2013-14 COUNTY BOARD PROCEEDINGS
AUGUST 15, 2013, 7:00 P.M. SESSION

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


REPORTED ABSENCE: Rusk and Sargent.

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

SPECIAL MATTERS AND ANNOUNCEMENTS

RES. 96, 13-14
RECOGNIZING DANE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR 25 YEARS OF SERVICE

WHEREAS the 99th United States Congress passed legislation creating the Emergency Planning and Community Right to Know Act of 1986, also known as SARA Title III and was signed into law on October 17, 1986 by President Ronald Reagan; and

WHEREAS Wisconsin Emergency Management is responsible for implementing the federal Emergency Planning and Community Right to Know Act of 1986 at the state and local levels thus designating each of the 72 counties in Wisconsin have Local Emergency Planning Committees; and

WHEREAS the Dane County Local Emergency Planning Committee, or LEPC, has been authorized by Dane County Ordinance Section 36.04(1) and has been meeting since August 1988 to implement the requirements of the Emergency Planning and Community Right to Know Act of 1986; and

WHEREAS the Dane County Local Emergency Planning Committee has been composed of volunteer representatives from law enforcement, fire service, emergency medical service, community groups, environmental groups, the media and local industries; and

WHEREAS the Dane County Local Emergency Planning has been meeting for 25 years to protect the citizens of Dane County from the harmful and possibly life-threatening effects of a hazardous materials release by developing policies, procedures and emergency plans for the prevention, response to and recovery from hazardous materials emergencies and incidents as they may occur.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby recognize and congratulate the Dane County Local Emergency Planning Committee for 25 years of service to the citizens of Dane County; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognize and thank all the current and past members of the Dane County Local Emergency Planning Committee for their acts of service to the citizens of Dane County; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to the Dane County Local Emergency Planning Committee as a token of the high esteem in which it is held by this board.

Moved by Supervisor Ferrell, seconded by Supervisor Schmidt to adopt Res. 96. Motion carried unanimously.

RES. 97, 13-14
CONGRATULATING THE HMONG COMMUNITY FOR COMPLETION OF WISCONSIN’S FIRST HMONG LANGUAGE AND CULTURE IMMERSION PROGRAM

WHEREAS the South Madison Promise Zone (SMPZ) initiative was launched by the Urban League of Greater Madison in partnership with a number of community stakeholders and the mission of SMPZ is to transform South Madison into a community of opportunity with strong systems of family and community support for ALL children to achieve; and
WHEREAS the SMPZ’s Education Innovation Team identified a need to establish a program that supports Hmong students by providing linguistically and culturally responsive learning through validation and affirmation of home language and home culture for the purpose of building and bridging the student to success in academia and mainstream society; and

WHEREAS research shows that students who are conversant in their native language and culture score higher in academia, Wisconsin’s first Hmong Language and Culture Summer Enrichment Program (HLCP) was established to provide linguistic and cultural learning for the purpose of building and bridging student success in academia and mainstream society for Hmong students in a six week total immersion program during the summer of 2013; and

WHEREAS the program included instructions in Hmong language, both spoken and written, Hmong culture, including kinship, ceremony, rituals, and religion, Hmong music and art, including traditional Hmong instruments, Hmong folklore, and needle work, health education, financial literacy, and tutoring in math, science, and reading; and

WHEREAS during the first annual session, thirty-one elementary and middle school students completed the Hmong Language and Culture program to promote positive self-identity through learning their home language and culture and produced positive self-awareness of who they are and their heritage.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby congratulates Urban League of Greater Madison’s South Madison Promise Zone, Center for Resilient Cities, Badger Rock Middle School, UW Health and Unity Health Insurance, Madison Gas and Electric, Eternity Homecare, UW Credit Union, Hmong Education Council, and WE Conserve for their support of this beneficial and highly successful program; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby commends Peng Her, Mai Zong Vue, Tou Vang, Boon Xiong, Ka Nong Xiong, Marcial Canton-Campbell, Cora White, Hmong parents, UW Hmong student volunteers, and numerous other supporters; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to the Hmong Language and Culture Summer Enrichment Program staff, volunteers and students.

Moved by Supervisor Krause, seconded by Supervisor Stubbs to adopt Res. 97. Motion carried unanimously.

"Fairest of the Fair"

Melissa VanderSanden, the Dane County 2013 “Fairest of the Fair” was introduced to the Board.

APPROVAL OF BILLS AND ACCOUNTS

We, the Personnel & Finance Committee, have 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. Albion, Town of-Fence For 266 & 268 Hwy 106 Edgerton, Wi.-Land & Water ................................................... $11,478.65
2. Alliance Trailer-Deicer Truck Conversion-Airport .......................................................... $10,417.58
4. Dane Co. Highway-June Fuel Expense-Land & Water .................................................... $12,495.39
5. Dane Co. Highway-June Squad Fuel Expense-Sheriff ........................................................ $42,886.92
6. Dane Co. Sheriff-May Civil Process Fees-District Attorney .............................................. $11,180.39
7. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
8. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
9. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
10. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
11. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
12. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
13. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
14. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
15. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
16. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
17. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
18. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
19. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
20. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
21. Ewalds Hartford-2013 Ford Police Interceptor-Sheriff ................................................ ............... $25,723.00
22. Hartland Fuel-Fuel Purchase-Airport .................................................................................. $23,641.68
23. Hewlett-Packard-(125) HP Compaq Pro 6300-Administration ......................................... $94,500.00
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Smolich, Linda &amp; Tom-Reimbursement For Private Pay, MA Eligibility-Badger Prairie HCC</td>
<td>$19,741.16</td>
</tr>
<tr>
<td>4</td>
<td>United Bags Inc.-50,000 Sandbags-Emergency Management</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>5</td>
<td>UW Hospitals &amp; Clinics-Jan-June 2013 Nurses Sal. &amp; Fringe Benefits-Juvenile Detention</td>
<td>$32,601.03</td>
</tr>
<tr>
<td>6</td>
<td>UW Madison Physical Plant-Gas For Patrol Boats 6/23/13-6/13/13-Sheriff</td>
<td>$10,901.44</td>
</tr>
<tr>
<td>7</td>
<td>Wis Dept of Administration-June Presort, Postage Meter &amp; Box Storage-Printing &amp; Services</td>
<td>$10,113.42</td>
</tr>
<tr>
<td>8</td>
<td>Wis DNR-Oct-Dec 2012 Heavy Equipment Rent-Land &amp; Water</td>
<td>$21,985.00</td>
</tr>
<tr>
<td>9</td>
<td>3M Electronic Monitoring-July 2013 CAMP-Sheriff</td>
<td>$15,864.90</td>
</tr>
<tr>
<td>10</td>
<td>3M Electronic Monitoring-July 2013 CAMP-Sheriff</td>
<td>$20,712.00</td>
</tr>
<tr>
<td>11</td>
<td>Baker Road Seating &amp; Restoration-Phase 3 2013 Renovation-Chairs-Alliant Energy Ctr</td>
<td>$238,989.10</td>
</tr>
<tr>
<td>12</td>
<td>CDW Government-3 Year Rightfax Renewal-Information Management</td>
<td>$16,762.00</td>
</tr>
<tr>
<td>13</td>
<td>Contech Construction-Aluminum Box Culvert-Highway</td>
<td>$203,590.00</td>
</tr>
<tr>
<td>14</td>
<td>Dane Co. Highway-June Fuel, Labor &amp; Material-Public Works/Solid Waste</td>
<td>$33,841.68</td>
</tr>
<tr>
<td>15</td>
<td>Finks Paving-3/4” Stone-Highway</td>
<td>$32,492.09</td>
</tr>
<tr>
<td>16</td>
<td>Hartland Fuel-Diesel Fuel For Landfill-Public Works/Solid Waste</td>
<td>$25,809.44</td>
</tr>
<tr>
<td>17</td>
<td>Danenet-Danenet Communication Project-Sheriff</td>
<td>$11,537.50</td>
</tr>
<tr>
<td>18</td>
<td>Dell Marketing-Dell Compellent Storage-Administration</td>
<td>$26,298.32</td>
</tr>
<tr>
<td>19</td>
<td>Ewalds Hartford-2013 Ford Police Interceptor-District Attorney</td>
<td>$23,015.00</td>
</tr>
<tr>
<td>20</td>
<td>Ewalds Hartford-2013 Ford Utility Police Interceptor-Sheriff</td>
<td>$25,723.00</td>
</tr>
<tr>
<td>21</td>
<td>General Code Publishers-Laserfiche Rio Upgrade Maintenance-Information Management</td>
<td>$25,537.00</td>
</tr>
<tr>
<td>22</td>
<td>General Engineering Co.-Architectural &amp; Design Service-Land &amp; Water</td>
<td>$14,665.25</td>
</tr>
<tr>
<td>23</td>
<td>Interstate Billing-July 2013 Vehicle Maintenance-Sheriff</td>
<td>$14,224.98</td>
</tr>
<tr>
<td>24</td>
<td>MJ Care Inc.-July Rehab Services-Badger Prairie Health Care Center</td>
<td>$10,725.26</td>
</tr>
<tr>
<td>25</td>
<td>Reserve Account-Postage Meter Refill-Printing &amp; Services</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>26</td>
<td>Rocals Inc.-Highway Signs-Highway</td>
<td>$20,329.54</td>
</tr>
<tr>
<td>27</td>
<td>Scheidt &amp; Bachmann-Parking Revenue Control Equipment-Airport</td>
<td>$39,888.00</td>
</tr>
<tr>
<td>28</td>
<td>Sherwin Williams-Yellow Traffic Paint-Highway</td>
<td>$22,294.25</td>
</tr>
<tr>
<td>29</td>
<td>Sherwin Williams-Yellow Traffic Paint-Highway</td>
<td>$22,294.25</td>
</tr>
<tr>
<td>30</td>
<td>Sloan Implement-Flex Wing Mower-Land &amp; Water</td>
<td>$19,390.00</td>
</tr>
<tr>
<td>31</td>
<td>Tarlton Corporation-Ramp Repairs-Payment #6-Parking Ramp</td>
<td>$103,131.00</td>
</tr>
<tr>
<td>32</td>
<td>Wis Dept of Administration-District Attorney Salaries &amp; Fringe Benefits-District Attorney</td>
<td>$20,819.85</td>
</tr>
<tr>
<td>33</td>
<td>Wis Dept of Health Services-August Licensed Bed Assessment-Badger Prairie HCC</td>
<td>$20,400.00</td>
</tr>
<tr>
<td>34</td>
<td>Wis Dept of Natural Resources-Recycling &amp; License Fee Surcharge-PW/Solid Waste</td>
<td>$198,541.20</td>
</tr>
<tr>
<td>35</td>
<td>Wolf Paving-CHW Paving Contract-Highway</td>
<td>$913,414.33</td>
</tr>
</tbody>
</table>

Total: $3,130,717.33

Motion carried unanimously.

**Claims Recommended for Denial**

Moved by Supervisor Schlicht, seconded by Supervisor Matano, to deny the following claims:

Robert Jartz against Highway for $73.84 – claims his mailbox was knocked down by a plow on two occasions.

Todd Peterson against Airport for $506.03 – claims the parking gate damaged his vehicle.

Ted Suskey against Airport for $950.34 – claims parking gate damaged his vehicle.

Amy Wang against Airport for $250,000.00 – claims injuries from a slip and fall on a wet jetbridge.

Lester Sundsmo against Department of Administration for $5,827,453,344 – alleges his civil rights were violated by Columbia County Circuit Court judges.

Motion carried unanimously.
APPROVAL OF PROCEEDINGS

Moved by Supervisor Matano, seconded by Supervisor O’Loughlin, to approve the Proceedings of the County Board meeting of July 18, 2013. Motion carried unanimously.

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.)

RES. 32, 13-14

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.

C.D.B.G. Commission
Pluma Cool, 11024 Division Street, Blue Mounds  53572 (437-8027-W), to be reappointed. This term will expire 4/20/15.

Richard J. Oberle, 7428 Blazingstars Drive, Middleton  53562 (826-0559-H, 231-8441-W), to be reappointed. This term will expire 4/20/15.

Brian Bigler, 113 Nesheim Trail, Mount Horeb  53572 (437-7776-H), to be reappointed. This term will expire 4/20/15.

Ron Johnson, 4517 Pawnee Pass, Fitchburg 53711 (274-6745-H), to be reappointed. This term will expire 4/20/15.

Donna Vogel, 808 Garfield Street, Stoughton  53589 (873-8863-H), to be reappointed. This term will expire 4/20/15.

Monona Terrace Convention & Community Center Board
Glenn R. Krieg, 7412 Old Sauk Road, Madison  53717 (831-0034-H, 277-5193-W), to be reappointed. This term will expire 5/1/16.

Judith F. Karofsky, 317 North Pinckney Street, Madison  53703 (255-9911-H, 224-0606-W), to be reappointed. This term will expire 5/1/16.

Thomas P. Solheim, 1039 Rutledge Street, Madison  53703 (257-4962-H, 282-1234-W), to be reappointed. This term will expire 5/1/16.

Youth Commission
Nancy Grassweller, 10 Dorfmeister Court, Madison  53714 (206-5345-C), to be reappointed. This term will expire 4/21/15.

Executive Committee recommends adoption of Res. 32. Motion carried unanimously.

RES. 58, 13-14

AUTHORIZING AN AMENDED AGREEMENT WITH FEDERAL ENGINEERING INC TO PROVIDE RADIO SYSTEM
CONSULTING SERVICES

Dane County Public Safety Communications requires continued consulting services to scope, select, procure and implement a modern public safety radio system. The capital budget includes funds for this project.

The Public Safety Communications Director, along with the Technical Committee, continues to oversee the project on behalf of the county.

Dane County approved agreement #9816 on May 4, 2009, and an amendment to the agreement on June 20, 2011.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into this amended Agreement with Federal Engineering Inc. with the cost being $139,000.

FINALLY BE IT RESOLVED that the Dane County Executive and the Dane County Clerk authorize this agreement with Federal Engineering Inc.
PUBLIC PROTECTION & JUDICIARY AND PERSONNEL & FINANCE COMMITTEES RECOMMEND ADOPTION OF RES. 58.  MOTION CARRIED UNANIMOUSLY.

RES. 65, 13-14

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND MADTOWN HOCKEY

Madtown Hockey, LLC has negotiated a five year lease with the Alliant Energy Center of Dane County to operate a league-based amateur or professional hockey team out of the Dane County Veterans Memorial Coliseum from October 1, 2013 through June 30, 2019.

The lease with Madtown Hockey, LLC includes rental and services in the amount of $150,000.00 for the 2014-15 season based on a rate of $5,000.00 per game for a minimum of 30 home games. The per game rental amounts for the other years are as follows: $5,175.00 per game for the 2015-16; $5,356.00 per game for the 2016-17 season; $5,544.00 per game for the 2017-18 season; and $5,738.00 per game for the 2018-19 season.

In addition to the rental fee listed above all approved parking charges will be assessed for all Madtown Hockey LLC events and additional revenues will be paid by the show for personnel, equipment and services provided to the show in addition to those specifically listed in the contract.

NOW, THEREFORE, BE IT RESOLVED, that the lease agreement with Madtown Hockey LLC, 3800 Eight St. North, Suite 102, St. Cloud, MN 56303 is hereby approved.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Executive and Dane County Clerk are hereby authorized to execute the contracts on behalf of Dane County.

PUBLIC WORKS & TRANSPORTATION AND PERSONNEL & FINANCE COMMITTEES RECOMMEND ADOPTION OF Res. 65. MOTION CARRIED UNANIMOUSLY.

RES. 72, 13-14

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
Sally P. Probasco, 4914 Marathon Drive, Madison 53705 (231-3037-H), to be reappointed. This term will expire 6/30/16.

Area Agency on Aging Board
Myra H. Josephson, 549 Springbrook Circle, DeForest 53532 (846-3423-H), to fill the expired term of Ashok Bhargava. Ms. Josephson is retired from eighteen years of service with the Dane County Sheriff's Office. She serves as Vice President of the Springbrook Condo Association, a Commissioner on the DeForest Area Joint Community & Senior Center Commission, and as a volunteer at St. Mary's Hospital. She is a Past President of the Elks Ladies Auxiliary, served for thirteen years as the Executive Secretary of the American Association for Hand Surgery, and as a Commissioner for the Village of DeForest Police Commission. This term will expire 6/30/16.

Bill Olson, 8750 Colby Road, Mount Horeb 53572 (832-6460-H, 312-930-5179-W), to be reappointed. This term will expire 6/30/15.

Board of Adjustment
Robert Pulvermacher, 6499 Beech Court, Waunakee 53597 (846-4399-H, 334-1975-C), to be reappointed. This term will expire 4/19/16.

Board of Health for Madison and Dane County (BOHMDC)
Dr. Jerry Halverson, 5710 Pembroke Drive, Fitchburg 53711 (469-8610-C), due to the resignation of Dr. Alan Schwartzstein. Dr. Halverson is a Psychiatrist and practices in Madison and Oconomowoc. He is the Medical Director of Adult Services at Rogers Memorial Hospital in Oconomowoc, a Clinical Adjunct Professor of Psychiatry at the University of Wisconsin School of Medicine & Public Health in Madison, and a Clinical Assistant Professor of Psychiatry at the Medical College of Wisconsin in Milwaukee. He has been very involved in public health and general health initiatives through the Dane County Medical Society (where he was a past president), Wisconsin Psychiatric Association (where he is the current president) as well as the Wisconsin Medical Society (where he represents Madison and Dane County on the Board as well as being the current chair of legislation) and the Wisconsin Hospital Association, where he has worked on task forces to improve access to mental health. This term will expire 4/18/17.
Executive Committee recommends adoption of Res. 72. Motion carried unanimously.

RES. 77, 13-14

REQUEST FOR EXTENSION OF LTE HOURS AT THE ALLIANT ENERGY CENTER

The Alliant Energy Center uses LTE’s to assist its Groundskeeper position for snow plowing and lawn/grounds work. The LTEs are members of Local 65 and under the union contract are restricted to 1,040 hours per year. To help address staffing needs...
on the operations side of the Center this past spring the Groundskeeper agreed to work on the setup and tear down crew, resulting in additional grounds keeping hours for one of the Center’s long-time LTE’s, James Krogman. In addition, the Center has taken over responsibility for mowing all of the grounds on campus. Dane County Ordinances provide a 1200 hour limit for LTE’s, unless approval to exceed that limit is granted by the County Board. Current projections show James Krogman exceeding the 1200 hours for 2013. Local 65 has agreed to extend the hours for 2013 for this employee. The Center believes that Mr. Krogman’s vast experience and knowledge of the grounds is vital to maintaining the grounds in a timely, attractive and safe manner.

NOW THEREFORE BE IT RESOLVED, that the 1200 hour maximum is waived for James Krogman for 2013.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 77. Motion carried.

RES. 81, 13-14

AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of DeForest have determined that CTH V/North Street Bridge is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

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 sufficient funds available in account HWCONCAP-59156 to cover the County’s share of costs, with County’s maximum share of $10,000.

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 DeForest.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2013, in the above mentioned accounts be carried forward to 2014.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 81. Motion carried unanimously.

RES. 82, 13-14

AUTHORIZING SUN PRAIRIE EXPRESS OFFICE LEASE FOR HUMAN SERVICES

Dane County Human Services Department desires to locate a small staff only office in at the Sunshine Place, Inc., 1632 W. Main St. #10, Sun Prairie, Wisconsin, 53590 for the purposes of CYF client/children visitations and as an access site for staff to conduct business without having to travel to another Human Services offices while in the Sun Prairie area.

This 514 square feet of office space being divided into two rooms, and is adjacent to the Sun Prairie Early Childhood Initiative (ECI). The back portion of the office would be used for court ordered visitations through Human Services Service Specialists, and the front area would contain two cubicles for staff use. The lease includes access to restrooms, limited use of kitchen facilities, and schedulable meeting room space in the Sunshine Place. This office would not be open to the public but used solely through HS staff.

The total rental rate for the space is $360.66 per month including heat, for a total of $4,327.92 per year. The lease year is from 8/1/13 to 7/31/14. There are two (2) one-year renewals at the current rate. Electricity and water will be paid by the county.

The Department has funds available in the HS rental space line.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane enter into the above-described lease with the Sunshine Place, and

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

Personnel & Finance and Health & Human Needs Committees recommend adoption of Res. 82. Motion carried unanimously.
RES. 85, 13-14

AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE CORPORATION COUNSEL DEPARTMENT

The Corporation Counsel Department currently employs a Limited Term Employee (LTE) Assistant Corporation Counsel to assist with child protection, mental illness, and bankruptcy related cases. The continuation of this position is necessary to cover the child protection case load beginning in August. The Civil Service Ordinance limits LTE hours to 1,200 hours in any payroll year. The individual holding the Assistant Corporation Counsel position will exceed the 1,200 hour limit in the 2013.

The Corporation Counsel Department is requesting an exception to Dane County Ordinance 18.12(1)(a) to exceed the 1,200 hour limit for the remainder of 2013. The Dane County Attorneys Union has approved this exception through a memorandum of understanding, and the Department’s budget contains sufficient funding to support this extension.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.12(1)(a) to allow the LTE Assistant Corporation Counsel position to exceed 1,200 hours in the 2013 payroll year.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 85. Motion carried unanimously.

RES. 86, 13-14

FUND TRANSFER & NEW LINE ITEM ACCOUNT FOR CNG INSTALLATION AT DANE COUNTY LANDFILL

The Department of Public Works, Highway & Transportation reports the receipt of quotes for CNG installation at the Dane County Landfill, 7102 US Hwy 12 & 18, Madison, WI 53718.

J.F. Ahern Co., 4247 Argosy Ct., Madison, WI 53714 will be providing the supplies and installation for a proposal price of $19,700.00.

A fund transfer and a specific line item account are required.

NOW, THEREFORE, BE IT RESOLVED That $19,700.00 be transferred from Landfill Site No. 2, Transfer Station account SWRODFLD 58840 to a new CNG Installation Account; and

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

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 86. Motion carried unanimously.

RES. 94, 13-14

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR AIRPORT DIRECTOR (BRADLEY S. LIVINGSTON)

The incumbent holding the position of Airport Director and the County Executive have previously entered into an employment services agreement and a previous addendum thereto, which expired on May 4, 2013. The employment services agreement contains a provision allowing the County Executive to offer to renew that agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment services agreement has been negotiated with Bradley S. Livingston. This addendum renews the contract of the incumbent Airport Director and is similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to the employment services contract with Bradley S. Livingston to serve as Airport Director for an additional period of five years, at his current annual salary of $158,891.00 which is subject to modification to reflect wage concessions bargained with other employees.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 94. Motion carried unanimously.
REPORTS ON ZONING PETITIONS

PETITION 10566 - ZONING CHANGE IN THE TOWN OF OREGON - ZONING ORD. AMDT. 10566

Petition 10566 by Joanne L. Huston to change the zoning from the A-1EX Exclusive Agriculture and RH-1 Rural Homes districts to the RH-3 Rural Homes district on property located at 120 Glenway Road in part of the NE ¼ SE ¼ - Section 34, Town of Oregon.

The Zoning & Land Regulation Committee recommends that Petition 10566 be granted as modified 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. 10566 be adopted. Motion carried unanimously.

**Condition:**
1. The balance of the property, 24.5 acres, shall be sold to an adjacent landowner with acreage totaling over 35 acres in size to meet the A-1 Exclusive zoning requirements.

PETITION 10567 - ZONING CHANGE IN THE TOWN OF OREGON - ZONING ORD. AMDT. 10567

Petition 10567 by Robert L. Halbleib to change the zoning from the A-1EX Exclusive Agriculture and RH-1 Rural Homes districts to the RH-3 Rural Homes district on property located at 172 Glenway Road in part of the NE ¼ SE ¼ - Section 34, Town of Oregon.

The Zoning & Land Regulation Committee recommends that Petition 10567 be granted as modified 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. 10567 be adopted. Motion carried unanimously.

**Condition:**
1. The balance of the property, 24.5 acres, shall be sold to an adjacent landowner with acreage totaling over 35 acres in size to meet the A-1 Exclusive zoning requirements.

PETITION 10570 - ZONING CHANGE IN THE TOWN OF ROXBURY - ZONING ORD. AMDT. 10570

Petition 10570 by William R. & Maribeth H. Baker Revocable Trust to change the zoning from the A-1EX Exclusive Agriculture district to the RH-1 Rural Homes district on property located at 6798 Dunlop Hollow Road in part of the NW ¼ SW ¼ - Section 29 and NE ¼ SE ¼ - Section 30, Town of Roxbury.

The Zoning & Land Regulation Committee recommends that Petition 10570 be granted as modified 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. 10570 be adopted. Motion carried unanimously.

**Condition:**
1. A share driveway agreement shall be recorded with the Register of Deeds for the benefit of the newly created lots.

PETITION 10571 - ZONING CHANGE IN THE TOWN OF ALBION - ZONING ORD. AMDT. 10571

Petition 10571 by Douglas A. Porter to change the zoning from the A-1EX Exclusive Agriculture and RH-3 Rural Homes districts to the A-2(2) Agriculture and A-4 Agriculture districts on property located at 721 County Highway A in part of the S ¼ corner - Section 4, Town of Albion.

The Zoning & Land Regulation Committee recommends that Petition 10571 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10571 be adopted. Motion carried unanimously.

PETITION 10575 - ZONING CHANGE IN THE TOWN OF CROSS PLAINS - ZONING ORD. AMDT. 10575

Petition 10575 by Gertrude R. Ripp and Lora Doherty to change the zoning from the A-1EX Exclusive Agriculture, RH-1 Rural Homes and RH-2 Rural Homes districts to the A-2 Agriculture and R-1A Residence districts on property located at 8813 Airport Road in part of the N ¼ corner - Section 1, Town of Cross Plains.

The Zoning & Land Regulation Committee recommends that Petition 10575 be granted and includes the condition that a certified survey map be submitted and/or recorded within 90 days, and Zoning Ord. Amdt. 10575 be adopted. Motion carried unanimously.
ORDINANCES

ORD. AMDT. 13, 13-14

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING MEMBERSHIP OF THE DANE COUNTY YOUTH 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 15.44(1) is amended to read as follows:

15.44  DANE COUNTY YOUTH COMMISSION. (1) The Dane County Youth Commission shall consist of eleven (11) members consisting of the following: Two county board supervisors, one of whom shall also be a member of the county board's Health and Human Needs Committee; one representative from the Madison Metropolitan School District; one representative from another school district within Dane County; one direct youth service provider; and six (6) citizen members, one two of whom shall be under the age of twenty-five (25) at the time of appointment, to be appointed by the county executive, subject to the approval of the county board, for two-year terms.

[EXPLANATION: This amendment reconfigures the existing membership to include two youth members to be consistent with the Youth Governance Program model and to increase the youth input and voice on the Youth Commission.]

Health & Human Needs Committee recommends adoption of Ord. Amdt. 13. Motion carried unanimously.

AWARD OF CONTRACTS

RES. 46, 13-14

AUTHORIZING ACCEPTANCE OF A CONTRACT BETWEEN DANE COUNTY AND 3M ELECTRONIC MONITORING INC., FOR DANE COUNTY JAIL DIVERSION MONITORING SERVICES

The Sheriff’s Office monitors and maintains a Jail Diversion Program which includes Custody Alternative Monitoring Program (CAMP), Pathfinder Program, and Clerk of Courts Office Alternatives to Incarceration Program (ATIP). An inmate participating in these programs is confined to his or her home and is monitored by active GPS tracking with an electronic device. Inmates serving jail time for an alcohol related offense might also receive electronic monitoring.

WHEREAS, the existing contract for jail diversion monitoring services expires June 30, 2013.

WHEREAS, Dane County engaged in a competitive bid process, Bid # 112055, for a vendor to provide jail diversion monitoring services to Dane County jail inmates.

WHEREAS, 3M Electronic Monitoring, Inc., 1838 Gunn Highway, Odessa, FL 33556, was the successful bidder in the aforementioned competitive bid process.

NOW, THEREFORE, BE IT RESOLVED that a contract is awarded to 3M Electronic Monitoring, Inc., in the amount of for jail diversion monitoring services, to begin July 1, 2013 and continuing for three years with two one-year contract extensions.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

Public Protection & Judiciary Committee recommends adoption of Res. 46. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 46. Moved by Supervisor Corrigan, seconded by Supervisor Bayrd to substitute Sub. 1 to Res. 46 for Res. 46.
8/15/13

106

SUB. 1 TO RES. 46, 13-14

AUTHORIZED ACCEPTANCE OF A CONTRACT BETWEEN DANE COUNTY AND 3M ELECTRONIC MONITORING, INC. FOR DANE COUNTY JAIL DIVERSION MONITORING SERVICES

The Sheriff’s Office monitors and maintains a Jail Diversion Program which includes Custody Alternative Monitoring Program (CAMP), Pathfinder Program, and Clerk of Courts Office Alternatives to Incarceration Program (ATIP). An inmate participating in these programs is confined to his or her home and is monitored by active GPS tracking with an electronic device. Inmates serving jail time for an alcohol related offense might also receive electronic monitoring.

WHEREAS, the existing contract for jail diversion monitoring services expires June 30, 2013.

WHEREAS, Dane County engaged in a competitive bid process, Bid # 112055, for a vendor to provide jail diversion monitoring services to Dane County jail inmates.

WHEREAS, 3M Electronic Monitoring, Inc., 1838 Gunn Highway, Odessa, FL 33556, was the successful bidder in the aforementioned competitive bid process.

NOW, THEREFORE, BE IT RESOLVED that a contract is awarded to 3M Electronic Monitoring, Inc., in the amount of $475,000 annually for jail diversion monitoring services, to begin July 1, 2013 through June 30, 2014 and continuing for four, one-year contract extensions.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

Question before the Board is the substitution of Sub. 1 to Res. 46 for Res. 46. Motion carried unanimously.

Question then before the Board is adoption of Sub. 1 to Res. 46. Motion carried unanimously.

RES. 66, 13-14

ACCEPTANCE OF A GRANT FROM MADISON METROPOLITAN SEWERAGE DISTRICT FOR THE YAHARA WINS PROJECT

Dane County Land & Water Resources has received a grant for $180,000 from the Madison Metropolitan Sewerage District (MMSD), acting as the contract administrator for Yahara WINS. Funds are provided by Yahara WINS and being passed through MMSD as the contract administrator to Dane County.

This agreement develops a cooperative undertaking between Dane County Land & Water Resources and MMSD to provide funding for the Yahara WINS Six Mile Creek Adaptive Management Pilot Project which seeks to achieve the goals of practical demonstrations of phosphorous control from farmland in the Six Mile Creek Watershed.

Dane County will provide the leadership, administration and staffing to ensure that its assigned responsibilities under the Yahara WINS Six Mile Creek Adaptive Management Pilot Project, are performed, and to expand the work to the entire Yahara River Watershed, including the Badfish Creek Watershed of the Rock River Basin.

Grant funds have been included in the Land & Water Resources Department 2013 Budget.

THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the Madison Metropolitan Sewerage District for $180,000.

Environment, Agriculture & Natural Resources Committee recommends adoption of Res. 66 with the following amendments: in the resolved clause add an “s” to “award” and add “BE IT FURTHER RESOLVED that the feasibility study for nutrient concentration (reverse osmosis) system on the Middleton/Springfield manure digester shall be overseen by a subcommittee of the Executive Committee of the Dane County Board supported by county board staff. The subcommittee shall be comprised of 3 members: one shall be the EANR committee representative to the Executive Committee; one shall be a representative of MMSD nominated by MMSD; and one shall be the designee of the County Executive.”

Executive Committee recommends adoption of Res. 66, as amended by the Environment, Agriculture & Natural Resources Committee, with the following amendment to the Environment, Agriculture & Natural Resources amendment: change the first sentence of the new resolved clause to read “…manure digester shall be overseen by the Environment, Agriculture & Natural Resources Committee.”

Personnel & Finance Committee recommends adoption of Res. 66, as amended by the Executive Committee.
Moved by Supervisor Bayrd, seconded by Supervisor Chenoweth to substitute the Executive Committee amendment to Res. 66 for the Environment, Agriculture & Natural Resources amendment to Res. 66. Motion carried unanimously.

Question before the Board is adoption of Res. 66, as amended by the Executive Committee. Motion carried unanimously.

RES. 68, 13-14

AUTHORIZING THE RESURFACING OF CTH MM

County Trunk Highway ("CTH") MM/CTH M and the USH 14 interchange, located within the City of Fitchburg, were recently reconstructed by the Wisconsin Department of Transportation ("WisDOT") with three roundabouts to improve safety and traffic flow. The WisDOT construction project limits did not include resurfacing the two connecting portions of concrete on CTH MM, one north of the USH 14 interchange and one south of the interchange. These segments are in need of resurfacing to provide for the public’s safety. Maintenance patching, especially of the southern segment, has not been effective.

Wisconsin statutes establish cost-sharing responsibilities for county trunk highways located within municipal limits. Section 83.025(2), Wis. Stats., provides that “No county shall be responsible for the construction or maintenance of a city or village street on the county highway system to a greater width than are those portions of such system outside the village or city and connecting with such street”. Accordingly, both Dane County and the City of Fitchburg are jointly responsible for the required maintenance of CTH MM.

On May 3, 1999, the Dane County Transportation Committee adopted the “Joint Projects with Municipalities” policy to establish fair cost-sharing parameters for county trunk highway projects within municipalities. This policy has been consistently applied since its adoption.

Despite numerous attempts by the county to work with the City of Fitchburg at all levels, including efforts by the County Executive’s office, the County Board of Supervisors and Department of Public Works, Highway & Transportation ("the Department") staff, the parties have been unable to reach a cost-sharing agreement for the repair of these segments of roadway.

The Department estimates the cost of improving the two segments of CTH MM to be $180,000. Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59160.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works, Highway, and Transportation approve a one-time exception to the “Joint Projects with Municipalities” policy regarding cost sharing to allow for the resurfacing of CTH MM as described herein to address the County’s immediate concern with public safety, to provide the safest and most efficient use of the already improved adjacent roadway and to insure that the County can timely meet its statutory highway maintenance obligations.

BE IT FURTHER RESOLVED that this exception shall not establish a precedence for future agreements with municipalities.

BE IT FURTHER RESOLVED that the Department of Public Works, Highway, and Transportation complete the resurfacing of both the north and south segments of CTH MM at the USH 14/CTH MM interchange in 2013 without municipal cost-sharing.

BE IT FINALLY RESOLVED that all future projects within the corporate limits of the City of Fitchburg must be in compliance with Dane County’s longstanding policy of cost-sharing with municipalities, as authorized by Wisconsin statutes, in order to be considered and approved by the County.

Public Works & Transportation Committee recommends adoption of Sub. 1 to Res. 68, with the following amendment: change the final resolved clause to read “…Wisconsin statutes, until cost sharing on the project is honored.”

SUB. 1 TO RES. 68, 13-14

AUTHORIZING THE RESURFACING OF CTH MM

County Trunk Highway ("CTH") MM/CTH M and the USH 14 interchange, located within the City of Fitchburg, were recently reconstructed by the Wisconsin Department of Transportation ("WisDOT") with three roundabouts to improve safety and traffic flow. The WisDOT construction project limits did not include resurfacing the two connecting portions of concrete on CTH MM, one north of the USH 14 interchange and one south of the interchange. These segments are in need of resurfacing to provide for the public’s safety. Maintenance patching, especially of the southern segment, has not been effective.

Wisconsin statutes establish cost-sharing responsibilities for county trunk highways located within municipal limits. Section 83.025(2), Wis. Stats., provides that “No county shall be responsible for the construction or maintenance of a city or village street on the county highway system to a greater width than are those portions of such system outside the village or city and
connecting with such street”. Accordingly, both Dane County and the City of Fitchburg are jointly responsible for the required maintenance of CTH MM.

On May 3, 1999, the Dane County Transportation Committee adopted the “Joint Projects with Municipalities” policy to establish fair cost-sharing parameters for county trunk highway projects within municipalities. This policy has been consistently applied since its adoption.

Despite numerous attempts by the county to work with the City of Fitchburg at all levels, including efforts by the County Executive’s office, the County Board of Supervisors and Department of Public Works, Highway & Transportation (“the Department”) staff, the parties have been unable to reach a cost-sharing agreement for the repair of these segments of roadway.

The Department estimates the cost of improving the two segments of CTH MM to be $180,000. Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59138.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works, Highway, and Transportation approve a one-time exception to the “Joint Projects with Municipalities” policy regarding cost sharing to allow for the resurfacing of CTH MM as described herein to address the County’s immediate concern with public safety, to provide the safest and most efficient use of the already improved adjacent roadway and to insure that the County can timely meet its statutory highway maintenance obligations.

BE IT FURTHER RESOLVED that this exception shall not establish a precedence for future agreements with municipalities.

BE IT FURTHER RESOLVED that the Department of Public Works, Highway, and Transportation complete the resurfacing of both the north and south segments of CTH MM at the USH 14/CTH MM interchange in 2013 without municipal cost-sharing.

BE IT FINALLY RESOLVED that all future projects within the corporate limits of the City of Fitchburg must be in compliance with Dane County’s longstanding policy of cost-sharing with municipalities, as authorized by Wisconsin statutes, in order to be considered and approved by the County.

Moved by Supervisor Schmidt, seconded by Supervisor Veldran to amend Sub. 1 to Res. 68 with the following: delete the final resolved clause and replace it with “BE IT FINALLY RESOLVED that until cost sharing on the project is honored by the City of Fitchburg, Dane County will refrain from all future transportation projects within the corporate limits of the City of Fitchburg, and future projects subsequent to the honoring of the cost share must be in compliance with Dane County’s longstanding policy of cost-sharing with municipalities, as authorized by Wisconsin statutes.” Motion carried.

Moved by Supervisor Ripp, seconded by Supervisor Dye to further amend the Schmidt/Veldran amendment by inserting “that require a cost-share” after the second “City of Fitchburg”. Motion carried.

Moved by Supervisor Matano, seconded by Supervisor de Felice to table Sub. 1 to Res. 68, as amended, until after the rest of the regular business. Motion carried.

RES. 69, 13-14

AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR 2013 CAPITAL BUDGET – SPLASH PARK

The 2013 Capital Budget includes an expenditure of $250,000 to fund a portion of the splash park in the City of Fitchburg that is financed with borrowed funds. The county will not do its annual borrowing until the last quarter of 2013. Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of the annual borrowing. This resolution seeks approval for the Dane County Land and Water Resources Department to enter into a contract with the City of Fitchburg for the purpose of providing $250,000 to fund a portion of a splash park in advance of borrowing.

NOW, THEREFORE, BE IT RESOLVED that expenditures in the amount of $250,000 is authorized in advance of borrowing.

FINALLY, BE IT RESOLVED that the Land and Water Resources Department is directed to develop a contract with the City of Fitchburg by August 15, 2013 to fund a portion of the splash park in the City of Fitchburg.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 69. Moved by Supervisor Matano, seconded by Supervisor O'Loughlin to re-refer Res. 69 to the Environment, Agriculture & Natural Resources and Personnel & Finance Committees. Roll call requested:

AYES: 11 – Clausius, de Felice, Downing, Matano, O’Loughlin, Pan, Richmond, Salov, Schlicht, Solberg and Wiganowsky.

ABSENT: 2 – Rusk and Sargent.

Motion failed.

Question before the Board is adoption of Res. 69. Motion carried unanimously.

RES. 79, 13-14

2013 PARTNERS FOR RECREATION AND CONSERVATION GRANT AWARDS

The Partners for Recreation and Conservation (PARC) Grant Program was included in the 2013 County Budget to support ambitious outdoor recreation and conservation projects that strengthen our local tourism economy and enhance the quality of life for our residents. PARC grants are intended to match private and local dollars and are sponsored by nonprofit organizations and local units of government. The Park Commission gave thoughtful consideration in selecting high quality projects that met program criteria and satisfied the 2013 PARC budget guidelines. The Park Commission recommends a total of $1 million in County funds for the following seven projects:

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Title</th>
<th>Project Cost</th>
<th>PARC Grant Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of DeForest</td>
<td>Upper Yahara River Trail Phase 3</td>
<td>$582,994</td>
<td>$225,000</td>
</tr>
<tr>
<td>Aldo Leopold Foundation</td>
<td>Accessing Nature: Building Future Recreation and Conservation Opportunities at the Aldo Leopold Nature Center</td>
<td>$50,479</td>
<td>$25,240</td>
</tr>
<tr>
<td>Village of Shorewood Hills</td>
<td>Shorewood Hills Multi-use Recreational Path Extension – Phase 1</td>
<td>$229,929</td>
<td>$114,965</td>
</tr>
<tr>
<td>City of Monona</td>
<td>Lottes Park Riverwalk and Boat Launch</td>
<td>$692,000</td>
<td>$150,000</td>
</tr>
<tr>
<td>Village of Cambridge</td>
<td>Cam-Rock Connector Trail – First Phase</td>
<td>$146,030</td>
<td>$73,015</td>
</tr>
<tr>
<td>Village of McFarland</td>
<td>Arnold Larson Park Trail Extension</td>
<td>$19,751</td>
<td>$9,876</td>
</tr>
<tr>
<td>City of Middleton</td>
<td>Lake View Park Fishing Enhancement Project</td>
<td>$26,674</td>
<td>$13,337</td>
</tr>
<tr>
<td>City of Middleton</td>
<td>Tiedeman Pond Water Quality and Trails Enhancement Project</td>
<td>$115,300</td>
<td>$23,663</td>
</tr>
<tr>
<td>City of Fitchburg</td>
<td>Apache Boardwalk</td>
<td>$190,000</td>
<td>$37,179</td>
</tr>
<tr>
<td>Town of Dunn</td>
<td>Dunn Heritage and Trail Project</td>
<td>$55,250</td>
<td>$15,225</td>
</tr>
<tr>
<td>Town of Pleasant Springs</td>
<td>Lake Kegonsa boat Launch Reconstruction</td>
<td>$225,000</td>
<td>$112,500</td>
</tr>
<tr>
<td>City of Madison/Madison Skate Park Fund</td>
<td>Central Park Skatepark</td>
<td>$750,000</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

The PARC 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 projects, however all residents of Dane County must be charged equally.

NOW, THEREFORE, BE IT RESOLVED, that the PARC grants are approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount based on 50% of actual project expenses.

BE IT FURTHER RESOLVED, that the grant awards totals $1 million and that the funds are currently available in the 2013 Partners for Recreation and Conservation Fund.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2013 borrowing.

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 Real Estate Director and Acquisition and Planning Specialist 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.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 79. Supervisor Matano requested separation of the Fitchburg Apache Boardwalk funding line.

Question before the Board was adoption of the balance of Res. 79, with the deletion of the word “seven” in the first paragraph. Motion carried.

Question then before the Board was adoption of the Fitchburg Apache Boardwalk funding line item. Motion carried.

RES. 84, 13-14

AUTHORIZING LEASE FOR DEPARTMENT OF HUMAN SERVICES AT THE NORTHGATE SHOPPING CENTER – JOB CENTER EAWS DIVISION

The Department of Human Services is receiving funding through the Patient Protection and Affordable Care Act (PPACA) which will fund 34 additional staff to provide services for this increase in workload of the EAWS Division of Dane County Human Services. The Dane County Job Center does not have space available for this increase in staff.

The Northgate Ventures LLC c/o The Alexander Company, Inc. has 4083 sq. ft. of space located in the same Northgate Shopping Center that the Job Center is located which will adequately accommodate the additional 34 staff. The address is 1709 Aberg Avenue, Suite B, Madison, WI 53704. This space will require remodeling and construction for flooring, HVAC, offices, break room, conference, IT/data, mechanical, and custodial rooms.

The initial term of this lease is for three (3) years commencing on September 1, 2013 to August 31, 2016. This lease also includes three (3) optional one (1) year renewals. The rent for the thirty-six (36) month term is $50,343.30 for the base rental. Additional rent includes a prorated share of Common Area Maintenance (CAM) of $1.17 per square foot, and Taxes estimated from 2012 of $0.91 per square foot. The adjustable average monthly rent is $4,195.28. Additionally, there is build out necessary in the space to accommodate the 34 staff. Alexander Company is including $75,000 of leasehold improvements. The build out required will cost $150,000 and the County will pay through amortization the remaining $75,000 at a monthly rate of $2,350.23 for the initial term of the lease.

NOW, THEREFORE, BE IT RESOLVED that Dane County enters into a lease agreement, as described above, with Northgate Ventures LLC c/o The Alexander Company, Inc. for a term of thirty-six (36) months with three (3) one (1) year renewal options and,

BE IT FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute this lease on behalf of Dane County.

Personnel & Finance and Health & Human Needs Committees recommend adoption of Sub. 1 to Res. 84.

SUB. 1 TO RES. 84, 13-14

AUTHORIZING LEASE FOR DEPARTMENT OF HUMAN SERVICES AT THE NORTHGATE SHOPPING CENTER – JOB CENTER EAWS DIVISION

The Department of Human Services is receiving funding through the Patient Protection and Affordable Care Act (PPACA) which will fund 34 additional staff to provide services for this increase in workload of the EAWS Division of Dane County Human Services. The Dane County Job Center does not have space available for this increase in staff.

The Northgate Ventures LLC c/o The Alexander Company, Inc. has 4083 sq. ft. of space located in the same Northgate Shopping Center that the Job Center is located which will adequately accommodate the additional 34 staff. The address is 1709 Aberg Avenue, Suite B, Madison, WI 53704. This space will require remodeling and construction for flooring, HVAC, offices, break room, conference, IT/data, mechanical, and custodial rooms.

The initial term of this lease is for three (3) years commencing on October 1, 2013 to September 30, 2016. This lease also includes three (3) optional one (1) year renewals. The rent for the thirty-six (36) month term is $50,343.30 for the rental year which includes additional rent at a prorated share for Operating Expenses, Common Area Maintenance (CAM) of $1.17 per square foot, and Taxes estimated from 2012 of $2.08 per square foot. The adjustable average monthly rent is $4,195.28. Additionally, there is build out necessary in the space to accommodate the 34 staff. Alexander Company is including $75,000 of leasehold improvements. The build out required will cost $150,000 and the County will pay through amortization the remaining $75,000 at a monthly rate of $2,350.23 for the initial term of the lease.
The Job Center lease for Suite B is funded through EAWS- DCDHS rent line and through PPACA.

NOW, THEREFORE, BE IT RESOLVED that Dane County enters into a lease agreement, as described above, with Northgate Ventures LLC c/o The Alexander Company, Inc. for a term of thirty-six (36) months with three (3) one (1) year renewal options and,

BE IT FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute this lease on behalf of Dane County.

Question before the Board is adoption of Sub. 1 to Res. 84. Motion carried unanimously.

RES. 87, 13-14

AUTHORIZING THE ACQUISITION OF LAND IN THE NORTH MENDOTA WATERSHED

The Lake Mendota Watershed is a 232-square-mile drainage basin, located primarily in north-central Dane County. The watershed includes Lake Mendota, a 10,000-acre glacial lake, which is used intensively for recreation including fishing and water sports. Most of the lake's water quality problems result from current and past rural and urban runoff carrying sediments and nutrients to the lake. (The source for this paragraph is the “Nonpoint Source Control Plan for the Lake Mendota Priority Watershed Project,” a plan prepared by the WI DNR, WI DATCP, Dane County and Columbia County, revised, 2000)

Dane County has multiple programs in place to reduce sediment and nutrient loading to the lake, including the acquisition of parcels that directly discharge to the Lake or its tributaries. One such parcel is 60 acres along CTH M in the Town of Westport, which historically experienced significant erosion and washouts. Over the past 20 plus years, the landowners have worked with Dane County and other partners to restore the property to prairie and install best management practices that eliminate the erosion and others problems that originated at the site. The property is now in excellent condition and is a model for how highly erodible lands can be managed.

The property also serves as a desirable recreational destination. The property is across from Governor Nelson State Park and is also part of a corridor identified for the North Mendota regional bicycle/pedestrian trail. There are existing hiking trails through the property that will continue if the property is purchased. A DNR Stewardship grant has been secured to reimburse the County for a portion of the acquisition cost. The grant requires that the property be open for hunting, hiking, cross-country skiing and trapping.

The property will be acquired at the appraised value of $929,000, which was the lesser of two appraisals. The purchase will include 60 acres plus an additional 75’ bicycle/pedestrian trail corridor through additional lands owned by the same landowner.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of land and bicycle/pedestrian trail easement from the Benedictine Sisters of Madison, Inc. for up to $929,000 according to Wis. Stats. Chapter 27.05(3) and that the expenditure for this acquisition is hereby authorized in advance of the County’s annual borrowing;

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer or Real Estate and Acquisition Director 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.

Park Commission recommends adoption of Res. 87. Environment, Agriculture & Natural Resources recommends adoption Res. 87 with the following amendment: add “BE IT RESOLVED that the purchase price be covered entirely by county funds and not use state stewardship grant funds provided for this acquisition.” Personnel & Finance Committee recommends adoption of Res. 87. The recommendation before the Board is adoption of Res. 87 as amended by the Environment, Agriculture & Natural Resources Committee.

Moved by Supervisor Corrigan, seconded by Supervisor Levin to delete the amendment made by the Environment, Agriculture & Natural Resources Committee. Roll call requested:


NOES: 7 – de Felice, Downing, Matano, Pan, Solberg, Chenoweth and Hendrick.

ABSENT: 2 – Rusk and Sargent.

Motion prevailed.
Question before the Board is adoption of Res. 79, as amended (the original resolution). Roll call requested:


NOES:  6 – Clausius, de Felice, O'Loughlin, Schlicht, Solberg and Wiganowsky.

ABSENT:  2 – Rusk and Sargent.

Motion prevailed.

RES. 95, 13-14

AUTHORIZING AGREEMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Dane County issued RFP #113034 on April 22, 2013 for a logging recorder and related systems to serve the Public Safety Communications center. After grading and interviews of five proposing vendors, _____of _____ was selected.

Capital budget account CPPUBSAF57762 includes funds for this project. The Public Safety Communications Director will oversee the project on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into this Agreement with _____ with the cost being $_____.

Public Protection & Judiciary Committee recommends adoption of Res. 95. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 95.

Moved by Supervisor Corrigan, seconded by Supervisor O'Loughlin to substitute Sub. 1 to Res. 95 for Res. 95.

SUB. 1 TO RES. 95, 13-14

AUTHORIZING AGREEMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Dane County issued RFP #113034 on April 22, 2013 for a logging recorder and related systems to serve the Public Safety Communications center. After grading and interviews of five proposing vendors, Northland Business Systems of Burnsville, MN was selected.

Capital budget account CPPUBSAF57762 includes funds for this project. The Public Safety Communications Director will oversee the project on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into this Agreement with Northland Business Systems with an initial capital cost of $217,189 and annual maintenance costs of $223,582 over five years, and

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

Question before the Board is substitution of Sub. 1 to Res. 95 for Res. 95. Motion carried unanimously.

Question then before the Board is adoption of Sub. 1 to Res. 95. Motion carried unanimously.

RESOLUTIONS

RES. 93, 13-14

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 Promissory Notes in an amount of not to exceed $49,975,000 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; human services; public safety; culture, education and recreation; conservation; and public works projects, as listed with estimated amounts below (collectively, the "Project"), (b) refunding the County's General Obligation Promissory Notes, Series 2006A, dated February 15, 2006 (the "2006 Notes") and (c) paying professional fees and expenses in connection with the issuance of the General Obligation Bonds and Promissory Notes:
<table>
<thead>
<tr>
<th><strong>General Government</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Term</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Tracking Software</td>
<td>$100,000</td>
<td>5</td>
</tr>
<tr>
<td>Voting Machines</td>
<td>1,250,000</td>
<td>5</td>
</tr>
<tr>
<td>Computer Equipment</td>
<td>2,352,500</td>
<td>5</td>
</tr>
<tr>
<td>Building Improvements</td>
<td>453,500</td>
<td>10</td>
</tr>
<tr>
<td>Fleet Analysis &amp; Vehicles</td>
<td>98,000</td>
<td>5</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,254,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Human Services</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Term</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Improvements</td>
<td>$175,000</td>
<td>10</td>
</tr>
<tr>
<td>Software and Equipment</td>
<td>576,900</td>
<td>5</td>
</tr>
<tr>
<td>Vehicles</td>
<td>125,800</td>
<td>5</td>
</tr>
<tr>
<td>Housing Facilities</td>
<td>1,100,000</td>
<td>20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,977,700</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Public Safety</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Term</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Equipment</td>
<td>$94,000</td>
<td>5</td>
</tr>
<tr>
<td>Vehicles</td>
<td>65,000</td>
<td>5</td>
</tr>
<tr>
<td>Sheriff Equipment</td>
<td>654,500</td>
<td>5</td>
</tr>
<tr>
<td>Sheriff Vehicles</td>
<td>574,700</td>
<td>3</td>
</tr>
<tr>
<td>Medical Examiner Building</td>
<td>3,750,000</td>
<td>20</td>
</tr>
<tr>
<td>Radio Equipment</td>
<td>365,500</td>
<td>5</td>
</tr>
<tr>
<td>Emergency Sirens</td>
<td>60,000</td>
<td>5</td>
</tr>
<tr>
<td>Jail Control System</td>
<td>604,800</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,168,500</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Culture and Recreation</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Term</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Park Improvements</td>
<td>$2,499,300</td>
<td>10</td>
</tr>
<tr>
<td>Zoo Improvements</td>
<td>80,000</td>
<td>10</td>
</tr>
<tr>
<td>Zoo Exhibit</td>
<td>3,500,000</td>
<td>20</td>
</tr>
<tr>
<td>Expo Center Improvements</td>
<td>5,631,300</td>
<td>20</td>
</tr>
<tr>
<td>Expo Center Improvements</td>
<td>265,000</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$11,975,600</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Conservation and ED</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Term</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Vehicle</td>
<td>$26,500</td>
<td>5</td>
</tr>
<tr>
<td>Land Acquisition</td>
<td>4,800,000</td>
<td>20</td>
</tr>
<tr>
<td>Parks Vehicles &amp; Equipment</td>
<td>434,500</td>
<td>5</td>
</tr>
<tr>
<td>Water Quality Initiatives</td>
<td>100,000</td>
<td>10</td>
</tr>
<tr>
<td>Property Stabilization</td>
<td>100,000</td>
<td>10</td>
</tr>
<tr>
<td>Water Quality Initiatives</td>
<td>57,500</td>
<td>5</td>
</tr>
<tr>
<td>Re-monumentation Project</td>
<td>40,000</td>
<td>5</td>
</tr>
<tr>
<td>Community Garden</td>
<td>40,000</td>
<td>10</td>
</tr>
<tr>
<td>Bike Safety Initiative</td>
<td>25,000</td>
<td>5</td>
</tr>
</tbody>
</table>
Land Acquisition $100,000 10 $5,723,500

<table>
<thead>
<tr>
<th>Public Works Projects</th>
<th>Amount</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landfill Equipment</td>
<td>$540,000</td>
<td>5</td>
</tr>
<tr>
<td>Landfill Expansion</td>
<td>750,000</td>
<td>10</td>
</tr>
<tr>
<td>Parking Ramp Equipment</td>
<td>136,575</td>
<td>10</td>
</tr>
<tr>
<td>Highways</td>
<td>6,770,000</td>
<td>10</td>
</tr>
<tr>
<td>Airport Maintenance Blg.</td>
<td>4,000,000</td>
<td>3</td>
</tr>
<tr>
<td>East Highway Garage</td>
<td>5,000,000</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>$17,196,575</td>
<td></td>
</tr>
</tbody>
</table>

Project Total: $47,295,875

Refunding 2,060,604

Grand Total Including Project and Refunding: $49,356,479

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;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to refund the 2006 Notes for the purpose of achieving debt service cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds and promissory notes (collectively, such bonds and notes shall be referred to herein as the "2013 Bonds and Notes") for such public purposes and to refund outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of 2013 Bonds and Notes. For the purposes mentioned above, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum not to exceed $49,975,000. The County shall issue general obligation bonds to finance the projects described above with a term of 20 years and such bonds shall be designated "General Obligation Capital Improvement Bonds". The County shall issue general obligation promissory notes to finance the projects described above with a term of 10 years or less and to refund the 2006 Notes and such notes shall be designated "General Obligation Promissory Notes."

Section 2. Sale of the 2013 Bonds and Notes. The County Board hereby authorizes and directs that the 2013 Bonds and Notes be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the 2013 Bonds and Notes as may have been received and take action thereon.

Section 3. Official Notice of Sale. The Controller (in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the 2013 Bonds and Notes 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.

Personnel & Finance Committee recommends adoption of Res. 93. Roll call requested:

NOES: 0
ABSENT: 5 – Ferrell, Rusk, Salov, Sargent and Wiganowsky.

Motion prevailed.

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

RES. 75, 13-14

AUTHORIZING TRANSFER OF FUNDS TO PURCHASE AN AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS) FOR THE DANE COUNTY SHERIFF’S OFFICE

Automated fingerprint identification is the process of automatically matching fingerprints to a database of prints. Automated fingerprint identification systems are primarily used by law enforcement agencies for criminal identification initiatives, including identifying a person suspected of committing a crime or linking a suspect to unsolved crimes. An automated fingerprint identification system (AFIS) provides automated fingerprint search capabilities, latent search capabilities, electronic image storage, and electronic exchange of fingerprints and responses. This AFIS terminal would be linked to State and Federal databases through the Wisconsin State Crime Lab. Having a local terminal provides fingerprint searching ability of local agency databases including Madison Police Department and Milwaukee County. An AFIS will promote public safety and contribute to crime reduction by providing expert fingerprint identification service to the Sheriff’s Office and will aid in more timely forensic investigations.

This resolution transfers funds from the Sheriff’s Office, Radio System Replacement Capital Project account to create a new capital budget account to fund the purchase of an AFIS. Funding is available in the Radio System Replacement account line, due to the Sheriff’s Office being able to take advantage of sale/discounted pricing on many of the radios that were purchased for this project.

NOW, THEREFORE, BE IT RESOLVED residual funding from the following account is transferred to a new capital budget account to fund the purchase of the automated fingerprint identification system:

From: CPSHRF 58161 -- Radio System Replacement -- $70,000
To: CPSHRF NEW ACCOUNT -- Purchase AFIS -- $70,000

BE IT FINALLY RESOLVED that the Controller’s Office is authorized to take the appropriate action to complete the transfer of funds.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 75. Motion carried unanimously.

RES. 76, 13-14

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, “2013 SUMMER EVENTS”

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available in an Alcohol Enforcement Initiative (Highway Safety Project Grant # 0963-31-04). The goal of the federally funded contract is to reduce the number of alcohol related crashes by persons leaving area festivals and community events. The grant includes monies for a “Safe Rider Program,” and a media plan.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office is hereby authorized to accept $5,800 from the Department of Transportation, Bureau of Transportation Safety, for a 2013 Summer Events grant. The Sheriff’s Office is receiving $3,600 to be used for materials and printed advertising, and for an extensive media plan. The Sheriff’s Office is also receiving $2,200 to be used to contract with local bus companies to provide transportation.

BE IT RESOLVED that $5,800 be set up as additional revenue in the Sheriff’s Office, Field Services Division Festivals Grant Revenue account, (SHRFFLD-80518) and be credited to the General Fund.

BE IT FURTHER RESOLVED that $5,800 be transferred from the General Fund to the following Sheriff’s Office accounts:
BE IT FINALLY RESOLVED that all unexpected funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Public Protection & Judiciary Committee recommends adoption of Res. 76. Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 76.

Moved by Supervisor Bayrd, seconded by Supervisor McCarville to substitute Sub. 1 to Res. 76 for Res. 76.

SUB. 1 TO RES. 76, 13-14

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, ‘2013 SUMMER EVENTS’

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available in an Alcohol Enforcement Initiative (Highway Safety Project Grant # 0963-31-04). The goal of the federally funded contract is to reduce the number of alcohol related crashes by persons leaving area festivals and community events. The grant includes monies for a “Safe Rider Program,” and a media plan.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office is hereby authorized to accept $5,800 from the Department of Transportation, Bureau of Transportation Safety, for a 2013 Summer Events grant. The Sheriff’s Office is receiving $3,600 to be used for materials and printed advertising, and for an extensive media plan. The Sheriff’s Office is also receiving $2,200 to be used to contract with local bus companies to provide transportation.

BE IT RESOLVED that $5,800 be set up as additional revenue in the Sheriff’s Office, Field Services Division Festivals Grant Revenue account, (SHRFFLD-80518) and be credited to the General Fund.

BE IT FURTHER RESOLVED that $5,800 be transferred from the General Fund to the following Sheriff’s Office accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Festivals Grant Expense – (SHRFFLD 21031)</td>
<td>$2,200</td>
</tr>
<tr>
<td>Media Expenses - Festivals - (SHRFFLD 215303)</td>
<td>$3,600</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$5,800</strong></td>
</tr>
</tbody>
</table>

BE IT FINALLY RESOLVED that all unexpected funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Question before the Board is the substitution of Sub. 1 to Res. 76 for Res. 76. Motion carried unanimously.

Question then before the Board is adoption of Sub. 1 to Res. 76. Motion carried unanimously.

RES. 78, 13-14

AUTHORIZING TRANSFER OF POSITION AND FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES TO THE DANE COUNTY DISTRICT ATTORNEY’S OFFICE

The 2013 Adopted Budget included new funding for a Social Worker 16-18 position, to commence in April, 2013. The position was created in order for the office of the District Attorney to work collaboratively with the Department of Human Services – Child Protective Services in an effort to fast track appropriate criminal cases in which offenders are arrested for intentional physical abuse to a child where excessive physical discipline is the presenting issue. The funding of the position was to be managed by the Department of Human Services (DHS). The supervision of the position was to be shared by both departments. The position is to act as a liaison between the Department of Human Services (DCHS) and the Dane County District Attorney’s office. The duties of the position include: participate in child abuse intake and assist prosecutors with assessment and charging decisions; obtain history/records from DCHS; coordinate with social workers; provide law enforcement reports to human services; coordinate bail conditions; coordinate treatment plans and necessary follow-up between departments; handle offender intake duties, interview offenders; manage offender contract agreements, and monitor/supervise offenders.

The director of human services and the district attorney have determined that the position would be best utilized if funded and managed within the District Attorney’s Office. In order for the position to work within the district attorney’s office, it would need
to be classified comparable to other social workers within the department as a senior social worker, SW 20. The expenditure increase for 2013 will be offset by salary savings from the delay in filling this position, which was to be filled in April, 2013. The goal of the program is to reduce convictions and to provide timely services to families. Both the district attorney and the director of human services are committed to this shared goal. The DHS will play a key role through program assistance and evaluating and improving the policies and procedures.

NOW THEREFORE, BE IT RESOLVED that position #2964 Social Worker (1.0 FTE) be transferred from the Department of Human Services, Children & Family Support, to the District Attorney’s Office, Deferred Prosecution Unit and be titled and classified as a Child Abuse Specialist, Senior Social Worker (SW 20), and

BE IT FINALLY RESOLVED that the following lines in the 2013 Budget be adjusted to transfer funding for the position from the Human Service’s Department budget to the District Attorney’s Office, Deferred Prosecution budget:

Salaries
CYFDSSIA AAYAAA (16,600) DA1STOFF 10009 16,600
Retirement
CYFDSSIA AAYMAA (1,700) DA1STOFF 10099 1,700
Social sec.
CYFDSSIA AAYPAA (1,300) DA1STOFF 10108 1,300
Health Ins
CYFDSSIA AAYSAA (5,000) DA1STOFF 10117 5,000
Dental
CYFDSSIA AAZBAA (500) DA1STOFF 10153 500
W.Comp
CYFDSSIA AAZQAA (100) DA1STOFF 10189 100
Salary Savings
CYFDSSIA AZXAA 300 DA1STOFF 10250 300
Total
($24,900) $24,900

Public Protection & Judiciary, Personnel & Finance and Health & Human Needs Committees recommend adoption of Res. 78. Motion carried unanimously.

RES. 83, 13-14

ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR JUVENILE JUSTICE ASSESSMENT-TOOL DEVELOPMENT

DEPARTMENT OF HUMAN SERVICES - CHILDREN, YOUTH, AND FAMILIES DIVISION (CYF)


These monies will be utilized to purchase and implement a comprehensive, validated youth assessment tool for use by CYF Division juvenile justice staff in work with juvenile justice youths. The tool will bring about increased consistency in assessment of youths, improved matching of youths and services, and improved outcomes for youths and the community. Monies will be used for software, training, consultation, and more.

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:

BE IT RESOLVED ALSO that monies remaining in these budget lines at the close of 2013 shall be carried forward into the 2014 budget for use through September 30, 2014.

Revenue Account Number Account Title Amount
CYFSUPRT–8xxxx (new) OJA - Assessment Tool $ 39,606

Expenditure Account Numbers Account Titles Amount
CYFSUPRT-CIATAA (new) JJ Assessment Tool $ 39,606

Personnel & Finance and Health & Human Needs Committees recommend adoption of Res. 83. Motion carried unanimously.

RES. 90, 13-14

AUTHORIZING ACCEPTANCE OF OJA GRANT FUNDS FOR DANE COUNTY HUMAN SERVICES DEPARTMENT

The Dane County Office of Equal Opportunity, with the support of the Dane County Criminal Justice Council, and on behalf of the Dane County Human Services Department, has applied for and was awarded a grant from the Wisconsin Office of
Justice Assistance in the amount of $59,711. The total amount to be reimbursed by the Wisconsin Office of Justice Assistance is $44,783. The remaining amount, $14,928, will be the Dane County in-kind and cash match.

This grant will be used to conduct information services in the jail and outreach treatment and cognitive behavior therapy to opiate abusers. The grant will pilot critical questions determined to assess recidivism factors in opioid abuse. The grant will allow Dane County to provide information to offenders while in Dane County Jail, and provide treatment services upon release in an effort to reduce abuse and recidivism.

**NOW, THEREFORE BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby accept $44,783 in grant funds from the Office of Justice Assistance.

**BE IT FURTHER RESOLVED** that $44,783 is set up as revenue in newly established revenue account in Dane County Human Services as “OJA Opiate Treatment Services” and be credited to the General Fund.

**BE IT FINALLY RESOLVED** that $44,783 is transferred from the General Fund to a newly established expense account in the Department of Human Services “OJA Opiate Treatment Services”.

Public Protection & Judiciary, Personnel & Finance and Health & Human Needs Committees recommend adoption of Res. 90. Motion carried unanimously.

**SPECIAL ORDER OF BUSINESS**

**Appeal of C.U.P. 2219 – Town of Primrose – William & Cynthia Haack**

Chair Hendrick declared open the public hearing regarding the appeal of C.U.P. 2219.

William Haack, Mount Horeb, spoke in support. Dale Judd, Mount Horeb, spoke in support of the Primrose Town Board action. Jai Haack, Mount Horeb, registered in support.

Hearing no further requests to speak, Chair Hendrick closed the public hearing.

Question before the Board was overturning the decision of the Zoning & Land Regulation Committee to grant CUP 2219. Roll call requested:

**AYES:** 0

**NOES:** 32 – Clausius, Corrigan, de Felice, Downing, Erickson, Ferrell, Hampton, Hesselbein, Hotckiss, Kiefer, Kolar, Krause, Levin, Matano, McCarville, Miles, O’Loughlin, Pan, Pertl, Ripp, Salov, Schlicht, Schmidt, Solberg, Stubbs, Veldran, Wegleitner, Zweifel, Bayrd, Bollig, Chenoweth and Hendrick.

**ABSENT:** 5 – Dye, Richmond, Rusk, Sargent and Wiganowsky.

Motion failed. The decision of the Zoning & Land Regulation Committee to approve CUP 2219 was upheld.

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

Remove Sub. 1 to Res. 68 from the table.

**SUB. 1 TO RES. 68, 13-14**

**AUTHORIZING THE RESURFACING OF CTH MM**

Question before the Board is adoption of Sub. 1 to Res. 68, as amended. Roll call requested:

**AYES:** 15 – Corrigan, Erickson, Hesselbein, Kiefer, Krause, Miles, Pan, Pertl, Ripp, Schmidt, Stubbs, Veldran, Wegleitner, Bollig and Hendrick.

**NOES:** 17 – Clausius, de Felice, Downing, Ferrell, Hampton, Hotckiss, Kolar, Levin, Matano, McCarville, O’Loughlin, Salov, Schlicht, Solberg, Zweifel, Bayrd and Chenoweth.

**ABSENT:** 5 – Dye, Richmond, Rusk, Sargent and Wiganowsky.
Motion failed.

ADJOURNMENT

Moved by Supervisor Erickson, seconded by Supervisor Zweifel, to adjourn to Thursday, September 12, 2013, at 7:00 p.m., or at the call of the Chair. Motion carried unanimously at 10:05 p.m. Subsequent to adjournment, Chair Hendrick referred the following matters:


Ord. Amdt. 15, 13-14 – Amending Ch. 26, Permitting Tax-Deeded Land to be Sold to the Bid Most Advantageous to the County. Submitted by Supervisor Corrigan. Referred to PERSONNEL & FINANCE.

Ord. Amdt. 16, 13-14 – Amending Ch. 69, Adjusting Speed Limits on County Highways. Submitted by Supervisors Schmidt, Pertl, Richmond and Veldran. Referred to PUBLIC WORKS & TRANSPORTATION

Res. 98, 13-14 – Amending Dane County Standards for Public Libraries. Submitted by Supervisors Dye and O’Loughlin. Referred to EXECUTIVE and PERSONNEL & FINANCE.


Res. 100, 13-14 – Amending 2013 Professional Services Contracts with Community Hospitals DCDHS-ACS Division. Submitted by Supervisors Levin, Hotchkiss, Kolar, McCarville and Wegleitner. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.


Res. 102, 13-14 – Adoption of Revised Manuals for the Dane County Commercial Revitalization Revolving Loan Fund (CRLF) and the Dane County Economic Development Revolving Loan Fund (ED-RLF). Submitted by Supervisors Solberg, Chenoweth, Ripp, Miles, Pertl, Salow, Schlicht, Ferrell, Zweifel, Erickson, Hotchkiss, Clausius, Wiganowsky, O’Loughlin, Schmidt, Veldran, Hampton, Bollig and Hesselbein. Referred to EXECUTIVE.

Res. 103, 13-14 – Acceptance of a WI Department of Natural Resources Grant for a Revised Soil & Water Assessment Model. Submitted by Supervisors Ripp, Kiefer, Downing, Dye, Levin, Bollig, Hesselbein, Solberg, Miles, Pertl, Salow, Schlicht, O’Loughlin, de Felice, Wegleitner, Ferrell, Hotchkiss, Wiganowsky, Zweifel, Clausius, Veldran, Schmidt and Corrigan. Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED.

Res. 104, 13-14 – Authorizing Dane County Participation in an Intergovernmental Agreement to Fund a Position Responsible for Storm Water Information Education and Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP). Submitted by Supervisors Corrigan, Chenoweth, de Felice, Clausius, Zweifel, Hotchkiss, Ferrell, Schlicht, Pertl, Hesselbein, Kiefer, Matano, Hendrick, Stubbs, Ripp, Erickson, Hampton, Miles, Schmidt, Wegleitner, Richmond, Solberg, Levin, Dye, Krause, Pan, Kolar and McCarville. Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED.

Res. 105, 13-14 – Authorizing a Lease Between the Alliant Energy Center of Dane County and the Wisconsin Horse Council. Submitted by Supervisors Schmidt, Stubbs, Ripp, Veldran and Richmond. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

Res. 106, 13-14 – Authorizing a Lease Between the Alliant Energy Center of Dane County and World Dairy Expo, Inc. Submitted by Supervisors Schmidt, Stubbs, Veldran and Richmond. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.


Res. 108, 13-14 – Alliant Energy Center Pavilions State Grant Agreement. Submitted by Supervisors Schmidt, Stubbs, Ripp, Veldran and Richmond. Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

Res. 109, 13-14 – Alliant Energy Center Pavilions Gifts and Donations Account. Submitted by Supervisors Schmidt, Stubbs, Ripp, Veldran and Richmond. Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

Res. 110, 13-14 – Award of Contract for Alliant Energy Center Pavilions. Submitted by Supervisors Schmidt, Stubbs, Ripp and Veldran. Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

Res. 111, 13-14 – Authorizing an Extension of LTE Hours in the Department of Administration. Submitted by Supervisor Corrigan. Referred to PERSONNEL & FINANCE.

Res. 112, 13-14 – Approving the Dane County Employee Benefit Handbook. Submitted by Supervisors Bollig, Zweifel, Dye, Miles, Matano, Stubbs, Krause, Bayrd, Erickson, Corrigan, Wegleitner, Clausius, Salow, Pertl, Pan, Levin, Kiefer, Kolar,
McCarville, Chenoweth, Hampton, Veldran, Schmidt, Richmond, Hotchkiss, Schlicht, Ferrell, Solberg, Hesselbein and Hendrick. Referred to PERSONNEL & FINANCE.

Res. 113, 13-14 – Awarding Contract for Auditing Services. Submitted by Supervisors Corrigan and Hendrick. Referred to PERSONNEL & FINANCE.

Res. 114, 13-14 – Awarding a Contract for a Legislative Tracking System. Submitted by Supervisors Hendrick, Matano, Stubbs, Dye, Kolar, Bollig, Erickson, Perll, Salov, Zwefel, Richmond, Wegleitner, Downing, Corrigan, Miles, Pan, Krause, McCarville, Veldran, Bayrd, Chenoweth, Schlicht, Hotchkiss, Clausius, de Felice and Schmidt. Referred to EXECUTIVE and PERSONNEL & FINANCE.

Res. 115, 13-14 – Authorizing an Intergovernmental Agreement for Medical Examiner Services with LaCrosse County and Creating a Lead Medicolegal Investigator Position. Submitted by Supervisors Bayrd, McCarville, Dye, Schlicht and Wiganowsky. Referred to EXECUTIVE, PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

Res. 116, 13-14 – Awarding a Contract for the Audit of the Organizational Structure of Dane County Government Land and Water Programs. Submitted by Supervisors Schmidt, Downing, Ripp and Hendrick. Referred to EXECUTIVE, PERSONNEL & FINANCE and LAKES & WATERSHED.

Res. 117, 13-14 – Resolution Awarding the Sale of $25,870,000 General Obligation Promissory Notes, Series 2013B. Submitted by Supervisors Corrigan, O'Loughlin and Hendrick. Referred to PERSONNEL & FINANCE.

Res. 118, 13-14 – Resolution Awarding the Sale of $24,105,000 General Obligation Capital Improvement Bonds, Series 2013A. Submitted by Supervisors Corrigan, O'Loughlin and Hendrick. Referred to PERSONNEL & FINANCE.

Res. 119, 13-14 – Agreement for the Resurfacing of CTH PB and the Jurisdictional Transfer of CTH M (South) and CTH PV in the City of Verona. Submitted by Supervisor Schmidt. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

Res. 120, 13-14 – Awarding a Contract for the Review of Dane County’s Current Approach to and Future Planning for Human Services POS Contracts. Submitted by Supervisors Hendrick, Sargent, Levin, Dye, Matano, Pan, Stubbs, Erickson, Krause, Kolar, McCarville, Chenoweth and Veldran. Referred to EXECUTIVE and PERSONNEL & FINANCE.

Claim from Tracey Franklin against Sheriff for lost property in the Huber Center. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Jeffery M. Hefty against Sheriff for damage to his dentures while in jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Geico Indemnity Company on behalf of their insured Ryan Krause against Highway for damage to property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Tiffany Gray on behalf of her husband Deangelo Lorenzo Gray against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Eric Schultz against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Angela Leasure against Alliant Energy Center for injuries received when tripping on the sidewalk. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Quinten Ty Robert Esser against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Justin Thornton against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Petitions for Zoning Reclassification. Referred by Clerk McDonell to ZONING & LAND REGULATION.

Petition 10582 – Town of Middleton – William J. Rennicke
10583 – Town of Cottage Grove – DPT Investments LLC
10584 – Town of Pleasant Springs – Skaar Scattered Acres, Inc.
10585 – Town of Burke – Duncan R. Campbell
10586 – Town of Verona – Good Shepherd Evangelical Lutheran Church
10588 – Town of Blue Mounds – Kenneth E. Alegria