DCDHS - CYF Division. Submitted by Supervisors Kuhn, Chawla, Kilmer, Salov, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-156 - Approving Agreements and Purchases Supporting an Affordable Housing Project at the Former Messner Property in the City of Madison. Submitted by Supervisors Wegleitner, Audet, Bayrd, Chawla, Eicher, Erickson, Jones, Kilmer, Knoll, Krause, Kuhn, Levin, Nguyen-Hilfiger, Ratcliff, Ritt, Rusk, Schwellenbach and Veldran. Referred to PERSONNEL & FINANCE.

2019 RES-159 - Award of Contract for the Landfill Site Shop Building construction - Forward Construction Group. Submitted by Supervisors Ripp, DeGarmo and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-162 - Authorizing Reallocation of Expenditures for an EAP Program in the District Attorney's Office. Submitted by Supervisors Rusk, McCarville, Bayrd, Danner, Krause, Nguyen-Hilfiger and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-163 - Approving Changes to the 2019 Employee Benefit Handbook. Submitted by Supervisors Miles, Corrigan, Audet, Bollig, Chawla, Eicher, Erickson, Jones, Kilmer, Knoll, Nelson, Nguyen-Hilfiger, Peters, Ratcliff, Ritt, Salov, Schwellenbach, Veldran, Wegleitner and Young. Referred to PERSONNEL & FINANCE.

2019 RES-164 - County Executive Appointments. Submitted by Supervisor Corrigan. Referred to EXECUTIVE.

2019 RES-172 - Authorizing Expenditures in Support of the Kassel, Germany Sister County Relationship and establishing Donation and Revenue Line Items to Support Sister County Activities. Submitted by Supervisor Erickson. Referred to PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS

AUGUST 15, 2019 7:00 PM SESSION

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

PRESENT: Bayrd, Downing, Erickson, Kiefer, Krause, Miles, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Wegleitner, Stubbs, Kilmer, Young, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll, Nguyen-Hilfiger, Ratcliff, DeGarmo, Doyle and Audet

EXCUSED: Bollig, Chenoweth, Clausius, Corrigan, Levin, Mccarville, Jones and Kuhn

Supervisor Ritt offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS

Zoo Director Accreditation Update

Announcements

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Action Fence-Home Fence for Client-Human Services	\$10,515.00
2. Amera, James C-2019 Yahara Clean Cost Share Payment-Land & Water	\$30,140.00
3. Baycom Inc.-Cradlepoint Modems-Sheriff	\$11,400.00
4. Baycom Inc.-License Plate Reader-Sheriff	\$17,463.00
5. Boss Painting LLC-Pressure Washing & Painting-Zoo	\$16,121.00
6. Brickson, Karl R-2019 Harvestable Buffer Program Payment-Land & Water	\$44,278.19
7. Catholic Charities Inc.-Home Modifications-Human Services	\$48,865.05
8. Central Nebraska Packing Inc.-Animal Meat Diet-Zoo	\$17,170.07
9. Complete Office of Wisconsin-Printing & Services Remodel-Printing & Services	\$22,451.70
10. Contech Engineered Solutions LLC-Culverts-Highway	\$22,338.30
11. Contech Engineered Solutions LLC-Culverts-Highway	\$27,115.54
12. Dane Co Sheriff-June Process Service Fees-Child Support	\$14,953.48
13. Dane Co Sheriff-May Process Service Fees-Child Support	\$20,964.04
14. Dane Co Sheriff-May Process Service Fees-District Attorney	\$12,225.92
15. DLT Solutions-Architecture Engineering Software Renewal-Land & Water	\$10,240.68
16. Ennis Flint Inc.-Acrylic Waterborne Paint-Highway	\$23,080.75
17. Ennis Flint Inc.-Acrylic Waterborne Paint-Highway	\$23,080.75
18. Ennis Flint Inc.-Acrylic Waterborne Paint-Highway	\$23,080.75
19. Ennis Flint Inc.-Acrylic Waterborne Paint-Highway	\$23,080.75
20. Ennis Flint Inc.-Acrylic Waterborne Paint-Highway	\$23,080.75
21. Ennis Flint Inc.-Acrylic Waterborne Paint-Highway	\$23,080.75
22. Galls LLC-Body Armor-Sheriff	\$11,275.00
23. Henry G Meigs LLC-Liquid Asphalt-Highway	\$73,067.01
24. Henry G Meigs LLC-Liquid Asphalt-Highway	\$124,387.84
25. Interstate Billing-Kayser Auto Repair June Billing-Sheriff	\$23,638.48
26. Kwik Trip Inc.-Client Gift Cards-Human Services	\$10,032.10
27. Madison, City of-OWI Enforcement Grant-Sheriff	\$10,833.04
28. Meigs Advantage LLC-Liquid Asphalt Application-Highway	\$16,883.70
29. Mercury Marine-Barge Motors-Land & Water	\$14,224.00
30. Michels Corporation-Agregate for Surface Treatment-Highway	\$10,285.82
31. Michels Corporation-Agregate for Surface Treatment-Highway	\$11,324.04
32. Mid-State Equipment-Corn Pro 24000 LB Trailers-Highway	\$25,510.00
33. Motorola Solutions Inc.-Mobile Radios-Sheriff	\$18,597.88
34. Payne & Dolan Incorporated-HMA Pavement-Highway	\$1,090,576.24
35. R G Huston Co Inc.-Crushed Aggregate for County P-Highway	\$24,393.75
36. RMUS LLC-Drone-Emergency Management	\$19,704.98
37. Schultz & Williams-Organizational Assessment-Zoo	\$11,000.00
38. Schultz & Williams-Organizational Assessment-Zoo	\$11,995.00

8/15/2019

39. Scully Oil Company Inc.-Landfill Motor Fuel-Public Works	\$16,587.00
40. Weaver Consultants Group-Odor Control-Public Works	\$51,751.26
41. WI Dept. of Transportation-CTH PB Sugar River Bridge-Highway	\$11,482.81
42. WI Dept. of Transportation-CTH PB Sugar River Bridge-Highway	\$54,301.73
43. WI DNR-2nd Quarter Recycling License Fee-Public Works	\$369,811.55
44. Winbourne Consulting LLC-June Hours-Public Safety	\$15,937.50
Total	\$2,492,327.20

Moved by Supervisor Miles, seconded by Supervisor Eicher, to adopt the above amended payments. Motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

Moved by Supervisor seconded by

Adam Heise, against Highway, for alleged damage due to rough roadway.

Michael Pine, against Highway, for alleged improper ditch maintenance causing damage to a gravel driveway.

Poonam Agarwal, against Highway, for alleged vehicle damage from a pothole.

Richard Johnson, against Dane County Sheriff, for alleged damage to claimants garage door opener during a No Knock Warrant search.

APPROVAL OF MINUTES

Moved by Supervisor Ripp, seconded by Supervisor Ratcliff to approve the Minutes of the July 11, 2019 Board Meeting. Motion carried by a voice vote.

CONSENT CALENDAR

All Items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2019 RES-115

AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE – DCDHS - CYF DIVISION

Dane County Department of Human Services (DCDHS) has been renting office space located at 1632 W. Main St., #10, Sun Prairie from Sunshine Place, Inc. since 2013. This Sun Prairie Human Services office provides a location for Dane County social workers to meet with families located in the surrounding area. The space is also occasionally leased out to Journey Mental Health Center to use to meet with its clients.

The current lease with Sunshine Place, Inc. expires on July 31, 2019. DCDHS desires to continue leasing this space and to enter into a new lease beginning August 1, 2019 and expiring July 31, 2020 at a monthly rental rate of \$371.48 for a total of \$4,457.76 per year including utilities except telephone and internet. This rental rate is an increase of 3% or \$10.82 per month to cover increased utility costs that are paid by landlord. The lease contains the option to renew the lease for two additional one year terms under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with Sunshine Place, Inc., under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the Lease with Sunshine Place, Inc. on behalf of Dane County.

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-115. Motion carried by a voice vote.

2019 RES-116

AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Madison Metropolitan Sewerage District ("MMSD") is relocating sanitary interceptor sewer facilities in the area of Madison's north side and has requested that Dane County grant MMSD a 75' by approximately 3030' permanent limited easement for the purposes of burying and maintaining a sanitary sewer line through vacant County owned land located adjacent to the Dane County Regional Airport. The majority of the affected land is a field leased for agricultural purposes on DCRA's far east side, bordered by U.S. Highway 51, Rieder Road, Portage Road, and Bartillon Road. The northern 338' portion of the permanent easement is to be located on County land across Rieder Road from the foregoing field. In addition to the permanent easement, MMSD also requests that Dane County grant it two 75' wide temporary limited easements, running the full length of each side of the permanent limited

easement. The temporary easements provide areas for equipment staging and the storage of subsoil and topsoil during construction. MMSD's contractor will be installing the sanitary sewer, in places 40' beneath the surface, after the 2019 growing season, and before the 2020 growing season. After installation of the sewer facility, the disturbed land and soil in the area presently under lease for agricultural purposes will be remediated and remain under lease for cultivation, non-cultivated areas will be prepared and planted with appropriate ground cover, and drainage and erosion control features will be replaced. The sewer installation will not impact airport operations, and all work and remediation will be warranted and maintained by MMSD and its contractors.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Permanent Limited Easement and Temporary Easements for Sanitary Interceptor Sewer Purposes, as set forth above.

Airport Commission, Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RS-116. Motion carried by a voice vote.

2019 RES-141

APPROVING THE ADDITION OF VILLAGE OF COTTAGE GROVE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate-income persons. By being part of the UCC, participating units of local government may also participate in the Home Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 56 communities currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for FY 2020-2022.

The Village of Cottage Grove has elected to participate in the UCC program and has signed a Cooperation Agreement and Resolution authorizing the Village to join the UCC beginning in 2020. This new Agreement must be signed by the County and submitted to HUD for approval.

The Village of Cottage Grove adds 6,635 in population to the Urban County Consortium bringing the total participating to 96% of the eligible Dane County population outside the City of Madison. A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED that the Dane County CDBG Commission and County Board express their appreciation to the existing communities in the Dane County Urban County Consortium and welcome the Village of Cottage Grove; and,

BE IT FINALLY RESOLVED that the County Executive is authorized to sign the above referenced Cooperation Agreement with the Village of Cottage Grove and submit the signed agreement to the U.S. Department of Housing and Urban Development for the purpose of including the Village of Cottage Grove in the Dane County Urban County Consortium beginning in 2020.

Personnel & Finance Committee recommends adoption of 2019 RES-141. Motion carried by a voice vote.

RES-150

EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

The Dane County Medical Examiner's Office Contract #12097 with Axis Forensic Toxicology Inc. expired December 31, 2018. The Dane County Medical Examiner's Office wishes to amend the master agreement to add additional funds and extend the term of the contract. The term of the contract is extended through December 31, 2019 to continue the program for forensic toxicology services and professional expertise, and increases the amount by \$125,000.00.

NOW, THEREFORE, BE IT RESOLVED that the existing Purchase of Services agreement awarded to Axis Forensic Toxicology, Inc. be extended through December 31, 2019.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are hereby authorized to sign the agreement on behalf of Dane County.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-150. Motion carried by a voice vote.

2019 RES-151

AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

The Department of Public Works, Highway and Transportation reports the receipt of bids for Job Center Restroom Expansion (Rebid), 1819 Aberg Ave. Madison, WI 53704, Bid#318045.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Advanced Building Corporation
3624 Pioneer Road
Verona, WI 53593

Total: \$582,400.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Advanced Building Corporation.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Advanced Building Corporation in the amount of \$582,400.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-151. Motion carried by a voice vote.

2019 RES-162

AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE.

All members of the staff of the District Attorney's Office are consistently exposed to crime related trauma. From the front desk staff who interact by phone or in person with sometimes distressed and/or hostile individuals, to the clerical and paralegal staff who read numerous reports detailing horrific facts throughout their entire working day. Finally, to the prosecutors and victim services staff directly exposed to victims' trauma related to the crime, criminal justice process and outcome. Similar to the Dane County Sheriff's Office (DCSO) and the Dane County Public Safety Communications Department (DCPSC), the Dane County District Attorney's Office would benefit greatly from an Employee Assistance Program (EAP) to assist employees and their dependents with personal and/or work related problems that may impact job performance, health, counseling, referrals and follow-up services including Critical Incident Stress Management (CISD), Critical Incident Stress Debriefing (CISD), and onsite training, outreach and orientation to employees and their dependents.

DCSO and DCPSC currently contract with FEI Behavioral Health, Inc. for the provision of the identified services and support. The current contract between FEI, DCSO and DCPSC is slated for renewal on July 1, 2019. Schedule B of the existing contract indicates that any county department may utilize the contract at the listed rates. The Dane County District Attorney's Office requests to be added to the contract at a cost of approximately \$21.45/employee. The District Attorney's Office employs approximately 100 staff.

Since this contract is being initiated outside of the County budget cycle, the District Attorney's Office requests to reallocate a portion of the annual cost for 2019 from the Professional Dues budget line to a new line for the Employee Assistance Program.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney's Office be added to the FEI Contract effective July 1, 2019.

BE IT FINALLY RESOLVED that \$2,000 be transferred from DACTA 10225 Professional Dues to a new line, DACTA (new) Employee Assistance program.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-162. Motion carried by a voice vote.

2019 RES-163

APPROVING CHANGES TO THE 2019 EMPLOYEE BENEFIT HANDBOOK

The Department of Administration has proposed amending the Employee Benefit Handbook ("EBH") for 2019. Amendments to the following subjects have been incorporated in the 2019 Handbook and are specifically set forth in each employee group section of the EBH, located at <https://admin.countyofdane.com/EmpRel>:

ACCOMMODATIONS FOR DISABILITIES
 ACTING CLASS PAY
 ALTERNATIVE SCHEDULES
 COMPENSATION FOR TRAINING OFFICERS
 EMERGENCY PROTECTIVE SERVICES
 HEALTH & DENTAL INSURANCE
 HOLIDAYS
 HOURS OF WORK
 IDENTIFICATION & ACCESS CARDS
 LIMITED TERM EMPLOYEE JUVENILE COURT COUNSELOR
 PARKING COSTS
 PERFORMANCE EVALUATIONS
 PERMISSIVE REEMPLOYMENT
 PROBATIONARY PERIODS
 PROMOTIONS
 RECRUITMENT
 RETIREMENT
 SALARY INCREMENTS
 TRANSFER
 TRIAL PERIOD
 UNDESIRABLE HOURS PAY
 UNIFORM ALLOWANCE
 VACATION
 VOLUNTARY LEAVE

As in previous years, the Department of Administration has also proposed making the benefit improvements set forth in the EBH applicable to those managerial and confidential employees whose terms and conditions of employment are not covered by the EBH. Pursuant to Dane County Ordinance, the amendments to the EBH have been shared with interested stakeholders.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the changes to the terms and conditions of employment set forth in the 2019 Employee Benefit Handbook;

BE IT FURTHER RESOLVED that any benefit improvements provided by the 2019 Employee Benefit Handbook be extended to managerial and confidential employees;

BE IT FINALLY RESOLVED that the Department of Administration is authorized to take appropriate actions to implement the terms of this Resolution.

Personnel & Finance Committee recommends adoption of 2019 RES-163. Motion carried by a voice vote.

Erik Anderson, Town of Primrose, registered to speak in support of 2019 RES-163.

Matthew Moberg, Madison, registered in support of 2019 RES-163.

Sonia Kurhazetz, Madison, registered in support of 2019 RES-163.

Neil Rainford, Madison, registered in support of 2019 RES-163.

Shannon Meier, Dane County EGR 720, registered in support of 2019 RES-163.

Brian Standing, Dane County Professionals EGR 1871, registered in support of 2019 RES-163.

Morgan Aten, Dane County EGR 720, registered in support of 2019 RES-163.

Deseh Wallace, Madison, registered in support of 2019 RES-163.

2019 OA-006

AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR
 CORRECTIVE ACTION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 49.23(5)(c) is amended to read as follows:

(c) If the noncompliance is not corrected within the time periods specified in subs. (a) or (b), the permittee, landowner, operator or other person authorize the department to take any action, to perform any work, or commence any operations necessary to correct noncompliance on the subject property where notice of noncompliance has been issued to bring the property into compliance 16 with plan requirements. The permittee, landowner, operator or other person further consent to reimburse the authority for the total costs and expenses of the corrective actions. Reimbursement may be collected as a special charge upon the property for current services rendered as provided by law.

[EXPLANATION: This amendment adds language inadvertently deleted from the original ordinance.]

Land Conservation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2019 OA-006. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

PETITION 11408 - ZONING CHANGE IN THE TOWN OF MONTROSE - ZONING ORD. PETITION 11408

Petition by Larry Donahue to change zoning from FP-35 Farmland Preservation District TO RR-2 Rural Residential on property located North of 6535 Best Road, Section 36, Town of Montrose.

Zoning & Land Regulation Committee recommends Petition 11408 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11408 be adopted. Motion carried by a voice vote.

PETITION 11416 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 11416

Petition by Marilyn Zurbuchen Living Trust to change zoning from A-1EX Agriculture District TO R-1A Residence District, RH-1 Rural Homes District, and CO-1 Conservancy District on property located on lands East of 2216 Spring Rose Road, Section 30, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11416 be granted and includes the condition that a certified survey plat and the Conditions below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11416 be adopted. Motion carried by a voice vote.

Conditions:

1. The developer shall enter into a developer's agreement with the Town of Verona for the improvements required for the development. The agreement shall be approved by the Town Board.
2. The zoning boundary is limited to the creation of 31 lots (27 residential lots, all equal to or greater than 1.5 acres, and 4 conservation outlots). The road layout for the subdivision shall conform to the concept plan dated April 3, 2019. All storm water detention ponds shall be on outlots. Any revisions or alterations of the plan shall be subject to review by the Town of Verona Plan Commission.
3. A wetland delineation being conducted and the report submitted to the Town and the County prior to the preliminary plat.
4. A preliminary storm water management plan shall be prepared and submitted to the Town prior to the preliminary plat.
5. The roadway engineering plans shall be prepared and approved by the Town. Each cul-de-sac shall have an engineered circle with an appropriate radius and lots shall not include easements for cul-de-sac construction.
6. A declaration of neighborhood covenants shall be prepared and approved by the Town which includes architecture design features for homes and accessory buildings and landscaping requirements for residential lots. Landscaping plans for the berm along Spring Road shall be submitted as part of the covenant document.
7. A financial agreement shall prepared and approved by the Town of Verona for maintenance of the outlots which include storm water features.
8. A subdivision plat shall be recorded with the Register or Deeds.
9. The developer shall enter into a contract with the Dane County Highway Department for the necessary improvements for the intersection of County Highway G and Spring Rose Road (Type B2 intersection with a right turn lane, curb and gutter and tapers). The contract shall be in place prior to the zoning becoming effective. The improvements shall be installed within 2 years of the recording of the subdivision plat.

ZONING PETITION 11427 - ZONING CHANGE IN THE TOWN OF DEERFIELD - ZONING ORD. AMDT. 11427

Petition by Jeffery Moerke to change zoning from FP-35 Farmland Preservation District TO RR-4 Rural Residential District AND RR-8 Rural Residential District, FP-35 TO FP-1 Farmland Preservation, RR-4 Rural Residential District to RR-8 Rural Residential District on property located East of 4509 State Highway 73, Section 4, Town of Deerfield.

Zoning & Land Regulation Committee recommends Petition 11427 be granted and includes the condition that a certified survey plat and the Conditions listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11427 be adopted.

Moved by Supervisor Knoll, seconded by Supervisor Schauer, to re-refer Zoning Petition and Ordinance Amendment 11427 to the Zoning & Land Regulation Committee. Motion carried by a voice vote.

Conditions:

1. The development restriction / "environmental setback line" currently shown on lots 3 and 4 of CSM #14796 shall be depicted in the same location on proposed lots 3 and 4 of the subdivision plat.
2. Amend the requested zoning district classification to RR-8.
3. Amend the zoning district boundaries as shown in the concept map submitted by the applicant's surveyor and dated 7/8/19.
4. A subdivision plat shall be recorded with the Register of Deeds within 1 year of rezoning approval.

Jeff Moerke, registered to speak in support of Zoning Petition 11427.

PETITION 11429 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 11429

Petition 11429 by Town of Medina to change zoning from FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District on property located in various locations within the Town of Medina.

Zoning & Land Regulation Committee recommends Petition 11429 be granted and Zoning Ord. Amdt. 11429 be adopted. Motion carried by a voice vote.

PETITION 11431 - ZONING CHANGE IN THE TOWN OF BURKE - ZONING ORD. AMDT. 11431

Petition 11431 by Madison Gas & Electric to change zoning from UTR Utility, Transportation and ROW District TO AT-35 Agriculture Transition District on property located at 5723 USH 51, Section 17, Town of Burke.

Zoning & Land Regulation Committee recommends Petition 11431 be granted and Zoning Ord. Amdt. 11431 be adopted. Motion carried by a voice vote.

PETITION 11432 - ZONING CHANGE IN THE TOWN OF MADISON - ZONING ORD. AMDT. 11432

Petition 11432 by Charles Siewert to change zoning from HC Heavy Commercial District TO HC Heavy Commercial District on property located at 301 W. Beltline Highway, Section 35, Town of Madison.

Zoning & Land Regulation Committee recommends Petition 11432 be granted and Zoning Ord. Amdt. 11432 be adopted. Motion carried by a voice vote.

PETITION 11434 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT. 11434

Petition 11434 by Ronald Lund to change zoning from FP-35 General Farmland Preservation District TO RR-2 Rural Residential District on property located at 1300 Drotning Road, Section 8, Town of Christiana.

Zoning & Land Regulation Committee recommends Petition 11434 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11434 be adopted.

PETITION 11435 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 11435

Petition 11435 by Richard Frandle to change zoning from FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District on property located South of 5717 Oak Park Road, Section 16, Town of Medina.

Zoning & Land Regulation Committee recommends Petition 11435 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11435 be adopted. Motion carried by a voice vote.

PETITION 11439 - ZONING CHANGE IN THE TOWN OF ROXBURY - ZONING ORD. AMDT. 11439

Petition 11439 by Leo Wipperfurth to change zoning from FP-35 Farmland Preservation District to RR-1 Rural Residential District on property located at 8253 CTH V, Section 23, Town of Roxbury.

Zoning & Land Regulation Committee recommends Petition 11439 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11439 be adopted. Motion carried by a voice vote.

PETITION 11440 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 11440

Petition 11440 by Jeffery Monson to change zoning from RR-2 Rural Residential District, AT-35 Agriculture Transition District TO RR-8 Rural Residential District on property located at 3185 Timber Lane, Section 6, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11440 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11440 be adopted. Motion carried by a voice vote.

PETITION 11441 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 11441

Petition 11441 by Darcy Mullins to change zoning from FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District AND RR-4 Rural Residential District on property located at 4925 Oak Park Road, Section 32, Town of Medina.

Zoning & Land Regulation Committee recommends Petition 11441 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11441 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. A deed restriction shall be recorded on the balance of FP-35 zoned land from the original farm prohibiting further division or nonfarm development in accordance with town plan policies (parcel 0812-322-8000-4 and 0812-293-9770-7).

PETITION 11443 - ZONING CHANGE IN THE TOWN OF SPRINGDALE - ZONING ORD. AMDT. 11443

Petition 11443 by Kenneth Wollersheim to change zoning from A-1 Agriculture District TO R-3A Residence District AND RH-2 Rural Homes District on property located at 8670 CTH G & 1750 STH 92, Section 34, Town of Springdale.

Zoning & Land Regulation Committee recommend Petition 11443 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11443 be adopted. Motion carried by a voice vote.

PETITION 11445 - ZONING CHANGE IN THE TOWN OF MADISON - ZONING ORD. AMDT. 11445

Petition 11445 by Property Owners of Town of Madison, to make various zoning changes on properties located in Sections 12, 31, 35 and 36, Town of Madison.

Zoning & Land Regulation Committee recommends Petition 11445 be granted and Zoning Ord. Amdt. 11445 be adopted. Motion carried by a voice vote.

PETITION 11446 - ZONING CHANGE IN THE TOWN OF BLOOMING GROVE - ZONING ORD. AMDT. 11446

Petition 11446 by Property Owners of Town of Blooming Grove, to make various zoning changes on properties located in Sections 13, 24 and 26, Town of Blooming Grove.

Zoning & Land Regulation Committee recommends Petition 11446 be granted and Zoning Ord. Amdt. 11446 be adopted. Motion carried by a voice vote.

PETITION 11448 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 11448

Petition 11448 by Property Owners in Cottage Grove, to make various zoning changes on properties located in Sections 2, 4, 5, 9, 11, 18, 19, 20, 23, 24, 27, 28, 29, 32, 33 and 36, Town of Cottage Grove.

Zoning & Land Regulation Committee recommends Petition 11448 be granted and Zoning Ord. Amdt. 11448 be adopted. Motion carried by a voice vote.

PETITION 11449 - ZONING CHANGE IN THE TOWN OF YORK - ZONING ORD. AMDT. 11449

Petition 11449 by Property Owners in the Town of York, to make various zoning changes on properties located in Sections 1, 6, 7, 15, 22, 35 and 36, Town of York.

Zoning & Land Regulation Committee recommends Petition 11449 be granted and Zoning Ord. Amdt. 11449 be adopted. Motion carried by a voice vote.

ORDINANCES

2019 OA-008

AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE EXPENSE ACCOUNT ORDINANCE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 20.02 is amended to read as follows:

PURPOSE. The purpose of this ordinance is to codify the rules and regulations relating to reimbursement of travel expenses incurred by members of the Dane County Board of Supervisors, other elected officials of Dane County, employees of Dane County, and volunteers in Dane County service in connection with attendance at conferences, conventions, meetings and seminars, or in the

course of their normal duties.

ARTICLE 3. Sections 20.07(2) and (5) are amended to read as follows:

(2) *Committee* shall mean the Personnel and Finance Committee of the Dane County Board of Supervisors.

(5) *Person* shall include members of the Dane County Board of Supervisors, other elected officials of Dane County, employees of Dane County, unpaid interns and volunteers of Dane County service.

ARTICLE 4. Section 20.08 is amended to read as follows:

REPORTING REQUIRED. All claims for reimbursement of expenses shall be made on such forms as the ~~committee~~ Controller may from time to time designate. Except for claims under five (5) dollars and termination vouchers, claims for reimbursement shall be submitted on a monthly basis. Claims must be submitted within 60 days of travel or the Person will forfeit reimbursement.

ARTICLE 5. Section 20.08(1) is deleted in its entirety:

~~(1) Department heads shall maintain a report of training requests approved and denied and associated costs to be presented annually to, or at the request of, the department's oversight committee and the Personnel & Finance Committee.~~

ARTICLE 6. Sections 20.09 (1), (2), and (4) are amended and (6) is created to read as follows:

PRIOR AUTHORIZATION REQUIRED.

(1) No elected official or employee shall incur or be reimbursed for expenses ~~incurred~~ in connection with attendance at any conference, convention, meeting or seminar, except with ~~prior~~ written approval of his or her department head via approval of a Conference and Training Request Form.

(2) No member of the Dane County Board of Supervisors or any volunteer of Dane County service shall be reimbursed for expenses incurred in connection with attendance at any conference, convention, meeting or seminar, except with ~~prior~~ written approval of the county board chairperson via approval of a Conference and Training Request Form.

(4) PSE, LTE, provisional employees and other employees having only temporary or part-time status shall not be reimbursed for expenses incurred in connection with attendance at any conference, convention, meeting or seminar, except with ~~prior~~ written approval of his or her department head via approval of a Conference and Training Request Form.

(6) A Conference and Training Request Form is not required for fees for webinars or for other online training. Such fees should be paid using a county procurement card.

ARTICLE 7. Sections 20.11(1)(a), (5) and (8)(a) are amended to read as follows:

REIMBURSEMENT FOR TRAVEL EXPENSES.

(1) Except as otherwise provided in resolutions or union contracts, mileage shall be reimbursed at the current rate established by the Internal Revenue Service of 20 cents per mile when a motorized vehicle is being used or at 4 cents per mile if a bicycle is used.

(a) Notwithstanding any other provisions of county ordinances, the rate of mileage reimbursement for use of personal motor vehicles by county board supervisors, members of administrative agencies and members of special purpose committees, when mileage is provided for, shall be at the current rate established by the Internal Revenue Service. ~~latest rate established for county managers.~~

(5) Employees shall not be reimbursed for travel expenses incurred in connection with attendance at any board meeting, any board committee meeting or any agency meeting unless specifically required to attend by a member thereof or authorized by the department head. Reimbursement shall be subject to disapproval by the ~~finance~~ Committee.

(8)(a) Parking charges ~~incurred outside Dane County~~ and all toll charges shall be reimbursed in full.

ARTICLE 8. Section 20.12 is amended to read as follows:

PUBLIC TRANSPORTATION.

(1) ~~Persons planning a trip by public transportation should attempt to first obtain a purchase order from the purchasing agent in order to prepay costs. (2) When time or other circumstances do not permit prepayment and the expense is paid by the person directly, the cost of public transportation shall be reimbursed by the county under the normal claims procedure. Costs for public transportation such as bus or airline fares should be paid using a county procurement card and must be accompanied by an original receipt.~~

(3) ~~(2)~~ Reasonable taxi fare or ride share service costs, incurred outside Dane County, shall be reimbursed.

ARTICLE 9. Sections 20.13(2) and (4) are amended to read as follows:

HOTEL AND MOTEL EXPENSES.

(1) Reasonable lodging expenses shall be reimbursed only if incurred outside Dane County and if receipts accompany the claim for reimbursement.

(2) Lodging expenses ~~may also be paid by purchase order if directly billed by the hotel or motel~~ should be paid using a county procurement card whenever possible.

(3) As used in this section, *lodging expenses* means the actual cost of a room, including taxes applicable to the room rental. *Lodging expenses* do not include the costs of personal conveniences including, but not limited to, personal telephone calls, video rentals, room service and restaurant charges.

(4) The Emergency Management Director, with approval of the County Executive, may authorize reasonable lodging expenses within Dane County for employees required to staff the emergency operations center.

ARTICLE 10. Section 20.14 is amended and renumbered to read as follows:

MEALS.

(1) Except as provided in section 20.14(2) and (3), meals shall be reimbursed on the following schedule:

- (a) Breakfast.....~~\$6.40~~\$8.00
- (b) Lunch (noon).....~~\$7.20~~\$10.00
- (c) Dinner (evening).....~~\$15.00~~\$20.00

(2) Employees shall not be reimbursed for the cost of meals taken within Dane County unless that cost is incurred in connection with attendance at a conference or convention of the particular employee's department which has been approved by the appointing authority. A conference or convention is defined as a regional meeting for which there is a registration fee charge.

~~(3) At the discretion of the department head, meals and beverages may be provided at department sponsored trainings with a maximum all-inclusive cost of \$10.00 per person. For each full 24-hour period during which a person is attending a conference, convention, meeting or seminar outside Dane County, the person shall be paid \$29.00 allowance for meals and incidentals. No such allowance shall be made unless a receipted hotel or motel lodging is secured and a satisfactory explanation is given, the daily allowance will be permitted. The initial 24-hour period will commence as of the hour of departure. The daily allowance shall not apply on any day that a meal is provided and included in the registration fee.~~

~~(4) Department heads that serve in a department that includes outreach to the public may incur or be reimbursed for expenses to attend banquets or other functions within Dane County directly related to the outreach function of the department. This does not include attendance at fundraising events and may not include a charitable donation to any organization. Requests for reimbursement must include approval of the County Executive. The maximum reimbursement under this provision is \$50 per event.~~

~~(4)(5)~~ Reimbursement shall not be made for expenses incurred in purchasing alcoholic beverages.

~~(6) Notwithstanding other provisions of this ordinance, the Emergency Management Director and the Sheriff may authorize reasonable meal expenses for employees and volunteers staffing the emergency operations center or responding to an emergency situation.~~

ARTICLE 11. Sections 20.15 and 20.16 are created and renumbered to read as follows:

20.15 GRATUITIES Reimbursement for gratuities will be limited to 15% for taxi or ride services. Gratuities for meals are included in the reimbursement limits above. Hotel gratuities are limited to \$2.00 per day including the day of arrival and the day of departure.

~~20.15~~20.16 PROHIBITED TRAVEL TO STATES THAT DISCRIMINATE.

(1) No elected official or employee shall be required to travel to a state that has enacted a law that voids or repeals, or has the effect of voiding or repealing, existing state or local protections against discrimination on the basis of sexual orientation, gender identity, or gender expression or has enacted a law that authorizes or requires discrimination against same-sex couples or their families or on the basis of sexual orientation, gender identity, or gender expression, including any law that creates an exemption to antidiscrimination laws in order to permit discrimination against same-sex couples or their families or on the basis of sexual orientation, gender identity, or gender expression.

(2) Except as otherwise provided herein, reimbursement shall not be made for travel to a state described in sub. (1).

(3) The prohibitions in subs. (1) and (2) shall not apply to travel that is required for any of the following purposes:

- (a) The performance of the duties of the Sheriff's Office as determined by the Sheriff.
- (b) For purposes of juvenile residential treatment placements by the department of human services.
- (c) An exception granted by the Personnel & Finance Committee pursuant to 167 sec. 20.20.

(4) The prohibitions in subs. (1) and (2) shall continue while any law specified in sub. (1) remains in effect.

(5) Before travel outside the State of Wisconsin is approved, the elected official or department head shall determine and certify that the destination is not a state specified in sub. (1).

(6) The department of administration shall maintain a current list of states that have enacted a law that voids or repeals, or has the effect of voiding or repealing, existing state or local protections against discrimination on the basis of sexual orientation, gender identity, or gender expression or have enacted a law that authorizes or requires discrimination against same-sex couples or their families or on the basis of sexual orientation, gender identity, or gender expression, including any law that creates an exemption to antidiscrimination laws in order to permit discrimination against same-sex couples or their families or on the basis of sexual orientation, gender identity, or gender expression.

ARTICLE 12. Section 20.17 is renumbered and amended to read as follows:

~~20.16~~20.17 HONORARIUMS. Honorariums for non-employee speakers shall not exceed ~~\$250.00~~\$500.00 except upon prior committee approval.

ARTICLE 13. Sections 20.18 through 20.23 are renumbered to read as follows:

~~20.17~~20.18 DOUBLE PAYMENTS. No person shall receive any compensation or reimbursement under this chapter for performing any duties for which compensation or reimbursement is made by any other party.

~~20.18~~20.19 TRAVEL ADVANCES. In those departments which maintain a revolving fund to cover travel advances, such advances shall be approved by the department head or, in his or her absence, by the person in charge. Employees shall reimburse such funds for all travel claims disallowed by the finance committee. An employee who fails to do so shall not be entitled to subsequent advances for travel.

~~20.19~~20.20 AUDIT PROCEDURE.

(1) Department heads or their designees shall audit claims submitted by their personnel and shall certify that to the best of their knowledge such claims are properly reimbursable.

(2) All travel vouchers shall be audited by the controller's office before being submitted to the finance committee.

~~20.20~~20.21 EXCEPTIONS. The finance committee shall have the authority to create exceptions to the various sections of this ordinance where it determines that such exceptions are reasonable.

~~20.24~~20.22 FALSE INFORMATION. Any person who submits false information shall be subject to disciplinary action including, but not limited to, discharge from the civil service.

208 20-2220.23 REPORTS.

- (1) Each employee attending any conference, convention, seminar or meeting costing more than \$100.00 shall prepare a brief, succinct statement summarizing the benefits obtained by his or her attendance. Such reports shall be kept on file within the respective departments and shall be open to public inspection during normal business hours.
- (2) Such reports shall be completed before any claim for reimbursement is made.
- (3) All items of transportation, lodging, meals, fees and other reimbursable expenses shall be included in computing the dollar amount set forth in subsection (1) above.

[EXPLANATION: This amendment makes minor modifications to procedures and updates reimbursement rates in the Expense Account Ordinance.]

Personnel & Finance Committee recommends adoption of 2019 OA-008, as amended. Motion carried by a voice vote.

2019 OA-009

**AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING UPDATES TO THE CIVIL SERVICE
ORDINANCE**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 18.04(1) is amended to read as follows:

(1) *Affirmative action officer* shall mean the Director of the Office of Equal Opportunity for Equity and Inclusion or such other employee as the County Executive may designate.

ARTICLE 3. Section 18.05(1)(a) is amended to read as follows:

(1)(a) Three assistants and one Chief of Staff to the County Executive, who, regardless of working title, shall be the only staff authorized for the County Executive by the County Board under s. 59.031(3), Wis. Stats., and whose compensation shall be set in the annual budget, and who shall receive such county benefits as are provided by the County Executive to ~~unrepresented managerial and professional employees;~~

ARTICLE 4. Section 18.05(1)(h) is amended to read as follows:

(1)(h) Managerial-professional interns and LTE staff attorneys, provided that the employment of any person in any such position shall not continue beyond 24 months from the date of first employment and provided further that such persons shall be employed at a rate of pay not to exceed the rate set forth in sec. 18.16(1); and

ARTICLE 5. Section 18.06(7) is amended to read as follows:

(7) To the extent that the Employee Benefit Handbook contains provisions that are in conflict with the provisions of this ordinance, the provisions of ~~the Employee Benefit Handbook~~ this ordinance shall govern.

ARTICLE 6. Section 18.09(3) is amended to read as follows:

(3) *Application procedure.* An application form provided by the Division shall be ~~filled out~~ completed by all applicants. ~~Such form~~ The application shall require data concerning the applicant's education, training, experience, noncitizenship work visa status, residence and other pertinent information. No questions relating to political affiliation or religious faith shall be asked of any applicant or any other information prohibited by law.

ARTICLE 7. Section 18.09(5) is amended to read as follows:

(5) Whenever an employee becomes unable to perform his or her job due to physical or emotional disability ~~or other causes, such employee shall be transferred or demoted to a vacant position that such employee can perform without competition. Actions taken under this section are not removed from the possible application of section 18.18 of this chapter.~~ that employee has the right to contact the ADA Coordinator and request a reasonable accommodation that would allow the employee to perform all the essential functions of his/her job. The reasonable accommodation process is governed by state and federal law and overseen by the Division.

(a) At the employee's request, a representative may receive any ADA-related notices and attend any meetings with the ADA Coordinator. (b) If the ADA Team determines that there is no effective reasonable accommodation that would allow the employee to perform all the essential functions of his/her current job, then the County shall offer the employee "reassignment" as a reasonable accommodation.

1. The Division is responsible for working with the employee in the reassignment process.

2. "Reassignment" may only be to a current vacant position within the employee's employee group or bargaining unit or to a vacant position in other employee groups, provided the employee meets all the minimum qualifications of the position and is able to perform all the essential functions of the new position with or without a reasonable accommodation. The vacant position may be a lateral move or a demotion position. "Reassignment" is never to a vacant promotion position.

3. Once the employee accepts the offer of reassignment, the employee will lose his/her right to return to his/her former position.

4. "Reassignment" does include an eighty four (84) day trial period. If the employee is not successful within the eighty four (84) day trial period, the employee may choose to be placed on leave of absence (if he/she qualifies for a leave) or a layoff (if he/she

qualifies for a layoff) or a reassignment to another vacant position.

(c) Once the reasonable accommodation of "reassignment" is offered by the ADA Team, the County shall notify the relevant representative of the employee's right to reassignment. If the employee has not requested involvement with a representative as allowed under sub (a.) above, the County will only share the employee's confidential information with a representative as allowed under state and federal law.

ARTICLE 8. Section 18.09(11)(a) is amended to read as follows:

(11)(a) Eligibility lists shall be established consisting of the names of all persons who have taken an examination or examinations, ranked in the order of their scores on the examination(s). The Division shall, as soon as possible thereafter, notify applicants of their placement on the eligibles lists. ~~Prior to recruitment, the Division shall specify in writing the length of time an eligibility list shall remain in effect.~~ The Division may terminate an existing eligibility list prior to its scheduled expiration by written decision. In establishing the duration or early termination of an eligibility list, the Division shall take into account affirmative action objectives, the number of well-qualified candidates, projected future turnover in the classification, labor market considerations, the County's experience in previous recruitments for the same or similar vacancies, and budgetary constraints, together with such other factors as are labor market and job-related.

ARTICLE 9. Section 18.09(11)(d) is deleted in its entirety:

~~(d) The Division may remove a person from an eligibles list if that person, for job related reasons, has no likelihood of being appointed.~~

ARTICLE 10. Section 18.09(12)(a) is amended to read as follows:

(12)(a) *Mandatory reemployment.* Employees ~~laid off~~ shall be placed on the reemployment lists for their classification of employment prior to layoff or for other classifications that they qualify for that are equal to or below the pay range of their classification in the order of seniority. Retention on the reemployment list shall continue for ~~one year~~ twenty-four (24) months after the effective date of separation from service. Employees on the reemployment list shall be given preference over all new applicants or promotions for all positions for which they are interested, can qualify for and shall be reemployed in the order of their seniority. An appointing authority may reject such employees only by giving written notice of the reasons to the employee and the Division. Any employee so rejected shall have the right of appeal in the same manner as an employee terminated for just cause. Employees reappointed within the ~~42~~ twenty-four (24) month period above shall return to County service at the same salary level or as nearly as possible to the dollar amount of their previous salary unless that amount exceeds the maximum or, where appropriate, the minimum of the range to which they are reappointed. Such employees shall also receive full credit for all prior service but shall not receive credit for the time they were separated from county service.

ARTICLE 11. Section 18.09(13) is amended to read as follows:

(13) *Major Restructuring.* The provisions of this section shall apply only to those managerial ~~and unrepresented professional~~ employees who have been laid off in the course of a major restructuring of a department or departments, designated as such by the County Board, and who are actively seeking full-time paid employment in their respective professions and who have not obtained or been offered other county employment.

ARTICLE 12. Section 18.09(14)(a) is amended to read as follows:

(a) Except as provided in paragraphs (c) and (d) each certification list shall contain the names of the highest qualified candidates for the position. For each open recruitment, ~~the appointing authority shall specify in advance of recruitment whether he or she desires a five candidate or a ten candidate certification list~~ receive an eight (8) candidate certification list. For each promotional recruitment, the appointing authority shall receive a four (4) candidate certification list. If more than one vacancy with the same job specifications exists in the same department, one additional name shall be certified for each additional vacancy. Persons who qualify for a certification list shall be placed on the list in rank order based upon their composite scores with the name of the highest scoring candidate appearing first provided that names obtained from the mandatory reemployment list shall all be at the first rank.

ARTICLE 13. Section 18.09(14)(b) is amended to read as follows:

(b) If an eligibility list exists for a vacant position other than for one specified in par. (c) or (d) below, the Division shall certify from the eligibles list the names of the highest ranking persons who are willing to accept appointment. If two or more candidates are tied for the last rank to be certified ~~or if more than the required number of candidates rank within five points of the top ranked candidate,~~ then all such additional candidates shall be placed on the certification list.

ARTICLE 14. Section 18.09(14)(c) is amended to read as follows:

(c) If an eligibility list exists for a vacant entry level deputy sheriff position, the Division shall certify from the eligibility list the names of the twenty highest ranking persons who are willing to accept appointment, unless there are fewer than twenty qualified applicants. If two or more candidates are tied for the twentieth rank ~~or if more than twenty candidates rank within five points of the top ranking eligible,~~ then all such additional candidates may be placed on the certification list.

ARTICLE 15. Section 18.09(14)(d) is amended to read as follows:

(d) If an eligibility list exists for a vacant entry level food service worker position, a certified nursing assistant position, or a social worker in child protective services, ~~or a vacant attendant position,~~ the Division shall certify from that list the names of the twenty highest ranking candidates or all persons on the list if there are fewer than twenty candidates. If two or more candidates are tied for the twentieth rank ~~or if more than twenty candidates rank within five points of the top ranking candidate,~~ then all such additional candidates shall also be placed on the certification list.

ARTICLE 16. Section 18.09(14)(e) is deleted in its entirety:

~~(e) During the recruitment for a position which tends to have a large number of vacancies over relatively short periods of time, the Division may elect to certify from the eligibility list the names of not more than the twenty highest ranking candidates. If two or more candidates are tied for the last rank certified or if more than the number of candidates selected for certification have final scores within five points of the top ranking candidate, the Division shall place the names of all such additional candidates on the certification list.~~

ARTICLE 17. Section 18.14(1) is amended to read as follows:

(1) All newly hired employees shall be on probation. ~~for a period of time as specified in the Employee Benefit Handbook.~~ Those hired to positions allocated to the managerial salary schedule shall be on probation for one (1) year and such employees may, after serving their initial six months of employment, take accumulated vacation as well as receive salary step increases in accordance with section 18.25 of this chapter.

ARTICLE 18. Section 18.16(1)(f) is amended to read as follows:

(1)(f) Limited term employees shall not be hired or retained in any managerial/~~professional~~ classification at range M-8 or above without express budget authorization or approval of the Personnel and Finance Committee, except in the following circumstances:

1. limited term employees may be hired in existing permanent managerial/~~professional~~ classifications in order to meet workload demands, except in classifications for which the ordinances expressly indicate the number of positions authorized;
2. limited term employees may be hired in existing permanent managerial/~~professional~~ classifications in order to temporarily fill existing permanent managerial/~~professional~~ positions when the incumbent is on leave or which are temporarily vacant.

ARTICLE 19. Section 18.23(3) is amended to read as follows:

(3) *Reclassified and Reallocated positions.* If, ~~under sec. 18.15(3) or (4),~~ an incumbent elects to stay in a reclassified or reallocated position, he or she shall be ~~advanced not less than one (1) step upon such reclassification or reallocation, which shall not be below the first step of the salary range of the new classification.~~ placed in the step in the new salary range that is nearest, but not less than, one step above the salary of the employee prior to the reclassification or reallocation. If the resulting increase is less than a full step in the new range, an additional step shall be granted and the resulting salary will not be in excess of the maximum of the range. A full step in the new range shall be computed by subtracting step A of the new range from step B of the new range. Notwithstanding the foregoing provision, the County Executive may authorize a higher salary range for a reallocated employee when exceptional internal or external equity reasons require it. If a position is reclassified or reallocated to a lower salary range and the incumbent elects to stay in the position, the salary range for the reclassified or reallocated position shall remain as it existed prior to reclassification or reallocation until the incumbent leaves the position or until such time as the incumbent declines an appointment to a position in a salary range equal to the salary range of his or her position prior to reclassification or reallocation. The merit date of the employee shall change to the effective date of the reclassification or reallocation. The incumbent of a position reclassified or reallocated to a lower pay range shall be automatically certified for every opening for which he or she is qualified by the employment standards and for which the salary range is equal to or higher than the salary range of the position prior to reclassification or reallocation.

ARTICLE 20. Section 18.24(4)(g) is amended and (h) and (i) are created to read as follows:

(4)(g) At the conclusion of steps (a-e) the Committee and Board shall vote on any such resolution as a whole. However, if any party has engaged the independent consultant under (f), the Committee and Board shall vote to accept ~~or~~, reject or modify the final recommendations of the consultant ~~as a whole~~. If the Committee votes to modify, the Board shall vote to accept, reject or modify the recommendation of the consultant only after a thirty (30) day notice to interested stakeholders.

(h) Pertinent written consultant under paragraphs (b), (c), (d), (e), (f) and (g) shall be posted to the Division's ~~wem~~ communication provided by the Division, interested stakeholders or the independent cobsite.

(i) Meetings under paragraphs (b), (c), (d), (f) and (g) between the Division and interested stakeholders shall be noticed and open to the public.

ARTICLE 21. Section 18.25(1)(b) is amended to read as follows:

(1)(b) Upon earning ~~6.5~~ the requisite number of longevity credits set forth in the salary schedule published by the Department of Administration and being certified for permanent employment by the appointing authority, the employee shall be advanced to the salary range step immediately above the step at which he or she was hired.

ARTICLE 22. Section 18.25(1)(c) is amended to read as follows:

(1)(c) Prior to each of the dates on which an employee will have accumulated ~~10.5, 32.5 and 45.5~~ the required number of longevity credits, the employee relations division shall provide the appropriate appointing authority with notice of the employee's eligibility for a merit increase. If the appointing authority determines that the performance of the employee has been satisfactory and that the employee has demonstrated increased proficiency, the employee shall be advanced one step on the assigned salary range. If the appointing authority does not so determine, the employee shall not receive the merit increase. The notification of approval or denial of the merit increase shall be sent to the Controller and the employee not later than the last working day prior to the date upon which the requisite longevity credits have been earned. If the increase is denied, the employee so affected shall, upon request, be given a written statement of the reasons. An employee who was denied the merit increase may nonetheless, upon the decision of the appointing authority, be granted the merit increase at the beginning of any biweekly payroll period thereafter.

ARTICLE 23. Section 18.25(3) is amended to read as follows:

(3) An employee who is promoted shall be placed in the step in the new salary range that is nearest, but not less than, one step

above the salary of the employee prior to the promotion. If the resulting increase is less than a full step in the new range, an additional step shall be granted and the resulting salary will not be in excess of the maximum of the range. A full step in the new range shall be computed by subtracting step A of the new range from step B of the new range. Notwithstanding the foregoing provision, the County Executive may authorize a higher salary range when the promoted employee has exceptional qualifications or when effective recruitment requires it. The employee's merit date will change to the date of the promotion. Upon satisfactory completion of ~~6.5~~ the required longevity credits in the new position, the employee shall receive the next step in accordance with sub. (1) unless he or she is already at the maximum of the range. Remaining steps shall be granted or denied as outlined in sub. (1), with longevity credits for the purpose of determining eligibility for merit increases to be computed from the date of promotion.

ARTICLE 24. Section 18.25(4) is amended to read as follows:

(4)(a) *Supervisory and management exception.* Notwithstanding anything to the contrary in this chapter, an employee serving in a supervisory or management position shall be paid the greater of either the rate as provided in the managerial salary schedule or at a rate which is 105% of the pay that ~~the~~ such employee would earn, ~~with equal longevity credits but excluding overtime earned by a member of an employee group,~~ if holding a position in the highest pay range he or she supervises or manages with the same number of accrued longevity credits. ~~or, in the alternative, the rate as provided in the managerial and professional salary schedule, whichever is greater.~~

(b) *Rate of pay.* When calculating the 105% rate of pay, overtime and differential pay earned by an individual in the supervised position are not included in determining the rate of pay.

ARTICLE 25. Section 18.27 is amended to read as follows:

18.27 ~~PROFESSIONAL AND~~ MANAGEMENT SALARY EQUITY FUND.

(1) Subject to funding in the adopted annual county budgets, a ~~professional and~~ management salary equity fund is established. The fund may be used to pay salary and related fringe benefit costs resulting from salary equity awards to employees not represented by employee group representation. Salary equity awards include any salary adjustment required under section 18.25(4) of this ordinance or a salary change associated with an approved reallocation of a position to a higher pay range to address market place salary requirements or internal inequities in the management pay plan.

(2)(a) The Controller may authorize expenditures from the ~~professional and~~ management salary equity fund to implement the provisions of sections 18.25(4) or 18.26 of this ordinance upon a determination that the budget of the affected department would otherwise be insufficient to accomplish the action authorized by the ordinance.

(b) The Controller shall authorize other expenditures from the fund where specifically approved by the County Board and County Executive through resolution approving reallocations.

ARTICLE 26. Section 18.29(2) is amended to read as follows:

(2) *Leave of absence without pay.* ~~The County shall provide leave to employees as defined in the Employee Benefit Handbook.~~

(a) The appointing authority may grant leave of absence requests to a managerial/confidential employee, sheriff department deputy, sergeant, or lieutenant that do not exceed 30 days. For leave of absence requests that exceed 30 days in length, upon recommendation of the appointing authority, the Division may grant to an employee who falls into one of the aforementioned categories a leave of absence without pay for a period not to exceed one year. ~~An~~ Such an employee shall be entitled to return to the position he or she left before the end of the leave by giving 14 days notice. In making application, the employee shall submit a written application stating the reason for requesting a leave of absence. The Division may require the employee to submit a doctor's statement if the leave is requested for health reasons.

(b) On request of a managerial/confidential employee, sheriff department deputy, sergeant, or lieutenant ~~the employee and~~ with written approval of the appointing authority, the Division may grant a leave of absence of up to one year to an employee who accepts either a non-civil service or provisional appointment or a promotion, demotion or transfer to another position within county government, on such terms as are specified in sub. (a).

(c) Only when the Board elects or appoints a county employee specified in sub. (a) to fill the unexpired term of an elected official may the committee grant a leave for a period in excess of one year, but in no case shall a leave be granted beyond the length of the unexpired term.

(d) If an appointing authority refuses to recommend or the Division refuses to grant a requested leave of absence the employee may appeal to the committee.

(e) No appointing authority shall allow an employee specified in sub. (a) to be absent for more than 30 days of a calendar year, in addition to sick leave, vacation, holidays, overtime or temporary disability under the Worker's Compensation Act without the approval of the Division or the Committee.

(f) Any employee specified in sub. (a) who is discharged or voluntarily separated from county employment while on a leave of absence granted under this section shall also lose all rights to return to the position for which the leave is granted, provided that in the case of a discharge from a nontenured position, the appointing authority who approved the leave may permit the employee to return to the tenured position if he or she determines that the grounds for the discharge do not constitute just cause. An employee who is suspended from one position while on leave from another position shall not have the right to return to either position until such time as the suspension is fully served. (g) No employee specified in sub. (a) may be granted a leave of absence for medical reasons in accordance with sections (a), (c) or (d) above until such employee has exhausted all accrued sick leave remaining in that employee's account. 333

ARTICLE 27. Section 18.29(9)(f) is amended to read as follows:

(9)(f) Those managerial and professional employees who are not entitled by law or labor agreement to be paid overtime shall have, as a condition of their employment, a job to perform and they shall be allowed to establish their working hours accordingly, with the approval of the appointing authority, which shall average on an annual basis 40 hours per week. However, time and one-half payment for hours worked over forty per week and for hours worked on holidays is authorized for employees employed in registered

nursing classifications at the hospital and home.

ARTICLE 28. Section 18.29(13) is amended to read as follows:

(13) *Services as election official.*

(a) ~~A~~ managerial/confidential employee appointed to serve as an election official may use his or her vacation, holiday and overtime credits during the period of time he or she would have been scheduled to work and serves as an election official. In such case, the managerial/confidential employee receives normal pay and in addition is allowed to retain any compensation received for serving as an election official.

(b) For such time as ~~a~~ managerial/confidential employee is serving as an election official during the 24 hour period of an election day, and is not using vacation or holiday or overtime credits, he or she shall remain on the payroll and receive the difference between his or her regular salary and the amount received for serving as an election official.

(c) ~~A~~ managerial/confidential employee who serves as an election official shall provide the appointing authority with at least 7 days notice of anticipated service as an election official.

EXPLANATION: This amendment updates various provisions in Chapter 18 to reflect current practice, and modifies other provisions to create additional recruitment and retention incentives.

Personnel & Finance Committee recommends adoption of 2019 OA-009, as amended.

Moved by Supervisor Kiefer, seconded by Supervisor Miles, that the Ordinance be amended to delete the letters "LTE" from line 25. Motion carried by a voice vote.

Motion was made to adopt the Ordinance as amended. Motion carried by a voice vote.

Laura Force, Middleton, registered to speak in support of 2019 OA-009.

Patricia Putney, Middleton, registered to speak in support of 2019 OA-009.

Leslie Freehill, Madison, registered to speak in support of 2019 OA-009.

Eileen Postman, Madison, registered to speak in support of 2019 OA-009.

Eric Anderson, Town of Primrose, registered in support of 2019 OA-009.

Matthew Moberg, Madison, registered in support of 2019 OA-009.

Sonia Kurhajetz, Madison, registered in support of 2019 OA-009.

Neil Rainford, AFSCME Dane County Employees Associations, registered in support of 2019 OA-009.

Shannon Maier, Dane County EGR 720, registered in support of 2019 OA-009.

Brian Standing, Dane County Professionals EGR 1871, registered in support of 2019 OA-009.

Morgan Aten, Dane County EGR 720, registered in support of 2019 OA-009.

Deseh Wallace, Madison, registered in support of 2019 OA-009.

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2019 RES-109

ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENTION ACTIVITIES FOR FOSTER PARENTS DCDHS – CYF DIVISION

Dane County Department of Human Services (DCDHS), Children, Youth and Families Division (CYF) has been awarded a competitive grant from the Wisconsin Department of Children and Families (DCF) for activities designed to help retain foster parents including relative caregivers. The CYF Division engages in robust and successful foster home recruitment and retention activities and this grant award will allow the Division to enhance our efforts in critical areas especially with relative caregivers and teen foster homes. The grant specifically funds a Support Group for Relative Care Givers, Mentoring of newly licensed foster families, items for foster children placed on emergencies, and a Foster Parent Recognition Event. This resolution seeks to accept this grant in the amount of \$30,500.00 to fund these activities.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue	Account Number	Account Title	Amount
55000	85390	DCF Foster Care Retention	\$30,500.00
Total		\$30,500.00	
Expenditure	Account Number	Account Title	Amount
55000	35396	Foster Recruit and Training	\$30,500.00

BE IT FINALLY RESOLVED that any unexpended funds be carried forward to the following year.

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-109. Motion carried by a voice vote.

2019 RES-110

ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER DCDHS - ACS DIVISION 6

Dane County Department of Human Services (DCDHS) has contracted with the Department of Health Services to operate an Aging and Disability Resource Center (ADRC) since October of 2012. The ADRC is the first place for people to contact to obtain unbiased, accurate information on all aspects of life related to aging or living with a disability. ADRC's are a one stop shop where you can get information whether you are looking for yourself, or are a concerned family member, friend, caregiver, or other professional. The ADRC provides information on a broad range of programs and services and helps people understand the various long-term care options available to them, helps people apply for programs and benefits, and services as the single entry point for publically funded long-term care.

The Department of Health Services has issued additional funds to the ADRC to work with people in nursing homes who are interested in relocating back into the community. This funding also includes the ADRC doing outreach to nursing homes regarding ADRC services. Information and Assistance Specialists at the ADRC will be performing these duties and claiming their time as part of their time reporting as required by the Department of Health Services.

The grant funds are authorized by the State of Wisconsin for the 2019 calendar year and total \$60,000, plus Medicaid matching funds.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue Account Number	Account Title	Amount
42000 85065 (new)	Nursing Home Relocation	\$60,000
Expenditure Account Number	Account Title	Amount
42000 31493	Marketing	\$20,000
42000 22043	Printing, Stationary and Office Supplies	\$40,000

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-110. Motion carried by a voice vote.

2019 RES-111

AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORKER POSITION; FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS; AND MODIFYING POSITION AUTHORITY DCDHS – CYF DIVISION

The Department of Human Services CYF Division has a Social Worker position #1468, which we request be reclassified to a Lead Social Worker. This position will be supervised by a CYF Child Protective Services Supervisor. This position is currently vacant. The Department of Administration- Employee Relations has recommended approval of this request.

This change is needed to provide additional support and training and mentoring to new social workers hired into the Child Protective Services Unit. The new hire in this position will coordinate and facilitate shadowing opportunities for newly hired Child Protective Services Social Workers and Social Service Specialists and assist with ongoing training of new social workers. The new hire will also complete child protective Services Reports thoroughly, promptly and concisely and submit to supervisors for Screening Decision. The new hire will prepare factual, accurate and comprehensive petitions according to agency policy and file them in court within legal time limits. Within required time limits, completes comprehensive and accurate family assessments taking into consideration family and individual strengths as well as needs.

This position will provide the full range of child protection, child welfare and related social work activities assigned to county agencies by State Law. These activities relate to protection of children who have been maltreated or are at risk for maltreatment. Representing Human Services in a courteous and professional manner is extremely important.

The Department of Human Services CYF Division is requesting approval to fill Positions #1083 and #1302, which have been vacant over 6 months. These positions are supervised by a CYF Child Protective Services Supervisor.

Positions #1083 and #1302 title changed from Social Service Specialist Bilingual Spanish to Social Service Specialist (English). The Department of Administration-Employee Relations has approved re-title of these positions effective May 12, 2019 (beginning of pay period 12A). The Department posted these positions at least 5 times. These postings were extended to allow the opportunity for additional candidates to apply for these positions, but candidates either did not pass the bilingual test, declined offer of these positions or there were not enough qualified candidates that applied and referred for these positions. These positions are

responsible for supervising family contact between children, who have been removed from their home due to being the victims of abuse or neglect, and their parents, transporting children to visits, therapy appointments and other services as needed.

The CYF Division is requesting to change the staff allocation of position #2136 currently at .75 FTE to a .5 FTE. The CYF Division is also requesting #2423 currently .75 FTE to a 1.0 FTE position. Position #2423 works with parents whose children have been placed outside of their home and the children caregivers to mediate family interaction, gathering collateral information, attending court hearings. This position works with other Social Workers to support subsidized guardianship cases, which is permanency for children who have been placed outside of their home. This position assists other workers by supporting them, consulting with them and meeting relatives who may be interested in subsidized guardianship, providing a permanent placement for children. Position #2136 is currently a Child Protective Services Ongoing Social Worker. This position is responsible for case management of cases that are court involved.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Social Worker position #1468 (org code 6054) in the Human Services Department to Lead Social Worker position, commensurate with the department's request and approval by the Dane County Human Resources Director and Department of Administration Director.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors does hereby support and authorize the filling of two Social Service Specialist positions (org code 6054, positions #1083 and #1302) as detailed above.

BE IT FINALLY RESOLVED that in the Human Services Department, Social Worker position authority (org code 6054 position #2136), is decreased .25 FTE and Senior Social Worker position authority (org code 6054, position #2423) is increased by .25 FTE, effective the start of pay period #17, July 21, 2019.

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-111. Motion carried by a voice vote.

2019 RES-112

AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS – CYF DIVISION

The Department of Human Services CYF Division has a Social Worker position #1435, which we request be reclassified to a Youth Justice Coordinator. This position will be supervised by a CYF Child Protective Services Supervisor. This position has been vacant for over six months. The Department of Administration- Employee Relations has recommended approval of this request.

This position will play an integral role in serving the 17-25 year old population throughout Dane County. This position will be primarily responsible for providing case management, program development, data tracking, collaboration and outreach for a new initiative to serve 17-25 year olds. This classification will develop and coordinate a program to engage and support individuals who have committed "low level" offenses. The future incumbent will also be responsible for communicating and collaborating with a variety of community agencies around mental health, criminal justice, AODA, housing, education and employment.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Social Worker SW 16-18 position #1435 (org code 6053) in the Human Services Department to Youth Justice Coordinator SW 20 (org code 6053). This commensurate with the department's request and approval by the Dane County Human Resources Director and Department of Administration Director.

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-112. Motion carried by a voice vote.

2019 RES-114

AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO 2 SOCIAL WORKER POSITIONS DCDHS – ADULT COMMUNITY SERVICES (ACS) DIVISION

The Department of Human Services - ACS Division has three positions that are classified as Case Manager positions that have been requested to be reclassified to Social Worker positions. All three positions are in the Children's Long-Term Support (CLTS) Unit and are all currently vacant. The Department of Administration – Employee Relations has recommended approval of this request.

Two of these positions (Position Number: 3185 and 3186) were recently added to the Department of Human Services via 2018 Resolution-589. Position number 3186 was classified as a Case Manager – Bilingual (Spanish). Because of the unclear language in this resolution, these positions were classified as case managers. Most of the CLTS unit is comprised of social workers. Because of the additional steps in the salary schedule for a social worker position when compared with a case manager, social workers are more likely to be retained in the CLTS unit. Having consistency among the professionals working in this unit is more beneficial for the children and families receiving these services. Position number 1471 was classified as a case manager and assigned to another unit prior to the transition of long-term care case work to Managed Care Organizations as part of the Family

Care Transition. This position was reassigned to the CLTS unit following this transition and was recently vacated when the incumbent resigned. The rationale behind the request to reclassify Position number: 1471 is the same as stated above.

The CLTS program in Dane County has 919 children and families enrolled and there are approximately 200 children who are currently on the waiting list. These positions will help to enroll more children into the program from that waiting list.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the vacant Case Manager positions (Numbers 1471, 3185, and 3186) in the Human Services Department to Social Worker positions (# 3186 to be reclassified as a Social Worker – Bilingual (Spanish)), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-114. Motion carried by a voice vote.

2019 RES-118

CREATING A NEW PROJECT POSITION TO PROVIDE COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV PARTNER SERVICES

The HIV Consolidated Contract Grant aims to reduce HIV transmission rates through notification of partners and people at risk for HIV, free HIV testing, assuring all people living with HIV are receiving treatment, referrals for Pre-exposure Prophylactic PrEP, and the early detection and treatment of sexually transmitted infections. Public Health-Madison and Dane County (PHMDC) 9 currently serves a county region through the Partner Services program and manages internet partner services for the entire State of Wisconsin. A small team of Public Health Nurses and Disease Intervention Specialists is currently conducting this work.

In 2019, the WI Department of Health Services on behalf of the Division of Public Health awarded PHMDC \$137,000 in additional grant funding to expand this work in alignment with the WI Integrated HIV Prevention and Care Plan. This new grant revenue will support the creation and hiring of a 1.0 FTE bilingual/bicultural Disease Intervention Specialist member to expand work in the areas of Syphilis and HIV partner services throughout a multi-county jurisdiction. The creation of this position will allow PHMDC to:

- Conduct Syphilis follow up on all new cases to assure timely and appropriate treatment as well as notifying and testing sexual partners of people newly diagnosed with Syphilis.
- Conduct HIV follow up on all new cases to assure timely and appropriate treatment as well as notifying and testing sexual partners of people newly diagnosed with HIV.
- Improve the PrEP referral process with local providers and offer support services so clients can continue taking PrEP.
- Conduct community outreach for people at risk of contracting Syphilis or HIV. This includes people experiencing housing instability, people who inject drugs, people engaging in commercial or survival sex, high risk heterosexuals, and men who have sex with men.
- Provide syringe exchange services and Narcan for people who inject drugs.

NOW, THEREFORE, BE IT RESOLVED that PHMDC is a local health department statutorily required to provide communicable disease follow-up; and,

BE IT FURTHER RESOLVED that PHMDC has determined the HIV Consolidated Contract objectives are aligned with health department, city and county goals of reducing communicable disease and that the HIV Consolidated Contract objectives are aligned with health department, city and county goals of protecting the health of the community; and,

BE IT FURTHER RESOLVED that PHMDC staff has determined that building additional capacity as supported by the HIV Consolidated Contract Grant funding will support the hiring of a full time staff member to expand work in the areas of community engagement, collaborative partnerships and communicable disease follow-up to fulfill HIV grant objectives. In collaboration with program staff and community partners, Public Health will implement and evaluate strategies to reduce the burden of communicable disease in Dane County. The work of this proposed position aligns with the health department, city and county's goals of improving the health of the community; and

BE IT FURTHER RESOLVED that PHMDC has received a total of \$137,000 in new HIV Grant funding in 2019 and \$42,438 is designated to a DIS position for 2019;

BE IT FURTHER RESOLVED that per the Intergovernmental Agreement Between the City of Madison and Dane County, Public Health employees are employees of Dane County;

BE IT FURTHER RESOLVED Public Health anticipates that the position will be hired in the third quarter of 2019 and there will be continued funding for 2020.

BE IT FINALLY RESOLVED that upon adoption of this resolution and approval from the Dane County Board, a 1.0 FTE bilingual/bicultural Disease Intervention Specialist will be created in the Public Health Madison and Dane County 2019 Operating Budget and the position be noted in the 2019 Operating Budget to reflect that the continuation of the position is contingent upon continued HIV Grant Funding.

Board of Health Madison / Dane County - Executive Committee and Personnel & Finance Committee recommend adoption of 2019 RES-118. Motion carried by a voice vote.

2019 RES-139

ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

The Dane County Criminal Justice Council (CJC) and Dane County Board have invested resources and time to increase data driven decisions in criminal justice. In 2016, the Dane County Board allocated funds to hire a CJC research analyst. In 2017, CJC stakeholder members who have criminal justice data (DA, Chief Judge, COC, Sheriff, MPD and 5 City Consortium) signed a data sharing MOU. The data sharing process was a first, critical step in greater understanding of the Dane County criminal justice system.

In March 2019, the CJC Research Analyst received a scholarship from Data Driven Justice (DDJ) - a National Association of Counties initiative - to attend the 2019 Code for America Summit. Arnold Ventures, the funding arm of Data Driven Justice, will reimburse Dane County for the air travel and lodging costs for this trip in the amount of \$1304.44.

The Code for America Summit is where government and technology intersect. The three-day event was an opportunity for public servants, advocates, entrepreneurs, technologists, and volunteers to get together in one room and tackle some of government's biggest challenges in the digital age.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue be credited to the General Fund and transferred from the general fund to the following expenditure account in the Office of the County Board budget and any unexpended funds be carried forward to the following year:

Revenue Account Number	Account Title	Amount
COBOARD NEW	DATA DRIVE JUSTIC GRANT	\$1304.44
Expenditure Account Number	Account Title	Amounts
COBOARD 20648	CONFERENCES AND TRAINING	\$1304.44

Executive and Personnel & Finance Committees recommend adoption of 2019 RES-139. Motion carried by a voice vote.

2019 RES-142

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

The Land & Water Resources Department – Parks Division has secured a \$74,308 grant from the Wisconsin Department of Natural Resources (WDNR) Urban Rivers Grant Program for a bridge replacement during resurfacing of the Capital City State Trail.

9.5 miles of the Capital City State Trail are managed by Dane County Parks per a cooperative agreement with WDNR. The County has planned a phased project to resurface the trail. In 2018, 6-miles of the trail were resurfaced during phase one. In 2019, the county plans to complete phase two of the resurfacing on the trail segment from Fish Hatchery Road to Seminole Highway. This phase will include the bridge replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$74,308 grant from the WI DNR,

BE IT FINALLY RESOLVED, that revenue account LEWSLUNY 80069 and expenditure account LEWSLUNY 58823 Capital Trail Rehab be increased \$74,308. All Funds shall be carried forward until realized and expended.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2019 RES-142. Motion carried by a voice vote.

2019 RES-149

AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

The Land & Water Resources Department – Parks Division, City of Fitchburg and the City of Madison have determined that a hydrologic review, site investigation and design of solutions for stormwater conveyance and ponds is necessary in the area of the intersection of the Capital City State Trail, Badger State Trail, Cannonball Trail and the Southwest Bike Path.

Each municipality will contribute equally in the cost of the project. Total project costs shall not exceed \$60,000. Dane County will be responsible for payment of vendor invoices and accounting of project costs. City of Fitchburg and Madison will provide payment of their contributions to the county no more than 60 days from the completion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorizes the Intergovernmental Agreement between the City of Fitchburg, City of Madison and Dane County,

BE IT FINALLY RESOLVED, that a new revenue account LEWSLUNY Capital Trail Rehab Revenue be established for \$40,000 and expenditure account LEWSLUNY 58823 Capital Trail Rehab be increased \$40,000. All Funds shall be carried forward until realized and expended.

Park Commission, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of 2019 RES-149. Motion carried by a voice vote.

2019 RES-154

ACCEPTING THE WISCONSIN FAST FORWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS – CYF DIVISION

Dane County Department of Human Services (DCDHS) Children, Youth and Families Division (CYF) has received a \$63,040.19 Grant from the Wisconsin Fast Forward Program for the term of 6/19/19 to 6/30/21. The Wisconsin Fast Forward Program is a state funded grant program to provide employer-focused worker training. The CYF Division and Centro Hispano in partner with Madison College will provide training to undeserved new and incumbent minority staff. They will learn and apply skill-sets through in-class practice and real-world application in their field for various options of advancement. The curriculum will incorporate certification options, college credits and applied work hours. This one time grant will be used to provide training to eight CYF staff and six staff from Centro Hispano. The award of the Fast Forward Grant would support the delivery of a twelve-credit Foundational certificate. These credits are embedded in the Human Services Associate degree program at Madison College. This certificate is an excellent opportunity to support a diverse group of employees who are already in the Human Services Field to develop skills and acquire knowledge to further their professional development. This group of staff will be provided additional support by being offered faculty-led study sessions.

Because all of the Centro Hispano staff are Latinx, this training will increase the transferrable skills for job placements throughout Dane County including county government agencies. CYF-Social Service Specialists and Program Leaders can potentially promote to other positions within CYF or other positions within Dane County Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expenditure accounts be added to the Department of Human Services CYF Administration, and

BE IT FURTHER RESOLVED that the following revenue account be adjusted and that the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

Revenue Account Number	Account Title	Amount
50000 86736 (new)	Fast Forward Grant	\$63,040.19
Expenditure Account Number	Account Title	Amount
50000 30648 (new)	Fast Forward Grant	\$63,040.19

BE IT FINALLY RESOLVED that the unspent funds from 2019 be carried forward for expenditure through 2021.

Health & Human Needs & Personnel & Finance Committees recommend adoption of 2019 RES-154. Motion carried by a voice vote.

2019 RES-159

AWARD OF CONTRACT FOR SHOP BUILDING CONSTRUCTION

The Department of Waste & Renewables reports the receipt of bids for Shop Building Construction at Dane County Landfill Site No. 2, Bid # 318036.

A complete tabulation is on file at the Department of Waste & Renewables office. The low qualified bidder is:

Forward Construction Group, LLC.
1011 Elmwood Avenue
Beloit, WI 53511

Total: \$449,725.00

The Waste & Renewables staff finds the amount to be reasonable and recommends the bid be awarded to Forward Construction Group.

With the fund transfers confirmed in this resolution, there will be sufficient funds available in the budget. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Forward Construction Group in the amount of \$449,725.00; and

BE IT FURTHER RESOLVED that account SWRODFLD 57801 "Maintenance Shop" be increased by \$117,064.06 and SWRODFLD 57054 "Articulated Dump Truck" be decreased by \$26,585.08 and SWRODFLD 57359 "Earthwork GPS System" be decreased by \$30,052.83 and SWRODFLD 58546 "Self Propelled Sweeper" be decreased by \$15,246.00 and SWRODFLD 58825 "Tracks for D6 Dozer" be decreased by \$31,011.63 and SWRODFLD 58872 "Fuel Island Upgrade" be decreased by \$14,168.52; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Waste & Renewables be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-159. Motion carried by a voice vote.

2019 RES-172

AUTHORIZING EXPENDITURES IN SUPPORT OF THE KASSEL, GERMANY SISTER COUNTY RELATIONSHIP AND ESTABLISHING DONATION AND REVENUE LINE ITEMS TO SUPPORT SISTER COUNTY ACTIVITIES

Over a dozen years ago, Dane County and Landkreis Kassel in the state of Hessen, Germany established a sister county relationship. Cultural exchange has been a vital aspect of this partnership. In September, 2019 the Edgar Knecht Trio will visit Dane County, offering concerts for the community, as well as high school music clinics. Landkreis Kassel will support the travel costs for the musicians, as well as a documentary filmmaker who will accompany the Trio.

The 2019 budget includes funds to further the sister county relationship. Expenditures will be incurred to cover the costs of the Edgar Knecht Trio concerts and related events, including travel within Dane County, outreach to high schools and tickets for students, meals, possibly lodging, and costs associated with performing and recording the concerts. Opportunities to partner with local groups may require costs for musicians and associated costs.

Donations from individuals or organizations may be solicited and received to support the expenditures described above.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves expenses related to the upcoming cultural exchange with Kassel, Germany.

BE IT FINALLY RESOLVED that revenue account COBOARD NEW "Sister County Donations be established to received donations to off-set the costs of this and future initiatives related to the Dane County-Landkreis Kassel partnership, and expenditure account COBOARD "Sister County Donation Expense" be established and that expenditures from this account are authorized to the extent donation revenues are received, and that any unexpended funds in this line be carried forward to future fiscal years.

Personnel & Finance Committee recommends adoption of 2019 RES-172. Motion carried by a voice vote.

ADJOURNMENT

Moved by Supervisor Erickson, seconded by Supervisor Eicher to adjourn to Thursday, September 5, 2019 or at the call of the chair. Motion carried unanimously by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 RES-166 - Award of Agreement for Anderson Farm Dog Park Facility Improvements. Submitted by Supervisors Ripp, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-170 - Authorizing Execution of a Lease for the Operation of a Massage Chair Concession at the Dane County Regional Airport. Submitted by Supervisors Rusk, Peters and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-171 - Award of Contract for Banking Services. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-177 - Contract Change Order # 14 to Contract for Joe Daniels for BioGas Facility Construction at 7102 US HWY 12 & 18, Madison, WI 53718 - Contractor Joe Daniels. Submitted by Supervisors Ripp and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-178 - Contract Change Order # 24 to Contract for BioFerm USA Inc. for BioGas Cleaning Equipment for Pipeline Injection (Phase III) 7102 US HWY 12 & 18. Submitted by Supervisors Ripp and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-183 - Advertising and Pouring rights Agreement at the Alliant Energy Center of Dane County. Submitted by Supervisors Ripp and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-184 - Contract Addendum with the Greater Madison Convention and Visitor's Bureau. Submitted by Supervisors Ripp and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-185 - Approving Agreement for Community Development Block Grant Loan to Little Cardinals Academy. Submitted by Supervisors Clausius and Nelson. Referred to PERSONNEL & FINANCE.

2019 RES-189 - Authorizing a Purchase of Services Agreement for On-Call Engineering Services for the Dane County Regional Airport. Submitted by Supervisors Rusk, Peters and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and AIRPORT.

2019 RES-194 - Contract Change Order # 2 to Contract for Kenneth F. Sullivan Co., Inc. for Albion Salt Storage Building. Submitted by Supervisors Ripp and Ratcliff. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-195 - Awarding an Agreement for Emergency Notification System Software. Submitted by Supervisors McCarville, Bayrd, Danner, Krause, Nguyen-Hilfiger, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-196 - Extending Lease Between Dane County and Briarpatch for Property at 1738 Roth Street in the City of Madison. Submitted by Supervisor Miles. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-197 - Authorizing Lease with Salvation Army for Joining Forces for Families Program DCDHS - CYF Division. Submitted by Supervisors Kuhn, Ratcliff, Ripp and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION, HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-198 - Accepting State of Wisconsin Crisis Stabilization Innovation Grant Incentive Award Funds to Enhance Medication Assisted Treatment in the Dane County Jail DCDHS - ACS Division. Submitted by Supervisors Kuhn, Doyle, Kilmer, Salov, Veldran, Wegleitner and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-200 - Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2019A. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-201 - Resolution Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2019B. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-202 - Resolution Awarding the Sale of General Obligation Airport Project Promissory Notes, Series 2019C (AMT). Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-203 - Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, Series 2019D. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 RES-205 - Review of County Department Equity Plans. Submitted by Supervisors Stubbs, Audet, Bayrd, Buckingham, Chawla, Danner, DeGarmo, Downing, Doyle, Eicher, Erickson, Kiefer, Kilmer, Knoll, Krause, Miles, Nelson, Nguyen-Hilfiger, Peters, Ratcliff, Ritt, Rusk, Salov, Schauer, Schwellenbach, Veldran, Wegleitner and Young. Referred to ENVIRONMENT AGRICULTURE & NATURAL RESOURCES, EXECUTIVE, HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY, PUBLIC WORKS & TRANSPORTATION and ZONING & LAND REGULATION.

2019 RES-206 - Funding 0.1 FTE Using Grant Funds to Add to Position #2674, Immunization Coordinator. Submitted by Supervisors Salov and Stubbs. Referred to BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2019 RES-207 - Authorizing Reclassification of a Clerk I-II Position to a Grants and Billing Specialist in Public Health - Madison / Dane County. Submitted by Supervisor Salov and Stubbs. Referred to BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2019 RES-208 - Authorizing Reclassification of an Administrative Assistant I Position to a Public Health Specialist in Public Health - Madison / Dane County. Submitted by Supervisors Salov and Stubbs. Referred to BOARD OF HEALTH MADISON / DANE COUNTY and PERSONNEL & FINANCE.

2019 RES-209 - Award of Agreement for Recycling of Shingles at Dane County Landfill Site No. 2 (Rodefeld). Submitted by Supervisors Ripp, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS**SEPTEMBER 5, 2019 5:45 PM SESSION**

County Board Members may attend the Inclusive Engagement Training prior to the County Board meeting on September 5th at 7:00 pm. A quorum of the County Board of County Board Standing Committees may be present, but will not convene nor conduct any official business.

2019 COUNTY BOARD PROCEEDINGS**SEPTEMBER 5, 2019 7:00 PM SESSION**

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

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Wegleitner, Stubbs, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll, Ratcliff, DeGarmo, Doyle and Audet

EXCUSED: Nguyen-Hilfiger

Supervisor Rusk offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS**2019 RES-220****CONGRATULATING 2019 MISS BLACK USA TEKEMA BALENTINE**

WHEREAS the Miss Black USA Organization is the first and oldest scholarship pageant for women of color, awarding over \$500,000 in scholarships with the mission to provide a national stage for its participants to showcase their unique talents and beauty and win scholarship opportunities; and

WHEREAS the Miss Black USA Organization empowers women to use their voice, own their power, and redefine what it means to be a compassionate, confident and beautiful Black woman today; and

WHEREAS Black women from across the United States competed for this title and were evaluated on their public speaking skills, personal fitness, talent, evening gown attire, and a question and answer session; and

WHEREAS Miss Black Wisconsin, TeKema Balentine, from Madison, Wisconsin won the 2019 Miss Black USA title; TeKema is a graduate of Madison East High School and is currently pursuing a nursing degree at Madison Area Technical College while coaching high school track and field and volunteering throughout the community; and

WHEREAS TeKema intends to use her voice to be a role model for the African-American community in Madison and to highlight successful African-American people in the area; TeKema aims to increase the number of African-American students in after-school and mentoring programs, factors she believes contributes to the achievement gap between white students and students of color.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates TeKema Balentine, 2019 Miss Black USA, on her victory; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to TeKema in recognition of her public service and dedication to Black women throughout Wisconsin and the United States.

Moved by Supervisor Stubbs, seconded by Supervisor Rusk to adopt the Special Resolution. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. 1901 Inc.-RTU Replacement @ Village on Park-Human Services\$15,950.00
2. Aquarius Systems-Aquatic Transport Barge-Land & Water\$162,100.00

3. Armored Mobility Inc.-Armored Shields-Sheriff	\$33,000.00
4. CDW Government LLC-Vmware Support & Subscription-Information Management	\$41,751.18
5. Davis Welding & Machine-Tandem Axle Patrol Trucks-Highway	\$134,658.00
6. Fitchburg, City of-CTH PD Resurfacing/Reconstruction & Jurisdictional Transfer-Highway	\$550,000.00
7. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$21,122.00
8. JWC Building Specialities Inc.-Insurance Replaced Hufcor Panels-Alliant Energy Center	\$22,862.50
9. Madison, City of-IMP Driver Reimbursement-Sheriff	\$10,387.05
10. Madison, City of-JAG OT Reimbursement-Sheriff	\$19,430.93
11. Madison, City of-June Speed Grant Reimbursement-Sheriff	\$17,772.35
12. Pine River Group-Wood Posts-Highway	\$10,899.20
13. R and K Construction LLC-August Dirt Moving-Alliant Energy Center	\$12,043.00
14. Reliant Fire Apparatus Inc.-Tactical Truck Sustainability Grant-Sheriff	\$153,563.00
15. Scott Construction Inc.-HMA Pavement-Highway	\$188,639.67
16. Uphoff Company Inc.-Equipment & Manure Removal-Alliant Energy Center	\$10,060.00
17. Uphoff Company Inc.-Manure Removal-Alliant Energy Center	\$25,960.00
18. Virtra Systems Inc.-Maintenance use of Force Simul-Sheriff	\$11,258.30
19. WI Dept. of Transportation-CTH AB Yahara River Bridge-Highway	\$61,197.37
20. WI Dept. of Transportation-CTH PB Sugar River Bridge-Highway	\$21,786.50
Subtotal	\$1,524,441.05
21. Aquarius Systems-Aquatic Transport Barge-Land & Water	\$39,051.00
22. Aquarius Systems-Aquatic Transport Barge-Land & Water	\$40,799.00
23. Camosy Incorporation-Final Payment on the ME Building-Administration	\$100,000.00
24. Crown Equipment Corporation-Used Forklift-Land & Water	\$15,480.00
25. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$16,284.50
26. Kayser Ford Inc.-2019 F550-Highway	\$74,117.50
27. Kayser Ford Inc.-2019 F550-Highway	\$74,117.50
28. Kayser Ford Inc.-2019 F550-Highway	\$75,203.50
29. Kayser Ford Inc.-2019 F550-Highway	\$75,203.50
30. Masters Building Solutions Inc.-RTU Replacement BP Needs Network-Administration	\$30,590.00
31. Michaels Corp.-Aggregate for Surface Treatment-Highway	\$16,059.34
32. Michaels Corp.-Aggregate for Surface Treatment-Highway	\$18,599.88
33. Nassco Inc.-Janitorial/Hygiene Supplies-Land & Water	\$15,920.00
34. OPN Architects-JCO/NIP Lobby Security Assessment-Human Services	\$11,575.00
35. Payne & Dolan Inc.-Asphaltic Concrete Products-Highway	\$11,217.06
36. Potters Industries LLC-Glass Beads-Highway	\$13,200.00
37. Potters Industries LLC-Glass Beads-Highway	\$13,200.00
38. Potters Industries LLC-Glass Beads-Highway	\$13,200.00
39. R G Huston Co Inc.-Crushed Stone & Gravel-Highway	\$22,151.31
40. R G Huston Co Inc.-Crushed Stone & Gravel-Highway	\$14,362.21
41. Scott Construction Inc.-HMA Pavement-Highway	\$631,213.34
42. Specialized Electric Inc.-BP Needs Network Electrical-Administration	\$11,000.00
43. The JFA Institute-Jail Stress Test-County Board	\$15,000.00
44. Tri County Paving-HMA Pavement-Highway	\$253,778.00
45. Universal Truck Equipment Inc.-Equipment Repair/Parts-Highway	\$16,432.28
46. Vandewalle & Associates Inc.-Phase 3 Campus Master-Alliant Energy Center	\$11,820.19
47. Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$26,297.58
Total	\$3,180,313.74

Moved by Supervisor, seconded by Supervisor, to adopt the above amended payments. Motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

James Aiken, against Dane County Highway, for alleged damage to a vehicle from a mower.

Capitol Petroleum, against Dane County Sheriff, for alleged damage to a vehicle when a squad attempted to push the stalled vehicle out of traffic.

Lucas Thur, against Dane County Highway, for alleged damage to a vehicle that travelled through chip and seal coat construction.

Jon Halverson Trucking (1), against Dane County Highway, for alleged damage to a vehicle that travelled through pea gravel during a seal coat project.

Jon Halverson Trucking (2), against Dane County Highway, for alleged damage to a vehicle that travelled through pea gravel during a seal coat project.

Valerie Kath, against Dane County Highway, for alleged damage to a vehicle that travelled through pea gravel during a seal coat project.

Alisha McDaniel, against Dane County Sheriff, asserting all her property was released in error.

Regina Meighan, against Dane County Highway, for alleged damage to a vehicle that travelled through pea gravel during a seal coat project.

Dawn Smith, against Dane County Highway, for alleged damage to a vehicle that travelled through pea gravel during a seal coat project.

James Groh, against Dane County, regarding falling on a customer's truck at former Swap Shop.

Tiffany Garnica, against Dane County, for alleged damage to a vehicle that travelled through pea gravel during a seal coat project.

APPROVAL OF MINUTES

Moved by Supervisor, seconded by Supervisor, to approve the Minutes of the County Board meeting of August 15, 2019. Motion carried by a voice vote.

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2019 RES-148

AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGIONAL AIRPORT

The Dane County Corporation Counsel's Office currently contracts with Legal Files Inc. for case management software to store documents, information on cases and parties, and to compile statistics. Res. 125, 2013-2014 authorized the initial purchase of the software. Corporation Counsel wishes to extend the term of the contract for an additional five (5) years to provide for maintenance and support fees for the software program.

In addition, the Dane County Regional Airport wishes to purchase an Enterprise Configuration of the Legal Files case management system. Administrative staff at the airport will begin to use the system and the Enterprise Configuration will allow for greater customization and enhanced security measures.

THEREFORE BE IT RESOLVED that \$23,695 from the AIRADMIN 47887 expense account may be used for the purchase of the Legal Files Enterprise Configuration software.

BE IT FURTHER RESOLVED that the term of the Legal Files Inc. contract is extended through May 31, 2024 to continue case management software maintenance and support at an additional cost of \$63,195 as follows:

<u>Date</u>	<u>Amount</u>	
06/01/2019 05/31/2020		\$ 12,639
06/01/2020 05/31/2021		\$ 13,270
06/01/2021 05/31/2022		\$ 13,270
06/01/2022 05/31/2023		\$ 13,934
06/01/2023 05/31/2024		\$ 13,934
Total:		\$ 63,195

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the County Executive is authorized to execute an agreement embodying the above provisions.

Airport Commission, Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2018 RES-148. Motion carried by a voice vote.

2019 RES-183

ADVERTISING AND POURING RIGHTS AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

As part of the Alliant Energy Center's contract with Centerplate for food, beverage and merchandise rights, the Center retained the pouring and serving rights. This allows the Center to determine the brand of product served, within certain guidelines. The current agreement with WP Beverages, LLC expires on June 30, 2019. A new seven-year agreement has been negotiated with WP Beverages that includes a minimum of \$25,000 in the first year for exclusive non-alcoholic beverage pouring rights. Additionally, the Center sells advertising signage on its exterior marquee and Coliseum scoreboards and message boards. The agreement will extend the Center's signage agreement with WP Beverages, LLC. The Center will receive \$50,000 in the first year for electronic signage advertising at the Center.

NOW, THEREFORE BE IT RESOLVED, that an agreement for advertising and exclusive non-alcoholic beverage pouring rights be awarded to WP Beverages LLC, 6176 Pepsi Way, Windsor WI 53598, expiring on June 30, 2026.

BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to sign the contract documents.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-183. Motion carried by a voice vote.

2019 RES-184

CONTRACT ADDENDUM WITH THE GREATER MADISON CONVENTION AND VISITOR'S BUREAU

The current contract with the Greater Madison Convention & Visitors Bureau (GMCVB) dba Destination Madison expires on December 31, 2019. The contract includes three categories of funding for the GMCVB. The contract includes \$239,951 for general marketing and other services. It also includes \$39,600 for sports development and other event incentives that are reported to the County's Personnel and Finance Committee. Finally, the contract includes \$14,650 for support of the Madison Area Sports Commission. The County and the GMCVB desire to extend the existing contract through 2021. The purchase of service contract for these activities requires approval by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the 2020-21 contract addendum with the Greater Madison Convention and Visitor's Bureau, 22 East Mifflin St Suite 200, Madison, WI 53703 is hereby approved.

BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to sign the contract documents.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-184. Motion carried by a voice vote.

2019 RES-194

CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KENNETH F. SULLIVAN CO., INC. FOR ALBION SALT STORAGE BUILDING

The Department of Public Works, Highway and Transportation, Waste and Renewables, awarded a contract to Kenneth F. Sullivan Co., Inc. (Sullivan Design Build) for Albion Salt Storage Building Construction, 1015 County Highway A, Edgerton, WI- Bid #318008.

The following change is requested: Change Order #2 - Increase \$31,798.50 for scope of work site plan changes. (Revisions to site grading plan not included in original scope).

NOW, THEREFORE, BE IT RESOLVED that Change Order #2 for a total increase of \$31,798.50 be approved to the Contract for Kenneth F. Sullivan Co., Inc. (Sullivan Design Build) for the above listed changes; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-194. Motion carried by a voice vote.

2019 RES-196

EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Since January of 2016, Dane County has leased a rooming house at 1738 Roth Street in Madison to Briarpatch. Briarpatch has been providing housing and case management services at the site to homeless young adults under a five-year grant from the U.S. Department of Housing and Urban Development. The initial grant period ended March 31, 2019 as did the current property lease. Briarpatch received a six10 month extension of the HUD grant and is pursuing a longer-term renewal of the grant.

Resolution 2018 RES-526 extended the lease until September 30, 2019.

This Addendum will extend the property lease until November 30, 2019 to allow the program to continue under the grant extension while Briarpatch seeks the long-term renewal of the grant. If Briarpatch is successful in its pursuit of a longer-term grant renewal, the lease will be extended at that time.

THEREFORE BE IT RESOLVED that the County Board approves the Addendum to the lease for 1738 Roth Street to extend the lease from September 30, 2019 to November 30, 2019 and the County Executive and County Clerk are authorized to execute the Addendum.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-196. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONSPETITION 11364 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT 11364

Petition 11364 by Robert Riege to change zoning from A-1EX Agriculture District TO A-4 Agriculture District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District on property located East, West and South of 638 USH 12/18, Town of Christiana.

Zoning & Land Regulation Committee recommends Petition 11364 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11364 be adopted. Motion carried by a voice vote.

PETITION 11379 - ZONING CHANGE IN THE TOWN OF MIDDLETON - ZONING ORD. AMDT. 11379

Petition 11379 by Watts Family Trust, to change zoning from RE-1 Recreational District TO B-1 Local Business District, RE-1 Recreational District TO R-1 Residence District, B-1 Local Business District TO RE-1 Recreational District, B-1 Local Business District TO R-1 Residence District on property located at 7701 W. Mineral Point Road, Section 30, Town of Middleton.

Zoning & Land Regulation Committee recommends Petition 11379 be granted and includes the condition that a certified plat map and the Conditions below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11379 be adopted. Motion carried by a voice vote.

Conditions:

1. The Wisconsin Department of Natural Resources approves the requested Urban Service Area Amendment for the Property.
2. The town/city agreement for the extension of sanitary sewer service is approved.
3. A developer's agreement between the developer and town shall be approved and executed prior to recording of the final plat.

PETITION 11436 - ZONING CHANGE IN THE TOWN OF DUNKIRK - ZONING ORD. AMDT. 11436

Petition 11436 by Justamere Farms Inc. to change zoning from FP-35 General Farmland Preservation District TO RR-4 Rural Residential District on property located Northeast of 325 CTH N, Section 27, Town of Dunkirk.

Zoning & Land Regulation Committee recommends Petition 11436 be granted and includes the condition that a certified survey map and the Condition below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11436 be adopted.

Condition:

1. The certified survey map shall be reviewed by the Town Board prior to recording.

PETITION 11437 - ZONING CHANGE IN THE TOWN OF RUTLAND - ZONING ORD. AMDT. 11437

Petition 11437 by Eric Grover to change zoning from RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District on property located East of 1157 Sunrise Road, Section 9, Town of Rutland.

Zoning & Land Regulation Committee recommends Petition 11437 be granted and includes the condition that a certified survey map and the Condition below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11437 be adopted. Motion carried by a voice vote.

Condition:

1. A deed restriction shall be recorded on the sending property (tax parcels 051002180008 and 051002195001) prohibiting division of the property and indicating that the available density units have been exhausted.
2. A deed restriction shall be recorded on the RM-16 and RR-4 property prohibiting further division.
3. A notice document shall be recorded on the RR-4 receiving property (tax parcel 051009386000) indicating that a density unit was transferred to the property.

PETITION 11451 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11451

Petition 11451 by Ryan Dedolph to change zoning from RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District on property located North of 97 Mound Drive, Section 36, Town of Albion.

Zoning & Land Regulation Committee recommends Petition 11451 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11451 be adopted. Motion carried by a voice vote.

PETITION 11452 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 11452

Petition 11452 by Joel Grant to change zoning from A-4 Agriculture District to C-2 Commercial District on property located at 2416 Spring Rose Road, Section 19, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11452 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11452 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. The land uses shall be limited to agriculture and agriculture accessory uses (livestock not permitted); Undeveloped and natural resource use; Outdoor parking, not to exceed 70 vehicles; Outdoor storage, limited to plants and bulk landscaping materials.
2. The installation of billboard signs shall be prohibited.
3. The existing landscape buffer along spring rose road shall be maintained.
4. All development shall conform to the site plan submitted with the petition application.

PETITION 11453 - ZONING CHANGE IN THE TOWN OF MIDDLETON - ZONING ORD. AMDT. 11453

Petition 11453 by Property Owners in the Town of Middleton to change zoning from various zoning changes on properties located in the Town of Middleton, Sections 20, Town of Middleton.

Zoning & Land Regulation Committee recommends Petition 11453 be granted and that Zoning Ord. Amdt. 11453 be adopted. Motion carried by a voice vote.

PETITION 11454 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 11454

Petition 11454 by Brent and Nick Brattlie to change zoning from FP-35 General Farmland Preservation District to RR-2 Rural Residential District on property located at 4933 Knudson Drive, Section 31, Town of Medina.

Zoning & Land Regulation Committee recommends Petition 11454 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11454 be adopted. Motion carried by a voice vote.

PETITION 11455 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11455

Petition 11455 by Dakota Gray to change zoning from SFR-08 Single Family Residential District AND FP-35 General Farmland Preservation District TO RR-8 Rural Residential District on property located at 724 Washington Road, Section 19, Town of Albion.

Zoning & Land Regulation Committee recommends Petition 11455 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11455 be adopted. Motion carried by a voice vote.

PETITION 11456 - ZONING CHANGE IN THE TOWN OF DUNN - ZONING ORD. AMDT. 11456

Petition 11456 by Robert & Paula Bauer Living Trust, to change zoning from A-1EX Agriculture District and RH-1 Rural Homes District to R-1 Residence District on property located at 3716 CTH B, Section 22, Town of Dunn.

Zoning & Land Regulation Committee recommends Petition 11456 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11456 be adopted. Motion carried by a voice vote.

PETITION 11457 - ZONING CHANGE IN THE TOWN OF DANE - ZONING ORD. AMDT. 11457

Petition 11457 by Timothy Herbsleb to change zoning from RR-4 Rural Residential District to RR-1 Rural Residential District and RR-2 Rural Residential District on property located at 6392 Viaduct Road, Section 12, Town of Dane.

Zoning & Land Regulation Committee recommends Petition 11457 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11457 be adopted. Motion carried by a voice vote.

PETITION 11459 - ZONING CHANGE IN THE TOWN OF DEERFIELD - ZONING ORD. AMDT. 11459

Petition 11459 by Brent Brattlie to change zoning from FP-35 General Farmland Preservation District to RR-2 Rural Residential District on property located at 4107 Bannon road, Section 14, Town of Deerfield.

Zoning & Land Regulation Committee recommends Petition 11459 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11459 be adopted.

Deed Restriction:

1. The applicant shall record a deed restriction on the balance of FP-35 zoned land from the original farm unit prohibiting further nonfarm development of division (tax parcels 071215480000, 071215195006, 071214385008, 071214380003, 07121496908 and 071214291903). The housing density rights have been exhausted.

PETITION 11460 - ZONING CHANGE IN THE TOWN OF VIENNA - ZONING ORD. AMDT. 11460

Petition 11460 by Anthony Hensen to change zoning from R-4 Rural Residential District and FP-35 General Farmland Preservation District to RR-8 Rural Residential District on property located at 6743 CTH I, Section 26, Town of Vienna.

Zoning & Land Regulation Committee recommends Petition 11460 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11460 be adopted. Motion carried by a voice vote.

PETITION 11462 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 11462

Petition 11462 by Walter Jobe to change zoning from RR-2 Rural Residential District to GC General Commercial District on property located at 2416 CTH MN, Section 33, Town of Cottage Grove.

Zoning & Land Regulation Committee recommends Petition 11462 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11462 be adopted. Motion carried by a voice vote.

Deed Restriction:

1. A deed restriction shall be recorded on the property limiting the land uses to the following: Veterinary clinic, domestic pet boarding, pet crematorium, and a single family caretaker residence.

PETITION 11463 - ZONING CHANGE IN THE TOWN OF VERMONT - ZONING ORD. AMDT. 11463

Petition 11463 by Town of Vermont to change zoning on various parcels due to a blanket rezone to correct zoning district map on properties located throughout the Town.

Zoning & Land Regulation Committee recommends Petition 11463 be granted and Zoning Ord. Amdt. 11463 be adopted. Motion carried by a voice vote.

PETITION 11465 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 11465

Petition 11465 by Oris & Elaine Possin Living Trust to change zoning from FP-35 General Farmland Preservation District to RR-1 Rural Residential District on property located at 439 USH 51, Section 7, Town of Albion.

Zoning & Natural Resources Committee recommends Petition 11465 be granted and includes the condition that a certified survey map and the Condition listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11465 be adopted. Motion carried by a voice vote.

Condition:

1. A shared driveway agreement shall be recorded for the benefit of the new lot.

PETITION 11466 - ZONING CHANGE IN THE TOWN OF DUNKIRK - ZONING ORD. AMDT. 11466

Petition 11466 by Altemus Possin Science Fund Inc. to change zoning from FP-35 General Farmland Preservation District to RR-1 Rural Residential District on property located at 1421 Tower Drive, Section 2, Town of Dunkirk.

Zoning & Land Regulation Committee recommends Petition 11466 be granted and includes the condition that a certified survey map and the Conditions listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11466 be adopted. Motion carried by a voice vote.

Conditions:

1. A shared driveway agreement shall be recorded on the property for the benefit of the new lot. The agreement shall have a maintenance clause, so that the driveway is maintained by the farm owner/operator for the benefit of the homeowner.
2. The existing septic system shall be identified on the Certified Survey Map and be located within the boundary lines of the new lot.

PETITION 11467 - ZONING CHANGE IN THE TOWN OF MAZOMANIE - ZONING ORD. AMDT. 11467

Petition 11467 by Slater Diederich to change zoning from RR-4 Rural Residential District to LC Limited Commercial District on property located at 10267 CTH Y, Section 27, Town of Mazomanie.

Zoning & Land Regulation Committee recommends Petition 11467 be granted and includes the condition that a certified survey map and the Conditions below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11467 be adopted. Motion carried by a voice vote.

Condition:

1. Commercial uses shall be limited to the existing tree service business.

2. There will be no increase to existing outdoor storage, no outdoor loudspeakers, and no additional outdoor lighting.
3. The property shall be kept to town residential standards, subject to the town's concurrence.
4. An operations plan for the Tree Service was submitted as part of CUP 2476. The Tree Service Operations (hours, employees, site plan, and etc.) comply with the details of that operations plan as submitted.

AWARD OF CONTRACTS

Sub. 1, 2019 RES-200

RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, on March 5, 2015, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution (the "2015 Initial Resolution") by a 3/4 vote authorizing the issuance of general obligation bonds and promissory notes in an amount not to exceed \$81,440,000 for public purposes, consisting of paying the cost of various projects included in the County's 2015 Capital Budget (collectively, the "2015 Project");

WHEREAS, on February 4, 2016, the County Board of Supervisors of the County adopted a resolution (the "2016 Initial Resolution") by a 3/4 vote authorizing the issuance of general obligation bonds and promissory notes in an amount not to exceed \$49,450,000 for public purposes, consisting of paying the cost of various projects included in the County's 2016 Capital Budget (collectively, the "2016 Project");

WHEREAS, on June 15, 2017, the County Board of Supervisors of the County adopted a resolution (the "2017 Initial Resolution") by a 3/4 vote authorizing the issuance of general obligation bonds and promissory notes in an amount not to exceed \$74,720,000 for public purposes, consisting of paying the cost of various projects included in the County's 2017 Capital Budget (collectively, the "2017 Project");

WHEREAS, on January 18, 2018, the County Board of Supervisors of the County adopted a resolution (the "2018 Initial Resolution") by a 3/4 vote authorizing the issuance of general obligation bonds and promissory notes in an amount not to exceed \$177,000,000 for public purposes, consisting of paying the cost of various projects included in the County's 2018 Capital Budget (collectively, the "2018 Project");

WHEREAS, on January 17, 2019, the County Board of Supervisors of the County adopted a resolution (the "2019 Initial Resolution" and collectively with the 2015 Initial Resolution, 2016 Initial Resolution, 2017 Initial Resolution and the 2018 Initial Resolution, the "Initial Resolutions") by a 3/4 vote authorizing the issuance of general obligation bonds and promissory notes in an amount not to exceed \$99,000,000 for public purposes, consisting of paying the cost of various projects included in the County's 2019 Capital Budget (collectively, the "2019 Project");

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to issue general obligation promissory notes in the aggregate principal amount of \$56,120,000 (the "Notes") for the purpose of paying the cost of certain portions of the 2015 Project, 2016 Project, 2017 Project, 2018 Project and the 2019 Project (collectively, the "Project");

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue the Notes for such public purposes; WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, in the 2019 Initial Resolution, the County directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on September 5, 2019;

WHEREAS, the Controller (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on September 5, 2019;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby

ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FIFTY-SIX MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$56,120,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of \$56,120,000; shall be dated September 25, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2027 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2026 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2028 for payments due in the years 2020 through 2029 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$56,120,000 General Obligation Promissory Notes, Series 2019A, dated September 25, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and

above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid. Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered

owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-200. Roll call requested:

Ayes: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Stubbs, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll, Ratcliff, DeGarmo, Doyle and Audet

Noes: Wegleitner

Excused: Nguyen-Hilfiger

Motion prevailed.

Sub. 1 to 2019 RES-202

RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2019C (AMT)

WHEREAS, on January 18, 2018, the County Board of Supervisors of the Dane County, Wisconsin (the "County") adopted a resolution (the "2018 Initial Resolution") by a 3/4 vote authorizing the issuance of general obligation bonds and promissory notes in an amount not to exceed \$177,000,000 for public purposes, including the terminal modernization project at Dane County Regional Airport (the "Project");

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to issue general obligation promissory notes designated as "General Obligation Airport Project Promissory Notes, Series 2019C (AMT)" in the aggregate principal amount of \$5,510,000 (the "Notes") for the purpose of paying a portion of the cost of the Project pursuant to the authority from the 2018 Initial Resolution;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue the Notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes, including Dane County Regional Airport;

WHEREAS, on August 27, 2018, the Personnel and Finance Committee of the County Board held a public hearing concerning the issuance of the Notes and the financing of the Project and notice of such hearing was published in the Wisconsin State Journal more than 14 days prior to the public hearing, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the County directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on September 5, 2019;

WHEREAS, the Controller (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on September 5, 2019;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FIVE MILLION FIVE HUNDRED TEN THOUSAND DOLLARS (\$5,510,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Airport Project Promissory Notes, Series 2019C (AMT)"; shall be issued in the aggregate principal amount of \$5,510,000; shall be dated September 25, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months

and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2022 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2023 for payments due in the years 2020 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$5,510,000 General Obligation Airport Project Promissory Notes, Series 2019C (AMT), dated September 25, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the

County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that it will comply with the provisions of the Code (including restrictions on the ownership, management, leasing and use of the Project, the purpose for which Note Proceeds can be used, limitations on the investment of Note Proceeds and the payment of any required rebates or penalties to the United States) to the extent necessary to maintain the tax-exempt status of the interest on the Notes. The County also represents and covenants that it will not use or permit the Project to be used in a manner which would cause such facilities not to be described in Section 142(a)(1) of the Code. The Controller of the County or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Issuer and Host Approval. The issuance of the Notes is hereby approved by the County Board of Supervisors. This Resolution is intended to constitute issuer approval (within the meaning of Section 147(f) the Code and applicable Regulations) of the issuance of the Notes.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes). To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-202. Roll call requested:

Ayes: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Stubbs, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll, Ratcliff, DeGarmo, Doyle and Audet

Noes: Wegleitner

Excused: Nguyen-Hilfiger

Motion prevailed.

Sub. 1 to 2019 RES-203

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019D

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Dane County, Wisconsin (the "County") to raise funds to pay the cost of refinancing the following outstanding obligations of the County:

- ☐ the Taxable General Obligation Corporate Purpose Bonds, Series 2009B (Build America Bonds - Direct Payment), dated October 1, 2009,
- ☐ the Taxable General Obligation Health Center Bonds, Series 2009C (Recovery Zone Economic Development Bonds), dated October 1, 2009,
- ☐ the General Obligation Refunding Bonds, Series 2010A, dated March 15, 2010,
- ☐ the General Obligation Refunding Bonds, Series 2010D, dated November 9, 2010,
- ☐ the General Obligation Corporate Purpose Bonds, Series 2011B, dated November 9, 2011 and

□ the General Obligation Refunding Bonds, Series 2012A, dated April 5, 2012 (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds (the "Bonds") to refinance its outstanding obligations;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds to pay the cost of the Refunding;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on September 5, 2019;

WHEREAS, the Controller (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on September 5, 2019;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of THIRTY-FOUR MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$34,395,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2019D"; shall be issued in the aggregate principal amount of \$34,395,000; shall be dated September 25, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds are designated as being issued to pay and discharge the debts incurred by the County through the issuance of the Refunded Obligations (and any obligations refunded by the Refunded Obligations) in the order in which those debts were incurred, so that the Bonds of the earliest maturities are considered to be issued to discharge the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2027 and thereafter are subject to redemption prior to maturity, at the option of the County, on June 1, 2026 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued

interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2030 for the payments due in the years 2020 through 2031 in the amounts in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2019D, dated September 25, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment

shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds). To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking. 286

Section 17. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 10, 2019 at a price of par plus accrued interest to the date of redemption. The County hereby directs the Controller to work with Ehlers to cause timely notice of redemption, in substantially the forms attached hereto as Exhibits F-1 through F-6 and incorporated herein by this reference (collectively, the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Personnel & Finance Committee recommends adoption of Sub. 1, 2019 RES-203. Roll call requested:

Ayes: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Stubbs, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll, Ratcliff, DeGarmo, Doyle and Audet

Noes: Wegleitner

Excused: Nguyen-Hilfiger

Motion prevailed.

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2018 RES-646

AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST, FROM CROSS COUNTRY ROAD TO CTH PD, IN THE CITY OF VERONA

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that CTH M is in need of reconstruction from Cross Country Rd to CTH PD in the City of Verona.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After making the following transfer, the department has funds available in account HWCONCAP-NEW to cover the project costs. The County's maximum share is \$2,000,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

Expense Budget:

HWCONCAP-NEW	CTH M-Cross Country to CTH PD	\$2,000,000
HWCONCAP-59177	CTH M-Valley View to Cross Country	(\$2,000,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Verona.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020 .

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-646. Motion carried by a voice vote.

ADJOURNMENT

Moved by Supervisor Chenoweth, seconded by Supervisor Miles, to adjourn to Thursday October 3, 2019 at 7:00 pm or at the call of the Chair. Motion carried by a voice vote. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 OA-011 - Amending Chapter 82, Incorporating Amendments to the Tow of Cottage Grove Comprehensive Plan into the Dane County Comprehensive Plan. Submitted by Supervisors Ratcliff and Erickson. Referred to ZONING & LAND REGULATION.

2019 RES-192 - Amendments to the Agreements for the Design and Construction of CTH M from Prairie Hill Road to Cross County Road. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-199 - Lease Agreement with the Wisconsin Department of Transportation and County of Dane Regarding Use of State Lands for Garage and Salt Storage Facilities. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-216 - Contract Change Order # 2 to Contract for Joe Daniels Construction Co., for City-County Building Concrete Flatwork Removal & Replacement. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-218 - Cost Sharing Agreement for the Operation and Maintenance of Traffic Control Signals and Street Lighting on Certain County Highways Between the City of Madison and Dane County. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-219 - Amending the 2019 Operating Budget to Fund the Dane County Housing Initiative (DCHI) and Comprehensive Planning Outreach. Submitted by Supervisors Bollig, Audet, Buckingham, Clausius, Kilmer, Krause, McCarville, Nelson, Peters and Schauer. Referred to ZONING & LAND REGULATION and PERSONNEL & FINANCE.

2019 RES-221 - Cost Sharing Agreement for the Purchase and Installation of the Traffic Signal at CTH S and Pioneer Road. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-222 - Authorizing a Lease with Madison Gas and Electric Company for Land on Which to Construct and Operate a Solar Array. Submitted by Supervisors Rusk, Buckingham, Peters and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS

SEPTEMBER 11, 2019 6:00 PM SESSION

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

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Veldran, Wegleitner, Stubbs, Kilmer, Kuhn, Eicher, Chawla, Danner, Schwellenbach, Buckingham, Knoll, DeGarmo, Doyle and Audet

EXCUSED: Schauer, Young, Peters and Nguyen-Hilfiger

ABSENT: Jones and Ratcliff

Supervisor Corrigan lead the Pledge of Allegiance.

SPECIAL MATTERS AND ANNOUNCEMENTS

The County Board met to conduct a public hearing on the 2020 Human Services department budget request. Department representatives described their budget requests to the Board and answered questions from supervisors.

The following people spoke or registered:

Speaker	Name	EAWS	CYF	MH	DD	Seniors	Gen. Budget
	Ted Bunck, Verona						X
	Lynn Forshaug, V- Mt Horeb, SW Dane Outreach						X
	David Hu, SW Senior Center					X	X
	Cindy McGlynn, Stoughton						X
	Marcia Hendrickson, Madison, New Bridge Madison					X	X
	Cindy Mosiman, V-Waunakee						X
	Jim Krueger, New Bridge - Madison					X	X
	Judith Hirsch, Madison						X
	Sara Flynn, The Rainbow Project						X
	Lesleigh Luttrell, Madison					X	X
X	Sr. Fran Hoffman, Burke						X
X	Todd Winstrom, Lutheran Soc. Svs. - Off the Square Club						X
	Lynn Brady, Journey MHC			X			X
	Barbie Jackson, Community Restorative Court						X
X	Marcus Murphy, Family Services			X			X
	Scott Strong, RISE						X
X	Sharyl Kato						X
X	Vindia Robinson						X
X	John Milton						X
	Coach Assad, Mellowood						X
X	Felix Giboney, Trained to Grow Inc.						X
X	Jaidyn Hammonds						X
X	Joe Maldonado		X				X
X	John Bauman		X				X
X	Erin Fabricus, New Bridge Madison					X	X
X	Amy Devine					X	X
X	Margie Zutter, RSVP of Dane County					X	X
X	Jill McHone, Fitchburg Senior Center					X	X

X	Bob Power, Colonial Club, Inc., Sun Prairie					X	X
X	Esther Olson, Montrose						X
X	Tim Swadley, City of Stoughton						X
X	Sharon Mason-Boersma						X
X	Jennifer Mohyddin						X
X	Coleen Adams, S.T.A.R.T.	X					X
X	Debra Hill, S.T.A.R.T.	X					X
X	Betty Ybarre, S.T.A.R.T	X					X
X	Cindy Thompson, Stoughton Area Resource Team	X					X
X	Steve Starkey, Madison						X

ADJOURNMENT

Moved by Supervisor Erickson, seconded by Supervisor Kiefer to adjourn the meeting to 6:00 pm September 12, 2019, or at the call of the chair. Motion carried by a voice vote at 7:50 pm.

2019 COUNTY BOARD PROCEEDINGS**SEPTEMBER 12, 2019 6:00 PM SESSION**

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

PRESENT: Bayrd, Bollig, Chenoweth, Clausius, Corrigan, Downing, Erickson, Kiefer, Krause, Levin, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Wegleitner, Stubbs, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Knoll, Nguyen-Hilfiger, Ratcliff, DeGarmo, Doyle and Audet

EXCUSED:

SPECIAL MATTERS AND ANNOUNCEMENTS

The County Board met to conduct a public hearing on the County Executive's proposed 2020 budget. The following people spoke or registered:

Don Ferber, Madison, spoke in support
Eric Howland, Madison, spoke in support of PPJ
Liz Wessel, Four Lakes Group Sierra Club, spoke in support
Debra Leadholm, spoke in support and in opposition
Adam Brabender, Madison, spoke in support
Gary Werner, Cranes Foundation, spoke in support
Shaun Abshire, Madison, spoke in support

ADJOURNMENT

Moved by Supervisor Miles, seconded by Supervisor Chenoweth, to adjourn to Thursday, October 17th, 2019, 7:00 p.m.
Motion carried unanimously at 10:20 p.m.

2019 COUNTY BOARD PROCEEDINGS

SEPTEMBER 19, 2019 6:00 PM SESSION

The County Board members may attend the Front End Criminal Justice 101 Training prior to the County Board meeting on September 19, 2019 at 7:00 pm. A quorum of the County Board or County Board Standing Committees may be present but will not convene nor conduct any official business.

2019 COUNTY BOARD PROCEEDINGS

SEPTEMBER 19, 2019 7:00 PM SESSION

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

PRESENT: Bollig, Corrigan, Downing, Erickson, Kiefer, Krause, Miles, McCarville, Nelson, Ripp, Ritt, Rusk, Salov, Schauer, Veldran, Wegleitner, Stubbs, Jones, Kilmer, Young, Kuhn, Eicher, Chawla, Danner, Peters, Schwellenbach, Buckingham, Ratcliff, DeGarmo, and Audet

EXCUSED: Bayrd, Chenoweth, Clausius, Levin, Knoll, Nguyen-Hilfiger and Doyle

Supervisor Salov offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS AND ANNOUNCEMENTS

2019 RES-102 MEMORIAL TO EYVONNE CRAWFORD-GRAY

WHEREAS Eyvonne Crawford-Gray, Dane County resident and former County Board Supervisor, passed away on Friday, May 3, 2019; and

WHEREAS Eyvonne was an admired mother, activist, entrepreneur, neighbor, and politician who earned respect and admiration from all of those who had the privilege of knowing her; Eyvonne loved to travel and had a passion for cooking and baking which prompted her to start a restaurant and catering business that she co-owned and operated for over 20 years; and WHEREAS Eyvonne held several positions with the State of Wisconsin, most of which were with the Department of Public Instruction as an Education Specialist; and

WHEREAS Eyvonne also served the community in many ways, including as a member of the Allied Drive Neighborhood Center; League of Women Voters; Madison Community Block Grant Commission; Madison Police Advisory Board; as a Dane County Board Supervisor; and on the Education Committee for St. James School; and

WHEREAS Eyvonne was the first African American woman elected to serve on the Dane County Board of Supervisors, where she was a thoughtful and respected voice on the Board and on a variety of committees, including the Budget Committee, Health and Human Needs Committee, Real Estate and Space Needs Committee, and the Human Services Board; and

WHEREAS, whether it was raising her two children, her passion for education, serving in local elected office, advocating for social justice, or engaging in long conversations with friends and family, Eyvonne was always a positive, constructive contributor who was passionate about life and making a difference.

NOW, THEREFORE, BE IT RESOLVED that a copy of this resolution be presented to the family of Eyvonne Crawford-Gray as a token of the esteem and deep respect with which she is held by the Dane County Board of Supervisors and the residents of Dane County.

Moved by Supervisor Stubbs, seconded by Supervisor Eicher to adopt the Special Resolution. Motion carried by a voice vote.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Atmosphere Commercial Interiors-DIM Furniture-Administration	\$22,017.27
2. Crossfit Inc.-2019 Refund Settlement-Alliant Energy Center	\$129,525.59
3. Green Window Cleaning Services LLC-Window Washing-Airport	\$11,470.00
4. Immix Technology Inc.-Annual Maintenance for Scheduling Software-Sheriff	\$27,167.40
5. Interstate Billing-August Vehicle Repairs @ Kayser Ford-Sheriff	\$20,621.48
6. Meffert Oil Co Inc.-Landfill Motor Fuel-Public Works	\$17,000.84
7. Mid-State Equipment-Rotary Mower-Airport	\$19,750.00
8. Payne & Dolan Inc.-Asphaltic Concrete Products-Highway	\$24,369.91
9. UW Madison Accounting Services-Evaluate Mamswap Program-Land & Water	\$22,588.31
Subtotal	\$294,510.80
10. ADB Safegate Americas LLC-Runway Lighting-Airport	\$10,670.21

9/19/2019

11. Capital City Culvert Corp.-Aluminum Box Culvert-Highway	\$73,875.00
12. Complete Office of Wisconsin-Records Remodel Furniture-Sheriff	\$26,951.38
13. Dane County Sheriff-August Process Fees-District Attorney	\$10,529.04
14. Dane County Sheriff-July Process Fees-District Attorney	\$10,464.08
15. Dell Marketing LLC-Dell S3048 On Network Equipment-Information Management	\$20,828.64
16. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
17. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
18. Ennis-Flint Inc.-Acrylic Waterborne Highway Paint-Highway	\$23,080.75
19. Everson Excavating LLC-Mt. Horeb Garage Septic System-Highway	\$23,626.00
20. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$15,530.00
21. Madison, City of-July Speed Enforcement Grant-Sheriff	\$17,754.05
22. Motorola Solutions-Spillman Software Upgrade-Sheriff	\$54,268.00
23. Payne & Dolan Inc.-Asphaltic Concrete Products-Highway	\$22,843.65
24. WI Dept. of Health Services-September Bed Assessment-Badger Prairie	\$20,400.00
Total	\$671,493.10

Moved by Supervisor Danner, seconded by Supervisor Miles, to adopt the above amended payments. Motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

Moved by Supervisor Kilmer, seconded by Supervisor Ratcliff to approve the minutes of the County Board meetings of September 11, 2019 and September 12, 2019. Motion carried by a voice vote.

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. The text and committee recommendations for each of the items follow.

2019 OA-007

AMENDING CHAPTERS 15, 18 AND 19 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING DEFINITIONS
REGARDING THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.12(1)(b) is amended to read as follows:

(b) *Director* means the director of the Tamara D. Grigsby office of equal opportunity for equity and inclusion or her or his designee.

ARTICLE 3. Section 18.04(1) is amended to read as follows:

(1) *Affirmative action officer* shall mean the Director of the Tamara D. Grigsby office of equal opportunity for equity and inclusion or such other employee as the County Executive may designate.

ARTICLE 4. Section 19.04(5) is amended to read as follows:

(5) *Officer or affirmative action officer*, as used in subchapter I, shall mean the director of the Tamara D. Grigsby office of equal opportunity for equity and inclusion or other employee designated by the county executive to serve as the affirmative action officer.

[EXPLANATION: This amendment revises definitions that now involve the director of the Tamara D. Grigsby office for equity and inclusion.]

Executive Committee recommends adoption of 2019 OA-007. Motion carried by a voice vote.

2019 RES-156

APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER
MESSNER PROPERTY IN THE CITY OF MADISON

In November of 2015, the county purchased the former Messner building on the 1300 block of East Washington Avenue for the purposes of establishing a day resource center for the community's homeless population. The effort to establish the center at that location ended when the county purchased the building at 615 East Washington where the center is currently located.

In September of 2017, the county issue a request for proposals to redevelop the Messner site as a mixed use affordable housing project. The RFP provided that the site would be leased to the developer at a nominal cost for a period of 99 years. Gorman and Company was awarded the opportunity to serve as the county's development partner on the project.

Gorman's proposal, called Valor on Washington, was awarded tax credit financing in the Spring of 2019. The project has also been awarded funding through the affordable housing development funds of both the City of Madison and Dane County.

The Valor on Washington project is a new construction development consisting of a mix of affordable and market-rate units for families. Specifically, this development will target veteran families. Valor on Washington features 59 total units total in one six-story building – this includes (29) two-bedroom, (28) three-bedroom, and (2) four-bedroom units. There are 9 market rate units and 50 affordable units, which includes (8) project based voucher units whereby tenants pay 30% of their income on rent; (4) 30% AMI units; (28) 50% AMI units; and (10) 60% AMI units. Supportive services for these units will be provided by Lutheran Social Services, who will also have an ownership interest in the housing component.

The Valor on Washington project includes a partnership with Dryhootch to provide Veteran services. Dryhootch is a nonprofit organization, formed with the mission of creating safe, comfortable places where Veterans can gather informally in a drug- and alcohol-free environment. Space on the first floor has been designed to accommodate their services. The development includes structure parking for residents (approx. 73 stalls) and 12 surface parking stalls for visitors, staff, and Dryhootch.

This resolution provides for approval of the agreements between the county and Gorman and Company. Specifically, the resolution approves the land lease for the site, and the purchase and lease back of a portion building to deliver the funding under the county's affordable housing development fund.

THEREFORE BE IT RESOLVED that the County Board authorizes the lease of the site of the site to Gorman and Company or its affiliates, and the County Executive and County Clerk are authorized to execute the lease, and

BE IT FURTHER RESOLVED that the County Board authorizes the purchase of a condominium unit to be developed by Gorman and Company or its affiliates, and

BE IT FURTHER RESOLVED that the County Board authorizes the lease of the condominium unit to Gorman and Company or its affiliate, and the County Executive and County Clerk are authorized to execute the lease;

BE IT FINALLY RESOLVED that the County Real Estate staff are authorized to execute documents necessary to purchase the condominium unit, and the Controller is authorized to make payments necessary for this purchase.

Personnel & Finance Committee recommends adoption of 2019 RES-156. Motion carried by a voice vote.

2019 RES-164 COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Area Agency on Aging

Pamela Flad, 766 Edgemore Dr, Sun Prairie (608-692-7753-h) to be reappointed. This term will expire 4/19/22.

Commission on Sensitive Crimes

Lt. Kerry Porter, c/o Dane County Sheriff's Office, 115 W. Doty St., Madison, WI (284-6800-W; porter.kerry@danesherriff.com), to be reappointed. This term will expire 6/30/21.

Alder Barbra Harrington-McKinney, 1209 Dayflower Dr., Madison, 53719 (608-829-0635, district1@cityofmadison.com) to be reappointed. This term will expire 6/30/22.

Reclass Appeals Board

Kate Hattery-Groskopf, 9713 Shadow Dr, Verona, WI (ph: 608-266-6937 or email kate.hattery@dwd.wisconsin.gov) to be appointed to replace Stephanie Holzem. Kate is the Human Resources Specialist-Advanced for State of Wisconsin Department of Workforce Development. In her role she independently administers the classification and compensation programs for the department, which involves reviewing and approving all job classification and compensation activities. This term expires 06/30/21.

Emman Abdel-Halim, 3837 Maple Grove Dr, Madison WI (ph: 608-345-7406 or email: eabdel-halim@cityofmadison.com) to be appointed to replace Jack Nelson. Emman is a Human Resources Analyst for the City of Madison. He has been in this role for the past 7 and half years. He primarily manages recruitments, classification/compensation studies, and support investigations/grievances and trainings. This term expires 6/30/21.

Executive Committee recommends adoption of 2019 RES-164. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

PETITION 11406 - ZONING CHANGE IN THE TOWN OF VERMONT - ZONING ORD. AMDT. 11406

Petition by Steven N. Cowan to change zoning from A-2 Agriculture District TO A-2 (4) Agriculture District, A-2 Agriculture District TO A-2 (8) Agriculture District, A-1EX Agriculture District TO A-2 (4) Agriculture District on property located North of 4567 CTH JJ, Section 2, Town of Vermont.

Zoning & Land Regulation Committee recommends Petition 11406 be granted and includes the condition that a certified survey map and the Conditions and Deed Restrictions below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11406 be granted. Motion carried by a voice vote.

Condition:

1. The northerly 4.9-acre lot shall be assigned the zoning district classification of RR-4 Rural Residential. The Certified Survey Map shall depict a 30' x 100' building envelope located outside of the sensitive environmental features.
2. The southerly 10.79-acre lot shall be assigned the zoning district classification of FP-1 Farmland Preservation

Deed Restriction:

1. The southerly 10.79-acre lot shall be deed restricted to prohibit residential development or the construction / placement of any structures.

PETITION 11427 - ZONING CHANGE IN THE TOWN OF DEERFIELD - ZONING ORD. AMDT. 11427

Petition by Jeffery S. Moerke to change zoning from FP-35 Farmland Preservation District TO RR-4 Rural Residential District AND RR-8 Rural Residential District, FP-35 TO FP-1 Farmland Preservation, RR-4 Rural Residential District TO RR-8 Rural Residential District on property located East of 4509 STH 73, Section 4, Town of Deerfield.

Zoning & Land Regulation Committee recommends Petition 11427 be granted and includes the condition that a certified plat map and the Conditions listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11427 be adopted. Motion carried by a voice vote.

Condition:

1. The development restriction / "environmental setback line" currently shown on lots 3 and 4 of CSM #14796 shall be depicted on the subdivision plat to acknowledge the wetland complex on the east side of the properties.
2. Amend the requested zoning district classification to RR-8 and assign FP-1 zoning to proposed lot 5.
3. Amend the zoning district boundaries as shown in the concept map submitted by the applicant's surveyor and dated 7/8/19, including the addition of 5.2 acres to proposed lot 2.
4. A subdivision plat shall be recorded with the Register of Deeds within 1 year of rezoning approval.

PETITION 11447 - ZONING CHANGE IN THE TOWN OF BURKE - ZONING ORD. AMDT. 11447

Petition 11447 by various Property Owners to change zoning on various properties in Section 3, 7, 9 and 15 in the Town of Burke.

Zoning & Land Regulation Committee recommends Petition 11447 be adopted and Zoning Ord. Amdt. 11447 be granted. Motion carried by a voice vote.

AWARD OF CONTRACTS

2019 RES-235 IN SUPPORT OF CHANGING THE NAME OF SQUAW BAY

Dane County occupies part of the ancestral lands of the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe. The county acknowledges this occupation, and the county values and celebrates the historical significance of these lands for the Ho-Chunk Nation.

Some names once assigned to geographic features in the past are inappropriate and offensive to the Ho-Chunk Nation. The Southeast corner of Lake Monona, Squaw Bay, is one such name.

Ho-Chunk members were known to excel as fur trappers when this land was their land. The muskrat, one animal trapped, remains highly revered and celebrated by the Ho-Chunk Nation. In 2005, the Ho-Chunk Nation Traditional Court recommended renaming Squaw Bay to Muskrat Bay, and have recently renewed this request. This name change has not yet been completed. 14 The word muskrat in the Ho-Chunk language is Wicawak (We-chow-ek).

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors requests the Dane County Department of Planning and Development to make application to the Wisconsin Geographic Names Council by October 1, 2019 to change the name of Squaw Bay to Wicawak Bay.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors supports the application to the Wisconsin Geographic Names Council and the U.S. Board of Geographic Names to change the name of Squaw Bay to Wicawak Bay.

ADJOURNMENT

Moved by Supervisor Miles, seconded by Supervisor Peters, to adjourn the meeting to Thursday, October 3, 2019 at 6:00 pm or at the call of the Chair. Motion carried unanimously at 7:25 pm. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 OA-013 - Amending the Dane County Farmland Preservation Plan. Submitted by Supervisors Bollig, Audet, Chawla, Downing, Eicher, Krause, Kuhn, Miles, Peters, Ratcliff, Ritt, Salov, Schauer and Wegleitner. Referred to ZONING.

2019 RES-248 - Authorizing Execution of a Lease of Agricultural Land at the Dane County Regional Airport. Submitted by Supervisors Rusk, Bollig, McCarville, Peters and Schauer. Referred to AIRPORT, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-256 - Authorizing Reclassification of a Vacant Administrative Assistant I Position to a Clerk III Position. Submitted by Supervisors McCarville, Danner, Krause, Rusk and Schwellenbach. Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

2019 RES-258 - Authorization to Apply for 2020 State of Wisconsin DNR Urban Forestry Grant. Submitted by Supervisors Ritt, Chawla, Downing and Jones. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-260 - Agreement for the Design, Construction and Maintenance of CTH DM from Morrisonville road to approximately 100 Feet Southeast of the Yahara Bridge. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-263 - Authorizing Reclassification of Mental Health Manager to Behavioral Health Program Specialist DCDHS-ACS Division. Submitted by Supervisors Kuhn, Buckingham, Kilmer, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-264 - Authorizing Reclassification of a Vacant Account Clerk Position to a Program Specialist Position DCDHS - ACS Division. Submitted by Supervisors Kuhn, Buckingham, Kilmer and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-265 - Authorizing Reclassification of Social Worker to Behavioral Health Resource Specialist DCDHS - ACS Division. Submitted by Supervisors Kuhn, Buckingham, Kilmer, Veldran and Young. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

2019 RES-266 - Agreement for Transfer of County Right of Way of the CTH P Reconstruction Project to the Village of Cross Plains. Submitted by Supervisors Ripp, DeGarmo, Ratcliff and Schauer. Referred to PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

2019 RES-267 - Authorizing a Purchase of Land for Indian Lake County Park and Ice Age National Scenic Trail. Submitted by Supervisors Ripp, Eicher and Jones. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-268 - Authorizing an Amended and Restated Lease with MAYSA at Badger Prairie County Park. Submitted by Supervisors Ripp and Eicher. Referred to PARKS, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-270 - Contract Amendment for the Nutrient Concentration System. Submitted by Supervisors Ritt, Chawla, Corrigan and Jones. Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL & FINANCE.

2019 RES-271 - Abolishing a Network Systems Programmer Position and Re-creating a System Administrator 1 Position. Submitted by Supervisor Miles. Referred to PERSONNEL & FINANCE.

2019 COUNTY BOARD PROCEEDINGS**OCTOBER 3, 2019 6:00 PM SESSION**

The Dane County Board of Supervisors met to attend the "County Financial Trends Since the Great Recession" presentation prior to the County Board meeting on October 3, 2019 at 7:00 pm. A quorum of the County Board or County Board Standing Committees may be present, but will not convene or conduct any official business.

2019 COUNTY BOARD PROCEEDINGS**OCTOBER 3, 2019 7:00 PM SESSION**

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

PRESENT: Audet, Bayrd, Bollig, Buckingham, Chawla, Chenoweth, Clausius, Corrigan, Danner, DeGarmo, Downing, Doyle, Eicher, Erickson, Jones, Kiefer, Kilmer, Kuhn, Levin, McCarville, Miles, Nelson, Nguyen-Hilfiger, Peters, Ratcliff, Ripp, Ritt, Rusk, Salov, Schauer, Schwellenbach, Veldran, Wegleitner and Young

EXCUSED: Knoll, Krause and Stubbs

Supervisor Schauer offered an inspirational message and led the Pledge of Allegiance.

APPROVAL OF PAYMENTS

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Boldtronics Inc.-911 Center Security Cameras-Public Safety	\$23,830.00
2. CDX Wireless Inc.-Danecom Upgrade Consult-Public Safety	\$11,400.00
3. Ewalds Hartford Ford LLC-2019 Ford F150-Public Works	\$40,003.00
4. Ewalds Hartford Ford LLC-2019 Ford F150-Public Works	\$36,373.00
5. Hanes GEO Componets-Erosion Control Devices-Highway	\$16,658.00
6. Klahn, Kevin-2019 Harvestable Buffer-Land & Water	\$71,373.15
7. Midstates Equipment & Supply-Hot Pour Sealant-Highway	\$20,443.50
8. Motorola Solutions Inc.-Motorola APX Radios, Power Supply-Emergency Management	\$91,862.08
9. Nordik Blades-Blades-Highway	\$75,663.00
10. R G Huston Co. Inc.-Crushed Stone & Gravel-Highway	\$13,671.00
11. Reliable Government Solutions Inc.-Athoc Communication Platform-Emergency Mgmnt	\$22,866.00
12. Stertil-Koni USA-Robertson Road Shop Hoist-Land & Water	\$35,756.40
13. The Detroit Salt Company-Road Salt-Highway	\$22,926.02
14. The Detroit Salt Company-Road Salt-Highway	\$32,341.23
15. The Detroit Salt Company-Road Salt-Highway	\$42,369.95
16. The Detroit Salt Company-Road Salt-Highway	\$67,748.66
17. Yahara Materials Inc.-Crushed Aggregate-Highway	\$18,915.44
18. Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$11,429.27
Subtotal	\$655,629.70
19. Amera, James C-Continuous Cover Program-Land & Water	\$90,000.00
20. Axon Enterprise Inc.-Tasers-Sheriff	\$27,565.00
21. Brunkeberg Kviteseid Farms LLC-Continuous Cover Program-Land & Water	\$60,000.00
22. CDW Government-Splunk Enterprise Licenses-Information Management	\$101,661.00
23. Dane County Sheriff-August Service Fees-Child Support	\$16,131.36
24. Dane County Sheriff-July Service Fees-Child Support	\$14,912.20
25. Fairchild Equipment-Rider Sweeper-Airport	\$57,833.61
26. First Supply Madison-Faucets-Airport	\$16,177.05
27. Hooper Corporation-Plumbing Repair-Airport	\$15,270.00
28. Jentz, Casey & Kayla-Continuous Cover Program-Land & Water	\$72,000.00
29. Landfill Drilling & Piping Inc.-Final Perimeter Gas Mitigation System-Public Works	\$13,922.43
30. Legal Files Software Inc.-5 Year Software Maintenance-Airport & Corporation Counsel	\$63,195.00
31. Poweramp Equipment-AEC Claim-Risk Management	\$36,676.07
32. R and K Construction LLC-Dirt Moving-Alliant Energy	\$11,670.00
33. SCS Engineers-Messner Building-Administration	\$19,600.00
34. Sime, Bruce & Kim-Continuous Cover Program-Land & Water	\$39,600.00

35. Top Pack Defense LLC-Helmets-Sheriff	\$30,420.00
36. Watson, Curt-Continuous Cover Program-Land & Water	\$27,000.00
37. Willoughby Industries Inc.-Flush Valve Controllers-Sheriff	\$20,015.60
Total	\$1,389,279.02

Moved by Supervisor Chenoweth, seconded by Supervisor Miles to adopt the above amended payments. Motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

Moved by Supervisor Rusk, seconded by Supervisor Schwellenbach, to deny the following claims:

Jane Schuster, against Highway, for alleged damage to a vehicle that travelled through chip and seal coat construction.
Lucus Thur, against Dane County Highway, for alleged damage to a vehicle that travelled through chip and seal coat construction.
Michael Moramaty, against Dane County Highway, for alleged damage to a vehicle due to debris thrown from a weed whacker.
Timothy Coleman (1), against the Jail, alleging excessive force used against him when inmate was actively resisting.
Timothy Coleman (2), against the Jail, alleging funds taken from his inmate account without his consent.
T'Quan Wiley, against the Jail, alleging excessive force used against him while inmate was actively resisting.

Motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

Move by Supervisor McCarville, seconded by Supervisor Clausius to approve the minutes of the Board meeting of September 19, 2019. Motion carried by a voice vote.

CONSENT CALENDAR

2019 RES-171

AWARD OF CONTRACT FOR BANKING SERVICES

The Treasurer's Office contracts for as wide variety of banking services including depository services, merchant account services and investment trust services. Due to the complexity and volume of transactions processed by the county, a half billion dollar organization, the county requires sophisticated processing services including fraud detection, web-based monitoring, and a wide range of other services.

The Treasurer's Office issued RFP #119022 to solicit responses for qualified banking organizations. Based on the responses, the evaluation team recommends award of a five year banking contract to U.S. Bank. The actual charges will depend the usage of various services, but is estimated, based on recent activity to be approximately \$142,000 per year, net of interest credits. The unit pricing under the proposed contract matches that offered to the State of Wisconsin in its contract with U.S. Bank.

THEREFORE BE IT RESOLVED that a contract for banking services be awarded to U.S. Bank for a term of five years and that the County Executive and County Clerk are authorized to execute the contract documents.

Personnel & Finance Committee recommends adoption of 2019 RES-171. Motion carried by a voice vote.

2019 RES-195

AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

Dane County issued a Request for Proposals (RFP #119065) for replacement of the software application that serves as the central point for administration and origination of emergency notification messages to the public. Emergency messages to be disseminated include the relay of a variety of severe weather watches and warnings as well as emergency alerts issued by the County and other local response authorities.

Eight responses to the RFP were received. Responses to the RFP are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated and the evaluation team, comprised of staff from the Dane County departments of Emergency Management and Public Safety Communications, and the City of Madison Fire Department, finds the proposal from Rave Mobile Safety to be most advantageous to the County.

The term of the contract is from January 1, 2020 through December 31, 2024. The annual software support and hosting services cost is \$65,000 per year for the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Purchase of Services Agreement with Rave Mobile Safety, in the amount of \$328,800 be approved and that the County Executive and the County Clerk be authorized and directed to sign the contract.

BE IT FURTHER RESOLVED that the Department of Emergency Management be directed to ensure complete performance of the Agreement.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-195. Motion carried by a voice vote.

2019 RES-197

AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- CYF DIVISION

Dane County Department of Human Services provides localized services in communities identified as needing those services the most through the Joining Forces for Families Program (JFF). This program leases office space in a building located at 3030 Darbo Drive in Madison owned by the Salvation Army. The current lease expired on July 31, 2019 and JFF intends to continue leasing this space for another year, through July 31, 10 2020.

The space is approximately 350 square feet and includes access to conference rooms in the Community Building. The negotiated monthly rental rate for this office space is \$350 per month which equals \$4,200 annually. All utilities except electricity and telephone will be paid by the landlord.

The lease includes two (2) renewal options for one (1) year each at the same rental rate and terms and conditions of the lease.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with the Salvation Army under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the Lease with the Salvation Army on behalf of Dane County.

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-197. Motion carried by a voice vote.

2019 RES-199

LEASE AGREEMENT WITH WISDOT REGARDING USE OF STATE LANDS FOR GARAGE AND SALT STORAGE FACILITIES

The Dane County Department of Public Works, Highway & Transportation and representatives of the Wisconsin Department of Transportation have determined that a lease is required to provide for continuation of use of state lands by the County of Dane for purposes of vehicular storage and salt storage facilities.

Funding for the design of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. No rent shall charged by Department or paid by the County for this lease. The term of the lease is 40 (forty) years.

The County shall maintain all improvements including greenspace and paved areas, and shall provide insurance on the property.

The facilities are:

York-1274 Greenway Rd, Marshall WI 53559,
Verona-4391 Maple Grove Dr, Madison WI 53719
Albion-1015 CTH A, Edgerton WI 53534

NOW THEREFORE BE IT RESOLVED that the Public Works Director be authorized to sign this and future leases on behalf of Dane County with the Wisconsin Department of Transportation.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-199. Motion carried by a voice vote.

2019 RES-209

AWARD OF AGREEMENT FOR RECYCLING OF SHINGLES AT DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

The Department of Waste and Renewables reports the receipt of proposals for Recycling of Shingles at Dane County Landfill Site No. 2 (Rodefled), 7102 U.S. Hwy 12&18, Madison, WI, Proposal No. 319035.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Badger Materials Recycling LLC
612 N. Sawyer Road
Oconomowoc, WI 53066

The Waste and Renewables staff finds the amount to be reasonable and recommends the Agreement be awarded to Badger Materials Recycling LLC. There are sufficient funds available for this project. The term of the contract is 3 years, with two optional 1-year renewals.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Badger Materials Recycling LLC., in the amount of \$35,000.00 per year; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Agreement.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-209. Motion carried by a voice vote.

2019 RES-216

CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING CONCRETE FLATWORK REMOVAL & REPLACEMENT

The Department of Public Works, Highway and Transportation, Waste and Renewables, awarded a contract to Joe Daniels Construction Co., Inc. for City-County Building Concrete Flatwork Removal & Replacement, 210 Martin Luther King Jr., Blvd. Madison, WI Bid #316003.

The following change is requested: Change Order #2- Increase \$21,237.00 to add epoxy and primer work for waterproofing, add piping for snowmelt system, add concrete work for planter waterproofing.

NOW, THEREFORE, BE IT RESOLVED that Change Order #2 for a total increase of \$21,237.00 be approved to the Contract for Joe Daniels Construction Co., Inc. for the above listed changes; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-216. Motion carried by a voice vote.

2019 RES-224

APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS – EAWS DIVISION

Dane County has leased approximately 4,083 square feet of space at 1709 Aberg Avenue, Suite B, located at the Northgate Shopping Center, from Northgate Ventures, LLC since 2013. This space, known as the "Job Center Annex" provides additional offices for County and partner agency services provided in conjunction with the Dane County Job Center located adjacent to this space. The current lease expires on September 30, 2019 and Economic Assistance and Work Services Division desires to continue to operate within the building for an additional three years through September 2022.

A new lease has been presented to the County at an initial monthly rental rate of \$3,927.56 or \$47,130.72 annually which, in keeping with the current escalator rate, is a 2% increase over the current rental rate. A continued annual increase of 2% shall apply to each subsequent year of the initial term. In addition to the base rental rate, the County shall be responsible for a portion of operation expenses for common area maintenance and a portion of real estates taxes, which amount is reconciled at the end of the calendar year.

After the initial three (3) year term, the County shall have the option to renew for three (3) successive one (1) year periods. Increases of 2% shall apply to each year of the renewal term until the last renewal expires on September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Dane County enter into Lease Amendment #3 with Northgate Ventures, LLC under the terms summarized above; and

BE IT FINALLY RESOLVED, that the Dane County Clerk and County Executive are hereby authorized to execute the Lease on behalf of the County of Dane.

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-224. Motion carried by a voice vote.

2019 RES-225
AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS – FMS DIVISION

Historically, the Department outsourced billing and payment processing for crisis services. Recently, the Department began work to bring crisis service billing and payment processing in house and has actively engaged the Department of Administration's Division of Information Management for programming and system development support. The Crisis Billing project initially targeted a January 1, 2020 implementation, however project initiation in 2019 was slowed due to staff availability and challenges related to other competing Medicaid system development demands. Additionally, the current contractor providing crisis billing services, on behalf of Dane County, plans to terminate as a service provider in this area by no later than March 2020. A functional crisis billing system must be in operational by then.

Given the high demand for Medicaid claims processing system development, the Department seeks the use of contracted resources to meet system development requirements necessary to operate and maintain Medicaid claiming infrastructure that both Dane County and its provider community rely on for reimbursement. Specifically, the Department proposes to purchase contracted computer programming services from the staffing agency, Beacon Hill Staffing Group, to supplement internal programming staff and provide timely implementation of crisis billing project work.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Beacon Hill Staffing Group for the purpose of software development support related to crisis service billing.

BE IT FURTHER RESOLVED that the contract be executed for a one year term with a maximum cost of \$176,800.

Account Number	Account Title	Amount
39000 32134	Purchase of DIM Services	\$176,800

BE IT FINALLY RESOLVED that the County Executive and the County Clerk are hereby authorized to execute the agreement with Beacon Hill Staffing Group on behalf of Dane County.

Health & Human Needs and Personnel & Finance Committee recommends adoption of 2019 RES-225. Motion carried by a voice vote.

2019 RES-227
AWARD OF CONTRACT FOR BUILDING DEMOLITIONS FORMER MESSNER BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of bids for 5 Building Demolitions Former Messner Building, 1314-1326 East Washington Ave., Madison, WI, 6 Bid #319001. 7

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Veit & Company, Inc.
14000 Veit Place
Rogers, MN 55374

Total: \$236,200.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Veit & Company, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Veit & Company, Inc. in the amount of \$236,200.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-227. Motion carried by a voice vote.

2019 RES-233

AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

The Dane County Sheriff's Office contracts with Motorola Solutions Inc., Contract #11945, for centralized law enforcement records management system services required for the ongoing need for immediate, accurate, and reliable law enforcement information.

The Sheriff's Office wishes to extend the term of Contract #11945 five (5) years, to provide for maintenance and support fees for Spillman, the records management software program, required for accurate and timely record keeping and information sharing practices.

NOW, THEREFORE, BE IT RESOLVED that the term of Contract #11945 is extended through December 31, 2024 to continue records management system software maintenance and support at an additional cost of \$1,153,385.98 as follows:

Date		Amount
1/1/2020	12/31/2020	\$212,946.31
1/1/2021	12/31/2021	\$221,464.16
1/1/2022	12/31/2022	\$230,322.77
1/1/2023	12/31/2023	\$239,535.67
1/1/2024	12/31/2024	\$249,117.07
Total		\$1,153,385.98

THEREFORE, BE IT FINALLY RESOLVED that on behalf of the County of Dane, the County Executive and the County Clerk are authorized to execute an agreement embodying the above provisions.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of 2019 RES-233. Motion carried by a voice vote.

2019 RES-237

CHANGE ORDER #4 TO THE CONTRACT FOR H & H INDUSTRIES, INC. (AKA 1901, INC.) FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

The Department of Public Works, Highway and Transportation awarded a Contract to H & H Industries, Inc. (AKA 1901, Inc.) for HVAC Equipment Replacement at Consolidated Food Service, 1000 East Verona Ave., Verona, Wisconsin, Public Works Bid No. 317020.

2017 RES-190 awarded the original Contract in the amount of \$152,799.00.

The following change is requested: Change Order #4 - Add of \$18,495.00 - Electronic Expansion Valves. This will reduce nuisance alarms by converting the refrigeration circuits to improve refrigerant flow and improve equipment performance.

NOW, THEREFORE, BE IT RESOLVED that Change Order #4 for a total add of \$18,495.00 be approved to the Contract for H & H Industries, Inc. (AKA 1901, Inc.) to provide Electronic Expansion Valves; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of 2019 RES-237. Motion carried by a voice vote.

2019 RES-249

AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

Dane County Department of Human Services (DCDHS) provides services to families on the north side of Madison through its Northside Early Childhood Zone (NECZ) program. NECZ's current lease is being terminated due to building demolition and has to vacate its space in October.

NECZ has found approximately 4000 square feet of office space in a building located at 2901 Packers Avenue, Madison which is available for rent. This new space is located less than ½ mile from its current location, making it ideal for its north side clients. This location may also provide a Northside DCDHS Joining Forces for Families office in the future.

Curran Properties, LLC has agreed to lease the property at 2901 Packers Avenue to NECZ beginning October 1, 2019 through September 30, 2022. Rent shall be \$3,500 per month for an annual amount of \$42,000 for three years. The lease includes two (2) renewal options for one (1) year each with a 6% increase in rent per year. All utilities, including lawn care and snow removal will be paid by the landlord.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with Curran Properties, LLC under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the Lease with Curran Properties, LLC on behalf of Dane County.

Public Works & Transportation, Health & Human Needs and Personnel & Finance Committees recommend adoption of 2019 RES-249. Motion carried by a voice vote.

REPORTS ON ZONING PETITIONS

PETITION 11469 - ZONING CHANG IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 11469

Petition 11469 by Wisconsin Electric Power Co., to change zoning from FP-35 General Farmland Preservation District TO UTR Utility, Transportation and ROW District, FP-35 General Farmland Preservation District TO FP-1 Small Lot Farmland Preservation District on property located at 5635 Cherry Lane, Section 14, Town of Medina.

Zoning & Land Regulation Committee recommends Petition 11469 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11469 be adopted. Motion carried by a voice vote.

PETITION 11471 - ZONING CHANGE IN THE TOWN OF OREGON - ZONING ORD. AMDT. 11471

Petition 11471 by Steven Neuenschwander to change zoning from SFR-08 Single Family Residential District TO SFR-01 Single Family Residential District on property located at 1325 Hobby Horse Road, Section 8, Town of Oregon.

Zoning & Land Regulation Committee recommends Petition 11471 be granted and includes condition zoning be imposed pursuant to Section 10.10 (8) (d) of the Dane County Code of Ordinances and Zoning Ord. Amdt. 11471 be adopted. Motion carried by voice vote.

PETITION 11473 - ZONING CHANGE IN THE TOWN OF RUTLAND - ZONING ORD. AMDT. 11473

Petition 11473 by Kjelland Family LLC., to change zoning from HC Heavy Commercial District to HC Heavy Commercial District on property located at 4633 STH 138, Section 7, Town of Rutland.

Zoning & Land Regulation Committee recommends Petition 11473 be granted and includes the condition that a certified survey map and the Deed Restriction below be submitted and or recorded within 90 days and Zoning Ord. Amdt. 11473 be adopted. Motion carried by a voice vote.

Deed Restriction

1. The current deed restrictions on the property shall be amended to the following limitation:

- a. The land uses on the property shall be limited to: a retail store featuring outdoor and indoor recreational equipment (pools, hot tubs, chemicals, furniture, grills, fireworks); landscaping contractor; concrete contractor; general construction contractor; snow plowing and lawn service; outdoor storage (pools, materials, plants); pool display with fence, deck etc (in grass are in front of building); outdoor showroom and displays; servicing of recreational equipment; and servicing of fleet trucks and equipment owned by company.
- b. The installation of off-premise advertising signs (billboards) shall be prohibited.

PETITION 11474 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 11474

Petition 11474 by Strand Family Farm LLC to change zoning from RM-16 Rural Mixed-Use District to SFR-09 Single Family Residential District on property located North of 4278 Vilas Hope Road, Section 7, Town of Cottage Grove.

Zoning & Land Regulation Committee recommends Petition 11474 be granted and includes the condition that a certified survey map and the Condition listed below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11474 be adopted. Motion carried by a voice vote.

Condition:

1. The right-of-way shall be dedicated to the public.

PETITION 11475 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 11475

Petition 11475 by Maly Revocable Trust to change zoning from RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-1 Small Lot Farmland Preservation District on property located at 5772 CTH TT, Section 18, Town of Medina.

Zoning & Land Regulation Committee recommends Petition 11475 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11475 be adopted. Motion carried by a voice vote.

PETITION 11478 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 11478

Petition 11478 by Doerfer Brothers Inc., to change zoning from AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND RM-16 Rural Mixed Use District on property located at 6437 Granview Road, Section 24, Town of Verona.

Zoning & Land Regulation Committee recommends Petition 11478 be granted and includes the condition that a certified survey map and the Conditions and Deed Restriction below be submitted and/or recorded within 90 days and Zoning Ord. Amdt. 11478 be adopted. Motion carried by a voice vote.

Condition:

1. The second residence on the property shall be removed prior to the RR-8 Zoning being assigned to the property.

Deed Restriction:

1. A deed restriction shall be recorded on the RM-16 property to prohibit residential development.

AWARD OF CONTRACTS

SUB 1 TO 2019 RES-152

AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE IV)

The Department of Waste and Renewables reports the receipt of proposals for Biogas Cleaning Equipment for Pipeline Injection (Phase IV, Operation and Maintenance Contract) at Dane County Landfill Site No. 2, Proposal # 316039.

A complete tabulation is on file at the Department of Waste and Renewables office. The most qualified proposer is:

BIOFerm ~~Energy Systems, Inc. Services, LLC~~
~~440 Science Drive, Suite 3003 Point Place, Suite 100~~
 Madison, WI ~~53711~~53719

Total: ~~\$2,025,000.00~~ \$2,096,734.00 (includes one-time cost of \$71,734.00) (\$675,000.00 per year)

The Waste and Renewables staff finds the amount to be reasonable and recommends the proposal be awarded to BIOFerm for Operation and Maintenance of the Biogas Cleaning Equipment for a three (3) year period. This one time cost includes additional media change – out pricing and labor due to facility commissioning.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to BIOFerm in the amount of ~~\$2,025,000.00~~ 2,096.734.00 over three (3) years; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Public Works & Transportation recommended approval by voice vote. Personnel & Finance recommended approval of Sub. 1. Motion was made that the resolution be adopted. Motion carried by voice vote.

ITEMS REQUIRING A TWO-THIRDS MARJORITY FOR PASSAGE

2019 RES-198

ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS – ACS DIVISION

The State of Wisconsin Department of Health Services has awarded Crisis Innovation Grant funds to Dane County to address the unmet needs for people with long-term needs who are recovering from or are at high risk of experiencing a crisis. Of the 15 submitted applications that proposed services in 48 counties, Dane County's application was ranked first.

The grant funds will be used to (1) improve communication between state-contracted organizations, Dane County-funded crisis services, and other service providers, and (2) to prevent and decrease unnecessary emergency detentions and psychiatric hospitalizations among the long-term care populations of developmentally disabled or frail elderly populations. A project manager will establish MOU's and convene regular meetings among key stakeholders that are connected to behavioral management and crisis planning activities. Crisis response plans and debriefing teams will be established in order to share strategies, interventions, and resources so as to decrease and prevent the occurrence of crises among these populations. Incentives will also be available for direct care providers to participate in trainings that are focused on crisis prevention and crisis management. Consultants will be available to assist as part of selected crisis response plans. Finally, funding will be available for environmental modifications necessary to expand capacity of the Safe House and to increase the ability of residential providers to manage crises in place. Grant funds are authorized through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the following revenue accounts be increased and credited to the General Fund and transferred from the general fund to the following expenditure accounts in the Department of Human Services:

Revenue Account Number	Account Title	Amount
44000 85955	Crisis Innovation Grant	\$253,326
Expenditure Account Number	Account Title	Amount
44000 35112	Adaptive Aids/Specialized Supplies	\$253,326

NOW, THEREFORE, BE IT FINALLY RESOLVED that monies remaining in this budget line at the close of 2019 shall be carried forward into the 2020 budget.

2019 RES- 206

FUNDING 0.1 FTE USING GRANT FUNDS TO ADD TO POSITION #2674, IMMUNIZATION COORDINATOR

Public Health-Madison & Dane County (PHMDC) currently receives an Immunization Grant via 6 the Consolidated Contract from the WI Department of Health Services on behalf of the Division 7 of Public Health each year. Grant funds are used for a variety of activities, including paying 8 salary/benefit for immunization program staff, conference and training expenses and general 9 program expenses. The grant cannot pay for immunizations.

The Immunization Coordinator serves as the primary liaison between PHMDC and the Dane County Immunization Coalition (DCIC) which aims to increase vaccination rates of Dane County residents. Immunizations are safe, effective and prevent communicable diseases from spreading in our community. PHMDC has identified the need to improve immunization rates among children under 2 years of age and collect school waiver data, as required by grant provided by the Wisconsin Department of Health Services-State Immunization Program.

Position #2674, the Immunization Coordinator, is currently funded at 0.9 FTE. Using Immunization Program grant dollars, PHMDC proposes the reclassification and funding of currently unfunded position authority to create capacity for the Immunization Coordinator to plan efforts to increase immunization rates for children under 2 years of age, collect and report out school waiver data and to collaborate with the DCIC. Utilizing existing grant funds for this role aligns with grant expectations and this position would improve planning efforts to increase immunization rates in our community.

NOW, THEREFORE, BE IT RESOLVED that 0.1 FTE of Public Health Madison & Dane County unfunded position #2675 is reclassified from N18 Public Health Nurse to N18A Immunization Coordinator; and,

BE IT FURTHER RESOLVED that this 0.1 FTE of position authority is funded and combined with position #2674, effective immediately, making position #2674 a funded 1.0 FTE Immunization Coordinator position.

BE IT FINALLY RESOLVED that the remaining 0.0 FTE position #2675 is eliminated

2019 RES- 207

AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO A GRANTS AND 3 BILLING SPECIALIST IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Public Health-Madison & Dane County (PHMDC) has a Clerk I-II position #2119 which we request to be reclassified to a Grants and Billing (G/B) Specialist (P5). This position will be supervised by the Budget and Finance Supervisor in the Operations Division.

This position is currently vacant and the Department of Administration – Employee Relations has recommended approval of this request.

As costs to deliver medical services continue to increase while we are also experiencing an increase in demand for services, it is critical that PHMDC invest in building the infrastructure to recover costs where possible across program areas. The G/B Specialist will focus on systems building to support centralizing billing functions for all programs into the Budget & Finance unit, and will perform billing functions once the systems have been established. This includes managing the processing of billings and payments with a host of funding partners including the state Medicaid program, State Department of Health Services, Maternal and Child Health, TB control and monitoring, HIV/AIDS and STI, tobacco prevention, opioid prevention, immunizations and the WIC program.

The reclassification of this position will allow for improved efficiencies in billing with the intent of increasing revenues and cost recovery for services provided. In addition, by centralizing billing functions and streamlining internal processes, administrative support staff across programs will have increased capacity for other functions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Clerk I-II (position #2119) in Public Health-Madison and Dane County to a Grants and Billing Specialist (P5), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

BE IT FINALLY RESOLVED that position #2119, which will be vacant for more than six months on September 1, 2020, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee to approve filling positions that are vacant for more than six months.

2019 RES- 208

AUTHORIZING RECLASSIFICATION OF AN ADMINISTRATIVE ASSISTANT I POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Public Health-Madison & Dane County (PHMDC) has an Administrative Assistant I position #2836 which we request to be reclassified to a Public Health Specialist (P7). This position will be supervised by the Operations Director in the Operations Division. This position is currently vacant and the Department of Administration – Employee Relations has recommended approval of this request.

After a thorough assessment of the retired Administrative Assistant I position, we have determined that the support needed in the department is aligned with the complexity and level of responsibility associated with a Public Health (PH) Specialist. The PH Specialist will focus on policy development, project management and systems building to support the functions of the Operations Division, as well as legislative oversight, Board of Health engagement and development, contract management and compliance, and advancing systems to support, align and sustain accreditation efforts.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Administrative Assistant I (position #2836) in Public Health-Madison and Dane County to a Public Health Specialist (P7), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

BE IT FINALLY RESOLVED that position #2836, which has been vacant for more than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee to approve filling positions that are vacant for more than six months.

2019 RES-223

ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS – ACS DIVISION

The State of Wisconsin Department of Health Services (DHS) has awarded grant funds to Dane County to address unmet needs of those individuals who are attempting to recover from opioid use disorder. Dane County has previously received grant funds from DHS for this purpose, however, the federal source of this grant has changed. Because the source of this grant is changing, a new revenue line in the DCDHS budget is required.

The funding from this grant is for a seven-month period which ends on September 30, 2019. The funding will be used to support the continuation of existing programs that provide treatment to individuals who are dependent on opioids. The services supported by this grant include Medication Assisted Treatment (outpatient counseling and medications designed to support recovery) at Journey Mental Health Center, Peer Support provided by Safe Communities Coalition, and Treatment Readiness (Detoxification) at Tellurian.

NOW, THEREFORE, BE IT RESOLVED, that the following revenue account be added and credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue Account Number		Account Title	Amount
460000	85259	SOR Opioid Use Disorder Treatment	\$151,420
Expenditure Account Number		Account Title	Amount
466118	35507	Counseling/Therapeutic Resources	\$14,614
466133	35507	Counseling/Therapeutic Resources	\$24,408
467138	35511	Peer Support	\$61,012
469151	35703	Detoxification	\$51,386

2019 RES-226
AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT-DANE COUNTY
PUBLIC SAFETY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of bids for Public Safety Building Roof Replacement-Dane County Public Safety Building, 115 W. Doty Street, Madison, WI, Bid #318066.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Quality Roofing, Inc.
1507 Laemle Ave.
Marshfield, WI 54449

Total: \$442,692.00 17

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Quality Roofing, Inc. This resolution amends the capital budget to provide sufficient funding for the project.

NOW, THEREFORE, BE IT RESOLVED that account CPSHRF 58126 "PSB Roof" be increased by \$427,264, and account CPSHRF 58119 "PSB Cooling Tower" be decreased by \$88,706, account CPSHRF 58118 "PSB Air Quality Improvements" be decreased by \$164,500, account CPSHRF 58133 "PSB Showers" be decreased by \$115,602 and account CPSHRF 58520 "Saddlebrook Improvements" be decreased by \$58,456; and

BE IT FURTHER RESOLVED that a Contract be awarded to Quality Roofing, Inc. in the amount of \$442,692.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

2019 RES-230
AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

The Department of Transportation (DOT), Bureau of Transportation Safety, State of Wisconsin, is making funds available for the Sheriff's Office to participate in a highway safety program aimed at increasing enforcement of motor vehicle seat belt use in Dane County; Grant Number FG-2020-DANE CO-05020, funding is available October 1, 2019 through September 30, 2020 to provide for a collaborative enforcement effort with the Madison Police Department to encourage seat belt use.

Consistent safety belt use by all vehicle occupants including those in rear seats is the single most effective way to protect against being ejected from a vehicle or being thrown around violently inside a vehicle during a crash. A sustained high-visibility seatbelt enforcement effort is a proven effective countermeasure in changing driver behavior and increasing seat belt use. Increasing seat belt use will save lives, prevent injuries on Dane County roadways, and positively impact health and safety of citizens in the community.

Total grant award for seat belt enforcement is \$113,400. The Sheriff's Office will administer the grant; the Madison Police Department will receive \$56,700 and the Sheriff's Office will receive \$56,700 for seat belt enforcement efforts.

NOW, THEREFORE BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$113,400 from the Department of Transportation, Bureau of Transportation Safety, for the Seatbelt Enforcement Project; and

BE IT FURTHER RESOLVED that \$113,400 is appropriated as additional revenue in the Sheriff's Office, Field Services Rural Safety Belt Grant revenue account (SHRFFLD 80718) and is credited to the General Fund: and

BE IT FURTHER RESOLVED that \$113,400 is transferred from the General Fund to the following accounts:

Overtime-Safety Belt (SHRFFLD - 10061)	\$45,360
Retirement Fund (SHRFFLD - 10099)	\$6,120
Social Security (SHRFFLD - 10108)	\$3,470
Workers Compensation (SHRFFLD - 10189)	\$1,750
Seat Belt Enforcement POS (SHRFFLD - 30272)	\$56,700
Total	\$113,400

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from the above referenced account lines are carried forward from the 2019 budget to the 2020 budget period.

2019 RES-231

AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in an Impaired Driver Enforcement Task Force, Grant Number FG-2020-DANE CO-05019. Funding is available for targeted impaired driver enforcement efforts October 1, 2019 through September 30, 2020.

This enforcement campaign is a collaborative effort with the Dane County Sheriff's Office and the Madison Police Department, forming a Multi-Jurisdictional Traffic Safety Task Force that will focus on high visibility enforcement efforts to gain and maintain voluntary and continued compliance of targeted traffic laws, thereby decreasing fatalities and serious injury caused by vehicle collisions.

Total grant award is \$199,982, Dane County Sheriff's Office will administer the grant, Madison Police Department will receive \$99,991, and the Dane County Sheriff's Office will receive \$99,991 for impaired driver enforcement efforts.

NOW, THEREFORE BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$199,982 from the Department of Transportation, Bureau of Transportation Safety, for impaired driver enforcement task force efforts; and

BE IT FURTHER RESOLVED that \$199,982 is appropriated as additional revenue in the Sheriff's Office, Field Services, Impaired Driver Grant Revenue account (SHRFFLD 80064) and is credited to the General Fund: and

BE IT FURTHER RESOLVED that \$199,982 is transferred from the General Fund to the following accounts:

31 Overtime-Saturation/Blnkt Ptrl (SHRFFLD - 10053)	\$80,000
Retirement Fund (SHRFFLD - 10099)	\$10,790
Social Security (SHRFFLD - 10108)	\$6,120
Workers Compensation (SHRFFLD - 10189)	\$3,081
Alcohol Enforcement POS (SHRFFLD - 30253)	\$99,991
Total	\$199,982

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from the above referenced account lines are carried forward from 2019 budget period to the 2020 budget period.'

Motion was made that the Resolutions Requiring a 2/3 vote be adopted. The motion carried by a voice vote.

ADJOURNMENT

Moved by Supervisor Chenoweth, seconded by Supervisor Miles to adjourn to October 16, 2019 at 7:00 p.m. or at the call of the chair. Motion carried unanimously at 7:16 p.m. Subsequent to adjournment, Chair Corrigan referred the following matters:

2019 OA-010 Amending Chapter 70 of the Dane County Code of Ordinances, Regarding Parking Ramp Fees. Submitted by Supervisors Ripp, DeGarmo, Ratcliff, Schauer. Referred to Public Works & Transportation and Personnel & Finance.

2019 OA-012 Amending Chapter 41 of the Dane County Code of Ordinances, Modifying Landfill Disposal Fees. Submitted by Supervisor Ripp, DeGarmo, Ratcliff, Schauer. Referred to Public Works & Transportation and Personnel & Finance.

2019 OA-015 Amending Chapters 45, 46 & 47 of the Dane County Code of Ordinances, Adjusting Fees Charged to Public Health and Correcting Administrative Code References. Submitted by Supervisor Salov. Referred to Personnel & Finance and Board of Health.

2019 OA-016 Amending Chapter 46 of the Dane County Code of Ordinances Regarding Public Health Permit Fees. Submitted by Supervisor Salov. Referred to Personnel & Finance and Board of Health.

2019 OA-017 Amending Chapter 248 of The Dane County Code of Ordinances, Regarding Tattoo and Body-Piercing License Fees. Submitted by Supervisor Salov. Referred to Personnel & Finance and Board of Health.

2019 OA-018 Amending Chapter 62 of the Dane County Code of Ordinances, Regarding Medical Examiner Fees. Submitted by

Supervisor Miles. Referred to Public Protection & Judiciary and Personnel & Finance.

2019 OA-019 Amending Chapter 67 of the Dane County Code of Ordinances Addressing Airport Terminal Rent and Landing Fees. Submitted by Supervisor Rusk, Bollig, McCarville, Peters, Schauer. Referred to Public Works & Transportation, Personnel & Finance, Airport Committee.

2019 OA-020 Amending Chapter 10 of the Dane County Code of Ordinances, Revising Various Provisions of the Dane County Zoning Code. Submitted by Supervisor Bollig, Audet, Wegleitner. Referred to Zoning & Land Regulation.

2019 RES-257 Authorizing Reclassification of the EMS Specialist Position to a Data Analyst Position and Filling a Position that has been Vacant for Over Six Months. Submitted by Supervisor McCarville, Bayrd, Danner, Nguyen-Hilfiger, Ripp, Ritt, Rusk, Schwellenbach. Referred to Public Protection & Judiciary and Personnel & Finance.

2019 RES-281 Approving Information Management Communications Contract with AT&T. Submitted by Supervisor Miles. Referred to Personnel & Finance.

2019 RES-284 2020 Dane County Operating Budget Appropriations Resolution. Submitted by Supervisor Miles. Referred to Personnel & Finance.

2019 RES-285 2020 Dane County Capital Budget Appropriations Resolution. Submitted by Supervisor Miles. Referred to Personnel & Finance.

2019 RES-286 Setting the 2019 Tax Levy. Submitted by Supervisor Miles. Referred to Personnel & Finance.

2019 RES-288 Authorizing a Lease with Madison Gas & Electric Company for an Electric Vehicle Charging Station at the Dane County Regional Airport. Submitted by Rusk, Bollig, McCarville, Peters, Schauer. Referred to Personnel & Finance, Public Works & Transportation and Airport Committee.

2019 RES-289 Affirming the 2019 Awards for the Affordable Housing Development Fund. Submitted by Supervisor Miles. Referred to Personnel & Finance.

2019 RES-291 Contract Change Order #28 to Contract for Bioferm USA, Inc. for Biogas Cleaning Equipment for Pipeline Injection (Phase III). Submitted by Supervisor Ripp, Ratcliff, DeGarmo, Schauer. Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-292 Approval of the 2020 Annual Action Plan Funding Recommendations. Submitted by Clausius, Bollig, McCarville, Miles, Nelson, Schauer. Referred to Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS

OCTOBER 16, 2019, 7:00 PM SESSION

2020 BUDGET HEARING

ROLL CALL

Present: 30 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, CLAUSIUS, CORRIGAN, DANNER, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, WEGLEITNER and YOUNG

Absent: 7 - CHAWLA, DOYLE, JONES, KILMER, PETERS, SALOV and VELDRAN

Pledge of Allegiance

SPECIAL MATTERS AND ANNOUNCEMENTS

PUBLIC HEARINGS

Public hearing on proposed 2020 Dane County budget

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

ADJOURNMENT

A motion was made by CHENOWETH, seconded by MILES, that the meeting be adjourned.
The motion carried unanimously at 7:36 p.m.

2019 COUNTY BOARD PROCEEDINGS

OCTOBER 17, 2019, 7:00 PM SESSION

ROLL CALL

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - DANNER, JONES, PETERS and SALOV

Prayer/Inspirational Message - Supervisor Schwellenbach (Supervisor Stubbs next)

Pledge of Allegiance - Supervisor Schwellenbach

SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-010 **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
A motion was made by MILES, seconded by McCARVILLE, that the Payment be adopted.
The motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-268 **MINUTES OF THE OCTOBER 3RD, 2019 COUNTY BOARD MEETING**
A motion was made by RITT, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

CONSENT CALENDAR

2019 RES-170 **AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT**
Sponsors: RUSK, PETERS and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-189 **AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT**
Sponsors: RUSK, PETERS and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-205 **REVIEW OF COUNTY DEPARTMENT EQUITY PLANS**
Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-234 **AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT**
Sponsors: RUSK, BOLLIG, PETERS and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
MCCARVILLE abstains.

2019 RES-236 **AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER**
Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and VELDRAN
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-258 **AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS**
Sponsors: RITT, CHAWLA, DOWNING and JONES
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-267 **AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL**
Sponsors: RIPP, EICHER and JONES
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-268 **AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK**
Sponsors: RIPP and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11470 PETITION: REZONE 11470,
APPLICANT: TOWN OF VERONA
LOCATION: SECTION 8, TOWN OF VERONA
CHANGE FROM: Various Zoning Changes. REASON: blanket rezone to correct zoning district map
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11477 PETITION: REZONE 11477
APPLICANT: EUGENE C AND LINDA R HENNING
LOCATION: 6567 DEANSVILLE ROAD, SECTION 32, TOWN OF YORK
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District. REASON: separating existing residence from farmland
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

ORDINANCES

AWARD OF CONTRACTS

- 2019 RES-270 CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM
Sponsors: RITT, CHAWLA, CORRIGAN and JONES
A motion was made by DOWNING, seconded by CHENOWETH, that the Resolution be re-referred to the Environment, Agriculture & Natural Resources Committee. The motion failed by the following vote:
Ayes: 4 - CHENOWETH, CLAUSIUS, DOWNING and KIEFER
Noes: 28 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CORRIGAN, DeGARMO, DOYLE, EICHER, ERICKSON, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG
Excused: 4 - DANNER, JONES, PETERS and SALOV
Absent: 1 - STUBBS
A motion was made that the Resolution be adopted. The motion carried by a voice vote. CHENOWETH votes no.

RESOLUTIONS

- 2019 RES-222 AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY
Sponsors: RUSK, BUCKINGHAM, PETERS and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote. RIPP and MCCARVILLE abstain.

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 2018 RES-645 AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA
Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-192 AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD
Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-256 AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION
Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-263 AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION
Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-264 AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION
Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-265 AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

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

2019 RES-271

ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

Sponsors: MILES

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

SPECIAL ORDER OF BUSINESS

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

ADJOURNMENT

A motion was made by CHENOWETH, seconded by MILES, that the meeting be adjourned. The motion carried unanimously at 8:20 pm.

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	CDW Government LLC-TVS & Equipment for Backup-Emergency Management	\$14,782.64
2.	Davis Welding & Machine-2 Tandem Axle Patrol Truck Builds-Highway	\$89,772.00
3.	Interstate Billing Service Inc.-September Kayser Service Billing-Sheriff	\$13,817.07
4.	Madison, City of-7/2018-6/2019 Gravecare-Veterans Service	\$10,259.00
5.	Meffert Oil Co. Inc.-Landfill Motor Fuel-Public Works	\$17,806.00
6.	Reserve Account-Postage-Printing & Services	\$50,000.00
7.	WI Dept. of Administration-Record Center & Presort-Administration	\$10,956.71
8.	Windsor, Village of-4th Quarter Lease Payment-Sheriff	\$12,700.00
	Subtotal	\$220,093.42
9.	Atmosphere Commerical Interiors-Information Management Furniture-Administration	\$105,401.09
10.	Bath, Louis H-Traffic & Parking World Dairy Expo-Alliant Energy Center	\$21,602.00
11.	Burke, Town of-Bridge Aid Seminary Springs-Highway	\$145,718.73
12.	Capital City Culvert Corp.-Aluminum Box Culvert CTH JJ-Highway	\$76,810.00
13.	Contech Engineered Solutions LLC-Culverts for CTH JJ,B,A,FF-Highway	\$19,335.20
14.	Decker Supply Co. Inc.-Traffic Barrels-Highway	\$10,301.00
15.	Dell Marketing LLC-Powerededge Server-Information Management	\$12,837.67
16.	Election Systems & Software-Dane County Modems-Administration	\$22,425.00
17.	Frank Productions Concerts LLC-Godsmack Rent Rebate/Incentive-Alliant Energy Center	\$32,687.00
18.	Healthy Outcomes Inc.-Balancing Act Web Application-Board	\$15,800.00
19.	L3 Technologies Inc.-Snowfighting Training Course-Highway	\$34,000.00
20.	Lakeside International LLC-Freightliner Repair-Highway	\$14,685.27
21.	Madison, City of-August 2019 Speed Grant-Sheriff	\$23,728.80
22.	M-B Companies Inc.-MB5 Compact Snow Removal Vehicle-Airport	\$49,360.93
23.	Microsoft Service Corp.-Microsoft Unified Support Contract-Information Management	\$55,424.00
24.	Pine River Group-Wood Posts-Highway	\$10,662.40
25.	Sherwin Industries Inc.-Dust Control Router with Clutch-Highway	\$16,493.00
26.	SP of Madison Inc.-Emergency Cleanup-Airport	\$15,017.75
27.	Tri County Paving-HMA Pavement-Highway	\$160,885.60
28.	W L Hall Company-Final Aviary Skylight Replacement-Zoo	\$120,697.00
29.	WI Dept. of Health Services-October Bed Assessment-Badger Prairie	\$20,400.00
30.	Yahara Materials Inc.-Streambank Restoration-Land & Water	\$22,786.48
	Total	\$1,227,152.34

2019 RES -170

AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Smarte Carte, Inc. and the Dane County Regional Airport have negotiated a lease under which Smarte Carte, Inc. will lease space in the Airport terminal for eight massage chairs. Under the terms of the five year non-exclusive lease, Smarte Carte will be responsible for all aspects of the ownership, installation, operation, management, and maintenance of the massage chairs located in the Airport terminal. Smarte Carte will pay rent in the amount of 12.5 % of the gross proceeds earned from its operation of the Airport massage chair concession.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a lease pursuant to which Smarte Carte, Inc. will operate a massage chair concession service at the Dane County Regional Airport, as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-189

AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Mead & Hunt, Inc. was the only firm to respond to a Request for Proposals issued by Dane County for on-call airport engineering services, including, planning services, architectural services, surveying, information and electronic technology services; and air service development services. Under previous contracts with Dane County, Mead & Hunt, Inc. has for the past ten years proficiently provided such on-call services to the Dane County Regional Airport.

The Purchase of Services Agreement for on-call engineering services has a five year term, commencing on September 1, 2019. The rates and charges under the Agreement will remain fixed for the initial three years of the term and increase by three percent in each of the last two years of the lease term. The maximum cost for on-call engineering services furnished during the term of the Agreement will be as established annually under the Dane County budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Purchase of Services Agreement for on-call airport engineering services, as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-205

REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Over five years ago, the County Board approved RES 284, 2013-14 "Dane County Equity Initiative" which called for a strategic action plan for county government, inclusive engagement of the communities impacted by county policies, the development of equity indicators as well as an equity impact model, and a determination of how services provided by each department might have an impact on equity. The resolution also urged the establishment of the Racial Equity Social Justice staff team, which continues to meet on a monthly basis.

Subsequently, the County Board retained a consultant to complete a county government-wide equity assessment, followed by the establishment of the Tamara D. Grigsby Office for Equity and Inclusion (OEI). The purpose of OEI is to guide Dane County's Equal Opportunity, Affirmative Action, Contract Compliance, and Civil Rights Compliance functions. In addition, the office serves as a resource for all County departments around issues of equity, disparities, conflict resolution, staff development and best practices. The creation of this office demonstrated a long term commitment to address these issues and institutionalize the work of heightening awareness, eliminating disparities, and achieving equity.

The OEI Advisory Board, comprised on community leaders and elected officials, supports the work of the Office for Equity and Inclusion. The Advisory Board is interested in reviewing departmental equity plans, with a focus on organizational commitment to equity, leadership development, and staff composition.

OEI has worked over the past several years with departments throughout county government to draft equity plans. Currently, 16 of the county's 29 departments have their equity plans posted on the OEI website.

NOW, THEREFORE, BE IT RESOLVED that each standing committee of the County Board, as part of the 2020 budget process, and each budget process thereafter, review the equity plans of each department for which the committee has oversight.

BE IT FURTHER RESOLVED that departments are urged to complete equity plans by October 1, 2019 for review by standing committees as well as review by the OEI Advisory Board.

BE IT FINALLY RESOLVED that OEI assist county departments in the completion of equity plans and continue to post the plans on the OEI website for community review.

Referred to Public Protection & Judiciary, Public Works & Transportation, Zoning & Land Regulations, Health & Human Needs, Environment, Agriculture & Natural Resources, Executive Committee, Personnel & Finance.

2019 RES-234

AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

Dane County is committed to significantly increasing the amount of the County's electric load serviced by renewable energy sources to achieve 100% renewable status for county facilities. Purchasing 100% renewable electricity to power County buildings will significantly reduce climate changing carbon emissions. To reach this goal, Dane County and Madison Gas & Electric Company (MGE) signed a Memorandum of Understanding (MOU) on October 1, 2018 with the objective of pursuing the installation of a solar photovoltaic electric power generating system (PV System) at the Dane County Regional Airport (Airport). The location of the PV System will be on approximately 67 acres of Airport property that is outside of the Airport's secure fence, to the north of the Airport in the Town of Burke.

MGE will own and finance the construction and operation of the PV System at the Airport site to serve the electric power needs of the County under MGE's Renewable Energy Rider tariff approved by the Public Service Commission of Wisconsin ("PSCW") in its Final Decision in Docket No. 3270-TE-102 (the "RER Tariff"). Under the terms of the RER Tariff, individual agreements to serve such electric power needs are available only to MGE utility customers and must be approved by the PSCW.

The PV System will be a 9 megawatt (MW) system estimated to produce approximately 40% of the County's electricity needs to power County facilities.

MGE and the Department of Administration have negotiated a Renewable Energy Rider Service Agreement, that provides for the dedication of output from the PV System to the County and includes other RER Tariff mandated terms and conditions (the "Service Agreement"). The Service Agreement is subject to PSCW review and approval.

Increasing the County's use of renewable electricity not only reduces climate change emissions, but saves taxpayer dollars. The 30-year Service Agreement specifies that the County will purchase approximately 18 million kWhrs annually resulting in first year energy savings of approximately \$137,000. The County's purchase of renewable electricity from the Airport solar project will reduce greenhouse gas emissions in an amount equivalent to the emissions produced by 2,700 cars or the burning of 7,000 tons of coal annually.

NOW, THEREFORE, BE IT RESOLVED THAT THE County Executive and the County Clerk are authorized to execute on behalf of Dane County a Service Agreement with MGE for the purchase of renewable electric energy produced by the PV System at the Airport.

BE IT FURTHER RESOLVED, that the Department of Administration is authorized to take any and all steps necessary to have the Service Agreement approved by the PSCW.
Referred to Personnel & Finance

2019 RES-236

AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

The Land & Water Resources department and United State Department of Agriculture (USDA) offices have worked closely with one another and have been co-located for over 60 years, currently at the Lyman F. Anderson Agriculture and Conservation Center. The county and the agricultural constituencies benefit from having these agencies co-located.

USDA's lease for approximately 3270 square feet of space expired in 2018 and has been operating under a supplemental lease extension until a new lease could be negotiated. USDA proposed a new lease at a rental rate of \$13.75 per square foot or \$58,987.56 annually for 15 years beginning October 1, 2019 through September 30, 2034. The new lease includes an addition 1020 square feet that is occupied by Natural Resources Conservation Service that was not in the previous lease.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease, and

BE IT FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the new lease and terminate the supplemental lease with USDA.
Referred to Public Works & Transportation, Environment, Agriculture & Natural Resources, Personnel & Finance

2019 RES-258

AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

WHEREAS, Dane County Land & Water Resources is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources for the purpose of a designing and implementing an Urban Forestry Career Pathways initiative and Forestry Revitalization Management.

FURTHERMORE, a subsequent resolution would establish any grant funding awarded to Dane County in the Land & Water Resources budget.

NOW, THEREFORE, BE IT RESOLVED, Dane County will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Forester Specialist and Director of Dane County Land & Water Resources or his or her designee to sign and submit the grant application, grant agreement, reports and the grant reimbursement request to the Wisconsin Department of Natural Resources.

Referred to Parks, Environment, Agriculture & Natural Resources, Personnel & Finance

2019 RES-267

AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Dane County Land & Water Resources Department recommends the purchase of two parcels totaling approximately 23 acres south of Indian Lake County Park from Carla Wright. The county purchased a conservation and development rights easement from Ms. Wright in 2004 and now has the opportunity to purchase a portion of the underlying fee title interest. The purchase price for the parcels is \$168,000.

Acquisition of these parcels will provide for expansion of the park and increase opportunities for public recreation including a re-route of the existing "Red Trail" which would aid in resolving some erosion issues and a link for the Ice Age National Scenic Trail from the park to Indian Trail Road. This purchase will provide needed additional access to the south end of the park from the road.

Funds for the purchase are available in the Dane County Conservation Fund. The debt issued to support this expenditure will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 23 acres from Carla Wright for \$168,000 plus miscellaneous costs according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.
Referred to Parks, Environment, Agriculture & Natural Resources, Personnel & Finance.

2019 RES-268

AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK

Since 1996 the county has leased land at Badger Prairie County Park to the Madison Area Youth Soccer Association (MAYSA). The MAYSA facility, known as Reddan Soccer Park, has undergone various improvements to increase the availability and quality of playing space for soccer and other sports.

The success of the MAYSA soccer program led to the addition of 19.5 acres to the lease in 2002 and an additional 13 acres in 2014. MAYSA plans to invest in additional improvements at the park and has requested that the lease be extended by fifteen (15) years. The current lease has a thirty-five (35) year term and this amendment would extend it through 2046. The county's early exit option anniversary dates would also be extended by fifteen (15) years. The remaining terms and conditions of the lease and subsequent amendments would remain the same.

The proposed Amended and Restated Lease Agreement with MAYSA will incorporate the previous lease amendments from 2002 and 2014 and extend the lease term to 2046.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into an Amended and Restated Lease Agreement with MAYSA under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the Lease Agreement with MAYSA on behalf of Dane County.
Referred to Parks, Environment, Agriculture & Natural Resources, Personnel & Finance

REPORTS ON ZONING PETITIONSPETITION: REZONE 11470

APPLICANT: TOWN OF VERONA

LOCATION: SECTION 8, TOWN OF VERONA

CHANGE FROM: Various Zoning Changes

REASON: blanket rezone to correct zoning district map

PETITION: REZONE 11477

APPLICANT: EUGENE C AND LINDA R HENNING

LOCATION: 6567 DEANSVILLE ROAD, SECTION 32, TOWN OF YORK

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District

REASON: separating existing residence from

CONDITIONS: Conditional zoning is hereby imposed pursuant to Section 10.101 (8) (d) of the Dane County Code of Ordinances. CERTIFIED SURVEY REQUIRED

2019 RES-270

CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM

Dane County entered into a contract for a "NuWay 8000DTM Environmental Nutrient Management System and Building Construction" (NCS) at the biogas digester in the Town of Springfield (2016 RES-059 Sub 1 as amended).

The following change is requested: Contract Amendment to increase contract amount by \$110,000 to provide a rotary drum and related equipment to improve the transfer of digested material leaving the digester and entering the NCS.

NOW, THEREFORE, BE IT RESOLVED that Contract Amendment for a total increase of \$110,000 for the above listed changes be approved to the Contract for the NuWay 8000DTM Environmental Nutrient Management System and Building Construction; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract Amendment; and

BE IT FURTHER RESOLVED that funds from the following account lines are transferred as follows:

Decrease CPLWRESC 59025 Yahara Clean Implementation \$110,000

Increase LWLEGACY 57308 Digester Water Treatment Pilot \$110,000

BE IT FINALLY RESOLVED that the Department of Land & Water Resources be directed to ensure complete performance of the Contract Amendment.

Referred to Environment, Agriculture & Natural Resources, Personnel & Finance

RES 2019-222

AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY (Dane County Regional Airport)

Dane County and Madison Gas and Electric Company ("MG&E") have negotiated a lease (the "Lease") involving 67.71 acres of vacant land on the northern boundary of the Dane County Regional Airport. MG&E proposes to construct and operate a solar photovoltaic array for the generation of electrical power, and to enter into an associated Service Agreement with Dane County under which green electric power will be provided to the Airport and other County departments. Because MG&E is a public utility company, the Service Agreement must be approved by the Public Service Commission of Wisconsin. Additionally, due to the location of the leasehold on federally obligated Airport lands, the Lease is subject to approval by the Federal Aviation Administration. The Lease is contingent upon receipt of both of the foregoing approvals, and will not be fully effective until the approvals are granted.

The Lease has an initial term of 30 years, and MG&E has an option to extend the term for an additional five years. During the initial 12 months of the Lease term, the annual rent for the solar array parcel \$13,542 (\$200 per acre), and is thereafter subject to annual increases based on the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of the County of Dane a Lease with MG&E leasing land for the operation of a solar voltaic array, as set forth above. Additionally, the Airport Director is authorized to execute on behalf of Dane County documents or addendums that, pursuant to Federal Aviation Administration or Wisconsin Bureau of Aeronautics requirements, are necessary to implement the Lease.

Referred to Airport Committee, Public Works & Transportation, Personnel & Finance

2018 RES-645

AGREEMENT FOR THE RECONSTRUCTION OF CTH PD, FROM WOODS RD TO CTH M, IN THE CITY OF VERONA

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that CTH PD is in need of reconstruction from Woods Road to CTH M.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After making the following transfer, the department has funds available in account HWCONCAP-57256 to cover the project costs. The County's maximum share is \$881,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

Expense Budget:

HWCONCAP-57256, CTH PD \$312,481

HWCONCAP-59064, CTH CV \$(92,603)

HWCONCAP-59037, CTH DM \$(56,984)

HWCONCAP-59173, CTH I \$(49,778)

HWCONCAP-59072, CTH Z \$(113,116)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Verona.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Referred to Public Works & Transportation, Personnel & Finance

2019 RES-192

AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that amendments are required to the agreements to establish the County's share of final design costs and construction costs.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the following transfer is made the department has funds available in account HWCONCAP-59177 due to the City of Madison for \$13,596,253.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

Expense Budget:

HWCONCAP-59177 \$145,000
 HWCONCAP-52206 (\$ 81,660)
 HWCONCAP-59162 (\$ 9,192)
 HWCONCAP-59070 (\$ 54,480)
 (\$145,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement amendment on behalf of Dane County, with the City of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Referred to Public Works & Transportation, Personnel & Finance

2019 RES-256

AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

The Department of Emergency Management-Emergency Planning Division has a vacant Administrative Assistant I position. The Department is requesting that this position be reclassified as a Clerk III. The Department of Administration-Employee Relations Division has recommended approval of this request.

This reclassification request is being made after a careful and critical review of the responsibilities of this position. This is part of an overall evaluation of the organization and work assignments in the whole department. This is necessary to assure that the Department is efficiently and effectively accomplishing its mission. The position review also included an evaluation of the duties and employment standards of other classifications within the County organization. The Clerk III classification is the best fit to the duties performed by this position.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the vacant Administrative Assistant I position (Number 702) in the Department of Emergency Management to a Clerk III position, commensurate with the Department's request and approval of the Department of Administration-Employee Relations Division.

Referred to Public Protection & Judiciary, Personnel & Finance

2019 RES-263

AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS – ACS DIVISION

The Department of Human Services – Adult Community Services (ACS) Division has a Mental Health Manager position #1367, for which we request a reclassification to a Behavioral Health Program Specialist. This position will be supervised by the Behavioral Health Program Manager. This position is currently vacant. The Department of Administration – Employee Relations has recommended approval of this request.

The Department of Human Services is experiencing a growth in the funding, number of contracts, and complexity of programs in the behavioral health area over the last few years. These programs work with populations that are attempting to recover from both a mental illness and a substance use disorder. There is an increased demand for programs that specifically treat individuals with opioid use disorder, an increased need for more alternative sanction programs, and the increased scrutiny of the population that requires inpatient psychiatric care. There is a clear connection between mental illnesses and substance use disorders. The National Institute on Drug Abuse reports multiple national population surveys show that about half of those who experience a mental illness during their lives will also experience a substance use disorder and vice versa. Other studies show that approximately 25% of those diagnosed with a serious mental illness also have a substance use disorder. The department previously had a Mental Health Manager and a separate Alcohol and Other Drug Abuse Manager overseeing this work. The department now has a single Behavioral Health unit to manage this work and to keep this system responsive to the needs of those we serve. This reclassified position will complete the team of four Behavioral Health Program Specialists, as the other three positions are currently filled.

The reclassified position will be responsible for supervising staff, managing purchase of service contracts for behavioral health programs, coordinating and conducting utilization review activities, managing a coordinated system of care for those with behavioral health needs, and educating the community about the activities of the behavioral health system.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Mental Health Manager (M12) position (Position No. 1367) in the Human Services Department (org code 6040) to a Behavioral Health Program Specialist (M10) position (org code 6046), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

NOW, THEREFORE BE IT FINALLY RESOLVED that Position No. 1367, which has been vacant for more than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee and the County Executive to approve filling positions that are vacant for longer than six months.
Referred to Health & Human Needs, Personnel & Finance.

2019 RES-264

AUTHORIZING RECLASSIFICATION OF VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS – ACS DIVISION

The Department of Human Services - Adult Community Services (ACS) Division has an Account Clerk I position #1797, for which we request a reclassification to a Program Specialist - Aging. This position will be supervised by the Adult Protective Services Program Manager. This position is currently vacant. The Department of Administration – Employee Relations has recommended approval of this request.

The Account Clerk I position was a part of the DCDHS Long-Term Services Unit, which is no longer an operating unit with the county's transition to Family Care. The work formerly assigned to this position has now been moved to state-contracted managed care organizations (MCO). With the transition to Family Care, the county is witnessing a greater demand to support individuals with Alzheimer's Disease or Related Dementia (ADRD) in the community. Reclassification of this position to a Program Specialist will provide skill and expertise to work with MCO's and other community agencies to avert and to prevent additional crises involving individuals with ARDR's. This reclassified position will deliver supportive services to persons living alone with or at risk for dementia, provide case management for individuals, and act as a consultant to caregivers, to MCOs, the Emergency Services Unit, and to Adult Protective Services staff as circumstances dictate.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the vacant Account Clerk 1 (Position No. 1797) in the Department of Human Services (org code 6040) to a Program Specialist (P10) position (org code 6043), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

NOW, THEREFORE BE IT FINALLY RESOLVED that Position No. 1797, which has been vacant for more than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee and the County Executive to approve filling positions that are vacant for longer than six months.
Referred to Health & Human Needs, Personnel & Finance.

2019 RES-265

AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS – ACS DIVISION

The Department of Human Services – Adult Community Services (ACS) Division has a Social Work position #3045, for which we request a reclassification to a Behavioral Health Resource Specialist. This position will be supervised by the Behavioral Health Program Manager. This position is currently vacant. The Department of Administration – Employee Relations has recommended approval of this request.

The Department of Human Services is experiencing a growth in the funding, number of contracts, and complexity of programs in the behavioral health area over the last few years. These programs work with populations that are attempting to recover from both a mental illness and a substance use disorder. There is an increased demand for programs that specifically treat individuals with opioid use disorder, an increased need for more alternative sanction programs, and the increased scrutiny of the population that requires inpatient psychiatric care. There is a clear connection between mental illnesses and substance

use disorders. The National Institute on Drug Abuse reports multiple national population surveys show that about half of those who experience a mental illness during their lives will also experience a substance use disorder and vice versa. Other studies show that approximately 25% of those diagnosed with a serious mental illness also have a substance use disorder.

When position #3045 was initially filled in 2016, it was filled as a Senior Social Worker, at a rate of pay that is higher than the Social Worker pay range. After the position became vacant in July 2018, the vacancy was recruited as a Social Worker. This recruitment was unsuccessful in locating a suitable candidate that met the qualifications and requirements of the position. It was clear from this unsuccessful recruitment that a higher pay range for this position was necessary. The reclassification of this position is to a pay range that is the same as that of a Senior Social Worker. One of the requirements of the position is clinical licensure that will allow the person who is hired to play a key role in the DCDHS behavioral health system by monitoring and authorizing behavioral health intake and by helping people navigate the behavioral health system.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Social Worker (SW 16-18) position (Position No. 3045) in the Department of Human Services (org code 6046) to a Behavioral Health Resource Specialist (SW 20) position (org code 6046), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

NOW, THEREFORE BE IT FINALLY RESOLVED that Position No. 3045, which has been vacant for more than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee and the County Executive to approve filling positions that are vacant for longer than six months.
Referred to Health & Human Needs, Personnel & Finance.

2019 RES-271
ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM
ADMINISTRATOR 1 POSITION

Information Management has a vacant Network Systems Programmer position (P9-11) that it would like to change to a System Administrator 1 (P11). The Network System Programmer position is outdated and does not reflect current technologies. As Network Systems Programmer positions become vacant, Information Management updates these positions to reflect current technologies.

Position #1821 – Network Systems Programmer 1.0 FTE would be abolished and Position #1821 would be re-created as a 1.0 FTE System Administrator 1. The Employee Relations Division in the Department of Administration has audited this request and is recommending approval.
This request requires County Board approval.

THEREFORE, BE IT RESOLVED that the position Network Systems Programmer be abolished and position number #1821 be recreated as a 1.0 FTE System Administrator 1 as described above.

BE IT FINALLY RESOLVED that position #1821, which will be vacant for more than six months on September 25, 2019, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance Committee to approve filling positions that are vacant for more than six months.
Referred to Personnel & Finance

2019 COUNTY BOARD PROCEEDINGS

NOVEMBER 7, 2019, 7:00 PM SESSION

ROLL CALL

Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
 Pledge of Allegiance - Supervisor Stubbs

SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-011 **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
 A motion was made by MILES, seconded by RITT, that the Payment be adopted.
 The motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

2019 CL-041 **CLAIM OF CODY SEMPFF**
 A motion was made that the Claim be denied. The motion carried by a voice vote.
 2019 CL-042 **CLAIM OF DELORES MILLER**
 A motion was made that the Claim be denied. The motion carried by a voice vote.
 2019 CL-043 **CLAIM OF DAVID RESNICK**
 A motion was made that the Claim be denied. The motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-308 **MINUTES OF THE OCTOBER 16, 2019 COUNTY BOARD MEETING**
 A motion was made by EICHER, seconded by RITT, that the Minutes be adopted. The motion carried by a voice vote.
 2019 MIN-303 **MINUTES OF THE OCTOBER 17, 2019 COUNTY BOARD MEETING**
 A motion was made by EICHER, seconded by RITT, that the Minutes be adopted. The motion carried by a voice vote.

CONSENT CALENDAR

2019 OA-011 **AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN**
Sponsors: RATCLIFF and ERICKSON
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.
 2019 OA-013 **AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN**
Sponsors: BOLLIG, AUDET, CHAWLA, DOWNING, EICHER, KRAUSE, KUHN, MILES, PETERS, RATCLIFF, RITT, SALOV, SCHAUER and WEGLEITNER
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.
 2019 OA-022 **AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS**
Sponsors: RIPP and RATCLIFF
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.
 2019 OA-026 **AMENDING CHAPTERS 15 & 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AUTHORITY OF THE RECLASSIFICATION APPEALS BOARD**
Sponsors: CORRIGAN and MILES
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.
 2019 RES-232 **ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET**
Sponsors: CHAWLA, AUDET, BOLLIG, BUCKINGHAM, CLAUSIUS, DeGARMO, DOYLE, JONES, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PETERS, RITT, SCHAUER and WEGLEITNER
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
 2019 RES-260 **AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA BRIDGE**
Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
 2019 RES-266 **AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CTY P RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS**
Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
 2019 RES-288 **AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT**
Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
 2019 RES-289 **AFFIRMING THE 2019 AWARDS FOR THE AFFORDABLE HOUSING DEVELOPMENT FUND**

- Sponsors: MILES
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-291 CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFARM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).
Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-292 APPROVAL OF THE 2020 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.
Sponsors: CLAUSIUS, BUCKINGHAM, McCARVILLE, MILES, NELSON and SCHAUER
A motion was made by MILES, seconded by NELSON, that the Resolution be amended to move funding for the DCHA Bird Street Apartments from CDBG funding to HOME funding and to move Lutheran Social Services of WI & Upper Michigan TBRA funding from CDBG funding to HOME funding. The amendment was adopted. The motion carried by a voice vote. WEGLIETNER abstains.
- A motion was made that the Resolution be adopted as amended. The motion carried by a voice vote.
- 2019 RES-299 AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC
Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-307 AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA FOR FLOODWATER STORAGE AREA
Sponsors: RIPP and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-311 AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION
Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-312 CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION
Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-315 AUTHORIZING PURCHASE OF INSURANCE
Sponsors: CORRIGAN
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-316 REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE
Sponsors: CORRIGAN
A motion was made that the Resolution be adopted. The motion carried by a voice vote. PETERS abstains.
- 2019 RES-319 AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK
Sponsors: STUBBS
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11458 PETITION: REZONE 11458
APPLICANT: BUCKYS PORTABLE TOILETS INC
LOCATION: LANDS SOUTH OF 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District AND HC Heavy Commercial District REASON: expansion of commercial district and creating a residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11472 PETITION: REZONE 11472
APPLICANT: MARK A & JOANN M HALVERSON
LOCATION: 1061 HILLCREST ROAD, SECTION 4, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-8 Rural Mixed-Use District - REASON: shifting of property lines between adjacent land owners
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11478 PETITION: REZONE 11478
APPLICANT: DOERFER BROTHERS INC
LOCATION: 6437 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND RM-16 Rural Mixed Use District - REASON: creating one residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11479 PETITION: REZONE 11479
APPLICANT: STOUGHTON FARMS INC
LOCATION: NORTH OF 4198 OLD STONE ROAD, SECTION 21, TOWN OF RUTLAND
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential

District - -REASON: separation of residence and buildings from farmland and creating one new residential lot

11480 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11480

APPLICANT: MEINHOLZ LIVING TR

LOCATION: 5461 MILLER FARM ROAD, SECTION 23, TOWN OF BLACK EARTH

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District AND A-4

Agriculture District - -REASON: creating one residential lot

11481 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11481

APPLICANT: TOWN OF COTTAGE GROVE

LOCATION: VARIOUS PROPERTIES WITHIN THE TOWN OF COTTAGE GROVE

CHANGE FROM: Various zoning districts - -REASON: Blanket Rezone to correct zoning district map

11482 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11482

APPLICANT: CURTIS D ABEL

LOCATION: WEST OF 19 COUNTY HIGHWAY A, SECTION 1, TOWN OF ALBION

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural

Residential District - - REASON: creating one residential lot

11483 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11483

APPLICANT: JUSTAMERE FARMS INC

LOCATION: SOUTH OF 104 DANKS ROAD, SECTION 31, TOWN OF DUNKIRK

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential

District - -REASON: creating one residential lot

11485 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11485

APPLICANT: DAVID J HRUBY

LOCATION: SOUTH OF 6531 MATZ ROAD, SECTION 35, TOWN OF ROXBURY

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural

Residential District - -REASON: creating one residential lot

11486 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11486

APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J

LOCATION: 5604 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA

CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Small Lot

Farmland Preservation District AND RM-8 Rural Mixed-Use District - - REASON: separating existing residence from farmland

11487 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11487

APPLICANT: CHARLES E BLACKBOURN

LOCATION: 200 GOEDE ROAD, SECTION 35, TOWN OF ALBION

CHANGE FROM: RR-8 Rural Residential District TO RR-8 Rural Residential District

REASON: removal of deed restriction from existing lot

11495 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

PETITION: REZONE 11495

APPLICANT: TOWN OF DUNN

LOCATION: VARIOUS PARCELS THROUGHOUT TOWN OF DUNN

CHANGE FROM: RM-16 (Rural Mixed-Use, 16 acres and up) District TO RR-4 (Rural

Residential, 4 to 8 acres) District, RM-8 (Rural Mixed-Use, 8 to 16 acres) District TO

FP-1 (Small-lot Farmland Preservation) District - -REASON: blanket rezoning to resolve town concerns with new ordinance designations

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

ORDINANCES

2019 OA-023

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: CORRIGAN, CHENOWETH, MILES and NELSON

A motion was made by DOWNING, seconded by LEVIN, that the Ordinance be amended to delete the following paragraph "(c) In addition to the salary set forth above, with the exception of the Executive Committee, supervisors who serve as chair of a standing committee or the Extension Committee and Land Conservation Committee shall receive an additional salary of \$100 per month.

The motion failed by the following vote:

Ayes:	13 - CHAWLA, CHENOWETH, DOWNING, DOYLE, ERICKSON, KIEFER, KILMER, LEVIN, NGUYEN-HILFIGER, RIPP, RITT, SCHAUER and WEGLEITNER
Noes:	16 - AUDET, BOLLIG, CORRIGAN, DeGARMO, EICHER, JONES, KNOLL, KRAUSE, MILES, NELSON, PETERS, RATCLIFF, RUSK, SALOV, SCHWELLENBACH and YOUNG
Excused:	8 - BAYRD, BUCKINGHAM, CLAUSIUS, DANNER, KUHN, McCARVILLE, STUBBS and VELDRAN

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

DOWNING and KIEFER recorded as no.

AWARD OF CONTRACTS

RESOLUTIONS

- 2019 RES-248 AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT
Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-302 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS
Sponsors: RIPP, BOLLIG, CORRIGAN, EICHER, JONES and MILES
 A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 2019 RES-219 AMENDING THE 2019 OPERATING BUDGET TO FUND THE DANE COUNTY HOUSING INITIATIVE (DCHI) AND COMPREHENSIVE PLANNING OUTREACH
Sponsors: BOLLIG, AUDET, BUCKINGHAM, CLAUSIUS, KILMER, KRAUSE, McCARVILLE, NELSON, PETERS and SCHAUER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-257 AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS
Sponsors: McCARVILLE, BAYRD, DANNER, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-301 AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND
Sponsors: RIPP and EICHER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-313 AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS
Sponsors: RIPP and EICHER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-314 AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER CONSERVATIONIST TO LAND CONSERVATION PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT
Sponsors: RITT, CHAWLA, DOWNING and LEVIN
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

SPECIAL ORDER OF BUSINESS

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

ADJOURNMENT

A motion was made by CHENOWETH, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously at 7:28 pm.

2019 PAY-011

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	Armored Mobility Inc.-Armored Shields-Sheriff	\$26,185.86
2.	Bob Barker Company Inc.-Mattresses-Sheriff	\$13,527.92
3.	CBRE ESI-Fen Oak Card Access-Administration	\$15,331.00
4.	Dane County Narcotics Task Force-Equipment Purchase Res 520-Sheriff	\$38,650.89
5.	Payne & Dolan Inc.-Asphaltic Concrete Products-Highway	\$34,419.91
6.	Potters Industries LLC-Glass Beads-Highway	\$14,520.00
7.	Premier Golf & Utility Vehicles Inc.-Golf Cart Rental-Alliant Enegy Center	\$17,790.00
8.	R and K Construction LLC-October Dirt Moving-Alliant Energy Center	\$10,745.00
9.	Reserve Accounty-Postage-Printing & Services	\$50,000.00
10.	The Detroit Salt Company-Road Salt-Highway	\$13,559.46
11.	The Detroit Salt Company-Road Salt-Highway	\$55,462.60
12.	UW Stevens Point-Interns-Zoo	\$14,225.99
13.	Watson, Curt-Yahara Clean Cost Share Payment-Land & Water	\$11,714.80

14.	WI Dept. of Administration-VAWA Grant-District Attorney	\$21,949.69
15.	Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$18,317.64
16.	Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$11,299.87
17.	Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$27,377.44
	Subtotal	\$395,078.07
18.	A & L Cleaning Services LLC-Cleaning for World Dairy Expo-Alliant Energy Center	\$18,199.00
19.	Affirm Agency-Project Management-Zoo	\$10,854.25
20.	Aquarius Systems-Aquatic Harvester-Land & Water	\$196,050.00
21.	Brooks Tractor Inc.-2019 Deere 644K Hybrid Loader for the Landfill-Public Works	\$306,456.00
22.	CDW Government-Paessler Printing 2500 Upgrade-Information Management	\$11,090.37
23.	Cryotech Deicing Technology-Runway Deicer-Airport	\$41,673.25
24.	Dane County Narcotics Task Force-JAG Grant-Sheriff	\$20,000.00
25.	Faulks Bros Construction Inc.-Runway Sand-Airport	\$15,608.67
26.	Fiber Sensys Inc.-Surveillance Radar-Airport	\$20,531.76
27.	GTO Performance-Airboat-Sheriff	\$67,567.38
28.	Hammersley Stone Co. Inc.-Crushed Stone & Gravel-Highway	\$11,046.32
29.	Harley Davidson of Madison-2019 HD FLHTP-Sheriff	\$25,793.06
30.	Hydro-Flo Products Inc.-Camus Boiler for the Job Center-Human Services	\$25,583.12
31.	Integral Building Systems Inc.-Materials & Labor to Install Fiber-Information Management	\$27,103.00
32.	J H Findorff & Sons Inc.-Ceiling Demo-Airport	\$20,558.00
33.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost Tow-Sheriff	\$37,074.00
34.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
35.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
36.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
37.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
38.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
39.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
40.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
41.	Kayser Ford Inc.-2020 Ford Explorer Ecoboost-Sheriff	\$36,699.00
42.	Kayser Ford Inc.-2020 Ford Explorer Tow-Sheriff	\$37,074.00
43.	Madison, City of-2019 JAG Grant-Sheriff	\$22,004.49
44.	Madison, City of-Design Amendment CTH M-Highway	\$239,763.51
45.	Madison, City of-Design Amendment CTH M-Highway	\$26,031.77
46.	Madison, City of-Shared Street Lighting & Traffic Signals 3rd Quarter-Highway	\$18,474.97
47.	Meffert Oil Co. Inc.-Landfill Motor Fuel-Public Works	\$18,434.03
48.	Motorola Solutions Inc.-Motorola APX Radios-Highway	\$28,104.40
49.	Payne & Dolan Inc.-Asphaltic Concrete Products-Highway	\$40,433.16
50.	Potters Industries LLC-Glass Beads-Highway	\$14,520.00
51.	Priority Dispatch Corp.-Academy Analytics Dashboard & Maintenance-Public Safety	\$17,425.00
52.	Proaxis LLC-Pressure Wash Parking Ramp-Airport	\$53,742.00
53.	R G Huston Co. Inc.-Crushed Stone & Gravel-Highway	\$14,477.28
54.	R G Huston Co. Inc.-Crushed Stone & Gravel-Highway	\$20,383.90
55.	The Detroit Salt Company-Road Salt-Highway	\$27,754.45
56.	The Detroit Salt Company-Road Salt-Highway	\$25,566.98
57.	The Detroit Salt Company-Road Salt-Highway	\$80,209.62
58.	WI Dept. of Transportation-USH 51 McFarland-Highway	\$157,408.25
59.	WI DNR-3rd Quarter Recycling Fee & Surcharge Report-Public Works	\$381,338.00
	Total	\$2,767,004.06

2019 OA-011

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

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 82.55(9) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(9) Town of Cottage Grove Comprehensive Plan, including all amendments adopted by the county board of supervisors as of November 18, 2019.

[EXPLANATION: This amendment adopts amendments to the Town of Cottage Grove Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan.]

Referred to Zoning & Land Regulations.

2019 OA-013

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY
FARMLAND PRESERVATION PLAN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 3. Section 82.555(2) is amended to read as follows:

82.555 INCORPORATION OF COUNTY, REGIONAL AND MUNICIPAL PLANS. The following plans are incorporated into the Dane County Comprehensive Plan:

(2) Dane County Farmland Preservation Plan, including all amendments adopted by the county board of supervisors as of November 18, 2019.

[EXPLANATION: This amendment amends the Dane County Farmland Preservation Plan to bring it into consistency with recently approved amendments to the Dane County Comprehensive Plan.]

Referred to Zoning & Land Regulations.

2019 OA-022

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS
ON COUNTY HIGHWAYS

The County Board of Supervisors of the County of Dane does hereby ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection 69.03(2)(L)2. is amended as follows:

(L) County Trunk Highway "M"

2. Cities of Verona and Madison and Town of Verona and Middleton

Thirty miles per hour from its intersection with CTH "S", southerly to its intersection with Valley View Road. Forty miles per hour from its intersection with Valley View Road southerly to its southern intersection with CTH PD. Thirty-five miles per hour from its intersection with CTH PD southerly to its southern intersection with Stoney Ridge Circle.

ARTICLE 3. Subsection 69.03(2)(nb)1. is deleted :

ARTICLE 4. Subsection 69.03(2)(s)1. is amended as follows:

(s) County Trunk Highway "PD"

1. CTH PD/McKee Road, City of Madison, Town of Verona and City of Fitchburg

Forty miles per hour from its intersection with Shady Oak Lane easterly to a point 0.10 of a mile west of Kapec Road in the City of Fitchburg.

ARTICLE 5. Subsection 69.03(2)(s)3. is deleted:

ARTICLE 6. Subsection 69.03(2)(s)3. is created as follows:

3. City of Madison and Town of Verona

Thirty-five miles per hour on CTH PD ramp underpass for CTH M from 0.22 of a mile east of CTH M to 0.20 of a mile west of CTH M.

Explanation: This amendment adjusts the speed limit in the area of the newly constructed CTH M and CTH PD. This amendment also updates the speed limits for roadways that have been jurisdictionally transferred.

Referred to Public Works & Transportation.

2019 OA-026

AMENDING CHAPTERS 15 & 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AUTHORITY OF
THE RECLASSIFICATION APPEALS BOARD

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.16(1) is amended to read as follows:

15.16 RECLASSIFICATION AND REALLOCATION APPEALS BOARD.

(1) The reclassification and reallocation appeals board shall consist of three members who shall elect a chairperson. The members shall have expertise in personnel management and not hold elected county office. In making appointments to the board, the county executive shall solicit names of prospective appointees from the county board's personnel and finance committee and appropriate community organizations.

ARTICLE 3. Section 15.16(4) is amended to read as follows:

(4) The board shall have authority to hear appeals by employees of reclassification and reallocation request denials made by the department of administration and to make recommendations on the disposition of such appeals to the county executive who shall make the final decision.

ARTICLE 4. Sections 18.23(2)(d) and (e) are deleted or amended as follows:
18.23 CLASSIFICATION PLAN.

(2) *Maintenance of the classification plan.* The classification plan shall be maintained as flows:

~~(d) Individuals whose requests for reallocation have been denied by the Division may appeal such denials to the committee. However, reallocation requests for bargaining unit classifications shall only be addressed through the collective bargaining process as provided by state law.~~

(e) Individuals whose requests for reclassification or reallocation have been denied may appeal such denials to the County Executive who shall refer the same to the reclassification and reallocation appeals board for recommendation. The board shall make a recommendation to the County Executive on the disposition of any such appeal.

EXPLANATION: This amendment adds appeals of reallocation request denials to the authority of the reclassification appeals board, and renames the board to reflect the additional grant of authority.

Referred to Personnel & Finance.

2019 RES-232

ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET

Dane County, through Dane County Arts and Cultural Affairs Commission has been selected to receive a gift from The John Lussier Charitable Lead Annuity Trust. The gift involves payments over the next 10 years.

The county will receive the first installment of \$42,727 in September 2019. This represents a prorated payment from calendar year 2018. In December 2019, the county will receive another payment of \$95,613, representing the first full year payment. It will then continue to receive payments through 2028.

For 2019, the funds will be used to support an LTE employee during the last portion of 2019. The LTE expense will total approximately \$6,140. The remaining funds of \$132,200 received in 2019 will be allocated to an account in the Cultural Affairs Office budget to be distributed to support art related programs and projects.

Funds to be receive in 2020 and beyond will be allocated through the county's normal budget process.

NOW THEREFORE, BE IT RESOLVED, that the 2019 operating budget be amended to establish revenue account CULAFF NEW "Lussier Trust Revenue" with an amount of \$138,340, increase expenditure account CULAFF 10072 "Limited Term Employee" by \$5,700, increase expenditure CULAFF 10108 "Social Security" by \$440, and establish expenditure account CULAFF NEW "Lussier Trust Expense" with an amount of \$132,200; and

BE IT FURTHER RESOLVED that the amounts in the above accounts be carried forward from fiscal year 2019 to 2020.
Referred to Cultural Affairs, Executive Committee, Personnel & Finance.

2019 RES-260

AGREEMENT FOR DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA BRIDGE BETWEEN THE VILLAGE OF WINDSOR AND DANE COUNTY

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Windsor have determined that CTH DM from Morrisonville Road to approximately 100 feet southeast of the Yahara bridge needs to be designed and reconstructed.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

The department has funds available in account HWCONCAP-52211 to cover the project costs. The County's share will not exceed \$850,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the Village of Windsor.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-266

AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CTH P RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Cross Plains had previously agreed to the jurisdictional transfer of CTH P to the Village as part of the reconstruction project. The Village would now like to formalize the transfer of the right of way included with the area of CTH P that was jurisdictionally transferred.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement on behalf of Dane County, with the Village of Cross Plains.

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a deed of conveyance on behalf of the County of Dane.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-288

AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

Dane County and Madison Gas and Electric Company ("MG&E") have negotiated a lease to permit MG&E to install and maintain a vehicle charging station in the Cell Phone Parking Lot at the Dane County Regional Airport. The charging station offers a DC fast charger that is compatible with the majority of the electric vehicles on the market in America, and MG&E has established a program providing users with substantial discounts on vehicle charges. The lease has a 10 year term, and is a no-cost lease.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of the County of Dane a lease with MG&E demising space in the Airport Cell Phone Parking Lot for the operation of an electric vehicle charging station, as set forth above.

Referred to Public Works & Transportation, Airport, Personnel & Finance.

2019 RES-289

AFFIRMING THE 2019 AWARDS FOR THE AFFORDABLE HOUSING DEVELOPMENT FUND

Dane County plans to award to six projects from the 2019 Affordable Housing Development Fund. The fund had approximately \$7,300,000 to award through a request for proposal process in 2019. Responses to the RFP totaled \$15,232,250 in funds requested. Review of the responses resulted in award to the following projects.

A. \$650,000 to Movin' Out for the 70 unit Ace Apartments, 4602 Cottage Grove Road, Madison. The proposed project includes 70 units comprised of a mix of 59 1, 2, 3 and 4 bedroom units affordable to individuals making between 30% and 50% of the County Median Income (CMI) and 11-units offered at market-rate. 14 of the units have 3-4 bedrooms.

B. \$1,550,000 to Movin' Out for the 100 unit Glen Grove Apartments on Cottage Grove Road in the Village of Cottage Grove. The project is a mix of 1, 2 and 3 bedroom units (affordable at 30% - 80% of CMI) with 20% of the units set aside for households where at least one family member has a disability.

C. \$1,187,550 to MSP Real Estate for a 111-unit project at 1212 Huxley Street in Madison. 94 units will be affordable units including 54 1-bedroom, 24 2-bedroom, and 16 3-bedroom units.

D. \$1,350,000 to Gorman & co. for the 58 unit Landsby Ridge project at 204 Blue Moon Street in Mt. Horeb. 53 units will be affordable including 17 1-bedroom, 25 2- bedroom, and 11 3-bedroom units.

E. \$450,000 to Gorman & Co. for the 87 unit Elderberry Place project at 8552 Elderberry Road in Madison. This project targets seniors (62+) with a disability. 73- units will be designated as affordable including 50 1-bedroom and 23 2-bedroom units.

F. \$2,050,000 to J.T. Klien for the 133 unit Limestone Ridge Apartments on Fitchrona Road south of McKee Road in Fitchburg. The project includes 82 affordable units including 50 1-bedroom, 19 2-bedroom and 13 3-bedroom units. The RFP encouraged the developers to consider the use of renewable energy in their projects. All the projects receiving an award have included plans for the development and installation of a Photovoltaic System (PV) in their projects. Resolutions specific to each individual project will be forwarded to the County Board to approve purchases, leases and other documents related to the financing structure of each individual project.

Therefore Be It Resolved that the County Board affirms the awards for the 2019 Affordable Housing Development Fund. Referred to Personnel & Finance.

2019 RES-291
CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFARM USA, INC. FOR BIOGAS CLEANING EQUIPMENT
 FOR PIPELINE INJECTION (PHASE III)

The Department of Public Works, Highway and Transportation, Waste and Renewables, awarded a contract to BIOFerm USA, Inc. for Biogas Cleaning Equipment for Pipeline Injection (Phase III), 7102 U.S. Highway 12 & 18, Madison, WI 53718 (Rodefild Landfill) Bid #316039.

The following change is requested: Change Order #28 - Increase contract by \$37,368.08 for the purchase of an electrical switchboard required for site power at the biogas facility.

NOW, THEREFORE, BE IT RESOLVED that Change Order #28 for a total increase of \$37,368.08 be approved to the Contract with BIOFerm USA, Inc. for the above listed changes; and

BE IT FURTHER RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-292
APPROVAL OF THE 2020 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

Dane County is an Entitlement Community under two U.S. Department of Housing and Urban Development (HUD) programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-income and low-income families.

HUD regulations require the development of a Consolidated Plan every five years to provide an overall framework for the investment of grant funds and an Annual Plan that governs the recommended projects for the upcoming year. The current Consolidated Plan was approved by the County Board and the County Executive in November 2014 and covers a five-year time period through December 31, 2019.

The development of the Annual Plan is based on the priorities identified in the Consolidated Plan and from public hearings held on March 26, 2019 and September 24, 2019 soliciting citizen input. The County established a competitive application process for the allocation of the projected grant funds. Applications for 2020 CDBG and HOME funds were solicited beginning April 1, 2019 and due May 24, 2019. The Application Review Team, a subcommittee of the CDBG Commission, met July 10 and 15, 2019 to hear presentations by the applicants and to make initial recommendations to the full CDBG Commission. The CDBG Commission made its preliminary recommendations at its July 30, 2019 meeting.

A draft of the 2020 Annual Plan Funding Recommendations was posted on the County web site beginning on August 10, 2019 for public review and comment. A summary of the 2020 Funding Recommendations and notice of public hearing was published in a non-legal section of the Wisconsin State Journal on August 22, 2019. Following the public hearing for citizen input regarding the 2020 Annual Plan Funding Recommendations, the CDBG Commission finalized the following recommendations at their September 24, 2019 meeting:

Applicant	Activity	CDBG	HOME
Boys & Girls Club of Dane County	Sun Prairie Boys & Girls Club	\$200,000	
CAC	Housing Resource & Referral	\$25,000	
DCHA	Bird Street Apartments	\$183,667	\$183,667
Domestic Abuse Intervention Services	Public Facilities	\$100,000	
Habitat for Humanity	Homebuilding		\$250,000
JT Klein	Limestone Ridge		\$300,000
Latino Chamber of Commerce of Dane County	Emerging Business Development Center	\$100,000	
Legal Action of Wisconsin, Inc.	Eviction Defense Project	\$40,000	
Lutheran Social Services of WI & Upper Michigan	TBRA	\$70,832	\$70,832
Madison Black Chamber of Commerce	Micro Business Incubator	\$25,000	
Movin' Out	Mortgage Reduction	\$125,000	
Newbridge Madison, Inc.	LASSO		
Seniors Stepping Out "Program"		\$8,000	
Omega School	Outreach Program for GED/HSED Services	\$20,000	
Operation Fresh Start	Affordable Home Ownership		\$54,000
Project Home	Minor Home Repair	\$100,000	
Project Home	Major Home Rehab & Repair	\$50,000	
Stoughton Affordable Transportation Program	Affordable Transportation	\$8,000	
Sunshine Place	Sunshine Legal Clinic	\$13,962	
UNIDOS	Cultural Competent Services to Victims of	\$24,000	

	Crimes		
Vera Court Neighborhood Center	Workforce Academy	\$65,000	
WI Partnership for Housing Development	Stoughton Rental		\$222,192
WWBIC	Microenterprise Development	\$75,000	

All funding is contingent upon Federal action on these programs

The CDBG Commission recommends that if there are not sufficient funds available for the programs recommended for CDBG or HOME funding, that:

- Decreases will be made to comply with the federal caps on administration, Community Housing Development Organization (CHDO), and public services funds;
- Public services funds will receive an equal percentage reduction across the board;
- Funds available for reallocation, such as dollars unexpended from prior year contracts, will be used to offset the cuts.

In the event of an increase in CDBG or HOME funds:

- Public Service projects recommended for funding will receive an equal percentage increase in funding until the public services cap is met; no project will receive more than its requested amount;
- Non-public service projects will receive an equal percentage increase, per federal caps and requirements, up to the requested amount.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above referenced 2020 Annual Plan funding recommendations, as well as, any amendments and additional documentation to HUD relating to the 2020 Program Year CDBG and HOME grants;

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and,
BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2020 CDBG and HOME programs.
Referred to Personnel & Finance.

2019 RES-299

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO SANDHILL ADVANCED BIOFUELS LLC

The Department of Waste & Renewables have worked with Sandhill Advanced Biofuels LLC with street address of 750 Lexington Ave., 24th Floor, New York, NY 10022 who has requested authorization from Dane County Waste & Renewables to access Dane County's interconnection facility to offload its RNG for injection into ANR Pipeline Company (Line 1-363).

Sandhill Advanced Biofuels LLC shall be required to pay Dane County as outlined in RNG Access Agreement, Section 12, titled "Consideration". Contract term will be 10 years from the date of First Delivery.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute, on behalf of Dane County, a RNG Access Agreement with Sandhill Advanced BioFuels LLC.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-307

AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA FOR FLOODWATER STORAGE AREA

Dane County Land & Water Resources Department (LWRD) recommends the purchase of approximately 82 acres off County Highway V in the Town of Vienna from the Koch Family Farm, LLC for \$779,000. Approximately 43 acres of the parcel is wetland and the remaining acreage is cropped. A member of the LLC will be permitted to continue cropping according to Conservation and Nutrient Management Plans for the next 10 years.

The parcel is located within the Yahara River Watershed and along with neighboring lands along County Highway V, has become a water drainage area for approximately 5000 acres north of the highway. The property has a relatively shallow depth to ground water making it ideal for promoting and enhancing wetland functions including the environmental benefits of floodwater storage and groundwater protection.

The parcel is adjacent to a 40 acre Waterfowl Production Area owned by the U.S. Fish & Wildlife Service (USFWS) which protects habitat for waterfowl including mallards and blue winged teal and provides habitat for migratory birds such as sand hill cranes, herons, egrets and marsh wrens. USFWS supports the County's purchase of this parcel as it would significantly enhance the wetland habitat for waterfowl, create future upland to attract grasslands bird and provide additional lands for public recreation including hunting.

Funds for the purchase are available in the Dane County Conservation Fund. The debt issued to support this expenditure will have a term of 20 years. LWRD intends to apply for State of Wisconsin Department of Natural Resources (WI DNR)

Stewardship grant dollars to offset the purchase price. LWRD may use the parcel as match for existing USFWS North American Wetlands Conservation Act grants.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 82 acres from the Koch Family Farm LLC for \$779,000 plus miscellaneous costs according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize applications to the WI DNR and other agencies for grants to offset the purchase costs and to match already committed USFWS grant dollars, and that the Dane County Executive and County Clerk are authorized to execute the grant and partnership documents necessary to maximize cost-sharing from project partners; and

BE IT FINALLY RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.
Referred to Park, Environmental, Ag & Natural Resources, Personnel & Finance.

2019 RES-311

AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM – DCDHS – CYF DIVISION

Dane County Department of Human Services provides localized services in communities identified as needing those services the most through the Joining Forces for Families Program (JFF). JFF is currently leasing office space for a Dane County community social worker at 1125 W. Badger Road, #6, Madison from JEK Apartments, LLC (JEK).

JFF plans to move to a larger space early next year that is also owned by JEK which will be shared by Dane County Community Restorative Court. In the meantime, JFF desires to continue renting the space at Badger Road #6 on a month to month basis until the new location becomes available.

JEK has agreed to continue renting the current space on a month to month lease for \$900 per month under the same terms and conditions of the current lease. All utilities except electricity and telephone will be paid by the landlord.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a month to month Lease Renewal with JEK Apartments, LLC under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the Lease Renewal on behalf of Dane County.
Referred to Health & Human Needs, Public Works & Transportation, Personnel & Finance.

2019 RES-312

CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTHCARE CENTER – DCDHS – BP DIVISION

On September 28, 2016, CMS (Centers for Medicare and Medicaid Services) released a complete overhaul of Part 483 to Title 42 of the Code of Federal Regulations, the Requirements for States and Long-Term Care Facilities. CMS's Final Regulations cover many regulatory requirements for long-term care facilities and create new compliance obligations for providers. The date for the implementation of the third and final phase of the implementation of the Final Regulations is November 29, 2019. The Final Regulations created a new Section 483.85 requiring facilities to have a compliance and ethics program. The compliance and ethics program must have written compliance and ethics standards, policies and procedures that are designed to reduce the prospect of criminal, civil and administrative violations, as well as promote quality of care.

NOW, THEREFORE, BE IT RESOLVED that Badger Prairie Health Care Center has created compliance and ethics standards, policies and procedures, including delegation of an appropriate contact to which individuals may report violations or suspected violations anonymously without fear of retribution. Individuals have been assigned within the high-level personnel to oversee the compliance and ethics program of the facility. These personnel have been given sufficient resources and authority to ensure compliance with the written standards, policies and procedures.

BE IT FURTHER RESOLVED that the compliance and ethics program will be communicated to staff and volunteers in accordance with their roles and contracted individuals.

BE IT FINALLY RESOLVED that should a violation be identified, the operating facility will take all reasonable steps to appropriately respond to the violation and to prevent similar violations that would include modifications to existing compliance standards, policies and procedures.
Referred to Health & Human Needs, Personnel & Finance.

2019 RES-315

AUTHORIZING PURCHASE OF INSURANCE

The adopted budget provides the authority to purchase insurance to protect Dane County.

To protect Dane County from catastrophic losses, the County purchases a \$10 million insurance policy from the Wisconsin Municipal Mutual Insurance Company (WMMIC) that covers automobile liability, general liability, errors & omissions, and other miscellaneous liability issues.

In addition, Dane County purchases insurance coverage from commercial insurance carriers for exposures that are excluded from the WMMIC policy, specifically: Airport Liability insurance, Professional Liability insurance for Badger Prairie Health Care Center and the Medical Examiner's Office; property insurance, insurance to cover physical damage to automobiles and equipment, boiler insurance, underground tank insurance, insurance to cover employee crime and theft insurance, builder's risk insurance, generation of energy, and Workers Compensation coverage for volunteer EMT's. The specific amounts for these policies are provided in the adopted 2020 budget.

NOW, THEREFORE, BE IT RESOLVED that the County Controller be authorized to pay the premiums and deductibles associated with these contracts.

Referred to Personnel & Finance.

2019 RES-316

REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

The Wisconsin Worker's Compensation Act ("the Act") requires all Wisconsin employers to either purchase Worker's Compensation insurance or be self-insured (and thereby assume the responsibility for Worker's Compensation risk and payment without an insurance policy).

In compliance with Wisconsin Administrative Code DWD 80.60(3), the Dane County Board of Supervisors approves the continuation of the self-insured Worker's Compensation program currently in effect. Dane County will continue to report faithfully all compensable injuries to the Wisconsin Department of Workforce Development ("DWD") and will continue to comply with the Act and all applicable DWD rules.

Dane County transfers some of the risk of operating its self-insured Worker's Compensation program by purchasing excess Worker's Compensation insurance.

NOW, THEREFORE, BE IT RESOLVED that the County Controller is authorized to pay the premiums and deductibles associated with this coverage. The specific amount for this policy is provided in the adopted 2020 budget.

Referred to Personnel & Finance

2019 RES-319

AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

The Dane County Extension Financial Education Center (FEC) was established in 2005 to increase the financial literacy skills of residents in Dane County thereby empowering them to achieve financial security. Each year, approximately 1,500 participants receive financial education through the FEC through multi-session courses, seminars, workshops with partnering organizations, and one-on-one coaching. In addition, the FEC provides leadership to the Volunteer Income Tax Assistance Partnership Project (VITA) in South Madison. The project provides free tax preparation for low-wage workers, seniors, and those with disabilities. The FEC has been operating out of the Village on Park since its inception in 2005.

In order to provide VITA services, FEC requires office and storage space. The Community Development Authority of the City of Madison (CDA) has agreed to provide approximately 191 square feet of space for VITA services. The fee for using the space from December 1, 2019 through April 15, 2020 is \$50.00 per month. CDA is including one five month renewal option under the same monthly fee, terms and conditions in this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Temporary Space Use Agreement on the terms and conditions outlined above with the CDA; and

BE IT FURTHER RESOLVED that funds in the amount of \$250.00 are available in account EXTENS 21030 to pay the fee;

BE IT FINALLY RESOLVED, that the Dane County Executive and County Clerk are hereby authorized to execute the agreement on behalf of the County of Dane.

Referred to Public Works & Transportation, Environment, Ag & Natural Resources, Personnel & Finance.

REPORTS ON ZONING PETITIONS

PETITION: REZONE 11458

APPLICANT: BUCKYS PORTABLE TOILETS INC

LOCATION: LANDS SOUTH OF 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District AND HC Heavy Commercial District

REASON: expansion of commercial district and creating a residential lot

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on the property with the following limitations:
 - a. Land Uses shall be limited to: portable toilet rental business; outdoor storage of portable toilet units in designated area (behind the existing building at the rear of the property at 1185 US Highway 14) offices and manufacturing facilities; office and warehousing for construction businesses; warehousing of business supplies; indoor storage of vehicles; and repair of lawn and garden equipment; personal or professional service (ex. gym/personal training/crossfit/rehab).
 - b. Land uses expressly prohibited: outdoor storage of material other than portable toilets and related equipment; storage units; storage of personal belongings (mini-warehousing).
 - c. There shall be a maximum of 4 businesses operating on the property.
 - d. Division of property through a condominium plat is prohibited.
 - e. Off premises (billboard) signage is prohibited. A sign allowance shall be allowed on the HC zoned property to allow the business to have a sign at the road.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

PETITION: REZONE 11472

APPLICANT: MARK A & JOANN M HALVERSON, LOCATION: 1061 HILLCREST ROAD, SECTION 4, TOWN OF CHRISTIANA CHANGE FROM: FP-35 General Farmland Preservation District TO RM-8 Rural Mixed-Use District - - REASON: shifting of property lines between adjacent land owners Dane County Board of Supervisors

PETITION: REZONE 11478

APPLICANT: DOERFER BROTHERS INC

LOCATION: 6437 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA

CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District AND RM-16 Rural Mixed Use District - -REASON: creating one residential lot

PETITION: REZONE 11479

APPLICANT: STOUGHTON FARMS INC,

LOCATION: NORTH OF 4198 OLD STONE ROAD, SECTION 21, TOWN OF RUTLAND

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District

REASON: separation of residence and buildings from farmland and creating one new residential

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on the lot south of Old Stone Road (lot 2) prohibiting any land division of the property.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

PETITION: REZONE 11480

APPLICANT: MEINHOLZ LIVING TR

LOCATION: 5461 MILLER FARM ROAD, SECTION 23, TOWN OF BLACK EARTH

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District AND A-4 Agriculture District

REASON: creating one residential

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on Lot 2 (34.71 acres) to prohibit residential development on the property.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

PETITION: REZONE 11481

APPLICANT: TOWN OF COTTAGE GROVE

LOCATION: VARIOUS PROPERTIES WITHIN THE TOWN OF COTTAGE GROVE

CHANGE FROM: Various zoning districts

REASON: Blanket Rezone to correct zoning district map

PETITION: REZONE 11482

APPLICANT: CURTIS D ABEL

LOCATION: WEST OF 19 COUNTY HIGHWAY A, SECTION 1, TOWN OF ALBION

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcel 0512-011-8001-5 to prohibit further residential development on the remaining FP-35 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

PETITION: REZONE 11483

APPLICANT: JUSTAMERE FARMS INC

LOCATION: SOUTH OF 104 DANKS ROAD, SECTION 31, TOWN OF DUNKIRK

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot

CONDITIONS: Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. Applicant shall record a deed restriction on the balance of FP-35 zoned land from the TDR sending property in section 27 prohibiting further non-farm development in accordance with town comprehensive plan policies (tax parcels 0511-273-8501-6, 0511-273-8000-2, 0511-274-8500-6, 0511-274- 9001-8, and 0511-273-9501-4).
2. A notice document shall be recorded on the RR-4 receiving property (tax parcel 0511-313-8500-8) indicating that a density unit was transferred to the property.
3. A notice document shall be recorded on the ~240 acres of FP-35 zoned land comprising the Justamere Farms farm unit in section 31 indicating that 3 splits remain following the transfer of development rights approved pursuant to rezone petition 11483. (Tax parcels 0511-311-8570-0, 0511-311-9000-3, 0511-311-9500-8, 0511-312-9500-7, 0511-312-9000-2, 0511-313-8500-8, 0511-313-8000-3)

PETITION: REZONE 11485

APPLICANT: DAVID J HRUBY

LOCATION: SOUTH OF 6531 MATZ ROAD, SECTION 35, TOWN OF ROXBURY

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

CONDITIONS: Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11486

APPLICANT: LAUFENBERG REV TR, ANTHONY P & ALYCE J

LOCATION: 5604 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA

CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Small Lot Farmland Preservation District AND RM-8 Rural Mixed-Use District

REASON: separating existing residence from farmland

CONDITIONS: Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on the properties to reflect the Town of Medina's animal restrictions.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. **CERTIFIED SURVEY REQUIRED**

PETITION: REZONE 11487

APPLICANT: CHARLES E BLACKBOURN

LOCATION: 200 GOEDE ROAD, SECTION 35, TOWN OF ALBION

CHANGE FROM: RR-8 Rural Residential District TO RR-8 Rural Residential District

REASON: removal of deed restriction from existing lot

CONDITIONS: Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A termination of deed restriction shall be recorded on the property to remove the prior recorded restriction.

PETITION: REZONE 11495

APPLICANT: TOWN OF DUNN

LOCATION: VARIOUS PARCELS THROUGHOUT TOWN OF DUNN

CHANGE FROM: RM-16 (Rural Mixed-Use, 16 acres and up) District TO RR-4 (Rural Residential, 4 to 8 acres) District, RM-8 (Rural Mixed-Use, 8 to 16 acres) District TO FP-1 (Small-lot Farmland Preservation) District

REASON: blanket rezoning to resolve town concerns with new ordinance designations

2019 OA-023

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 6.03(1) is amended to read as follows:

6.03 COMPENSATION OF COUNTY BOARD SUPERVISORS.

- (1) Except for the county board chairperson, county board supervisors shall receive an annual salary of \$10,725,
 - (a) Effective with the third Tuesday in April of 2020, county board supervisors shall receive an annual salary of \$10,900.
 - (b) Effective with the third Tuesday in April of 2021, county board supervisors shall receive an annual salary of \$11,227.
 - (c) In addition to the salary set forth above, with the exception of the Executive Committee, supervisors who serve as chair of a standing committee or the Extension Committee and Land Conservation Committee shall receive an additional salary of \$100 per month.
 - (d) The annual salary due county board supervisors shall be paid in bi-weekly installments.

ARTICLE 3. Section 6.04(1) is amended to read as follows:

6.04 COMPENSATION OF COUNTY BOARD CHAIRPERSON.

- (1) In lieu of any and all compensation of the types provided for in sec. 6.03, the chairperson shall receive as total compensation an annual salary of \$50,750,
 - (a) Effective with the third Tuesday in April of 2020, the county board chairperson shall receive an annual salary of \$51,500.
 - (b) Effective with the third Tuesday in April of 2021, the county board chairperson shall receive an annual salary of \$53,045.
 - (c) The annual salary due the county board chairperson shall be paid in bi weekly installments.

ARTICLE 4. Section 6.045 is rescinded:

EXPLANATION: This amendment provides for annual salary increases for County Board Supervisors and the County Board Chair for the years 2021-2022.

Referred to Personnel & Finance.

RES 2019-248

AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport has negotiated a lease with Uphoff Company, Inc. involving an 80 acre parcel of agricultural land to the east of the Airport's air operations area, bounded by U.S. Highway 51, Rieder Road, Portage Road, and Bartillon Road. The lease covers five growing seasons, expiring December 31, 2024, and requires implementation of a soil conservation plan to minimize soil erosion and nutrient runoff. Use of the leased parcels is limited to the cultivation of corn and soybean crops, with specified plowing practices to minimize potential attractants to wildlife that may be hazardous to airport operations. The annual rent is \$10,500, payable in semi-annual installments.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, an Agricultural Lease, Lease No. DCRA 2019-05, leasing agricultural land to Uphoff Company, Inc., as set forth above.

Referred to Airport, Public Works & Transportation, Personnel & Finance.

SUB 1 2019 RES-302

2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

A \$1 million Park and Trail Flood Repair Grant Program was included in the 2019 County Budget to aid communities in recouping flood damage costs due to recent flooding, especially the flooding that occurred in August and September of 2018.

The grants match local dollars for repairing park or trail facilities and are sponsored by local units of government or non-profit organizations. The proposed grant awards total \$1 million in County funds for the following four eligible projects:

Sponsor	Project Title	Approx. Project Cost	Flood Repair Grant Award
City of Middleton	Pheasant Branch Creek Corridor Restoration	\$3,328,000	\$500,000
Village of Oregon	Rotary Bike Trail Relocation	\$347,000	\$173,536
Wolf Run Association	Wolf Run Trail Repair	\$165,000	\$82,738
Town of Dunn	Dunn Heritage Park Restoration	\$260,000	\$29,885
Town of Middleton	Pope Farm Conservancy Restoration	\$210,000	\$105,000
Village of Black Earth	Community Park Restoration	\$330,000	\$108,841

The Park and Trail Flood Repair grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project. Project sponsors may charge user fees for park and trail facilities, however all residents of Dane County must be charged equally.

NOW, THEREFORE, BE IT RESOLVED, that the Park and Trail Flood Repair grants are approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant award amount.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements and management agreements.

BE IT FINALLY RESOLVED, that the Land & Water Resources Department Director, Park Property Planner are authorized to approve reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the projects authorized through the grant awards.

*This substitution corrects the approximate project cost for Dunn Heritage Park Restoration from \$260,000 to \$60,000. Referred to Parks, Environmental, Ag & Natural Resources, Personnel & Finance.

2019 RES-219

AMENDING THE 2019 OPERATING BUDGET TO FUND THE DANE COUNTY HOUSING INITIATIVE (DCHI) AND COMPREHENSIVE PLANNING OUTREACH

The Department of Planning and Development has two important projects underway. The first is the Dane County Housing Summit sponsored by the Dane County Housing Initiative (DCHI). The event has grown over the years and the 2019 summit will require greater than the amount of funds currently budgeted.

Another important project is providing outreach for the 2020 Census. The Census is critical for a proper count of the population of Dane County and the resulting representation and funding impacts.

The funds from the Better Urban Infill Development (BUILD) program is the result of a grant award that was not utilized by the grantee.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expenditure accounts in the Dane County Planning & Development will be transferred as follows:

Account Name	Account Number	Adjustment
Better Urban Infill Development	PDPLNDIV 30437	(\$15,000)
DCHI Expense	PDPLNDIV 20070	\$7,500
Comprehensive Plan Outreach	PDPLNDIV 30635	\$7,500

BE IT FURTHER RESOLVED that any unexpended funds from either the Department of Planning & Development be carried over into the 2020 budget year.
Referred to Zoning & Land Regulations.

2019 RES-257

AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS

The Department of Emergency Management-Emergency Planning Division has a vacant EMS Specialist position (position # 698). The Department is requesting that this position be reclassified as a Data Analyst position. The Department is also requesting approval to fill position #698, which has been vacant for more than six months. The Department of Administration-Employee Relations Division has recommended approval of this request.

This reclassification request is being made after a careful and critical review of the responsibilities of this position. This is part of an overall evaluation of the organization and work assignments in the whole department. This is necessary to assure that the Department is efficiently and effectively accomplishing its mission. After extensive review it has been determined that the Department would benefit from changing the role of this position. This change would allow an emphasis on data analysis for both EMS and Emergency Management.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the EMS Specialist position to a Data Analyst position in the Department of Emergency Management, commensurate with the Department's request and approval of the Department of Administration—Employee Relations Division.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors does hereby support and authorize the filling of the Data Analyst position as detailed above.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-301

AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Dane County Parks has secured a US Fish & Wildlife Service grant award of \$25,000 to restore wildlife habitat on Dane County parkland. Projects may include Pheasant Branch Conservancy, Dorn Creek Wildlife Area, Falk Wells Wildlife Area, Cherokee Wildlife Area, Token Creek County Park, McCarthy and Festge County Parks.

The required match for the project will be in-kind services provided by Dane County Parks.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$25,000 from the US Fish & Wildlife Service.

BE IT FURTHER RESOLVED that the Land & Water Resources Director and the Park Property Planner are authorized to execute documents, including grant agreements, necessary to accept the grant funds.

BE IT FINALLY RESOLVED that revenue account LWRPKOP 80102 and expense account LWRPKOP 20265 US Fish & Wildlife Grant be increased by \$25,000. These funds shall be carried forward until expended.

Referred to Parks, Environmental, Ag & Natural Resources, Personnel & Finance.

2019 RES-313

AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS

Dane County Parks has secured two Wisconsin Department of Natural Resources – Wild Turkey Stamp Funding grants totaling \$78,000 for restoration projects. The goal of the habitat projects are to increase habitat quality for wild turkey and other species that require grassland and oak savanna.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$78,000 from the WI DNR Wild Turkey Stamp Funding Program.

BE IT FURTHER RESOLVED that the Department Director and the Botanist/Naturalist are authorized to execute documents, including grant agreements, necessary to accept the grant funds.

BE IT FINALLY RESOLVED that the following revenue account be added and credited to the County General Fund and transferred from the General Fund to the following expenditure accounts. These funds shall be carried forward until expended.

Revenue Account Number	Title	Amount
LWRPKOP NEW	Turkey Stamp Grant	\$78,000
Expenditure Account Number	Title	Amount
LWRPKOP 10079	LTE Land Management/Restoration	\$63,168
LWRPKOP10108	Social Security	\$ 4,832
LWRPKOP NEW	Turkey Stamp Expense	\$10,000

Referred to Parks, Environmental, Ag & Natural Resources, Personnel & Finance.

2019 RES-314

AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER CONSERVATIONIST TO LAND CONSERVATION PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

The Department of Land & Water Resources – Land Conservation has identified the need to reclassify the Soil & Water Conservationist position #3132 to a Land Conservation Program/Business Analyst. This position has been vacant for over six months. The Department of Administration - Employee Relations has recommended approval of this request.

The Land Conservation Division must track, maintain and update increasing amounts of data regarding the implementation of conservation practices and systems, cost-share funding, and environmental benefits such as phosphorus reductions and soil loss for county-led initiatives, partner organizations, as well as meeting increasingly complex state and federal reporting

requirements. Additionally, the Healthy Farms Healthy Lakes Task Force recommendation #4 identifies a need to develop and maintain a tracking database for conservation practices such as nutrient management planning.

A new Land Conservation Management System (LCMS) is under development to meet the above stated needs. The development of the LCMS has highlighted the need for a position dedicated to furthering the development, deployment, training, and maintenance of the new system and associated work flows.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby approve and authorize the reclassification of the vacant Soil and Water Conservationist (M8) position #3132 to a Business/Program Analyst (P10) position in the Land and Water Resources Department – Land Conservation Division.
Referred to Environmental, Ag & Natural Resources, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS**NOVEMBER 11, 2019, 7:00 PM SESSION****ROLL CALL**

Present: 37 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 1 - KNOLL

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

OPERATING BUDGET RESOLUTION

2019 RES-284 2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be amended that expenditures be decreased by \$3,089 and revenue decreased by \$609 by delaying effective date for the additional 1.0 Janitor (G9) position at the Zoo to 11/9/2020. The motion carried by a voice vote.

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be amended that expenditures be increased by \$2,480 in the Miscellaneous Criminal Justice line to pay for State Bar of Wisconsin annual dues for the six staff attorneys and add the following language "The staff attorneys will receive reimbursement for, or the county will directly pay, their annual Bar Association Dues." The motion carried by a voice vote.

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

CAPITAL BUDGET RESOLUTION

2019 RES-285 2020 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

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

ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

2019 OA-010 AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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

2019 OA-012 AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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

2019 OA-015 AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

Sponsors: SALOV

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no.

2019 OA-016 AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH PERMIT FEES

Sponsors: SALOV

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no.

2019 OA-017 AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

Sponsors: SALOV

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

2019 OA-018 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: MILES

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

2019 OA-019 AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

2019 OA-024 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

Sponsors: BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

2019 OA-025 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES, REVISING

ALLIANT ENERGY CENTER PARKING FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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

RESOLUTION SETTING THE TAX LEVY

2019 RES-286 SETTING THE 2019 TAX LEVY

Sponsors: MILES

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

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

ADJOURNMENT

A motion was made by CHENOWETH, seconded by MILES, that the meeting be adjourned. The motion carried unanimously at 7:51 pm.

Sub. 1 to 2019 RES-284, as amended

2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2020 Operating Budget is a financial plan for the operational needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2020 Adopted Operating Budget, formulated in accordance with s. 65.90 Wis. Stats., and consists of several parts, as follows:

TABLE 1: TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS

TABLE 2: TAX LEVY HISTORY

TABLE 3: 2020 APPROPRIATIONS FOR OPERATIONS

TABLE 4: EXPENDITURE & REVENUE HISTORY - OPERATIONS

TABLE 5: CARRY-FORWARDS

TABLE 6: INDEBTEDNESS

TABLE 7: 2020 BUDGETED POSITIONS

Together with the 2020 Adopted Capital Budget Appropriations Resolution, this document shall constitute the County Budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats, the Dane County Board of Supervisors hereby appropriate for 2020 fiscal year operations, the expenditures and revenue amounts on lines designated as appropriations in the attached Table 3. Amounts on lines not designated as appropriations are for informational purposes only. Expenditures in excess of the amounts appropriated or use of general purpose revenues in excess of the amounts listed on the lines designated as appropriations shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2019 to 2020 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2020 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that encumbrances on purchase orders outstanding at the end of 2019 are re-appropriated in 2020.

BE IT FURTHER RESOLVED that payments are authorized as required under sec. 74.41(5), Wis. Stats.

BE IT FURTHER RESOLVED that 2019 operating expenditures and revenues shall be subject to the following provisions and controls in addition to all budget control policies enumerated in D.C. Ord. sec. 29.52:

The budgets for all departments having fifteen or more employees shall include a "Salary Savings" line that will be 2% of the budgeted "Salaries & Wages" account for that department.

The Budget retains \$5,324,859 in the Human Services 41 Reserve Fund. These funds reserved for potential application in the 2021 budget to sustain county programs.

The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$21.81 beginning with the first pay period of 2020 and with the one position dedicated to Prisoner Litigation work subject to an additional incentive of \$2 per hour above those rates.

The wage scales for non-represented employees will increase by 3.0% beginning with pay period 1 of 2020.

The wage scale for employees within the Building & Construction Trades Council of South Central Wisconsin will be increased by the amount negotiated in collective bargaining plus an additional non-negotiated amount not to exceed the difference between the negotiated increase to the hourly rate and a 3.0% increase to the hourly rate beginning in pay period 1 2020.

The budget includes funding to initiate the Retirement Enhancement Program. The program provides for annual payments of \$5,000 to retirees to assist with medical costs in retirement. Employees and elected officials including the Sheriff, Register of Deeds, County Clerk, County Executive, County Board Chair, Treasurer, and Clerk of Courts with ten years but less than 20 years of service will receive the payments for five years following retirement. Those with over 20 years will receive the payments for ten years following retirement. Payments will be deposited with a third party administrator. The program is effective for those who retire on or after January 1, 2020. The program will be administered by the Department of Administration.

Pursuant to DCO 25.501(b), the Human Services contracts listed in Appendix A may be executed by the Director of Human Services.

Rather than being closed directly into the General Fund at the end of the year, Alliant Energy Center funds are to be closed into the General Fund, Reserve for Alliant Energy Center. This policy will enable the Alliant Energy Center to retain profits made in one year to assist in covering costs of future years.

The 2020 Operating Budget includes an estimated \$483,600 in revenues from Dog Licenses. It also includes \$483,600 in expense to transfer those funds to the Board of Health. To the extent actual revenues vary from the amount budgeted, the payment made to the Board of Health will be equal to the actual amount of revenue received.

A portion of the County Board Office program and policy evaluation line item will be allocated to cover the cost of a staffing study of the Alliant Energy Center, using existing data, with a focus on the use of limited term employee positions.

Staff attorneys will be given paid holidays for the ten standard Dane County holidays (Jan 1, Martin Luther King, Jr. Day, Memorial Day, July 4, Labor Day, Thanksgiving, Day After Thanksgiving, Dec. 24, Dec. 25, and Dec. 31).

The operating budget includes \$50,000 for eviction prevention efforts targeted toward persons who in danger of eviction who do not qualify for HUD Emergency Solutions Grants. Before initiating a contract for this funding, the Department of Human Services will brief the Health and Human Needs Committee on the proposed contracting arrangement that will be used to deliver these funds to individuals in need. The Department of Human Services division of Housing Access and Affordability will prepare an analysis of existing gaps in the spectrum of services available to those facing homelessness in Dane County. The analysis should also suggest approaches for service delivery and funding to address any gaps identified.

The Dane County Department of Human Services (DCDHS) shall engage in a public strategic process to gather input in 2020 from a wide variety of community stakeholders and clients with lived experience on the results and recommendations from the mental health study to inform decision making about mental health services in future years. DCDHS shall report to the Board by June 30, 2020 on the themes arising from the public process and how those themes and budget and policy recommendations inform plans to competitively procure and plan for mental health services in 2021 and beyond.

2) The Chair of the Health and Human Needs Committee, in light of the over \$60 million annual spending on mental health, shall place on the committee agenda monthly a report on progress on both this public strategy process and on the use and outcomes of mental health programs supported by Dane County.

3) The Department of Human Services shall develop criteria for the distribution of funds from the community center mental and behavioral health allocation focused on kids and families as well as the CJ Tubbs Fund for Hope, Healing and Recovery in consultation with the Tubbs family. ~~and with input from the following process:~~

The Chair of the Health and Human Needs Committee shall appoint a subcommittee of at least one county board member who serves on the Health Human Needs Committee, one board member from Public Protection and Judiciary, a representative of the CJ Tubbs family (or designee if they choose), two individuals from the community who have lived experience, a former or current service provider (who is not working for a provider who will apply for the funds).

The subcommittee shall: a) be appointed by December 6, 2019; b) shall meet by December 20, 2019 to receive a presentation by the Department of Human Services on identified gaps in services. ~~And recommended criteria for grants; c) shall hold a public hearing and approve the criteria by January 17, 2020.~~

The Department of Human Services shall:

~~a) Issue the Requests for Proposals for the grant programs by January 24, 2020 with a due date of February 28, 2020;~~
a) Present scoring of proposals to the subcommittee for review and approval and recipients shall be announced by March 13, 2020. C) Provide staff support and guidance to the subcommittee.

The following procedure will be applied at the end of fiscal year 2020. First, all fiscal activity in all funds will be closed according to Generally Accepted Accounting Principles, and any budgeted transfers other than between the general fund and the human services and badger prairie funds will be made. To the extent that the GPR requirement to balance the Human Services Fund is less than the amount budgeted, any surplus will be applied toward any deficit in the Badger Prairie Fund. The unassigned general fund balance shall not decrease, and shall increase a minimum of the percentage increase in the combined expenditures of the general fund and the human services fund. To the extent funds are available after the above

items are applied, the remaining surplus of GPR budgeted for the human services fund will be retained in the human services fund and applied to future budgets for expenditures.

The Kassel/Communications Intern in the Office of the County Board shall be assigned efforts which include outreach to the greater campus area in order to increase engagement with college aged residents of Dane County with the goal of serving as an unofficial campus liaison.

The staff attorneys will receive reimbursement for, or the county will directly pay, their annual Bar Association Dues.

The Office for Equity and Inclusion (OEI) shall work with the Purchase of Services Coalition to develop a plan for OEI work which could include training support, recruitment support, cultural competency training, and micro grants.

The Controller is authorized to make technical corrections to the Budgeted Position List, subject to the review and approval by the County Board Chair.

The Controller's Office may add standard "Personal Services" lines to department's budgets to properly account for Personal Services expenditures not specifically budgeted for. The new accounts added will not change the department's total appropriation.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2019 or early 2020, following review and approval by the County Board Chair. Referred to Personnel & Finance.

2019 RES-285

2020 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2020 Capital Budget is a financial plan for the capital needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2020 Adopted Capital Budget, formulated in accordance with s. 65.90, Wis. Stats., and consists of several parts, as follows:

TABLE 1: TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS
TABLE 2: TAX LEVY HISTORY
TABLE 3: 2019 APPROPRIATIONS FOR CAPITAL EXPENDITURES
TABLE 4: CAPITAL EXPENDITURE HISTORY
TABLE 5: CAPITAL BUDGET CARRY-FORWARDS
TABLE 6: COUNTY INDEBTEDNESS

Together with the 2020 Adopted Operating Budget Appropriations Resolution, this document shall constitute the County budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats., the Dane County Board of Supervisors hereby appropriate for the 2020 fiscal year capital projects, the expenditure and revenue amounts shown for each capital project in the attached Table 3. Total amounts for each department are for informational purposes only. Expenditures in excess of the amounts appropriated or use of outside revenues, county general purpose revenues, or borrowing proceeds in excess of the amounts appropriated shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Affordable Housing Development Fund will be administered by the Housing Access and Affordability division of the Department of Human Services

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2019 to 2020 as recommended in Table 5 and that encumbrances on purchase orders outstanding at the end of 2019 are re-appropriated in 2020.

Referred to Personnel & Finance.

2019 OA-010

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 70.05(1) is amended to read as follows:
70.05 PARKING METERS, TIME AND RATES.

(1) Parking meters shall be placed at each stall and shall be set at the rate of ~~\$1.80~~ \$2.00 per hour for all meters.

EXPLANATION: This amendment authorizes parking rates in the parking ramp under terms that the committee determines are reasonable.

Referred to Public Works & Transportation, Personnel & Finance.

2019 OA-012
AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES,
MODIFYING LANDFILL DISPOSAL FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 41.115(3) is amended to read as follows:

(3) Tires deposited at Landfill No. 2 or Construction and Demolition Recycling Facility shall be assessed at the rate of ~~\$175.00~~ \$200.00 per ton.

EXPLANATION: This amendment modifies the amount assessed for tires deposited at a landfill or recycling facility.

Referred to Public Works & Transportation, Personnel & Finance.

2019 OA-015
AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY
PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 45.51 is amended to read as follows:

45.51 FEE SCHEDULES.

- (1) The fee for a well siting permit shall be ~~\$400~~188.00.
- (2) The fee for a transfer of a well siting permit shall be \$42.00.
- (3) The fee for a re-inspection of a well site shall be ~~\$32~~123.00.

ARTICLE 3. Section 46.03(5) is amended to read as follows:

(5) ~~Food~~ shall have the meaning given in chapter ~~DHS 196~~ ATPC 75 of the Wis. Admin. Code.

ARTICLE 4. Section 46.03(16) is amended to read as follows:

(16) ~~Restaurant~~ shall have the meaning given in chapter ~~DHS 196~~ ATPC 75 of the Wis. Admin. Code.

ARTICLE 5. Section 46.21(1) is amended to read as follows:

46.21 FACILITIES REGULATED.

(1) Restaurants, public swimming pools and water attractions, beaches, campgrounds, hotels, motels, recreational and educational camps, tourist rooming houses, bed and breakfasts; retail food establishments, manufactured home communities; wells; servicing of septic tanks, seepage pits, grease traps or privies; and vending machines shall be constructed, operated, performed and maintained in accordance with chapters ~~DHS 195~~ ATPC 72, ~~DHS 196~~, ~~DHS 197~~ ATPC 73, ~~DHS 198~~, ~~DHS 172~~ ATPC 76, ~~DHS 175~~ ATPC 78, ~~DHS 178~~ ATPC 79, ATPC 75, SPS 390, SPS 326, NR 812, NR 113 and NR 845 of the Wis. Admin. Code, as appropriate. Each facility identified herein shall be considered a regulated facility under this chapter.

ARTICLE 6. Section 46.23 is amended to read as follows:

46.23 FEES.

- (1)(a) The county fee for each inspection block required for the installation of a POWTS shall be ~~\$484~~199.00. Inspection blocks for POWTS will be assigned according to the following:
 - 1. A POWTS system reconnection, septic tank or pump chamber only, a repair of an existing POWTS system, a process or activity intended to restore the absorptive capacity of the soil treatment or dispersal surface, or similar technologies, requires a 0.71 inspection block for the installation or process inspection.
 - 2. A holding tank, a gravity fed or dosed below grade soil treatment POWTS system that does not include any other treatment or dispersal component, or similar technology, requires one inspection block for the system installation.
 - 3. A POWTS system incorporating pressurized in-ground soil treatment or the repair or reconstruction of an existing mound, requires 2 inspection blocks for the system installation. This subsection shall not apply to a drip line effluent dispersal component.
 - 4. A single pass sand filter, recirculating sand filter, split bed sand filter or similar technology requires 4 inspection blocks for the system installation.
 - 5. A POWTS system incorporating a pressurized mound, any at-grade mound, a drip-line effluent dispersal component, or similar technology, requires 4 inspection blocks for the system installation.

6. A nonpressurized POWTS system incorporating chemical or mechanical treatment or disinfection component(s) with discharge into a soil treatment or soil dispersal component or similar technology requires 2 inspection blocks for the system installation.
7. A system component authorized in Ch. SPS 391, non-plumbing sanitation units (NPSU) or similar technology requires 1 inspection block for installation of the component.
8. A POWTS system that utilizes a technology that is added to the approved system list under s. SPS 383.61 after July 1, 2000 shall require the number of inspection blocks included as part of the approved system design, approved system package or the number of inspection blocks necessary to provide adequate assurance of proper installation as established in procedures approved by the Dane County Board of Health.
9. A POWTS system that incorporates a design for wastewater discharge less than 2,000 gallons per day shall qualify for a county fee equal to the sum of the permit review and processing fee plus the associated inspection block fee.
10. A POWTS system that incorporates a design for wastewater discharge between 2,001 and 12,000 gallons per day shall qualify for a county fee equal to the sum of the permit review fee plus the associated inspection block fee plus one additional inspection block fee for each 2,000 gallon per day increment in wastewater discharge.
- (b) The county fee for the review and processing of a sanitary permit application shall be assigned according to the following:
1. The county fee for review and processing of a sanitary permit application for a POWTS system reconnection, septic tank/pump chamber only, repair of existing POWTS system, a holding tank, a gravity fed below grade soil treatment POWTS system that does not include any other treatment or dispersal component, a system component authorized in Ch. SPS 391, non-plumbing sanitation units, or other similar technologies or activities shall be ~~\$428~~141.00.
 2. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a drip line effluent dispersal component, aerobic treatment unit, dosing apparatus not connected to a pressurized distribution network or similar technology shall be ~~\$450~~165.00.
 3. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a pressurized distribution network shall be ~~\$472~~189.00.
 4. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a component claiming nitrate reduction credit, chemical or mechanical sewage treatment credit, sewage discharge disinfection credit or any treatment component that will allow final discharge into soil that is not intended to be part of the final sewage treatment process shall be ~~\$270~~297.00.
 5. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a technology that is added to the approved system list under s. SPS 383.61 after July 1, 2000, shall be ~~\$450~~165.00 in addition to the fee for the review and processing category closest to the POWTS design the technology is incorporated into.
- (2) Fees for the issuance or renewals of sanitary permits shall not be reduced below the sum specified by s.145.19(2), Wis. Stats., or acts amendatory thereto.
- (3) There shall be a county fee of ~~\$152~~167.00 for the transfer of permits under section 46.08(5), when such transfers do not involve any site changes relating to the location of the private sewage system, and for the revision of a sanitary permit due to a change in plumber.
- (4) There shall be a county fee of ~~\$172~~189.00 for the preliminary on-site inspections of soils by the department as provided for in sections 46.10, 46.14(4)(c), and 46.45. Fees paid under this subsection shall not be used to reduce or offset the fee for the issuance of any permit under this chapter.
- (5) There shall be a county fee of ~~\$184~~199.00 for any private sewage system inspections or re-inspections which are either not included in the sanitary permit fee or are not specifically required by the plumbing code, or both.
- (6) There shall be a county fee of \$5459.00 for a verification from the department's files of data relating to water and private sewage systems. This fee shall also be applied for review performed under s. 46.14(3)(a)4.
- (7) There shall be an additional county fee of \$153 for any inspection performed after normal work hours and at the request of any person for whom performed.
- (8) There shall be a county fee of \$442123.00 for an on-site verification of a private sewage system when requested in connection with securing financing of the subject property.
- (9) The county fee for the collection of a water sample for bacteriological analysis shall be ~~\$442~~123.00 plus the current analysis fee charged by the Department laboratory.
- (10) The county fee for the collection of a water sample for fluoride and nitrate chemical analysis shall be ~~\$442~~123.00 plus the current analysis fee charged by the Department laboratory.
- (11) The county fee for all services listed in subsections (8) through (10) above, when requested to be performed in one site visit, shall be ~~\$224~~246.00 plus the current analysis fee charged by the Department laboratory.
- (12) Each owner of a private sewage system shall annually be charged a fee of ~~\$8-679~~54 for administration of the inspection programs required by s. 46.11(5). Such fee is authorized by WIS. STAT. s. 145.20(4) and will be collected in the same manner that municipalities may make property assessments pursuant to WIS. STAT. s. 66.0703.
- (13) There shall be a county fee of \$159 for the application for a Wisconsin Fund grant from the department of commerce.
- (14)(a) There shall be a county fee of ~~\$429~~132.00 for the revision of an issued sanitary permit that has been reviewed and approved by the department as part of a sanitary permit application. The fee in sub. (3) shall apply when the revision is due to a change of plumber.
- (b) There shall be a county fee of ~~\$85~~94.00 for the review of revisions to a previously approved plan that is submitted to the county pursuant to Wis. Admin. Code s. SPS 383.22(1)(c).
- (15) The fee for the review of a holding tank plan for a residential structure shall be as follows:
- | <u>Holding tank capacity:</u> | <u>Fee</u> |
|-------------------------------|----------------------------|
| 0-5,000 gallons | \$90-00 99.00 |
| 5,001-10,000 gallons | \$150-00 165.00 |
| more than 10,000 gallons | \$225-00 248.00 |
- (b) The fee for the review of a holding tank for a commercial structure shall be as set forth in sub. 16(a).
- (16)(a) The fee for review and processing of a plan that is submitted to the county pursuant to Wis. Admin. Code sec. SPS 383.22(1)(c), shall be as follows:
- | <u>Design wastewater flow</u> | <u>Fee</u> |
|-------------------------------|------------|
|-------------------------------|------------|

1,000 gpd or less	\$ 250.00 275.00
1,001-2,000 gpd	\$325.00 358.00
2,001-5,000 gpd	\$400.00 440.00

(b) There shall be a fee of ~~\$80~~88.00 per hour for review and processing of a plan to replace a septic tank, add effluent filters or other pretreatment devices, or otherwise alter an existing system that was approved under Wis. Admin. Code s. SPS 383.22(1)(c).

(17) The fee for the review and processing of an application for an annual septage landspreading permit shall be \$65.

ARTICLE 7. Section 47.22 is amended to read as follows:

47.22 ANNUAL DOG LICENSE TAX. In addition to the statutory tax, there is hereby added an additional tax of ~~\$6.00~~11.00 for each dog license applied for. The purpose of the additional tax is to pay for the cost of housing and care of stray, abandoned or impounded animals pursuant to Wis. Stat. s. 173.15(1).

EXPLANATION: This amendment revises the fees charged by Public Health Madison Dane County for certain services and corrects references to the Wisconsin Administrative Code.

Referred to Board of Health, Personnel & Finance.

2019 OA-016

AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING
PUBLIC HEALTH PERMIT FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 46.34 is amended to read as follows:

46.34 COUNTY FEES. The following shall be the county fees for the various permits authorized under section 46.33:

(1) Public beaches.....~~\$167~~ \$196

(2) Public swimming pools:

(a) Indoor pool\$ 954

(b) Each additional indoor pool\$ 477

(c) Outdoor pool.....\$ 504

(d) Each additional outdoor pool\$ 318

(3) Recreational and *Fee*
educational camps:

Number of Camps

1-5 ~~\$300~~ 351

6-10 ~~\$400~~ 468

11 or more ~~\$700~~ 819

(4) Mobile home parks: *County Fee*

Number of Spaces

1-20 ~~\$402~~ 120

21-50 ~~\$479~~ 210

51-100 ~~\$223~~ 261

101-175 ~~\$285~~ 333

More than 175 ~~\$285~~ 334

5) Campgrounds and *County Fee*
camping resorts:

Number of Spaces

1-25 ~~\$200~~ 234

26-99 ~~\$350~~ 410

100 or more ~~\$500~~ 585

Food and Drink Establishments:

(a) Food establishments are defined as retail or mobile food stores and restaurants.

(b) Temporary establishments are defined as food establishments that operate at a fixed location for a period of no more than fourteen (14) consecutive days in conjunction with a single event or celebration such as fair, carnival, circus, public exhibition, anniversary sale, or occasional sales promotion.

(c) With regard to *Fee*
permanent

establishments:

Gross sales per year

\$0-\$10,000 ~~\$490~~ 223

\$10,001-\$100,000	\$424 493
\$100,001-\$250,000	\$544 633
\$250,001-\$500,000	\$757 886
\$500,001-\$1,000,000	\$777 910
\$1,000,001-\$5,000,000	\$935 1,094
More than \$5,000,000	\$1,038 1,215

(d) Micro Market Permit.

1. A micro market is an unstaffed, self-checkout retail food establishment selling prepackaged time-and-temperature-controlled food located within a business.

2. No person, firm, or corporation shall operate a micro market without possessing a food and drink permit in good standing. The permit shall be posted in a conspicuous place in the premises named in the permit. Only a person who complies with the requirements of this ordinance shall be entitled to receive and/or retain a permit.

3. The annual fee for the micro market permit shall be forty (\$40) for one micro market located in a building, and shall be sixty dollars (\$60) for two or more micro markets located in the same building. The licensing year shall be from July 1 through the following June 30. The permit fee herein established shall be for one year or a fractional part thereof. Renewal licenses shall be obtained on or before June 30 of each year or be subject to a late filing fee of fifteen percent (15%) of the license fee. Payment of the late filing fee shall not relieve any person from any other penalties prescribed in this chapter for failure to possess or obtain a license.

(e) Temporary food establishments\$425-190

(f) Notwithstanding this subsection, there shall be no county fee for temporary food establishment operations, as defined in section ATCP 75.103(5)(h) of the Wisconsin Administrative Code, by churches, religious, fraternal, youth, or patriotic organizations; service clubs and civic organizations that occasionally prepare, serve, or sell meals to transients or to the general public. Occasional means not more than 3 days during any 12 month period.

(g) Review and inspection.

1. Inspection. Public Health Madison and Dane County may charge a State of Wisconsin licensed operator or entity an inspection fee of \$25 per day.

2. Reinspection. If Public Health Madison and Dane County reinspects a regulated business because Public Health Madison and Dane County finds a violation of this Chapter, Public Health Madison and Dane County shall charge the operator a reinspection fee. The reinspection fee for the food and drink permit shall be based upon the anticipated gross annual food and drink sales for the licensing year as set forth in the table below. of \$150 for the first reinspection and \$250 for the second and subsequent reinspections. The reinspection fee for a hotel, motel, tourist rooming house, bed and breakfast establishment permit; a public swimming pool permit; or a recreational, educational camp, mobile home park or campground permit shall be \$150 for the first reinspection and \$250 for subsequent reinspections. There is no reinspection fee for micromarkets. A reinspection fee is payable when the reinspection is completed, and is due upon written demand from Public Health Madison and Dane County.

<i>Anticipated Gross Annual Food and Drink Sales</i>	<i>First Reinspection Fee</i>	<i>Subsequent Reinspection Fee</i>
\$0 - \$10,000	\$25	\$50
\$10,001 - \$100,000	\$50	\$75
\$100,001 - \$250,000	\$75	\$150
\$250,001 - \$500,000	\$150	\$250
\$500,001 - \$1,000,000	\$250	\$500

3. Plan Review Requirement and Fee. Public Health Madison and Dane County shall require an operator of a new or extensively remodeled food establishment to submit equipment layout plans, equipment schedules, detailed descriptions of food processing operations, and menus for review as requested. Public Health Madison and Dane County shall charge the establishment owner or operator of a new food establishment the plan review fee based upon the anticipated gross annual food and drink sales for the licensing year as set forth in the table below. The plan review fee for a new hotel, motel, tourist rooming house, bed and breakfast establishment permit; a public swimming pool permit or a recreational, educational camp, mobile home park or campground permit shall be \$375; for a plan review and \$250 for a plan review of an existing licensed food establishment that will be extensively remodeled. Micromarkets are exempt from plan review fees.

<i>Anticipated Gross Annual Food and Drink Sales</i>	<i>Plan Review/Pre-inspection Fee</i>
\$0 - \$10,000	\$375
\$10,001 - \$100,000	\$400
\$100,001 - \$250,000	\$450
\$250,001 - \$500,000	\$500
\$500,001 - \$1,000,000	\$600
\$1,000,001 - \$5,000,000	\$700
Greater than \$5,000,000	\$800

4. Fees for Special Conditions Inspections. Public Health Madison and Dane County may charge for any inspection or consultation services that are not directly related to Public Health Madison and Dane County's permitting and licensing responsibilities. Public Health Madison and Dane County may charge the operator or owner of an entity requesting the inspection or consultation a fee of \$250.

5. Fees for Hazard Analysis and Critical Control Point ("HACCP") Plan Review. Public Health Madison and Dane County may charge a fee of \$100 for any HACCP plan review or subsequent annual verification to the operator or entity required by law to submit an HACCP plan for approval. A separate HACCP plan review fee shall be paid for each HACCP plan.

(7) Hotel & Motel (Units): County Fee

No. of Units

1 5-30	\$209 244
31-99	\$297 348
100-199	\$429 502
200 or more	\$484 567

(8) Tourist rooming houses:~~\$149~~ 175

(9) Bed and Breakfast:~~\$149~~ 175

(10) Pre-inspections. Pursuant to the authority set forth in s. 97.615, Wisconsin Statutes, the fee for a pre-inspection shall be based upon the anticipated gross annual food and drink sales for the licensing year as set forth in the table in 46.34(6)(g)3. \$375 for each pre-inspection except as otherwise provided herein. A separate pre-inspection fee shall be paid for each category of permit or license. The pre-inspection fee for food and drink establishments that are primarily retail and do not engage in food processing shall be \$100 for each pre-inspection. The pre-inspection fee for a hotel, motel, tourist rooming house, bed and breakfast establishment permit; a public swimming pool permit; or a recreational, educational camp, mobile home park or campground permit shall be \$375. Micro markets are exempt from pre-inspection fees.

(11) Fees for operating without a license. Any operator of an enterprise requiring a food and drink license; a hotel, motel, tourist rooming house, bed and breakfast establishment license; a public swimming pool license; or recreational, educational camp or campground license; a tattooing and body piercing license, found to be operating without a license, shall pay to the department a forfeiture of \$250.00, in addition to applicable fees.

(12) Fee for operating without a Wisconsin certified food manager. The department shall charge the operator of a restaurant a forfeiture of \$150.00 for operating without a Wisconsin certified food manager.

EXPLANATION: This amendment revises fees charged by Public Health for certain permits and inspections.
Referred to Board of Health, Personnel & Finance.

2019 OA-017

AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Sections 48.16(1) – (3) are amended to read as follows:

48.16 LICENSES; COUNTY FEES FOR LICENSES.

- (1) The county fee for a license for the operation of an establishment which performs tattooing or body piercing, but not both, shall be ~~\$286~~ \$335.
- (2) The county fee for a license for the operation of an establishment which performs both tattooing and body piercing shall be ~~\$374~~ \$438.
- (3) The county fee for a pre-inspection of an establishment shall be ~~\$225~~ \$250.

EXPLANATION: This amendment increases the license fees for tattoo and body-piercing establishments.
Referred to Board of Health, Personnel & Finance.

2019 OA-018

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.80(1) is amended to read as follows:

62.80 MEDICAL EXAMINER; FEES FOR CERTAIN SERVICES. Pursuant to sections 59.36 and 69.18, Wis. Stats., the Dane County Medical Examiner is authorized to charge the following fees:

- (1) a fee of ~~\$294~~ 296 for services rendered in connection with cremation certificates.

ARTICLE 3. Section 62.80(2) is amended to read as follows:

(2) a morgue use fee of ~~\$1,250~~ 1,400 for anatomical tissue recovery agencies.

NON-CODE PROVISION: The amendment made herein shall first take effect on January 1, 2020 or the day after publication, whichever is later.

EXPLANATION: This ordinance amendment increases the cremation services fee and the morgue use fee.
Referred to Public Protection & Judiciary, Personnel & Finance.

2019 OA-019
AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES
ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

The Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 67.26 is amended to read as follows:

67.26 LANDING FEES AND SPACE RENTAL.

(3) A nonsignatory commercial air carrier occupying exclusive use terminal space at the airport shall pay an annual base rent of ~~\$43.00~~45.84 per square foot, payable in advance in equal monthly installments.

(4) In addition to payment for space used exclusively by it, a nonsignatory commercial air carrier shall pay, in equal monthly installments at the annual rate set in section 3 above, its pro rata share of the rental of common use space according to the formula hereinafter set forth.

(a) For common use space a nonsignatory commercial air carrier shall pay each month a sum equal to the total monthly rent due for all common use space multiplied by the quotient of the number of the carrier's passengers enplaning at the airport during the previous month divided by the number of all commercial air carrier passengers enplaning at the airport during the previous month.

(5) A nonsignatory commercial air carrier shall pay the following fees for aircraft landing at the airport, including transitional landings:

(a) For landing an aircraft with a Federal Aviation Administration Maximum Certificated Gross Landing Weight (GLW) of less than 12,500 pounds: ~~\$44.75~~45.75.

(b) For landing an aircraft with a GLW equal to or greater than 12,500 pounds but less than 30,000 pounds: ~~\$107.40~~109.80.

(c) For landing an aircraft with a GLW equal to or greater than 30,000 pounds but less than 70,000 pounds: ~~\$250.06~~256.20.

(d) For landing an aircraft with a GLW equal to or greater than 70,000 pounds: ~~\$3.58~~3.66 per 1000 pounds of GLW.

EXPLANATION: The amendment is the annual update to the Airport's terminal space rental rates and landing fee schedule for commercial air carriers.

Referred to Public Works & Transportation, Airport, Personnel & Finance.

2019 OA-024
AMENDING CHAPTER 62 THE DANE COUNTY CODE OF ORDINANCES, RESCINDING
JUVENILE HOME DETENTION FEE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.36 is rescinded:

62.36 JUVENILE HOME DETENTION FEES.

The parents of a juvenile placed in post-dispositional home detention shall pay a daily fee of \$3.00 to the Juvenile Court for home detention services.

EXPLANATION: This amendment rescinds the fee charged to parents for juvenile home detention.

Referred to Public Works & Transportation, Personnel & Finance.

2019 OA-025
AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING ALLIANT ENERGY CENTER PARKING FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 54.21 is amended to read as follows:

54.21 PARKING REGULATIONS CONTINUED; IMPOSITION OF FEES.

(1) There is hereby imposed a fee of \$78.00 for the entry of a motor vehicle onto Alliant Energy Center grounds.

(2) There is hereby imposed a fee of \$2424.00 for the entry of a bus onto Alliant Energy Center grounds. This fee shall not apply to a bus which does not remain on Alliant Energy Center grounds after discharge of passengers or which enters Alliant Energy Center grounds for the sole purpose of picking up passengers; such buses are fee exempt.

(3) There is hereby imposed a fee of ~~\$6,507.00~~ per day for an exhibitor's pass. An exhibitor's pass is a pass issued to a person who is presenting an exhibit at the Alliant Energy Center and shall entitle the holder thereof to bring his or her motor vehicle onto the grounds of the Alliant Energy Center. When authorized by the Alliant Energy Center executive director, an exhibitor's pass may also be issued to a non-exhibitor for the purpose of allowing the holder admission on the dates specified on the pass.

ARTICLE 3. Non-Code Provision. The effective date of this ordinance shall be July 1, 2020.

EXPLANATION: This amendment revises the parking fees at the Alliant Energy Center as approved in the County Budget. Referred to Public Works & Transportation, Personnel & Finance.

Sub 1 to 2019 RES-286
SETTING THE 2019 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
State Tax	Entire County
County Taxes	
State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that in addition to the amounts below, the County levies taxes equal to the amount of any refunded or rescinded taxes pursuant to notices received from the Wisconsin Department of Revenue under sec. 74.41(5) and , Wis. Stats., and

BE IT FINALLY RESOLVED that County Taxes in conformity thereto:

1. \$399,000 be levied for County Bridge Aid on the taxable property of Dane County, exclusive of all villages and cities in the County which have never received County Bridge Aid except as otherwise provided in Sections 81.38 of the Wisconsin Statutes.
2. \$5,535,557 be levied for a County Library Tax on the taxable property of Dane County, exclusive of those towns, villages or cities which have filed a written application for exemption from a County Library Tax as provided in Section 43.64 of the Wisconsin Statutes.
3. \$7,286,971 be levied for the Board of Health on the taxable property of Dane County exclusive of the City of Madison.
4. Taxes be levied on the taxable property of Dane County as follows:

A. \$ 0	for State Special Charges
B. \$ 287,440	for Highway
C. \$179,144,860	County Taxes

Summary:

Gross County Taxes	\$262,750,157
Gross Tax Rate Per \$1,000	\$3.95
County Sales Tax Applied	\$68,249,659
Net Proposed County Property Taxes	\$194,500,499
State Aid – Exempt Computers	\$1,846,670
Net Required County Property Taxes	\$192,653,828
Net Tax Rate Per \$1,000	\$2.90

Referred to Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS – COMMITTEE OF THE WHOLE**NOVEMBER 21, 2019, 6:00 PM SESSION**

ROLL CALL

Present: 28 - AUDET, BAYRD, BOLLIG, CHAWLA, CLAUSIUS, CORRIGAN, DeGARMO, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, STUBBS, WEGLEITNER and YOUNG

Excused: 4 - DANNER, SALOV, SCHAUER and SCHWELLENBACH

Absent: 5 - BUCKINGHAM, CHENOWETH, DOWNING, JONES and VELDRAN

SPECIAL MATTERS AND ANNOUNCEMENTS

Dane County Behavioral Health Needs Assessment Findings & Recommendations

2019 PRES-099

DANE COUNTY BEHAVIORAL HEALTH NEEDS ASSESSMENT FINDINGS
AND RECOMMENDATIONS

The Behavioral Health Needs Assessment was presented to the County Board.

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

ADJOURNMENT

A motion was made by KILMER, seconded by NELSON, that the meeting be adjourned. The motion carried unanimously at 7:05 pm.

2019 COUNTY BOARD PROCEEDINGS

NOVEMBER 21, 2019, 7:00 PM SESSION

ROLL CALL

Present: 35 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 2 - DANNER and SCHWELLENBACH

Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Young next)

Pledge of Allegiance - Supervisor Wegleitner

SPECIAL MATTERS AND ANNOUNCEMENTS

2019 RES-369 CONGRATULATING THE 2019 MADISON EDGEWOOD HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

Sponsors: CORRIGAN

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

2019 RES-370 CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: CORRIGAN

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

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-012 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

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

CLAIMS RECOMMENDED FOR DENIAL

2019 CL-044 CLAIM OF CYNTHIA PETERSON

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

2019 CL-045 CLAIM OF WILLIAM DREW

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

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-325MINUTES OF THE NOVEMBER 7, 2019 COUNTY BOARD MEETING

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

2019 MIN-326MINUTES OF THE NOVEMBER 11, 2019 COUNTY BOARD MEETING

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

CONSENT CALENDAR

2019 RES-304 AWARD OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

Sponsors: MILES

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

2019 RES-320 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

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

2019 RES-333 AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

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

2019 RES-344 AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

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

2019 RES-345 AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

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

2019 RES-346 APPROVAL OF THE EXTENSION OF THE EMPLOYMENT SERVICES AGREEMENT WITH DR.AGNIESZKA ROGALSKA

Sponsors: CORRIGAN

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

2019 RES-356 AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

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

MOTIONS FROM PREVIOUS MEETINGS

2019 ACT-259 CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT LANGUAGE TO 2019 RES-284 2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

REPORTS ON ZONING PETITIONS

ORDINANCES

AWARD OF CONTRACTS

RESOLUTIONS

2019 RES-392 OUTLINING THE PROCESS FOR DISTRIBUTION OF BEHAVIORAL AND MENTAL HEALTH FUNDING INCLUDED IN THE 2020 BUDGET

Sponsors: CORRIGAN and MILES

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

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2019 RE3S-330 ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

Sponsors: RIPP and SCHAUER

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

2019 RES-347 ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

2019 RES-354 AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

2019 RES-355 AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

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

2019 RES-358 AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: RUSK, NGUYEN-HILFIGER and SCHWELLENBACH

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

SPECIAL ORDER OF BUSINESS

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

2019 RPT-398 Town of Springdale adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

The Town of Springdale zoning revision adoption was accepted.

ADJOURNMENT

A motion was made by CHENOWETH, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:32 pm.

2019 RES-369

CONGRATULATING THE 2019 MADISON EDGEWOOD HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

WHEREAS the Edgewood High School girls golf team ended their 2019 season with a state championship title and brought home the school's 15th championship; and

WHEREAS the Crusaders earned a Division 2 title repeat, finishing at 702, beating the runner-up Prescott by 71 strokes; and

WHEREAS the Edgewood High School girls golf team and the Middleton High School girls golf team gave Dane County two state team championships for the first time since 2014. Furthermore, the Edgewood High School girls golf team hosts a cancer fundraiser each year for the UW-Carbene Cancer Center called the Crusade Fore a Cure; over \$23,000 dollars was raised for women's health this year; and

WHEREAS senior Grace Welch, the team's captain, was the individual state champion with a 158 total, earned the Wisconsin State Journal All-Area Girls Golf Player of the Year honor for 2019, and plans on attending UW-Green Bay on a golf scholarship; and

WHEREAS Caitlyn Hegenbarth was also named to the first team of the 2019 All-Area Girls Golf team by the Wisconsin State Journal; and

WHEREAS the Crusaders were led to the title by Coach Peggy Gierhart, who was named the All-Area Coach of the Year in 2019 along with Coach Halverson from Middleton High School.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates Coach Gierhart and the entire Crusaders girls golf team on their successful season and Division 2 State Championship; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes the parents, student body, and all Crusader fans for their support during the championship season; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Coach Gierhart and members of the Crusaders girls golf team as a token of the high esteem in which they are held by this Board.

2019 RES-370

CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

WHEREAS the Middleton High School girls golf team ended their 2019 season as the Division 1 state champions, finishing with a total of 651, a 13 stroke victory over runner-up Brookfield Central; and

WHEREAS the Middleton High School girls golf team and the Edgewood High School girls golf team gave Dane County two state team championships for the first time since 2014 and the girls worked together off the golf course with the Middleton girls golf team assisting the Edgewood High School girls golf team as they hosted a cancer fundraiser for the UW-Carbene Cancer Center called the Crusade Fore a Cure; raising \$23,000 dollars for women's health this year; and

WHEREAS senior Kate Meier, the team's captain, who was named to the first team of the 2019 All-Area Girls Golf team by the Wisconsin State Journal and was the 2018 All-Area Player of the Year last year, plans on attending Loyola University on a golf scholarship; and

WHEREAS Glenna Sanderson was named to the first team 2019 All-Area Girls Golf Team and Ellie Frisch was named to the second team 2019 All-Area Girls Golf Team by the Wisconsin State Journal; and

WHEREAS the Cardinals were led to the title by Coach Becky Halverson, who was named the All-Area Coach of the Year in 2019 along with Coach Gierhart from Edgewood High School.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates Coach Halverson and the entire Cardinals girls golf team on their successful season and Division 1 State Championship; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes the parents, student body, and all Cardinals fans for their support during the championship season; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Coach Halverson and members of the Cardinals girls golf team as a token of the high esteem in which they are held by this Board.

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	Advanced Building Corporation-Festge Overlook Seating Wall-Land & Water	\$18,050.00
2.	Advanced Building Corporation-Festge Overlook Seating Wall-Land & Water	\$13,450.00
3.	Attenti US Inc.-Electronic Monitoring-Clerk of Courts	\$10,326.40
4.	Forward Construction Group LLC-Landfill Shop B-Public Works	\$35,994.55
5.	Frank Productions Concerts LLC-Chris Stapleton Rent Rebate-Alliant Energy Center	\$33,721.77
6.	Full Spectrum Solar-Final for the Job Center Solar Array-Administration	\$53,799.70
7.	Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$54,393.90
8.	Polaris Sales Inc.-UTV with Fire Equipment-Land & Water	\$23,709.72
9.	Reserve Account-Postage Meter Refill-Printing & Services	\$50,000.00
10.	River Valley Land Surveying-Remonumentation Town of Vienna-Planning	\$57,000.00
11.	RTVision Inc.-Annual Time Card Subscription-Highway	\$12,000.00
12.	Solacom Technologies Inc.-New Telephone System-Public Safety	\$30,445.20
13.	The Detroit Salt Company-Road Salt-Highway	\$70,388.05
14.	The Detroit Salt Company-Road Salt-Highway	\$14,638.28
15.	The Detroit Salt Company-Road Salt-Highway	\$55,705.01
16.	The Detroit Salt Company-Road Salt-Highway	\$60,416.57
17.	Tri County Paving-HMA Pavement-Highway	\$156,417.79
18.	Tritech Software Systems-Amendment 8 to Purchase of Server-Public Safety	\$23,911.50
19.	Ventek International -Parks Pay Stations-Land & Water	\$11,800.00
20.	WI Dept. of Health Services-November Bed Assessment-Badger Prairie	\$20,400.00
	Subtotal	\$806,568.44
21.	Cryotech Deicing Technology-Runway Deicer-Airport	\$41,208.08
22.	Dane County Narcotics Task Force-HIDTA Grant-Sheriff	\$56,178.66
23.	Interstate Billing-October Kayser Service Billing-Sheriff	\$13,231.47
24.	Payne & Dolan Incorporated-HMA Pavement CTH P & S-Highway	\$1,791,130.71
25.	Payne & Dolan Incorporated-HMA Pavement I39-Highway	\$298,245.90
26.	Sergenians Floor Coverings-Carpet Replacement & Cleaning Baggage Claim-Airport	\$25,942.00
27.	SGTS Inc.-PSB Basement Card Access-Sheriff	\$11,896.24
28.	Talarczyk Land Surveys-Monument Perpetuation-Planning	\$48,715.00
29.	The Detroit Salt Company-Road Salt-Highway	\$70,479.09
30.	The Detroit Salt Company-Road Salt-Highway	\$18,881.40
31.	Wave Communications Inc.-Antenna Removal & Installation-Emergency Management	\$29,320.00
32.	Wolf Paving & Excavating of Madison Inc.-HMA Pavement CTH PD-Highway	\$36,858.60
	Total	\$3,248,655.59

2019 RES-304

**AWARD OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE
TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS
IN THE TREASURER'S OFFICE**

Since 1999, the county has used software provided by GCS Software, Inc. of West Salem WI to maintain property assessment and tax collection records. The county has agreed to continue its working relationship with GCS to provide system support and annual updates to the software.

The annual maintenance for the software is \$100,000 for years one and two, \$105,000 for years three and four, and \$110,500 for year five for a five-year total of \$520,500.

THEREFORE BE IT RESOLVED that a contract be awarded to GCS Software, Inc. for a period of five years (January 1, 2020-December 31, 2024) and that the County Executive and County Clerk are authorized to execute the contract documents. Referred to Personnel & Finance.

2019 RES-320

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

ADRC Governing Board

Terence Esbeck, 630 Lone Oak Lane, Verona 53593 (Ph: 608-831-2171, Email: esbeckt@tds.net) to be appointed to replace Tom Frazier. Mr. Esbeck is retired from work in industrial management. He most recently has been taking care of his wife with Alzheimer's and has been trained in the Dementia Friendly program and was used that training to speak publicly to raise awareness and to fund raise. This term will expire 9/1/2020.

Casey Thompson, 142 Dunning St, Madison 53704 (Ph: 608-219-3712 Email: cathompson@madison.k12.wi.us) to be appointed to replace Patrick Downing. Mr. Thompson works for the Madison Metropolitan School District as a case manager and transition coordinator for students eligible for long-term supports in the Adult Care System within Dane County. Much of his responsibility revolves around coordination involving families, students, employers, community entities, support agencies, and healthcare providers. This term will expire 4/21/20.

Board of Adjustment

Travis Leaser, 4375 Old Stone Rd, Oregon 53575 (Ph: 608-379-0132, Email: leasertr@gmail.com) to be appointed to replace Kevin Pulvermacher. Mr. Leaser was referred to the Board by Hans Hilbert. He works for Cleary Building Corp. and is knowledgeable of building zoning and codes. He also serves on the Town of Rutland Planning Commission. This term will expire 6/30/21

Arlan Kay, 5685 Lincoln Rd, Oregon, WI 53575 to be reappointed. This term will expire 6/30/20.

Community Development Block Grant Committee

Jeremiah Degollon, 1604 Nakoma Ct., Waunakee WI 53597 (Ph: 608-692-2132, Email: jeremiah.degollon@greencowstrategies.com) to be appointed to replace Oscar Mireles. Mr. Degollon is the founder/President of Green Cow Strategies. He has 20 years of leadership in the financial services industry with a focus on underserved populations and has more than 10 years serving on Boards and Committees dedicated to helping people. This term expires 4/17/21.

Karen Crossley, 2109 Lakeland Ave., Madison WI 53704 (Ph: 608-770-1641, Email kargusto@sbcglobal.net) to be appointed to replace Gail Shea. Karen is a community leader with a wide range of experiences. She is a former Dane County Employee working for Cultural Affairs from 2007 – 2012. She has worked as the interim Executive Director for Sustain Dane and Site Administrator for Local Voices Network. This term will expire 4/20/21.

Cynda Solberg, 3703 County Road N, Cottage Grove, WI 53527, to be reappointed as a citizen outside the city of Madison. This term will expire 4/18/21.

Commission on Sensitive Crimes

Vanessa Statam, 419 W. Olin Ave, Madison 53715 (Ph: 262-949-7811, Email vstatam@gmail.com), to be appointed to replace Mike Murray. Ms. Statam was referred to the commission by Heather Crowley. Vanessa works for Anesis Therapy as Clinician, Service Facilitator, Trauma Group Coordinator. She worked as a county social worker for 10 years serving vulnerable populations in areas of child protection services, juvenile justice and at-risk youth. In her current role she provides mental health services to participants enrolled in the Comprehensive Community Services Program to address trauma, improve daily functioning and assistance with managing behavioral health symptoms. This term will expire 6/30/22.

Commission on Economic & Workforce Development

Nadeem Afghan, 3530 Blackhawk Dr. Madison 53705 to be reappointed. This term will expire 6/30/21.

Cultural Affairs Commission

Kelly Parks Snider, 4711 County Highway B, Oregon, 53775 (Ph: 608-825-1135, Email: bgoff@cityofsunprairie.com) to be appointed to replace Christian Albournas. Kelly is the founder of KpSnider LLC Arts in Action. He was referred to the commission by Mark Fraire and has served on this commission in the past. This term will expire 6/30/20.

Roderick Ritcherson, 4022 Dolphin Dr., Madison 53719 to be reappointed. This term will expire 6/30/22.

Emergency Medical Services Commission

Brian Goff, 1369 Heritage Lane, Sun Prairie 53590 to be appointed to replace Cathy Rigdon. Brian Goff was referred to the Commission by Supervisor Bob Salov. Mr. Goff is the Chief of City of Sun Prairie EMS. He has worked in EMS for over 20 years and has gained valuable experience in private sector and public sector emergency services working in both EMS and Fire agencies. This term will expire 04/18/21.

Stephanie Lehmann, 2643 Bluebird Lane, Cottage Grove, WI to be reappointed as Hospital Representative. This term will expire 4/18/21.

Adam Plotkin, 304 Pickney St, Madison, WI to be reappointed. This term will expire 4/18/21

Gary Ziegler, 695 Village Dr., Belleville, WI to be reappointed as EMS District Director Representative. This term will expire 4/18/21.

Dr. Michael Mancera, 2432 Trevor Way, Madison, WI to be reappointed. This term will expire 4/18/21.

Land Information Council

Brian Berquist, 2912 Marketplace Dr., Fitchburg, 53719 to be reappointed. This term will expire 06/30/21.

Library Board

Patsy Behling, 7026 Briar Lane, Sun Prairie, 53590 to be reappointed. This term will expire 1/31/22.
Referred to Executive Committee.

2019 RES-333
AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

The Dane County Sheriff's office has been operating a precinct station at the Town of Pleasant Springs town hall since July of 1982 and the current lease with the Town of Pleasant Springs expires on June 30, 2020.

The Southeast Precinct has outgrown the space at the town hall and plans to relocate to a new space in 2021 when renovations are finished. The Town of Pleasant Springs has agreed to extend the lease another year to June 30, 2021 in order to accommodate the county's move. The terms and conditions of the current lease, including rent of \$4,875 per quarter, shall remain the same.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above one year extension to the lease with the Town of Pleasant Springs, and

BE IT FINALLY RESOLVED that the Dane County Executive and the County Clerk are hereby authorized to execute the Addendum to Lease on behalf of the County of Dane.

Referred to Public Protection & Judiciary Committee, Public Works & Transportation, Personnel & Finance.

2019 RES-344
AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

Firstwatch Solutions Inc of Carlsbad, California, provides a platform to integrate with the County's Computer-Aided Dispatch and call triage protocol software and allow for real-time situational awareness, dashboard displays, data analysis and automated alerting. The Personnel & Finance Committee approved bid waiver 2019 ACT-204 due to the firm's unique ability to provide these services. Capital budget account CPPUBSAF57276 includes funds for this project. The Public Safety Communications Technical Services Manager will oversee this project on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorize a five year agreement with Firstwatch Solutions Inc., with the cost being \$114,160.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute the contract document. Referred to Public Protection & Judiciary Committee, Personnel & Finance.

2019 RES-345
AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

Dane County in 2011 contracted with TriTech Software Systems of San Diego, California through 2011 RES-52 following RFP 110098. The Computer-Aided Dispatch solution remains in use and this resolution authorizes support through calendar year 2022 with three optional one year renewals through calendar year 2025.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorize an additional year of support with TriTech Software Systems, with the cost being \$1,175,102.51.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute the contract document. Referred to Public Protection & Judiciary Committee, Personnel & Finance.

2019 RES-346
APPROVAL OF THE EXTENSION OF THE EMPLOYMENT SERVICES AGREEMENT WITH DR. AGNIESZKA ROGALSKA

A previously negotiated Employment Services Agreement with Dr. Agnieszka Rogalska to serve as the Deputy Chief Medical Examiner expires on November 15, 2019. An extension of Dr. Rogalska's Employment Services Agreement has been negotiated. The contract addendum updates the terms and conditions of employment. This contract addendum requires confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to execute on behalf of Dane County the Addendum to the Employment Services Agreement with Dr. Agnieszka Rogalska to serve as the Deputy Chief Medical Examiner with an annual salary of \$232,918.40 subject to any cost of living adjustments granted to unrepresented managerial employees.

Referred to Public Protection & Judiciary Committee, Personnel & Finance.

2019 RES-356

AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Dane County Land & Water Resources Department is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources for the purpose of funding two Aquatic Invasive Species (AIS) Grants for conducting Lower Yahara River Aquatic Plant Management and AIS Planning Updates and for implementing the Clean Boats Clean Waters 2020 program.

FURTHERMORE, a subsequent resolution would establish any grant funding awarded to Dane County in the Land & Water Resources budget.

NOW, THEREFORE, BE IT RESOLVED, Dane County will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Water Resources Planner and Director of Dane County Land & Water Resources or his or her designee to sign and submit the grant application, grant agreement, reports and the grant reimbursement request to the Wisconsin Department of Natural Resources.

Referred to Environment, Ag & Natural Resources, Personnel & Finance.

2019 RES-392

OUTLINING THE PROCESS FOR DISTRIBUTION OF BEHAVIORAL AND MENTAL HEALTH FUNDING INCLUDED IN THE 2020 BUDGET

New funding has been provided in the 2020 budget to address behavioral and mental health funding in the community. The County Board is committed to inclusive engagement to inform the allocation of this new funding.

NOW, THEREFORE, BE IT RESOLVED that the following process be used for the allocation of new mental and behavioral health funding in the 2020 operating budget:

1. Available funding from the CJ Tubbs Fund for Hope and the community center mental and behavioral health allocation focused on children and families shall be awarded through a competitive request for proposals process.
2. The Chair of the Health and Human Needs Committee shall appoint a subcommittee of at least one county board member who serves on the Health and Human Needs Committee, one board member from the Public Protection and Judiciary Committee, a representative of the CJ Tubbs family (or designee if they choose), two individuals from the community who have lived experience, a former or current service provider (who is not working for a provider who will apply for the funds.) The subcommittee shall: a) be appointed by December 6, 2019; b) shall meet by December 20, 2019 to receive a presentation by the Department of Human Services on the identified gaps in services; c) shall hold a public hearing by January 17, 2020.
3. The Department of Human Services shall develop criteria for the distribution of funds from the community center mental and behavioral health allocation focused on children and families as well as the CJ Tubbs Fund for Hope, Healing and Recovery in consultation with the Tubbs family and with input from the subcommittee.
3. The Department of Human Services shall issue the Requests for Proposals for the service contracts as soon as possible after receiving the necessary input.

BE IT FINALLY RESOLVED that this does not diminish any other contract approval authority of the Health and Human Needs Committee or the County Board under ordinance.

Referred to Personnel & Finance.

2019 RES-330

ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

The Dane County Department of Public Works, Highway & Transportation needs to create a new revenue account from the Town of Montrose for cost sharing on the Paoli bridge at CTH PB. It also needs to increase the expense budget for the Yahara River bridge on CTH AB for state project construction and review costs.

NOW THEREFORE BE IT RESOLVED that the following fund adjustments be made to the Construction Programs:

HWCONCAP-NEW	\$20,000
CTH PB Bridge Revenue	

HWCONCAP-59189	\$20,000
CTH AB Bridge Expense	

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-347

ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS – ACS DIVISION

The Wisconsin Department of Justice has awarded Victims of Crime Act (VOCA) grant funds to Dane County to address the needs of particular victims of crime. The Dane County Department of Human Services (DCDHS) has long received VOCA grant funds to serve older adults who have been the victims of crime. Beginning October 1, 2019, DCDHS is receiving additional grant funds to support people with intellectual/developmental disabilities (I/DD) who have also been victims of crime.

When older adults and people with I/DD are victimized, they often suffer greater physical, mental, and financial injuries than the general population, therefore they may need specialized support and understanding to recover. This funding will allow DCDHS to assist older adults and people with I/DD to overcome the trauma of the crime, understand their options, and exercise their legal rights as they are able. The grant will serve Dane County adults over the age of 60 as well as adults and children with I/DD who are victims of a violent, nonviolent, and/or financial crime.

VOCA grant funds include reimbursement for personnel costs, supplies for outreach efforts, and emergency funds for crime victims served by the project. DCDHS will also use grant funds to initiate a contract with Heart Consulting, LLC, which specializes in providing counseling services to the I/DD population and will work with those individuals referred by project staff.

The total amount of the VOCA grant funds awarded to DCDHS by the State of Wisconsin total \$123,528 for the period of October 1, 2019 – September 30, 2020. This resolution authorizes the use of funds in addition to those that were already budgeted.

NOW, THEREFORE, BE IT RESOLVED that the following new expenditure accounts be added to the Adult Protective Services section in the Department of Human Services; and

BE IT FURTHER RESOLVED that the following revenue account be credited to the General Fund and transferred from the general fund to the following expenditure accounts in the Department of Human Services:

Revenue Account Number	Account Title	Amount
43000 85575	Victims of Crime Act (VOCA)	\$ 54,800
Expenditure	Account Number Account Title	Amount
40000 20648	Conference and Training	\$ 16,450
43000 21642 (New)	VOCA Outreach Supplies	\$ 1,973
43000 21641 (New)	VOCA Emergency Victim Assistance	\$ 13,777
43000 35507 (New)	Counseling/Therapeutic Resources	\$ 22,600

NOW, THEREFORE, BE IT FINALLY RESOLVED that monies remaining in these budget lines at the close of 2019 shall be carried forward into the 2020 budget.

Referred to Public Protection & Judiciary, Health & Human Needs, Personnel & Finance.

2019 RES-354

AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS – CYF DIVISION

The Dane County Department of Human Services (DCDHS) Children Youth and Families (CYF) Division has a Social Worker position #3175, which we request be reclassified to a Trauma Informed Care Coordinator. This position will be supervised by a CYF Youth Justice Supervisor. The Department of Administration - Employee Relations has recommended approval of this request.

This position is responsible for reviewing referrals from community agencies and internal staff regarding youth who have been exposed to trauma. Incumbents will provide trauma informed programming and staff education; assess youth for trauma, co-lead and facilitate youth groups; collect and maintain data for evaluation, prepare reports as requested regarding number served, racial breakdowns and outcomes; and assist in planning and supporting internal programs that address client trauma. Provide community consults to purchase of service agencies and other stakeholders as needed.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the Social Worker SW 16-18 position #3175 (org code 6053) in the Human Services Department to a Trauma Informed Care Coordinator SW 20 position (org code 6053), commensurate with the department's request and approval by the Dane County Human Resources Director and Department of Administration Director.

Referred to Health & Human Needs, Personnel & Finance.

2019 RES-355

AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

The Water Resource Engineering Division in the Land & Water Resources Department has been awarded a staffing grant from the Clean Lakes Alliance in the amount of \$10,000 to fund a LTE Erosion Control Specialist project position. The position would assist division staff in conducting erosion control inspection of construction sites.

NOW, THEREFORE, BE IT RESOLVED that the Land & Water Resources Department, Water Resource Engineering Division is hereby authorized to accept \$10,000 from the Clean Lakes Alliance;

BE IT FINALLY RESOLVED that revenue account LWRWRED 80202 Clean Lakes Revenue be increased \$10,000 and expense account LWRWRED 10072 Limited Term Employees shall be increased by \$9,289 and that LWRWRED 10108 Social Security be increased by \$711.

Referred to Environment, Ag & Natural Resources, Personnel & Finance.

2019 RES-358

AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF
SPECIALIZED REGIONAL RESOURCE 4 PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE,
GRANT NUMBER 2017/2018-VA-02B-15525

The Stop Violence Against Women Act provided a grant through the Department of Justice, State of Wisconsin, to the Dane County District Attorney Office for a 1.0 FTE Domestic Violence Regional Resource Prosecutor position, Grant Number 2017/2018-VA-02B-15525

This funding is from October 1, 2019 through September 30, 2020. The purpose of this federally funded grant is to provide a Domestic Violence Regional Resource Prosecutor who is a resource for Region 2, in the state of Wisconsin that includes 17 surrounding counties. This position will carry a specialized Domestic Violence (DV) and Sexual Assault (SA) caseload and also be attending meetings related to DV/SA issues as a liaison from our office to the community.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office is hereby authorized to accept \$125,000 from the Department of Justice and the County Executive is authorized to execute the necessary documents, and

BE IT FURTHER RESOLVED that the 2019 Operating Budget be amended to increase account line "Domestic Violence Grant-STOP Revenue" DACTA 80534 by \$125,000 and increase account line "Domestic Violence Grant-STOP Expense" DACTA 32481 by \$125,000;

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues are carried forward from the 2019 into the 2020 budget period.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS

DECEMBER 19, 2019, 7:00 PM SESSION

ROLL CALL

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CLAUSIUS, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - CHENOWETH, KUHN, LEVIN and NELSON

2019 RPT-491

Prayer/Inspirational Message - Supervisor Young (Supervisor Audet next)

Pledge of Allegiance - Supervisor Young

SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-014 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

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

CLAIMS RECOMMENDED FOR DENIAL

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-370 Minutes of the November 21, 2019 County Board Meeting

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

2019 MIN-371 Minutes of the November 21, 2019 County Board Meeting - Committee of the Whole

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

CONSENT CALENDAR

2019 RES-287 AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH BB/COTTAGE GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

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

2019 RES-308 AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

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

2019 RES-334 APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

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

2019 RES-342 COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: CORRIGAN

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

2019 RES-348 AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

2019 RES-349 AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

2019 RES-350 AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

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

2019 RES-352 AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Sponsors: SALOV, AUDET, JONES, KILMER, KNOLL, KRAUSE, LEVIN, NELSON, NGUYEN-HILFIGER, RIPP, RITT, RUSK and SCHWELLENBACH

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

2019 RES-359 CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT, INC. AND CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN & CONSTRUCTION

MANAGEMENT SERVICES AT THE PUBLIC SAFETY BUILDING.

- Sponsors: RIPP
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-371 AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT, YAHARA RIVER MAIN CHANNEL, LAKE MONONA TO LAKE WAUBESA
Sponsors: RIPP, CHAWLA, ERICKSON, RATCLIFF and RITT
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-372 CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION
Sponsors: RIPP and RATCLIFF
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-373 AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION
Sponsors: MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KILMER, KNOLL, KRAUSE, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and STUBBS
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-374 AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN
Sponsors: MILES, AUDET, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DeGARMO, EICHER, JONES, KIEFER, KILMER, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-393 AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION
Sponsors: RIPP and RATCLIFF
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-395 AWARDED CONTRACT FOR FORENSIC TOXICOLOGY SERVICES
Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-401 AUTHORIZING PER DIEMS FOR HEALTH AND HUMAN NEEDS COMMITTEE BEHAVIORAL AND MENTAL HEALTH SUBCOMMITTEE
Sponsors: KUHN
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-402 EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S EMPLOYMENT SERVICES AGREEMENT
Sponsors: RATCLIFF
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11450 PETITION: REZONE 11450
APPLICANT: GALINA I POWERS
LOCATION: 1665 HILLSIDE DRIVE, SECTION 35, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District REASON: shifting of property lines between adjacent land owners
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11476 PETITION: REZONE 11476
APPLICANT: MANNING JT REV TR, MARK & FREDRICKA
LOCATION: 1515 HOMMEN ROAD, SECTION 19, TOWN OF DEERFIELD
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO FP-35 General Farmland Preservation District AND RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 General Farmland Preservation District. REASON: shifting of property lines between Adjacent land owners
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11488 PETITION: REZONE 11488
APPLICANT: JOSEF FESSEL
LOCATION: 9290 BRAUN ROAD, SECTION 7, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-35 General Farmland Preservation District
REASON: relocation of existing residential zoning boundary
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11489 PETITION: REZONE 11489
APPLICANT: HUBBARD TR, NORTON B & MARIE E
LOCATION: 4601 EVERGREEN ROAD, SECTION 4, TOWN OF MIDDLETON
CHANGE FROM: AT-5 (Agriculture Transition, 5 acres) District TO SFR-08 (Single Family Residential, small lots) District. REASON: creating four residential lots
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11490 PETITION: REZONE 11490
APPLICANT: ALLAYNE C TURK
LOCATION: SOUTHWEST OF BLACKBERRY ROAD, SECTION 25, TOWN OF BLACK

- 11491 EARTH CHANGE FROM: A-1EX Agriculture District TO RR-8 (Rural Residential, 8 to 16 acres) District. REASON: creating three residential lots
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
PETITION: REZONE 11491
APPLICANT: STEVEN J JOHNSON
LOCATION: NORTH AND EAST OF 7442 LATHAM ROAD, SECTION 7, TOWN OF DANE
CHANGE FROM: RR-4 (Rural Residential, 4 to 8 acres) District TO NR-C (Natural Resource - Conservation) District, RR-4 (Rural Residential, 4 to 8 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District, FP-1 (Small Lot Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District. REASON: creating one residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11492 PETITION: REZONE 11492
APPLICANT: AARON L JACOB
LOCATION: 2301 WILLIAM DRIVE, SECTION 20, TOWN OF PLEASANT SPRINGS
CHANGE FROM: B-1 Local Business District TO RH-4 Rural Homes District, RE-1 Recreational District TO RH-4 Rural Homes District. REASON: zoning compliance for existing residence
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11493 PETITION: REZONE 11493
APPLICANT: DOERFER BROTHERS INC
LOCATION: 6458 WHALEN ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 (Agriculture Transition) District TO RR-2 (Rural Residential, 2 to 4 acres) District, RR-1 (Rural Residential, 1 to 2 acres) District TO RR-2 (Rural Residential, 2 to 4 acres) District. REASON: enlarge existing residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11494 PETITION: REZONE 11494
APPLICANT: ROBERT J PURNELL III
LOCATION: 168 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
CHANGE FROM: FP-35 (General Farmland Preservation) District TO RM-16 (Rural Mixed-Use, 16 acres and up) District, FP-35 (General Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District. REASON: creating lot for an existing residence and creating a new residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11496 PETITION: REZONE 11496
APPLICANT: TIMOTHY F H ALLEN
LOCATION: 4321 STATE HWY 138, SECTION 8, TOWN OF RUTLAND
CHANGE FROM: RR-8 (Rural Residential, 8 to 16 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District. REASON: change district to allow for large animal boarding
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

ORDINANCES

AWARD OF CONTRACTS

RESOLUTIONS

- 2019 RES-394 AUTHORIZING ACTIVE CONSENT TO RECEIVE REFUGEES IN DANE COUNTY PER EXECUTIVE ORDER 13888 - ENHANCING STATE AND LOCAL INVOLVEMENT IN RESETTLEMENT

Sponsors: CORRIGAN, KUHN, AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN, WEGLEITNER and YOUNG

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

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 2019 RES-210 ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS – BP DIVISION
Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-384 CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION -BEHAVIORAL HEALTH
Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV
A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-396 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF

PORTABLE X-RAY EQUIPMENT**Sponsors:** McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

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

2019 RES-397 **AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF ROCKDALE****Sponsors:** McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

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

2019 RES-398 **AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE****Sponsors:** RIPP and RATCLIFF

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

SPECIAL ORDER OF BUSINESS**SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**2019 RPT-449 **Town of Pleasant Springs adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance**

The Board accepted the report.

2019 RPT-453 **Town of Black Earth adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance**

The Board accepted the report.

ADJOURNMENT

A motion was made by MILES, seconded by RITT, that the meeting be adjourned. The motion carried by unanimously.

2019 PAY-014**BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. ARJO Inc.-Maximove & Carendo Lift-Badger Prairie	\$18,319.93
2. Badger Process -Albion Salt Shed Brine Tank-Highway	\$18,511.00
3. Besse Medical-Vivitrol-Human Services	\$20,158.60
4. Corex Excavation and Construction LLC-Falk Wells-Land & Water	\$15,800.00
5. Dane CO Sheriff-October Service Fees-Child Support	\$16,638.80
6. Dane CO Sheriff-September Service Fees-Child Support	\$14,657.80
7. Dell Marketing LLC-25 Dell Latitude 3500 Laptops-Information Management	\$18,317.00
8. Dell Marketing LLC-Compellent Subscription-Information Management	\$113,496.46
9. Dell Marketing LLC-Dell EMC Switch-Information Management	\$17,167.88
10. Dell Marketing LLC-Dell EMC Switch-Information Management	\$24,039.20
11. Evologic Inc.-SCADA System Verona Landfill-Public Works	\$41,480.00
12. H & H Energy Services Inc.-Final Northport Energy Savings Contract-Administration	\$41,232.17
13. Highcom Armor-Armor Plates & Carriers-Sheriff	\$35,689.50
14. Joe Daniels Construction-Final CCB Flatwork-Administration	\$11,881.35
15. LaForce Inc.-Robertson Road IP Camera System-Land & Water	\$10,615.00
16. Lakeside International LLC-International 7400 Equipment Repair-Highway	\$13,564.15
17. Lakeside International LLC-Kenworth Equipment Repair-Highway	\$17,554.90
18. Madison, City of-Hazardous Materials Response Contract-Emergency Management	\$39,000.00
19. MMJA LLC-HVAC Compressor & Condenser Coil-Badger Prairie	\$13,125.00
20. Payne & Dolan Inc.-Retainage Payment CTH A-Highway	\$20,228.91
21. Payne & Dolan Inc.-Retainage Payment CTH B-Highway	\$57,398.75
22. Payne & Dolan Inc.-Retainage Payment CTH P-Highway	\$40,294.87
23. Payne & Dolan Inc.-Retainage Payment CTH S-Highway	\$94,270.04
24. Payne & Dolan Inc.-Retainage Payment IH 39-Highway	\$15,697.15
25. Prairie Moon Nursery-Anderson Farm Park Seed-Land & Water	\$13,232.00
26. R G Huston Co Inc.-Crushed Stone & Gravel-Highway	\$17,397.74
27. R G Huston Co Inc.-Crushed Stone & Gravel-Highway	\$40,771.32
28. Runnion Equipment Company-Crane for Barge-Land & Water	\$27,900.00
29. Scott Construction Inc.-Retainage Payment-Highway	\$33,221.76
30. The Detroit Salt Company-Road Salt-Highway	\$78,787.16
31. Ultimate Training Munitions-Training Marker Rounds-Sheriff	\$11,488.77
32. UW Madison Accounting Services-JUL-DEC Educator Fees-Extension	\$198,920.79
33. UW Madison Accounting Services-Landfill Air Emissions Monitoring-Public Works	\$18,000.00
34. Western Culvert & Supply Inc.-Aluminum Box Culvert-Highway	\$193,012.00

35. WI Dept. of Transportation-CTH AB Yahara River Bridge-Highway	\$13,191.66
36. Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$18,652.88
37. Yahara Materials Inc.-Crushed Stone & Gravel-Highway	\$10,695.68
Subtotal	\$1,404,410.22
38. Alliance Trailer Body Shop Inc.-Low Boy Trailer Deck Overhaul-Public Works	\$15,809.51
39. Attenti US Inc.-GPS Monitoring-Clerk of Courts	\$10,288.00
40. Complete Office of Wisconsin-Sheriff Training Center Chairs-Sheriff	\$16,274.00
41. Cryotech Deicing Technology-Runway Deicer-Airport	\$20,604.04
42. Dell Marketing LP-110 Dell 24 Inch Monitors-Information Management	\$15,860.90
43. Dell Marketing LP-25 Dell Towers-Information Management	\$36,315.00
44. Dell Marketing LP-40 Optiplex 7050 MT Workstations-Information Management	\$33,800.00
45. Dell Marketing LP-77 Dell Latitude 7290 Laptops-Information Management	\$80,032.26
46. Facility Gateway Corporation-Battery Update and Replacement-Public Safety	\$16,340.00
47. Fearing Audio Video Security-Outdoor Sign-Airport	\$20,533.08
48. General Code CMS LLC-2020 Laserfiche Maintenance-Information Management	\$58,842.00
49. Highline Software Inc.-2020 Nextgen Maintenance-Information Management	\$82,984.00
50. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$21,040.00
51. Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$17,572.00
52. Hoyos Consulting LLC-Antenna Project-Airport	\$27,500.00
53. Interstate Billing-November Kayser Repair Billing-Sheriff	\$19,227.60
54. Lincoln Contractors Supply Inc.-Towable Pump-Highway	\$119,023.76
55. Madison School & Community Recreation-Drivers Ed Scholarships-OEI	\$42,800.00
56. Marco Technologies LLC-2020 VOIP Maintenance-Information Management	\$54,610.68
57. M-B Companies Inc.-Snow Plow Repairs-Airport	\$15,098.40
58. Meffert Oil Co. Inc.-Fuel-Airport	\$18,835.82
59. Meffert Oil Co. Inc.-Landfill Fuel-Public Works	\$18,757.04
60. New Deal Deicing-Deicer-Airport	\$23,796.00
61. QED Environmental Systems Inc.-Gas Well Field-Public Works	\$35,521.68
62. Quality Roofing Inc.-Retainage Payment-Airport	\$18,890.40
63. Reserve Account-Postage Meter Refill-Printing & Services	\$50,000.00
64. Ritchie Implement Inc.-Skid Steer-Zoo	\$44,850.88
65. Sime, Karl-2019 Clean16 Cost Share Payment-Land & Water	\$13,174.01
66. Sustainable Energy Economics-Modeling for Dane County Climate Council-Executive	\$30,000.00
67. The Detroit Salt Company-Road Salt-Highway	\$25,224.11
68. The Detroit Salt Company-Road Salt-Highway	\$23,593.71
69. The Detroit Salt Company-Road Salt-Highway	\$31,809.23
70. The Detroit Salt Company-Road Salt-Highway	\$60,999.52
71. The Detroit Salt Company-Road Salt-Highway	\$50,388.58
72. The Detroit Salt Company-Road Salt-Highway	\$56,536.70
73. The Detroit Salt Company-Road Salt-Highway	\$51,219.48
74. The Detroit Salt Company-Road Salt-Highway	\$47,476.93
75. The Detroit Salt Company-Road Salt-Highway	\$38,352.03
76. The Detroit Salt Company-Road Salt-Highway	\$19,731.11
77. Tri County Paving-Retainage CTH MS & University Ave-Highway	\$13,356.74
78. Trittech Software Systems-2020 Maintenance-Public Safety	\$269,132.15
79. Tyler Technologies Inc.-2020 Munis System Maintenance-Information Management	\$259,187.44
80. WI Dept. of Health Services-December Bed Assessment-Badger Prairie	\$20,400.00
81. Willow Drive Wetland Bank-Wetland Mitigation Bank Credit-Land & Water	\$13,450.00
Total	\$3,363,649.01

2019 RES-287

AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH BB/COTTAGE GROVE ROAD
FROM I-39/I-90 TO SPRECHER ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that CTH BB from I-39/I-90 to Sprecher Road is in need of reconstruction

Funding for the design and reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

The department has funds available in account HWCONCAP-57268 to cover the project costs. The County's share will not exceed \$1,210,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2020, in the above mentioned accounts be carried forward to 2021.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-308

AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

The Dane County - Extension Financial Education Center (FEC) was established in 2005 to increase the financial literacy skills of residents in Dane County thereby empowering them to achieve financial security. The FEC has become a "one-stop-shop" community resource offering integrated financial education classes, individual coaching, and referrals to other community programs and services. In order to reduce overhead and maintain its presence at the Village on Park, FEC began subleasing space in 2015 from the Wisconsin Women's Business Initiative Corporation (WWBIC), working collaboratively to sponsor joint events and programming.

The agreement with WWBIC for shared office space expired last year but it has allowed FEC to continue operating in its current space. This agreement covers this current year through October 31, 2019 at a monthly rate of \$237.00 per month and includes three options to renew for a period of one year each which would extend the agreement to October 31, 2022 at an increased rate of 3% per year. The agreement includes workstations for the FEC's use and access to WWBIC's common areas, as well as use of selected office equipment including the copy machine and all utilities.

Funding to support the FEC comes from revenue generated from key programs and periodic grants. There are adequate committee grants and projected revenue to support the shared space payments.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Agreement for Shared Office Space beginning November 1, 2018 through October 31, 2019 at \$237.00 per month or \$2,844.00 annually and an option to renew for the period beginning November 1, 2019 through October 31, 2020 at \$244.00 per month or \$2,928.00 annually per the terms and conditions outlined above with the WWBIC; and

BE IT FURTHER RESOLVED, that the Dane County Executive and County Clerk are hereby authorized to execute the agreement on behalf of the County of Dane.
Referred to Public Works & Transportation, Environment, Ag & Natural Resources, UW Extension, Personnel & Finance.

2019 RES-334

APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC.
LEASE NO. DCRA 2010-01

American Airlines, Inc. ("Airline") presently conducts operations at the Dane County Regional Airport pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of American Airlines, Inc. (the "Lease Agreement") which is presently extended on a month to month basis. Dane County and Airline have agreed to amend the Lease Agreement to extend its term through December 31, 2020. Other than the extended expiration date, all terms of the Lease Agreement, as previously amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County a Third Amendment of Operating Agreement And Terminal Building Lease of American Airlines, Inc., as set forth above.
Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-342

COUNTY BOARD CHAIR APPOINTMENTS

The County Board Chair has appointed the following persons to the Food Council, as specified by the Dane County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed:

Food Council

Marcia Kasieta, 583 Linden St Verona, WI. 53593 to represent community food security, to replace Beverly Hutcherson. Ms. Kasieta is the Executive Director of the Badger Prairie Needs Network in Verona, a food pantry that serves over 14,000 residents in 7 neighborhoods. This term will expire April 30, 2022.

Marcia Caton Campbell, 501 E. Badger Rd. Madison, WI 53713 to represent urban agriculture, to fill the unexpired term of Karen Von Huene. Ms. Caton Campbell is the Executive Director of the Center for Resilient Cities which operates the Badger Rock Urban Farm. The term will expire in April 30, 2020.
Referred to Executive Committee.

2019 RES-348

AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR
EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS- CYF DIVISION

Dane County Department of Human Services is involved in a program of providing more localized services in communities identified as needing those services the most. One such program is the Early Childhood Initiative (ECI) Program. This program leases office space in a building owned by The Fairways and managed by Wisconsin Management Company, Inc., located at 3301 Leopold Way, #108, Fitchburg, Wisconsin.

The current lease expires on December 31, 2019 and ECI intends to continue leasing this space for another year, through December 31, 2020.

The new lease will be for one additional year at a negotiated rental rate of \$585 per month for a 2 bedroom/office space unit. The total rate of the term period is \$7,020 which includes all utilities except electricity and telephone.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with The Fairways / Wisconsin Management Company, Inc. under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the above described Lease on behalf of Dane County.

Referred to Public Works & Transportation, Health & Human Needs, Personnel & Finance.

2019 RES-349

AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- CYF DIVISION

Dane County Department of Human Services provides localized services in communities identified as needing those services the most through the Joining Forces for Families Program (JFF). This program leases office space in a building owned by The Fairways and managed by Wisconsin Management Company, Inc., located at 3301 Leopold Way, #112, Fitchburg, Wisconsin. The current lease expires on December 31, 2019 and JFF intends to continue leasing this space for another year, through December 31, 2020.

The Fairways has agreed to continue leasing the 2 bedroom/office space unit at a discounted rental rate of \$260 per month. The total rate of the term period is \$3,120 which includes all utilities except electricity and telephone.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with The Fairways / Wisconsin Management Company, Inc. under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the above described Lease on behalf of Dane County.

Referred to Public Works & Transportation, Health & Human Needs, Personnel & Finance.

2019 RES-350

AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER DCDHS – EAWS DIVISION

The Dane County Job Center is a partnership of government agencies and community based organizations with a goal of improving job opportunities through economic support, training and education. The Job Center operates from a county-owned building at 1801-1821 Aberg Avenue in Madison.

A key component of serving families at the Job Center has been the availability of drop in day care services for children of parents that are physically present at the Center participating in job-related and economic assistance programs. Since 2015, the Dane County Parent Council, Inc., now known as Reach Dane, has provided these child care services in space located at 1819 Aberg Avenue.

The current lease expires on December 31, 2019 and Reach Dane plans to continue providing child care services at this location. The new lease term shall be for two (2) years beginning January 1, 2020 and ending December 31, 2021. The negotiated monthly rent shall continue at \$2,073.50 per month or \$24,882 annually. The lease contains renewal option for a one, two-year renewal term and one additional one-year renewal term under the same terms and conditions with a 4% escalator at the beginning of each renewal period.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease with Reach Dane and,

BE IT FINALLY RESOLVED that the Dane County Executive and the County Clerk are hereby authorized to execute the lease on behalf of the County of Dane.

Referred to Public Works & Transportation, Health & Human Needs, Personnel & Finance.

2019 RES-352

AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

To meet the requirements for Emergency Medical Services administrative and evaluative physician services, Dane County has contracted with a physician since January 1989.

RFP #119079 was issued for medical director services for Emergency Medical Service. As a result, a 2020 contract for administrative and evaluative physician services is being awarded to Madison Emergency Physicians (MEP). The contract shall not exceed \$60,000 for the first year, with four optional one-year renewals for a total maximum cost of \$300,000.

THEREFORE, BE IT RESOLVED, that a contract be awarded to Madison Emergency Physicians (MEP), and that the County Executive and the County Clerk are authorized to sign the agreement.

Referred to Public Protection & Judiciary Committee, Emergency Medical Services, Personnel & Finance.

2019 RES-359

CHANGE ORDER #3 TO THE AGREEMENT FOR MEAD & HUNT, INC. AND
CHANGE ORDER #1 TO THE AGREEMENT FOR GILBANE BUILDING CO. FOR JAIL CONSOLIDATION-
ARCHITECTURAL / ENGINEERING DESIGN & CONSTRUCTION MANAGEMENT SERVICES AT THE PUBLIC SAFETY
BUILDING

The Department of Public Works, Highway and Transportation awarded an Agreement to Mead & Hunt, Inc. for Jail Consolidation - Architectural / Engineering Design Services at the Public Safety Building, Proposal No. 318003. The Department also awarded a separate Agreement to Gilbane Building Co. for Jail Consolidation - Construction Management Services at the Public Safety Building, Proposal No. 318001.

2018 RES-026 awarded Mead & Hunt in the original Agreement the amount of \$4,488,000.00.

2017 RES-527 awarded Gilbane in the original Agreement the amount of \$1,363,140.00.

Mead & Hunt Change Orders #1 & 2 increased the original PO by \$323,000.00 for additional design services necessary to determine the new site viability & to investigate alternate sites & configurations for the project.

The following change is requested: Mead & Hunt Change Order #3 - Increase \$6,902,000.00 for additional consulting and design services related to the extended project timeline, new building design, location, additional bid package & required sub-consultants.

The following change is also requested: Gilbane Change Order #1 - Increase \$4,314,707.00 for additional consulting and construction management services related to the extended project timeline, new building design, location, additional bid package, cost estimating & required additional staff.

NOW, THEREFORE, BE IT RESOLVED that Change Order #3 for a total increase of \$6,902,000.00 be approved to the Agreement for Mead & Hunt, Inc. for the above listed changes; and

BE IT FURTHER RESOLVED that Change Order #1 for a total increase of \$4,314,707.00 be approved to the Agreement for Gilbane Building Co. for the above listed changes; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Orders.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-371

AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT, YAHARA RIVER MAIN CHANNEL,
LAKE MONONA TO LAKE WAUBESA

The Department of Public Works, Highway and Transportation reports the receipt of bids for Yahara River Flow Enhancement, Yahara River Main Channel, Lake Monona to Lake Waubesa, Bid #318061(Rebid).

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Dredgit Corporation
701 North Post Oak Road, Suite 350
Houston, TX 77024

Total: \$3,249,500.00 (alternate bids not applicable)

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Dredgit Corporation.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Dredgit Corporation in the amount of \$3,249,500.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-372

CONTRACT CHANGE ORDER #21 & #22 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

The Department of Public Works, Highway and Transportation, Solid Waste, awarded a contract to Joe Daniels for Biogas Facility Construction, 7102 U.S. Highway 12 & 18, Madison, WI 53718 (Rodefild Landfill) Bid #317049.

The following change is requested: Change Order #21 - Increase \$47,240.52 for additional pipework including installation of flow meters, valves, heat tracing, and moisture separator for successful integration into ANR pipeline.

The following change is requested: Change Order #22 - Increase \$35,091.28 for installation of life safety systems by Forward Electric and installation of boiler building heating by General Heating and Air Conditioning.

NOW, THEREFORE, BE IT RESOLVED that Change Order #21 for a total increase of \$47,240.52 be approved to the Contract Joe Daniels for the above listed changes; and

BE IT FURTHER RESOLVED that Change Order #22 for a total increase of \$35,091.28 be approved to the Contract Joe Daniels for the above listed changes; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-373

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

The County has reached a tentative agreement with the Dane County Deputy Sheriffs' Association on a successor agreement that will run through December 19, 2020. The current agreement expires on December 7, 2019. The County employs approximately 400 full time equivalent employees in this bargaining unit.

The agreed upon principle economic items include a wage increase and an increase to the new employee uniform allowance. The wage increase and other economic items agreed to are within the County's budgetary constraints. All negotiated changes are highlighted in the attached summary.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the terms and conditions of a successor agreement between Dane County and the Dane County Deputy Sheriff's Association for the period of December 8, 2019 through December 19, 2020, with the attached negotiated changes; and

BE IT FINALLY RESOLVED that County officials take appropriate action to implement this resolution.
Referred to Personnel & Finance.

2019 RES-374

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

A tentative agreement has been reached with the Building & Construction Trades Council of South Central Wisconsin for the 2020 contract year. The agreement is effective December 8, 2019 through December 19, 2020. The Building & Construction Trades Council of South Central Wisconsin include all full time and regular part-time carpenters, electricians, painters, and steamfitters employed by the County. Pursuant to Wis. Stat. § 111.70, the sole principle item agreed to was a base wage adjustment in the amount of 2.17% for bargaining unit employees throughout the term of this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the terms and conditions of the 2020 collective bargaining agreement between Dane County and the Building & Construction Trades Council of South Central Wisconsin.

BE IT FINALLY RESOLVED that County officials take appropriate action to implement this resolution.
Referred to Personnel & Finance.

2019 RES-393
AWARD OF CONTRACT FOR PHASE 11 & 12 LINER CONSTRUCTION

The Department of Waste & Renewables reports the receipt of bids for Phase 11 & 12 Liner Construction at the Dane County Landfill, Site No. 2, Bid No. 319027.

A complete tabulation is on file at the Department of Waste & Renewables office. The lowest qualified bidder is:

R.G. Huston Company, Inc.
 2561 Coffeytown Road
 Cottage Grove, WI 53527

Total: \$3,764,969.00 (Base Bid)

The Waste and Renewables staff finds the amount to be reasonable and recommends the bid be awarded to R.G. Huston.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to R.G. Huston in the amount of \$3,764,969.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-395
AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

The Dane County Medical Examiner's Office is in need of forensic toxicology testing services. Therefore, the Medical Examiner's Office issued RFP # 119023 to identify qualified laboratories to provide these services. Based on evaluation of the single responses to the RFP, the Medical Examiner's Office recommends award of a contract for forensic toxicology testing services to NMS Laboratories. The initial contract will be for three years with the option for the two following years. The annual cost will depend upon the need for various services offered under the contract. During 2018, the Medical Examiner's Office spent approximately \$ 75,000.00 for these types of services.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Services agreement be awarded to NMS Laboratories for an initial term of three years with options for 2 years of renewals.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized to sign the agreement on behalf of Dane County.

Referred to Public Protection & Judiciary Committee, Personnel & Finance.

2019 RES-401
AUTHORIZING PER DIEMS FOR HEALTH AND HUMAN NEEDS COMMITTEE
 BEHAVIORAL AND MENTAL HEALTH SUBCOMMITTEE

At the November 21, 2019 meeting, the Dane County Board approved 2019 RES-392 "Outlining the Process for distribution of Behavioral and Mental Health Funding Included in the 2020 Budget". This resolution includes the creation of a subcommittee of the Health and Human Needs Committee, with membership consisting of County Board members and members of the public. The resolution was silent on the payment of per diems and mileage for members of this body.

NOW, THEREFORE, BE IT RESOLVED that individuals appointed to the Health and Human Needs Committee Behavioral and Mental Health Subcommittee are eligible to be compensated with per diems and mileage reimbursement at the same rate as is paid to County Board supervisors for every meeting of the subcommittee.

Referred to Personnel & Finance.

2019 RES-402
Extending Library Service Director Tracy Herold's Employee Services Agreement

A previously negotiated Employee Services Agreement for Tracy Herold to serve as Director of the Dane County Library Service expires on January 11, 2020. An extension of Tracy Herold's Employee Services Agreement has been negotiated.

The contract addendum updates the terms and conditions of employment. This contract addendum requires confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the President of the Dane County Library Board are authorized to execute on the behalf of Dane County the attached agreement with Tracy Herold to serve as Director of the Dane County Library Service with an annual salary of \$107,640 subject to any cost of living adjustments granted to unrepresented managerial employees.
Referred to Library Board, Personnel & Finance.

PETITION: REZONE 11450
APPLICANT: GALINA I POWERS
LOCATION: 1665 HILLSIDE DRIVE, SECTION 35, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

CONDITIONS:
Conditional zoning is hereby imposed pursuant to Section 10.101 (8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11476
APPLICANT: MANNING JT REV TR, MARK & FREDRICKA
LOCATION: 1515 HOMMEN ROAD, SECTION 19, TOWN OF DEERFIELD
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO FP-35 General Farmland Preservation District AND RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 General Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

CONDITIONS:
Conditional zoning is hereby imposed pursuant to Section 10.101 (8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded the FP-35 parcel (Lot 1) that states: "Residential development is prohibited on the property. The housing density rights have been exhausted on the original farm per Town Comprehensive Plan policies."

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - -- CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11488
APPLICANT: JOSEF FESSEL
LOCATION: 9290 BRAUN ROAD, SECTION 7, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO FP-35 General Farmland Preservation District
REASON: relocation of existing residential zoning boundary

PETITION: REZONE 11489
APPLICANT: HUBBARD TR, NORTON B & MARIE E
LOCATION: 4601 EVERGREEN ROAD, SECTION 4, TOWN OF MIDDLETON
CHANGE FROM: AT-5 (Agriculture Transition, 5 acres) District TO SFR-08 (Single Family Residential, small lots) District
REASON: creating four residential lots

CONDITIONS:
Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11490
APPLICANT: ALLAYNE C TURK
LOCATION: SOUTHWEST OF BLACKBERRY ROAD, SECTION 25, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO RR-8 (Rural Residential, 8 to 16 acres) District
REASON: creating three residential lots

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8).

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcels 0806-254-9000-8, 0806-254- 8501-4, and 0806-253-9702-0 to prohibit residential development on the FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - -CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11491

APPLICANT: STEVEN J JOHNSON

LOCATION: NORTH AND EAST OF 7442 LATHAM ROAD, SECTION 7, TOWN OF DANE

CHANGE FROM: RR-4 (Rural Residential, 4 to 8 acres) District TO NR-C (Natural Resource - Conservation) District, RR-4 (Rural Residential, 4 to 8 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District, FP-1 (Small Lot Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District

REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - -CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11492

APPLICANT: AARON L JACOB

LOCATION: 2301 WILLIAM DRIVE, SECTION 20, TOWN OF PLEASANT SPRINGS

CHANGE FROM: B-1 Local Business District TO RH-4 Rural Homes District, RE-1 Recreational District TO RH-4 Rural Homes District

REASON: zoning compliance for existing residence

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. The existing residence shall be removed from the property in accordance with applicable township regulations and within 90 days of county issuance of a certificate of compliance for the new residence

DEED NOTICE REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed notice document shall be recorded on each of the 2 lots in the Certified Survey Map that states: "All residential development units / splits have been exhausted on the property."

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11493

APPLICANT: DOERFER BROTHERS INC

LOCATION: 6458 WHALEN ROAD, SECTION 24, TOWN OF VERONA

CHANGE FROM: AT-35 (Agriculture Transition) District TO RR-2 (Rural Residential, 2 to 4 acres) District, RR-1 (Rural Residential, 1 to 2 acres) District TO RR-2 (Rural Residential, 2 to 4 acres) District

REASON: enlarge existing residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11494

APPLICANT: ROBERT J PURNELL III

LOCATION: 168 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION

CHANGE FROM: FP-35 (General Farmland Preservation) District TO RM-16 (Rural Mixed-Use, 16 acres and up) District, FP-

35 (General Farmland Preservation) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District
 REASON: creating lot for an existing residence and creating a new residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. Future development on the RM-16 parcel shall occur outside of environmentally sensitive areas. The Certified Survey Map shall depict the general location of the floodplain boundary. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11496

APPLICANT: TIMOTHY F H ALLEN

LOCATION: 4321 STATE HWY 138, SECTION 8, TOWN OF RUTLAND

CHANGE FROM: RR-8 (Rural Residential, 8 to 16 acres) District TO RM-8 (Rural Mixed-Use, 8 to 16 acres) District

REASON: change district to allow for large animal boarding

2019 RES-394

AUTHORIZING ACTIVE CONSENT TO RECEIVE REFUGEES IN DANE COUNTY
PER EXECUTIVE ORDER 13888 - ENHANCING STATE AND LOCAL
INVOLVEMENT IN RESETTLEMENT

On September 26, 2019, the White House issued the Executive Order on Enhancing State and Local Involvement in Refugee Resettlement (EO). This EO significantly changes the United States Refugee Admissions Program in terms of the placement of refugees. The EO requires that both state and local government must actively consent to receive refugees in order for refugees to resettle in localities and it mandates that consent to refugee placement must be in writing. Letters from local government must be in place for every locality that resettles refugees, and lack of consent or response will equate to negative consent.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports refugee resettlement in Dane County and authorizes the County Executive to send a letter to the U.S. Department of State expressing Dane County's continued desire to welcome persons seeking refugee status.

BE IT FINALLY RESOLVED that the County Executive will offer consent to initial refugee resettlement in Dane County as per the terms of Executive Order 13888.

Referred to Executive Committee.

2019 RES-210

ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE
DCDHS – BADGER PRAIRIE

Badger Prairie Health Care Center currently has a manual system for scheduling staff nurses and certified nursing assistants. This system is cumbersome and uses a substantial amount of paper. Badger Prairie issued RFP# 118067 to find an electronic scheduling system to improve the existing processes. Care Systems, Inc. was selected as the software best fitting Dane County's needs and a contract has been negotiated with Care Systems, Inc.

The capital portion of the contract totals \$107,665. This resolution transfers funds from capital project budget lines to fund the project. This project is significant and requires County Board approval.

NOW, THEREFORE, BE IT RESOLVED that Care Systems, Inc. be awarded the contract with a maximum cost of \$170,000 for the five-year agreement.

BE IT FURTHER RESOLVED that the following expense accounts be adjusted in the Department of Human Services:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
BPHCCAPP 58533	Scheduling Software	\$107,665
BPHCCAPP 57115	BPHCC Storm Water Control	<\$44,673>
BPHCCAPP 57942	Nursing Home Construction	<\$62,992>

BE IT FINALLY RESOLVED that the County Executive and the County Clerk are hereby authorized to execute the agreement with Care Systems, Inc. on behalf of Dane County.

Referred to Health & Human Needs, Personnel & Finance.

2019 RES-384

CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS
DCDHS – ACS DIVISION-BEHAVIORAL HEALTH

The 2020 adopted budget builds upon county government's commitment to improving behavioral and mental health services across our community. The recently released PCG Community Behavioral Health Needs Analysis provides further opportunity to improve access and outcomes.

This resolution creates a new Dane County Universal Access Call Center. Utilizing new mental health money approved in the 2020 budget, this center will be run by the county, designed after a call center model that's been so incredibly effective with our Aging and Disability Resource Center. The new Dane County Universal Access Call Center will be a resource for providers, patients, and families, creating a single point of contact to navigate the sometimes confusing waters of care. The new team will stay abreast of service delivery changes in the community of behavioral and mental health in Dane County. This knowledge will be used to inform county citizens seeking information on how to access care regardless of the system they are in, public or privately funded. The call center would be rooted in integrated relationships with all providers and systems in the county creating mutually beneficial resources and referral exchange, thereby making a significant leap forward towards the vision of integrated care coordinated through a single access point.

This resolution seeks to add 7.0 FTE Behavioral Health Resource Specialist positions and 1.0 FTE Social Work Supervisor (Org 460000) to create a new team to staff the Call Center. These positions will be allocated to the ACS Division and will be fully funded with amounts transferred from the Health and Wellness-CJ Tubbs Initiative expense line.

This resolution also seeks to extend the county's existing contract with the Dane County chapter of the National Alliance on Mental Illness and provide countywide crisis intervention training for all front line personnel – police officers, emergency medics, social workers and others who often first come into contact with individuals presenting in crisis and in need of referral to care. This training will help defuse situations and provide an entry point to necessary mental and behavioral health care. It is estimated that this extensive training will cost \$60,000.

NOW, THEREFORE, BE IT RESOLVED that position authority in the Human Services Department is increased by 1.0 FTE Social Work Supervisor position (M 11) effective April 1, 2020 and 7.0 FTE Behavioral Health Resource Specialist positions (SW 20) effective July 1, 2020 within the ACS Division (org code 6046) as detailed above. The total cost of these positions is \$426,100.

BE IT FUTHER RESOLVED that the following expenditure accounts be adjusted in the Department of Human Services:

Expenditure	Account Number	Account Title	Amount
460000	10009	Salaries and Wages	\$281,875
460000	10099	Retirement	\$22,500
460000	10108	Social Security	\$21,650
460000	10117	Health	\$97,325
460000	10153	Dental	\$7,225
460000	10171	Disability Insurance	\$850
460000	10180	Life Insurance	\$425
460000	10250	Salary Savings	(\$5,750)
460000	36701	Training – NAMI	\$60,000
460000	36035	Health and Wellness CJ Tubbs Initiative	(\$486,100)
		Total	\$0

BE IT FINALLY RESOLVED that a waiver of bidding requirements be applied to the training contract with NAMI.
Referred to Health & Human Needs, Personnel & Finance.

2019 RES-396
AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE
OF PORTABLE X-RAY EQUIPMENT

Homeland Security (HS), Wisconsin Emergency Management (WEM), is providing grant funding to support the Aligned Law Enforcement Response Team (ALERT) initiative, Dane County Sheriff's Office Explosive Ordnance Device (EOD) Team, Grant Number 2018-HSW-02A-11836; funding is available December 1, 2019 through September 30, 2020.

Grant funding in the amount of \$95,000 will provide for the purchase of portable, digital x-ray equipment, for use by the Sheriff's Office EOD Team in a wide range of environments and field scenarios including assisting with search for explosives, weapons, and other contraband. Portable digital x-ray equipment reveals contents of parcels, baggage, boxes and

crates, vehicle tires and body panels, aircraft walls and wings, building walls, and many other targets allowing law enforcement personnel the ability to safely evaluate objects from a distance to identify the best method for safe disposal. Portable digital x-ray equipment is easy to move into position by hand, can be mounted on bomb-disposal robots for remote operation, is fast viewing with no image degradation, and provides excellent image analysis and management.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$95,000 from Wisconsin WEM, Homeland Security/HS ALERT to purchase portable x-ray equipment; and

BE IT FURTHER RESOLVED that \$95,000 is appropriated as additional revenue in account line Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team (SHRFFLD 80721) and is credited to the General Fund; and

BE IT FURTHER RESOLVED that \$95,000 is transferred from the General Fund to account line Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team (SHRFFLD 47418); and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from the above referenced budget account lines are carried forward from 2019 budget period to the 2020 budget period.
Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-397

AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF ROCKDALE

The Village of Rockdale, located in Dane County, Wisconsin, has requested the Dane County Sheriff's Office provide police service, above and beyond service already provided, within boundaries of said Village, and have agreed to compensate Dane County for the cost of assigning certified sworn law enforcement officers, including necessary vehicle and equipment, on an overtime basis, to perform such services. Potential revenue in 2020 is estimated to be \$3,733.

The Village of Rockdale has authorized the Village President and the Village Clerk-Treasurer to enter into an agreement with Dane County and the Dane County Sheriff's Office to contract for the above-described contract police service.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to enter into a contract for police service with the Village of Rockdale; the contract shall stand automatically renewed for successive single calendar year terms under the same conditions and provisions set forth within said contract; and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to provide contract police service to the Village of Rockdale on an overtime basis; and

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that \$3,733 is appropriated as additional revenue in the 2020 Budget for Sheriff, Field Services, Inter-Agency Revenue – Rockdale (SHRFFLD-80573) and is credited to the General Fund; and that \$3,106 is transferred from the General Fund to the following Sheriff's Office accounts:

Field Services - Overtime Inter-Agency (SHRFFLD - 10034)	\$2,485
Field Services - Retirement Fund (SHRFFLD - 10099)	\$335
Field Services - Social Security (SHRFFLD - 10108)	\$190
Field Services – Workers Comp (SHRFFLD – 10189)	\$96
Total	\$3,106

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-398

AWARD OF CONTRACT TO MALY ROOFING COMPANY, INC. TO REPLACE THE ROOF AT THE MT. HOREB HIGHWAY GARAGE

The Department of Public Works, Highway and Transportation reports the receipt of bids for Mount Horeb Highway Garage Roof Replacement, 9932 Highway 78, Mount Horeb, WI, bid #318039.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Maly Roofing Company, Inc.
4202 Robertson Road
Madison, WI 53714

Total: \$74,026.00 (Base bid \$57,826.00+
Alternate Bid 1-\$16,200.00)

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Maly Roofing Company, Inc.

With the transfer of funds included in this resolution, funds are available for the project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Maly Roofing Company, Inc. in the amount of \$74,026.00; and

BE IT FURTHER RESOLVED that \$32,828 be transferred from account HWFLTFAC 57304 "Mt Horeb Building Improvements" to account HWFLTFAC 57925 "Mt Horeb Garage Roof; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.
Referred to Public Works & Transportation, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS**January 23, 2020, 7:00 PM SESSION****ROLL CALL**

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG
 Excused: 4 - CLAUSIUS, PETERS, SALOV and SCHAUER

Prayer/Inspirational Message - Supervisor Audet (Supervisor Bayrd next)
 Pledge of Allegiance - Supervisor Audet

SPECIAL MATTERS AND ANNOUNCEMENTS

2019 RES-456 CONGRATULATING CECILE FUCHS AND SAMANTHA FUCHS FROM DEFOREST HIGH SCHOOL ON THEIR DIVISION 1 DOUBLES TENNIS TITLE AT THE WIAA STATE CHAMPIONSHIP

Sponsors: CORRIGAN

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

Announcements

PUBLIC HEARINGS**APPROVAL OF PAYMENTS**

2019 PAY-015 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

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

CLAIMS RECOMMENDED FOR DENIAL

2019 CL-046 CLAIM OF DERSE INC.

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

2019 CL-047 CLAIM OF KIM KIRKEGAARD

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

2019 CL-048 CLAIM OF VICKY KIRKEGAARD

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

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-413 MINUTES OF THE DECEMBER 19, 2019 COUNTY BOARD MEETING

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

CONSENT CALENDAR

2019 RES-221 COST SHARING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THE TRAFFIC SIGNAL AT CTH S AND PIONEER ROAD

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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

2019 RES-332 AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

2019 RES-376 AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

2019 RES-385 DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

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

2019 RES-386 DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

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

2019 RES-387 APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

- 2019 RES-388 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC
Sponsors: RIPP and EICHER
- 2019 RES-400 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND
Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
- 2019 RES-404 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY
Sponsors: MILES
- 2019 RES-405 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE
Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
- 2019 RES-406 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING
Sponsors: RIPP and SCHAUER
- 2019 RES-412 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT
Sponsors: RIPP, SCHAUER and RATCLIFF
- 2019 RES-416 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT
Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
A motion was made by BAYRD, seconded by KILMER, that the Resolution be amended to read beginning on line 37 "The Clerk of Circuit Court does not plan to suspend drivers licenses while accounts are held at SDC." The motion carried by a voice vote.
- 2019 RES-420 A motion was made that the Resolution be adopted as amended. The motion carried by a voice vote. DEGARMO abstains.
AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE
Sponsors: MILES
- 2019 RES-422 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
EICHER abstains.
AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING
Sponsors: RIPP and SCHAUER
- 2019 RES-426 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD AND FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING
Sponsors: RIPP and RATCLIFF
- 2019 RES-428 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
COUNTY EXECUTIVE APPOINTMENTS
Sponsors: CORRIGAN
- 2019 RES-431 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY
Sponsors: RIPP, RATCLIFF and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11464 PETITION: REZONE 11464
APPLICANT: WINDSOR QUARRY LLC
LOCATION: WEST OF VILAS HOPE ROAD, SECTION 18, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District , SFR-08 Single Family Residential District TO FP-35 General Farmland Preservation District, FP-35 General Farmland Preservation District TO UTR Utility, Transportation and ROW District AND SFR-08 Single Family Residential District
REASON: create 18 lot residential subdivision and 3 stormwater outlots
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 11484 PETITION: REZONE 11484
 APPLICANT: TOKEN PROPERTIES LLC
 LOCATION: 6332 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
 CHANGE FROM: HAM-M Hamlet Mixed-Use District AND SFR-08 Single Family Residential District TO HC Heavy Commercial District. REASON: create a commercial lot for mini storage Units A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11497 PETITION: REZONE 11497
 APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D
 LOCATION: 6665 LEE ROAD, SECTION 11, TOWN OF DANE
 CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential, 1 to less than 2 acres) District. REASON: separating existing residence from farmland A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11498 PETITION: REZONE 11498
 APPLICANT: BRYCE B BRONSTAD
 LOCATION: 1845 COUNTY HIGHWAY B, SECTION 25, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: A-1EX Agriculture District AND A-2 (8) Agriculture District TO RH-1 Rural Homes District. REASON: increase size of existing residential lot
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11499 PETITION: REZONE 11499
 APPLICANT: THADDEUS GARLEWSKI
 LOCATION: CORNER OF KOSHKONONG DRIVE AND CHEROKEE DRIVE, SECTION 25, TOWN OF ALBION
 CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District REASON: allow reduced setback requirements for new home
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11501 PETITION: REZONE 11501
 APPLICANT: CHARLES M BOWEN
 LOCATION: 14 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION
 CHANGE FROM: RM-16 Rural Mixed-Use District and, RR-2 Rural Residential District to RR-4 Rural Residential District and RR-2 Rural Residential District, REASON: shifting of property lines between adjacent land owners. A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11503 PETITION: REZONE 11503
 APPLICANT: RICHARD J HOLLER
 LOCATION: 2993 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE
 CHANGE FROM: AT-35 Agriculture District TO RM-8 and RM-16 Rural Mixed Use District
 REASON: separation of residence and barns from farmland and creating an additional residential lot
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11504 PETITION: REZONE 11504
 APPLICANT: TREK TRAILS LLC
 LOCATION: 97 CANAL ROAD, SECTION 12, TOWN OF MEDINA
 CHANGE FROM: FP-35 General Farmland Preservation District TO RE Recreational District
 REASON: bike trails and future pavilion
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

ORDINANCES

- 2019 OA-020 AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE
Sponsors: BOLLIG, AUDET and WEGLEITNER
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.
- 2019 OA-029 AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS
Sponsors: RIPP, KIEFER and RATCLIFF
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

AWARD OF CONTRACTS

RESOLUTIONS

- 2019 RES-423 AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES
Sponsors: MILES
 A motion was made that the Resolution be adopted. The motion carried by the following vote:
 Ayes: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON,

NGUYEN-HILFIGER, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG
 Excused: 4 - CLAUSIUS, PETERS, SALOV and SCHAUER
 2019 RES-427 APPROVING RENEWAL OF ALLIANT ENERGY CENTER NAMING RIGHTS AGREEMENT
Sponsors: CORRIGAN and RIPP
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
 KIEFER votes no.

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2019 RES-415 RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER
Sponsors: STUBBS. A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
 2019 RES-418 CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE
Sponsors: SALOV, NGUYEN-HILFIGER, BUCKINGHAM, DANNER, DeGARMO, JONES, KILMER, KNOLL, McCARVILLE, MILES and RITT
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
 2019 RES-421 AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY
Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
 2019 RES-425 AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING
Sponsors: RIPP and RATCLIFF
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

SPECIAL ORDER OF BUSINESS

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

2019 RPT-490 Town of Dunn adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

ADJOURNMENT

A motion was made by CHENOWETH, seconded by KIEFER, that the meeting be adjourned. The motion carried by unanimously at 8:04 pm.

2019 RES-456

CONGRATULATING CECILE FUCHS AND SAMANTHA FUCHS FROM DEFOREST HIGH SCHOOL ON THEIR DIVISION 1 DOUBLES TENNIS TITLE AT THE WIAA STATE CHAMPIONSHIP

WHEREAS DeForest sisters, Cecile Fuchs and Samantha Fuchs, ended their 2019 season with a Doubles Tennis State championship title; and

WHEREAS Cecile, a senior, and Samantha, a junior, claimed DeForest High School's first state tennis title, and defeating the doubles team from White Fish Bay 6-3, 6-0; and

WHEREAS Cecile and Samantha won every match this season, with an impressive record of 39-0, and they earned the Wisconsin State Journal All-Area Girls Tennis Players of the Year honor for 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates Cecile Fuchs and Samantha Fuchs on their successful season and Division 1 Doubles Tennis State Championship; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes the parents, student body, and all Norski fans for their support during the championship season; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Cecile Fuchs and Samantha Fuchs as a token of the high esteem in which they are held by this Board.

2019 PAY-015

1., Alcohol Monitoring Systems INC.-December Monitoring-Clerk of Courts, -----	\$13,835.00
2., AT&T-Fiber Build at EDC-Information Management,-----	\$24,761.87
3., Attenti US INC-December Lost & Damaged Equipment-Clerk of Courts, -----	\$10,485.81
4., Attenti US INC-December Monitoring-Clerk of Courts, -----	\$10,937.11
5., Berntsen International INC.-Remonumentation Supplies-Planning, -----	\$12,073.10
6., Bobcat of Madison INC.-Model 5600 Toolcat-Airport,-----	\$52,079.72
7., Cantata Health LLC-2020 IT Annual Software Updates-Badger Prairie, -----	\$20,213.00
8., Centerplate INC.-Reimburse Dishware Exact Sciences Event-Alliant Energy Center, -----	\$11,218.22
9., Centerplate INC.-Reimburse Dishware Exact Sciences Event-Alliant Energy Center, -----	\$17,883.35
10., Centerplate INC.-Reimburse Tent & Oven Rentals for Exact Sciences Event-Alliant Energy,-----	\$12,000.00
11., Cryotech Deicing Technology-Runway Deicer-Airport, -----	\$41,371.53
12., Cryotech Deicing Technology-Runway Deicer-Airport, -----	\$20,505.97
13., DBT Transportation Services LLC-2020 Aviation Support-Airport, -----	\$17,498.00
14., Election Systems & Software LLC-2020 Election License Fees-Clerk, -----	\$38,932.50
15., Frank Productions Concerts LLC-Chainsmokers Rebate-Alliant Energy Center, -----	\$35,798.00
16., HGS Protective Coatings LLC.-Lake Farm Park Shower Epoxy Coating-Land & Water, -----	\$15,285.00
17., Highway Construction Products LLC.-Steel Plate Beam Guards-Highway, -----	\$71,718.20
18., Interstate Billing Service INC.-December Kayser Billing-Sheriff, -----	\$23,035.25
19., Joe Daniels Construction CO. INC.-Nurses Dorm Retainage-Human Services, -----	\$12,558.00
20., Justice Benefits INC.-Scaap Award-Sheriff, -----	\$12,406.68
21., Lakeside International LLC-Equipment Repair/Parts-Highway, -----	\$17,914.88
22., Legal Files Software INC-File Storage Software-Airport, -----	\$22,495.00
23., Madison Ticket Agency-Jeff Dunham Rebate-Alliant Energy Center, -----	\$10,563.00
24., Marco Technologies LLC-Marco Session Borders-Information Management, -----	\$19,654.20
25., M-B Companies INC.-MB5 Compact Snow Removal Vehicle-Airport, -----	\$775,514.94
26., M-B Companies INC.-Wafers and Broom Cores-Airport,-----	\$31,832.64
27., Monona Terrace Community & Convention Center-Housing Summit-Planning ,-----	\$14,286.31
28., Motorola Solutions -2020 Spillman Annual Maintenance-Sheriff, -----	\$212,946.31
29., MSA Professional Services INC.-Roadway Design CTH T & TT-Highway,-----	\$19,800.00
30., North America Airports Council International-2020 Membership Dues-Airport, -----	\$17,243.00
31., Sauk County Land Resources & Environment-Iron Trail Bridge Study-Land & Water, -----	\$39,912.50
32., SGTS INC.-2020 Maintenance-Sheriff, -----	\$14,315.00
33., Starchase LLC-GPS Tracking Devices-Sheriff, -----	\$15,239.58
34., The Detroit Salt Company-Road Salt-Highway, -----	\$26,038.52
35., The Detroit Salt Company-Road Salt-Highway,-----	\$55,463.37
36., Town of Berry Treasurer-Bridge Aid Richards Culvert-Highway, -----	\$11,982.00
37., TRC Lockbox-Phases 11 & 12 Landfill Site-Public Works, -----	\$11,022.30
38., Ungerboeck Systems International INC.-2020 Software Maintenance-Alliant Energy Center, -----	\$25,513.76
39., Verona Area School District-Drivers Ed Scholarships-OEI, -----	\$11,760.00
40., WI Dept. of Health-January 2020 Bed Assessment-Badger Prairie, -----	\$20,400.00
41., Wisconsin Counties Association-2020 Membership Dues-Board, -----	\$42,231.00
42., Yahara Materials INC.-Crushed Stone & Gravel-Highway, -----	\$30,834.16
Total-----	\$1,921,558.78

2019 RES-221

AGREEMENT FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT CTH S AND PIONEER ROAD

The Dane County Department of Public Works, Highway & Transportation contracts with the City of Madison for construction and maintenance of traffic signals.

Dane County and representatives of the Town of Middleton have determined traffic control signals need to be installed at the intersection of CTH S and Pioneer Road as part of a reconstruction project approved with 2019 RES-210.

The department has funds available in account HWCONCAP-59181 to cover the project costs. The County's maximum share is \$115,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this installation agreement on behalf of Dane County, with the City of Madison.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-332

AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

The Greater Madison Convention and Visitors Bureau (the "CVB") has for almost twenty years been welcoming travelers to the Dane County Regional Airport, providing Airport wayfinding guidance, and furnishing information on attractions, amenities and services available in Dane County. The CVB (here doing business as Destination Madison) remains uniquely positioned to provide knowledgeable and well-trained employees qualified to fulfill the special purpose requirements of staffing the Visitor's

Information Center in the terminal building at the Dane County Regional Airport. The CVB will provide services at the Airport during critical hours every day of the week, including appropriately modified hours during holidays and special events. The parties have negotiated a three year Purchase of Services Agreement for the provision of visitor information services at a first year rate of \$57,693, with a 2.5% escalator applicable to the second and third years of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a Purchase of Services Agreement under which the Greater Madison Convention and Visitors Bureau, Inc., DBA Destination Madison, will provide visitor information services at the Dane County Regional Airport, as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-376

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Pursuant to a Request for Proposals issued by Dane County, CM Larsen, a sole proprietor with offices in Fitchburg, Wisconsin, has been selected to continue to provide snow removal services at the Dane County Regional Airport. The initial term of the Purchase of Services Agreement entered into with CM Larsen will expire on October 31, 2020, and may be extended at the County's option for up to four additional one year terms under the same terms and conditions applicable to the initial term. The maximum cost for snow removal services to be provided by CM Larsen during the initial term of the Agreement is \$150,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a Purchase of Services Agreement under which CM Larsen will provide snow removal services at the Dane County Regional Airport, as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-385

DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (FESTGE)

Groundswell Conservancy has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 5.2 acres located on the south side of State Highway 14 in the Town of Cross Plains in the Black Earth Creek Natural Resource Area. It lies adjacent to Wisconsin DNR's Black Earth Creek Fishery Area and across the railroad tracks from Ice Age Trail Alliance lands. The acquisition would fill in a gap between existing publicly-owned lands and help protect the quality of the Black Earth Creek corridor.

The southern portion of the property is bisected by an intermittent tributary to Black Earth Creek, which is impaired. Acquisition would allow Groundswell Conservancy to convert the cropland to prairie to reduce erosion and improve water quality.

Groundswell plans on removing the tree line between the property and the adjacent DNR land to improve public access. The property would be open to the public for activities such as hunting, fishing, hiking and cross country skiing.

The estimated project costs for the acquisition total \$107,680. The Dane County Park Commission recommends up to \$47,900 in County matching funds. A Knowles Nelson Stewardship grant, donation from the Southern Wisconsin Chapter of Trout Unlimited and other private gifts will complete the purchase.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$47,900 to Groundswell Conservancy is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director and Real Estate Coordinator, are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-386

DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Ice Age Trail Alliance (IATA) has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 46 acres in the Town of Cross Plains for its Mammoth's Back project, so named as it includes part of a hill that resembles the back of a mammoth. The property lies within the Black Earth Creek Natural Resource Area and is adjacent to IATA's existing Black Earth Creek Reserve. Acquisition of this parcel would provide a trail corridor for an approximate ½ mile segment of the Ice Age National Scenic Trail.

The property consists of mostly agricultural land along with uplands to the south and contains a remnant prairie. An existing snowmobile trail runs along the southern border of the property.

IATA plans to remove invasives and other non-desirable species from the hillside to restore the remnant prairie. The agricultural fields will be slowly converted to planted prairie over time to enhance the trail corridor. The property will be open to the public for activities such as hunting, fishing, hiking and cross country skiing.

The estimated project costs for the acquisition total \$432,900. IATA has secured a Knowles Nelson Stewardship grant, donation from the Ice Age Trail Alliance Dane County Chapter and other private gifts for the purchase. The Dane County Park Commission recommends up to \$228,600 in County matching funds.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$228,600 to Ice Age Trail Alliance is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director and Real Estate Coordinator, are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-387

APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Dane County leases land for cropping as an interim land management tool.

Following is a lease for 2 years, January 1, 2020 – December 31, 2021

Blooming Grove Drumlin Natural Resource Area

Sections 1 and 12, Town of Blooming Grove and City of Madison; 27.6 acres 1

- Lease with existing tenant;
- \$4,140 per year for 2 years;
- Lessee: Keaton Uphoff

Following is a lease for 3 years, January 1, 2020 - December 31, 2022

Cherokee Marsh Natural Resource Area

Section 14, Town of Westport; 19 acres

- Lease with a member of Windover Farms, the current tenant;
- Lease is grass only with a maximum of three cuttings per year;
- \$1,235 per year for 3 years;
- Lessee: Jay Williamson

Following is a lease for 5 years, January 1, 2020 - December 31, 2024

Sugar River Wildlife Area

Sections 11 and 14, Town of Montrose; 42 acres

- Lease with existing tenant with added mowing and buffer maintenance responsibilities, hay requirements on certain fields and use of buildings.
- \$6,300 per year for 5 years
- Lessee: Doug Brown

Revenue from the above leases is included in the 2020 Budget.

Now, Therefore, Be It Resolved that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

Be It Finally Resolved that the Land & Water Resources Department Director and/or Real Estate Coordinator be authorized to act as the County's representative in administering the leases.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-388

AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER – SARBACKER LAND COMPANY, LLC

Dane County has negotiated the purchase of a streambank easement along the Sugar River in the Town of Montrose. The easement includes approximately 1,450 feet of undeveloped streambank along the Sugar River. The Sugar River is a cold-water trout stream identified as a Tier I Stream Project in the 2018-2023 Dane County Parks & Open Space Plan. The purpose of the easement is to provide permanent public fishing access, protect water quality, and preserve fish and wildlife habitat.

Acquisition of this streambank easement will continue the success and popularity of the permanent streambank easement program, which was established in 2007. To date over 20 miles have been permanently protected and are available for public use. This program is an affordable and efficient way to provide permanent public access to restored trout streams while keeping the property in private ownership and without negatively impacting surrounding uses.

The purchase price of the easement is \$23,540. Funds for purchasing the streambank easement are available in the Lake Preservation & Renewal Fund. The debt issued to support this expenditure will have a term of 10 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and County Executive hereby authorize the purchase of a streambank easement from Sarbacker Land Company, LLC for \$23,540 and associated closing costs and that the land rights be managed under the jurisdiction of the Dane County Park Commission according to Wis. Stats. 27.05(3).

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described easement and related documents on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Land & Water Resources Director or Real Estate Coordinator are authorized to administer the closing and the transfer of the property interest to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-400

AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE
PETTY CASH REVOLVING FUND

The Dane County Sheriff's Office maintains a petty cash fund of \$4,200. The 6 single transaction maximum expenditure allowed from this account is currently \$100. This fund is used to advance money to deputies who make out-of-state prisoner conveyances, conduct investigations, attend out-of-state conferences, and make miscellaneous and emergency purchases including registration and title transfer of new vehicles, and CDL permits and licenses.

The maximum single transaction expenditure threshold of \$100 from this account has not increased since 2008 and is insufficient to meet Departmental needs. Funding advances routinely go over \$100 due to increased costs, a typical transaction advance is between \$200 and \$300.

NOW THEREFORE BE IT RESOLVED that the Dane County Board authorize the maximum amount for single expenditure transactions from the Sheriff's Office petty cash revolving fund be increased from \$100 to \$300.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-404

AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

The Dane County Legal Resource Center operates under a contract between Dane County and the Wisconsin State Law Library. The Dane County Legal Resource Center provides law services to Dane County residents and Dane County inmates.

NOW, THEREFORE, BE IT RESOLVED that the Purchase of Service agreement be awarded to the Wisconsin State Law Library for a period of January 1, 2020 through December 31, 2020, in the amount of \$120,747 to continue services contained in the contract with Wisconsin State Law Library.

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue payment for this contract.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to sign the agreement on behalf of Dane County. Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-405

AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

Dane County is contracted with General Communications Inc for radio maintenance. The original agreement plus amendments totals \$74,200. This amendment adds \$30,000 each calendar year from January 1, 2020 through December 31, 2022 for continuing work as required.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorize this amendment, bringing the total cost of the contract to \$164,200.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute the contract document. Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-406

AWARD OF CONTRACT FOR BUILDING AUTOMATION CONTROLS AT THE CITY COUNTY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of bids for Building Automation Controls at the City County Building, 210 Martin Luther King Jr., Blvd. Madison, WI, Bid #319037.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

CBRE, Inc.
3410 Gateway Road
Brookfield, WI 53045

Total: \$287,473.00 (base bid: \$209,952.00 + alternate bid 1: \$77,521.00)

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to CBRE, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 5 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to CBRE, Inc. in the amount of \$287,473.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-412

AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICES ROOF REPLACEMENT

The Department of Public Works, Highway and Transportation reports the receipt of bids for Consolidated Food Services Roof Replacement, 1000 East Verona Avenue, Verona, WI, Bid# 318053.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Maly Roofing Company, Inc.

4202 Robertson Road
Madison, WI 53714

Total: \$181,604.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Maly Roofing Company, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Maly Roofing Company, Inc. in the amount of \$181,604.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-416

AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR
THE COLLECTION OF DEBT

Ch. 59.40(4) Wis. Stats. allows the Clerk of Circuit Court, if authorized by the County Board under 59.52(28) Wis. Stats. to contract with the Wisconsin Department of Revenue (DOR) for the collection of court-ordered obligations via the State Debt Collection Program (SDC).

The Dane County Clerk of Circuit Court collects court-ordered financial obligations and has employed legal methods to collect unpaid amounts. These have included income assignments, payment plans, civil judgments, state tax refund intercept, the suspension of driver licenses, and referral to a private collection agency. Private collection agencies retain a commission from amounts collected; thus, the full amount of the obligation ordered by the Court may not be collected by this method. Additionally, court-ordered restitution amounts may not be referred because of the commission that would be deducted from collected amounts.

SDC is currently in use in 61 (out of 72) Wisconsin Circuit Courts and 184 Municipal Courts, with these agencies consistently reporting increased rates of collection since joining the program. Rather than charging a Court a commission rate on collections, SDC charges the debtor a collection fee of 15% of the referred debt, with a \$35 minimum. The absence of a commission means that a Court can refer restitution debt to SDC, thus satisfying the needs of victims of crime more quickly and efficiently than had been realized in the past, and allows for the full collection of court-ordered and legally mandated financial obligations.

The Clerk of Circuit Court understands that the imposition of the SDC collection fee will adversely impact some individuals who have not addressed their court-ordered obligations. However, this fee is less than the \$60 unwaivable fee imposed by the Wisconsin Department of Transportation for reinstatement of a suspended driver license, a fee for which no payment plan or alternative is available. Accordingly, the use of SDC will positively impact debtors who would otherwise be subject to license suspension and perhaps, additional citations for driving after suspension, as well as the resultant challenges to employment and child care that come with a suspended license. The Clerk of Circuit Court does not plan to suspend drivers licenses while accounts are held at SDC.

NOW, THEREFORE BE IT RESOLVED by the Dane County Board of Supervisors that the Board hereby authorizes the Clerk of Circuit Court to contract with the Wisconsin Department of Revenue for the collection of unpaid court ordered obligations, pursuant to Wisconsin Statutes, using the State Debt Collection Program.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-420

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

The Department of Administration solicited requests for proposals to provide vision insurance coverage for Dane County employees. Vision insurance is a voluntary employee funded benefit. The Department of Administration received proposals and each proposal was objectively rated. The Department of Administration recommends that the contract be awarded to Delta Dental of Wisconsin. The contract term begins on May 1, 2020 and ends April 30, 2025 with guaranteed rates.

NOW, THEREFORE, BE IT RESOLVED that Delta Dental of Wisconsin be awarded a 5-year contract beginning May 1, 2020 and ending April 30, 2025.

Delta Dental of Wisconsin will provide employee rates for the two plans for 2020-2025 as follows:

	Plan with eye exam	Plan w/out eye exam
Single	\$8.17	\$5.91
EE + Spouse/DP	\$16.32	\$11.82
EE+Children	\$17.96	\$13.01
Family (family =EE+sp(dp)/children)	\$23.68	\$17.15

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the contract documents.

Referred to Personnel & Finance.

2019 RES-422

AWARD OF CONTRACT FOR CITY COUNTY BUILDING FACADE JOINT REPAIR AND POWER-WASHING

The Department of Public Works, Highway and Transportation reports the receipt of bids for City County Building Façade Joint Repair and Power-Washing, 210 Martin Luther King Jr., Blvd., Madison, WI, Bid #318048.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Berglund Construction Company
8410 South Chicago Avenue
Chicago, IL 60617

Total: \$795,000.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Berglund Construction Company.

There are sufficient funds available for this project. The term of borrowing that will be used for this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Berglund Construction Company in the amount of \$795,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-426

CHANGE ORDER #2 TO THE AGREEMENT FOR DIMENSION IV MADISON DESIGN GROUP FOR THIRD & FOURTH FLOORS OFFICES REMODEL AT THE CITY COUNTY BUILDING

The Department of Public Works, Highway and Transportation awarded an Agreement to Dimension IV Madison Design Group for Third & Fourth Floors Offices Remodel at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, Wisconsin, Public Works Proposal No. 319004.

2018 RES-625 awarded the original Agreement in the amount of \$78,800.00.

The following change is requested: Change Order #2 - Add of \$46,600.00 – Additional Services. These additional design services are for third floor changes & construction administration services for third & fourth floors.

NOW, THEREFORE, BE IT RESOLVED that Change Order #2 for a total add of \$46,600.00 be approved to the Agreement for Dimension IV Madison Design Group to provide Additional Services; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-428
COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Emergency Medical Services Commission

Kacey Kronenfeld, 5707 Winnequah Rd Monona WI 53716 to be appointed as the EMS Medical Director representative to replace Mike Lohmeier. This term will expire 4/18/21.

Equal Opportunities Commission

Jacquelyn Hunt, 3910 Dallas Dr, Madison, WI 53719 (608-845-7536) email: Jacquelyn.hunt@gmail.com to be reappointed. This term will expire 1/1/22.

Annie Weatherby-Flowers, 4809 Splint Rd, Madison 53718 (608-838-2751, Email: msfloroq@gmail.com) to be reappointed. This term will expire 01/01/23.

Library Board

Rex Owens, 1834 State Road 19, Marshall, WI 53559 (608-513-1951-H, rexowens00@gamil.com) to be reappointed. This term will expire 1/31/23.

Referred to Executive Committee.

2019 RES-431
DECLARATION OF WASTE AND RENEWABLES EQUIPMENT AS SURPLUS PROPERTY

The Waste and Renewables Division has equipment that is unsuitable and/or unnecessary, and the Division does not intend to trade this piece of equipment in for other equipment. The piece of equipment and its original purchase price is:

BIO CNG Skid-\$340,240.00

Waste and Renewables staff and the Purchasing Manager recommend the sale of this equipment as surplus.

Pursuant to Dane County Ordinance 25.12(4), no property with an original cost to the County of more than \$200,000 shall be considered surplus until declared as such by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the above listed pieces of equipment are declared surplus;

BE IT FINALLY RESOLVED that the Purchasing Manager be authorized to sell the above listed Equipment as surplus, pursuant to Dane County Ordinance 25.17 (1)(b).

Referred to Public Works & Transportation, Personnel & Finance.

PETITION: REZONE 11464

APPLICANT: WINDSOR QUARRY LLC

LOCATION: WEST OF VILAS HOPE ROAD, SECTION 18, TOWN OF COTTAGE GROVE

CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District , SFR-08 Single Family Residential District TO FP-35 General Farmland Preservation District, FP-35 General Farmland Preservation District TO UTR Utility, Transportation and ROW District AND SFR-08 Single Family Residential District

REASON: create 18 lot residential subdivision and 3 stormwater outlots

PETITION: REZONE 11484

APPLICANT: TOKEN PROPERTIES LLC

LOCATION: 6332 PORTAGE ROAD, SECTION 3, TOWN OF BURKE

CHANGE FROM: HAM-M Hamlet Mixed-Use District AND SFR-08 Single Family Residential District TO HC Heavy Commercial District

REASON: create a commercial lot for mini storage units

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A copy of the recorded deed restriction shall be provided to the City within 30 days of approval by Dane County.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on the property. The deed restriction shall state the following:
 - a. There shall be no outdoor storage on the property until the principal buildings and fence are constructed.
 - b. Outdoor storage is limited to no more than ten (10) total of trailered boats and/or non-motorized campers, not to exceed 30 feet in length.
 - c. The following uses of the property are prohibited: adult book store; cemeteries; colony houses; institutional residential; transient or tourist lodging; vehicle repair or maintenance services; contractor, landscaping or building trade operations; freight and bus terminals; outdoor sales, display or repair; and warehousing and distribution facilities.
 - d. An 8-foot decorative fence shall be constructed along the west and north property lines. The fence shall be similar in nature to the rendering submitted as part of the request. Landscaping shall be installed to provide additional buffering of the outside storage area. A landscaping plan shall be approved the City of Sun Prairie Planning Department prior to the issuance a zoning permit for the development of the site.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11497

APPLICANT: JOHNSON FAMILY TR, KENNETH J & ELEANOR D

LOCATION: 6665 LEE ROAD, SECTION 11, TOWN OF DANE

CHANGE FROM: FP-35 (General Farmland Preservation) District TO RR-1 (Rural Residential, 1 to less than 2 acres) District

REASON: separating existing residence from farmland

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11498

APPLICANT: BRYCE B BRONSTAD

LOCATION: 1845 COUNTY HIGHWAY B, SECTION 25, TOWN OF PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District AND A-2 (8) Agriculture District TO RH-1 Rural Homes District

REASON: increase size of existing residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on both properties to prohibit further division of the properties with no additional residential development permitted.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - -CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11499

APPLICANT: THADDEUS GARLEWSKI

LOCATION: CORNER OF KOSHKONONG DRIVE AND CHEROKEE DRIVE, SECTION 25, TOWN OF ALBION

CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District

REASON: allow reduced setback requirements for new home

PETITION: REZONE 11501

APPLICANT: CHARLES M BOWEN

LOCATION: 14 HILLSIDE ROAD, SECTION 36, TOWN OF ALBION

CHANGE FROM: RM-16 Rural Mixed-Use District to RR-2 Rural Residential District,

REASON: shifting of property lines between adjacent land owners

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8). - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11503

APPLICANT: RICHARD J HOLLER

LOCATION: 2993 COUNTY HIGHWAY P, SECTION 4, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture District TO RM-8 and RM-16 Rural Mixed Use District

REASON: separation of residence and barns from farmland and creating an additional residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8) (d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A note shall be placed on the CSM which reads, "The RM-16 lot is subject to a town-approved building envelope, documentation on file in the Town Hall".

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. The landowner shall record a deed restriction on the proposed RM-8 and RM-16 lots prohibiting further re-division of property. Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - -CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11504

APPLICANT: TREK TRAILS LLC

LOCATION: 97 CANAL ROAD, SECTION 12, TOWN OF MEDINA

CHANGE FROM: FP-35 General Farmland Preservation District TO RE Recreational District

REASON: bike trails and future pavilion

2019 OA-020

AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE
DANE COUNTY ZONING CODE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.003(1) is amended to read as follows:

10.003 JURISDICTION, EFFECTIVE DATE AND INTERPRETATION.

(1) Applicability and effective dates.

(a) Unincorporated areas. This chapter is applicable to all territory, except for areas under city or village extraterritorial zoning under s. 62.23(7a), Wis. Stats., located within those portions of the unincorporated areas of Dane County in which the associated town board has adopted this chapter pursuant to s. 59.69(5), Wis. Stats. The following towns have adopted this ordinance as of the effective date listed below:

1. ~~(List)~~ Town of Albion: February 5, 2019
2. Town of Berry: Not adopted as of [clerk to insert effective date]
3. Town of Black Earth: Not adopted as of [clerk to insert effective date]
4. Town of Blooming Grove: February 13, 2019
5. Town of Blue Mounds: Not adopted as of [clerk to insert effective date]
6. Town of Burke: March 20, 2019
7. Town of Bristol: Not adopted as of [clerk to insert effective date]
8. Town of Christiana: April 19, 2019
9. Town of Cottage Grove: February 4, 2019
10. Town of Cross Plains: May 17, 2019
11. Town of Dane: March 4, 2019
12. Town of Deerfield: March 11, 2019
13. Town of Dunkirk: March 28, 2019
14. Town of Dunn: Not adopted as of [clerk to insert effective date]
15. Town of Madison: March 11, 2019

- 16. Town of Mazomanie: March 11, 2019
- 17. Town of Medina: March 21, 2019
- 18. Town of Middleton: March 18, 2019
- 19. Town of Montrose: April 2, 2019
- 20. Town of Oregon: March 5, 2019
- 21. Town of Perry: March 12, 2019
- 22. Town of Pleasant Springs: Not adopted as of [clerk to insert effective date]
- 23. Town of Primrose: March 4, 2019
- 24. Town of Roxbury: April 21, 2019
- 25. Town of Rutland: March 5, 2019
- 26. Town of Springdale: Not adopted as of [clerk to insert effective date]
- 27. Town of Springfield: Not adopted as of [clerk to insert effective date]
- 28. Town of Sun Prairie: Not adopted as of [clerk to insert effective date]
- 29. Town of Vermont: May 13, 2019
- 30. Town of Verona: July 2, 2019
- 31. Town of Vienna: March 4, 2019
- 32. Town of Westport: Not adopted as of [clerk to insert effective date]
- 33. Town of York: April 8, 2019

ARTICLE 3. Section 10.004(1)(b)2. is amended to read as follows:

10.004 DEFINITIONS.

- (1) *Abandoned or discontinued use.*
- (b) Mineral extraction uses shall be considered abandoned or discontinued if the use ceases for twelve months or longer, unless the landowner or operator complies with all of the following:
 - 2. By January 31 of each year after submitting a reclamation plan, submits an annual report that meets all the requirements of s. 74.251, Dane County Code. ~~and indicates the site was active during the previous year.~~

ARTICLE 4. Section 10.004(41)(a)4. is amended to read as follows:

- (41) *Communications tower.*
- (a) Except as exempted below, any of the following:
 - 4. Communication towers may include, but are not limited to: self-supporting lattice towers, guy towers or monopole towers, radio and television transmission towers, microwave towers, common-carrier towers, fixed wireless towers, or cellular telephone towers.

ARTICLE 5. Section 10.004(53m) is created to read as follows:

(53m) *Distribution Center.* Any land use where goods are received and/or stored for delivery to the ultimate customer at remote locations.

ARTICLE 6. Section 10.004(74)(a) is amended to read as follows:

- (74) *Indoor commercial lodging.*
- (a) A building or premises that provides lodging to transient or tourist guest that meets at least one of the following criteria:
 - 1. Provides more than eight rooms available for transient guests; or
 - 2. Provides accommodations for more than twenty transient or tourist guests at a time; ~~or,~~
 - 3. ~~Is located in a building that is not on the same zoning parcel as the landowner's principal residence.~~

ARTICLE 7. Section 10.004(171) is amended to read as follows:

(171) *Warehousing and distribution facilities.* Any land use oriented to the short-term indoor storage, shipment, and possible repackaging of commercial materials, household goods or personal property of a single user.

ARTICLE 8. Section 10.101(4)(d) is amended to read as follows:

10.101 ADMINISTRATION, ENFORCEMENT AND PENALTIES.

- (4) *Violations and Penalties.*
- (d) Any person or persons, firm, company or corporation, owner, occupant or other user of the premises who violates, disobeys, omits, neglects or refuses to comply with or resists the enforcement of any of the provisions of this ordinance shall be subject to a forfeiture ~~as described in s. 2.06, Dane County Code~~ of not less than fifty (50) dollars and not more than two hundred (200) dollars per offense.

ARTICLE 9. Section 10.101(7)(b) is amended or renumbered to read as follows:

- (7) *Conditional Use Permits.*
- (b) Application Requirements. An application for a conditional use shall be filed with the zoning administrator on a form prescribed by the zoning administrator. Only complete applications will be accepted. The application shall be accompanied by such plans and other information as required by this section, by requirements for particular uses or as prescribed by the zoning administrator, and shall include, at a minimum, the following:
 - 1. Statement. The applicant shall provide a written statement and adequate evidence demonstrating that the proposed conditional use conforms to:
 - (a) the standards for approval described in s. 10.101(7)(d),
 - (b) to any standards applicable to the particular use under s. 10.103, and

(c) any additional standards required in the applicable zoning district.

2. Legal description. The applicant shall provide a written legal description accurately describing the specific area on the property where the conditional use will operate and the conditional use permit will be effective. Conditional use permit areas should be the minimum size necessary to accommodate the proposed use, and need not conform to lot, zoning lot or tax parcel boundaries.

2-3. Site plan. All applications for a conditional use permit must be accompanied by a site plan, meeting all the standards described in s. 10.101(6).

3-4. Operational plan. All applications for a conditional use permit must be accompanied by an operational plan that describes, at a detail acceptable to the zoning administrator, the following characteristics of the operation, as applicable:

a. Hours of operation.

b. Number of employees, including both full-time equivalents and maximum number of personnel to be on the premises at any time.

c. Anticipated noise, odors, dust, soot, runoff or pollution and measures taken to mitigate impacts to neighboring properties.

d. Descriptions of any materials stored outside and any activities, processing or other operations taking place outside an enclosed building.

e. Compliance with county stormwater and erosion control standards under Chapter 11 or Chapter 14, Dane County Code.

f. Sanitary facilities, including adequate private onsite wastewater treatment systems and any manure storage or management plans approved by the Madison & Dane County Public Health Agency and/or the Dane County Land and Water Resources Department.

g. Facilities for managing and removal of trash, solid waste and recyclable materials.

h. Anticipated daily traffic, types and weights of vehicles, and any provisions, intersection or road improvements or other measures proposed to accommodate increased traffic.

i. A listing of hazardous, toxic or explosive materials stored on site, and any spill containment, safety or pollution prevention measures taken.

j. Outdoor lighting and measures taken to mitigate light-pollution impacts to neighboring properties.

k. Signage, consistent with ss. 10.800.

4-5. Third Party Consultation. If necessary expertise is not available from county staff, public academic institutions or from appropriate regional, state or federal agencies, the committee may consult with a third party to effectively evaluate a conditional use permit application. The zoning administrator, or his or her designee, will select the consultant. The applicant for the conditional use permit shall bear all reasonable costs and expenses associated with such consultation. Applicants retain the right to withdraw a pending conditional use permit application if they choose not to pay consultant fees.

5-6. Property Owner Consent. If the applicant for any conditional use permit is not the owner of the property, the applicant must provide a signature(s) of the property owner(s) on the application form or a written statement from the property owner(s) granting authorization to proceed with the conditional use permit application.

ARTICLE 10. Section 10.101(7)(d)2.a.xiv. is created to read as follows:

(7) *Conditional Use Permits.*

(d) Requirements and standards for conditional use permits.

2. Conditions.

a. Standard conditions. The town board and zoning committee shall impose, at a minimum, the following conditions on any approved conditional use permit:

xiv. If any use allowed by an approved conditional use permit is abandoned for one year or more, the associated conditional use permit shall be terminated. Future re-establishment of an abandoned conditional use shall require approval of a new conditional use permit.

ARTICLE 11. Section 10.101(8)(d) is amended or renumbered to read as follows:

(8) Petitions to Rezone. (Zoning Map Amendments.)

(d) Conditions on rezoning petitions.

1. The zoning committee may recommend and the county board may adopt an ordinance effecting an amendment of the zoning district map containing conditions of approval that may be appropriate or necessary to ensure compliance with the requirements of the ordinance and/or consistency with applicable town and county comprehensive planning policies. ~~the condition that the change in the map will take effect on such date occurring within a specified number of months of the date of county board approval of the amendment when the first on-site inspection for building location is made and approved for the project sought to be established, and in the event such approved inspection has not occurred by the end of the specified time period, the possibility of making effective the rezoning will then be terminated.~~

2. The zoning map amendment shall indicate that the change in the map will take effect within a specified period of time from the date of county board approval, by which time all required conditions must be satisfied. ~~The zoning committee may recommend and the county board may adopt an ordinance effecting an amendment of the zoning district map containing the condition that the change in the map will take effect on such date occurring within a specified number of months of the date of county board approval of the amendment when the first on-site inspection for building location is made and approved for the project sought to be established, and in the event such approved inspection has not occurred by the end of the specified time period, the possibility of making effective the rezoning will then be terminated.~~

3. Conditions on zoning map amendments may include, but are not limited to: specified to be in such required covenants shall be related to the purposes of the Dane County Code of Ordinances and consistency with adopted town and county comprehensive plans. ~~They may include, as specific cases warrant, limits of permissible uses to less than the full range of uses otherwise allowable in the district into which the land is being placed. The covenant controls shall be amendable or repealable~~

~~upon petition of the owner of the lands subject to the controls and approval by the county board after a hearing similar to a rezoning hearing. A rezoning of the lands to a different zoning district shall also act to repeal the covenant controls. Except as provided above, the covenants shall run with the land.~~

- ~~a. Limits of permitted or conditional uses to less than the full range of uses otherwise allowable in the district into which the land is being placed.~~
- ~~b. Limitations on the size, scope, number of employees, size of buildings or quantity of materials associated with a particular use.~~
- ~~c. Requirements that the landowner record a final Certified Survey Map, Subdivision Plat, or Condominium Plat with the Register of Deeds.~~
- ~~d. Requirements that the landowner record, with the Register of Deeds, restrictive covenants to enforce required conditions. The covenant controls shall be amendable or repealable upon petition of the owner of the lands subject to the controls and approval by the county board after a hearing similar to a rezoning hearing. Except as amended or repealed, the covenants shall run with the land.~~
- ~~4. Failure to satisfy all required conditions within the specified time period shall result in the zoning map amendment becoming null and void. Other similar controls appropriate to handling by covenant provisions may also be imposed.~~

ARTICLE 12. Section 10.102(2) is amended or renumbered to read as follows:

10.102 GENERAL PROVISIONS APPLICABLE TO ALL USES IN ALL ZONING DISTRICTS.

- (2) Buildings and structures.
- (a) Accessory Buildings.
 1. Zoning Permit fees do not apply to agricultural accessory buildings on farms of 35 acres or larger.
 2. Except for agricultural accessory buildings, or for property management sheds specifically authorized by conditional use permit, a principal building must exist or be under construction prior to the construction of an accessory building.
 3. Except for accessory dwelling units, accessory buildings may not be used for living spaces. No guesthouses or apartments are allowed.
 4. Except for accessory dwelling units or as specifically permitted by conditional use permit, plumbing fixtures are prohibited in accessory buildings.
 5. All accessory buildings must meet size, height and lot coverage restrictions of the general provisions and applicable zoning district.
- ~~(b) 6.~~ Accessory buildings must meet required setbacks from roads and the locational requirements of the shoreland, wetland, and floodplain districts.
- ~~(c) (b)~~ Modifications to existing buildings. ~~4.~~ Nothing herein contained shall require any change in the plans, construction or intended use of a building or premises for which plans have been prepared heretofore, and the construction of which shall have been diligently pursued within three (3) months after the effective date of this ordinance.
- ~~(c)~~ Height Measurements and Exceptions. Hospitals, churches, schools, communication towers, water towers, chimneys, spires, penthouses, cupolas, silos, windmills and similar structures may be erected to a height greater than the maximum permitted in the district in which they are located; provided however, that no part of that structure above such height limit shall be used for residential purposes.

ARTICLE 13. Section 10.102(10)(i) is created to read as follows:

- (10) Setback measurements and exceptions.
- ~~(i)~~ Free-standing solar collectors may be located no closer than 3 feet from any lot line and may not exceed the maximum height for an accessory building in the applicable zoning district.

ARTICLE 14. Section 10.103(2)(c)3. is amended to read as follows:

10.103 SPECIAL REQUIREMENTS FOR PARTICULAR USES.

- (2) Adult book stores.
- (c) Adult book stores shall meet all of the following requirements:
 3. No material referenced in paragraphs (a), (b), or (c) of s. 10.004(7)(8) shall be placed in any exterior window, provided that material which is not so referenced may be placed in a window;

ARTICLE 15. Section 10.103(9) is amended or renumbered to read as follows:

- (9) Communication towers.
- (a) Purpose. The purpose and intent of this section is to provide a uniform and comprehensive set of standards for the development and installation of telecommunication towers and related facilities, including, but not limited to broadcast radio and television facilities, mobile service support structures and facilities, and fixed wireless internet facilities. The provisions of this section are intended to ensure that telecommunication facilities are located, constructed, maintained and removed in a manner that:
 1. Protects and promotes public health, safety, community welfare and the quality of life in Dane County as set forth within the goals, objectives and policies of the Dane County Comprehensive Plan, and this ordinance; ~~and s. 66.0404 Wis. State;~~
 2. Respects the rights and interests of towns, neighboring property owners, and existing land uses on adjoining properties in the decision making process;
 3. Recognizes the public necessity for telecommunication facilities and the numerous benefits and opportunities a robust wireless infrastructure make possible for county residents, including improved public safety, efficient production and distribution of goods and services, access to educational resources, and economic development opportunities;

4. Allows appropriate levels of service to be obtained throughout the County, including expansion to rural areas seeking access to personal communications and broadband internet services as such services are defined by the Federal Communications Commission;
 5. Minimizes the number of transmission towers throughout the County;
 6. Encourages the joint use of new and existing telecommunication facilities as a preferred siting option;
 7. Ensures that all telecommunication facilities, including towers, antennas, and ancillary facilities are located and designed to minimize the visual and environmental impact on the immediate surroundings and throughout the county; ~~and~~
 8. Avoids potential damage to adjacent properties from tower failure or ice falls through sound engineering and careful siting of structures; ~~and~~
 9. Provides a public forum to assure a balance between public concerns and private interests in establishing commercial telecommunications and related facilities.
- (b) New construction or substantial modification of communication towers.
1. Application Materials Process. New or substantially modified communication towers require approval of a conditional use permit. In addition to materials required under s. 10.101(6), the ~~landowner~~ applicant must provide, in a form acceptable to the zoning administrator, the following:
 - a. Application. Completed communications tower conditional use permit application form, that includes, at a minimum:
 - i. The name and business address of, and the contact individual for, the applicant. If the applicant is a tower company or site acquisition consultant, the name(s), address(es), and contact individual(s) for the anchor tenant(s) along with the FCC license number(s) of the carrier(s) or service provider(s).
 - ii. The precise location and base ground elevation above mean sea level of the proposed or affected support structure. Location information shall be provided in latitude/longitude coordinates.
 - iii. The location of the proposed mobile service facility specific type(s) of communication services(s) to be provided by the proposed facility, the operating frequency or frequencies at which service(s) will be provided, and the minimum required elevation above mean sea level necessary to provide the services.
 - b. Project narrative. A signed project narrative explaining the need for a new or modified communication tower. The narrative should also include the following information:
 - i. An explanation why the particular site was selected.
 - ii. For an application to construct a new tower, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, that addresses the requirements of section 10.103(9)(c)1. below. The narrative must include a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider. For the purposes of this ordinance, cost savings or increased profitability shall not be considered an economic burden. For the purposes of this section, "economically burdensome" means that the cost of collocation exceeds the cost of construction of a new tower by 25 percent or more.
 - c. Search ring map. Applicants must submit a search ring map drawn to a measurable scale, showing the area in which the applicant seeks to locate their equipment. The map must show and include road names, municipal boundaries, all existing telecommunication facilities within 1.5 miles of the search ring, and any tall structure over 100' in height within the search ring. The map must document and assign an identification number to all existing towers within the designated radius and include a brief statement explaining why the tower is not viable for collocation. The zoning administrator may require that the map be accompanied by a table providing additional data for each existing tower within 1.5 miles of the search ring, including but not limited to, the following: simple description of the tower, existing and maximum design height, FCC registration number; owner's name and contact information; number of collocation spots occupied and available on the tower; present percentage of use of the tower, available aperture at the requester's preferred height, type of communication technology being used.
 - d. Radio frequency propagation maps. Two radio frequency (RF) propagation plots depicting the carrier's current service (clearly highlighting the existing service area void), and the service to be gained by the proposed facility. These plots shall be prepared in accordance with accepted industry standards and shall be accompanied by a clear and simply written description by an RF engineer explaining the plots and how to read them.
 - e. Site plan. In addition to all of the information required under s. 10.101(6), site plans must include the following information:
 - i. Existing or proposed zoning and conditional use permit area and proposed or existing lease area
 - ii. Existing and/or proposed tower compound area depicting location and layout of existing and/or proposed tower and related facilities including distances to the lease and CUP area;
 - iii. Existing and/or proposed residences (if any) on both the subject property and neighboring properties within .5 mile of the subject property – distances should be shown to neighboring residences located within 1,500' per 100' of tower height.
 - f. Preliminary Design / Construction Plans site photos and photo simulations. A description of the tower design and height. The description shall include:
 - i. A preliminary scaled elevation drawing of the proposed tower showing the location and elevation (feet Above Ground Level and Above Mean Sea Level) of each potential antenna array and any anticipated lighting. The drawing should also identify the proposed color and surfacing of the tower and ancillary facilities;
 - ii. A statement indicating the anticipated design capacity of the tower in terms of the number, ~~and~~ type and height of collocations it is designed to accommodate;
 - iii. Preliminary drawings showing the dimensions and design details for all tower facilities, including the specific types of communications equipment to be mounted on the tower.
 - iv. Information regarding any anticipated or proposed lighting, including types and color of lights, and whether lighting is nighttime only or both day / night and any difference between time periods.

- v. Site photos and photo simulations showing the proposed location of the tower from adjoining properties and depicting the appearance of the tower following installation. Photo simulations shall include a scaled representation of the tower superimposed on the site photos taken from adjoining properties.
- vi. Statement of compliance with Federal Communications Commission guidelines on radio frequency exposure and interference. Compliance statement must be on letterhead of the licensed carrier(s) proposing to provide telecommunications services on the tower.
- g. Notification to Other Carriers. Applicants shall provide written notification to other carriers licensed to provide wireless services in Dane County informing them of the intent to construct a new telecommunication tower. The zoning administrator shall maintain a list of licensed carriers, including contact information and a standard form that may be used to fulfill this requirement.
- h. Notification to Nearby Airports. The applicant shall provide written notification to all operators and owners of airports located within 5 miles of the proposed site.
- i. Aeronautic Hazards. The applicant shall provide copies of a determination of no hazard from the federal aviation administration, including any aeronautical study or other findings, if applicable.
- j. Existing and Proposed Network Buildout. Written description, map, and attribute table documenting the applicant's existing network in Dane County. Describe and show on a map generally where gaps in service currently exist. Describe and show on a map the applicant's future plans for placement or construction of communication towers in Dane County and one mile surrounding the County's border in addition to the proposed tower that is the subject of the application.
- k. Other information – Depending upon the proposal, the county Zoning Administrator, 3rd party engineering consultant, and/or Zoning & Land Regulation Committee may request additional information from the applicant as may be deemed necessary for review of a prior to acting on a Conditional Use Permit application.
- l. Fees. Application and review fees as required in Chapter 12.
- 2. Determination of completeness. Within 10 days of receipt of an application for a new or substantially modified communication tower, the zoning administrator or his/her designee shall provide the applicant with a written determination of completeness. If an application is not complete, the notification shall specify in detail the required information that was incomplete.
- 3. Third party radio frequency engineering review. Unless waived by the committee, all applications shall be reviewed by the county's third party radio frequency engineering consultant for completeness and compliance with all applicable local, state, and federal regulations. All reasonable costs and expenses associated with such consultation, except travel expenses, shall be borne by the applicant. Failure to pay such costs and expenses, or provide information requested by the committee shall be grounds for denial or revocation of a conditional use permit.
- 4. Existing and Proposed Network Buildout. The committee may require that an applicant for a conditional use permit provide a written description, map, and attribute table documenting the applicant's existing network in Dane County. Describe and show on a map generally where gaps in service currently exist. Describe and show on a map the applicant's future plans for placement or construction of communication towers in Dane County and one mile surrounding the County's border in addition to the proposed tower that is the subject of the application.
- 5. Action on Conditional Use Permit application. Within 90 days of receipt of a complete application for a new or substantially modified communication tower, the committee will make a final decision whether to approve or disapprove the application. Committee decisions shall be supported by substantial evidence. The 90 day time period may be extended upon mutual agreement of the applicant and county.
- 6. Failure to provide information or materials required under this section shall be grounds for disapproval of a Conditional Use Permit application.
- (c) General standards.
 - 1. No conditional use permit for the placement or construction of a telecommunication tower shall be issued unless the applicant presents to the committee substantial evidence establishing to a reasonable degree of certainty the following:
 - a. No existing communication tower is located within the area in which the applicant's equipment must be located; or
 - b. No existing communication tower within the area in which the applicant's equipment must be located is of sufficient height to meet applicant's requirements and the deficiency in height cannot be remedied at a reasonable cost; or
 - c. No existing communication tower within the area in which the applicant's equipment must be located has sufficient structural strength to support applicant's equipment and the deficiency in structural strength cannot be remedied at a reasonable cost; or
 - d. The applicant's equipment would cause electromagnetic interference with equipment on the existing communication tower(s) within the area in which the applicant's equipment must be located, or the equipment on the existing communication tower(s) would cause interference with the applicant's equipment and the interference, from whatever source, cannot be eliminated at a reasonable cost; or
 - e. The fees, costs or contractual provisions required by the owner in order to collocate on an existing communication tower are unreasonable relative to industry norms; or
 - f. The applicant demonstrates that there are other factors that render existing communication towers unsuitable or unavailable and establishes that the public interest is best served by the placement or construction of a new communication tower.
 - 2. The cost of eliminating physical or technical impediments to collocation referenced in subsection (c)1.b, c, and d, above, shall be deemed reasonable if it does not exceed by 25 percent the cost of constructing a new tower on which to mount applicant's equipment. Applicants must provide substantial evidence in the form of detailed cost estimates for structural or technical improvements from firms qualified and authorized to perform such services.
 - 3. Any application for a new telecommunication tower being made on the basis of unreasonable fees, costs, or contractual provisions for collocation on an existing tower as referenced in subsection (c)1.e. above, must provide substantial evidence to the Zoning and Land Regulation Committee in the form of actual estimates of said fees, costs, or contractual provisions.

4. Failure or refusal to evaluate the feasibility of collocation shall be grounds for disapproval of a conditional use permit application.

4-5. Height. Height shall meet any applicable airport height limitation ordinances. No tower may be more than 195 feet in height unless a ~~variance waiver~~ from this requirement is granted by the Zoning and Land Regulation Committee based on unique transmission condition problems which cannot be overcome by another location.

2-6. Setbacks to property boundaries and public rights of way. All structures must meet all front, side and rear setbacks provided by this ordinance and Chapter 11, Dane County Code.

7. Minimum distance from other telecommunications towers. No telecommunication tower may be erected within 0.5 miles of an existing telecommunication tower unless a waiver from this requirement is granted by the Zoning and Land Regulation Committee based on unique transmission condition problems which cannot be overcome by another location or other reason the committee deems necessary to serve the public interest.

(d) Standard Conditions. In addition to the conditions described in s. 10.101(7)(d), the town board and zoning committee must impose the following conditions on any tower constructed under this section.

1. New or substantially modified towers must be designed to support, without substantial modification, at least three users (the primary user and two collocation sites) for mounting of equipment supporting International Telecommunications Union "International Mobile Telecommunications-Advanced" systems (a/k/a "LTE / Long-term evolution"). A Wisconsin-licensed Structural Engineer shall approve and stamp the tower design, and certify that the tower can support at least three users.

2. In applying the standards and criteria set forth in this ordinance and in section 10.101(7)(d), D. C. Ords., to applications for conditional use permits for the placement or construction of a communication tower the committee shall, unless it is shown to be unreasonable, condition the grant of the permit upon the applicant placing or constructing the communication tower so as to accommodate, at a minimum height of 150 feet, the collocation of two additional antenna arrays similar in size and function to that placed on the tower by the applicant. Collocation sites need not be available on the tower as initially placed or constructed, provided that the tower will support at the specified minimum height the later addition of the required number of collocation sites. Notwithstanding the height and number of collocation sites on the tower as initially placed or constructed, the communication tower design approved and permitted under this ordinance shall be for a tower of 150 feet in height and shall include the required collocation sites. The holder of a permit under this section shall make the collocation sites required hereunder available for the placement of technologically compatible antenna arrays and equipment upon contractual provisions which are standard in the industry and at prevailing market rates allowing the permit holder to recoup the cost of providing the collocation sites and a fair return on investment. The holder of the Conditional Use Permit shall, upon request, make required collocation sites available for the mounting of technologically compatible antenna arrays and equipment. Rates charged for collocation must conform to the prevailing market rate in the region and upon contractual provisions which are standard in the industry.

3. The committee may require, unless it is shown to be unreasonable, modifications to the tower design, including but not limited to visual screening or landscaping, that it deems necessary to minimize the aesthetic impact of the tower.

3-4. No lease or deed restriction on property that is proposed for the location of a mobile service support structure or mobile service facility shall preclude the owner or lessee from entering into agreements, leases, or subleases with other providers or prohibit collocation of other providers. ~~Financial surety bonds or other security instruments, as described in s. 10.101(7)(d)2.b.x., will be required.~~

5. Upon written inquiry by the committee, the holder of a Conditional Use Permit issued under this section shall have the burden of presenting to the committee credible evidence establishing to a reasonable certainty the continued compliance with all applicable standards and conditions placed upon the conditional use permit. Failure to establish compliance with the standards and conditions shall be grounds for revocation of the permit. In the event the committee determines that it is necessary to consult with a third party to ascertain compliance with the standards and conditions, all reasonable costs and expenses, except travel expenses, associated with such consultation shall be borne by the holder of said conditional use permit. Failure to pay such costs and expenses or provide information requested by the committee shall be grounds for revocation of the conditional use permit.

6. Conditional use permits issued under this section shall identify the primary type or types of transmission equipment which is to be placed on the subject communication tower. Any communication tower on which the transmission equipment so identified is no longer placed or used for a continuous period of 12 months shall, upon notification by the committee, be removed by the holder of the conditional use permit issued under this section. If the tower is not removed within 60 days of such notification, the county may remove the tower at the expense of the holder of the conditional use permit. Financial surety bonds or other security instruments, as described in s. 10.101(7)(d)2.b.x., will be required.

ARTICLE 16. Sections 10.212(2)(g) and (h) are amended to read as follows:

10.212 RE (RECREATIONAL) ZONING DISTRICT.

(2) Permitted uses.

(g) Pasturing/grazing of ~~domestic animals~~ livestock, limited to one (1) animal unit per each full acre.

(h) Uses permitted within a shoreland or inland – wetland district under ss. 11.07 and 11.08, Dane County Code. Pasturing of livestock is subject to the animal unit limitation in sub. ~~(e)~~ (g), above.

ARTICLE 17. Section 10.221(2)(a) is amended to read as follows:

10.221 FP-1 (SMALL-LOT FARMLAND PRESERVATION) ZONING DISTRICT.

(2) Permitted uses. The following are permitted uses in this district:

(a) Agricultural uses, subject to the limitations below.

1. Unless authorized under a conditional use permit, livestock are prohibited on parcels of five acres or less.

2. Unless a higher density is authorized under a conditional use permit, livestock are limited to one animal unit per acre on parcels between five and thirty-five acres.

ARTICLE 18. Section 10.221(3) is amended and renumbered to read as follows:

- (3) Conditional uses.
- (a) Agricultural accessory uses. In addition to the other requirements of this ordinance, the following uses must meet the definition of an agricultural accessory use under s. 10.004(12).
 - 1. Agricultural entertainment activities or special events.
 - 2. Farm related exhibitions, sales or events such as auctions, dairy breakfasts, exhibitions of farm machinery and technology, agricultural association meetings and similar activities, occurring on more than ten days in a calendar year.
 - 3. Limited farm business.
 - 4. Sale of agricultural and dairy products not produced on the premises and incidental sale of non-alcoholic beverages and snacks.
 - 5. Sanitary facilities in an agricultural accessory building.
- (b) Livestock on parcels five acres or less.
- (c) Livestock in excess of one animal unit per acre on parcels between five and thirty-five acres.
- ~~(b)(d)~~ Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.
- ~~(c)(e)~~ Electric generating facilities, provided 100% of the production output of the facility is derived from renewable energy resources.

ARTICLE 19. Section 10.223(8) is amended to read as follows:

10.223 FP-B (FARMLAND PRESERVATION – BUSINESS) ZONING DISTRICT.

- (8) Other restrictions on buildings.
- (a) Accessory buildings.
- 1. There is no limitation on the number of accessory buildings in the ~~FP-35~~ FP-B district.

ARTICLE 20. Section 10.233(3) is amended and renumbered to read as follows:

10.233 RM-8 (RURAL MIXED-USE, 8-16 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Agricultural entertainment activities or special events occurring 10 days or more per calendar year, in aggregate.
- (b) Attached accessory dwelling units.
- (c) Cemeteries.
- ~~(c)(d)~~ Community living arrangements for 9 or more persons.
- ~~(d)(e)~~ Domestic pet animal boarding.
- ~~(e)(f)~~ Electric generating facilities, provided 100% of the production output of the facility is derived from renewable energy resources.
- ~~(f)(g)~~ Farm related exhibitions, sales or events such as auctions, dairy breakfasts, exhibitions of farm machinery and technology, agricultural association meetings and similar activities, occurring on more than five days in a calendar year.
- ~~(g)(h)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(h)(i)~~ Large animal boarding.
- ~~(i)(j)~~ Limited family business.
- (k) Limited farm business.
- ~~(j)(l)~~ Migrant farm labor camps certified under s. 103.92, Wis. Stats.
- ~~(k)(m)~~ Recreational racetracks.
- ~~(l)(n)~~ Sanitary facilities in agricultural accessory buildings.
- ~~(m)(o)~~ Tourist or transient lodging.
- ~~(n)(p)~~ Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.
- ~~(o)(q)~~ Veterinary clinics.

ARTICLE 21. Section 10.234(3) is amended and renumbered to read as follows:

10.234 RM-16 (RURAL MIXED-USE, 16-35 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Agricultural entertainment activities or special events exceeding 10 days or more per calendar year, in aggregate.
- (b) Airports, landing strips or heliports for private aircraft owned by the landowner.
- (c) Attached accessory dwelling units.
- (d) Cemeteries.
- ~~(d)(e)~~ Community living arrangements for 9 or more persons.
- ~~(e)(f)~~ Domestic pet animal boarding.
- ~~(f)(g)~~ Electric generating facilities, provided 100% of the production output of the facility is derived from renewable energy resources.
- ~~(g)(h)~~ Farm related exhibitions, sales or events such as auctions, dairy breakfasts, exhibitions of farm machinery and technology, agricultural association meetings and similar activities, occurring on more than five days in a calendar year.
- ~~(h)(i)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(i)(j)~~ Large animal boarding.
- ~~(j)(k)~~ Limited family business.
- (l) Limited farm business.
- ~~(k)(m)~~ Migrant farm labor camps certified under s. 103.92, Wis. Stats.

- ~~(h)~~(n) Mineral extraction.
- ~~(m)~~(o) Recreational racetracks.
- ~~(n)~~(p) Sanitary facilities in agricultural accessory buildings.
- ~~(e)~~(q) Temporary asphalt or concrete production.
- ~~(p)~~(r) Tourist and transient lodging.
- ~~(q)~~(s) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.
- ~~(r)~~(t) Veterinary clinics.

ARTICLE 22. Section 10.234(8)(b)2. is amended to read as follows:

- (8) Other restrictions on buildings.
- (b) Accessory buildings.
- 2. Except for agricultural accessory buildings, ~~or for property maintenance sheds specifically approved by conditional use permit,~~ accessory buildings may not be constructed on property without a principal residence.

ARTICLE 23. Section 10.241(3) is amended and renumbered to read as follows:

10.241 RR-1 (RURAL RESIDENTIAL, 1 TO 2 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Attached accessory dwelling units.
- (b) Cemeteries.
- ~~(b)~~(c) Limited family business.
- ~~(c)~~(d) Day Care Centers.
- ~~(d)~~(e) Community living arrangements for nine (9) or more persons.
- ~~(e)~~(f) Governmental, institutional, religious, or nonprofit community uses.
- ~~(f)~~(g) Transient or Tourist Lodging.
- ~~(g)~~(h) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 24. Section 10.241(7) is amended to read as follows:

- (7) Lot coverage. ~~No building together with its accessory buildings shall occupy in excess of 30 percent (30%) of the area of an interior lot or 35 percent (35%) of the area of a corner lot, excluding public right-of-way. The total area of all buildings and structures must not exceed 30% of the total lot area, or 35% for corner lots, excluding public rights-of-way.~~

ARTICLE 25. Section 10.242(3) is amended and renumbered to read as follows:

10.242 RR-2 (RURAL RESIDENTIAL, 2 TO 4 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Attached accessory dwelling units.
- (b) Animal use exceeding one animal unit per acre.
- (c) Cemeteries.
- ~~(c)~~(d) Limited family business.
- ~~(d)~~(e) Day Care Centers.
- ~~(e)~~(f) Community living arrangements for nine (9) or more persons.
- ~~(f)~~(g) Governmental, institutional, religious, or nonprofit community uses.
- ~~(g)~~(h) Transient or Tourist Lodging.
- ~~(h)~~(i) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 26. Section 10.243(3) is amended and renumbered to read as follows:

10.243 RR-4 (RURAL RESIDENTIAL, 4 TO 8 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Attached accessory dwelling units.
- (b) Animal use exceeding one animal unit per acre.
- (c) Limited family business.
- (d) Day Care Centers.
- (e) Cemeteries.
- ~~(e)~~(f) Community living arrangements for nine (9) or more persons.
- ~~(f)~~(g) Governmental, institutional, religious, or nonprofit community uses.
- ~~(g)~~(h) Transient or Tourist Lodging.
- ~~(h)~~(i) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 27. Section 10.244(3) is amended and renumbered to read as follows:

10.244 RR-8 (RURAL RESIDENTIAL, 8 TO 16 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Attached accessory dwelling units.
- (b) Animal use exceeding one animal unit per acre.
- (c) Limited family business.

- (d) Day Care Centers.
- (e) Cemeteries.
- ~~(e)(f)~~ Community living arrangements for nine (9) or more persons.
- ~~(f)(g)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(g)(h)~~ Property maintenance sheds.
- ~~(h)(i)~~ Transient or Tourist Lodging.
- ~~(i)(j)~~ Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 28. Section 10.245 is created to read as follows:

10.245 RR-16 (RURAL RESIDENTIAL, 16 TO 35 ACRES) ZONING DISTRICT.

- (1) Purpose. The Rural Residential 16 district is designed to:
 - (a) Provide for single-family residential principal uses and a variety of accessory or ancillary uses, including small-scale farming, appropriate to a rural setting, on relatively large residential parcels. The RR-16 district accommodates uses which are compatible with both residential and farming practices, are typically found in a rural location and do not require urban services.
 - (b) Such uses typically generate traffic, noise or other impacts similar to those produced by a single-family residence.
- (2) Permitted uses.
 - (a) Undeveloped natural resource and open space areas.
 - (b) Small-scale farming.
 - (c) Single family residential.
 - (d) Residential accessory buildings.
 - (e) Home occupations.
 - (f) Foster homes for less than five children.
 - (g) Community living arrangements for fewer than 9 persons.
 - (h) Incidental room rental.
 - (i) Utility services associated with, and accessory to, a permitted or conditional use.
 - (j) A transportation, utility, communication, or other use that is:
 - 1. required under state or federal law to be located in a specific place, or;
 - 2. is authorized to be located in a specific place under a state or federal law that specifically preempts the requirement of a conditional use permit.
- (3) Conditional uses.
 - (a) Attached accessory dwelling units.
 - (b) Animal use exceeding one animal unit per acre.
 - (c) Limited family business.
 - (d) Day Care Centers.
 - (e) Cemeteries.
 - (f) Community living arrangements for nine (9) or more persons.
 - (g) Governmental, institutional, religious, or nonprofit community uses
 - (h) Property maintenance sheds.
 - (i) Transient or Tourist Lodging.
 - (j) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.
- (4) Lot size requirements.
 - (a) Minimum lot size. All lots created in the RR-16 zoning district must be at least 16 acres in area, excluding public rights-of-way.
 - (b) Maximum lot size. All lots created in the RR-16 zoning district must be smaller than 35 acres in area, excluding public rights-of-way.
 - (c) Minimum lot width. All lots created in the RR-16 zoning district must have a minimum lot width of 100 feet.
- (5) Setbacks and required yards.
 - (a) Front yard. Any permitted structure must comply with road setbacks as described in s. 10.102(9).
 - (b) Side yard.
 - 1. Permitted residences must be at least a total of 25 feet from both side lot lines, and not less than 10 feet from any one side lot line.
 - 2. Accessory buildings housing livestock must be at least:
 - a. 50 feet from the side lot line of any parcel in any of the Residential, Rural Residential or Hamlet zoning districts, or
 - b. 10 feet from any other side lot line.
 - 3. Accessory buildings not housing livestock must be at least 10 feet from any side lot line.
 - (c) Rear yard.
 - 1. Permitted residences must be at least 50 feet from the rear lot line.
 - 2. Uncovered decks and porches attached to a permitted residence must be at least 38 feet from the rear lot line.
 - 3. Accessory buildings housing livestock, must be at least:
 - a. 50 feet from the rear lot line of any parcel in any of the Residential, Rural Residential or Hamlet zoning districts, or
 - b. 10 feet from any other rear lot line.
 - 4. Accessory buildings not housing livestock must be at least 10 feet from the rear lot line.
- (6) Building height.
 - (a) Residential buildings.
 - 1. Principal residential buildings shall not exceed a height of two and a half stories or 35 feet.

- 2. Residential accessory buildings shall not exceed a height of 35 feet.
- (b) Agricultural buildings. There is no limitation on height for agricultural buildings.
- (7) Lot coverage. The total area of all buildings and structures must not exceed 10% of the total lot area, excluding public rights-of-way.

ARTICLE 29. Section 10.251(3) is amended and renumbered to read as follows:

10.251 SFR-08 (SINGLE-FAMILY RESIDENTIAL, SMALL LOTS) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Accessory buildings between 12 and 16 feet in height.
- (b) Attached accessory dwelling units.
- (c) Community living arrangements for nine (9) or more persons.
- (d) Day Care Centers.
- (e) Cemeteries.
- (e)(f) Governmental, institutional, religious, or nonprofit community uses.
- (f)(g) Transient or Tourist Lodging.
- (g)(h) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 30. Section 10.251(5)(c) is amended to read as follows:

- (c) Rear yard.
 - 1. Permitted residences must be at least ~~50~~ 25 feet from the rear lot line.
 - 2. Uncovered decks and porches attached to a permitted residence must be at least ~~38~~ 13 feet from the rear lot line.
 - 3. Except as exempted in 4 below, accessory buildings must be at least 10 feet from the rear lot line.
 - 4. Accessory buildings in the rear yard that are at least 10 feet from the principal residence must be at least:
 - a. 4 feet from any rear lot line on lots 60 feet or more in width, or
 - b. 2.5 feet from any rear lot line on lots less than 60 feet in width.

ARTICLE 31. Section 10.252(3) is amended and renumbered to read as follows:

10.252 SFR-1 (SINGLE-FAMILY RESIDENTIAL, 1 TO 2 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Attached accessory dwelling units.
- (b) Day Care Centers.
- (c) Cemeteries.
- (e)(d) Community living arrangements for nine (9) or more persons.
- (d)(e) Governmental, institutional, religious, or nonprofit community uses.
- (e)(f) Transient or Tourist Lodging.
- (f)(g) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 32. Section 10.253(3) is amended and renumbered to read as follows:

10.253 SFR-2 (SINGLE-FAMILY RESIDENTIAL, 2 TO 4 ACRES) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Attached accessory dwelling units.
- (b) Day Care Centers.
- (c) Cemeteries.
- (e)(d) Community living arrangements for nine (9) or more persons.
- (d)(e) Governmental, institutional, religious, or nonprofit community uses.
- (e)(f) Transient or Tourist Lodging.
- (f)(g) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 33. Section 10.254(3) is amended and renumbered to read as follows:

10.254 TFR-08 (TWO-FAMILY RESIDENTIAL) ZONING DISTRICT.

- (3) Conditional uses.
- (a) Accessory buildings between 12 and 16 feet in height.
- (b) Cemeteries.
- (b)(c) Community living arrangements for nine (9) or more persons.
- (e)(d) Day Care Centers.
- (d)(e) Detached accessory dwelling units.
- (e)(f) Governmental, institutional, religious, or nonprofit community uses.
- (f)(g) Transient or Tourist Lodging.
- (g)(h) Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 34. Section 10.255(3) is amended and renumbered to read as follows:

10.255 MFR-08 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT.

- (3) Conditional uses.

- (a) Accessory buildings between 12 and 16 feet in height.
- ~~(b)~~ Cemeteries.
- ~~(b)(c)~~ Day Care Centers.
- ~~(e)(d)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(e)~~ Institutional residential.
- ~~(d)(f)~~ Manufactured home communities, subject to s. 10.103(14).
- ~~(e)(g)~~ Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 35. Section 10.255(6) is amended to read as follows:

- (6) Building height.
- (a) Principal buildings.
- 1. ~~Single-family or two-family R~~residential buildings shall not exceed two and a half stories or 35 feet in height.
- 2. ~~Multi-family buildings shall not exceed 4 stories.~~
- (b) Accessory buildings. Unless under an approved conditional use permit under s. 10.255(3)(a), accessory buildings shall not exceed 12 feet in height.

ARTICLE 36. Section 10.261(2) is amended and renumbered to read as follows:

10.261 HAM-R (HAMLET RESIDENTIAL) ZONING DISTRICT.

- (2) Permitted uses.
- (a) Undeveloped natural resource and open space areas.
- (b) Single family residential.
- (c) Duplexes.
- (d) Attached accessory dwelling units.
- (e) Residential accessory buildings.
- (f) Foster homes for less than five children licensed under s. 48.62, Wis. Stats.
- (g) Home occupations.
- (h) Domestic fowl and beekeeping.
- (i) Incidental room rental.
- ~~(j)~~ Cemeteries.
- ~~(j)(k)~~ Community living arrangements for less than nine persons.
- ~~(k)(l)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(l)(m)~~ Utility services associated with, and accessory to, a permitted or conditional use.
- ~~(m)(n)~~ Undeveloped natural resource and open space areas.
- ~~(n)(o)~~ A transportation, utility, communication, or other use that is:
 1. required under state or federal law to be located in a specific place, or;
 2. is authorized to be located in a specific place under a state or federal law that specifically preempts the requirement of a conditional use permit.

ARTICLE 37. Section 10.262(2) is amended and renumbered to read as follows:

10.262 HAM-M (HAMLET – MIXED-USE) ZONING DISTRICT.

- (2) Permitted uses.
- (a) Undeveloped natural resource and open space areas.
- (b) Single family residential.
- (c) Duplexes.
- (d) Attached accessory dwelling units.
- (e) Residential accessory buildings.
- (f) Home occupations.
- (g) Foster homes for less than five children licensed under s. 48.62, Wis. Stats.
- (h) Indoor Sales.
- (i) Incidental room rental.
- ~~(j)~~ Cemeteries.
- ~~(j)(k)~~ Community living arrangements for less than nine persons.
- ~~(k)(l)~~ Personal or Professional Service.
- ~~(l)(m)~~ Office uses.
- ~~(m)(n)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(n)(o)~~ Utility services associated with, and accessory to, a permitted or conditional use.
- ~~(o)(p)~~ Transient or Tourist Lodging.
- ~~(p)(q)~~ Active or passive recreational uses.
- ~~(q)(r)~~ A transportation, utility, communication, or other use that is:
 1. required under state or federal law to be located in a specific place, or;
 2. is authorized to be located in a specific place under a state or federal law that specifically preempts the requirement of a conditional use permit.

ARTICLE 38. Section 10.271(3) is amended and renumbered to read as follows:

10.271 LC (LIMITED COMMERCIAL) ZONING DISTRICT.

- (3) Conditional uses.

- (a) Caretaker's residence.
- ~~(b)~~ Cemeteries.
- ~~(b)(c)~~ Communication towers.
- ~~(e)(d)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(d)(e)~~ Light Industrial.
- ~~(e)(f)~~ Outdoor Storage.
- ~~(f)(g)~~ Storage of more than 12 total vehicles and pieces of construction equipment.
- ~~(g)(h)~~ Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 39. Section 10.272(4) is amended to read as follows:

10.272 GC (GENERAL COMMERCIAL) ZONING DISTRICT.

- (4) Building size and area limitations.
- (a) Commercial, multi-family or mixed-use buildings: 4 stories maximum.
- (b) Single-family Residential dwelling: 2.5 stories or 35 feet maximum.

ARTICLE 40. Section 10.282(2) is amended or renumbered to read as follows:

10.282 MI (MANUFACTURING AND INDUSTRIAL) ZONING DISTRICT.

- (2) Permitted uses.
- (a) Adult book stores, subject to s. 10.103(2).
- (b) Adult entertainment, subject to the provisions of the Adult Entertainment Overlay District (AED).
- (c) Agricultural accessory uses. Livestock not permitted.
- (d) Agricultural uses. Livestock not permitted.
- (e) Animal boarding, domestic pets.
- (f) Animal boarding, large animal.
- ~~(g)~~ Contractor, landscaping or building trade operations.
- ~~(h)~~ Drive-in establishments.
- ~~(i)~~ Electric generating facilities.
- ~~(g)(i)~~ Fertilizer manufacturing plants.
- ~~(h)(k)~~ Fertilizer mixing or blending plants.
- ~~(i)(l)~~ Freight and passenger bus terminals.
- ~~(j)(m)~~ Governmental, institutional, religious, or nonprofit community uses.
- ~~(k)~~ Drive-in establishments.
- ~~(l)~~ Electric generating facilities.
- ~~(m)(n)~~ Heavy industrial uses.
- ~~(n)(o)~~ Indoor entertainment and assembly.
- ~~(o)(p)~~ Indoor storage and repair.
- ~~(p)(q)~~ Indoor sales.
- ~~(q)(r)~~ Light industrial uses.
- ~~(r)(s)~~ Marinas.
- ~~(s)(t)~~ Off-site parking lot or garage.
- ~~(t)(u)~~ Office uses.
- ~~(u)(v)~~ Outdoor active recreation.
- ~~(v)(w)~~ Outdoor entertainment.
- ~~(w)(x)~~ Outdoor sales, display or repair.
- ~~(x)(y)~~ Outdoor storage.
- ~~(y)(z)~~ Personal or professional service.
- ~~(z)(aa)~~ Personal storage facilities.
- ~~(aa)(bb)~~ A transportation, utility, communication, or other use that is:
 1. required under state or federal law to be located in a specific place, or;
 2. is authorized to be located in a specific place under a state or federal law that specifically preempts the requirement of a conditional use permit.
- ~~(bb)(cc)~~ Undeveloped natural resource and open space areas.
- ~~(cc)(dd)~~ Utility services.
- ~~(dd)(ee)~~ Vehicle repair or maintenance services.
- ~~(ee)(ff)~~ Veterinary clinics.
- ~~(ff)(gg)~~ Warehousing and distribution facilities.
- ~~(hh)~~ Wastewater treatment facilities.

ARTICLE 41. Section 10.282(3) is amended or renumbered to read as follows:

- (3) Conditional uses.
- (a) Asphalt and concrete production.
- ~~(b)~~ Biodiesel and ethanol manufacturing.
- ~~(c)~~ Biopower facilities for distribution, retail or wholesale sales.
- ~~(b)(d)~~ Communication towers.
- ~~(c)(e)~~ Commercial processing or composting of organic by-products or wastes.

- ~~(d)(f)~~ Demolition material disposal sites.
- ~~(e)(g)~~ Dumping grounds.
- ~~(f)(h)~~ Incinerator sites.
- ~~(i)~~ Manure processing facilities.
- ~~(g)(i)~~ Mineral extraction operations.
- ~~(k)~~ Processing or composting of organic by-products or wastes.
- ~~(h)(l)~~ Solid waste disposal operation or recycling centers.
- ~~(f)(m)~~ Salvage recycling operations.
- ~~(j)(n)~~ Stockyards, livestock auction facilities.
- ~~(k)(o)~~ Storage of explosive materials.
- ~~(h)(p)~~ Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above.

ARTICLE 42. Section 10.801(11) is amended and (20) is rescinded to read as follows:

10.801 DEFINITIONS.

- ~~(11) Double decked sign. Billboards or directory signs which are mounted one above the other.~~
- ~~(20) Mobile sign. Signs attached to or painted on vehicles/trailers and parked in a position and location with the primary purpose of displaying the sign.~~
- ~~REMOVE (28) Road classification. The system of classifying roads, according to the following:~~
 - ~~(a) Class A— All federal and state highways and designated county highways. 10.801(2) — (28)(a) Page 10-101 rev. 013120~~
 - ~~(b) Class B— All county highways except those designated as class A.~~
 - ~~(c) Class C— All town roads.~~
- ~~ADD (32) Subdivision sign. A permanently installed sign located on the subdivision property which identifies the subdivision name. [Will have to renumber following definitions]~~
- ~~(37) Vision clearance triangle. An unoccupied triangular space at an intersection. The triangle is formed by connecting the point where each right-of-way line intersects and two points located at a distance equal to the building right-of-way setback distance along each right-of-way line.~~

- ~~(20) Mobile sign. Signs attached to or painted on vehicles/trailers and parked in a position and location with the primary purpose of displaying the sign.~~

ARTICLE 43. Section 10.802(1)(r) is created to read as follows:

10.802 STANDARDS AND REQUIREMENTS FOR SIGNS IN ALL ZONING DISTRICTS.

- ~~(1) Prohibited signs. The following signs are prohibited in any zoning district:~~
 - ~~(a) Abandoned signs.~~
 - ~~(b) Electronic message signs, except as provided in this section.~~
 - ~~(c) Double-decker signs.~~
 - ~~(d) Graphic signs.~~
 - ~~(e) Inflatable signs.~~
 - ~~(f) Air dancers.~~
 - ~~(g) Feather flags.~~
 - ~~(h) Mobile signs.~~
 - ~~(i) Portable signs.~~
 - ~~(j) Noise making, steam emitting, or odor emitting signs.~~
 - ~~(k) Obscene signs.~~
 - ~~(l) Roof signs.~~
 - ~~(m) Signs that block ingress or egress. Any sign that is placed or maintained so as to interfere with free ingress to or egress from any door, window, fire escape or parking lot.~~
 - ~~(n) Signs that employ any parts or elements that revolve, rotate, whirl, spin, flash or otherwise make use of mechanical, human or electronic derived motion, to attract attention.~~
 - ~~(o) Signs that imitate or resemble any official traffic sign, signal or device.~~
 - ~~(p) Signs on street trees.~~
 - ~~(q) Signs on utility poles, electrical boxes, traffic control devices, or other public utilities.~~
 - ~~(r) Vehicle signs.~~

ARTICLE 44. Section 10.802(2) is amended or renumbered to read as follows:

- ~~(2) Computation and Rules of Measurement.~~
- ~~(a) Measurement of sign area. For purposes of determining compliance with the sign area requirements of this ordinance, sign area shall be calculated as follows:~~
 - ~~1. Measurement of a ground or pylon sign shall be of the sign face excluding the necessary supports or uprights on which the sign is placed.~~
 - ~~2. Sign faces. Where a sign has 2 faces, the area of all faces shall be included in determining the area of the sign, except where 2 such faces are placed back to back. The area of the sign shall be taken as the area of one face if the 2 faces are of equal area, or as the area of the larger face if the 2 faces are of unequal area. No sign shall have more than 2 faces.~~
 - ~~3. For wall signs, measurement will be of the sign copy area only.~~

~~(3)4.~~ Copy area. The copy area of signs which have a face, border or trim shall consist of the entire surface area of the sign on which copy could be placed. Copy area of a sign whose message is applied to a background which provides no face, border or trim shall be the area of the smallest rectangle which can encompass emblems and other elements of the sign message.

(b) Measurement of sign height.

1. For ground signs and pylon signs, the height shall be measured from the ground level at the base of the sign to the top edge of the sign.

2. For billboard signs, the height shall be measured from the elevation of the centerline of the adjacent road to the top of the sign.

3. For wall signs, the height shall be measured from the base of the building below the sign to the top of the sign face.

ARTICLE 45. Sections 10.802(4)(f) and (4)(j) are amended or renumbered to read as follows:

(3) not (4) Location standards for all signs.

(a) View blockage. No sign shall be placed in a way that blocks any part of a driver's or pedestrian's vision of the road, road intersection, crosswalk, vision clearance triangle, authorized traffic sign or device, or any other public transportation mechanism.

(b) Driveway blockage. No sign may block or interfere with the visibility for ingress or egress of a driveway. All signs, except auxiliary signs, if within 20 feet of driveway ingress or egress, shall provide a minimum of 6 feet of clearance between ground level and the bottom edge of the sign.

(c) Vision triangle. No sign shall be located within a vision clearance triangle.

(d) Road right-of-way setback requirements.

1. No sign shall be located within a road right-of-way.

2. All signs shall be setback not less than 5 feet from the right-of-way line, the property line, or permanent highway easement, whichever is greater.

(e) Side and rear yard setback requirements. All signs shall be setback not less than 5 feet from any side or rear yard, the right-of-way line, property line, or permanent highway easement, whichever is greater.

(f) Billboards may not be located within 300 feet of an existing on-premise sign or within 1,000 feet of other billboard signs.

(g) Off-premise sign may not be installed within the limits of a curve.

(h) Projecting signs may not be located directly over a public or private street, drive or parking area.

(i) Off-Premise signs may not be located within 300 feet of on-premise advertising signs.

(j) On-Premise Advertising Wall Signs shall be mounted flush against the dwelling or building in which the business is located.

(k) Buildings which contain multiple businesses shall share the maximum wall sign allowance by dividing the maximum area by the number of proposed businesses. All business may be afforded a maximum wall sign of 20 square feet, if greater than the maximum wall sign limit for the building.

(l) No sign shall be installed on a roof.

(m) No sign may be located within a permanently protected green space area or mapped wetland area.

(4)(3) Design standards.

(5)(6) Maintenance.

ARTICLE 46. Section 10.803 is amended or renumbered to read as follows:

10.803 SIGNS ALLOWED WITHOUT A PERMIT.

(1) Exempt signs. The following signs are exempt from all provisions of this ordinance:

(a) Address, numbers and dwelling unit nameplates.

~~(b) Directional signs.~~

(c) Gravestones, symbols or monuments in cemeteries or monument sales lots.

(d) Murals which are a design or representation painted on the exterior surface of a structure that do not advertise a business, product, service or activity.

(e) Signs accessory to juvenile activities, such as a child's lemonade stand or temporary play-related sidewalk markings.

(f) Scoreboards and signs on fences and other structures accessory to athletic fields.

(g) Signage which is an integral part of the original construction of vending or similar machines.

(h) Signs required by other codes, public safety, health and welfare, of specifications required by other code or required by this ordinance.

(i) Flag or emblem of any nation, organization of nations, or other governmental or municipal agencies or unit.

~~(j) Signs posted and owned by a municipality, the State of Wisconsin or a Federal Agency.~~

~~(k)(l)~~ Displays within the confines of a building.

~~(4)(k)~~ Traffic control devices.

(2) The following signs are permitted without requirement for a permit, subject to any listed standards.

~~(a) On Premise Advertising signs located in all agricultural districts provided that such signs have a maximum size of 32 feet.~~

~~(b)(a)~~ Signs in commercial districts where the parcel's use includes a drive-through is permitted to have up to 2 ground signs per drive through lane that relate to the drive-through facility, such as menu order board signs or information signs. The drive-through signs may have a maximum height of 8 feet and a maximum area of 32 square feet per drive-through use.

~~(e)(b)~~ Auxiliary signs posted pursuant to Wis. Stat. § 346.55 shall have a maximum size of 32 square feet, shall be erected to a height not to exceed 6 feet, with no more than 2 signs per parking lot. Such signs shall be located on the parking lot of the business advertised on the sign.

- ~~(d)(c)~~ Private property protection signs.
~~(e)(d)~~ Private property protection signs shall have a maximum size of 1.5 square feet.
~~(f)(e)~~ Service station island signs.
1. Automobile service stations shall be permitted incidental signs and/or symbols at fuel pumps and service station islands only.
 2. The maximum total area of signage at each service island (includes fuel pumps) shall not exceed 3 square feet.
- (3) Temporary signs.
- (a) Number. One sign is allowed per parcel. For on premise advertising signs in agricultural districts, there shall not be more than one sign per row of crop.
 - (b) Maximum size shall be 32 square feet, and maximum height shall be 12 feet.
 - (c) Setback requirements.
 1. Must meet requirements of s. 10.802(4)(d) for on-premises ground signs.
 2. Must be outside of Vision Clearance Triangle.
 - (d) Illumination. No temporary signs shall be illuminated or have the potential to be illuminated.
 - (e) Flashing/moving lights. Signs may not contain flashing lights or moving parts.
 - (f) Display period. Signs are limited to a period of 360 days two times per year. The 360-day periods shall not run concurrently.
 - (g) Inflatable signs/objects, air dancers, or feather flags shall be prohibited as temporary signs.

ARTICLE 47. Sections 10.804(1) – (4) are amended to read as follows:

10.804 SIGNS ALLOWED WITH A PERMIT. The following signs may be permitted in certain zoning districts as shown in the following Table 1 subject to the approval of a zoning permit and the sign design limitations applicable to each type of sign.

(1) Table 1: Signs Permitted with a Permit by Zoning District.

Table 1

Zoning district category	Zoning District	On-Premises					Off-Premises
		Wall signs	Projecting & Marquee signs	Ground signs < 8' off ground	Pylon signs (> 8' off ground)	Electronic message signs*	Billboards
Natural Resource & Recreational	NR-C						
	RE	XP	XP	XP	XP		
Farmland Preservation	FP-1						
	FP-35			XP			
	FP-B	XP	XP	XP	XP		
Rural Mixed Use & Transitional	AT-35			XP			
	AT-B	P	P	XP	XP		
	AT-5	C		P			
	RM-8	C		XP			
	RM-16	C		XP			
Rural Residential	RR-1	C		C			
	RR-2	C		C			
	RR-4	C		C			
	RR-8	C		C			
Residential	SFR-08	C		C			
	SFR-1	C		C			
	TFR-08	C		C			
	MFR-08	C		XP			
Hamlet	HAM-R	C		C			
	HAM-M	XP	XP	XP			
Commercial	LC	XP		XP			
	GC	XP	XP	XP	XP	XP	
	HC	XP	XP	XP	XP	XP	XP
Processing, Manufacturing & Industrial	RI	XP	XP	XP	XP	XP	
	MI	XP	XP	XP	XP	XP	XP
Special Use	PUD	Determined as part of site plan review by Z.A.					

* On-premises ground and pylon signs, are the only types of signs that may incorporate electronic message components to the sign's copy area.

P = Permitted with a zoning permit.

C = Permitted if associated with a use under an approved conditional use permit. Conditional use permits may specify additional restrictions on signs.

(2) Auxiliary signs.

Auxiliary signs are allowed in all Zoning Districts.

(3) Awning signs.

Awning signs are treated the same as Wall signs.

(4) On-premise ground signs.

On-premise ground signs are subject to the area and placement regulations of the following Table 2 and the design standards of this section.

(a) Table 2: Dimension and Location Standards for On-Premise Ground Signs.

Table 2

Use	Zoning District	Number Permitted	0-45 mph		46+ mph		Minimum Setbacks (ft.)	
		Per road frontage	Max area sq. ft.	Max height ft.	Max area sq. ft.	Max height ft.	From lot line	From residential district
Natural Resource & Recreational	RE	1	32	120	32	16	5	25
Farmland Preservation	FP-35	1*	32	126	32	120	5	25
	FP-B	1*	32	120	64	16	5	25
Rural Mixed Use & Transitional	AT-35	1*	32	126	3264	120	5	25
	AT-B	1*	32	120	64	126	5	25
	AT-5	1*	32	12	32	16	5	25
	RM-8	1*	32	120	32	126	5	25
	RM-16	1*	32	120	32	126	5	25
	RR-1	1*	32	12	32	12	5	25
Rural Residential	RR-2	1*	32	12	32	12	5	25
	RR-4	1*	32	12	32	12	5	25
	RR-8	1*	32	12	32	12	5	25
	SFR-08	1*	32	12	32	12	5	25
Residential	SFR-1	1*	32	12	32	12	5	25
	TFR-08	1*	32	12	32	12	5	25
	MFR-08	1	32	128	32	12	5	25
	HAM-RM	1	32	128	3264	162	45	25
Hamlet	HAM-M	1	32	12	32	12	4	25
	LC	1	32	128	64	162	5	25
Commercial	GC	1	32	12	64	16	5	25
	HC	1	32	12	64	16	5	50
	RI	1	32	12	64	16	5	100
Processing, Manufacturing & Industrial	MI	1	32	12	64	16	5	100

* Crop signs shall have a maximum size of 3 square feet and be erected to a height not to exceed 10 feet. There shall not be more than one sign per row of crop.

ARTICLE 48. Section 10.804(6) is amended to read as follows:

(6) On-premise wall signs. Wall signs are subject to the design standards of the following Table 4.

(a) Table 4: Dimension and Location Standards for Wall Signs.

TABLE 4

Use	Zoning District	Maximum Area (sq. ft.)		Maximum Height (sq. ft.)		Number of Signs Permitted per Building		
		0-45 mph	46+ mph	0-45 mph	46+ mph*	Number of road frontages on zoning lot		
						1	2**	3**
Recreational	RE	100	300	20	50	2	3	4
Farmland Preservation	FP-B	100	300	20	50	2	3	4
Rural Mixed Use & Transitional Rural Mixed Use & Transitional	AT-35	100	300	20	50	2	3	4
	AT-5	100	1300	20	250	2	23	2 not 4
	AT-B	100	300	20	50	2	3	4
	RM-8	100	100	20	20	2	23	2 not 4
	RM-16	100	1300	20	250	2	23	2 not 4
Rural Residential	RR-1	32400	32400	20	20	12	23	2 not 4
	RR-2	32400	32400	20	20	12	23	2 not 4

	RR-4	32400	32400	20	20	12	23	2 not 4
	RR-8	32400	32400	20	20	12	23	2 not 4
Residential	SFR-08	32400	32400	20	20	12	23	2 not 4
	SFR-1	32400	32400	20	20	12	23	2 not 4
	TFR-08	32400	32400	20	20	2	3	4
	MFR-08	32400	32400	20	20	2	3	4
Hamlet	HAM-R	32400	32300	20	250	2	3	4
	HAM-M	100	1300	20	250	2	3	4
Commercial	LC, GC, HC	100	300	20	50	2	3	4
Processing, Manufacturing & Industrial	RI, MI	100	300	20	50	2	3	4
Special Use	PUD	Determined as part of site plan review by Z.A.						
*	For buildings 6 stories or more in height, a wall sign may also be located within 20 feet of the top of the building.							
**	The maximum size and height of signs on zoning lots with 2 or more road frontages shall be determined by reference to the nearest adjacent road.							
In no event shall there be more than two walls signs on any one side of the building. Wall signs shall be located only on the building containing the business advertised on the sign.								

(b) Design standards.

1. Wall Signs. Wall signs shall not project more than 1 foot from the building wall to which it is attached ~~and shall be set back from the end of the building, or party wall line for a distance of at least 3 feet~~ and shall not project above the building wall. Wall signs may be internally or externally illuminated only in the GC, HC and MI zoning districts.
2. Projecting signs shall have a maximum size of ~~21400~~ square feet and be installed to a height not to exceed 15 feet. Such signs shall be located on the building containing the business advertised on the sign. Projecting signs shall not extend more than 3 feet from the face of a building and the lowest portion of such signs shall not be less than 8 feet above the finished grade of a sidewalk or other pedestrian way.
3. ~~Marquee signs shall have a maximum size of 300 square feet and be erected to a height not to exceed 20 feet, with no more than 3 sides. Such signs shall be located on the building containing the business advertised on the sign.~~

ARTICLE 49. Section 10.804(7) is amended and renumbered to read as follows:

- (7) Billboards. Billboards shall meet all of the following requirements:
 - (a) Total sign copy area shall not exceed 300 square feet in area.
 - (b) Shall be erected to a height not to exceed 35 feet above the centerline of the adjacent highway at the location of the sign.
 - (c) Shall meet all setback requirements for the district in which they are located.
 - (d) Minimum separation of 1,000 feet from all other billboards.
 - (e) Billboards may not be located 300 feet of existing on-premise advertising signs.
 - ~~(f)(e)~~ Intersection regulation: a billboard whose bottom edge is less than 8 feet above the centerline elevation of adjacent roads shall maintain distance from road intersection as follows:
 1. 100 feet where the road speed is 0 to 45 mph and
 2. 200 feet where the road speed is 46+ mph.
 - ~~(g)(f)~~ A billboard whose bottom edge is 8 feet or higher above the centerline elevation of adjacent roads may be located up to the vision triangle line.

ARTICLE 50. Section 10.804(8) is created to read as follows:

- (8) Directional Signs.
 - (a) Directional signs shall comply with the location standards of this ordinance.
 - (b) Directional signs shall have a maximum size of 5 square feet and be erected to a height not to exceed 4 feet, with a total copy area not to exceed 50 square feet.
- (9) Subdivision signs
 - (a) Shall comply with the location standards of this ordinance.
 - (b) Shall have a maximum size of 32 square feet and be erected to a height not to exceed 6 feet.
 - (c) Shall be limited to one subdivision sign per subdivision.

ARTICLE 51. Section 10.806(2) is amended and renumbered to read as follows:

10.806 ADMINISTRATION.

- (2) Applications and Permits.
 - (a) Required materials to be submitted for sign permit applications: ~~Application form. The applicant must fill out an application form including a site plan showing all of the following:~~
 1. Completed application form. Lot. The location and dimensions of the property's boundary lines;
 2. Site Plan. The location of all buildings on the lot shall be provided. The locations of all existing and proposed signs shall be provided. Distance of the proposed sign to property lines shall be provided. Dimensions of the property lines shall be

provided. Site plan shall be drawn to scale using an architect's scale (i.e. 1/8" = 1'0") or engineers scale (i.e. 1" = 10').

~~Buildings. The location of all the buildings and structures on the lot;~~

~~3. Detailed drawings. Drawings of all proposed and existing signs shall show the design, layout, and dimensions. All drawings shall be drawn to scale using an architect's scale (i.e. 1/8" = 1'0") or engineers scale (i.e. 1" = 10'). Existing signage. The location, dimensions, and description of all existing signage on the property;~~

~~4. Elevation plans. Height of all proposed and existing signs shall be shown. If a sign is proposed to be on a wall, then the entire wall that such sign will be attached must be depicted showing the location of all proposed and existing signs on said walls. Elevation plans shall be drawn to scale using an architect's scale (i.e. 1/8" = 1'0") or engineers scale (i.e. 1" = 10').~~

~~Proposed signage. The sign design and layout proposed, including total area of the sign(s), sign height, character and materials.~~

~~5. Illumination. For illuminated signs, the method of illumination shall be provided, as well as the number and type of luminaires, lamps and lens material and~~ The statement that the illumination of each sign will comply with the provisions of Section 10.802(4)(f) shall be provided.

~~6. Elevations. Elevations and specifications for proposed signs, including proposed landscaping for ground signs. If a sign is proposed to be on a wall, then the entire wall that such sign will be attached to must be depicted showing the location of the sign on said wall.~~

~~7. Construction details. Details and specifications for construction, erection and attachment as may be required by the Zoning Administrator;~~

~~8. The name of the sign contractor or company responsible for construction of the sign;~~

~~6.9. Other information. All other information deemed pertinent by the Zoning Administrator or designee thereof, shall be provided.~~

(b) The Zoning Administrator shall issue a suitable identification tag with each sign permit. The identification tag shall be placed on the sign or on a support column in a location that is easily visible from the road or proximity of the sign.

(c) Fees are established in Chapter 12 of the Dane County Code of Ordinances.

Explanation: On January 17, 2019 Dane County adopted the Comprehensive Revision of its Zoning Code. This amendment adopts the multiple corrections and revisions that have been identified since adoption of the Comprehensive Revision.

Referred to Zoning & Land Regulations.

2019 OA-029

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

The County Board of Supervisors of the County of Dane does hereby ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection 69.03(2)(L)6. is amended as follows:

(L) County Trunk Highway "M"

6. Town of Westport

Forty-five miles per hour from a point 0.25 of a mile south of its intersection with Bishops Bay Parkway CTH "K" northeasterly to a point 0.10 of a mile west of its westerly intersection with Willow Road.

ARTICLE 3. Subsection 69.03(2)(L)9. is deleted as follows:

(L) County Trunk Highway "M"

9. Forty miles per hour from a point 0.25 of a mile north of its intersection with Bishops Bay Parkway to a point 0.25 of a mile south of its intersection with Bishops Bay Parkway

Explanation: This amendment adjusts the speed limit to better accommodate 25 existing roadway conditions.

Referred to Public Works & Transportation.

2019 RES-423

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

WHEREAS, the County Board of Supervisors (the "County Board") of Dane County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds and/or promissory notes in an amount of not to exceed \$158,650,000 for public purposes consisting of (a) paying the cost of various items included in the County's Capital Budget including but not limited to: general government; public safety; human services; conservation and economic development; culture and recreation; public works projects; and the Dane County Airport terminal modernization project, as listed with estimated project costs below and (b) paying professional fees and expenses in connection with the issuance of the general obligation bonds and/or promissory notes (collectively, the "Project"):

General Government	Amount	Term
AV REPLACE 3 RD FLOOR MT. RMS. AV	\$160,000	5
REPLACEMENT IN CHAMBERS COUNTY	162,500	5

BOARD SPACE REMODEL LEGISLATIVE	350,000	10
TRACKING SYSTEM EQUITY OFFICE	25,000	5
SECURITY UPGRADES VOTING	45,000	5
MACHINES	8,000	5
AFFORDABLE HOUSING DEVEL FUND	4,000,000	10
BAYVIEW REDEVELOPMENT	1,300,000	10
ELECTRIC VEHICLE CHARGING STATIONS	305,000	10
LACTATION PODS	100,000	5
WEBSITE REDESIGN	150,000	5
CCB BOOSTER PUMP REPLACEMENT CCB	35,500	5
ELECTRICAL PANEL UPGRADE	28,400	5
CCB EMERGENCY ELEVATOR UPGRADE	88,800	5
CCB EMERGENCY EXIT UPGRADES	71,000	5
CCB EMERGENCY GENERATOR	328,000	10
CCB ENTRANCE MATTING REPLACE CCB	8,000	5
FIRE SUPPRESSION PUMP	38,500	5
CCB MUNICIPAL COURTROOM ROOF CCB	38,500	5
PANIC ALARM SYSTEM UPGRADE CHILD	8,300	5
SUPPORT OFFICE REMODEL COURTHOUSE	399,000	10
CHILLER TEARDOWN COURTHOUSE ENTRY	125,000	5
WELL GRATES COURTHOUSE HVAC	9,000	5
CONTROLS	600,000	10
DETO FURNACE & CONDENSING UNIT	45,000	5
FACILITIES CUSTODIAL EQUIP FACILITIES	48,300	5
MAINTENANCE EQUIP	32,700	5
FEN OAK PARKING LOT REPLACEMENT JOB	300,000	10
CENTER LOBBY SECURITY	980,400	10
JOB CENTER CARPET	425,000	10
NIP CARPET REPLACEMENT	127,600	10
NORTHPORT CARPET REPLACEMENT	50,000	5
NORTHPORT TUCKPOINTING	70,000	10
NPO ELEVATOR CONTROLLED DESCENT	22,000	5
NPO LOADING LDOCK REPLACEMENT	50,000	10
NPO-PARKING LOT REPLACE	98,000	10
SOUTH MADISON HVAC REPLACEMENT	203,400	10
AUTOMATION PROJECTS	350,000	5
COMPUTER EQUIPMENT	175,000	5
CYBER SECURITY IMPROVEMENTS	400,000	5
DATA STORAGE UPGRADE	150,000	5
DISASTER RECOVERY SITE	350,000	5
FIBER NETWORK CONNECTIONS	150,000	5
NETWORK INFRASTRUCTURE UPGRADE	200,000	5
WIRELESS INFRASTRUCTURE UPGRADE	100,000	5
COPIER	68,000	5
ELECTRIC VEHICLES	65,000	5
TOTAL	\$12,843,900	

PUBLIC SAFETY	AMOUNT	TERM
LAPTOPS AND DOCKING STATIONS	\$14,800	5
VEHICLES & EQUIPMENT	185,200	5
DIGITAL MEDIA CLOUD STORAGE	100,000	5
DIST ATTNY DOOR TO SECURED	5,000	5
DIST ATTNY LAPTOPS	45,000	5
AED REPLACEMENT	23,300	5
BALLISTIC WORK STATION	16,000	5
BODY ARMOR	41,000	5
COMPUTER SOFTWARE & HARDWARE	60,000	5
CONVEYOR SYSTEM	78,100	5
COURTHOUSE VIDEO & CARD READER	30,000	5
DECONTAMINATION UNIT	27,500	5
DESIGN/CONSTRUCT PRECINCT	3,500,000	10
EQUIPMENT FOR VEHICLES	195,000	5
GPS TRACKING DEVICE	15,000	5
HEAVY DUTY SNOWMOBILE SYSTEM	13,000	5
IMPROVE WORK STATIONS	24,000	5
LASER REPLACEMENT	10,200	5

MDC AND RADAR UNITS	16,300	5
MOVEMENT INTERRUPT DEVICE	14,100	5
PATROL BOAT	168,000	5
PORTABLE X-RAY EQUIPMENT	8,000	5
PRECINCT CHAIR REPLACEMENT	9,000	5
PROJ INSIGHT SOFTWARE/LICENSE	8,900	5
RADIO SYSTEM REPLACEMENT	123,500	5
REPLACEMENT FURNITURE	3,300	5
RIFLE REPLACEMENT PROGRAM	133,000	5
VEHICLE & EQUIPMENT REPLACEMENT	511,900	5
VIDEO CAMERA CRIME SCENE UNIT	4,700	5
WORKSTATION & CHAIRS CIVIL	30,000	5
CAD & RELATED SYSTEMS REPLACE	100,000	5
CENTER EXPANSION DESIGN	150,000	5
DATA STORAGE AT EDC	70,000	5
DISPATCH CHAIR REPLACEMENTS	10,000	5
DISPATCH FURNITURE REPLACEMENT	35,000	5
FIRE SUPPRESSION	150,000	5
HEADSET REPLACEMENTS	5,000	5
REPLACE COMPUTER WORKSTATIONS	10,000	5
V CENTER LICENSES	30,000	5
DATA MONITORING SYSTEM	50,000	5
EMERGENCY MANAGEMENT RELOCATION	3,000,000	10
EMS MED VENDING	65,000	5
VEHICLE REPLACEMENT	45,000	5
ALARM SYSTEM REPLACEMENT	10,000	5
DETENTION OVEN REPLACEMENT	12,000	5
REPLACEMENT EQUIP-DETENTION	20,000	5
VEHICLE-HOME DETENTION	<u>34,000</u>	5
TOTAL	\$9,353,800	

HUMAN SERVICES

	AMOUNT	TERM
RESIENT CARE EQUIPMENT/IMPROV	\$80,000	5
JOB CENTER CUBICLES	350,000	5
SALVATION ARMY DEVELOPMENT PROJEC	1,300,000	10
SIT STAND DESKS	75,000	5
VEHICLE REPLACEMENT	<u>121,000</u>	5
TOTAL	\$1,926,000	

CONSERVATION AND ED

	AMOUNT	TERM
OFFICE IMPROVEMENTS	\$6,500	5
RE-MONUMENTATION PROJECT	200,000	5
VEHICLE REPLACEMENT	32,000	5
COLUMN LIFT	75,000	5
DOZER	650,000	5
DRONE	30,000	5
DUMP TRUCK	50,000	5
FORKLIFT	45,000	5
GAS EXTRACTION SYSTEM	250,000	5
NEW SITE ENGINEERING	2,000,000	10
NEW SITE PROPERTY ACQUISITION	12,000,000	10
PASSENGER VEHICLE	50,000	5
PHASE 12 CONSTRUCTION	6,000,000	10
RODEFELD VERTICAL EXPANSION	300,000	5
SITE SIGNAGE	25,000	5
SKID STEER BRUSH MOWER	20,000	5
TIRE CHANGER	6,000	5
HEAT CAPTURE SYSTEM	900,000	10
BADGER MILL CREEK	300,000	5
BUOYS & LIGHTS	7,500	5
CHAPTER 49 IMPLEMENTATION	500,000	10
CLEAN BEACH GRANT PROGRAM	100,000	5
DANE COUNTY CRP	1,500,000	10
FLOOD LAND ACQUISITION	6,000,000	20
LAKE MGMT REPAIR PARTS INV	25,000	5
LEGACY SDIMENT REMOVAL	2,500,000	10
STORMWATER CONTROLS	<u>1,000,000</u>	10

TOTAL \$34,572,000

CULTURE AND RECREATION	AMOUNT	TERM
FORESTRY TRUCK & CRANE	\$260,000	10
FRIENDS GROUP GRANT PROGRAM	100,000	5
HERITAGE CENTER ROOF REPLACE	207,000	10
PHEASAN BRANCH FLOOD CLEANUP	400,000	10
SILVERWOOD AG DEMO PROJECTS	2,550	5
SUVERY STATION	50,000	5
VEHICLE EQUIPMENT REPLACEMENT	785,000	10
YAHARA CLEAN IMPLEMENTATION	1,000,000	10
YAHARA RIVER FLOW ENHANCEMENT	5,000,000	10
ACCESSIBLE SHOREFISHING IMPROVMENTS	200,000	10
ANDERSON FARM DOG PARK	600,000	10
CAPIAL TRAIN REHAB	250,000	10
NEW PROPERTY STABILIZATION	250,000	10
NORTH MENDOTA BIKE/PED TRAIL	300,000	10
PARK IMPROVEMENT PROJECTS	300,000	10
PARKS STORMWATER IMPROVEMENTS	175,000	10
PHEASANT BRANCH DEMO & RESTORE	250,000	10
PICNIC TABLES/GRILLS/CAMP FIXTURE	20,000	5
RILEY DEPPE GRANT	100,000	5
SALMO POND RESTROOM PARKING	85,000	5
TOKEN CREEK BOARDWALK	200,000	5
DANE COUNTY CONSERVATION FUND	9,000,000	20
ANIMAL HEALTH MEDICAL EQUIPMENT	120,000	5
CONSERVATION EDUCATION EQUIPMENT	32,000	5
HERPETARIUM ROOF REPLACEMENT	80,000	10
PRIMATE HVAC	32,000	5
SAND FILTRATION SYSTEM-AVIARY	32,000	5
ZOO IMPROVEMENTS	80,000	10
KITCHEN REMODEL AND APPLIANCES	65,000	10
OFFICE CHAIRS AND TABLES	21,000	5
SECURE ENTRANCE REMODEL	200,000	10
WATER PARTNERSHIP GRAND PROG	10,000	5
AEC STRATEGIC DESIGN/ACTION PL	100,000	5
CENTER IMPROVEMENTS	100,000	10
COLISEUM TEAM ROOM RENOVATIONS	850,000	10
EXPO PREDEIGN & STORMWATER	<u>495,000</u>	5
TOTAL	\$21,751,550	

PUBLIC WORKS PROJECTS	AMOUNT	TERM
RAMP PAY STATION UPGRADE	\$14,000	5
BIKE CROSSINGS	50,000	5
CTH A – DEER CREEK BRIDGE	240,000	10
CTH AB- CTH MN TO 12	500,000	10
CTH AB – LUDS LANE TO RAILROAD	820,000	10
CTH BB – I39 TO SPRECHER	1,250,000	10
CTH BB – MONONA DRIVE 12/18 TO BW	405,000	10
CTH BN – CTH B TO KOSHKONONG	435,000	10
CTH BN – KOSHKONONG TO 12	460,000	10
CTH CV – DARWIN TO TENNYSON	330,000	10
CTH F – PECULIAR BRIDGE	130,000	10
CTH I – 19 TO CH V	840,000	10
CTH I – DM TO NCOL	265,000	10
CTH J – MICKELSON B-13-178	150,000	10
CTH M – CTH Q TO STH 113	1,500,000	10
CTH MM – SIGNALS AT MCCOY & LACY	530,000	10
CTH N – MCCARTHY BRIDGE	1,000,000	10
MTH TT – CTH T TO CTH NCTH TT – CT	1,230,000	10
CTH T – THOMPSON TO CTH TT	1,200,000	10
CTH V – 113 TO CTH I	800,000	10
CTH Y – 12 TO KP	760,000	10
CTH Y – 78 TO 12	390,000	10
HIGHWAY CULVERT REPLACEMENTS	1,000,000	10
BRINE SYSTEM	188,000	10
CNG FUELING STATION	500,000	10

EMERGENCY REPAIR/REPLACEMENT	50,000	5
MADISON CNG BUILDING UPGRADE	720,000	10
MADISON EQUIP SHED PAINTING	16,000	10
MADISON FUEL SITE UPGRADE	110,000	10
MADISON HVAC	28,000	10
MADISON LIGHTS UPGRADE	45,000	10
MADISON ROOF REPAIR/REPLACE	100,000	10
MADISON SHOP UPGRADE	50,000	10
OTHER EQUIPMENT	130,000	10
PAROTABLE 4 POST HYLIFT	200,000	10
QUAD AXLE TRUCKS	1,440,000	10
SKID STEER TRAILERS	30,000	10
TOW PLOWS	560,000	10
TRI AXLE TRUKS	1,468,000	10
TRUCK UPGRADES/REPURPOSE	150,000	10
TERMINAL MODERNIZATION PROJECT	<u>60,000,000</u>	20
TOTAL	\$80,084,700	

PROJECT TOTAL: \$155,531,950

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds and promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of 2020 Obligations. For the purpose of financing the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum not to exceed \$158,650,000. The County expects to issue general obligation promissory notes to finance all projects described above with a term of 10 years or less and the County expects to issue general obligation bonds to finance the projects described above with a term of 20 years (collectively, the "2020 Obligations"). The County is authorized to proceed with the Project in advance of borrowing pursuant to Section 29.52(11) of the Dane County Ordinance, and the Controller is authorized to issue checks for capital items above.

Section 2. Sale of the 2020 Obligations. The County Board hereby authorizes and directs that the 2020 Obligations be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the 2020 Obligations as may have been received and take action thereon.

Section 3. Official Notice of Sale. The Controller (in consultation with the County's municipal advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the 2020 Obligations to be publicized at such times and in such manner as the Controller may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Controller (in consultation with Ehlers) may determine.

Section 4. Official Statement. The Controller (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Referred to Personnel & Finance.

2019 RES-427

APPROVING RENEWAL OF ALLIANT ENERGYCENTER NAMING RIGHTS AGREEMENT

In 2000, the county entered into an agreement with Alliant Energy granting Alliant Energy naming rights for what has become known as the Alliant Energy Center. The agreement provides for annual payments to the county in exchange for the naming rights of the facility. The initial agreement is set to expire on June 21, 2020.

The county and Alliant Energy have reached an agreement that would continue annual payments and naming rights for an additional ten year term. The new agreement provides payments in 2020-2029. The first year naming rights fee is \$440,000 and the fee increases by approximately 2% each year of the term.

In the event the county undertakes a material expansion of the Alliant Energy Center, the terms of the agreement will be re-opened so that the County and Alliant Energy can negotiate changes to the Agreement's terms and conditions..
THEREFORE BE IT RESOLVED that the naming rights agreement between Alliant Energy and Dane County be approved and that the County Executive and County Clerk are authorized to execute the contract.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-415

AUTHORIZING RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER

Deferred Prosecution has undergone reorganization and reclassified all position classified as Social Work into a new Deferred Prosecution Case Manager classification in the Social Work 20 pay range.

Position 3181 need a resolution for approval from Personnel & Finance prior to being reclassified from a Social Work position to the new Deferred Prosecution Case Manager classification. This position is vacant and needs approval by Personnel & Finance.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the Dane County Board of Supervisor authorize Position 3181 to be reclassified to the new Deferred Prosecution Case Manager classification in the SW 20 pay range. The department is also requesting permission from Personnel & Finance to authorize approve a requisition to fill the position since it has been vacant for nearly six months.
Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-418

CREATING A PROJECT POSITION TO PROVIDE PROJECT COORDINATION FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

The opioid crisis is a public health emergency threatening the wellbeing and lives of individuals who use drugs and impacts communities, first responders, the criminal justice system, child welfare and foster care, and behavioral health systems. In 2018, Dane County experienced 85 opioid-involved deaths, 478 opioid-related hospital visits, and 501 ambulance runs for suspected opioid overdoses.

The U.S Department of Justice established a Comprehensive Opioid Abuse Site-Based Program (COAP) to reduce opioid abuse and the number of overdose fatalities by supporting a comprehensive, collaborative approach. The Madison Police Department (MPD), in partnership with Public Health Madison Dane County (PHMDC), Dane County Department of Human Services, Madison Fire Department (MFD), and the University of Wisconsin Population Health Institute applied for and were awarded a COAP grant for \$1,200,000 to create a new "Pathways to Recovery Madison & Dane County" initiative. The grant covers a period from October 1, 2019 until September 30, 2022.

Pathways to Recovery will support data-driven solutions to promote treatment and recovery, and support individuals, families, and communities throughout Dane County by developing and implementing protocols to deflect individuals struggling with a substance use disorder away from the criminal justice system into social supports and/or treatment services.

The initiative will create an Addiction Resource Team (MPD addiction resource officer, MFD community paramedic, and certified peer specialist) and support a project coordinator and a project evaluator. The Addiction Resource Team will facilitate the delivery of harm reduction messaging and distribution of naloxone/Narcan as well as provide a direct link to an assessment and treatment referrals to individuals struggling with a substance use disorder through a combination of pre-arrest diversion programming, outreach efforts, and a coordinated overdose response. Law enforcement agencies will be able to request active outreach and prevention visits by the Addiction Resource Team to people within their community known to be struggling with a substance use disorder.

The Pathways to Recovery initiative will expand the existing MPD MARI pre-arrest diversion to become the Madison Area Addiction Recovery Initiative (MAARI) which allows law enforcement to hold low-level, addiction-driven offenses in abeyance for six months of engagement with a treatment program. In addition, Pathways to Recovery will create Safe Stations, at fire stations and other public service facilities, to provide a safe, accessible location for individuals to approach when seeking help for substance use disorder.

PHMDC will provide their expertise as a community convener and in systems change through the project coordination of Pathways to Recovery. A newly created 0.75 FTE Project Coordinator position will coordinate grant activities, ensure communication with all partner agencies, and work with stakeholders to develop a sustainability plan.

Pathways to Recovery aims to reduce opioid fatalities in Dane County by 25%, as well as 44 reduce opioid-involved EMS calls and hospital encounters by 25%.

NOW, THEREFORE, BE IT RESOLVED that PHMDC is a local health department statutorily required to protect and promote the health of the community; and,

BE IT FURTHER RESOLVED that PHMDC has determined the COAP Grant objectives are aligned with health department and county goals of reducing burden of opioids and that the objectives are aligned with health department and county goals of protecting the health of the community; and,

BE IT FURTHER RESOLVED that the COAP Grant funding will support the creation of a 0.75 staff member within PHMDC to coordinate and collaborate with program staff and community partners. Via this additional capacity, the Project Coordinator in PHMDC will: support data- driven solutions to promote recovery and support individuals, families, and communities throughout Dane County by developing and implementing protocols to deflect individuals struggling with a substance use disorder away from the criminal justice system into social supports and/or treatment services through the Pathways to Recovery initiative; track program participant engagement; and track program impact to reduce the burden of substance misuse in Dane County. The work of this proposed position aligns with the health department, city and county's goals of improving the health of the community; and

BE IT FURTHER RESOLVED that PHMDC has received a total of \$57,965 in new grant funding in 2020 designated to a Project Coordinator position beginning April 2020;

BE IT FURTHER RESOLVED that per the Intergovernmental Agreement between the City of Madison and Dane County, Public Health employees are employees of Dane County;

BE IT FURTHER RESOLVED Public Health anticipates that the position will be hired in the first quarter of 2020 and there will be continued and increased funding for 2021 (\$82,775) and the first 9 months of 2022 (\$65,625).

BE IT FINALLY RESOLVED that upon adoption of this resolution and approval from the Dane County Board, a 0.75 FTE Project Coordinator position will be created in the Public Health Madison and Dane County 2020 Operating Budget and the position be noted in the 2020 and future Operating Budgets to reflect that the continuation of the position is contingent upon continued COAP Grant Funding and will terminate September 30, 2022.

Referred to Board of Health for Madison and Dane County, Personnel & Finance.

2019 RES 421

AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

The Office of the Corporation Counsel has requested that a vacant Position No. 2195 be reclassified from a Child Support Investigator, G17 to a Lead Child Support Investigator, G19 in its Child Support Agency ("CSA").

The request is based upon the following. The CSA is continuing its push to modernize its practices, and improve its performance. The new lead investigator position will be dedicated to monitoring internal processes to help child support staff, and to ensure that the CSA workload continues to be addressed in a timely manner. Moreover, the CSA currently has only one (1) lead investigator who must monitor the workload of 23 investigators. The lead investigator's ability to effectively monitor and assist with the workload of the investigators is compromised whenever an unforeseen issue or new State mandated initiative requires the lead investigator's efforts. Having another lead investigator will allow the CSA to split the number of investigators among the two leads and thereby create additional capacity. Reclassifying position no. 2195 to a Lead Child Support Investigator will result in the position being placed in Range 19 in EG 720 with a starting wage of \$26.80.

After conducting a review and analysis of the reclassification request, the Department of Administration – Employee Relations recommended approval.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby authorize the reclassification of the Child Support Investigator (G17) position (Position No. 2195) in the Office of the Corporation Counsel, Child Support Agency to a Lead Child Support Investigator (G19) position, commensurate with the Office of the Corporation Counsel's request and approval of the Department of Administration–Employee Relations Division.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-425

AWARD OF CONTRACT FOR FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425 AT THE CITY-COUNTY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of bids for Fourth Floor Offices Remodel, Suites 418, 419 & 425 at the City-County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, Public Works Bid No. 319034.

A complete tabulation is on file at the Department of Public Works Office. The low qualified bidder is:

Kenneth F. Sullivan Co.
1314 Emil Street
Madison, WI 53713

Total: \$1,206,000.00

The Public Works staff finds the amount to be reasonable and recommends the Contract be awarded to Kenneth F. Sullivan Co.

With the transfers of funds included in this resolution, there are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Kenneth F. Sullivan Co. in the amount of \$1,206,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that account CPFACMGT 57020 "CCB 4th Floor Improvements" be increased by \$768,651 and account CPFACMGT 57190 "CCB Tuckpointing" be decreased by \$359,451, account CPADMIN 58674 "DIM Remodeling" be decreased by \$132,000, and account CPFACMGT 57005 "CCB Locker Room Remodel" be decreased by \$277,200, and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS

FEBRUARY 6, 2020, 7:00 PM SESSION

ROLL CALL

Present: 32 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 4 - CHENOWETH, CLAUSIUS, JONES and SCHWELLENBACH

Prayer/Inspirational Message - Supervisor Bayrd (Supervisor Bollig next)

Pledge of Allegiance - Supervisor Bayrd

SPECIAL MATTERS AND ANNOUNCEMENTS

2019 RES-471 CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL BOYS CROSS COUNTY TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

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

2019 RES-488 RECOGNIZING FEBRUARY 2020 AS BLACK HISTORY MONTH

Sponsors: STUBBS and EICHER

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

2019 PRES-132 PRESENTATION OF 25 YEAR CERTIFICATES

This resolution was accepted report

Election of First Vice-Chair

SUPERVISOR SCHAUER nominated SUPERVISOR RUSK. SUPERVISOR ERICKSON nominated SUPERVISOR NELSON. Ballots were distributed and counted by the clerk. SUPERVISOR NELSON was elected First Vice Chair.

Election of Second Vice-Chair

SUPERVISOR KUHN nominated SUPERVISOR DOYLE. There were no other nominations. A unanimous ballot was cast for SUPERVISOR DOYLE. SUPERVISOR RIPP moved that all ballots be destroyed. Motion carried on a voice vote.

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-016 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

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

CLAIMS RECOMMENDED FOR DENIAL

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-433 MINUTES OF THE JANUARY 23, 2020 COUNTY BOARD MEETING

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

CONSENT CALENDAR

2019 OA-031 AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR COSTS AND PROVISION OF REFRESHMENTS AT COUNTY FUNCTIONS

Sponsors: MILES

A motion was made that the Ordinance be adopted as amended by Personnel and Finance. The motion carried by a voice vote.

2019 RES-389 APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

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

2019 RES-390 APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

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

- 2019 RES-414 RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE
Sponsors: STUBBS
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-424 AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)
Sponsors: RIPP, ERICKSON, RATCLIFF and SCHAUER
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-443 AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER
Sponsors: RIPP
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-444 AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT THE STOUGHTON OFFICE BUILDING
Sponsors: RIPP
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-451 CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFERM ENERGY SYSTEMS INC.(F/K/A BIOFERM USA, INC.) FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)
Sponsors: RIPP
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11505 PETITION: REZONE 11505
 APPLICANT: JEFFERY S MOERKE
 LOCATION: ADJACENT TO 4492 HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD
 CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-8 Rural Residential District. REASON: creating one residential lot
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11508 PETITION: REZONE 11508
 APPLICANT: NORTHERN LIGHT BAPTIST CHURCH INC
 LOCATION: LAND IS JUST SOUTH OF 4528 CONEFLOWER COURT, SECTION 8, TOWN OF MIDDLETON
 CHANGE FROM: NR-C Natural Resource - Conservation District TO SFR-08 Single Family Residential District. REASON: shifting of property lines between adjacent land owners
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11510 PETITION: REZONE 11510
 APPLICANT: DL DEANS FARMS LLC
 LOCATION: 7632 STATE HIGHWAY 113, SECTION 11, TOWN OF DANE
 CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District. REASON: separating existing residence and accessory buildings from farmland
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11511 PETITION: REZONE 11511
 APPLICANT: ENDRES JT REV TR, GARY D & NANCY R
 LOCATION: 2200 FEET WEST OF PATTON ROAD, SECTION 28, TOWN OF VIENNA
 CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District. REASON: creating one residential lot
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11513 PETITION: REZONE 11513
 APPLICANT: PATRICIA A ROBERTS
 LOCATION: 4012 COUNTY HIGHWAY JJ, SECTION 22, TOWN OF VERMONT
 CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District. REASON: creating one residential lot
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

ORDINANCES

AWARD OF CONTRACTS

RESOLUTIONS

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 2019 RES-391 AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING ENHANCEMENTS
Sponsors: RIPP, EICHER and MILES
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-411 AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS
Sponsors: RITT, CHAWLA, DOWNING and JONES
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The Motion carried by a voice vote.
- 2019 RES-417 AMENDING CONTRACT 13741 BETWEEN AYRES ASSOCIATES AND DANE COUNTY
Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DOWNING, JONES, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NGUYEN-HILFIGER, RATCLIFF, SALOV and VELDRAN
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-442 ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES
Sponsors: RITT
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

SPECIAL ORDER OF BUSINESS

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

ADJOURNMENT

A motion was made by ERICKSON, seconded by BUCKINGHAM, that the meeting be adjourned. The motion carried by unanimously at 8:03 pm.

2019 RES-471

CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL BOYS CROSS COUNTRY TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

WHEREAS the Middleton High School boys Cross Country Team ended their 2019 season with a state championship title; and

WHEREAS the Cardinals finished ahead of second-place Stevens Point; and

WHEREAS the team demonstrated tenacity, resiliency, and athleticism throughout the course of their season and had a talented team roster of Braedon Gilles, Egan Johnson, Griffin Ward, Peter Hoferle, Zach Leffel, Ethan Mladucky, Ian Bohachek, Aniket Ahuja, Ryan Schollmeyer, and Thomas Blumer; and

WHEREAS the Cardinals were led to the title by Coach Brian Finnel who was named the 2019 Wisconsin Coaches Cross Country Association's Coach of the Year and the Cardinals were also coached to victory by coaches Andy Hartman, Alexa Richardson, Joe Prestigiacomo, Brad Meyer, Zach Shoemaker-Allen, and Lauren Dilley; and

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates Coach Finnel and the entire Cardinals Boys Cross Country Team on their successful season and Division 1 State Championship; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes the parents, student body, and all Cardinal fans for their support during the championship season; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Coach Finnel and members of the Cardinals Boys Cross Country Team as a token of the high esteem in which they are held by this Board.

2019 RES-488

RECOGNIZING FEBRUARY 2020 AS BLACK HISTORY MONTH

WHEREAS Black History Month provides a deliberate opportunity to reflect on the common humanity underlying all people and to raise awareness and foster respect for the heritage and contributions of people of African descent; and

WHEREAS African Americans have been living and working in Wisconsin since the 18th century, and records of their baptisms, marriages, and burials indicate that they were woven into the fabric of early life in the state; and

WHEREAS the United States has recognized black history annually since February 12, 1926, first as "Negro History Week" and later as "Black History Month," by noted Harvard scholar and historian Dr. Carter G. Woodson, celebrating the ethnic and racial diversity that enriches and strengthens our nation; and

WHEREAS both enslaved and free people of African descent have participated in every aspect of America's effort to secure, protect, and advance the cause of freedom and civil rights and have stories that are an inspiration to all citizens, that reflect the triumph of the human spirit and offer the hopes of everyday people to rise above both prejudice and circumstance and to build lives of dignity; and

WHEREAS people of African descent or African Americans have made measurable differences in their respective industries, in Dane County, Wisconsin, and the country including, but not limited to: Milele Chikasa Anana, Dr. Reuben Anthony, Revered Joseph Baring, Lisa Peyton Caire, James "Jim" Caldwell, Dawn Crim, Clifton Lareece Gaines, Dr. Alex Gee, Dr. Richard Harris, Judge Paul Higginbotham, Linda Hoskins, Frances Huntley-Cooper, Gregg Jones, Gloria Ladson-Billings, Vanessa McDowell, District Attorney Ismael Ozanne, Vel Phillips, Dr. Floyd Rose, and Carolyn Stanford Taylor, Lucien H. Palmer, Le Roy J. Simmons, Geroe Edwin Taylor, Dr. Daniel Hale Williams, Violette Neatly Anderson, the Oshkosh 94, Eric Von, Arthur Jones, Reggie Jackson, Milele Coggs, Gerard Randall, James Causey, Curtiss Harris, Satchel Paige, Condoleezza Rice, Reuben Harpole Jr., Mark Wade Sr., Chandra Cooper, Kevin Newell, Rev. Greg Lewis, Marques Johnson, Lt. Governor Mandela Barnes, Phil Cockroft, Gianna Bryant, and Kobe Bryant, Detria Hassel, Sadie Pearson, Fannie Hicklin, Mother Jacqueline Wright, Dr. Virginia Henderson, US Army Major General Marcia Anderson, Dr. Jack E. Daniels, Michael Johnson, Henry Sanders, Dr. Marcus Allen, Bishop Godfrey Stubbs, and Representative Shelia Stubbs; and

WHEREAS while acknowledging the work of these leaders, it is equally critical to appreciate, both past and present, the long list of contributions of our fellow residents, Black History Month gives Wisconsinites an occasion to recognize the significant influence people of African heritage have made, and continue to make, in the areas of medicine, art, politics, human rights, education, sports, and economic development.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes February 2020 as Black History Month and extends appreciation to the above-name persons for their contributions to Dane County, the state of Wisconsin, the country, and their fellow residents.

PRESENTATION OF 25 YEAR CERTIFICATES	
Dane County Board Chair Analiese Eicher	
2/6/2020	
THIRTY-SEVEN County Employees reached 25 years of service with Dane County in 2019. The following EIGHT employees and their department heads are here tonight to received their award:	
Office: Sheriff's Office	
Department Head: Sheriff Mahoney	
Employees: Julie O'Dair, Nicholas Hanushewicz, and Jennifer Reynolds	
Department: Public Safety Communications	
Department Head: John DeJung	
Employee: Richard Hammond	
Department: Human Services	
Department Head: Shawn Tessmann	
Employees: Dawn MacFarlane, Ron Chance, and Teresa Tellez-Giron	
Department: Public Works-Highway	
Department Head: Jerry Mandli	
Employee: Sheryl Mollman	

DEPARTMENT NAME	EMPLOYEE
TREASURER	CAROK KNEPFEL
GENERAL COURT SUPPORT	KERRY WIDISH
GENERAL COURT SUPPORT	EILEEN KILBANE
GENERAL COURT SUPPORT	CINDY STOCKWELL
PRE-TRIAL SERVICES	KAIA RORTVEDT
FAC MGMT-M & C SVC/CCB	TIMOTHY THRONSON
FAC MGMT-M & C SVC/CCB	TUAN VU
PRINTING & SERVICES-MAIL	DANNY ANDERSON
INFORMATION MANAGEMENT	JONATHAN HATLEY
INFORMATION MANAGEMENT	DAVID WEPFER
BOARD OF HEALTH ADMINISTRATION	CHUSHEE XIONG
HIGHWAY-PERSONNEL SERVICES	SHERYL MOLLMAN
PUBLIC SAFETY COMMUNICATIONS	RICHARD HAMMOND
CONSERVATION	LAURIE LAMBERT
PARKS OPERATIONS	RHEA STANGEL-MAIER

CHILD SUPPORT AGENCY	DEBRA SCHAEFER
ADULT PROTECTIVE SERVICES	SHARI GRAY-DORN
CYF ADMINISTRATION	RONDALD CHANCE
HS ADMINISTRATION	DAWN MACFARLANE
HS ADMINISTRATION	CAROLYN SCHROEDER
TRANSPORTATION	JANE BETZIG
YOUTH JUSTICE	TERESA TELLEZ-GIRON

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	Association of Zoos & Aquariums-2020 Dues-Zoo	\$12,865.00
2.	Capital Area Regional Planning Commission-2020 Water Resource Monitoring-Land & Water	\$76,600.00
3.	Dane Co Sheriff-December Service Fees-Child Support	\$16,704.73
4.	Dane Co Sheriff-November Service Fees-Child Support	\$16,685.24
5.	Frank Productions Concerts Llc-Five Finger Rent Rebate-Alliant Energy Center	\$34,406.00
6.	Gunderson Funeral Home Inc.-Conveyances-Medical Examiner	\$11,275.00
7.	Madison, City of-4th Quarter JAG Grant-Sheriff	\$19,097.86
8.	Ricoh USA Inc.-Oct-Dec Pressroom Usage-Printing & Services	\$10,387.58
9.	WI DNR-December 2019 Recycling License Fee-Public Works	\$328,907.20
	Subtotal	<u>\$526,928.61</u>
10.	Angi Energy Systems LLC-CNG Station Expansion-Highway	\$396,223.50
11.	Baycom Inc.-Radio Equipment-Emergency Management	\$11,016.00
12.	C M Larsen-Snow Removal-Airport	\$11,774.00
13.	Canopy Center Inc.-2020 Casa Initial Payment-Clerk of Courts	\$18,627.00
14.	Cryotech Deicing-Runway Deicer-Airport	\$61,606.64
15.	Cryotech Deicing-Runway Deicer-Airport	\$20,524.65
16.	Cryotech Deicing-Runway Deicer-Airport	\$61,924.20
17.	Cryotech Deicing-Runway Deicer-Airport	\$20,562.01
18.	Dane County Narcotics Task Force-4th Quarter Lease,ADA, Buy Funds-Sheriff	\$35,574.96
19.	Dell Marketing LP-Infos Server-Land & Water	\$13,498.24
20.	Faulks Bros Construction Inc.-Runway Sand-Airport	\$16,906.65
21.	Interstate Billing-Janaury Kayser Service-Sheriff	\$12,106.26
22.	Logan Teleflex Inc.-Baggage Belt Repair Parts-Airport	\$37,662.87
23.	Madison, City of-4th Quarter Street Light & Traffic Signal-Highway	\$11,475.05
24.	Madison, City of-HIDTA OT-Sheriff	\$10,608.40
25.	M-B Companies Inc.-Wafers & Broom Cores-Airport	\$31,832.64
26.	Middleton, Town of-2019 Bridge Aid-Highway	\$48,287.50
27.	Middleton, Town of-2020 Bridge Aid-Highway	\$29,913.00
28.	Reserve Account-Postage-Printing & Services	\$50,000.00
29.	Roxbury, Town of-2020 Bridge Aid-Highway	\$157,500.00
30.	Statz Restoration & Engineering Co.-Northport Flashing Installation-Facilities	\$29,750.00
31.	The Detroit Salt Company-Road Salt-Highway	\$49,468.26
32.	The Detroit Salt Company-Road Salt-Highway	\$40,140.12
33.	Truck Country of Wisconsin Inc.-(4) 2020 Freightliner-Highway	\$695,068.00
	Total	<u>\$2,398,978.56</u>

2019 OA-031

AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR COSTS AND PROVISION OF REFRESHMENTS AT COUNTY FUNCTIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 20.14(4) is amended to read as follows:

(4) Department heads that serve in a department that includes outreach to the public, the County Executive and County Board Chair may incur or be reimbursed for expenses to attend banquets or other functions within Dane County directly related to an authorized the outreach function of the department. This does not include attendance at fundraising events and may not include a charitable donation to any organization. Requests for reimbursement for department heads must include approval of the County Executive. The maximum reimbursement under this provision is \$75 per event.

ARTICLE 3. Section 20.14(7) is created to state:

(7) Notwithstanding other provisions of this Ordinance, the Office of the County Executive, with written approval of the County Executive, and the Office of the County Board, with written approval of the County Board Chair, may authorize refreshments for guests, employees and elected officials at a county function, not to exceed \$200 per occurrence.

EXPLANATION: This amendment authorizes the County Executive and County Board Chair to be reimbursed for expenses to attend banquets for outreach purposes, and authorizes the expenditure of funds for refreshments by the Office of County Executive and Office of County Board for county functions.

Referred to Personnel & Finance.

2019 RES-389

APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Silverwood County Park, located in the Town of Albion in southeastern Dane County, was donated by Irene Silverwood in 2002 to be used for recreation, conservation, research, education and agricultural purposes. The property includes a farmstead area on approximately 2.3 acres that includes a historic Stone House, farm buildings and agricultural structures.

The county, in conjunction with the Friends of Silverwood Park (FOSP), completely renovated the Stone House into a visitor center. The FOSP use the Stone House for office space, programming education, meetings and special events. The remaining farm buildings and structures are utilized by the FOSP's for programing and the storage of farming equipment, tools and supplies.

Parks recommends granting a ten year lease to FOSP to formalize their use maintenance and management of the farmstead area and buildings. The FOSP will continue to use the farmstead area at no charge. In lieu of rent, FOSP will be required to submit an annual report detailing accomplishments, programming, revenues and expenditures, and planning to Dane County Parks.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors approve the above described Lease and the Dane County Executive and County Clerk be authorized to execute the Lease contract with FOSP;

BE IT FINALLY RESOLVED that the Land & Water Resources Director, Dane County Parks Director and Real Estate Coordinator be authorized to act as the County's representative in administering the lease.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-390

APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Silverwood County Park, located in the Town of Albion in southeastern Dane County, was donated by Irene Silverwood in 2002 to be used for recreation, conservation, research, education and agricultural purposes. Approximately 217.9 acres of the nearly 300 acre park is agricultural land offering opportunities for education, research and demonstration.

Using the Park Master Plan as their guide, the Friends of Silverwood Park (FOSP) have worked with Dane County Parks (Parks) to convert the lands to organic agriculture. The FOSP currently have a user base of local farmers and partners such as the Savannah Institute to implement organic farming, alley cropping and agroforestry projects at the park. Parks recommends granting a ten year lease to FOSP to formalize their use of approximately 217.9 acres of agricultural lands at the Park. The lease will allow the FOSP to continue to expand on agricultural initiatives, education and demonstration purposes at no charge. In lieu of rent, the FOSP will be required to submit an annual report detailing accomplishments, educational outreach and interpretive programming, revenues and expenditures, and planning to Parks.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors approve the above described Lease and the Dane County Executive and County Clerk be authorized to execute the Lease contract with FOSP;

BE IT FINALLY RESOLVED that the Land & Water Resources Director, Dane County Parks Director and Real Estate Coordinator be authorized to act as the County's representative in administering the lease.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-414

RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

A previously negotiated Interagency Agreement Amendment with the Dane County District Attorney's Office and the University of Wisconsin Population Health Institute to Technical Assistant with the Opiate Diversion Program for Treatment Alternatives and Diversion Project expires on December 31, 2019.

An extension of the Interagency Agreement Amendment to Technical Assistant with the Opiate Diversion Program #MSN2000017 for Treatment Alternative and Diversion Project Year 4 (2020) Agreement has been negotiated as Follow:

Revision: Adjust contract total from current amount of \$90,000 to a total of \$120,000, a change of \$30,000.

Revision: Change the end date from December 31, 2019 to December 31, 2020.

All other terms and condition of the original agreement remain unchanged.

This contract addendum exceeds \$100,000 and requires a resolution and confirmation by the Dane County Board Supervisors

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the Dane County Board of Supervisors authorize the year 4 extension to this agreement.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-424

AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

The Department of Public Works, Highway and Transportation reports the receipt of bids for Herpetarium Roof Replacement (Rebid), Henry Vilas Zoo-702 S. Randall Ave., Madison, WI Bid #318031.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Maly Roofing Co., Inc.
4202 Robertson Road
Madison, WI 53714

Total: \$80,461.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Maly Roofing Co., Inc.

There are sufficient funds available for this project. The term of borrowing for this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Maly Roofing Co., Inc in the amount of \$80,461.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Henry Vilas Zoo Commission, Personnel & Finance.

2019 RES-443

AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

In 2019, Strang, Inc. was selected to complete the pre-design phase of the redevelopment at the Alliant Energy Center pursuant to RFP #319015. The next phase of the project involves the schematic design for the expansion of the Exhibition Hall. The Alliant Energy Center staff believe that it will be most effective to continue to employ Strang, Inc. for this and future phases of architectural and engineering design services and has negotiated an agreement for the schematic design phase in the amount of \$354,751.00 and a fee equal to 5.1% of construction costs for all subsequent phases including design development, construction documents, bidding and construction administration with:

Strang, Inc.
811 East Washington Ave., Ste. 200
Madison, WI 53703

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Strang, Inc.

There are sufficient funds available for schematic design phase of this project. The term of the borrowing used to support this project will be 10 years for the schematic design phase and 20 years for subsequent phases.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Strang, Inc. for Schematic Design Phase A/E Services, in the amount of \$354,751.00 and to include a fee of 5.1% of construction costs for subsequent phases; and

BE IT FURTHER RESOLVED that the Personnel and Finance Committee, by recommending this resolution for approval, waives the bidding requirement for architectural and engineering services for the Exhibition Hall based on the unique technical qualifications of Strang, Inc., and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-444

AWARD OF AGREEMENT FOR SHERIFF'S SE PRECINCT REMODEL AT STOUGHTON OFFICE BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Sheriff's SE Precinct Remodel at the Stoughton Office Building, 125 Veterans Road, Stoughton, WI, Public Works Proposal No. 319026.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

OPN Architects, Inc.
301 N. Broom Street, Ste. 100
Madison, WI 53703

Total: \$38,320.00

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to OPN Architects, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to OPN Architects, Inc. in the amount of \$38,320.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-451

CONTRACT CHANGE ORDER #32 TO CONTRACT FOR BIOFARM ENERGY SYSTEMS, INC. (f/k/a BIOFARM USA, INC.)
FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

The Department of Public Works, Highway and Transportation, Solid Waste, awarded a contract to BIOFarm Energy Systems, Inc. for Biogas Cleaning Equipment for Pipeline Injection (Phase III), 7102 U.S. Highway 12 & 18, Madison, WI 53718 (Rodefild Landfill) Bid No. 316039.

The following change is requested: Change Order #32 - Increase contract by \$226,993.69 for the purchase of spare parts required at the biogas facility.

NOW, THEREFORE, BE IT RESOLVED that Change Order #32 for a total increase of \$226,993.69 be approved to the Contract with BIOFarm Energy Systems, Inc. for the above listed changes; and

BE IT FURTHER RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract.
Referred to Public Works & Transportation, Personnel & Finance.

PETITION: REZONE 11505
APPLICANT: JEFFERY S MOERKE
LOCATION: ADJACENT TO 4492 HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD

CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-8 Rural Residential District
 REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED:

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcels 071204382000, 071204395007, 071204480307, 071204485010, and 071204490010 to prohibit further residential development on the remaining FP-35 Agriculture zoned lands. The housing density rights for the original farm have been exhausted.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. **RECORDING OF AN APPROVED PLAT REQUIRED**

The above listed description(s) is/are intended to describe land for which a subdivision plat conforming to all applicable provisions of Chapter 236 of Wisconsin Statutes and Chapter 75, Dane County Code of Ordinances will be prepared for approval and recorded. This amendment will become effective, if within two years of its approval by Dane County, a plat that described the land to be rezoned is recorded in the office of the Dane County Register of Deeds. Failure to record the plat will cause this amendment to be null and void. A copy of the recorded plat shall be submitted to Dane County Zoning.

PETITION: REZONE 11508

APPLICANT: NORTHERN LIGHT BAPTIST CHURCH INC

LOCATION: LAND IS JUST SOUTH OF 4528 CONEFLOWER COURT, SECTION 8, TOWN OF MIDDLETON

CHANGE FROM: NR-C Natural Resource - Conservation District TO SFR-08 Single Family Residential District

REASON: shifting of property lines between adjacent land owners

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - **CERTIFIED SURVEY REQUIRED**

PETITION: REZONE 11510

APPLICANT: DL DEANS FARMS LLC

LOCATION: 7632 STATE HIGHWAY 113, SECTION 11, TOWN OF DANE

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District

REASON: separating existing residence and accessory buildings from farmland

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcels 0908-112-9000-3 and 0908-112-9500-8 to prohibit further residential development on the remaining FP-35 Agriculture zoned land. The housing density rights for the original farm have been exhausted.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - - **CERTIFIED SURVEY REQUIRED**

PETITION: REZONE 11511

APPLICANT: ENDRES JT REV TR, GARY D & NANCY R

LOCATION: 2200 FEET WEST OF PATTON ROAD, SECTION 28, TOWN OF VIENNA

CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcels 090928485010, 090928481916, 090928490013, and 090928495303 to prohibit further residential development on the remaining FP-35 Agriculture zoned land. The housing density rights for the original farm have been exhausted.
2. A deed restriction shall be recorded on Lots 2 and 3 to prohibit further land division or development of the properties.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11513

APPLICANT: PATRICIA A ROBERTS

LOCATION: 4012 COUNTY HIGHWAY JJ, SECTION 22, TOWN OF VERMONT

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. An agreement shall be recorded with the Register of Deeds to identify that only one housing density right is associated with the 70 acres of land recently purchased by Lynch.

2019 RES-391

AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING ENHANCEMENTS

The Babcock County Park lake access site is one of the most highly used on the Madison chain of lakes. The boat landing hosts several annual fishing events each year for veterans and persons with disabilities. Dane County Parks has been working with the Foundation for Dane County Parks, Madison Fishing Expo and Access Ability Wisconsin on preliminary planning for an accessible fishing pier, kayak landing, boat loading assistance station and parking improvements at Babcock County Park.

Sally Wilmeth and Terry Geurkink have donated \$25,000 towards the development of an accessible fishing pier for Babcock County Park. The existing accessible fishing pier is now in need of replacement. The new accessible pier will improve universal access and shore fishing opportunities for all people.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$25,000 in funds from Sally Wilmeth and Terry Geurkink for an accessible fishing pier at Babcock County Park,

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive gives thanks to Sally Wilmeth and Terry Geurkink for their generous donation.

BE IT FINALLY RESOLVED, that revenue account LWRPKOP 81566 be increased by \$25,000, expense account LWRPKOP 10104 be increased \$23,223 and expense account LWRPKOP 10108 be increased by \$1,777. These funds shall carry forward until expended.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-411

AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

The Parks Division in the Land & Water Resources Department has been awarded a cost share grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the amount of \$3,559 as part of their Soil & Water Resource Management Grant Program. These funds are to reimburse Dane County Parks for part of the cost to install grassed waterways on county park land in the Town of Berry.

NOW, THEREFORE, BE IT RESOLVED that the Land & Water Resources Department, Parks Division is hereby authorized to accept \$3,559 from the Wisconsin Department of Agriculture, Trade and Consumer Protection;

BE IT FINALLY RESOLVED that revenue account LEWSLUNY 80056 Cost Share Grant Revenue and LEWSLUNY 57943 New Property Stabilization Expense be increased \$3,559. These funds shall carry forward until expended.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-417

AMENDING CONTRACT 13741 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

In 2020, Dane County, will be undertaking its sixth Fly Dane Project to develop county wide digital aerial imagery. The county awarded contract 13741 selecting a vendor to complete the needed work. The project will produce updated county-wide 6-inch resolution color imagery. The contract also provided for an optional partner buy-up for municipalities and other organizations to acquire 3-inch resolution imagery. As a result 12 agencies have taken advantage of this buy-up option and have requested the acquisition of the 417 sections or square miles of 3-inch resolution color imagery.

In 2020, many counties will be acquiring updated imagery and contacting with Ayres Associates. In order to prioritize the project data processing the Land Information Office recommends approval of the contract addendum with Ayres Associates. This resolution authorizes the addition of \$83,400.00 for a revised contract cost of \$183,400.00.

NOW, THEREFORE, BE IT RESOLVED that the following contract addendum is approved for the period through December 31, 2021, and

Ayres Associates
5201 E Terrace Drive, Suite 200
Madison, WI 53718

BE IT FURTHER RESOLVED that the County adjust the following accounts:

LIO 82532 – Fly Dane Participant Reimbursement be increased to \$83,400,

LIO 57472 – Fly Dane Digital Terrain & Ortho increased by \$83,400 to \$183,400, and

NOW BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the contract addendum for professional services.

Referred to Zoning & Land Regulations, Personnel & Finance.

2019 RES-442

ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM THE
WI DEPARTMENT OF NATURAL RESOURCES

The Land & Water Resources Department has secured an \$8,000 Clean Boats Clean Waters grant from the Wisconsin Department of Natural Resources (WDNR).

The purpose of the grant is to provide watercraft inspectors at county lake access sites during the summer months to conduct inspections, provide aquatic invasive species information, collect and report data, and report suspected specimens. The required match for this project is met by in-kind county expenditures for fuel, mileage and additional staff hours.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$8,000 Clean Boats Clean Waters grant from the WI DNR,

BE IT FURTHER RESOLVED, that the Land & Waters Resources Director and the Water Resources Planner are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that LWRADMIN account 80122 CLCW Grant Revenue shall be increased by \$8,000. Account LWRADMIN 10105 LTE-Invasive Species shall be increased by \$7,431 and LWRADMIN 10108 Social Security shall be increased by \$569. All Funds shall be carried forward until realized and expended.

Referred to Environment, Ag & Natural Resources, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS**FEBRUARY 20, 2020, 7:00 PM SESSION****ROLL CALL**

Present: 28 - AUDET, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, WEGLEITNER and YOUNG

Excused: 8 - BAYRD, DANNER, DOYLE, JONES, SALOV, SCHWELLENBACH, STUBBS and VELDRAN

Prayer/Inspirational Message - Supervisor Bollig (Supervisor Buckingham next)

Pledge of Allegiance - Supervisor Bollig

SPECIAL MATTERS AND ANNOUNCEMENTS

2019 RES-457 CONGRATULATING THE 2019 VERONA AREA HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

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

2019 RES-514 HONORING FORMER COUNTY BOARD CHAIR SHARON CORRIGAN

Sponsors: EICHER

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

COVID-19 (Coronavirus) Update

Announcements

PUBLIC HEARINGS**APPROVAL OF PAYMENTS**

2019 PAY-018 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
A motion was made by MILES, seconded by NELSON, that the Payment be adopted. The motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

2019-CL-049 CLAIM OF STENER KNUTSON
A motion was made that the Claim be denied. The motion carried by a voice vote.

2019 CL-050 CLAIM OF REBEKAH GREER
A motion was made that the Claim be denied. The motion carried by a voice vote.

2019 CL-051 CLAIM OF RIDGE TOP EXTERIORS (LARRY GEBHART)
A motion was made that the Claim be denied. The motion carried by a voice vote.

2019 CL-052 CLAIM OF ESTATE OF SHANNON PAYNE
A motion was made that the Claim be denied. The motion carried by a voice vote.

APPROVAL OF COUNTY BOARD MINUTES

2019 MN-465 MINUTES OF THE FEBRUARY 6, 2020 COUNTY BOARD MEETING
A motion was made by McCARVILLE, seconded by RATCLIFF, that the Minutes be adopted. The motion carried by a voice vote.

CONSENT CALENDAR

2019 OA-027 AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING FLOOD INSURANCE RATE MAPS
Sponsors: BOLLIG, AUDET, KNOLL, PETERS and WEGLEITNER
A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2019 OA-034 AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY THE DIRECTOR OF HUMAN SERVICES DEPARTMENT
Sponsors: MILES
A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2019 RES-454 AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS
Sponsors: RIPP, RATCLIFF, KNOLL and McCARVILLE
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-466 AWARDED A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW

- ENFORCEMENT UNIT
Sponsors: CORRIGAN
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
 SCHAUER abstains.
- 2019 RES-468 CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT
Sponsors: RIPP and RATCLIFF
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-469 CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT
Sponsors: RIPP and RATCLIFF
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-472 APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR
 THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT
Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK, SCHWELLENBACH and
 DeGARMO
 A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11506 PETITION: REZONE 11506
 APPLICANT: CRAZY ACRES INC
 LOCATION: 811 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION
 CHANGE FROM: RR-2 Rural Residential District AND FP-35 General Farmland
 Preservation District TO RR-4 Rural Residential District
 REASON: shifting of property lines between adjacent land owners
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11512 PETITION: REZONE 11512
 APPLICANT: C & L INVESTMENT PARTNERSHIP
 LOCATION: 3101 US HIGHWAY 12 & 18, SECTION 30, TOWN OF COTTAGE GROVE
 CHANGE FROM: RM-8 Rural Mixed-Use District AND AT-35 Agriculture Transition TO
 RM-16 Rural Mixed-Use District
 REASON: shifting of property lines between adjacent land owners
 A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

ORDINANCES

- 2019 OA-033 AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE
 REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER
Sponsors: RIPP and RATCLIFF
 A motion was made by DOWNING, seconded by KIEFER, that the Ordinance be
 re-referred to the Executive Committee. The motion failed by the following vote:
- Ayes: 10 - CHAWLA, CHENOWETH, CLAUDIUS, DOWNING, KIEFER, KILMER, KNOLL, RIPP, RITT and
 WEGLEITNER
- Noes: 18 AUDET, BOLLIG, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, KRAUSE, KUHN, LEVIN,
 McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RUSK, SCHAUER and
 YOUNG
- Excused: 8 BAYRD, DANNER, DOYLE, JONES, SALOV, SCHWELLENBACH, STUBBS and VELDRAN
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

AWARD OF CONTRACTS

RESOLUTIONS

- 2019 RES-473 SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF
 WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND
 UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS
Sponsors: CHAWLA, WEGLEITNER, EICHER, BAYRD, BOLLIG, BUCKINGHAM, CORRIGAN,
 DANNER, DeGARMO, DOWNING, DOYLE, ERICKSON, JONES, KIEFER, KILMER,
 KNOLL, KRAUSE, McCARVILLE, MILES, NELSON, RATCLIFF, RITT, RUSK,
 SCHWELLENBACH, STUBBS, VELDRAN and YOUNG
 A motion was made that the Resolution be adopted. The motion carried by a voice vote. AUDET and
 NGUYEN-HILFIGER abstain.
- 2019 RES-474 COUNTY EXECUTIVE APPOINTMENTS
Sponsors: CORRIGAN
 Motion by WEGLEITNER, second by RITT to separate and re-refer lines 37-38
 Homeless Issues appointment. Motion carried on a voice vote. Motion was then made that the
 Resolution be adopted as amended. The motion carried by a voice vote.

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 2019 RES-436 AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT
Sponsors: McCARVILLE
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-445 RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE
Sponsors: McCARVILLE
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-452 AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE
Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-462 ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)
Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

SPECIAL ORDER OF BUSINESS

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

ADJOURNMENT

A motion was made by MILES, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by unanimously at 8:15 pm.

2019 RES-457

CONGRATULATING THE 2019 VERONA AREA HIGH SCHOOL BOYS SOCCER TEAM
ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

WHEREAS the Verona Area High School boys soccer team ended their 2019 season with a state championship title and brought home the school's 1st championship in program history; and

WHEREAS the Wildcats shut out Neenah 2-0 in the championship game, and won the Big Eight Conference for the second consecutive year; and

WHEREAS Senior Eliot Popkewitz was named the 2019 Wisconsin State Journal All-Area Boys Soccer Player of the year; and

WHEREAS the Wildcats were led to the title by Coach Chris Handrick, who was honored as the 2019 Wisconsin State Journal All-Area Boys Soccer Coach of the Year, the Wisconsin Soccer Coaches Association's Division 1 Coach of the Year, and the Big Eight Coach of the Year for the second consecutive season.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates Coach Handrick and the entire Wildcats boys soccer team on their successful season and Division 1 State Championship; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes the parents, student body, and all Wildcat fans for their support during the championship season; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Coach Handrick and members of the Wildcats boys soccer team as a token of the high esteem in which they are held by this Board

2019 RES-514

HONORING FORMER COUNTY BOARD CHAIR SHARON CORRIGAN

WHEREAS, Sharon Corrigan was first elected to the Dane County Board of Supervisors in 2010, representing District 26 in Middleton for five terms, the last three terms as Chair of the Dane County Board; and

WHEREAS, Ms. Corrigan championed many critical issues facing Dane County, including criminal justice reform and the nexus between behavioral health and justice system involvement, gathering Board support for systems change to reduce disparities and the number of people involved in the criminal justice system and the Dane County Jail; and

WHEREAS, Ms. Corrigan saw the need for an increased awareness of and solutions to the affordable housing crisis and homelessness, and in her time on the Board saw the Beacon Homeless Day Resource Center become a reality, and also facilitated the County's creation of an Affordable Housing Development Fund and more than \$24 million budgeted to it since; and

WHEREAS Ms. Corrigan embraced transparency, assuming the Chair as Dane County implemented a legislative management system to provide residents with easier access to County committee and Board agendas, and led the Engage Dane initiative to include the voices of all residents of Dane County; and

WHEREAS Ms. Corrigan has been a champion for equity in Dane County policy making and in the everyday work of the County, supporting the Board's launch of the Dane County Equity Initiative; and

WHEREAS, Ms. Corrigan responded to the ever-increasing demand on our natural resources and effects of climate change by leading efforts to address water quality, sustainability, and flooding issues in Dane County; and

WHEREAS, as an avid outdoor enthusiast, Ms. Corrigan spent most mornings walking in Pheasant Branch Conservancy and was able to oversee the largest conservation purchase in Dane County's history, adding 160 acres to the existing conservancy; and

WHEREAS, Ms. Corrigan encouraged women to seek election to local government posts, and presided over a Board that achieved gender parity in 2019; and

WHEREAS, during the entirety of her tenure on the County Board, Ms. Corrigan has led multiple phases of imagining, planning, and redeveloping the Alliant Energy Center, and on January 24, 2020, Sharon Corrigan resigned from the County Board and was subsequently appointed to serve as the Interim Director of the Alliant Energy Center.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors hereby recognizes former Dane County Board Chair Sharon Corrigan for her ten years of service to the residents of Dane County, and her leadership as Board Chair; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to Sharon Corrigan as a token of the high esteem in which she is held by the Dane County Board.

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	Attenti US Inc.-January Electronic Monitoring-Clerk of Courts	\$11,155.20
2.	Dell Marketing Lip-5 Dell Power Switch & 5 Rails-Information Management	\$18,133.20
3.	Madison College-2019 GED Preparation & Testing-Sheriff	\$19,100.00
4.	Meffert Oil Co. Inc.-Landfill Motor Fuel-Public Works	<u>\$15,520.07</u>
	Subtotal	\$63,908.47
5.	Bravo Company USA Inc.-Rifle Upper Receivers-Sheriff	\$63,283.25
6.	Bristol, Town of-Bridge Aid Elder Ln-Highway	\$44,446.34
7.	Center for Internet Security-Albert Monitoring Services-Information Management	\$14,700.00
8.	Cryotech Deicing Technology-Runway Deicer-Airport	\$61,760.75
9.	Cryotech Deicing Technology-Runway Deicer-Airport	\$20,604.04
10.	Cryotech Deicing Technology-Runway Deicer-Airport	\$41,142.70
11.	Cryotech Deicing Technology-Runway Deicer-Airport	\$41,189.40
12.	ESRI-Annual Maintenance-Land Information	\$86,185.53
13.	Ewalds Hartford Ford Llc-2020 Ford F150-Airport	\$47,612.00
14.	JWC Building Specialities Inc.-Routine PM & Inspection of Hufcor Panel-Alliant Energy	\$10,390.00
15.	Madison, City of-2019 Annual Marketing Assistance-Highway	\$19,300.00
16.	Madison, City of-2020 Flat Rate Communications Services-Sheriff	\$17,654.65
17.	Maly Roofing Company Inc.-Shelter Home Asphalt Roof-Juvenile Shelter Home	\$17,545.00
18.	Meffert Oil Co. Inc.-Transport Fuel-Airport	\$16,623.30
19.	Mercury Maine-Boat Motor Replacement-Risk Management	\$25,531.00
20.	New Deal Deicing-Deicer-Airport	\$12,588.00
21.	Outdoor Addiction Wild Game Processing Llc-2019 Deer Donation-Land & Water	\$12,420.00
22.	Response Technologies Ltd-Courthouse Duress Alarm-Administration	\$62,139.00
23.	Scheidt & Bachmann USA Inc.-Ticket Spitter-Airport	\$12,600.82
24.	The Detroit Salt Company-Road Salt-Highway	\$79,103.36
25.	The Detroit Salt Company-Road Salt-Highway	\$66,382.70
26.	Top Rack Defense Llc-Red Dot Sights-Sheriff	\$21,103.59
27.	Verona, City of-Concrete Repair CTH M-Highway	\$1,356,388.97

28.	WI Dept. of Administration-4th Quarter VAWA Grant-District Attorney	\$24,119.04
29.	WI Dept. of Transportation-Project 39507134797-Airport	\$212,013.03
30.	WI Dept. of Transportation-Project 39507134797-Airport	\$45,283.38
31.	WI Dept. of Transportation-Project 39507134797-Airport	\$81,683.46
32.	WI Dept. of Transportation-Project 39507134797-Airport	\$55,446.16
33.	WI Dept. of Transportation-Project 39507134797-Airport	\$80,697.74
34.	WI Dept. of Transportation-Project 39507134797-Airport	\$17,982.68
35.	WI Dept. of Transportation-Project 39507134797-Airport	\$136,556.07
36.	WI Dept. of Transportation-Project 39507134797-Airport	\$193,713.78
37.	WI Dept. of Transportation-Project 39507134797-Airport	\$266,742.68
38.	WI Dept. of Transportation-Project 39507134797-Airport	\$871,946.28
39.	WI Dept. of Transportation-Project 39507134797-Airport	\$310,740.88
Total		<u>\$4,511,528.05</u>

2019 OA-027

AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING FLOOD INSURANCE RATE MAPS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 17.05(2)(k) is created to read as follows:

(k) Flood Insurance Rate Map 55025C0461H as revised to reflect a FEMA Letter of Map Revision (18-05-3131P) for Nate Snyder Property effective October 24, 2019 as official floodplain zoning map and data for parts of unincorporated Dane County including Sections 19 and 30 of the Town of Cottage Grove.

EXPLANATION: This amendment revises the Flood Insurance Rate Map to reflect a FEMA map revision.

Referred to Zoning & Land Regulations, Personnel & Finance.

2019 OA-034

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY
THE DIRECTOR OF HUMAN SERVICES DEPARTMENT

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 25.50(1) is amended to read as follows:

~~(a) Client service contracts with purchase of service agencies~~ Purchase of care and service contracts that are subject to regulation under Wis. Stats. ss. 46.036 and 49.34 that are under \$100,000 that have not been identified as a major contract may be executed by the director of the department of human services without approval by the County Board or County Executive.

~~(b) Client service contracts with purchase of service agencies~~ Purchase of care and service contracts that are subject to regulation under Wis. Stats. ss. 46.036 and 49.34 in excess of \$100,000 may be executed by the director of the department of human services if the contract has been approved as part of the County budget process.

(c) All other contracts for the Human Services Department are subject to the provisions of this chapter.

This amendment clarifies by reference to state statute those contracts that are executable by the Director of Human Services without approval by the County Board.

Referred to Personnel & Finance.

2019 RES-454

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF
VETERANS AFFAIRS

The U.S. Department of Veterans Affairs and the Alliant Energy Center have negotiated a lease to host the 2020 National Veterans Golden Age Games at the Alliant Energy Center. The National Veterans Golden Age Games is the premier senior adaptive rehabilitation program in the United States, and the only national multi-event sports and recreational seniors' competition program designed to improve the quality of life for all older veterans, including those with a wide range of abilities and disabilities. The Games serve as a qualifying event for competition in the National Senior Games in several competitive events. The \$231,400 lease agreement includes an ingress and egress day, as well as the events days of June 22-27, 2020.

In addition to the rental fee listed above all approved parking charges will be assessed for the Games and additional revenues will be paid by the show for personnel, equipment and services to the show in addition to those specifically listed in the contract.

NOW, THEREFORE BE IT RESOLVED, that the lease agreement with the U.S. Department of Veterans Affairs, 5202 Presidents Court, Suite 103, Frederick, MD 21703 is hereby approved.

BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to sign the lease agreement. Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-466

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY
WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

The County has reached a tentative agreement with the Dane County Wisconsin Professional Police Association- Supervisory Law Enforcement Unit on a successor agreement that will run through December 19, 2020. The current agreement expired on December 7, 2019. The County employs approximately 46 full time equivalent employees in this bargaining unit.

The agreed upon principle economic items include a wage increase. The wage increase and other economic items agreed to are within the County's budgetary constraints. All negotiated changes are highlighted in the attached summary.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the terms and conditions of a successor agreement between Dane County and the Dane County Wisconsin Professional Police Association-Supervisory Law Enforcement Unit for the period of December 8, 2019 through December 19, 2020, with the attached negotiated changes; and

BE IT FINALLY RESOLVED that County officials take appropriate action to implement this resolution. Referred to Personnel & Finance.

2019 RES-468

CONTRACT ADDENDUM FOR SCS ENGINEERS

The Department of Waste & Renewables awarded a contract to SCS Engineers for Environmental Monitoring Services at the Dane County No 1. and No. 2 Landfills and the Truax Landfill (Contract #13260).

The following change is requested: Contract Addendum to the Master Agreement at an additional cost of \$132,072.00. This cost is for additional services that will be provided as outlined on the Provider estimates in accordance with the terms and conditions that were originally agreed upon within the Master Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Contract Addendum for a total increase of \$132,072.00 be approved to the Contract for SCS Engineers for the above listed changes; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract Amendment; and

BE IT FINALLY RESOLVED that the Department of Waste & Renewables be directed to ensure complete performance of the Contract Amendment. Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-469

CONTRACT ADDENDUM FOR SCS ENGINEERS

The Department of Waste & Renewables awarded a contract to SCS Engineers for Professional Engineering Services at the Dane County No 1. And No. 2 Landfills (Contract #13013).

The following change is requested: Contract Addendum to the Master Agreement at an additional cost of \$66,387.00. This cost is for additional services that will be provided as outlined on the Provider estimates in accordance with the terms and conditions that were originally agreed upon within the Master Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Contract Addendum for a total increase of \$66,387.00 be approved to the Contract for SCS Engineers for the above listed changes; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract Amendment; and

BE IT FINALLY RESOLVED that the Department of Waste & Renewables be directed to ensure complete performance of the Contract Amendment.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-472

APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

The offices of the Dane County Emergency Management Department are currently located on the second floor of the Public Safety Building. The department also stores equipment at a county facility on South Stoughton Road. The department's offices will be displaced when the Public Safety Building is remodeled as part of the jail consolidation project.

The 2020 Capital Budget included funding to purchase and remodel a facility that will allow the relocation of the department's offices and the emergency operations center from the Public Safety Building.

The county has identified the former City of Fitchburg fire station at 5415 King James Way as an ideal location. The facility will accommodate the department's offices, the emergency operations center and all equipment currently stored at South Stoughton Road.

The County has negotiated an offer to purchase from the owner of the facility. The purchase price is \$1.8 million with the owner retaining approximately 0.77 acres of land on the northern portion of the property for development purposes.

THEREFORE BE IT RESOLVED that the County Board of Supervisors and the Dane County Executive hereby authorize the purchase of property at 5415 King James Way in the City of Fitchburg from 5415 KJW, LLC pursuant to the terms set forth in the offer to purchase, and

BE IT FINALLY RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.
Referred to Public Protection & Judiciary Committee, Public Works & Transportation, Personnel & Finance.

PETITION: REZONE 11506

APPLICANT: CRAZY ACRES INC

LOCATION: 811 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION

CHANGE FROM: RR-2 Rural Residential District AND FP-35 General Farmland Preservation District TO RR-4 Rural Residential District: REASON: shifting of property lines between adjacent land owners

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11512

APPLICANT: C & L INVESTMENT PARTNERSHIP

LOCATION: 3101 US HIGHWAY 12 & 18, SECTION 30, TOWN OF COTTAGE GROVE

CHANGE FROM: RM-8 Rural Mixed-Use District AND AT-35 Agriculture Transition TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. - - - CERTIFIED SURVEY REQUIRED

2019 OA-033

AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 54.04(34) is amended to read as follows:

(34) To engage in smoking, as defined in s.34.07(3)(y), in center buildings; or any outdoor area of the center grounds so designated and posted in conformance with s. 34.07(9)(a).

EXPLANATION: This amendment revises the regulation of smoking at the AEC to include vaping within the definition of "smoking" and prohibiting smoking in outdoor areas of the AEC grounds that are posted "no smoking."
 Referred to Public Works & Transportation.

2019 RES-473

SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

The nurses at the University of Wisconsin Hospitals and Clinics Authority (UWHCA) for decades have provided outstanding direct patient care. Their culture is rooted in a long-standing tradition of mutual respect among the hospital system's administration, board of directors, and organized registered nurses making it for years the best place to work and to receive care. In recent years, there has been a shift from these core values of fully supporting top quality nursing, and towards a value of prioritizing maximum corporate profits.

These changes have caused many good nurses to leave the organization, exacerbating the current staffing crisis at the University of Wisconsin Hospitals and Clinics (UWHC). Operational efficiency at UWHC can be improved without jeopardizing patients or staff, but this requires a collaborative ecosystem where professional nurses, the Administration and the board work together to achieve these shared goals.

The nurses have formed a union, and have chosen SEIU Healthcare Wisconsin to be their representative.

NOW, THEREFORE BE IT RESOLVED, that the County board fully supports the nurses' unionization efforts and calls on the UWHCA board to voluntarily recognize their union. This will facilitate the decades-long tradition of productive and positive collaboration with organized labor that made UWHC the kind of remarkable hospital system the people of Wisconsin deserve.

BE IT FURTHER RESOLVED that the County Board calls on UWHC to meet and confer with the union regarding staffing and scheduling concerns, with the highest priority being placed on setting safe and appropriate nurse/patient ratios for every nursing unit.

BE IT FURTHER RESOLVED that the County Board calls on UWHC to return to a just-cause standard and Weingarten rights for all. These long-standing, fundamental workplace rights at UWHC were eliminated by the current hospital leadership. These rights are essential to re-establish an environment in which nurses are able to function as fearless patient advocates and trusted leaders of the health care delivery team.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the UWHCA board, Chief Executive Officer Alan Kaplan, MD of UWHC, SEIU Healthcare Wisconsin, and the Dane County legislative delegation.
 Referred to Executive Committee.

2019 RES-474

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Airport Commission

Jason Ilstrup, 4026 Council Crest, Madison (414-690-0391-C, 608-512-1330-W, jilstrup@downtownmadison.org) to be appointed to replace Sally Probasco. As president of Downtown Madison, Inc. a membership organization committed to growing downtown Madison into a thriving regional economic engine, Jason works directly in building community and advocating for what makes the heart of the region even stronger. By creating collaborations and partnerships between local governments, non-profit agencies and private businesses, DMI is working to create the strongest region possible through new ideas and team work. Jason has also worked as the General Manager and Director of Development for HotelRED. This term will expire 4/15/22.

Board of Health

Evelyn Cruz, 699 Hawthorn Dr., Sun Prairie (608-318-1827-H; 608-577-7094-C; ecruz@uwalumni.com), to be appointed. Evelyn is Director of Program Planning and Evaluation at Centro Hispano, Inc. She was referred to the committee by Kim Whitmore and has 17 years of public health experience including health equity. This term will expire 4/15/23.

City-County Homeless Issues Committee

Sarah Baldwin, 1305 Tompkins Dr., Madison (608-513-1386 -H; email:sbeltbaldwin@gmail.com) to be appointed. Sarah is currently an Employment Specialist at Chrysalis, Inc. and provides employment support to clients with serious mental illness. Sarah has also worked at the Tenant Resource Center as a housing Counselor where she assisted tenants and landlords with their rights under local and state laws. She also served as a member of the City of Madison's Public Safety Review Committee. This term will expire 4/15/23.

Linda Ketchum, Madison Urban Ministry, 2300 S Park St #5, Madison (608-256-0906) to be reappointed. This term will expire 6/1/23.

Kathryn (Kat) Koski, c/o Salvation Army, 630 E. Washington Ave, Madison (608-513-8928) to be reappointed. This term will expire 6/1/23.

Commission on Economic and Workforce Development

Seth Lentz, 3535 Anderson St, Madison (608 249 9001 x222-W; slentz@wdbscw.org) to be appointed to replace Pat Schramm. Seth is the Executive Director of the Workforce Development Board of South Central Wisconsin. This term will expire 6/30/21.

Environmental Council

Peter Seel, 1917 Range Trail, Verona, WI (970-402-0980-C; 608-219-2263-W, pseel@wisc.edu) to be appointed to replace Teague Mawer. Peter works as a Health Physicist at University of Wisconsin-Madison. A central aspect of his role is tracking environmental releases of hazardous materials. The UW has water and air releases of hazardous material that are tracked for compliance with EPA regulations and hazardous waste laws, including solid waste disposal through incineration. This has provided a strong experiential backing to his education. Further, his family helps manage a 20 acre farm in Verona that is focused on organically grown hemp which has broadened his understanding of land management and Wisconsin ecology. This term will expire 1/31/23.

Henry Vilas Zoo Commission

Michael Peterson, 1869 Bjoin Drive, Stoughton (608-575-5216; mikepetersen@charter.net) to be reappointed. This term will expire 4/11/23.

Housing Authority

Megan Schuetz, 902 Royster Dr., STE 105, Madison (608-229-6910-H; 608-692-1667-C; ms@movin-out.org) to be appointed to replace Harold Rayford. Megan has worked in affordable housing for the last 13 years. The first 12 with Gorman & Company as a member of the development team for projects across the US including many partnerships with PHA's. Last summer she joined Movin' Out as their Real Estate Developer. Movin' Out is a statewide non-profit providing affordable housing opportunities for households where one family member has a permanent disability or is a veteran. Most of the work Movin' Out does is within the Low Income Tax Credit world but they continue to look for other pathways to meet their mission. This term will expire 4/20/25.

Human Services Board

Caitlyn Liu, 5606 Tall Oaks Rd, Westport (608-695-3109-C; caitlynl@gmail.com) to be appointed to replace Pat McPartland. Caitlyn works for Group Health Cooperative as an Information Analyst. In this role she compiles analytic reports for senior managers and clinic providers (doctors, nurses, managers). She previously worked for the State of Wisconsin as a Budget & Policy Analyst for Wisconsin Department of Health Service, where she had a direct role in monitoring the agency's \$9 billion annual budget for Medicaid. She is deeply interested in issues of health equity and access, poverty and homelessness, and regional economic development. This term will expire 4/19/23.

Lakes & Watershed Commission

Chin Wu, 726 Hidden Cave Rd, Madison (608-504-1398) to replace Pam Porter. This term will expire 7/1/23.

Tracy Bailey, 810 Shorewood Blvd, Madison (608-520-5512-P; tbailey@shorewood-hills.org) to be appointed as the Dane County Cities and Villages Association representative replacing Susan West. This term will expire 7/1/23.

Library Board

Joel Gratz, 10 N. 4th St, Madison (608-213-0825-C ratz@speedymail.org) to be appointed to replace Karen Saunders. Joel works as a District Data Coordinator for AFL-CIO. He has experience working with legislative bodies, including more than 10 years working with state legislature in various capacities. He is knowledgeable in the legislative process and rules to be an effective member of this committee. He is involved in his local neighborhood association, including two years serving as co-chair, along with involvement in local government serving on executive council. This term will expire 1/31/23.

Office for Equity and Inclusion Advisory Board

Deborah Biddle, 306 Wynnwood Dr, Verona (312-933-9554-H; debbiddle@me.com) to be appointed to replace Floyd Rose. Deborah owns and operates a diversity and inclusion consulting, training and coaching firm and has successfully worked with organizations to advance their diversity, equity, and inclusion. She is founder and Chief Consultant for The People Company LLC. This term will expire 2/29/22.

Specialized Transportation

Shar Brunes, Assistant Director, Access to Independence, 3810 Milwaukee St, Madison (608-242-8484 ext. 229; sharib@access-to-ind.org) to be appointed as Person with Disabilities representative replacing Dee Nash. This term will expire 4/18/22

Tree Board

Kevin Short, 316 W. Jefferson St, Stoughton 53589 (608-962-3536, Email: kevinshort@gmail.com) to be reappointed. This term will expire 4/11/23.

Jay Weiss, 302 North St, Cambridge 53523 (608-513-1977 Email: info@cambridgetreeproject.org) to be reappointed. This term will expire 4/11/23.

Youth Commission

Andrew McKinney, 4574 American Way, Cottage Grove (608-215-5998; andrewmckinney4education@gmail.com) to be appointed to vacant position. Andrew currently serves as President of the Monona Grove School Board and works as a Community Schools Site Coordinator in the Sun Prairie School District. Most of his professional experience has been at the mid to upper management levels. He also served as veteran with 6 ½ years of active duty in the military (Army) during the Gulf War. He is a volunteer coach for various sports in Cottage Grove. This term will expire 4/17/22.
Referred to Executive Committee.

2019 RES-436

AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

The Evjue Foundation Inc., a charitable extension of the Cap Times, is providing grant funding in the amount of \$10,000 to support the Sheriff's Office Literacy Link Project. Grant funding of \$10,000 shall provide for the purchase of book vending machines for Public Safety Building (PSB) Visitation, County City County Building Visitation, and the PSB lobby. Additional funding from the Literacy Link, the Madison Reading Project and Dane County Library Service shall provide for an ongoing supply of books and for upgrading jail visitation spaces and lobby including bookshelves, a parent community resource center, educational tabletop activities, and wall toys to help children feel more comfortable when visiting the jail environment, to provide developmentally-rich learning experiences, and to allow children to take a book home.

The Sheriff's Office in collaboration with UW-Madison/Extension, University of Minnesota Pediatrics Department, and the National Institute of Health conducted studies on children with jailed parents. Study findings indicate young children with parents in Wisconsin county jails have delays in developmental milestones including reading, talking, and listening. As a result of these study findings The Literacy Link Project was created to distribute high quality children's books in the jail lobby and visitation areas to create a positive visitation experience for children visiting jailed parents.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$10,000 from the Evjue Foundation; and

BE IT FURTHER RESOLVED that \$10,000 is appropriated as additional revenue in account line Sheriff's Office, Security Services Division, Evjue Foundation Revenue (SHRFSEC NEW) and is credited to the General Fund; and

BE IT FURTHER RESOLVED that \$10,000 is transferred from the General Fund to account line Sheriff's Office, Security Services Division, Evjue Foundation Expenditure (SHRFSEC NEW); and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from the above referenced budget account lines are carried forward until fully expended.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-445

RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

The Sheriff's Office Support Division has requested reclassification of vacant Position #2429, Clerk IV, to a Clerk III position, Employee Relations has reviewed and approved the request.

Request Position # 2429 – Clerk IV, Range #15, EG 720, 1.0 FTE be reclassified to a Clerk III, Range # 13, EG 720, 1.0 FTE position.

NOW THEREFORE BE IT RESOLVED Position #2429 – Clerk IV, Range # 15, 13 EG 720, 1.0 FTE is reclassified to a Clerk III, Range, EG 720, 1.0 FTE position, as described above.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-452

AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

The Dane County Sheriff's Office contracts with the Villages of Windsor and Mazomanie to provide law enforcement service at a level above the basic level of law enforcement service otherwise provided to the Villages; both Villages request modifications to their existing law enforcement service contracts.

The Village of Windsor requests an additional certified sworn law enforcement officer (total of 4 FTE's), and an additional vehicle and associated equipment (total of 2 vehicles) to perform such law enforcement duties. The potential estimated 2020 revenue increase for this contract modification is \$151,100, from \$395,300 to \$546,400.

The Village of Mazomanie requests decreasing one certified sworn law enforcement officer (total of 2 FTE's) to perform such law enforcement duties. The estimated 2020 revenue decrease resulting from this contract modification is (\$139,100), \$389,900 to \$250,800.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to execute separate agreements for law enforcement service with the Village of Windsor and the Village of Mazomanie with the above stated modifications; and

BE IT FURTHER RESOLVED the Sheriff's Office is authorized to purchase one law enforcement vehicle for the Sheriff's Office including necessary equipment for the Village of Windsor law enforcement service; and

BE IT FURTHER RESOLVED position footnotes 42-11 and 42-17 are deleted and consolidated into a new footnote as follows: 2019 RES-452 authorizes 4.0 FTE (position #'s 1882, 1943, 2397, TBD) contingent on continued agreement with the Village of Windsor. Position footnote #42-12 is updated as follows: 2019 RES-452 authorizes continuation of 2.0 FTE (position #'s 445, 417) contingent on continued agreement with the Village of Mazomanie.

BE IT FINALLY RESOLVED that the 2020 Budget in the Sheriff's Office is modified as follows:

Village of Windsor Revenue (SHRFFLD-80584) increase \$151,100
 Village of Mazomanie Revenue (SHRFFLD 80587) decrease (\$139,100)
 Vehicle & Equipment (CPSHRF 58923) increase \$84,400
 Borrowing Proceeds (CPSHRF 84974) increase \$84,400

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-462
ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES
AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES
DCDHS – PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

Dane County Department of Human Services (DCDHS) has been certified to provide Comprehensive Community Services (CCS) since July 1, 2015. Comprehensive Community Services is a Medicaid Mental Health Recovery benefit that is available to children, youth and adults who are Medicaid eligible, and pass a required functional screen. CCS offers a flexible array of individualized, community-based psychosocial rehabilitation services for people with mental health and/or substance use needs. The program is consumer directed and based on Recovery principles. People enrolled in CCS must be assigned a Service Facilitator who aids the person in their recovery planning and assignment of needed services.

CCS is a federal and state funded benefit that covers actual costs of service delivery and does not require county match. CCS is able to grow and serve new participants as long as the behavioral health system has sufficient capacity to enroll eligible individuals and address their service needs. Currently, Dane County has 318 children and 904 adults enrolled in our CCS Program.

The DCDHS Prevention and Early Intervention Division (PEI) currently employs five Social Workers to fulfill the roles of CCS Service Facilitators. These staff work with those children and youth who are eligible for both CCS and the Children's Long Term Support Waiver (CLTS). No community agency has been able or willing to provide Service Facilitation for this dually eligible CCS/CLTS population thereby necessitating that this work be completed by DCDHS. Growing numbers of children and youth are being screened as dually eligible for CCS and CLTS, which is driving the need for additional staff. Currently, PEI is serving a caseload of 62 children and youth and the ideal maximum caseload for the current staffing level is 60 children and youth. The caseload is projected to continue to grow in 2020 although there is hope that forthcoming directives from the State will allow a portion of the current consumer group to be served by contracted entities, and thereby slow the current rate of caseload expansion. CCS is not allowed to keep waiting lists for service.

This resolution seeks to add 1 FTE Social Work position (org code #6874) to provide CCS Service Facilitation for dually eligible CCS and CLTS children and youth. This position will be allocated to the PEI Division and will be fully funded by CCS revenue.

NOW, THEREFORE, BE IT RESOLVED that position authority in the Human Services Department is increased 1 FTE Social Worker position (SW16-18) as detailed above, effective March 1, 2020 within the PEI Division (org code #6874). The costs for this position will be covered entirely by CCS revenues.

BE IT FURTHER RESOLVED that the following revenue account be adjusted and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue	Account Number	Account Title	Amount
74358	86510	MA-Comprehensive Community Services (CCS)	\$70,800
		Total	\$70,800

Expenditure	Account Number	Account Title	Amount
74358	10009	Salaries and Wages	\$44,300
74358	10099	Retirement	\$3,400
74358	10108	Social Security	\$3,400
74358	10117	Health	\$19,100
74358	10153	Dental	\$1,400
74358	10171	Disability Insurance	\$100
74358	10250	Salary Savings	(\$900)
		Total	\$70,800

Referred to Health & Human Needs, Personnel & Finance

2019 COUNTY BOARD PROCEEDINGS

MARCH 5, 2020, 7:00 PM SESSION

ROLL CALL

Present: 28 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Excused: 8 - CHAWLA, CLAUSIUS, KNOLL, KUHN, NGUYEN-HILFIGER, PETERS, SALOV and STUBBS

Prayer/Inspirational Message - Supervisor Buckingham (Supervisor Chawla next)

Pledge of Allegiance - Supervisor Buckingham

SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-022 **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
A motion was made by NELSON, seconded by MILES, that the Payment be adopted. The motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-488 **MINUTES OF THE FEBRUARY 20, 2020 COUNTY BOARD MEETING**
A motion was made by KILMER, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

CONSENT CALENDAR

2019 OA-035 **AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REMOVING REFERENCES TO "SEALED" BIDS**
Sponsors: MILES
A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2019 RES-459 **AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC**
Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-461 **AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK**
Sponsors: JONES and RIPP
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-463 **APPROVE NEW CROP LEASES ON COUNTY LAND**
Sponsors: RIPP and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-465 **AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA**
Sponsors: RIPP and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-470 **AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION**
Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-491 **DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL**
Sponsors: RIPP and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-492 **AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK**
Sponsors: RIPP, EICHER and RATCLIFF
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-495 **CONTRACT FOR LAND RECORDS BACK INDEXING**

- Sponsors: BOLLIG, AUDET, ERICKSON, KILMER, KNOLL, McCARVILLE, NELSON, PETERS, RITT, VELDRAN and WEGLEITNER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-497 AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE
Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-498 AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL
Sponsors: RIPP, RATCLIFF and STUBBS
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-501 DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (BROST)
Sponsors: RIPP and MILES
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-505 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA
Sponsors: RIPP, DOWNING and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
- 2019 RES-506 AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS
Sponsors: JONES, RIPP and EICHER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

- 11514 PETITION: REZONE 11514
APPLICANT: DOERR TR
LOCATION: WEST OF 10 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1 Rural Residential District. REASON: creating one residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11515 PETITION: REZONE 11515
APPLICANT: ANCHOR-T RANCH LLC
LOCATION: 6085 PURCELL ROAD, SECTION 6, TOWN OF OREGON
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District. REASON: creating one residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11516 PETITION: REZONE 11516
APPLICANT: DENNIS R KIRCH
LOCATION: NORTH OF 6612 SHOWER ROAD, SECTION 25, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District. REASON: creating one residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11518 PETITION: REZONE 11518
APPLICANT: HACKER INCOME TR
LOCATION: NORTH AND EAST OF 8146 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: creating additional residential lot and reconfiguration of existing lot lines
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11519 PETITION: REZONE 11519
APPLICANT: GOBEL REV TR, MARIO & KATHLEEN
LOCATION: EAST OF 7230 E CATES ROAD, SECTION 21, TOWN OF MONTROSE
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11520 PETITION: REZONE 11520
APPLICANT: OLSON LIVING TR, NANCY J
LOCATION: EAST OF 663 EDGERTON ROAD, SECTION 22, TOWN OF ALBION
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-8 Rural Residential District. REASON: creating two residential lots
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.
- 11522 PETITION: REZONE 11522
APPLICANT: RONALD A JACOBSON
LOCATION: JUST WEST OF 5524 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District. REASON: creating one residential lot
A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

ORDINANCES

AWARD OF CONTRACTS

RESOLUTIONS

2019 RES-546 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

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

APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2019 RES-460 ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

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

2019 RES-464 AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

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

2019 RES-477 ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE EXERCISE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

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

2019 RES-496 RECLASSIFICATION OF INFORMATION MANAGEMENT CUSTOMER SERVICES MANAGER TO INFORMATION MANAGEMENT HELPDESK MANAGER

Sponsors: MILES

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

2019 RES-508 AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

2019 RES-511 CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

Sponsors: RIPP, EICHER and RATCLIFF

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

SPECIAL ORDER OF BUSINESS

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

ADJOURNMENT

A motion was made by CHENOWETH, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by unanimously at 7:17 pm.

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	J H findorff & Son Inc.-Final Printing & Services Remodel-Administration	\$15,775.40
2.	January Advisors-Jail Diversion/Deflection Program Research-Board	\$14,900.00
3.	Stertil-Koni USA-Mobil Column Lifts-Highway	\$41,771.05
4.	WI Dept. of Administration-VAWA Grant SEP-NOV19-District Attorney	\$14,544.01
5.	WI Dept. of Health Services-February Bed Assessment-Badger Prairie	\$20,400.00
6.	Wisconsin River Rail Transit Commission-2020 Project Contribution-Highway	<u>\$30,000.00</u>
	Subtotal	\$137,390.46
7.	Business Communication Solutions-2019 Tax Bill Printing-Treasurer	\$14,596.00
8.	CDW Government LLC-Adobe Licensing-Information Management	\$92,511.13
9.	Centerplate Inc.-Catering Organic Vegetable Conference-Extension	\$10,573.38
10.	Cryotech Deicing Technology-Runway Deicer-Airport	\$41,222.09
11.	Dell Marketing LP-Powerededge R740 Servers-Information Management	\$45,152.64

12.	EPG Companies Inc.-2 Leachate Pumps & Control Systems-Public Works	\$26,736.00
13.	Fairshare CA Coalition-CSA Subsidies for Low Income Families-Extension	\$15,000.00
14.	Johnson Controls-Security System/HVAC Repairs-Airport	\$20,800.00
15.	Lakeside International LLC-Equipment Repair/Parts-Highway	\$13,008.84
16.	Lakeside International LLC-Equipment Repair/Parts-Highway	\$19,936.09
17.	Landfill Drilling & Piping Inc.-Gas Well Installation-Public Works	\$29,241.00
18.	Lee Recreation LLC-Aluminum Picnic Tables-Land & Water	\$12,522.00
19.	Madison, City of-2020 MUFN User Fees-Information Management	\$86,400.00
20.	Madison, City of-Cottage Grove Road Cost Share-Highway	\$170,181.88
21.	Madison, City of-CTH M Dane County 10232-Highway	\$406,359.06
22.	Madison, City of-CTH M Dane County 10233-Highway	\$2,486,567.73
23.	Madison, City of-CTH M Dane County 11159-Highway	\$1,052,481.73
24.	Motorola Solutions Inc.-APX Radios-Sheriff	\$217,140.00
25.	Pulsepoint Foundation-Annual License Fee-Emergency Management	\$13,000.00
26.	Rave Mobile Safety-Emergency Notification System-Emergency Management	\$68,800.00
27.	Reserve Account-Postage-Printing & Services	\$50,000.00
28.	Ricoh USA Inc.-Purchase C7200SL Production Copier-Printing & Services	\$67,776.00
29.	SHI International Corp.-VAR Software Support & Maintenance-Information Management	\$25,000.00
30.	WI Dept. of Health Services-Security Bond Paper-Register of Deeds	\$14,060.00
Total		<u>\$5,136,456.03</u>

2019 OA-035
AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES.
REMOVING REFERENCES TO "SEALED" BIDS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 25.08(5) is amended to read as follows:

25.08 PURCHASE OF GOODS AND SERVICES.

(5) Purchases with an estimated cost of over \$35,000 shall be acquired through an official sealed bidding process as provided in s. 25.10.

ARTICLE 3. Section 25.08(10) is amended to read as follows:

(10) The Controller or designee shall open all ~~sealed~~ bids on the date and at the time and place specified in the bid documents. The receipt and reading of bids shall be open to the public.

ARTICLE 4. Section 25.08(11) is amended to read as follows:

(11)(a) Contracts for purchases shall be awarded to the most responsive and responsible bidder.

(b) The Controller and the committee shall consider compliance with fair labor standards as set forth in s. 25.09 in determining the most responsible bidder.

(c) If the Controller, after reviewing the responses to a competitive solicitation under sub (4) or a ~~sealed~~ bid under sub (5) and s. 25.09, finds that a Locally

Based and Owned Vendor's price is within 15% of the lowest cost bid, the Controller will contact the Locally Based and Owned Vendor to determine if the Vendor is willing to meet the bid price offered by the most responsive bidder. If the Locally Based and Owned Vendor is willing to meet the price offered by the most responsive bidder, then the Locally Based and Owned Vendor shall be awarded the bid. If more than one Locally Based and Owned Vendor has offered a price within 15% of the most responsive bidder, the Locally Based and Owned Vendor with the lowest price will be contacted first. If the first Locally Based and Owned Vendor declines to meet the price of the most responsive bidder, then the Controller will contact the next highest bidding Locally Based and Operated Vendor to determine that vendor's interest in meeting the price offered by the most responsive bidder.

(d) If after reviewing the responses to a competitive solicitation or a ~~sealed~~ bid, the Controller finds there is no Locally Based and Owned Vendor within 15% of the lowest cost bid, or if there is a Locally Based and Owned Vendor within 15% of the lowest cost bid, but that vendor is not willing to meet the bid price offered by the most responsive bidder in the process set forth in sub.

(c), then the Controller shall review the responses to determine if a Locally Operated Vendor's price is within 10% of the lowest cost bid. If so, the Controller will contact the Locally Operated Vendor to determine if the Locally Operated Vendor is willing to meet the bid price offered by the most responsive bidder. If the Locally Operated Vendor is willing to meet the bid price offered by the most responsive bidder, then the Locally Operated Vendor shall be awarded the bid. If more than one Locally Operated Vendor has offered a price within 10% of the most responsive bidder, the Locally Operated Vendor with the lowest price will be contacted first. If the first Locally Operated Vendor declines to meet the price of the most responsive bidder, then the Controller will contact the next highest bidding Locally Operated Vendor to determine that vendor's interest in meeting the price offered by the most responsive bidder.

(e) If after reviewing the responses to a competitive solicitation or a ~~sealed~~ bid, the Controller finds there is no Locally Operated Vendor within 10% of the lowest cost bid, but that vendor is not willing to meet the bid price offered by the most

responsive bidder in the process set forth in sub. (d), then the Controller shall review the responses to determine if there is a Non-Locally Operated Vendor with an established place of business in one of the counties adjacent to Dane County in the Thrive-8 county region within 5% of the lowest cost bid. If the Controller identifies such a vendor, the Controller will contact the vendor to determine if the vendor is willing to meet the bid price offered by the most responsive bidder, then that vendor shall be awarded the bid.

(f) With the exception of bids for sand, gravel, salt, asphalt and concrete, if the Controller, after reviewing the responses to a ~~sealed~~ bid finds that a vendor is offering Dane County-Made Goods at a price that is within 15% of the lowest cost bid, the Controller will award the bid to the vendor offering Dane County-Made Goods at the lowest cost.

(g) With the exception of bids for sand, gravel, salt, asphalt and concrete, if a Dane County-Made Good is not available, the Controller, after reviewing the responses to a ~~sealed~~ bid finds that a vendor is offering Regionally-Made Goods at a price that is within 12.5% of the lowest cost bid, the Controller will award the bid to the vendor offering Regionally-Made Goods at the lowest cost.

(h) With the exception of bids for sand, gravel, salt, asphalt and concrete, if a Dane County-Made Good or a Regionally-Made Good is not available, the Controller, after reviewing the responses to a ~~sealed~~ bid finds that a vendor is offering Wisconsin-Made Goods at a price that is within 10% of the lowest cost bid, the Controller will award the bid to the vendor offering Wisconsin-Made Goods at the lowest cost.

(i) If no vendor offers Dane County-Made Goods, Regionally-Made Goods, or Wisconsin-Made Goods within the price percentages described in subs. (f)-(h), the Controller will award the bid to the lowest responsive and responsible bidder without regard to where the goods were made.

(j) No purchase shall be made under subs. (f)-(h) unless the vendor offering such goods first submits a sworn affidavit stating that the goods meet the requirements of the applicable subsection.

(k) For purchases of motor vehicles for the Sheriff's Office, if after reviewing the responses to a ~~sealed~~ bid, the Controller shall review the responses to determine if a Locally Operated Vendor's price is within 15% of the lowest cost bid. If so the Controller will contact the Locally Operated Vendor to determine if the Locally Operated Vendor is willing to offer a price within 5% of the lowest cost bid. If the Locally Operated Vendor is willing to offer a price within 5% of the lowest cost bid, then the Locally Operated Vendor shall be awarded the bid. If more than one Locally Operated Vendor has offered a price within 15% of the most responsive bidder, the Locally Operated Vendor with the lowest price will be contacted first. If the first Locally Operated Vendor declines to offer a price within 5% of the most responsive bidder, then the Controller will contact the next highest bidding Locally Operated Vendor to determine that vendor's interest in offering a price within 5% of the most responsive bidder.

ARTICLE 5. Section 25.08(18)(g) is amended to read as follows:

(18) *Exceptions to the Competitive Bidding Process.*

(g) Alliant Energy Center Events. Notwithstanding other provisions of this section regarding procurement of goods and services, the Alliant Energy Center is not required to obtain quotes or issue ~~sealed~~ bids for goods or services necessary to support an event provided that costs for such goods and services are fully reimbursed under a contract for the event.

ARTICLE 6. Section 25.10 is amended to read as follows:

25.10 ~~SEALED~~ BIDDING PROCESS.

(1) *Notice.*

(a) The proposed procurement shall be publicly advertised in the official County newspaper and such other media as deemed desirable, which may include the Internet or trade magazines as determined by the Controller.

(b) The proposed procurement shall be advertised at least two (2) weeks before the bid opening date.

(c) The advertisement shall call for ~~sealed~~ bids to furnish goods or services, or both, in accordance with specifications prepared or approved by the Controller.

(2) Bids may be corrected or withdrawn by the vendor prior to the bid opening by providing a notice to the purchasing division prior to the bid opening date and time specified in the bid documents. Bids may not be amended or withdrawn by the vendor after the bid opening.

(3) The Controller or designee shall open all ~~sealed~~ bids on the date and at the time and place specified in the bid documents.

Explanation: This amendment removes references to "sealed" bids, as bids are now submitted electronically.

Referred to Personnel & Finance.

2019 RES-459

AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH
OPERATION FRESH START INC

Land & Water Resources – Parks Division entered into a Purchase of Service Agreement in 2014 with Operation Fresh Start Inc. for providing and supervising youth conservation crews to work on county lands to learn valuable natural resource and park management skills in an outdoor setting.

Purchase of Services Agreement #13649 was issued for 2019. Parks would like continue this arrangement for 2020 with a budget of \$124,000. Funds are currently available in the 2020 Parks Division budget.

NOW, THEREFORE, BE IT RESOLVED that an Addendum to Purchase of Services Agreement #13649 be awarded to Operation Fresh Start Inc. in the amount of \$124,000 with a completion date of December 31, 2020.

BI IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized to sign the Agreement.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-461
AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY
 PRAIRIE SCHOOL COUNTY PARK

Dane County Land & Water Resources Department (LWRD) recommends the purchase of approximately 74 acres at the intersection of Highway 19 and CTH F in the Town of Mazomanie from the Cleo I. Brockmann Revocable Living Trust for \$484,700. The property surrounds the 0.6 acre Halfway Prairie School County Park (1964).

The Halfway Prairie School is the oldest existing rural elementary schoolhouse in Dane County. The one-room school was operated from 1844 until it closed as a result of consolidation in 1961. The Friends of Old Halfway Prairie open the well preserved schoolhouse to visitors on holidays and Sunday afternoons. The Friends also work closely with area school districts to accommodate field trips.

Acquisition of the adjacent Brockmann property provides a unique opportunity to protect the historic setting around this very small county park and create a more diverse visitor experience. The property offers a mix of level cropland and steep wooded upland including a vibrant prairie remnant surrounding the rock outcropping. The landscape and varied topography would provide excellent opportunities for passive outdoor recreation such as hiking and bird watching.

The new property allows for improve visitor parking and access from STH 19 including creating better bus parking and ADA improvements. Currently, the parking is limited and there are safety issues with poor sightlines. The additional land would allow for a new parking lot with a safer exit point further down the road with an improved field of view.

Funds for the purchase are available in the Dane County Conservation Fund. The debt issued to support this expenditure will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 74 acres from the Cleo I. Brockmann Revocable Living Trust for \$484,700 plus miscellaneous costs according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.
 Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-463
APPROVE NEW CROP LEASES ON COUNTY LAND

Dane County leases land for cropping as an interim land management tool.

Following is a lease for 4 years, January 1, 2020 – December 31, 2023

Yahara Heights County Park

Section 22, Town of Westport; 42.8 acres

- New Lease includes maintenance of grassed waterway;
- \$14,017.00 per year for 4 years;
- Lessee: White Gold Dairy, LLC

Following is a lease for 4 years, January 1, 2020 - December 31, 2023

Walking Iron County Park

Section 8, Town of Mazomanie; 130.7 acres

- New Lease with required soybean crop rotations in preparation for prairie restoration and required grass maintenance and cutting;
- \$16,599.00 per year for 4 years;
- Lessee: DMK Farms, LLC

Revenue from the above leases is included in the 2020 Budget.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

Now, Therefore, Be It Resolved that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

Be It Finally Resolved that the Land & Water Resources Department Director and/or Real Estate Coordinator be authorized to act as the County's representative in administering the leases.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-465

AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR
BLACK EARTH CREEK NATURAL RESOURCE AREA

Dane County Land & Water Resources Department (LWRD) recommends the purchase of approximately 79 acres off Highway 14 in the Town of Middleton from Judith Hellenbrand and the Hellenbrand Family Trust for \$4,000,000. The property lies in the headwaters of the Black Earth Creek, a Class 1 trout stream of statewide significance and is adjacent to county owned land to the east.

The property is located within the former "Old Mud Lake", which was a 140 acre wetland and premiere waterfowl area that served as a sediment filter to protect the water quality of Black Earth Creek before the railroad and Highway 14 were constructed. The 2018-2023 Parks and Open Space Plan recommends acquisition of "Old Mud Lake" north of USH 14 for wetland restoration.

The property is a mix of croplands, wood and grass covered hillsides and farmstead. Historically the land was dry enough to crop, however approximately 20 acres of the southern half of the parcel is too wet to plant. Judith Hellenbrand currently lives in the house and will continue to reside at the property for the next two years.

Acquisition of this 79 acres create opportunities to restore the property to better serve as a natural filtration area for runoff, provide flood water storage, and protect and enhance the water quality of Black Earth Creek while also providing additional lands for public recreation.

Funds for the purchase are available in the Flood Risk Reduction Fund and the Dane County Conservation Fund. The debt issued to support this expenditure will have a term of 20 years. LWRD intends to apply for State of Wisconsin Department of Natural Resources (WI DNR) Stewardship grant dollars to offset the purchase price. LWRD may also apply for USFWS North American Wetlands Conservation Act grant funds or use the parcel as match for existing grants.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 79 acres from Judith Hellenbrand and the Hellenbrand Family Trust for \$4,000,000 plus miscellaneous costs according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize applications to the WI DNR and USFWS NAWCA for grants to offset the purchase costs and to match already committed USFWS grant dollars, and that the Dane County Executive and County Clerk are authorized to execute the grant and partnership documents necessary to maximize cost-sharing from project partners; and

BE IT FINALLY RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.
Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-470

AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES /COMMUNITY RESTORATIVE COURT /
IMMIGRATION AFFAIRS OFFICE -DCDHS – PEI DIVISION

Dane County Department of Human Services is involved in a program of providing more localized services in communities identified as needing those services the most. Three Community Programs units will be centralized into one such local office in the new Badger Road office – Joining Forces for Families (JFF), the Community Restorative Court (CRC) and the Immigration Affairs Unit (IAU).

818 W Badger Rd LLC has agreed to lease approximately 5000 square feet of office space located at 818 W. Badger Road, Madison, WI. JFF/CRC/IAU would occupy the entire second floor which is ADA accessible. All utilities including electricity and heat will be paid by the landlord.

The lease is for five (5) years beginning March 1, 2020 and ending February 28, 2025 at a negotiated rental rate of \$5,876.50 per month or \$70,518 annually the first year with a 3% increase each year thereafter as shown in the following schedule:

Begin Date	End Date	Annual rent	Monthly Rent
March 1, 2020	February 28, 2021	\$70,518 .00	\$5,876.50
March 1, 2021	February 28, 2022	\$72,633.54	\$6052 .80
March 1, 2022	February 28, 2023	\$74,812.55	\$6,234.38
March 1, 2023	February 29, 2024	\$77,056.93	\$6,421.41

March 1, 2024 February 28, 2025 \$81,295.06 \$6,774.59

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with 818 W Badger Rd LLC under the terms summarized above; and

BE IT FURTHER RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the above described Lease on behalf of Dane County.

Referred to Public Works & Transportation, Health & Human Needs, Personnel & Finance.

2019 RES-491
DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE
NORTH MENDOTA TRAIL

Dane County Land & Water Resources Department desires to award a capital grant to the Town of Westport for development of the first phase of a multi-use trail in the Town of Westport that extends between Woodland Drive and North Shore Bay Drive. The Town has worked with a private consultant and completed plans necessary to construct the trail. The trail will be a combination of boardwalk, an at-grade paved path and a clear span bridge over Six Mile Creek and is within the current Dane County Highway CTH M planning area project boundary.

The estimated project costs for the project total \$1,200,000. The Dane County Park Commission recommends up to \$1,200,000 in County grant funds from the Land & Water Resources Lewis Lunney Fund.

The term of the debt issued to support this expenditure will be 10 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$1,200,000 to The Town of Westport is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FINALLY RESOLVED, that the County Executive and the County Clerk are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements and management agreements.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-492
AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

The Department of Public Works, Highway and Transportation reports the receipt of bids for Accessible Fishing Pier Construction at Salmo Pond County Park, 4809 Scherbel Road, Cross Plains, WI, Bid #319044.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Janke General Contractors, Inc.
1223 River View Lane
Athens, WI 54411

Total: \$85,000.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Janke General Contractors, Inc.

There are sufficient funds available for this project. The term of the debt issued to support the project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Janke General Contractors, Inc. in the amount of \$85,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Parks, Personnel & Finance.

2019 RES-495
CONTRACT FOR LAND RECORDS BACK INDEXING

The Register of Deeds Office has its current land records software system with Fidar Technologies. Fidar Technologies has provided the software for the Register of Deeds Office since approximately 1994.

Funds in the 2020, 2021 and 2022 operating budget are allocated for a Register of Deeds Office contract with Fidar Technologies for back indexing in the amount of \$46,200 per year. Therefore, the Register of Deeds intends to amend the Fidar Technology contract to use the \$46,200.00 for years 2020, 2021 and 2022 to back index historic land records for a total of \$138,600.00.

NOW, THEREFORE, BE IT RESOLVED that Dane County amend its current software contract with Fidar Technologies to include back-indexing service for Dane County Register of Deeds Office, and that the 3-year contract not exceed the amount of \$138,600.00.

BE IT FINALLY RESOLVED that the County Executive and the County Clerk are authorized to execute an amendment to the contract with Fidar Technologies for the terms set forth above.
Referred to Zoning & Land Regulations, Personnel & Finance.

2019 RES-497

AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

Schmidt's Auto Inc. currently supplies comprehensive and professional towing, storage, tracking, transporting, securing, and salvage service to the Sheriff's Office service area, 24 hours per day, 7-days per week, 365-days per year, Dane County Contract# 12286. The existing term for this service agreement expires February 28, 2020.

Dane County engaged in a competitive bid process for a vendor to provide towing service to the Sheriff's Office, Request for Proposal # 120012, and Schmidt's Auto Inc. was the successful vendor in the competitive bid process.

The Sheriff's Office requests approval of a 5-year contract with Schmidt's Auto Inc. with the maximum amount paid to vendor not to exceed \$200,000 over 5-years.

NOW, THEREFORE, BE IT RESOLVED, that a contract is awarded to Schmidt's Auto Inc. for towing service commencing on March 1, 2020 and continuing for five (5) years.

NOW, BE IT FINALLY RESOLVED, that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.
Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-498

AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

The Department of Public Works, Highway and Transportation reports the receipt of bids for Fen Oak Kitchen Remodel at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Madison, WI, Bid #319016.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

J.H. Findorff & Son Inc.
300 S. Bedford Street
Madison, WI 53703

Total: \$73,385.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to J.H. Findorff & Son Inc.

There are sufficient funds available for this project. The term of the debt issued to support the project will be five years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to J.H. Findorff & Son Inc. in the amount of \$73,385.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-501

DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (BROST)

Groundswell Conservancy has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 68.85 acres located west of Lower Mud Lake, in the Town of Dunn. The property lies on both sides of USH 51 and is within the Lower Mud Lake Natural Resources Area. It is adjacent on the east to Wisconsin DNR owned land in the Lower Mud Lake State Fishery Area.

The property is mostly marsh/wetland with some small areas of open water. The approximately 6 acres of upland is wooded with a mix of hardwoods and pines. Groundswell Conservancy would acquire the property for wetland habitat protection and public recreation and would be responsible for management of the parcel.

The estimated project costs for the acquisition total \$297,800. The Dane County Park Commission recommends up to \$152,570 in County matching funds. A Knowles Nelson Stewardship grant and contribution from the Town of Dunn will complete the purchase.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of up to \$152,570 to Groundswell Conservancy is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director and Real Estate Coordinator, are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Referred to Environment, Ag & Natural Resources, Parks, Personnel & Finance.

2019 RES-505

AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA

The Dane County Parks & Open Space Plan recommends the acquisition of land within the Fish Lake Natural Resource Area in recognition of the unique natural features of the lake and its attractiveness as a recreation destination. Fish Lake is a popular fishing spot and is unusual in that it has no natural inlet/outlet and is one of the deepest lakes in Wisconsin.

A current consequence of the lake's physical characteristics is repeated cycles of high water levels, which have negatively impacted properties along Fish Lake Road in a manner that could not have been anticipated when the homes were built. Historical orthophotos show that the majority of homes were constructed hundreds of feet from the shoreline on non-hydric soils. Due to recent rising water, most of these homes are uninhabitable due to flooding.

The County is working with several landowners who are willing to sell their properties. The property owners along with purchase price of each property are as follows:

Landowner	Address	Purchase Price
Kavanaugh	7864 Fish Lake Road	\$137,500
Ripp Grandchildren Lake Club	Lot 7 Gaukel's Fish Lake Sub.	\$45,000
Robarts	7888 Fish Lake Road	\$227,500
Steck	7860 Fish Lake Road	\$195,000
		Total Price: \$605,000

The Town of Roxbury has agreed to act as a fiscal agent to purchase these properties and apply for a Wisconsin DNR Municipal Flood Control Grant which could cover up to 50% of project costs. Land & Water Resources would facilitate the transactions and the grant and would take ownership of the properties from the Town.

All structures would be removed and the land would be restored to natural conditions and available for public use and enjoyment, including hiking, picnicking, swimming and fishing. Fish Camp County Park is adjacent to these properties and so no additional infrastructure or staffing will be needed to incorporate these lands into the management regime.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of property from Kavanaugh, Ripp Grandchildren Lake Club, Robarts and Steck for \$605,000 and associated costs according to Wis. Stats. Chapter 27.05(3);

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize application to the Wisconsin DNR for a grant to offset purchase costs and that the Dane County Executive and Dane County Clerk are authorized to execute the grant and partnership documents necessary to maximize cost-sharing from project partners, which will include temporarily vesting land rights to the Town of Roxbury;

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.
Referred to Parks, Environment, Ag & Natural Resources, Personnel & Finance.

2019 RES-506

AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS

Dane County Land & Water Resources Department (LWRD) recommends the purchase of a Conservation and Trail Easement on approximately 152 acres in the Town of Cross Plains from Michael Coyle for \$1,090,000. The property is included in the Ice Age Complex at Cross Plains (Complex) boundary.

Encompassing approximately 1500 acres, the Complex was established by the Department of the Interior in 1971 because of its distinct landscape. The northern and eastern edges of the Complex were covered by the glacier and ice-dammed lakes, while the remainder of the site is in the Driftless Area. The area was chosen for the Johnstown Moraine and its various definitive glacial features and its proximity close to a large population center and increasing urbanization.

The Complex is a project involving many partners including the National Park Service, Wisconsin Department of Natural Resources, U.S. Fish and Wildlife Service, Ice Age Trail Alliance and the county, which own and also manage the land according to a general management plan.

The Coyle parcel is in the southern end of the Complex boundary, bordered by W. Mineral Point Road to the north and Timber Lane to the east. It is mostly tillable land and contains "Coyle Pond", an approximately 14 acre pond. The proposed easement will allow agricultural uses on the property and limit development on the parcel. The easement also includes a 30 foot corridor along the east side of the property for the Ice Age Trail.

Funds for the purchase are available in the Dane County Conservation Fund. The debt issued to support this expenditure will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of a Conservation and Trail Easement on approximately 152 acres from Michael Coyle for \$1,090,000 plus miscellaneous costs according to Wis. Stats. Chapter 27.03(3); and

BE IT FINALLY RESOLVED that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the easement above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.
Referred to Parks, Environment, Ag & Natural Resources, Personnel & Finance.

PETITION: REZONE 11514

APPLICANT: DOERR TR

LOCATION: WEST OF 10 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1 Rural Residential District. REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions. CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11515

APPLICANT: ANCHOR-T RANCH LLC

LOCATION: 6085 PURCELL ROAD, SECTION 6, TOWN OF OREGON

CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District. REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following condition. - - -CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11516

APPLICANT: DENNIS R KIRCH

LOCATION: NORTH OF 6612 SHOWER ROAD, SECTION 25, TOWN OF MAZOMANIE

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District. REASON: creating one residential lot

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land: 1. A deed restriction shall be recorded on the 4.17 acre RR-4 / TDR-S zoned "sending property" (lot 1, Certified Survey Map #2807, tax parcel 0806-022-8430-0) prohibiting division of the property. Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

DEED NOTICE REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed notice shall be recorded on the 5.02 acre RR-4 / TDR-R zoned "receiving property" (part of tax parcel 0906-254-9502-0) indicating that a development right was transferred to the property.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning. - - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11518

APPLICANT: HACKER INCOME TR

LOCATION: NORTH AND EAST OF 8146 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District. REASON: creating additional residential lot and reconfiguration of existing lot lines

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. A shared driveway agreement shall be recorded with the Register of Deeds for the benefit of the three lots.
2. Lot 1 and 3 are subject to a building envelope approval that is on file at the Town of Springdale Town Hall.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded with the register of deed to prohibit further division or development of the properties in accordance with the Town of Springdale Comprehensive Plan policies. Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of The recorded document shall be submitted to Dane County Zoning.- - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11519

APPLICANT: GOBEL REV TR, MARIO & KATHLEEN

LOCATION: EAST OF 7230 E CATES ROAD, SECTION 21, TOWN OF MONTROSE

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential District. REASON: shifting of property lines between adjacent land owners

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.- - - CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11520

APPLICANT: OLSON LIVING TR, NANCY J

LOCATION: EAST OF 663 EDGERTON ROAD, SECTION 22, TOWN OF ALBION

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-8 Rural Residential District. REASON: creating two residential lots

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. The certified survey map shall depict the general location of the environmentally sensitive areas.
CERTIFIED SURVEY REQUIRED

PETITION: REZONE 11522

APPLICANT: RONALD A JACOBSON

LOCATION: JUST WEST OF 5524 BOX ELDER ROAD, SECTION 14, TOWN OF MEDINA

CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District. REASON: creating one residential

CONDITIONS:

Conditional zoning is hereby imposed pursuant to Section 10.101(8)(d) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED

This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcel 0812-144-8811-9 to prohibit further land division or additional residential development of the property. The housing density rights for the original farm have been exhausted. Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

2019 RES-546

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Human Services Board

Michelle Dunphy, 6821 Harvest Hill Rd, Madison (608-268-0443-H; michelle.dunphy@gmail.com) to be appointed to replace Jessica Mederson. Michelle is a member of Moms Demand Action and is proactively working to create a better community for our youth and engaging them in the process. She has a bachelor's degree from Northern Michigan and is currently a member of the Emerge Wisconsin class of 2019. This term will expire 04/18/2023.

Parks Commission

Grace Moran, 1277 County Road Z, Mount Horeb (651-245-9702-H, grace.m.moran@gmail.com) to be appointed to replace Bill Lunney. Grace works with middle and high school aged youth at Vera Court Neighborhood Center on the North Side of Madison. She is an advocate for integrating outdoor education into her work with youth. Grace also previously worked for the Outdoor Recreation School with the Three Rivers Park District in Minnesota teaching a variety of outdoor activities to kids and adults before a return to Madison in 2019. This term will expire 07/01/2024

Monona Terrace Board

Eric A. Rottier, North Central Group, 1600 Aspen Commons, Suite 200, Middleton (608-662-3622-w, erottier@ncghotels.com) to be appointed to replace Tom Ziarnik, hotelier. This term will expire 05/01/2023.

Skip Harless, General Manager Hilton, 9 E Wilson St, Madison (608-255-5100-W) to be appointed as County Alternate replacing Tom Solheim. This term will expire 05/01/2023.

Sharon Corrigan, Alliant Energy Center, Interim Director, 1919 Alliant Energy Center Way, Madison (608-267-3976-w, corrigan@alliantenergycenter.com) to be appointed to replace Mark Clarke. This term will expire 05/02/2021.

Referred to Executive Committee

2019 RES-460

**ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI
DEPARTMENT OF NATURAL RESOURCES**

The Land & Water Resources Department has secured a \$25,000 Urban Forestry grant from the Wisconsin Department of Natural Resources (WDNR).

The purpose of the grant is to develop an education and outreach program targeted at underrepresented groups in the tree care industry. The department will hire at least two (2) Limited Term Employees that come from existing Operation Fresh Start crews or other underrepresented groups to develop job skills important to success in the Urban Forestry Industry. The required match for this project is met by in-kind county expenditures for fuel, equipment and additional staff hours.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$25,000 Urban Forestry grant from the WDNR,

BE IT FURTHER RESOLVED, that the Land & Waters Resources Director and the Forester Specialist are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that LWRADMIN account 80125 Urban Forestry Grant Revenue shall be increased by \$25,000. Account LWRADMIN 10097 LTE Forestry shall be increased by \$23,223 and LWRADMIN 10108 Social Security shall be increased by \$1,777. All Funds shall be carried forward until realized and expended.
Referred to Parks, Personnel & Finance.

2019 RES-464
AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT
TO WISCONSIN POWER AND LIGHT COMPANY

Wisconsin Power and Light Company (WP&L) is requesting an easement through county land at Cherokee Marsh Wildlife Area for underground utilities. The current road reconstruction project at Highway 19 and River Road is requiring that WP&L remove its current overhead lines and bury them underground. The easement would be 15 feet wide and would extend approximately 1,450 feet along the north side of Highway 19.

Compensation for the easement is \$1,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize an underground Electric and Communication easement to WP&L in exchange for \$1,000.

BE IT FURTHER RESOLVED that the Dane County Clerk is authorized to grant and effectuate the easement.

BE IT FINALLY RESOLVED that revenue account LWRPKOP 84830 Sale of County Property be increased \$1,000 and expense account LWRPKOP 10104 LTE Assistant Park Planner be increased \$929 and account LWRPKOP 10108 Social Security be increased by \$71. These funds shall carry forward until expended.
Referred to Parks, Environment, Ag & Natural Resources, Personnel & Finance.

2019 RES-477
ACCEPTING EXERCISE GRANT AWARD 2020 CITY OF MADISON EXERCISE

The purpose of this resolution is to adjust revenue and expenditures for FY 2020.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a full-scale exercise for the City of Madison.

The County was awarded a total of \$12,579.

The grant funds will be utilized to reimburse participant expenses directly related to an exercise. This includes supply and contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$12,579 be set up as a newly created Emergency Management, Emergency Planning Division, City of Madison Exercise revenue account, and be credited to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$12,579 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, City of Madison Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2020 to the 2021 budget period.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-496

RECLASSIFICATION OF INFORMATION MANAGEMENT CUSTOMER SERVICES
MANAGER TO INFORMATION MANAGEMENT HELPDESK MANAGER

Information Management has a vacant managerial position classified as Customer Services Manager. This is an outdated position title and position description that does not reflect current responsibilities and duties. Information Management requested a reclassification review from Employee Relations whom determined that a reclassification from M13 to M14 is warranted for this position.

Position #2214 – Information Management Customer Services Manager 1.0 FTE M13 would be reclassified and retitled to Position #2214 Information Management Helpdesk Manager 1.0 FTE M14.

NOW, THEREFORE, BE IT RESOLVED that the position Information Management Customer Services Manager be reclassified to Information Management Helpdesk Manager as described above.
Referred to Personnel & Finance.

2019 RES-508

AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK
FORCE (AMTF) GRANT

The Wisconsin Department of Justice (WDOJ), Division of Criminal Investigation, has been awarded a federal COPS AMTF Grant to allocate to local multi-jurisdictional drug task forces for reimbursement of overtime hours associated with the development and investigation of narcotics cases that target illicit activities related to the manufacture and distribution of methamphetamine. WDOJ is granting the Dane County Narcotics Task Force \$10,000 for the term of January 1, 2020 through December 31, 2021, to conduct methamphetamine investigations.

Members of the Dane County Task Force are comprised of deputies, officers, detectives, clerical staff and supervisors from the Madison Police Department, Dane County Sheriff's Office, and the University of Wisconsin, Madison, Police Department. Funding of \$10,000 shall support reimbursement of Task Force overtime hours spent on conducting methamphetamine investigations. AMTF Grant funding will reimburse salary overtime hourly costs only, benefit costs incurred as part of the AMTF Grant, retirement and Social Security, shall be reimbursed by HIDTA Grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$10,000 from WDOJ for the term of January 1, 2020 through December 31, 2021 for the Dane County Task Force to conduct methamphetamine investigations; and

BE IT FURTHER RESOLVED that \$10,000 is set up as additional revenue in the Sheriff's Office, Field Services, DCNTF Meth Initiative Revenue (SHRFFLD NEW) account line and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 is transferred from the General Fund to the following account lines:

Overtime – DCNTF Meth Initiative (SHRFFLD NEW) \$5,000
DCNTF Meth Initiative Expenditure (SHRFFLD NEW) \$5,000

BE IT FINALLY RESOLVED that any grant funds not expended as of December 31, 2020 are carried forward to the 2021 budget period.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-511

CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY
LAKEVIEW NATIVE PLANTING

The Department of Public Works, Highway and Transportation, Solid Waste, awarded a contract to Eco-Resource Consulting, Inc. for Dane County Lakeview Native Planting, 1202 Northport Drive, Madison, WI 53704, Bid #319017.

The following change is requested: Change Order #1 - Increase \$16,950.00 for Native Plant Installation, Pine Stand Herbicide, Pine Stand Seed Mix, Pine Stand Seed Installation, 2020 Basin Maintenance.

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 for a total increase of \$16,950.00 be approved to the Contract for Eco-Resource Consulting, Inc. for the above listed changes; and

THEREFORE, BE IT FURTHER RESOLVED that \$15,000 be transferred from account HSCAPPRJ 57634 to account HSCAPPRJ 57291; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract.

Referred to Public Works & Transportation, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS**MARCH 19, 2020, 7:00 PM SESSION****ROLL CALL**

Present: 33 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 3 - KUHN, SALOV and SCHWELLENBACH

Prayer/Inspirational Message - Supervisor Chawla (Supervisor Chenoweth next)

Pledge of Allegiance - Supervisor Chawla

SPECIAL MATTERS AND ANNOUNCEMENTS

County Executive Presentation Regarding Hiring Freeze due to Coronavirus (COVID-19)
Announcements

PUBLIC HEARINGS**APPROVAL OF PAYMENTS**

2019 PAY-023 **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**
A motion was made by NELSON, seconded by DOYLE, that the Payment be adopted.
The motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL**APPROVAL OF COUNTY BOARD MINUTES**

2019 MIN-514 **MINUTES OF THE MARCH 5, 2020 COUNTY BOARD MEETING**
A motion was made by NELSON, seconded by DOYLE, that the Minutes be adopted. The motion carried by a voice vote.

CONSENT CALENDAR

2019 RES-509 **AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT**
Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-515 **AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION**
Sponsors: RIPP
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-520 **AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION**
Sponsors: KUHN, BUCKINGHAM and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-521 **AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC. DCDHS - CYF DIVISION**
Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-524 **APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION**
Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-529 **APPROVING ADDENDA TO THE GROUND AND CONDOMINIUM LEASES FOR THE VALOR ON WASHINGTON AFFORDABLE HOUSING PROJECT**
Sponsors: MILES
A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2019 RES-540 **SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER**
Sponsors: MILES, ERICKSON, AUDET, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DOWNING, DOYLE, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, PETERS, RATCLIFF, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, YOUNG, CHENOWETH and SCHWELLENBACH
A motion was made that the Resolution be adopted. The motion carried by a voice vote.
RITT abstains.

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

ORDINANCES

2019 OA-038 AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

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

AWARD OF CONTRACTS

RESOLUTIONS

2019 RES-482 AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

2019 RES-512 AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: CLAUSIUS, McCARVILLE, MILES and NELSON

A motion was made by WEGLEITNER, seconded by DOYLE, that the Resolution Sub 1 be re-referred to the Personnel & Finance Committee The motion carried by a voice vote.

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

2019 OA-037 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

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

2019 RES-513 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

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

2019 RES-516 RECLASSIFYING A STEAMFITTER TO A LEAD BUILDING TRADES AND ELIMINATING THE LEAD ELECTRICIAN AND LEAD STEAMFITTER CLASSIFICATIONS

Sponsors: MILES

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

2019 RES-522 ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS -CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

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

2019 RES-523 AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

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

2019 RES-525 ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

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

2019 RES-526 VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

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

SPECIAL ORDER OF BUSINESS

2019 ACT-389 DECLARATION OF EMERGENCY IN DANE COUNTY

A motion was made by NELSON, seconded by DOYLE, that the Action Item be adopted. The motion carried by a voice vote.

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

ADJOURNMENT

A motion was made by NELSON, seconded by DOYLE, that the meeting be adjourned. The motion carried unanimously at 7:46 pm.

2019 RPT-698 Registration before the Board 031920

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	Besse Medical Supply-Vivitrol-Human Services	\$20,158.60
2.	Cybergenetics Corp.-Trueallele Report Re: DNA Test for a Case-District Attorney	\$13,000.00
3.	Dane Co Sheriff-February Civil Process-Child Support	\$17,324.41
4.	Dane Co Sheriff-February Civil Process-District Attorney	\$11,563.26
5.	Dane Co Sheriff-January Civil Process-Child Support	\$15,687.62
6.	Meffert Oil Co. Inc.-Landfill Motor Fuel-Public Works	\$15,417.98
7.	Miller Bradford & Risberg Inc.-Repair/Parts Heavy Equipment-Public Works	\$12,791.59
8.	Propeller Aero Inc.-Drone & Image Processing Software-Public Works	\$24,000.00
9.	Seiler Instrument & Mfg. Co. Inc.-Survey Drone-Land & Water	\$10,990.00
10.	Seiler Instrument & Mfg. Co. Inc.-Survey Equipment-Land & Water	<u>\$23,941.06</u>
	Subtotal	\$164,874.52
11.	Brooks Tractor Inc.-Insurance Claim-Risk Management	\$31,202.79
12.	City of Madison - Impaired Driver Grant Reimbursement-Sheriff	\$12,262.85
13.	Decker Supply Co. Inc.-Quad Guard Cartridge Assembly-Highway	\$10,197.50
14.	Dorschner Associates Inc.-Coliseum Locker Room-Alliant Energy Center	\$31,712.50
15.	Dude Solutions Inc.-Facility Dude Annual Maintenance-Facilities Management	\$10,295.00
16.	Endres Berryridge Farms LLC-Cost Share Grant for Water Quality-Land & Water	\$62,400.00
17.	Firstwatch-Annual Support & Maintenance-Public Safety	\$35,509.50
18.	General Communications-Squad Outfitting-Sheriff	\$15,350.55
19.	General Heating & Air Conditioning-Fen Oak Heat Pump-Facilities	\$36,932.00
20.	Interstate Billing Service-February Kayser Billing-Sheriff	\$14,907.74
21.	Kayser Ford Inc.-2020 Explorer-Sheriff	\$36,699.00
22.	Lakeside International LLC-International 7400 Repair-Highway	\$22,469.28
23.	Lakeside International LLC-International 7600 Repair-Highway	\$10,406.56
24.	MacQueen Equipment-Vehicle Repairs-Airport	\$24,174.35
25.	Madison Ticket Agency-Disney on Ice Facility Fee Rebate-Alliant Energy Center	\$18,847.00
26.	M-B Companies Inc.-Snow Plow Equipment Repairs-Airport	\$11,785.68
27.	Motorola Solutions Inc.-Portable Radios-Sheriff	\$18,745.25
28.	Pine River Group-Wood Sign Posts-Highway	\$11,235.84
29.	Reserve Account-Postage Meter Refill-Printing & Services	\$50,000.00
30.	Sherwin Industries Inc.-Dust Control Router-Highway	\$16,493.00
31.	The Detroit Salt Company-Road Salt-Highway	\$37,987.98
32.	Top Pack Defense-Rifle Mounted Flashlights-Sheriff	\$17,552.90
33.	WI Dept. of Health-March Bed Assessment-Badger Prairie	\$20,400.00
34.	WI Dept. of Transportation-Electric Vehicle Charging Station-Airport	\$46,892.45
35.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$128,495.35
36.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$178,278.98
37.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$24,039.03
38.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$89,210.46
39.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$392,212.37
40.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$776,010.83
41.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$998,266.81
42.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$316,699.39
43.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$340,648.19
44.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$14,440.85
45.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$40,260.13
46.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$71,443.36
47.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$59,835.55
48.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$20,743.98
49.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$32,829.44
50.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$253,640.09
51.	WI Dept. of Transportation-Employee Parking Lot Expansion-Airport	\$104,407.01
52.	WI State Law Library-2020 Final Payment-Clerk of Courts	<u>\$50,000.00</u>
	Total	<u>\$4,660,796.06</u>

2019 RES-509

AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION
AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

DANE COUNTY REGIONAL AIRPORT

During May and June of 2020, MN Airlines, LLC, d/b/a Sun Country Airlines ("Sun Country") will begin offering, on a seasonal basis, non-stop round trip air service between Dane County Regional Airport ("DCRA") and Boston, Massachusetts (Boston Logan International Airport, "BOS"); between DCRA and Seattle, Washington (Seattle-Tacoma International Airport, "SEA"); between DCRA and Portland, Oregon (Portland International Airport, "PDX"); and between DCRA and Nashville, Tennessee (Nashville International Airport, "BNA"). Each of the foregoing destinations is not currently served by non-stop flights from DCRA, and is a Top Ten Market, a Top Fifteen Market, or a Focus City Market eligible for incentives under DCRA's Community Air Service Support Program ("CASSP").

As provided for in DCRA's CASSP, under the Air Service Promotion and Marketing Agreement for Sun Country Airlines, DCRA will expend up to \$50,000 for the promotion of Sun Country's new air service to BOS, up to \$35,000 for promotion of the new SEA flights, up to \$35,000 for promotion of the new PDX flights, and up to \$25,000 for promotion of the new flights to BNA. Additionally, based on the CASSP, DCRA will waive landing fees for one year on Sun Country's BOS flights, for nine months on the SEA and PDX flights, and for six months on the BNA flights.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Air Service Promotion and Marketing Agreement for Sun Country Airlines providing promotional and marketing assistance and landing fee abatement to support Sun Country's newly initiated non-stop round trip flights servicing BOS, SEA, PDX, and BNA, as set forth above.

Referred to Public Works & Transportation, Airport Commission, Personnel & Finance.

2019 RES-515

AWARD OF CONTRACT FOR
ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

The Department of Waste & Renewables reports the receipt of proposals for Engineering Design Services for a Vertical Landfill Expansion at the Dane County Landfill, Site No. 2, Proposal No. 319042.

A complete tabulation is on file at the Department of Waste & Renewables office. The most qualified proposer is:

SCS Engineers

2830 Dairy Drive
Madison, WI 53718
Total: \$197,168.30

The Waste and Renewables staff finds the amount to be reasonable and recommends the proposal be awarded to SCS Engineers.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to SCS Engineers in the amount of \$197,168.30; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-520

AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING
RESOURCES, INC. FOR SPACE AT JOB CENTER – DCDHS – EAWS DIVISION

The Dane County Department of Human Services (DCDHS) has leased out space at the Job Center building at 1801-1821 Aberg Avenue since 1993. DHS has been leasing approximately 255 square feet of designated office space and shared common area at

1819 Aberg Avenue to the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) since 2015. The current lease expires on March 31, 2020 and GWAAR desires to continue leasing this space.

DCDHS and GWAAR have agreed to a new lease with a term of 2 years, beginning April 1, 2020 and ending March 31, 2022. The annual rent shall be \$7,289.11 to be paid in twelve (12) installments of \$607.43. GWAAR shall have the option to renew the lease for an additional two year term and one subsequent one year term. The rental rate will be increased by 4% at the beginning of each renewal term.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the above described Lease for office space at the Job Center to GWAAR, and

BE IT FINALLY RESOLVED that the Dane County Executive and County Clerk are hereby authorized to execute the Lease on behalf of the County of Dane.

Referred to Health & Human Needs, Public Works & Transportation, Personnel & Finance.

2019 RES-521

AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC.
DCDHS – CYF DIVISION

The Dane County Department of Human Services budget includes \$100,000 to develop an at-risk youth mentoring pilot project to set up a community team that can advocate and mentor young people who might otherwise be at risk of behavior that can lead to trouble with the criminal justice system. DCDHS will partner with United Way of Dane County, Inc. to expand upon existing work in the area of youth mentoring programming.

United Way Dane County (UWDC) will contribute \$270,000 over two years to serve 37 justice involved youth with awarded funds to mentorship programs from the Cheryl Rosen Weston Fund. Dane County has committed to partnering with UWDC and investing an additional \$100,000 each year into mentoring for justice involved youth and those at risk of justice involvement of 12 additional youth to bring the total amount of youth served to 49.

It is hoped that this additional support will help decrease recidivism by engaging youth with a positive adult role model. The mentors are able to support the youth and provide a non-systems individual who would be able to continue after system involvement is concluded. These funds cover recruitment, training, staffing, Mentor reimbursement and Mentee stipends.

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the award of a contract with United Way of Dane County, Inc. for the period March 1, 2020 through December 31, 2020 and authorizes the County Executive and County Clerk to execute the contract documents, and authorizes the Controller to issue checks for payment of contract invoices.

Referred to Health & Human Needs, Personnel & Finance.

2019 RES-524

APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT
JOB CENTER – DCDHS – EAWS DIVISION

Dane County Department of Human Services and the State of Wisconsin, Department of Workforce Development (DWD) have had a mutually beneficial partnership, having collocated and operated a joint Job Center at 1801- 1821 Aberg Avenue since 1993. DWD recently signed a new lease for an additional three years, to March 1, 2022 for 17,067 square feet of office space at an initial annual rental rate of \$17.37 per square foot or \$296,453.79.

DWD has requested an addendum to the lease for 5,254 square feet of unused office space at the Job Center. The county is able to use most of this space for new employees and has agreed to reduce DWD's square footage from 17,067 to 11,813.

This addendum will commence on March 1, 2020 and will reduce the rent by \$7,605.16 per month or \$91,261.98 annually, however the lease contains a 1.5% increase per year resulting in a new rental amount of \$17,355.81 per month or \$208,269.69 annually beginning March 1, 2020. All other terms and conditions of the current lease shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Lease Addendum to the State of Wisconsin on the terms and conditions outlined above, and

BE IT FINALLY RESOLVED, that the Dane County Clerk and County Executive are hereby authorized to execute the Lease Addendum on behalf of Dane County.

Referred to Health & Human Needs, Public Works & Transportation, Personnel & Finance.

2019 RES-529

APPROVING ADDENDA TO THE GROUND AND CONDOMINIUM LEASES FOR THE VALOR
ON WASHINGTON AFFORDABLE HOUSING PROJECT

Gorman and Company was awarded use of the former Messner property on East Washington Avenue through a request for proposal process. The project was also awarded funds through the Affordable Housing RFP processes of both the City of Madison and Dane County.

2019 RES-156 "APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER MESSNER PROPERTY IN THE CITY OF MADISON" was approved by the County Board on September 9, 2019. That resolution approved the various documents necessary to convey county AHDF funding as well as approve the ground lease for the site.

As the project has moved toward final development, the entities financing the project have requested technical modifications to the ground and condominium leases approved by 2019 RES-156. These modifications more explicitly state the rights the lender has under the leases in the event of a foreclosure, but do not abrogate the covenants of affordability embedded in the leases.

THEREFORE BE IT RESOLVED that the first amendment to the Valor on Washington ground lease and condominium leases are approved and the County Executive and County Clerk are authorized to execute the addenda.
Referred to Personnel & Finance.

2019 RES-540

SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

State Statute requires the County Board to establish annual compensation for elected officials before the earliest time for filing nomination papers for elective office. County Board rules also require the Personnel and Finance Committee to make recommendations on compensation levels by March 15 of even numbered years. Consideration of a resolution setting salary adjustments is one approach to making that recommendation. Nomination papers for the offices of County Clerk, Register of Deeds, and County Treasurer will be filed in 2020. Compensation for these offices must be set prospectively and cannot be changed during the term of office.

The salaries for the County Clerk, Register of Deeds, and County Treasurer are set at \$102,104 for 2020. The resolution increases establishes the salaries for the next term of each office as set forth below.

NOW, THEREFORE, BE IT RESOLVED that the salaries for the offices of County Clerk, County Treasurer, and Register of Deeds be established as follows:

Position	2021 Salary	2022 Salary	2023 Salary	2024 Salary
County Clerk	\$119,912	\$122,010	\$124,756	\$126,251
County Treasurer	\$112,174	\$114,137	\$116,134	\$118,167
Register of Deeds	\$112,174	\$114,137	\$116,134	\$118,167

BE IT FINALLY RESOLVED that the 2021 salary shall become effective on the date the officials are sworn in to office.
Referred to Personnel & Finance.

2019 OA-038

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.02 is amended to read as follows:

15.02 OPEN MEETINGS REQUIRED. (1) It is declared to be the express policy of this chapter to grant the public the fullest information regarding the affairs of county government. To implement this policy, all meetings of boards and commissions shall be publicly held and open to the public in conformance with the Wisconsin Open Meetings Law, Wis. Stat. Chap. 19, Subchapter V. (2) Commission and board members may participate in a meeting by telephone or electronic media so long as the meeting is conducted in conformance with the Wisconsin Open Meetings Law.

ARTICLE 2. Section 15.03 is amended to read as follows:

15.03 QUORUM REQUIRED. No action of a board or commission shall have any force or effect unless such action was taken by a quorum of its members. Unless otherwise specified by law, a quorum shall mean the majority of the duly appointed and qualified membership of the board or commission ~~present in person at the meeting in which the action is considered.~~ The fact that one or more members abstain from voting on a particular question shall not void an otherwise legitimate quorum.

EXPLANATION: This amendment revises the board rules regarding participation in administrative agency meetings by telephone or other electronic media.

Referred to the Executive Committee.

Sub. 1 to 2019 RES-482

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE
DANE COUNTY REGIONAL AIRPORT

Lease No. DCRA 2019-12

Lease No. DCRA 2019-12 takes effect on April ~~March~~ 1, 2020, upon expiration of the present land lease between Dane County and North Central Aviation Services, LLC involving a parcel of land at the Dane County Regional Airport on which North Central Aviation Services, LLC, Inc. has constructed an aircraft hangar. The area of the leasehold is 14,300 square feet. The new 20 year lease provides for an initial monthly rent of \$917.56, with subsequent yearly adjustments related to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease, Lease No. DCRA 2019-12, with North Central Aviation Services, LLC, Inc., as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 OA-037

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE
MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 7.22(14) is rescinded:

~~(14) Committee members may participate in a meeting via telephone or other electronic media but cannot be counted for a quorum or vote.~~

EXPLANATION: This amendment revises the board rules regarding participation in committee meetings by telephone or other electronic media.

Referred to Executive Committee.

2019 RES-513

AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

The State of Wisconsin, Department of Military Affairs (DMA), Division of Emergency Management (WEM) is providing grant funding, in the amount of \$4,857, for the purchase of emergency police service, mobile field forces equipment, WEM Grant Number 2018-MFF-01-11899; funding is available 1/1/2020 through 5/31/2020.

Grant funding will provide for the purchase of gas masks, CBRN filters, and gas mask carrying pouches for the Dane County Sheriff's Office Special Events Team (SET). Specialized protective equipment for SET is required for crowd control events.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$4,857 from WEM, DMA, for the purchase of emergency police service/mobile field forces equipment gas masks, CBRN filters, and gas mask carrying pouches; and

BE IT FINALLY RESOLVED that the following lines be adjusted in the 2020 Budget in the Field Services Division:

Increase SHRFFLD 82014 WEM Grant Equipment Revenue by \$4,857

Increase SHRFFLD 20256 WEM Grant Equipment Expense by \$4,857

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-516

RECLASSIFYING A STEAMFITTER TO A LEAD BUILDING TRADES AND ELIMINATING THE LEAD ELECTRICIAN AND LEAD
STEAMFITTER CLASSIFICATIONS

Facilities Management is requesting to replace the Lead Electrician and Lead Steamfitter classifications with a Lead Buildings Trades classification. In addition, Facilities Management is requesting position #3141 Steamfitter be reclassified to a Lead Building Trades.

Dane County currently has four trades classifications (carpenter, electrician, painter, steamfitter) and two lead trades classifications (lead electrician and lead steamfitter). No County Department currently uses the lead electrician or lead steamfitter classifications. A new Lead Building Trades classification is necessary because carpenters and painters cannot promote into a lead position. Further, a new Lead Building Trades classification is necessary because Facilities needs lead trades positions that have more than one tradecraft.

Facilities Management requested a reclassification review from Employee Relations and Employee Relations has recommended that the Lead Building Trades classification be created, that the Lead Electrician and Lead Steamfitter classifications be eliminated, and position #3141 be reclassified from a Steamfitter to a Lead Building Trades.

Position #3141 – Steamfitter 1.0 FTE (\$40.19/hour) would be reclassified to a Lead Building Trades 1.0 FTE (\$43.31/hour).

Reclassification request on vacant positions require County Board approval.

NOW, THEREFORE, BE IT RESOLVED that position #3141 be reclassified from a Steamfitter to a Lead Building Trades classification, and the Lead Electrician and Lead Steamfitter classifications be eliminated as described above. Referred to Personnel & Finance.

2019 RES-522

ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS DCDHS – CYF DIVISION

The State of Wisconsin Department of Children and Families has awarded Youth Justice Innovations grant funds to Dane County Department of Human Services (DCDHS) to address the needs of youth and families around Truancy and School Justice Partnerships. In 2020, DCDHS is receiving continuation funds to support youth and families who are system involved or at risk of systems involvement.

Truancy has been increasing in Dane County over the last several years. This includes referrals for Habitual Truancy through the Municipal courts as well as formal referrals to the Youth Justice system. In an effort to better address this increase, Dane County started a truancy program in 2019, with 1,800 Days Dream Development Corporation through the School Justice Partnership Innovations grant. We have seen initial success although it has only been in effect since March.

Our goals and outcomes revolve around impacting truancy, improved school attendance and a reduction in referrals to the Municipal Court and Youth Justice system. We also want to identify barriers and issues that families may have in supporting the positive change that is needed to impact school attendance and attachment. This funding will allow DCDHS to continue/expand the services that we provide to youth and families in this area.

The amount of continuation funds awarded to DCDHS by the State of Wisconsin totals \$50,000 for the period of January 1, 2020 – December 31, 2020. This resolution authorizes the use of those funds.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be added to the Children, Youth and Families section in the Department of Human Services; and

BE IT FURTHER RESOLVED that the following revenue account be adjusted and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
53000 85358 (new)	YJ Innovation Grant	\$50,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
53000 35507	Counseling/Therapeutic Resources	\$50,000

BE IT FINALLY RESOLVED that the following contract be amended and that the Human Services Director is hereby authorized and directed to sign the agreement on behalf of Dane County.

<u>Vendor</u>	<u>Amendment Amount</u>
1,800 Days Dream Development Corporation	\$50,000

Referred to Health & Human Needs, Personnel & Finance.

2019 RES-523

AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC

The Dane County Department of Human Services (DCDHS) – Badger Prairie Health Care Center (BPHCC) has a .8 FTE Licensed Practical Nurse (LPN) position #1109, which we request be reclassified to a .8 FTE Registered Nurse (RN) position. This

position is currently vacant. The Department of Administration – Employee Relations Division has recommended approval of this request.

Recruitment for LPNs in the past several months has been difficult, revealing very few quality candidates. This position has remained open since an LPN retired in July 2019. We have been forced to fill these shifts with RN and LPN overtime. The care acuity level at Badger Prairie Health Care Center, as well as the entire long-term industry, continues to rise. As the acuity level increases, so does the need for the RN role as the scope of an RN license and training is greater than that of an LPN. National statistics show a decrease in the number of LPNs renewing licenses as well as a decrease in the number of LPNs entering the field. Furthermore, long-term care has been trending away from LPNs and moving toward employing RNs (actually RN-BSNs). Finally, history has also taught us that when we are able to secure a talented LPN for a position, it is not uncommon for the individual to only work with us for a period of time until he/she completes RN coursework and moves on. Continuing to hold this FTE position vacant will result in BPHCC continuing to cover these vacant shifts using the methods stated above, at higher costs to the County.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors does hereby support and authorize reclassification of the LPN (G18) Position No.1109 in the Human Services Department (org code 5580) to an RN (N18A), commensurate with the Department's request and approval of the Department of Administration – Employee Relations Division.

NOW, THEREFORE BE IT FINALLY RESOLVED that Position No. 1109, which has been vacant for more than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52(15), which requires the Personnel and Finance committee and the County Executive to approve filling positions that are vacant for longer than six months.
Referred to Health & Human Needs, Personnel & Finance.

2019 RES-525
ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM
FOR THE 911 CENTER SERVER ROOM

The server room at the public safety communications center houses essential equipment for the operation of the public safety communications system. The server room needs addition cooling capacity to provide supplemental and redundant cooling to protect this equipment. The need has been assessed and a strategy to install a system identified by personnel in Facilities Management and Public Works.

The estimated cost of the project at the conceptual stage is \$60,000. Funding is available to transfer into a new project account to accommodate this cost and move the project forward.

THEREFORE BE IT RESOLVED that a new capital project account CPPUBSAF NEW "Server Room Cooling" be established with an amount of \$60,000 and that account CPPUBSAF 58105 "Point to Point Alternative" be reduced by \$23,288 and account CPPUBSAF 58339 "911 Telephone System Replacement" be reduced by \$36,712.
Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-526
VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

The Village of Black Earth contracts with Dane County to provide law enforcement service at a level above and beyond the basic level of law enforcement service otherwise provided to the Village. Under this agreement, the Village compensates the Dane County Sheriff's Office for the cost of providing two full time Deputy Sheriff's and one vehicle, and associated equipment, for the additional law enforcement service.

The Village policing agreements, Contract #5368 and #5368A, were executed in 2002. The Village requests an update to contract language. The contract language update shall not change law enforcement service provided to the Village.

The 2020 contract cost estimate shall increase from \$287,900 to \$301,100 (\$13,200 increase). Contract cost estimate increase is due to Deputy Sheriff wage/benefit cost increases and an increase in vehicle maintenance costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and the Dane County Clerk are authorized to enter into a contract policing agreement with the Village of Black Earth; and

BE IT FURTHER RESOLVED that 2.0 FTE Deputy Sheriff I-II positions (position #'s 2405 and 2498) are contingent on continued agreement with the Village of Black Earth; and

BE IT FINALLY RESOLVED that account line, Field Services Division, SHRRFLD 80581, Village of Black Earth, is increased by \$13,200, from \$287,900 to \$301,100.
Referred to Public Protection & Judiciary, Personnel & Finance.

2019 COUNTY BOARD PROCEEDINGS

APRIL 2, 2020, 7:00 PM SESSION

ROLL CALL

Present: 36 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Prayer/Inspirational Message - Supervisor Chenoweth

Pledge of Allegiance - Supervisor Chenoweth

SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

APPROVAL OF PAYMENTS

2019 PAY-024

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

A motion was made by NELSON, seconded by ERICKSON, that the Payment be adopted. The Motion carried by a voice vote.

CLAIMS RECOMMENDED FOR DENIAL

APPROVAL OF COUNTY BOARD MINUTES

2019 MIN-528

MINUTES OF THE MARCH 19, 2020 COUNTY BOARD MEETING

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

CONSENT CALENDAR

2019 RES-518

APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

2019 RES-543

HOME CONTRACT AMENDMENT REQUEST FROM THE WI PARTNERSHIP FOR HOUSING DEVELOPMENT.

Sponsors: CLAUSIUS and JONES

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

2019 RES-544

APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

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

2019 RES-545

AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

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

2019 RES-552

AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, RATCLIFF and SCHAUER

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Supervisors CHAWLA, KILMER, and WEGLEITNER vote no.

2019 RES-559

APPROVING THE CONTRACT ADDENDUM FOR THE THIRD PHASE OF THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: MILES

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

2019 RES-563

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

Sponsors: RIPP

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

2019 RES-569

APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY OF MADISON

Sponsors: MILES

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

MOTIONS FROM PREVIOUS MEETINGS

REPORTS ON ZONING PETITIONS

ORDINANCES

- 2019 OA-040 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA
Sponsors: EICHER
 A motion was made that the Ordinance be adopted. The motion carried by a unanimous voice vote.
- 2019 OA-042 AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPERVISOR VACANCIES AS A RESULT OF POSTPONEMENT OF AN ELECTION
Sponsors: EICHER
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

AWARD OF CONTRACTS

- 2019 RES-357 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE
Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH
 A motion was made by CHAWLA, seconded by BAYRD, that the Resolution be adopted Sub. 2. The motion carried by a voice vote. Sub. 2 was then before the Board. The motion carried by a voice vote.
- 2019 RES-579 AWARDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION
Sponsors: KUHN
 A motion was made that the Resolution be adopted. The motion carried by a unanimous voice vote.

RESOLUTIONS

- 2019 RES-570 AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE
Sponsors: RIPP
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:
 Ayes:36 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG
- 2019 RES-582 APPROVING PARTICIPATION OF DANE COUNTY BY FILING AN AMICUS BRIEF IN SUPPORT OF A POSTPONEMENT OF THE APRIL 7 ELECTION IN *DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN, ET AL*. Case No. 3:20-cv-249-wmc, CURRENTLY PENDING IN THE US DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN
Sponsors: EICHER
 Executive Committee voted to Indefinitely Postpone in Committee. This item was therefore not properly before the Board.

APPOINTMENTS

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 2019 RES-494 AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM
Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-534 AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION
Sponsors: STUBBS and EICHER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-539 AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING
Sponsors: RIPP
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-547 COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD
Sponsors: RIPP, RATCLIFF and SCHAUER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a

- voice vote.
- 2019 RES-549 SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT
Sponsors: RIPP
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-550 CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION
Sponsors: KUHN, KILMER, VELDRAN and YOUNG
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER, KILMER vote no.
- 2019 RES-560 AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM
Sponsors: RIPP, RATCLIFF and SCHAUER
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-571 AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS
Sponsors: RIPP
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
- 2019 RES-574 AUTHORIZING PUBLIC HEALTH TO REDUCE FEES FOR SEVERAL LICENSED ESTABLISHMENTS TO THE 2019 RATE, TO WAIVE LATE FEES AND OFFER RENEWAL FEE DEFERMENT WHERE AUTHORIZED
Sponsors: EICHER
 A motion was made by MILES, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a unanimous voice vote.
- 2019 RES-578 APPROVING A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM
Sponsors: EICHER and MILES
 A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER abstains.

SPECIAL ORDER OF BUSINESS
 Farewell Remarks

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

ADJOURNMENT

A motion was made by NELSON, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote at 8:35 pm.

2019 RPT-699 Registration before the Board 040220

BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

The Controller's Office has examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1.	BJ Electric Supply-Electrical Wire For Parking Lot-Alliant Energy Center	\$24,605.00
2.	CD LLC-Electric Vehicle Charging Station-Airport	\$10,011.00
3.	CDW Government LLC-Vmware Support & Subscription 2020-Public Safety	\$44,550.66
4.	CDW Government LLC-Vmware Support & Subscription 2020-Public Safety	\$15,925.00
5.	Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$29,716.80
6.	Highway Construction Products LLC-Steel Plate Beam Guards-Highway	\$14,400.00
7.	Reserve Account-Postage-Printing & Services	\$50,000.00
	Subtotal	\$189,208.46
8.	CDW Government LLC-Adobe Licensing-Information Management	\$185,022.26
9.	Dell Marketing LLC-100 Dell Latitudes & Docks-Information Management	\$74,306.00
10.	Dell Marketing LLC-Prod11 Cluster Expansion-Information Management	\$108,815.02
11.	Dell Marketing LLC-Prod11 Cluster Expansion-Information Management	\$326,445.06
12.	Justice Benefits Inc.-2019 SCAAP-Sheriff	\$15,867.28
13.	LSC Environmental Products LLC-POSI-Shell Brown Base Mix-Public Works	\$32,068.12
14.	Meffert Oil-Motor Fuel-Airport	\$11,309.87
15.	Reserve Account-Postage-Printing & Services	\$50,000.00
16.	Reserve Account-Postage-Printing & Services	\$50,000.00

17.	Rooted WI Inc.-Andersen Farm Gardens Network-Extension	\$25,000.00
18.	SHI International Corp.-Parkhub Parking System-Alliant Energy Center	\$38,977.31
19.	Thyssen-Absentee Ballot Envelopes-County Clerk	\$11,224.47
20.	Vandewalle & Associates Inc.-2020 Master Plan-Alliant Energy Center	\$11,106.98
21.	Wisconsin Dept of Transportation-Project 39507134797-Airport	\$61,761.58
22.	Wisconsin Regional Training Partnership-Workforce Development Activities-Executive	<u>\$15,000.00</u>
		<u>\$1,206,112.41</u>

2019 RES-518

APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

DANE COUNTY REGIONAL AIRPORT

United Airlines, Inc. ("Airline") conducts operations at the Dane County Regional Airport ("DCRA") pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of United Airlines, Inc. (the "Lease Agreement"). Dane County and Airline have agreed to amend the Lease Agreement to add 42 square feet of exclusive use space in the Terminal Building Inbound Baggage Tunnel to be used for the location of a freezer for Airline's use in its operations at DCRA. Other than the addition of the forgoing exclusive use space, all terms of the Lease Agreement, as previously amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County a Fourth Amendment of Operating Agreement And Terminal Building Lease of United Airlines, Inc., as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-543

HOME CONTRACT AMENDMENT REQUEST FROM THE WI PARTNERSHIP FOR HOUSING DEVELOPMENT

Dane County administers the Home Investment Partnership (HOME) program funds from the U.S. Department of Housing and Urban Development (HUD) as an entitlement community on an annual basis. The funds are allocated within the County's CDBG jurisdiction to implement the strategies of the Dane County Consolidated Plan. HOME funds are to be used exclusively to create affordable housing for low-income households.

The Wisconsin Partnership for Housing Development (WPHD) was awarded \$300,000 in 2019 HOME funding for the development of 4 supportive housing units for families in Stoughton. WPHD has obtained necessary zoning changes and the City of Stoughton has approved the plans for development. After approval of the plans, bids were obtained from contractors for construction. Recent changes in design requirements from the State of WI mandate that a sprinkler system be included in all units; as well as more stringent storm water management requirements. These items, in addition to the rapid increase in construction costs, have resulted in a construction bid that is about \$150,000 more than the WPHD originally estimated.

WPHD has looked at other financing options, but can't support additional loan funds to make the project feasible. In order to move forward with the development of the units, WPHD has requested \$100,000 in funds that were awarded to WPHD for the 2020 program year to be used to supplement the previously awarded 2019 project award. WPHD was awarded \$222,192 for 2020 to use towards the acquisition of 2 existing units of housing to be used as long-term rental housing. This proposed change would reduce the funding for the 2020 project from \$222,192 to \$122,192 and expected units from 2 to 1.

A public hearing for the request was held on January 28, 2020 at the Blooming Grove Town Hall; no comments were received nor members from the public present to speak on the request. Following the public hearing, the CDBG Commission voted unanimously to approve the request (6-0).

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does approve the contract amendment request from the WPHD to move \$100,000 in HOME funds from the organization's 2020 award to the 2019 project;

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate this request; and

BE IT FINALLY RESOLVED that the Dane County Clerk and Dane County Executive are hereby authorized to sign the appropriate contract on behalf of Dane County.
Referred to Personnel & Finance.

2019 RES-544

APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING
LEASE OF SUN COUNTRY AIRLINES

Dane County Regional Airport

Lease No. DCRA 2018-04

Sun Country, Inc. (f/k/a MN Airlines, LLC) d/b/a Sun Country Airlines ("Sun Country") and Dane County have agreed to amend for a second time the Scheduled Airline Operating Agreement and Terminal Building Lease of Sun Country Airlines (the "Operating Agreement") under which Sun Country conducts operations at the Dane County Regional Airport. The second amendment of the Operating Agreement adds to Sun Country's leasehold 208 square feet of exclusive use space in the Terminal Building Inbound Baggage Tunnel for storage and as an area to locate a freezer for use in Sun Country's operations. Other than the addition of the foregoing exclusive use space, all terms of the Operating Agreement shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County the Second Amendment of Operating Agreement and Terminal Building Lease of Sun Country Airlines, as set forth above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-545

AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Lease Nos. DCRA 2015-01, 2015-02, 2015-03, 2015-04, and 2015-05

In response to the Dane County Regional Airport's publication of a notice soliciting letters of interest in the operation of rental car concessions at the Airport during the next five-year lease cycle, letters of interest were received only from the five rental car firms presently operating at the Airport: Enterprise Rent-A-Car Company of Wisconsin, The Hertz Corporation, Midwest Car Corporation, Midwestern Wheels, Inc., and Vehicle Rental Services, LLC. The responding firms presently offer the rental car brands Avis, Budget, Enterprise, Hertz, and National/Alamo. The negotiation of successor leases with the five interested rental car concessionaires will continue beyond the expiration of the present leases under which they operate at the Airport. Therefore, each concessionaire has signed an Extension of On-Airport Car Rental Concession Lease extending its existing lease for an additional six months, through June 30, 2020, and establishing rent due for the extended term. All other terms of the existing car rental concession leases will remain unchanged and effective during the extended term.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Extension of On-Airport Car Rental Concession Lease with each of the five car rental firms identified above.

Referred to Airport Commission, Public Works & Transportation, Personnel & Finance.

2019 RES-552

AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of proposals for Jail Consolidation-Commissioning Consulting Services at the Public Safety Building, 115 West Doty Street, Madison, WI, Public Works Proposal No. 318028.

A complete tabulation is on file at the Department of Public Works Office.

An Agreement has been negotiated with:

Affiliated Engineers, Inc.
5802 Research Park Blvd.
Madison, WI 53719

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Affiliated Engineers, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 20 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Affiliated Engineers, Inc. in the amount of \$415,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Referred to Public Works & Transportation, Personnel & Finance.

2019-RES-559
APPROVING THE CONTRACT ADDENDUM FOR THE THIRD PHASE OF THE
 WEBSITE REDEVELOPMENT PROJECT

Dane County released RFP# 117053 in 2017 to redesign Dane County websites. From that Request for Proposals, Dane County selected Ascedia Inc. to lead the website redesign project and awarded Dane County Contract # 13339 to Ascedia.

In creating the initial agreement with Ascedia, the project was divided into multiple phases. The first phase of the project is complete. Work on the second phase is ongoing and scheduled to be completed by October 2020.

This addendum adds to the initial agreement the scope, timeline, and cost of the third phase of the project. The third phase includes redeveloping the websites of the County Board, the County Clerk, the Clerk of Courts, the Register of Deeds, the County Sheriff, the District Attorney, the County Treasurer, the Juvenile Court Program, and several interdepartmental websites.

The 2020 Capital Budget allocated \$150,000 for the third phase of the website redesign project. An Addendum has been negotiated to complete the third phase of the project for \$65,900.

Therefore, be it resolved that the County Executive and County Clerk are authorized to execute the addendum agreement with Ascedia Inc. for \$65,900.

Referred to Personnel & Finance.

2019 RES-563
AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

The Department of Waste & Renewables have worked with U.S. Venture, Inc., 425 Better Way, Appleton, WI 54915, who has requested authorization from Dane County Waste & Renewables to access Dane County's interconnection facility to offload its RNG for injection into ANR Pipeline Company (Line 1-363).

U.S. Venture, Inc. shall be required to pay Dane County as outlined in RNG Access Agreement, Section 11, titled "Consideration". Contract term will be 1 year from the date of First Delivery.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute, on behalf of Dane County, a RNG Access Agreement with U.S. Venture, Inc.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-569
APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY
 OF MADISON

Non-profit housing developer Movin Out with its development partner Commonwealth Companies have proposed an affordable housing project at the former Sentry grocery store location on Cottage Grove Road in the City of Madison. The project was awarded \$650,000 from the county's affordable housing development fund.

The project consists of 70 units. Six units are restricted to 30% CMI, 40 units are restricted to 50% CMI, and 13 units are restricted to 60% CMI.

The county's support includes a grant from the county to the Dane County Housing Authority. The housing authority will then make a loan to the project developers. The terms of the loan include interest only payments of 1% for a 30 year term. The full principal of \$650,000 is due to the housing authority at the end of the loan.

THEREFORE BE IT RESOLVED that the County Executive, County Clerk and County Real Estate staff are authorized to execute the grant agreement and related documents to support the affordable housing project at 4602 Cottage Grove Road in the City of Madison.

Referred to Personnel & Finance.

2019 OA-040
AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
 REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 7.225(1) is amended to read as follows:

7.225 PUBLIC APPEARANCES AT COMMITTEE MEETINGS. (1)(a) The agenda for each committee meeting shall contain an item titled public comment at which point on the agenda any member of the public shall be allowed to speak on any issue which is not on the agenda or, with the consent of the committee, any issue over which the committee has jurisdiction.

(b) Before addressing the committee, such persons shall file with the clerk a registration form giving his or her name, address, the subject on which he or she wishes to speak, and such other information as required. Persons wishing to speak shall first file with the committee or its staff a form complying with s. 8.10.

Copies of the form shall be made available at the meeting.

(c) Notwithstanding any other provisions of this chapter, if the committee meets remotely by telephone or other electronic media and not at a physical location, members of the public wishing to address the committee must register electronically at least 30 minutes prior to the commencement of the meeting. Those wishing to register their position on an issue being considered by the committee but not speak, shall also be able to register electronically. Instructions for electronic registration shall be included in the public notice of the meeting.

ARTICLE 3. Section 7.63(1) is amended to read as follows:

7.63 COUNTY BOARD MEETINGS; REGISTRATIONS. (1)(a) Members of the general public and others who are not members of the county board may address the county board on any matter pending before the board, as printed on the calendar, except that no registrations shall be in order on Special Matters and Announcements or procedural motions which are on the calendar. Before addressing the board, such persons shall file with the clerk a registration form giving his or her name, address, the subject on which he or she wishes to speak, and such other information as required.

(b) Notwithstanding any other provisions of this chapter, if the county board meets remotely by telephone or other electronic media and not at a physical location, members of the public wishing to address the county board must register electronically at least 30 minutes prior to the commencement of the meeting. Those wishing to register their position on an issue being considered by the board at a meeting held remotely but not speak, shall also register electronically. Instructions for electronic registration shall be included in the public notice of the meeting.

EXPLANATION: This amendment requires registration 30 minutes prior to a meeting held by telephone or electronic media
Referred to Executive Committee.

2019 OA-042

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPERVISOR VACANCIES AS A
RESULT OF POSTPONEMENT OF AN ELECTION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 6.071(3) is created to read as follows:

(3) Vacancy Resulting From Postponement of Election. If a temporary vacancy occurs in the office of county supervisor as a result of expiration of the term of an incumbent because of the postponement of an election, the temporary vacancy shall be filled by the incumbent until a successor is elected and qualified.

EXPLANATION: This amendment authorizes incumbent supervisors to continue to serve if an election is postponed until a successor is elected and qualified.

Referred to Executive Committee.

SUB. 2 to 2019 RES-357

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY
JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE

WHEREAS, Dane County and its Sheriff are responsible for the keeping of the Dane County Jail and caring for the inmates therein, including the provision of access to telephone and video visitation service, and,

WHEREAS, the existing contract for jail inmate telephone service expires on December 8, 2019, and,

WHEREAS, Dane County engaged in a competitive bidding process for a vendor to provide jail telephone and video visitation service to inmates in the Dane County Jail, RFP 119019, to begin on ~~December 9, 2020~~ May 4, 2020, and,

WHEREAS, Global Tel Link Corporation, d.b.a. GTL of Falls Church, VA, was the successful respondent in the aforementioned competitive solicitation process,

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to GTL of Falls Church, VA, for jail telephone and video visitation service commencing on ~~December 9, 2020~~ May 4, 2020 and continuing for five (5) years.

BE IT FURTHER RESOLVED, The Sheriff's Office will report annually to PPJ the revenue per year for telephone services, transaction fees and enhanced services/tablets to ensure that the revenues do not exceed the annual cost of the contract.

NOW, BE IT FINALLY RESOLVED, that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-579

AWARDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS – HAA DIVISION

Dane County Department of Human Services (DCDHS) Housing Access and Affordability (HAA) Division seeks to contract with Focus Counseling, Inc. for emergency staffing to provide case management, housing assistance, on-site programming, referrals to services and other housing support and services to individuals experiencing homelessness who are residing in hotels funded by the COUNTY and are considered at higher risk for contracting COVID-19 as determined by the Centers for Disease Control and Prevention.

Focus Counseling, Inc. will begin services April 1, 2020 with a high needs estimate for April and May of \$134,000. The need for these services will be evaluated monthly and will be continued as needed.

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the award of a contract with Focus Counseling, Inc. for the period April 1, 2020 through December 31, 2020 and authorizes the County Executive and County Clerk to execute the contract documents, and authorizes the Controller to issue checks for payment of contract invoices.

Referred to Personnel & Finance.

2019 RES-570

AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Dane County has a contract to purchase property north of the County's current property at the intersection of CTH AB and STH 12/18. The parcel is adjacent to the current County Highway Garage, the Medical Examiner's Office, and another farm parcel, which were purchased several years ago.

The County is working with two separate landowners who are willing to sell their properties. The property owners along with purchase price of each property are as follows:

<u>Landowner</u>	<u>Address</u>	<u>Acres</u>	<u>Purchase Price</u>
Haefers	3073 Femrite Dr	58.7	\$1,350,000.00
Nakoma Grove LLC	2963 Hope Rd	50.2	\$1,154,830.00
			Total Price: \$2,504,830.00

The total area of the two properties recommend for purchase is approximately 108.9 acres in size and is located in the Town of Cottage Grove. The location is highly desirable as it is adjacent to already established County services and has quick access to major highways. An appraisal has been performed, and the recommended purchase price matches the appraised value. The bonds issued to support these purchases will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 58.7 acres from the Haefers for \$1,350,000.00 and approximately 50.2 acres from Nakoma Grove LLC for \$1,154,830.00 according to Wis. Stats Chapter 27.03(3); and

BE IT FURTHER RESOLVED that account CPADMIN NEW "Land Acquisition" be created with an appropriation of \$2,550,000 and account CPADMIN 87974 "borrowing proceeds" be increased by \$2,550,000; and

BE IT FURTHER RESOLVED that for the purpose of financing the costs of purchasing these properties, including the costs related to the financing, the County Board authorizes the issuance of not to exceed \$2,600,000 general obligation bonds pursuant to Chapter 67 of the Wisconsin Statutes.

BE IT FINALLY RESOLVED that the Dane County Land & Water Resources Department Director, Real Estate Coordinator, or Acquisition and Planning Specialist are authorized to administer the closing and the transfer of the above-mentioned property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-582

APPROVING PARTICIPATION OF DANE COUNTY BY FILING AN AMICUS BRIEF INSUPPORT OF A POSTPONEMENT OF THE APRIL 7 ELECTION IN *DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN, ET AL*. Case No. 3:20-cv-249-mc, CURRENTLY PENDING IN THE US DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

In late March 2020, as the COVID-19 pandemic worsened in Wisconsin, the City of Green Bay, the Democratic National Committee, and others, sought legal action to postpone the April 7, 2020 election. There have been three Federal court cases that have been consolidated.

The Governor's directive to residents to stay at home to lessen the spread of the virus, the health risk of voters going to the polls to vote, the increasing lack of poll workers, and the enormous number of absentee ballots are challenges to a fair and safe election. Public Health Madison Dane County has advised county officials that holding the election on April 7th poses a serious public health risk. The cities of Milwaukee and Madison have filed amicus briefs in support of postponement of the election.

Filings regarding the pending case were due by midnight on March 31st. Since time is of the essence in having this matter resolved, the Dane County Clerk requested the Office of the Corporation Counsel to file an amicus brief in support of postponement. While the state's largest cities have detailed the challenges of having an election during a pandemic in urban areas, the county can add perspective on the challenges faced by smaller local governments in holding an election. The County Executive has supported this action.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the amicus brief filed in U.S. District Court for the Western District of Wisconsin in support of postponement of the April 7, 2020 election in *DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN, ET AL*. Case No. 3:20-cv-249-wmc. Referred to Executive Committee.

2019 RES-494
AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION
EVERYDAY (VINE) PROGRAM

Victim Information and Notification Everyday (VINE) is an automated notification system designed to provide crime victims and families up-to-date offender information. VINE allows victims of crime to use the telephone or the internet to search for information regarding their offender's custody status and register to receive telephone or e-mail notification when their offender's custody status changes. VINE notifications are one way crime victims, or the general public, can stay informed about the custody location and custody status of an offender, 24-hours a day, 7-days a week. Crime victims and concerned citizens can register to be notified by phone, email, text message (SMS) or TTY device when an offender's custody status changes. Users can also register through a toll-free number. This notification service is provided at no cost to the user.

VINE notification service is currently directly reimbursed through the inmate phone provider contract. Inmate phone service was bid late 2019 and the new contract is under negotiation. The Sheriff's Office requests authorization to reimburse Appris VINE directly for the automated notification system and when the inmate phone and video visitation contract is executed the phone vendor shall reimburse the Sheriff's Office monthly for the notification service.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for a 5-year contract with Appris VINE for the provision of VINE automated notification service at a total cost not to exceed \$242,300 as follows:

Service Pricing: Term	Pricing
Term 1 (10/13/2019 – 10/12/2020)	\$45,634.97
Term 2 (10/13/2020 – 10/12/2021)	\$47,004.02
Term 3 (10/13/2021 – 10/12/2022)	\$48,414.14
Term 4 (10/13/2022 – 10/12/2023)	\$49,866.57
Term 5 (10/13/2023 – 10/12/2024)	\$51,362.57

BE IT FURTHER RESOLVED that the requirement to solicit bids for this service is waived under ch. 25.08(18); and

BE IT FURTHER RESOLVED that \$45,635 is appropriated as additional revenue in the 2020 Budget in account line Sheriff's Office, Security Services Division, VINE Victim Notification (SHRFSEC NEW) and is credited to the General Fund; and

BE IT FINALLY RESOLVED that \$45,635 is transferred from the General Fund to account line Sheriff's Office, Security Services Division, VINE Victim Notification (SHRFSEC NEW).

Referred to Public Protection & Judiciary, Personnel & Finance.

2019 RES-534
AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO
PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION

Most Dane County Extension Educators are UW-Extension employees. The county has purchase of service agreement under which it reimburses the UW for part of the cost of the positions. However, there are two who are currently Dane County employees, the Organic Produce Educator and the Community Food Systems Educator. While these two positions are funded entirely with county general purpose revenue, UW-Madison Division of Extension policy now requires the funding for these two

positions be included in the purchase of service agreement and the two employees become Extension employees. This will provide the employees full access to all UW-Madison resources and liability coverage.

NOW, THEREFORE, BE IT RESOLVED that the salary and benefit budget be modified as set forth below and positions 2818 and 3160 be eliminated as of May 1, 2020.

EXTENSN	10009	-\$76,421
EXTENSN	10099	-\$6,020
EXTENSN	10108	-\$5,754
EXTENSN	10117	-\$6,496
EXTENSN	10153	-\$1,496
EXTENSN	10171	-\$221
EXTENSN	10180	-\$11
EXTENSN	30282	+\$96,419

Referred to UW Extension, Environment, Ag & Natural Resources, Personnel & Finance.

2019 RES-539
AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT
THE CITY COUNTY BUILDING

The Department of Public Works, Highway and Transportation reports the receipt of bids for New Remote Descent System Anchorage at the City County Building, 210 Martin Luther King Jr., Blvd., Madison, WI, Public Works Bid No. 319011.

A complete tabulation is on file at the Department of Public Works Office. The low qualified bidder is:

Joe Daniels Construction Co., Inc.
 919 Applegate Road
 Madison, WI 53713

Total: \$338,400.00

(Base Bid: \$159,900.00 & Alternate Bid 1: \$178,500.00)

The Public Works staff finds the amount to be reasonable and recommends the Contract be awarded to Joe Daniels Construction Co., Inc.

The cost of the project exceeds the amount budgeted. This resolution transfers funds from completed projects to supplement funding. The term of the debt issued to support the project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Joe Daniels Construction Co., Inc. in the amount of \$338,400.00; and

BE IT FURTHER RESOLVED that \$240,000 be transferred from account CPFACMGT 57421 "CCB Façade Restoration" to CPFACMGT 57007 "CCB Remote Drop System"; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-547
COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE
TO GOVERNMENT ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that the CTH CV from Londonderry Drive to Government Road is in need of reconstruction.

Funding for the reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the transfer, the department has funds available in account HWCONCAP-57353 to cover the project costs. The County's share will not exceed \$350,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

EXPENSE ACCOUNT

HWCONCAP-57353	\$20,000
HWCONCAP-57257	\$(20,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2020, in the above mentioned accounts be carried forward to 2021.

Referred to Public Works & Transportation, Personnel & Finance.

2019 RES-549

SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

Wisconsin Department of Transportation (DOT) is improving STH 69 between Belleville and Verona in order to enhance safety by replacing deteriorating pavement, widening lanes, improving intersections and addressing visibility concerns.

The county owns the 89 acre Sugar River Basco Unit Wildlife Area (Basco) in the Town of Montrose which lies west of the highway and the 379 acre Falk Wells Sugar River Wildlife Area (FWSR) in the Towns of Montrose and Verona, lying east of the highway. DOT desires to purchase new right of way totaling approximately .838 acres at Basco and approximately .531 acres at FWSR for the highway project. DOT also desires temporary limited easements for construction purposes on 1.2 acres at Basco and 1.8 acres at FWSR.

DOT conducted the Federal Highway Administration Section 4(f) de minimus impact determination per Federal Law. It has offered the county \$23,500 to purchase the land and temporary easements.

In addition, to mitigate the impacts of the loss of public land, DOT will return the easement areas to pre-construction condition, replace gravel driveways and replace signage that is within the project area.

The DOT project was known at the time of the property purchase and it was understood and anticipated that a portion of property would be sold to DOT once the project details were known.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of land and temporary limited easements to DOT for the offered \$23,500, and

BE IT FURTHER RESOLVED that a new revenue account LWRPKOP Easement Revenue be created for \$23,500, account LWRPKOP 10103 Assist Volunteer Coordinator be increased by \$21,830 and LWRPKOP 10108 Social Security be increased by \$1,670.

BE IT FURTHER RESOLVED that these funds shall be carried forward until expended.

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a deed of conveyance on behalf of the County of Dane.

Referred to Public Works & Transportation, Parks, Personnel & Finance.

2019 RES-550

CREATING 0.75 ECONOMIC SUPPORT SPECIALIST
(FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Dane County Department of Human Services (DCDHS) has a contractual obligation to identify and prevent waste, fraud and abuse in Income Maintenance (IM) programs to retain the trust of the public in the administration of such programs for those in need.

The state legislature has granted additional funding to counties to handle a growing volume of fraud referrals stemming from implementation of new automated systems and data exchanges that seek to identify and report potential fraudulent use of IM programs.

There is an ongoing backlog of work in the Economic Assistance and Work Services (EAWS) Division fraud unit including overpayment referral screening, calculating overpayment dollars, processing of Intentional Program Violations (IPV), and work related to overpayment fair hearing requests.

The EAWS Division requests to establish a new Economic Support Specialist position (G-15), with a working title of Fraud Referral and Hearing Facilitator, assigned to the Fraud unit (org. code 6062) to complete fraud and overpayment related activities. Funding for this new position is provided under the state's fraud recoupment incentive funds. Establishment of this position will help the fraud unit process more of the overpayment and fraud related work referred to it.

NOW, THEREFORE, BE IT RESOLVED that the position authority in the Human Services Department is increased by 0.75 FTE Economic Support Specialist position (G-15) within the Economic Assistance and Work Services Division (org. code 6062) effective 5/1/2020.

BE IT FURTHER RESOLVED that the following revenue account be adjusted and that the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue

Account Number	Account Title	Amount
62365 85061	FRAUD & PROGRAM INTEGRITY	\$42,800
	Total	\$42,800

Expenditures

Account Number	Account Title	Amount
62000 10009	SALARY AND WAGES	\$25,800
62000 10099	RETIREMENT	\$2,100
62000 10108	SOCIAL SECURITY	\$2,000
62000 10117	HEALTH	\$11,500
62000 10153	DENTAL	\$800
62000 10189	WORKERS COMP	\$100
62000 10250	SALARY SAVINGS	\$(500)
	Total	\$42,800

Referred to Health & Human needs, Personnel & Finance.

2019 RES-560 AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

Dane County Parks, a division of the Land & Water Resources Department, uses an online reservation and permit system known as reservedane (www.reservedane.com). This system was developed by a third-party vendor around 2006 and has been maintained by the Department of Administration Division of Information Management. The system processes over 3,600 reservations per year for 5 campgrounds and 28 shelters in addition to selling over 15,000 permits per year for activities ranging from disc golfing to mountain biking. The system has become increasingly unstable and outdated overtime and can no longer be maintained to meet current needs.

RFP # 119056 was issued to find a vendor to provide an online reservation and permitting system and maintenance. Vermont Systems, Inc. was selected as best able to meet the County's needs. A budget amendment is needed for the service contract.

NOW, THEREFORE, BE IT RESOLVED that the following expense account be created:

Account Number	Account Title	Amount
LWRPKOP 31132(NEW)	HARDWARE & SOFTWARE MAINT.	\$34,000

BE IT FURTHER RESOLVED that the following revenue account be increased:

Account Number	Account Title	Amount
LWRPKOP 84828	SALE OF PROPERTY & EQUIPMENT	\$34,000

BE IT FINALLY RESOLVED that these funds shall carry forward until expended.
Referred to Parks, Environment, Ag & Natural Resources, Personnel & Finance.

2019 RES-571 AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

The Department of Waste and Renewables reports the receipt of proposals for Remote Monitoring and Control System for Landfill Gas, 7102 U.S. Hwy 12&18, Madison, WI, Waste & Renewables Proposal No. 120018.

A complete tabulation is on file at the Department of Waste and Renewables Office.

An Agreement has been negotiated with:

Loci Controls, Inc.
99 South Main Street, Ste. 310
Fall River, MA 02721

Total: \$364,150.00 in year 1
\$356,277.00 in year 2
\$366,965.31 in year 3
\$377,974.27 in year 4
\$389,313.50 in year 5

The Waste and Renewables staff finds the amount to be reasonable and recommends the Agreement be awarded to Loci Controls, Inc.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Loci Controls, Inc. in the amount of \$364,150.00; and

BE IT FURTHER RESOLVED that the 2020 operating budget be amended to increase expenditure account SWMETHGO 22399 Site #2 Operations by \$364,150.00 and increase revenue account SWMETHGO 83955 Pipeline Gas Revenue by \$400,000.00

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Agreement.

Referred to Public Works & Transportation, Personnel & Finance.

SUB 1 to 2019 RES-574

AUTHORIZING PUBLIC HEALTH TO REDUCE FEES FOR SEVERAL LICENSED ESTABLISHMENTS TO THE 2019 RATE, TO WAIVE LATE FEES AND OFFER RENEWAL FEE DEFERMENT WHERE AUTHORIZED

On March 23, 2020, pursuant to Madison General Ordinance Section 3.19, the Mayor issued an Emergency Proclamation, based on the increasing transmission of COVID-19 within the City of Madison; On March 16, 2020, pursuant to Wis. Stat. 323.11, the County Executive imposed a Declaration of Local State of Emergency for 60 days, subject to extension authorized by the County Board, and on March 19th the County Board approved this declaration; and

On March 24, 2020, the Governor of Wisconsin issued Emergency Order #12 ordering individuals to remain home except for Essential Travel; and

As part of the Governor's Order all Nonessential Businesses are required to close; and

The closure of numerous businesses throughout the City Dane County has the potential to have significant financial impact on residents.

NOW THEREFORE BE IT RESOLVED, that effective April 1, 2020 until December 31, 2020, Public Health Madison and Dane County is authorized to reduce the fees associated with food and drink establishments, temporary food establishments, tattoo and body piercing, hotels and tourist rooming houses, campgrounds and recreational campgrounds to the 2019 rate and waive late fees and offer renewal fee deferment if not contrary to Wisconsin Department of Agriculture, Trade and Consumer Protection guidelines.

Referred to Personnel & Finance.

2019 RES-578

APPROVING A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

The Coronavirus pandemic has caused severe dislocation among small businesses in Dane County. While the recently adopted stimulus package will address some of these problems, implementation will take time. To partially address this issue, the county has developed a contract with Dane Buy Local Foundation, Inc. to develop a grant program to provide immediate assistance to small businesses. Funds in one of the county's existing business development loan funds can be deployed for this purpose.

The contract is for \$250,000. Up to 10% of the total is available for Dane Buy Local Foundation, Inc. to administer the program. Dane Buy Local will work with the Latino Chamber of Commerce and Madison's Black Chamber of Commerce as well as the Wisconsin Women's Business Initiative Corporation to identify local businesses to receive the grants. The minimum grant amount would be \$1,000, and the maximum grant would be \$50,000.

THEREFORE BE IT RESOLVED that the County Executive and County Clerk are authorized to execute a contract in the amount of \$250,000 with Dane Buy Local Foundation, Inc. for a business assistance grant program.

BE IT FURTHER RESOLVED that \$250,000 be appropriated in account CDCOMRFL NEW "Dane Buy Local Grants" and account CDCOMRLF 21453 "Loan Expenditures" be decreased by \$250,000, and

BE IT FINALLY RESOLVE that the Controller's Office is authorized to issue checks related to the contract with Dane Buy Local. Referred to Personnel & Finance.