



Dane County Board of Supervisors

CALENDAR

Thursday, September 2, 2010, 7:00pm
Room 201, City-County Building

- A. ROLL CALL Notified Absent: Supervisor Erickson
 - 1. Prayer/Inspirational Message – Supervisor Eicher (Supervisor Erickson next)
 - 2. Pledge of Allegiance – Supervisor Eicher

- B. SPECIAL MATTERS AND ANNOUNCEMENTS
 - 1. Res. 98, 10-11 – Recognizing Carly Brown – Dane County's Fairest of the Fair
 - 2. Res. 125, 10-11 – Memorial to Jack Jallings
 - 3. Res. 126, 10-11 – Recognizing the Month of November 2010 as "Pancreatic Cancer Awareness Month" in Dane County
 - 4. Announcements

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

- D. APPROVAL OF PROCEEDINGS – August 19, 2010

- E. CONSENT CALENDAR
 - 1. Res. 73, 10-11 – Authorizing Purchase of Services Agreement with the Village of Belleville (Adopt)
 - 2. Res. 92, 10-11 – Approving Agreement with Civil Air Patrol, Inc. for Telecommunications Equipment on County Tower at 3160 CTH F in Blue Mounds (Adopt)
 - 3. Res. 105, 10-11 – Change Order #91 & #92 to Contract for Roberts Construction for New Badger Prairie Health Care Center (Adopt)
 - 4. Res. 107, 10-11 – Capital Budget Adjustment & Change Orders for the New Badger Prairie Health Care Center (Adopt)
 - 5. Res. 108, 10-11 – Award of Contract for Engineering Services for EECBG Electrical Upgrades (Adopt)

- G. REPORTS ON ZONING PETITIONS
 - a. Map of Dane County
 - b. Summary of Grant as Modified Petitions
 - 1. Petition 10223 – Town of Vienna – Kelley Tr (Grant)
 - 2. Petition 10224 – Town of York – Wesley Miller (Grant)
 - 3. Petition 10226 – Town of Black Earth – Pork-N-Pines Dairy Inc (Grant)
 - 4. Petition 10227 – Town of Primrose – Beutler Rev Tr, Anton J & Bernadette A (Grant as Modified)
 - 5. Petition 10228 – Town of Christiana – David Podmolik (Grant as Modified)
 - 6. Petition 10229 – Town of Vienna – Kaltenberg Fram Partnership LLP (Grant as Modified)
 - 7. Petition 10230 – Town of Vienna – Kaltenberg Farm Partnership LLP (Grant as Modified)
 - 8. Petition 10231 – Town of Vienna – Kaltenberg Farm Partnership LLP (Grant as Modified)
 - 9. Petition 10232 – Town of Verona – Erickson Rev Tr, John & Geraldine (Grant)
 - 10. Petition 10233 – Town of Cross Plains – Bruce Flaig (Grant)
 - 11. Petition 10234 – Town of Christiana – Vasby Farms Inc (Grant)
 - 12. Petition 10235 – Town of Bristol – Matthew Hollman (Grant as Modified)
 - 13. Petition 10242 – Town of Primrose – Nicholas Schultz (Grant)

H. ORDINANCES

1. Ord. Amdt. 22, 09-10 – Amending Chapter 12, Providing for Reduced Rezoning Application Fees for Dane County Farmers Constructing a Primary Farm Residence (Adopt Sub. 1)

J. RESOLUTIONS

1. Res. 120, 10-11 – Resolution Authorizing the Issuance and Providing for the Sale of Not to Exceed \$17,085,000 Taxable General Obligation Refunding Bonds (Adopt)
2. Res. 121, 10-11 – Resolution Authorizing the Issuance and Providing for the Sale of Not to Exceed \$24,470,000 General Obligation Refunding Bonds (Adopt)
3. Res. 122, 10-11 – Resolution Authorizing the Issuance and Providing for the Sale of Not to Exceed \$20,325,000 General Obligation Refunding Bonds (Adopt)
4. Res. 123, 10-11 – An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and/or Promissory Notes (Adopt with Amdts.)

K. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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

N. ADJOURNMENT – **Until Monday, September 13, 2010, 6:00PM, for a Public Hearing on 2011 Dane County Departmental Budget Requests, Or Call of Chair**

* Contingent on Committee Action week of August 30, 2010.



NOTE: *If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

NOTA: *Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

LUS CIM: *Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*