



Dane County Board of Supervisors

CALENDAR

Thursday, February 2, 2012, 7:00pm
Room 201, City-County Building

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

- B. SPECIAL MATTERS AND ANNOUNCEMENTS
 - 1. Announcements

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

- D. APPROVAL OF PROCEEDINGS – December 1st & 15, 2011

- E. CONSENT CALENDAR
 - 1. Ord. Amdt. 34, 11-12 – Amending Chapter 82, Incorporating the Town of Windsor Comprehensive Plan into the Dane County Comprehensive Plan (Adopt)

- G. REPORTS ON ZONING PETITIONS
 - a. Map of Dane County
 - b. Summary of Grant as Modified Petitions
 - 1. Petition 10372 – Town of Rutland – David Moyer (Grant as Modified)
 - 2. Petition 10374 – Town of Cottage Grove – James Skaar (Grant as Modified)
 - 3. Petition 10375 – Town of Cottage Grove – Screamin’ Norwegian Farm #1 (Grant as Modified)
 - 4. Petition 10376 – Town of Cottage Grove – Screamin’ Norwegian Farms LLC (Grant as Modified)
 - 5. Petition 10377 – Town of Berry – Timothy Hook (Grant)
 - 6. Petition 10378 – Town of Oregon – Douglas Kutz (Grant as Modified)
 - 7. Petition 10379 – Town of Albion – Ann Gerlich (Grant as Modified)
 - 8. Petition 10380 – Town of Springfield – Kevin Abbott (Grant as Modified)
 - 9. Petition 10381 – Town of Christiana – Peter Skaalen (Grant as Modified)

- I. AWARD OF CONTRACTS
 - 1. Res. 203, 11-12 – Authorizing Amendment to Agreement with Harris Corporation for Interoperable Voice Radio Communications System (Adopt Sub. 1)

- J. RESOLUTIONS
 - 1. Res. 196, 11-12 – 2011 -12 – Dane County Clear Lakes Initiative (Adopt/Adopt Sub. 1)

- 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 Thursday, February 16, 2012 at 7:00pm, or call of Chair**

Scott McNeill

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 haul dab yam stag pub hub us hajj law us net year tea sib them.*

Office of the County Board/Legislative Services (608) 266-5758 TDD (608) 266-4121