



Dane County Board of Supervisors

CALENDAR

Thursday, March 18, 2010, 7:00pm
Room 201, City-County Building

- A. ROLL CALL - Excuse Supervisor O'Loughlin
 - 1. Prayer/Inspirational Message – Supervisor Hesselbein (Supervisor Hulsey next)
 - 2. Pledge of Allegiance – Supervisor Hesselbein

- B. SPECIAL MATTERS AND ANNOUNCEMENTS
 - 1. Res. 301, 2009-2010 – Memorial to Charles “Chuck” Himsel
 - 2. Presentation: Dane County Economic Development Annual Report – Olivia Parry, Economic Development Specialist
 - 3. Announcements

- C. APPROVAL OF BILLS & ACCOUNTS
 - 1. Claims Recommended for Approval
 - 2. Claims Recommended for Denial

- D. APPROVAL OF PROCEEDINGS – February 4 & 18, 2010

- E. CONSENT CALENDAR
 - 1. Res. 257, 09-10 – County Executive Appointments (Adopt)
 - 2. Res. 277, 09-10 – County Executive Appointments (Adopt)
 - 3. Res. 285, 09-10 – Authorizing Emergency Fire Wardens for Dane County for the Year 2010 (Adopt)

- G. REPORTS ON ZONING PETITIONS
 - a. Map of Dane County
 - b. Summary of Grant as Modified Petitions
 - 1. Petition 10123 – Town of Dane – Gregg Chapman (Grant as Modified)
 - 2. Petition 10133 – Town of Pleasant Springs – James Klubertanz, et al. (Grant as Modified)
 - 3. Petition 10141 – Town of Berry – Matthew Wolff (Grant)
 - 4. Petition 10142 – Town of Windsor – Windsor Golf Ventures Inc. (Grant as Modified)
 - 5. Petition 10143 – Town of Verona – Robert Bovy (Grant as Modified)
 - 6. Petition 10144 – Town of Sun Prairie – Calvin Hetzel (Grant)
 - 7. Petition 10153 – Town of Montrose – Timothy Jelle (Grant)

- H. ORDINANCES
 - 1. *Ord. Amdt. 54, 09-10 – Amending Chapter 18, Authorizing Leave of Absence for Bone Marrow and Organ Donors ()

- I. AWARD OF CONTRACTS
 - 1. *Res. 263, 09-10 – Authorization to Lease Backhoe/Excavator – Land and Water Resources Parks Division (Adopt)
 - 2. *Res. 272, 09-10 – Change Order #40 to Contract for Roberts Construction for New Badger Prairie Health Care Center (Adopt)

- J. RESOLUTIONS
 - 1. *Res. 290, 09-10 – County Executive Appointments ()

K. ITEMS THAT REQUIRE A TWO-THIRDS MAJORITY FOR PASSAGE

1. *Res. 274, 09-10 – Addendum for Fly Dane 2009-1010 Digital Orthophotography & Terrain Project (Adopt)
2. *Res. 279, 09-10 – Authorizing Expenditure for Scheidegger County Forest (Adopt)
3. *Res. 281, 09-10 – National Association of County and City Health Officials Planning Grant (Adopt)
4. *Res. 282, 09-10 – Authorizing an Agreement to Accept Grant Funds “Project Safe Neighborhoods” (Adopt)
5. *Res. 283, 09-10 – Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds (Adopt)
6. *Res. 284, 09-10 – Accepting Homeland Security/Regional SCIP Implementation Grant (Adopt)
7. *Res. 287, 09-10 – Increasing Assessment Services for the Drug Court Treatment Program DCDHS – ACS Division (Adopt)
8. *Res. 288, 09-10 – Accepting Farmland Preservation Planning Grant (Adopt)
9. *Res. 289, 09-10 – Award of Contract for Land Records Software (Adopt)

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

N. ADJOURNMENT – Until Thursday, April 1, 2010, 7:00PM, Or Call of Chair

*** Contingent on Committee Action week of March 15, 2010.**



Persons requiring an interpreter, materials in alternate formats or other accommodations to access this meeting are encouraged to contact the County Board Office at 266-5758.