



Dane County Board of Supervisors

CALENDAR

Thursday, May 20, 2010, 7:00pm
Room 201, City-County Building

A. ROLL CALL

1. Prayer/Inspirational Message – Supervisor Clausius (Supervisor Corrigan next)
2. Pledge of Allegiance – Supervisor Clausius

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Res. 25, 2010-2011, Recognizing May 16-22, 2010 as Emergency Medical Services Week in Dane County
2. Annual Dane County Economic Development Committee Report
 - Presenter, Olivia Parry, Dane County Economic Development Specialist
3. Announcements

C. APPROVAL OF BILLS & ACCOUNTS

1. Claims Recommended for Approval
2. Claims Recommended for Denial

E. CONSENT CALENDAR

1. Ord. Amdt. 55, 09-10 – Amending Chapter 53, Update of Dane County Parks Ordinance (Adopt)
2. Res. 317, 09-10 – County Executive Appointments (Adopt)
3. Res. 333, 09-10 – Authorizing an Agreement Between Dane County and MATC for the Provision of Educational Services for Inmates in the Dane County Jail System (Adopt)
4. Res. 18, 10-11 – Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Dunn (Adopt)
5. Res. 19, 10-11 – Providing Information in Spanish and Hmong Regarding Accommodations (Adopt)
6. Res. 21, 10-11 – County Executive Appointments (Adopt)
7. Res. 23, 10-11 – Authorization to Apply for Detachment of Land from Village of Cross Plains and Attachment to Town of Cross Plains (Adopt)
8. Res. 24, 10-11 – Authorizing Direct Annexation of 2.87 Acre CTH M Right of Way to City of Verona (Adopt)

G. REPORTS ON ZONING PETITIONS

- a. Map of Dane County
- b. Summary of Grant as Modified Petitions
 1. Petition 10054 – Town of Cottage Grove – Roger Korfmacher (Grant as Modified)
 2. Petition 10125 – Town of Burke – Lavern Nelson (Grant as Modified)
 3. Petition 10140 – Town of Pleasant Springs – Dennis Prochnow (Grant as Modified)
 4. Petition 10187 – Town of Madison – Chris Harbort (Grant)
 5. Petition 10188 – Town of Springfield – Joseph Acker (Grant)
 6. Petition 10189 – Town of Berry – Ricky Boettcher (Grant as Modified)
 7. Petition 10193 – Town of Rutland – Stokstad Brothers LLC (Grant)
 8. Petition 10194 – Town of Roxbury – Gerald Halverson (Grant)
 9. Petition 10196 – Town of Deerfield – Charles Anderberg (Grant)
 10. Petition 10197 – Town of Bristol – R & G Miller & Sons, Inc. (Grant as Modified)
 11. Petition 10198 – Town of Verona – Jeffery Monson (Grant)

- I. AWARD OF CONTRACTS
1. Res. 323, 09-10 – Approving Transfer of Land to City of Fitchburg at Dunn’s Marsh for Storm Water Management Project (Adopt)
 2. Res. 336, 09-10 – Authorizing Grant Applications to the WI Department of Natural Resources (Adopt with Amdts.)
- J. RESOLUTIONS
1. Res. 235, 09-10 – Creating a County Implementation Team on Racial Disparities in the Criminal Justice System (Adopt/Adopt with Amdt.)
 2. Res. 293, 09-10 – Authorizing Conversion to a Medical Examiner (Adopt Sub. 1)
 3. Res. 22, 10-11 – County Executive Appointments (Adopt with Amdts.)
- K. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE
1. Res. 330, 09-10 – Authorizing Acceptance of Funds for Homeland Security/LE Specialty Team Research and Travel Outside the Continental United States (Adopt)
 2. Res. 331, 09-10 – Authorizing an Agreement to Accept Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project (Adopt)
 3. Res. 334, 09-10 – Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds for Tactical Team Training (Adopt)
 4. Res. 335, 09-10 – Authorizing Acceptance of Funds for Homeland Security/HS EOD Robotic Wireless Upgrade Equipment (Adopt)
- L. SPECIAL ORDER OF BUSINESS
1. **7:30PM --** Appeal of CUP #2126 – Town of Verona, LB Land Investments Inc.
- M. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW
- N. ADJOURNMENT – Until Thursday, June 3, 2010, 7:00PM, Or Call of Chair

* Contingent on Committee Action week of May 17, 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.