

2010-11 COUNTY BOARD PROCEEDINGS

JULY 15, 2010, 7:00 P.M. SESSION

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

PRESENT: Bayrd, Clausius, Corrigan, de Felice, Downing, Duranczyk, Eicher, Erickson, Ferrell, Gau, Hampton, Hendrick, Hesselbein, Hulsey, Imhoff, Jensen, Levin, O'Loughlin, Richmond, Ripp, Rusk, Salov, Sargent, Schlicht, Schmidt, Solberg, Stoebig, Stubbs, Veldran, Wiganowsky, Willett, and McDonell. Supervisors Bruskewitz, Matano, and Miles arrived after roll call.

REPORTED ABSENCE: Martz and Vedder.

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

SPECIAL MATTERS AND ANNOUNCEMENTS

Dane County Safety & Working Conditions Study Committee

Safety Awards Presentation by Lt. Mark Twombly and Dane County Executive Kathleen Falk. Safety Awards were presented to the Dane County Sheriffs Office and Debbie Vieaux from Human Services.

APPROVAL OF BILLS AND ACCOUNTS

Claims Recommended for Approval

1. API Outsourcing, Inc.-2 nd Installment Tax Notices-Treasurer	\$23,102.20
2. Capital Area RPC-Regional Groundwater Model Update-Land & Water Resources	\$30,000.00
3. Centerplate Inc.-Wi State FFA Convention Reimbursement-Alliant Energy Center	\$32,133.64
4. Centerplate Inc.-Bratfest 2010 Beer Settlement-Alliant Energy Center	\$12,000.00
5. Dane County Highway-May 2010 Fuel Purchases-Sheriff	\$40,838.02
6. Dane County Highway-May 2010 Labor & Materials-Land & Water	\$86,026.67
7. Dane County Highway-May 2010 Fuel, Labor & Materials-Public Wks/Solid Waste	\$20,987.93
8. Dane County Highway-April 2010 Labor, Machinery & Materials-Land & Water	\$56,486.81
9. Ewald Chevrolet-Chevrolet Express Van-Sheriff	\$23,055.00
10. Graybar Electric-Fixtures & Lamps-Badger Prairie Health Care Center	\$10,543.58
11. Graybar Electric-Fixtures & Lamps-Badger Prairie Health Care Center	\$15,931.00
12. Graybar Electric-Fixtures & Lamps-Badger Prairie Health Care Center	\$18,649.10
13. Graybar Electric-Fixtures & Lamps-Badger Prairie Health Care Center	\$13,632.00
14. Hartland Fuel Products-Fuel Purchases-Airport	\$20,672.00
15. Interior Investments-New Aeron Std-Ht Pneu. Chairs-911 Center	\$14,383.85
16. Kronos-Depot Exchange & Gold Support Service-AEC, BPHCC & Airport	\$12,810.15
17. Madison United Healthcare Linen-May Linen Service-Badger Prairie HCC	\$17,011.47
18. UW Hospital & Clinics-1 st Qtr 2010 Salaries & Fringe Benefits-Juvenile Court	<u>\$15,168.73</u>
Subtotal	\$463,432.15
19. Core BTS Inc.-EMC Support Renewal-Information Management	\$72,988.00
20. Dresser Inc.-Roots-Clean, Repair & Rebuild Blower-Public Works/Solid Waste	\$12,104.63
21. FABCO Equipment-Overhaul & Recondition Engine-Public Works/Solid Waste	\$124,144.19
22. Fibrwrap Construction NC-FRP Composite Repair System-Highway	\$25,400.00
23. Glowac+Harris+Madison-July Radio Advertising-Airport	\$11,477.92
24. Hartland Fuel Products-Diesel Fuel Purchase-Public Works/Solid Waste	\$20,658.29
25. Hill Electric-Siren Repair & Maintenance-Emergency Planning	\$16,435.23
26. Internal Revenue Service-Rebate for Bond Issue-Administration	\$75,177.00
27. Interstate Billing-June Squad Service-Sheriff	\$15,114.99
28. Madison United Healthcare Linen-June Linen Service-Badger Prairie Health Care Center	\$20,597.43
29. Miller-Bradford & Risberg-Purchased 1 Bomag Compactor-Public Works/Solid Waste	\$603,500.00
30. Mohn, Edward F.-Hostage Rescue Training-Sheriff	\$13,000.00
31. Montgomery Associates-Professional Services for Yahara Clean Project-Land & Water	\$10,311.05
32. Pumps Tire Service-Retread Tire On Vehicle #523-Airport	\$11,631.60
33. Potters Industries-Standard Highway Safety Marking Spheres-Highway	\$14,124.00
34. Precise MRM-12 Months Software Network Access Fee-Highway	\$20,700.00
35. Pro Tech Monitor-June 2010 Camp Billing-Sheriff	\$23,514.20
36. Reserve Account-Postage Meter Refill-Printing & Services	\$50,000.00

37. Sun Prairie Concrete-Concrete Purchases-Highway.....	\$10,054.00
38. Sun Prairie Concrete-Concrete Purchases-Highway.....	\$16,286.50
39. The Sherwin Williams-White Road Paint-Highway.....	\$19,692.75
40. The Sherwin Williams-Yellow Road Paint-Highway.....	\$20,388.50
41. The Sherwin Williams-Yellow & White Road Paint-Highway.....	\$20,009.00
42. Western Culvert & Supply-Guardrails & Posts-Highway.....	\$16,450.80
43. Western Culvert & Supply-Guardrails-Highway.....	\$25,480.00
44. Windsor, Town of-July-September Office Space Lease-Sheriff.....	\$12,700.00
45. Wisconsin Dept of Administration-May Fleet Expense-Land & Water.....	\$16,945.57
46. Wisconsin Dept of Natural Resources-Recycling & License Fee-PW/Solid Waste.....	\$290,325.00
47. Wisconsin Dept of Health Services-July Licensed Bed Assessment-Badger Prairie HCC.....	\$22,100.00
48. Xybix Systems-Radio Consoles-911 Center.....	<u>\$34,134.04</u>
Total.....	\$2,108,876.84

Moved by Supervisor Hendrick, seconded by Supervisor Schlicht, to adopt the above amended bills and accounts. Motion carried unanimously.

APPROVAL OF PROCEEDINGS

Moved by Supervisor Hendrick, seconded by Supervisor Gau, to approve the Proceedings of the County Board meetings of April 20, May 6 & 20 and June 3 & 17, 2010. Motion carried unanimously.

CONSENT CALENDAR

Supervisor McDonnell requested separation of Res. 70. The balance were approved on a voice vote. (The text and committee recommendations for each of the items follow.)

ORD. AMDT. 7, 10-11

**AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING REVENUES WHICH MAY BE INCLUDED IN THE COUNTY BUDGET**

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 29.24 is created to read as follows:

29.24 PROJECTED REVENUE. Notwithstanding any other provision in this chapter, the revenues proposed by the Executive in the executive budget or approved by the Board shall not include revenue from the sale of a county asset unless there has been an accepted offer to purchase with a closing date during the ensuring fiscal year.

[EXPLANATION: This amendment prohibits the inclusion of projected revenues in the budget from the sale of an asset unless an offer to purchase has been accepted by the county.]

Personnel & Finance Committee recommended adoption of Ord. Amdt. 7. Motion carried unanimously.

RES. 41, 10-11

**AUTHORIZING LAND & WATER RESOURCES EXPENDITURE IN
ADVANCE OF BORROWING FOR 2010 CAPITAL BUDGET ITEMS**

The 2010 Land & Water Resources Capital Budget includes a number of smaller project expenditures that are financed with borrowed funds. On May 24, 2010, the Personnel and Finance Committee approved a capital budget freeze appeal to allow the Department of Land and Water Resources to proceed with two streambank protection projects. The County will not do its annual borrowing until the Fall of 2010. 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 annual borrowing. This will allow the two streambank protection projects to move forward in advance of the annual borrowing.

NOW THEREFORE BE IT RESOLVED that expenditures of \$45,000 for streambank protection projects are approved to proceed in advance of Borrowing and that it is the intention of the County to reimburse itself for the purchase expenditure with proceeds from the 2010 Capital Projects Borrowing.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommended adoption of Res. 41. Motion carried unanimously.

RES. 42, 10-11

CHANGE ORDERS #54, #56 & #62 TO CONTRACT FOR ROBERTS CONSTRUCTION FOR NEW BADGER PRAIRIE HEALTH CARE CENTER

The Department of Public Works, Highway & Transportation awarded a Contract to Roberts Construction Associates, Inc. for construction of the New Badger Prairie Health Care Center in Verona, WI, Bid #108018.

Sub. 1 to Res. 7, 2009-10 awarded the original Contract in the amount of \$18,033,000.00. Change Order #54 is hereby requested to modify kitchen area casework, Change Order #56 to make door and hardware changes and Change Order #62 for electrical and low voltage changes.

NOW, THEREFORE, BE IT RESOLVED, That Change Order #54 to deduct \$-20,242.00, #56 to add \$26,583.00 and #62 to add \$38,117.00 be approved to the Contract for Roberts Construction Associates, Inc.

BE IT FURTHER RESOLVED, That the Dane County Board of Supervisors approves and authorizes these Change Orders; and

BE IT FINALLY RESOLVED, That the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Res. 42. Motion carried unanimously.

RES. 47, 10-11

AUTHORIZING AN AGREEMENT WITH RCC CONSULTANTS, INC. TO PROVIDE FURTHER CAD CONSULTING SERVICES

Dane County Public Safety Communications requires consulting services to scope, select, procure and implement a modern Computer-Aided Dispatch and possibly related systems. The 2009 capital budget includes funds for this project.

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

Dane County outlined the first phase of work in RFP #109084 on July 17, 2009, and received twelve responses. After grading and interviews, RCC Consultants, Inc., of Tallahassee, Florida, was selected and a contract awarded in the amount of \$55,856. Remaining phases of work can be completed by RCC Consultants, Inc. at a cost of \$158,420.

NOW, THEREFORE, BE IT RESOLVED this purchase be authorized in advance of borrowing.

BE IT FURTHER RESOLVED that Dane County enter into an agreement with RCC Consultants, Inc. in the amount of \$158,420.

FINALLY BE IT RESOLVED that the Dane County Executive and the Dane County Clerk authorize this agreement with RCC Consultants, Inc.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 47. Motion carried unanimously.

RES. 50, 10-11

AUTHORIZATION TO INCREASE PETTY CASH FOR THEMIS CAFE

Dane County Consolidated Food Services, a Division of the Department of Administration, operates the Themis Cafe in the Dane County Courthouse. In order to process cash transactions, the Cafe maintains a cash drawer of \$485.

The operator of the cafeteria in the City-County Building has closed effective on May 27, 2010. Themis Cafe is willing to provide services in the City-County Building on a pilot basis beginning no later than July 1, 2010 through the end of the year. Since food preparation is already occurring in the Courthouse, food preparation capacity will not need to be increased. As a result, the pilot program carries very little risk of not being self-sustaining. If the pilot program is not self-sustaining by the end of 2010, the service will be discontinued.

NOW, THEREFORE, BE IT RESOLVED that the petty cash for Dane County Consolidated Food Service, Themis Cafe be increased by \$500 to provide a cash drawer for City-County Building cafeteria operations; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue the additional petty cash authorized by this resolution.

Personnel & Finance Committee recommended adoption of Res. 50. Motion carried unanimously.

RES. 51, 10-11

APPROVING CONTRACT FOR FINANCIAL ADVISORY SERVICES

The County employs the services of an independent financial advisor to assist in the structuring and marketing of its debt issues. The county issued RFP #110044 to solicit proposals from qualified firms that provide these services. The most successful proposal was submitted by Ehlers and Associates, Inc. of Brookfield, WI. The contract will be for an initial term of three years with two optional one year renewals. The cost of services will be \$18,500 per each bond issue with a discount of \$2,500 when more than one issue is sold on the same date.

THEREFORE, BE IT RESOLVED that the county awards a contract to Ehlers and Associates, Inc. and the County Executive and County Clerk are authorized to execute the contract documents.

Personnel & Finance Committee recommended adoption of Res. 51. Motion carried unanimously.

RES. 66, 10-11

APPROVING CHANGE ORDER #66 FOR ROBERTS CONSTRUCTION FOR DIRECT PURCHASE OF MATERIALS FOR BADGER PRAIRIE CONSTRUCTION

Roberts Construction was awarded the contract for the construction of the new Badger Prairie Health Care Center facility. As part of the bid, the county had agreed that it would purchase certain electrical components and supply those to the contractor. This direct purchase of materials saves the sales tax due on the materials. In discussions with Roberts Construction, the contractor is willing to expand the county's direct purchase of materials to realize additional savings. Under this program, the county will deduct the cost of the materials and the sales tax due on those materials from Roberts's contract. The county will then issue purchase orders to the various suppliers to purchase the materials directly. The county can then avoid the sales tax due on these materials orders. The value of the materials and related tax are represented in the change order amount below.

Value of Roberts Construction Contract:	<u>\$12,204,773.65</u>
Change Order #66 (deduct)	<u>(\$181,970.27)</u>
Adjusted Value of Contract	<u>\$12,022,803.38</u>

THEREFORE BE IT RESOLVED that change order # 66 for Roberts Construction is approved to deduct \$181,970.27 from the contract for direct purchase of materials.

THEREFORE BE IT FURTHER RESOLVED that the Controller's Office is authorized to issue checks to the related suppliers for the materials purchased to complete the construction at Badger Prairie.

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Res. 66. Motion carried unanimously.

RES. 68, 10-11

AWARDING CONTRACT FOR TELEPHONE SYSTEM FOR NEW BADGER PRAIRIE HEALTH CARE CENTER

The Department of Administration issued RFP #110023 for the purchase and installation of a phone system for the New Badger Prairie Health Care Center. Two firms responded to the RFP. The evaluation team rated Enterprise Systems Group the highest of the two respondents. Therefore, the evaluation team recommends that the county contract with Enterprise Systems Group for the purchase and installation of the phone system for the Badger Prairie Health Care Center.

NOW, THEREFORE, BE IT RESOLVED that the County Board awards the contract for the Badger Prairie phone system to Enterprise Systems Group in the amount of \$183,855, and

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

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Res. 68. Motion carried unanimously.

RES. 70, 10-11

REFERENDUM ON MEDICAL MARIJUANA

Current law prohibits the manufacture, distribution, and delivery of marijuana and the possession of marijuana with intent to manufacture, distribute, or deliver it. Additionally, current law prohibits a person from possessing or attempting to possess marijuana. Depending on the amount of marijuana involved, an individual may face fines and potential imprisonment for violating the law.

During the 2009 Wisconsin legislative session, two bills were introduced to establish a medical necessity defense to marijuana-related prosecutions and fines. Assembly Bill 554 (AB 554) and Senate Bill 368 (SB 368) would have allowed a person having or undergoing a debilitating medical condition or treatment to invoke this defense. The bills would have allowed a qualifying patient to invoke this defense if he or she acquires, possesses, cultivates, transports, or uses marijuana to alleviate the symptoms or effects of his or her debilitating medical condition or treatment, but only if no more than the maximum authorized amount of marijuana is involved. Finally, the bills required the Department of Human Services to establish a registry for medical users of marijuana as well as to license and regulate nonprofit corporations that distribute or deliver marijuana to facilitate its use. The bills failed because the legislative session ended before they could be considered.

Fourteen states across the country have enacted laws that legalized medical marijuana, including Alaska, California, Hawaii, Maine, Michigan, Oregon, and Washington. The Wisconsin legislation would have changed state law regarding marijuana, but would not have affected federal law which prohibits persons from manufacturing, delivering, or possessing marijuana.

There are individuals suffering from serious illnesses who desperately need cannabis to manage their symptoms and they cannot find legal relief in Wisconsin. To further the public debate on whether the State of Wisconsin should allow the use of marijuana for medical purposes, Dane County voters should have the opportunity to voice their opinion via a referendum.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors places the following advisory referendum on the ballot for the November 2010 election:

"Should the Wisconsin Legislature enact legislation allowing residents with debilitating medical conditions to acquire and possess marijuana for medical purposes if supported by their physician?"

BE IT FINALLY RESOLVED that the Dane County Clerk shall take all necessary steps to implement this resolution.

- Mick Glaspie of Fitchburg representing Madison Norml spoke in support.
- Charles Wachtel of Oregon representing Madison Norml VMMA spoke in support.
- Gary Storch of Madison representing Madison Norml spoke in support.
- Kyle Gunn of Madison spoke in support.
- David Clark of Edgerton registered in support.
- Joe Sokolinsky of Madison registered in support.

Executive Committee recommended adoption of Res. 70. Motion carried unanimously.

RES. 71, 10-11

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.

Monona Terrace Convention & Community Center Board

Judith F. Karofsky, 317 North Pinckney Street, Madison 53703 (255-9911-H, 224-0606-W), to fill the expired term of Anne Katz. Ms. Karofsky is the Community Relations/Fund Development Manager for the Coalition of Wisconsin Aging Groups. She is a community activist and advocate for investment in creative, sustainable development. She is a former Mayor of the City of Middleton and a former senior staff member for Governor Schreiber. She is President/Founder of Real Estate Insites, LLC, and was the Managing Director of the Bartell Community Theatre. This term will expire 5/1/13.

Executive Committee recommended adoption of Res. 71. Motion carried unanimously.

REPORTS ON ZONING PETITIONS

Supervisor McDonell requested separation of Petition 10195. The remainder of the Petitions carried unanimously en masse. Committee recommendations and votes are recorded below.

PETITION 10195 - ZONING CHANGE IN THE TOWN OF PERRY - ZONING ORD. AMDT. 10195

Petition 10195 by Norwegian Lutheran Church to change the zoning from the A-1 EX Exclusive Agricultural district to the A-1EX Exclusive Agricultural with Historic Overlay district on property located at 1359 County Highway Z – Sections 5, 6 and 7, Town of Perry.

- Walter H. Erbach of Middleton spoke in opposition.
- Mick Klein Kennedy of Blue Mounds spoke in support.
- Phil Salkin of Oregon representing RASOW spoke in opposition.
- David J. Gehl of Mt. Horeb representing DSG Evergreen Family Limited Partnership registered in opposition.
- Thomas Voss of Madison representing Voss Farms, LLC registered in opposition.

Moved by Supervisor Bruskwewitz, seconded by Supervisor O’Loughlin to re-refer Petition 10195 to the Zoning and Land Regulation Committee so they can evaluate after litigation is settled. Roll call requested:

AYES: 14 – Bruskwewitz, Clausius, Ferrell, Gau, Hampton, Imhoff, Jensen, O’Loughlin, Ripp, Salov, Schlicht, Solberg, Wiganowsky, and Willett.

NOES: 21 – Bayrd, Corrigan, de Felice, Downing, Duranczyk, Eicher, Erickson, Hendrick, Hesselbein, Hulseley, Levin, Matano, Miles, Richmond, Rusk, Sargent, Schmidt, Stoebig, Stubbs, Veldran, and McDonell.

ABSENT: 2 – Martz and Vedder

Motion failed.

The Zoning & Land Regulation Committee recommends that Petition 10195 be granted and Zoning Ord. Amdt. 10195 be adopted. Roll call requested:

AYES: 21 – Bayrd, Corrigan, de Felice, Downing, Duranczyk, Eicher, Erickson, Hendrick, Hesselbein, Hulseley, Levin, Matano, Miles, Richmond, Rusk, Sargent, Schmidt, Stoebig, Stubbs, Veldran, and McDonell.

NOES: 14 – Bruskwewitz, Clausius, Ferrell, Gau, Hampton, Imhoff, Jensen, O’Loughlin, Ripp, Salov, Schlicht, Solberg, Wiganowsky, and Willett.

ABSENT: 2 – Martz and Vedder.

Motion prevailed.

PETITION 10210 - ZONING CHANGE IN THE TOWN OF SUN PRAIRIE - ZONING ORD. AMDT. 10210

Petition 10210 by Don Wasecheck to change the zoning from the A-2(4) Agricultural district to the A-2(4) Agricultural district on property located at 5136 Pierceville Road in part of the NE ¼ of the SE ¼ - Section 26, Town of Sun Prairie.

The Zoning & Land Regulation Committee recommends that Petition 10210 be granted and includes the condition that the Deed Restriction below be recorded within 90 days, and Zoning Ord. Amdt. 10210 be adopted. Motion carried unanimously.

Deed Restriction:

1. *The deed restriction placed on the property as recorded on Register of Deeds document 3281580 is hereby removed as ordained by the Dane County Board of Supervisors approved under zoning petition #10210. The original farm house may be used as a single-family dwelling.*

PETITION 10211 - ZONING CHANGE IN THE TOWN OF YORK - ZONING ORD. AMDT. 10211

Petition 10211 by R & G Miller & Sons Inc. to change the zoning from the R-1A Residential, A-1, and A-1EX Exclusive Agricultural districts to the RH-1 Rural Homes and A-1EX Exclusive Agricultural districts on property located at 1479 Greenway Road in part of the NE ¼ of the SW ¼ and part of the SE ¼ of the SW ¼ - Section 7, Town of York.

The Zoning & Land Regulation Committee recommends that Petition 10211 be granted as modified and includes the conditions that the State of Wisconsin Rezoning Conversion Fee and the Dane County Rezoning Conversion Fee are paid within 90 days of approval and that the Deed Restriction below and a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 10211 be adopted. Motion carried unanimously.

Deed Restriction:

1. Deed restrict parcel numbers 0912-073-8330-5 and 0912-073-9501-6 to prohibit residential development on the remaining A-1 Exclusive land.

ORDINANCES

ORD. AMDT. 2, 09-10

**AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING LOTS EXEMPT FROM THE REQUIREMENT OF A SUBDIVISION PLAT OR CERTIFIED SURVEY MAP**

Postponed in committee, not before the Board.

AWARD OF CONTRACTS

RES. 14, 10-11

AWARD OF AGREEMENT FOR FOOD WASTE DIGESTER FEASIBILITY STUDY & INITIAL DESIGN

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Sub. 1 to Res. 14.

Sub. 1 to RES. 14, 2010-11

AWARD OF AGREEMENT FOR FOOD WASTE DIGESTER FEASIBILITY STUDY & INITIAL DESIGN

The Department of Public Works, Highway & Transportation reports the receipt of proposals for the Food Waste Digester Feasibility Study & Initial Design in Dane County, WI, RFP #309032.

Thirteen firms submitted proposals; three were interviewed and an agreement has been negotiated with AECOM Technical Services, Inc., Sheboygan, WI, in the amount of: Not To Exceed – Phase 1 \$75,000, Phase 2 \$50,000, Phase 3 \$174,900.

Funds are available to cover this project as part of the Energy Efficiency & Conservation Block Grant.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to AECOM Technical Services, Inc. in the amount of: Not To Exceed – Phase 1 \$75,000, Phase 2 \$50,000, Phase 3 \$174,900; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

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

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amount, whichever is smaller.

The question before the Board was adoption of Sub. 1 to Res. 14. Motion carried unanimously.

RES. 15, 10-11

**AWARD OF CONTRACT FOR SHELTER & KIOSK
TIMBER CONSTRUCTION AT SCHEIDEGGER COUNTY FOREST**

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Sub. 1 to Res. 15.

Sub. 1 to RES. 15, 2010-11

**AWARD OF CONTRACT FOR SHELTER & KIOSK
TIMBER CONSTRUCTION AT SCHEIDEGGER COUNTY FOREST**

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Shelter & Kiosk Timber Construction at Scheidegger County Forest, 1828 Range Trail, Verona, WI, Bid #310011.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Bauer & Raether Builders, Inc.
4801 Tradewinds Parkway, Suite 201
Madison, WI 53718-4101

Total (Base & Alt.): \$43,519.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Bauer & Raether Builders, Inc. There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Bauer & Raether Builders, Inc. in the amount of \$43,519.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Jean Schneider of Deforest spoke in opposition.
Michael Yekir spoke in opposition.

The question before the Board was adoption of Sub. 1 to Res. 15. Roll call requested:

AYES: 26 – Bayrd, Clausius, Corrigan, Downing, Duranczyk, Eicher, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Levin, Matano, Miles, Richmond, Ripp, Rusk, Salov, Sargent, Schmidt, Solberg, Stoebig, Stubbs, Veldran, Willett, and McDonell.

NOES: 8 – de Felice, Ferrell, Gau, Imhoff, Jensen, O’Loughlin, Schlicht, and Wiganowsky.

ABSENT: 3 – Bruskewitz, Martz, and Vedder.

Motion prevailed.

RES. 58, 10-11

**AUTHORIZING THE EXCHANGE OF SURPLUS HIGHWAY RIGHT OF WAY
FOR A STREAMBANK EASEMENT ON WEST BRANCH OF SUGAR RIVER**

Park Commission recommended adoption of Res. 58. Public Works & Transportation and Personnel & Finance Committees recommended adoption of Sub. 1 to Res. 58.

Sub. 1 to RES. 58, 10-11

**AUTHORIZING THE EXCHANGE OF SURPLUS HIGHWAY RIGHT OF WAY
FOR A STREAMBANK EASEMENT ON WEST BRANCH OF SUGAR RIVER**

Res. 83, 2009-2010 AUTHORIZING THE SALE OF HIGHWAY SURPLUS LAND IN THE TOWN OF PRIMROSE authorized the sale of 0.38 acres of land in the north right of way of CTH A at STH 92 in the Town of Primrose to adjoining property owner Nick Schultz. A title search revealed that the neighboring land owners, Joanne Hanna-Viney and Randall Hanna, retained a residual right in the land from a highway sale in 1954.

Coincidentally, Dane County was negotiating with Hanna-Viney and her son for a streambank easement on her property. They have agreed to quit-claim her residual right in the land being sold to Nick Schultz and a streambank easement to Dane County in exchange for the County quit-claiming 1.58 acres of surplus highway right of way abutting her property.

The land values in this area are approximately \$7,000 per acre and the streambank easement value was calculated at \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the exchange of 1.58 acres of surplus highway right of way at the intersection of CTH A and STH 92 for a streambank easement along the West Branch of the Sugar River and residual interest in right of way north of CTH A, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a conveyance of land to Joanne Hanna-Viney and Randall Hanna and an acceptance of a streambank easement from them on behalf of the County of Dane.

The question before the Board was adoption of Sub. 1 to Res. 58. Motion carried.

RES. 61, 10-11

2010 DANE COUNTY CONSERVATION FUND GRANT AWARD – NATURAL HERITAGE LAND TRUST

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 100 acres in the Town of Westport. The property is identified as a prairie remnant site in the *Dane County Parks & Open Space Plan* and buffers the Westport Drumlin prairie within the DNR's Empire Prairie State Natural Area. The property will contribute toward the goals of the project area by its vast restoration potential, protection of endangered and threatened species, and greatly improved public access.

The purchase price for the property has been established at the appraised value of \$1,143,000. The Conservation Fund Grant Advisory Committee recommends \$239,000 in County funds, which represents 21% of the purchase price. The remainder of the acquisition costs will be covered by a federal USFWS grant and a DNR Stewardship grant secured by the Land Trust.

NOW, THEREFORE, BE IT RESOLVED, that a grant to the Natural Heritage Land Trust is approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount with reimbursement based on actual project expenses.

BE IT FURTHER RESOLVED, that the grant award totals \$239,000 and that the funds are currently available in the 2010 Dane County Conservation Fund.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2010 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, management agreements, and the transfer of land which will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Conservation Fund Manager and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Jim Welsh of Madison representing Natural Heritage Land Trust spoke in support.

Jim O'Brien of Middleton spoke in support

Caryl Terrell of Madison representing Capital Region Advocacy Network for Environmental Sustainability spoke in support.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees and Park Commission recommended adoption of Res. 61. Roll call requested:

AYES: 32 – Bayrd, Bruskevitz, Clausius, Corrigan, de Felice, Downing, Duranczyk, Eicher, Erickson, Ferrell, Gau, Hampton, Hendrick, Hesselbein, Hulsey, Imhoff, Jensen, Levin, Matano, Miles, O’Loughlin, Richmond, Ripp, Rusk, Sargent, Schlicht, Schmidt, Solberg, Stoebig, Stubbs, Veldran, and McDonell.

NOES: 3 – Salov, Wiganowsky, and Willett.

ABSENT: 2 – Martz and Vedder.

Motion prevailed.

RESOLUTIONS

RES. 49, 10-11

APPROVING PARK VERNON APARTMENTS AND SUMMERHILL APARTMENTS HOUSING PROJECT OF THE HOUSING AUTHORITY OF THE COUNTY OF DANE, WISCONSIN

WHEREAS, the Housing Authority of the County of Dane, Wisconsin (“DCHA”) has proposed that DCHA acquire, finance, rehabilitate, own and operate the existing apartment developments located in Wisconsin at: 1601, 1625 and 1649 Vernon Street in the City of Stoughton; and Summerhill Apartments, 205 Danbury Court in the Village of DeForest, Wisconsin (the “Project”); and

WHEREAS, Sections 59.53(22) and 66.1201(9)(a), *Wisconsin Statutes*, provide that DCHA cannot undertake the Project unless the County Board of Supervisors approves of the Project; and

WHEREAS, the Project is currently and will continue to be occupied by low-income households, there is a need for such housing in the City, the Project is in need of rehabilitation, DCHA has declared that it is willing and able to undertake the Project; and

WHEREAS, both the Stoughton City Council and DeForest Village Board have approved DCHA undertaking these projects in their respective communities.

NOW, THEREFORE, BE IT RESOLVED that for purposes of Sections 59.53(22) and 66.1201(9)(a), Wisconsin Statutes, the Dane County Board of Supervisors hereby approves the Project.

Health & Human Needs and Personnel & Finance Committees recommended adoption of Res. 49. Motion carried unanimously.

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

Supervisor McDonell requested separation of Res. 4.

RES. 4, 10-11

APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Public Protection & Judiciary Committee recommended adoption of Res. 4 with the following amendment: to change rent from \$4,435.20 with 3.5% annual rent increases to an initial annual rent of \$5.00 with no annual rent increases. Public Works & Transportation Committee recommended adoption of Res. 4. Personnel & Finance Committee recommended adoption of Sub. 1 to Res. 4. Moved by Supervisor Hulsey, seconded by Supervisor Hesselbein to substitute Sub. 1 to Res. 4 for Res. 4. Motion carried unanimously.

Sub 1 to RES. 4, 10-11

APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Dane County Court Appointed Special Advocates (CASA) has been occupying approximately 380 square feet of space on the second floor of the City County Building under its purchase of service contract for the last several years. CASA desires to use an additional 160 square feet of space available on the third floor and the county wants to more clearly define the terms of its occupancy in a lease.

A two-year lease has been negotiated that provides for continued payments from its contract as well as direct payments to the county for the additional space. The negotiated initial annual rent is \$3,120 with 3.5% annual rent increases.

The negotiated lease provides an option for CASA to renew for two additional two-year terms. If exercised, the rental rate in the first year of the first renewal would be \$4,749.47 annually with the 3.5% escalator continuing to apply to all subsequent renewals.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease with Dane County CASA, Inc., and

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

The question before the Board was adoption of Sub. 1 to Res. 4. Motion carried unanimously.

RES. 33, 10-11

FUNDING AND AWARD OF AGREEMENT FOR PRIORITY POLICE DISPATCH TRAINING SERVICES AND SOFTWARE

Personnel & Finance and Public Protection & Judiciary Committees recommended adoption of Sub. 1 to Res. 33.

Sub. 1 to RES. 33, 10-11

FUNDING AND AWARD OF AGREEMENT FOR PRIORITY POLICE DISPATCH TRAINING, SERVICES AND SOFTWARE

Sub. 1 to Res. 144 and Sub. 1 to Res. 145, 08-09 authorized initial capital and partial operating funding for a priority police dispatch program. The resolutions delayed the funding pending an audit and further action by the Public Safety Communications Center board and its committees.

The Center Board and its committees support the program, and department staff is prepared to establish the program in the fall of 2010.

Priority Dispatch Corporation of Salt Lake City, UT is uniquely qualified to provide the required training, services and software. Public Safety Communications has employed the corporation's closely related medical and fire protocols since 2002 and 2007, respectively.

Appropriate training will be funded through future budget action later this year, as the system deployment schedule is refined.

THEREFORE, BE IT RESOLVED that the Department of Public Safety Communications is authorized to proceed with the purchase of software and services as included in the 2009 capital budget;

BE IT FURTHER RESOLVED That \$15,000 be transferred from PSC 58668 SPACE PLANNING & IMPROVEMENTS to the PSC58115 PRIORITY POLICE DISPATCH SFTWR account to interface new software with the existing Computer-Aided Dispatch system;

BE IT FINALLY RESOLVED that a contract in the amount of \$163,263 be awarded to Priority Dispatch Corporation, and that the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.

The question before the Board is adoption of Sub. 1 to Res. 33. Motion carried unanimously.

RES. 48, 10-11

AUTHORIZING ACCEPTANCE OF FUNDS FOR HOMELAND SECURITY/SPECIALTY TEAM TRAINING OVERTIME BACKFILL

The Dane County Sheriff's Office has been awarded a grant from the State of Wisconsin Office of Justice Assistance Homeland Security Program to participate in the state-wide explosive breaching training of Law Enforcement Specialty Teams.

The Dane County Sheriff's Office will be awarded a total of \$8,018. The grant period begins May 1, 2010 and ends July 31, 2010.

The grant funds will be used to reimburse the Dane County Sheriff's Office for any overtime created to backfill for members of the EOD team who are approved to attend the explosive breaching training.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office is authorized to accept \$8,018 from the State of Wisconsin, Office of Justice Assistance for the Ultimate Counterterrorism Mission to Israel EOD Conference.

BE IT FURTHER RESOLVED that \$8,018 be set up as additional revenue in the Sheriff's Office, Field Services Division, Explosive Ordinance Team Revenue (SHRFFLD 80546) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$8,018 be transferred from the General Fund to the following Sheriff's Office, Field Services Division, expenditures accounts:

Overtime (SHRFFLD 10027)	\$6,175
Social Security (SHRFFLD 10108)	\$ 472
Retirement (SHRFFLD 10099)	\$1,371

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2010 budget period to the 2011 budget period.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 48. Motion carried unanimously.

RES. 54, 10-11

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT "2010 SUMMER EVENT CROSS PLAINS WORLDS FAIR"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in an Alcohol Enforcement Initiative. 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 will include 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 \$2,565 from the Department of Transportation, Bureau of Transportation Safety for a 2010 Summer Events grant. \$1,815 is to be used by the Dane County Sheriff's Office for an extensive media plan and \$750 is to be used to contract with Student's First Bus Company to provide a bus for the event.

BE IT FURTHER RESOLVED that \$2,565 be set up as additional revenue in the Sheriff, Field Services Division, Community Safety Project Revenue account (SHRFFLD 80708) and be credited to the general fund.

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FURTHER RESOLVED that \$2,565 be transferred from the general fund to the following accounts in the Sheriff's Office, Field Services Division:

Media Account – (SHRFFLD 21530)	\$1,815
OWI Program Trust Expenditures (SHRFFLD 21839)	\$ 750
TOTAL:	\$2,565

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2010 budget period to the 2011 budget period.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 54. Motion carried unanimously.

RES. 55, 10-11

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT "2010 SUMMER EVENTS"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in an Alcohol Enforcement Initiative. The goal of the federally funded contract is to reduce the number of alcohol related crashes by people leaving area festivals and community events. The grant will not only include added enforcement hours but 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 \$2,513 from the Department of Transportation, Bureau of Transportation Safety for a 2010 Summer Events grant. \$865 is to be used for materials/supplies and printed advertising, \$998 is to be used by the Dane County Sheriff's Office for an extensive media plan, and \$650 is to be used to contract with Student's First Bus Company to provide a bus for the event.

BE IT FURTHER RESOLVED that \$2,513 be set up as additional revenue in the Sheriff's Office, Field Services Division, Community Safety Project Revenue account (SHRFFLD 80708) and be credited to the general fund.

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FURTHER RESOLVED that \$2,513 be transferred from the general fund to the following accounts in the Sheriff's Office, Field Services Division:

Media Account – (SHRFFLD 21530)	\$1,863
OWI Program Trust Expenditures (SHRFFLD 21839)	\$ 650
TOTAL:	\$2,513

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2010 budget period to the 2011 budget period.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 55. Motion carried unanimously.

ADJOURNMENT

Moved by Supervisor de Felice, seconded by Supervisor Hesselbein, to adjourn to Thursday, August 19, 2010, at 7:00 p.m., or at the call of the Chair. Motion carried unanimously at 8:55 p.m. Subsequent to adjournment, Chair McDonnell referred the following matters:

- Ord. Amdt. 10, 10-11 – Amending Ch. 10, Regarding Changes to the Limited Commercial (LC-1) Zoning District and Establishing Conditional Use Permit Application Procedures. Submitted by Supervisors Hendrick, Downing, and Jensen. Referred to ZONING/LAND REGULATION.
- Ord. Amdt. 11, 10-11 – Amending Ch. 17, Revising the Flood Insurance Rate Maps for a Portion of Black Earth Creek. Submitted by Supervisor Miles. Referred to ZONING/LAND REGULATION.
- Res. 72, 10-11 – Authorizing Land & Water Resources Expenditures in Advance of Borrowing for 2010 Capital Budget Items. Submitted by Supervisors Richmond, Gau, and Downing. Referred to PERSONNEL/FINANCE.
- Res. 73, 10-11 – Authorizing Purchase of Services Agreement with the Village of Belleville. Submitted by Supervisors Downing, Gau and Richmond. Referred to PERSONNEL/FINANCE.
- Res. 74, 10-11 – Adjusting Revenue and Expenditure Lines and Amending a Professional Service Contract DHS-CYF Division. Submitted by Supervisors Stubbs, Duranczyk, Ferrell, Sargent, and Levin. Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.
- Res. 75, 10-11 – Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Friends of WHA-TV. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 76, 10-11 – Authorizing Sun Prairie Lease for Early Childhood Initiative Program. Submitted by Supervisors Stubbs, Duranczyk, Ferrell, and Sargent. Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, and PUBLIC WORKS/TRANSPORTATION.
- Res. 77, 10-11 – Establishing Revenue and Expenditure Accounts for Department of Justice Training Funds in the Dane County Sheriff's Office. Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht, and Corrigan. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 78, 10-11 – Authorizing Execution of Agreement Concerning TSA's Space and Utility Usage at the Dane County Regional Airport. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.
- Res. 79, 10-11 – Approving Change Order #78 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 80, 10-11 – Change Order #__ to Contract for Roberts Construction for New Badger Prairie Health Care Center. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

- Res. 81, 10-11 – Award of Contract for Installation of High Speed Doors at Alliant Energy Center. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 82, 10-11 – Award of Contract For Interior & Exterior Signage @ Badger Prairie Health Care Center. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 83, 10-11 – Award of Contract for Garage Level Air Handling Unit in City-County Building. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 84, 10-11 – Award of Contract for Jail Control Station Countertop Replacement in City-County Building. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE , PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS/TRANSPORTATION.
- Res. 85, 10-11 – Award of Contract for Giraffe Roof Replacement @ Henry Vilas Zoo. Submitted by Supervisors Veldran, Ripp, Salov, Schmidt, and Erickson. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 86, 10-11 – Authorization to Purchase Land for the Door Creek Wildlife Area and Lower Yahara River Trail. Submitted by Supervisors Solberg, and Ripp. Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.
- Res. 87, 10-11 – Approving Contract for Purchase and Installation of Wireless Data Facilities at the Badger Prairie Health Care Center. Submitted by Supervisors Hesselbein, Hendrick, and Levin. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 88, 10-11 – Endorsing an Alternative Emergency Radio System Proposal. Submitted by Supervisors McDonell, Hesselbein, Schmidt, Eicher, Bayrd, Stubbs, Sargent, Levin, Clausius, Veldran, Richmond, Hampton, Rusk, Hulsey, Stoebig, Erickson, Corrigan, Hendrick, Duranczyk, Miles, and Matano. Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC PROTECTION/JUDICIARY.
- Res. 89, 10-11 – Encouraging Comprehensive School Funding Reform in Wisconsin for the Benefit of Dane County's Communities and Students. Submitted by Supervisors Sargent, Hesselbein, Corrigan, Eicher, Hampton, Imhoff, Stoebig, Veldran, Richmond, Duranczyk, Willett, Wiganowsky, Miles, Matano, Erickson, Bayrd, McDonell, Hendrick, Schmidt, Clausius, Rusk, Hulsey, de Felice, Solberg, Gau, O'Loughlin, Jensen, and Stubbs. Referred to EXECUTIVE.
- Res. 90, 10-11 – Authorizing Advisory Referendum on Continuing Parks and Open Space Land Acquisition Program in the County Conservation Fund. Submitted by Supervisors Gau, Imhoff, Jensen, Solberg, Clausius, Bruskewitz, Schlicht, Ferrell, Willett, Wiganowsky, and Salov. Referred to EXECUTIVE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.
- Res. 91, 10-11 – Requiring a Countywide Referendum on the Levying of a Sales Tax to Fund Commuter Rail. Submitted by Supervisors Clausius, Imhoff, O'Loughlin, Salov, Willett, Gau, Ferrell, Schlicht, Hampton, Ripp, Jensen, Solberg, Wiganowsky, and Downing. Referred to EXECUTIVE, PERSONNEL/FINANCE, AND PUBLIC WORKS/TRANSPORTATION.
- Res. 92, 10-11 – Approving Agreement with Civil Air Patrol, Inc. for Telecommunications Equipment on County Tower at 3160 CTH F in Blue Mounds. Submitted by Supervisors Rusk, Hulsey, Imhoff, Corrigan, Wiganowsky, and Schlicht. Referred to PUBLIC PROTECTION/JUDICIARY.
- Res. 93, 10-11 – Supporting Decentralized Delivery of County Human Services. Submitted by Supervisors Duranczyk, Downing, Salov, Solberg, Schmidt, Hendrick, Hesselbein, Clausius, Eicher, Corrigan, Miles, Ripp, Imhoff, Bruskewitz, Richmond, Gau, Sargent, Hampton, Stubbs, Rusk, Stoebig, Jensen, Schlicht, Ferrell, and Hulsey. Referred to HEALTH/HUMAN NEEDS.
- Res. 94, 10-11 – Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2010 Summer Event Mazomanie Wild West Days" Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht, and Corrigan. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 95, 10-11 – County Executive Appointments. Submitted by Supervisor McDonell. Referred to EXECUTIVE.
- Res. 96, 10-11 – Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Cottage Grove Comprehensive Plan. Submitted by Supervisors Solberg and Wiganowsky. Referred to ZONING/LAND REGULATION.
- Claim from Jaime Caskey against Child Support for lost income and costs incurred. Referred to PUBLIC PROTECTION/JUDICIARY.
- Costal States Mortgage Corp. vs. Armando Sanchez summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Colonial Savings, F.A. vs. Darrell J. Dahlk summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Wells Fargo Bank, N.A. vs. Paul A. Jensen amended summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Universal Mortgage Corp. vs. Scott Ray amended summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Wells Fargo Bank, N.A. vs. Samantha C. Miniatt amended summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Wells Fargo Bank, N.A.. vs. Thomas A. Ward notice of motion for default judgment of foreclosure. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Mary Mueller against Public Works for damage to her vehicle caused by mower. Referred to PUBLIC PROTECTION/JUDICIARY.

The Peoples Community Bank vs. Troy J. Kahl & Kelli A. Kahl summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.

Wells Fargo Bank, NA vs Sara N. Clark amended summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.

CitiMortgage, Inc. vs Kevin Lewis amended summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.

Trial Subpoena for Ross L. Elsing – re. Ricky Swensen Trial. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Injury re. Eugene L. George against City/County. Referred to PUBLIC PROTECTION/JUDICIARY.

PHH Mortgage Corp. vs. Malisa Yang amended summons & complaint foreclosure of mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Injury and Claims re. Jesus J. Guerrero. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael T. Roach against Public Works for damage to vehicle caused by mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from AT&T against Public Works for damage to equipment at airport. Referred to PUBLIC PROTECTION/JUDICIARY.

Adams County Res. 2010-31 – Request State Law Changes Allowing Counties the Use of the Design-Build Construction Method. Referred to EXECUTIVE.

Waushara Co. Res. 25-07-10 – Request for Elimination of Potential of Asian Carp Spread Throughout Great Lakes and Surrounding Watersheds. Referred to EXECUTIVE.

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

Petition 10223 – Town of Vienna – Kelley Trust

10224 – Town of York – Wesley Miller

10225 – Town of Roxbury – Town of Roxbury

10226 – Town of Black Earth – Pork-N-Pines Dairy, Inc.

10227 – Town of Primrose – Anton J. & Bernadette A. Beutler Revocable Trust

10228 – Town of Christiana – David Podmolik

10229 – Town of Vienna – Kaltenberg Farm Partnership LLP

10230 – Town of Vienna – Kaltenberg Farm Partnership LLP

10231 – Town of Vienna – Kaltenberg Farm Partnership LLP

10232 – Town of Verona – John & Geraldine Erickson Revocable Trust

10233 – Town of Cross Plains – Bruce Flaig

10234 – Town of Christiana – Vasby Farm, Inc.

10235 – Town of Bristol – Matthew Hollman

Communication from the County Clerk regarding effective dates for various Zoning Ordinance Amendments:

Amendment	10162 – Town of Blue Mounds – Harold Post – June 23, 2010
	10149 – Town of Cottage Grove – Skaar Living Trust – June 10, 2010
	10184 – Town of Cottage Grove – Daniel Goff – April 19, 2010
	10201 – Town of Cross Plains – Lauren Lopez – NULL & VOID June 1, 2010
	10027 – Town of Deerfield – Ronald Dorshorst – June 4, 2010
	10166 – Town of Perry – Gary Karls – June 22, 2010
	10133 – Town of Pleasant Springs – James Klubertanz – June 14, 2010
	10193 – Town of Rutland – Stokstad Brothers LLC – June 14, 2010
	9308 – Town of Vienna – Nature Valley Conservancy – NULL & VOID June 25, 2010
	10138 – Town of Vienna – Joseph Ripp – June 10, 2010