Dane County
Board of Supervisors

CALENDAR
Thursday, October 17, 2013, 7:00pm
Room 201, City-County Building
210 MLK JR BLVD

A. ROLL CALL
   Notified Absent: None
   1. Prayer/Inspirational Message – Supervisor Downing (Supervisor Dye next)
   2. Pledge of Allegiance – Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS
   1. Dane County Safety & Working Conditions Study Committee
      o Safety Awards Presentation
         o Lt. Mark Twombly
         o County Executive Joe Parisi
   2. Presentation on Dane County Housing Authority
      o Rob Dicke, DCHA Executive Director.
   3. Announcements

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

E. CONSENT CALENDAR
   1. Res. 129, 13-14 – Amending a Right-Of-Way Easement at Token Creek County Park (Adopt)
   2. Res. 130, 13-14 – Award of Contract and Fund Transfer for Timber Shelter at Brigham County Park (Adopt)
   3. Res. 131, 13-14 – Award of Contract for Timber Shelter at Stewart Lake County Park (Adopt)
   4. Res. 133, 13-14 – County Executive Appointments (Adopt)
   5. Res. 134, 13-14 – Authorizing Addendum to Employment Services Agreement for Legislative Lobbyist (Mary Ann "Mickey" Bell) (Adopt)

G. REPORTS ON ZONING PETITIONS
   a. Map of Dane County
      1. Petition 10477 – Town of Christiana – Harland H Hoesly (Grant as Modified)
      2. Petition 10586 – Town of Verona – Good Shepherd Evangelical Lutheran Church (Grant as Modified)

I. AWARD OF CONTRACTS
   1. *Res. 114, 13-14 – Awarding a Contract for a Legislative Tracking System (Adopt)
   2. Res. 120, 13-14 – Awarding a Contract for the Review of Dane County's Current Approach to and Future Planning for Human Services POS Contracts (Adopt/Adopt Sub. 1)
   4. Res. 132, 13-14 – Creation of the Friends of Dane County Parks Endowment Fund (Adopt/Adopt with Amdt)

J. RESOLUTIONS
   1. *Res. 148, 13-14 – Against the Trans-Pacific Partnership
   2. *Res. 154, 13-14 – Reconstituting the Kassel-Dane Sister County Task Force

K. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE
   1. Res. 126, 13-14 – Amending 2013 Professional Services Contracts with Journey Mental Health Center DCDHS – CYF Division (Adopt)
M. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

N. ADJOURNMENT – Until Thursday, October 24, 2013, 7:00pm, Room 201, City-County Building, for a special board meeting, or Call of the Chair

*Contingent on Committee action week of October 14, 2013

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]  TTY: CALL WISCONSIN RELAY 7-1-1
The 2012 Safety Award winners have been selected. In 2006, the Dane County Safety and Working Conditions Study Committee developed the Safety Achievement Award program that recognizes Dane County employees and departments for their efforts in promoting safe working conditions for Dane County employees. This is the 7th year of this program.

**Individual Safety Achievement Award:**

Individuals are nominated by their peers for their contributions in promoting safe working conditions for Dane County Employees. All nominations are reviewed by a sub-committee from the SWCSC (Safety and Working Conditions Study Committee). This sub-committee looks for individuals that display positive safety attitudes and encourage others in promoting safe work practices. The goal of this award is to encourage innovative ideas that promote safer work practices, improve safety education and communication, and to encourage the development of other initiatives to help improve workplace safety.

**Justin Fay** is the recipient of the 2012 Individual Safety Achievement Award for his efforts in Facilities Management at the Badger Prairie Health Care Center. Justin was nominated for this Individual Safety Award for his "positive and caring attitude that carries over into his work for both employees and residents". The nomination form stated: Justin started his own internal safety committee, taking time to conduct short safety “gatherings”, sharing and brainstorming safety issues, and demonstrating proper safety procedures. Justin strives to get everyone involved, and his work in keeping others safe has had a considerable impact on preventing injuries. Justin is also recognized for his participation in the annual fire door inspections, quarterly life safety inspections and daily fire and safety hazard reporting.

Justin was also commended for doing the above duties, and others, without his supervisor’s direction. "He is just doing what he considers to be his job and feels it is the right thing to do". He is recognized also for his caring attitude and outstanding leadership. Thank you Justin!

Justin is currently working in Facilities Management, but is now located at the City County Building.

**Departmental Safety Achievement Award:**

The departmental award uses both quantitative and qualitative measures to determine the winner. Departments compete against themselves, not against one another. This is necessary to level the playing field for all departments given the diversity of job descriptions within Dane County. Criteria used in determining the winner includes improvements in recordable injury rates, lost work day rates, restricted work day rates, and workers compensation paid. Qualitative criteria that are given equal consideration include departmental safety orientation for new employees, periodic safety training, written safety programs and procedures in effect, and the formation and functionality of an interactive safety committee within the department.

Dane County Sheriff's Office (DCSO) is the recipient of the 2012 Departmental Safety
Achievement Award. They have received this departmental award three of the last five years. The DCSO is being recognized for their efforts in reducing recordable injuries, lost work days, and restricted work day rates, along with meeting, or surpassing, established target rate improvement goals. Their efforts for promoting a positive safety culture were also factored into this awards process. A functioning safety committee, initial and regular in-service training updates for sworn and non-sworn employees, and an active return to work program, keeps DCSO on a continuous improvement path. To win this award once is challenging, but three out of five years shows that DCSO is committed to their employee’s safety. Well done!

We hope to see this Safety Achievement Award process continue to generate enthusiasm in promoting a positive safety culture for Dane County Employees and their families. Nominations for this year’s (2013) Individual Safety Award are available now online at: http://www.countyofdane.com/committees/workingconditions/safety_award.aspx. Anytime you see a coworker going above the call of duty in safety, tell us their story and why you believe they should win. Thank you for your attention to promoting a safety culture. We want you to enjoy a long and healthy life. Continue to be safe!

These awards will be presented to the recipients by County Executive Parisi at the next Dane County Board meeting on October 17th at 7pm.

Mark
Mark S. Twombly
Chair
Dane County Safety & Working Conditions Study Committee
608-284-6096
BILLS OVER $10,000 REFERRED TO THE COUNTY BOARD

We, the Personnel & Finance Committee, have examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Fabco Equipment-Overhaul Engine & Generator-Public Works/Solid Works ........................................... $22,593.34
2. UW Board of Regents-INFOS for Yahara Lakes: Lake Mendota-Land & Water ........................................... $26,312.00
3. Windsor, Town Of-October-December Mueller Road NE Precinct Space Rental-Sheriff ........................................... $12,700.00
Total..................................................................................................................................................................... $61,605.34

PERSONNEL & FINANCE COMMITTEE

___________________________________________

C-1
Pursuant to action taken on October 8, 2013 by unanimous vote, the Public Protection & Judiciary Committee recommended that the County Board DENY the following claims:

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<th>Claimant</th>
<th>Vanessa Nunez</th>
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<tr>
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<td>Insurance</td>
<td>WMMCIC</td>
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<tr>
<td>Narrative</td>
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<td>Recommendation</td>
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<td>Insurance</td>
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<td>Narrative</td>
<td>Claims highway mower struck telephone pedestal.</td>
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<td>Claimant:</td>
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AMENDING A RIGHT-OF-WAY EASEMENT AT TOKEN CREEK COUNTY PARK

Res. 268, 10-11, Authorizing the Sale of a Right-of-Way Easement at Token Creek County Park granted an easement to the Village of DeForest for the extension of Williamsburg Way from the southern boundary of the plat of Savannah Brooks II in the Village to the easterly right-of-way of U.S. Highway 51. The easement crosses through a small portion of Token Creek County Park and generally overlaps with an area that currently serves as an access road into the Park.

The easement does not interfere with recreational use of the Park and does not impact natural resources at the Park.

Since the easement was granted, the parties have discovered an error in the property records. A ten foot (10') strip of land thought to belong to the WI Department of Transportation is only one foot (1') in width and the remaining area belongs to Dane County. As such, the easement must be amended to reflect the correct ownership.

The change in ownership increases the size of the easement from 12,273 square feet (just under 1/3rd of an acre) to 26,870 square feet (about 3/5ths of an acre).

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors and Executive authorize the amendment of a public street easement with the Village of DeForest and Savannah Brooks, LLC over 26,870 square feet at Token Creek County Park;

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the amended street easement.

Submitted by Supervisors McCarville and Ripp, September 12, 2013.

Referred to PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

[8/28/13 Park recommends adoption. (6-0)]

9/17/13 Public Works & Transportation recommends adoption. (3-0) (YGP 1-0)

9/30/13 Environment, Agriculture & Natural Resources recommends adoption. (4-0)
Amending a Right-of-Way Easement at Token Creek County Park

Policy Analysis Statement:

Brief Description of Proposal:

Res. 268, 10-11, Authorizing the Sale of a Right-of-Way Easement at Token Creek Co Park granted an easement to the Village of DeForest for the extension of Williamsburg Way. The easement crosses through a small portion of Token Creek Co Park. An error was discovered in the property records. A 10' strip of land thought to belong to WI DOT is only 1' in width and the remaining area belongs to Dane County. The easement must be amended.

Current Policy or Practice:

Easement Amendments require County Board approval.

Impact of Adopting Proposal:

The change in ownership increases the size of the easement from 12,273 square feet (just under 1/3rd of an acre) to 26,870 square feet (about 3/5ths of an acre).

Expenditure/Revenue Changes:

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<td>Operating Expenses</td>
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<tr>
<td>Other</td>
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<tr>
<td>Total</td>
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<td>$0</td>
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Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources
Prepared by: Janet Crary
Reviewed by: Laura Geyer

Division: Land Acquisition
Date: 9/12/13
Phone: 224-3767

014-34(Rev'd 11/05)
AWARD OF CONTRACT AND FUND TRANSFER FOR TIMBER SHELTER AT BRIGHAM COUNTY PARK

The Department of Public Works, Highway and Transportation reports the receipt of bids for timber shelter at Brigham County Park, 3160 County F, Blue Mounds, WI location, city, state) bid # 3130377.

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

McKee Associates, Inc.
925 Watson Avenue
Madison, WI 53713

Total: $129,300.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to McKee Associates, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED THAT $6,800.00 be transferred from Parks Improvement Projects account LEWSLUNY 58036 to Brigham Park Shelter account CPLWRESC 57132; and

BE IT FURTHER RESOLVED that a Contract be awarded to McKee Associates, Inc. in the amount of $129,300.00; 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.


Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

9/17/13 Public Works & Transportation recommends adoption. (4-0) (YGP 2-0)

9/25/13 Parks recommends adoption. (5-0)

9/30/13 Environment, Agriculture & Natural Resources recommends adoption. (4-0)

10/7/13 Personnel & Finance recommends adoption. (6-0) (YGP 2-0)
RES. 131, 13-14

AWARD OF CONTRACT FOR TIMBER SHELTER AT STEWART LAKE COUNTY PARK

The Department of Public Works, Highway and Transportation reports the receipt of bids for a timber shelter at Stewart County Park, bid # 313078.

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

McKee Associates, Inc.
925 Watson Avenue
Madison, WI 53713

Total: $137,300.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to McKee Associates, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to McKee Associates, Inc. in the amount of $137,300.00; 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.


Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

9/17/13 Public Works & Transportation recommends adoption. (4-0) (YGP 1-0)

9/25/13 Parks recommends adoption. (5-0)

9/30/13 Environment, Agriculture & Natural Resources recommends adoption. (4-0)

10/7/13 Personnel & Finance recommends adoption. (6-0) (YGP 2-0)
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.

Capital Area Regional Planning Commission (CARPC)
Caryl E. Terrell, 19 Red Maple Trail, Madison 53717 (833-8828-H, 213-4648-C), to be reappointed.
This term will expire 5/17/16.

C.D.B.G. Commission
Neil Stechschulte, 439 Clara Street, Sun Prairie 53590 (825-0894-W), due to the resignation of David Phillips. Mr. Stechschulte is the Director of Economic Development for the City of Sun Prairie. He directs all economic development activities for the City, including business retention and attraction, coordination of all requests for assistance, facilitation of development review communications with private sector developments, and marketing of the City, including oversight of the Media Center and staff support to the Business Improvement District and the Tourism Commission. This term will expire 4/17/16.

Submitted by Supervisor Hendrick, September 12, 2013.
Referred to EXECUTIVE.

10/3/13 Executive Committee recommends adoption. (5-0)
RES.134, 13-14

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST
(MARY ANN "MICKEY" BEIL)

The incumbent holding the position of Legislative Lobbyist and the County Executive have previously entered into an employment services agreement and a previous addendum thereto, which will expire on October 31, 2013. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to renew this employment agreement has been negotiated with Mary Ann Beil. This addendum is similar to other employment contracts used by the County with the following exceptions:

- The County's Civil Service Ordinance [18.85(h)] limits the term of this contract to three years while other employment contracts are typically for five years.

- The agreement addresses the concern that the Legislative Lobbyist not otherwise involve herself in political matters by prohibiting her from participating in both partisan and nonpartisan races.

- The agreement also incorporates a provision that it is not extended at its expiration unless there is a resolution pending to award a successor agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to the employment services contract with Mary Ann Beil to serve as Legislative Lobbyist for an additional three-year period ending on October 31, 2016 at an annual salary of $91,957.00, which shall be modified to reflect any wage concession bargained with other employees. Ms. Beil will also receive the same cost of living adjustments that are applied to unrepresented employees through the term of her contract.

Submitted by Supervisors Hendrick, Bayrd, Ripp, Hotchkiss, Matano and Stubbs, September 12, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

10/3/13 Executive Committee recommends adoption. (5-0)
10/7/13 Personnel & Finance recommends adoption. (6-0) (YGP 2-0)
Proposed Zoning Map Amendments

This map was prepared by the Dane County Department of Planning & Development from records and data located in various public offices. Map information is believed to be accurate but is not guaranteed to be without error. Source data used to compile this map is dynamic and in a constant state of maintenance, correction and update. This map does not represent a field survey and should be used for general cartographic and reference purposes only.
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DESCRIPTION: Applicant proposes to create a new residential parcel and separate the existing farm residence from the farmland. Since the remaining farmland will be under 35 acres in size, A-4 Agriculture Zoning District is proposed.

OBSERVATIONS: The property consists primarily of Class II and III soils. There is a drainage ditch located in the SE portion of the proposed A-4 parcel.

TOWN PLAN: The property is located in the Town’s Agricultural Preservation Area. Development is limited to no more than 1 lot per 35 acres owned as of 5/3/1979. Note: The Town of Christiansa allows only one housing density right to be used every 5 years.

RESOURCE PROTECTION: The Town of Rutland includes floodplains, wetlands and slopes exceeding 12%, as part of their resource protection corridor. Only traces of steep slopes, located around the existing buildings, are present on the property.

STAFF: As indicated on the density study report, the property remains eligible for one (1) split. Separation of the existing residence and proposed zoning compliance for the remaining ag land does not count toward the density limitation. If the petition is approved, the housing density units will be exhausted.

Staff recommends a deed restriction be recorded on the remaining farmland owned by the applicant prohibiting further residential development.

10/23/12 ZLR Action:
Motion by Malano / Hendrick to postpone due to no town action and public opposition; motion carried, 4-0. YGP vote: 1-0.

Town Action: The Town reviewed various changes to this petition. The petitioner was proposing to create additional residential lots by transferring development rights to the area. The Town did not acknowledge (rejected) the transfer of housing density rights to this area. The petition was amended and approved by the Town conditioned upon deed restricting the A-4 parcel to prohibit further land divisions. See attached map showing amended zoning districts and district boundaries.

7/09/13 ZLR Action:
The applicant's agent, David Dinkel, requested that the petition be postponed to an undetermined date.

Motion by Hendrick / Bollig to postpone; motion carried, 5-0. YGP vote: 2-0.

STAFF UPDATE: The petitioner has requested that the petition be approved as originally presented.

10/08/13 ZLR Action: Motion by Hendrick / Bollig to recommend approval with amendment and conditions; motion carried, 5-0. YGP: 2-0.

1. The petition shall be amended to allow three lots to be created; a 3.5-acre lot to be zoned RH-1 Rural Homes, a 6.0-acre lot to be zoned A-2(4) Agriculture, and a 25.3-acre lot to be zoned A-4 Small Lot Agriculture.

2. A deed restriction shall be recorded on parcel 0612-041-9500-1 to prohibit residential development. The housing density rights have been exhausted on the original farm.

3. A deed restriction shall be recorded on the proposed A-4 lot to prohibit residential development. The housing density rights have been exhausted on the original farm.
DRAFT: FOR DISCUSSION PURPOSE ONLY

IMPORTANT NOTE: ACREAGE VALUES AND OWNERSHIP HEREFIN ARE DERIVED FROM HISTORICAL AND CURRENT RECORDS LOCATED AT THE DANE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT (EG. GIS, PLAT BOOKS, ZONING PERMIT DATA, CSM'S, ETC). DENSITY POLICIES VARY AMONG TOWNS AND MAY REQUIRE INTERPRETATION.

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<th>Petition Number:</th>
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<th>Harland &amp; Bette Hoesly</th>
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<tr>
<td>Town:</td>
<td>Christiana</td>
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<td>7/19/79</td>
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<td>Section:</td>
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<td>Remaining Splits:</td>
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**Reasons/Notes:**

The property remains eligible for one (1) possible split.

Note that the town of Christiana does not count separation of residences existing as of 5/3/79 as a split - the proposed A-2(4) parcel would separate such an existing residence.

**NOTE:** Parcels included in the density study reflect farm ownership and acreage as of the date of town plan adoption, or other date specified. Density study is based on this original farm acreage, not acreage currently owned.

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**TOWN BOARD ACTION REPORT - REZONE**

Regarding Petition # **10477**

Dane County Zoning & Land Regulation Committee Public Hearing Date **Oct 23, 2012**

Whereas, the Town Board of the Town of **Christiana** having considered said zoning petition, be it therefore resolved that said petition is hereby (check one): □ Approved □ Denied □ Postponed

Town Planning Commission Vote: 4 in favor 0 opposed 0 abstained

Town Board Vote: 3 in favor 0 opposed 0 abstained

---

**THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S): (Check all appropriate boxes):**

- [ ] Deed restriction limiting use(s) in the _______ zoning district to only the following:

- [ ] Deed restrict the balance of A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8 and A-9. Excluding land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description or tax parcel number(s):

- [ ] Deed restrict the applicant’s property described below prohibiting division. Please provide property description or tax parcel number(s):

  - 32.2 ACRES PROPOSED A-1 LOT

- [ ] Condition that the applicant must record a Notice Document which states all residential development units (a.k.a. splits) have been exhausted on the property and further residential development is prohibited under Town and County Land Use Planning policies. Please provide property description or tax parcel number(s):

- [ ] Other Condition(s): Please specify:

  **Amend Zoning Districts: See Map**

  RH-1 (2.2 acres); A-2 (1.5 acres); A-4 (32.2 acres)

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Please note: The following space is reserved for comment by the minority voter(s). OR, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

**Note:** LOT CONFIGURATION HAS CHANGED FROM ORIGINAL PETITION

SEE ATTACHED

---

1. **Sandra Evans**, as Town Clerk of the Town of **Christiana** County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on **June 11, 2013**

   Town Clerk **Sandra Evans**, Date: **June 25, 2013**

---

**G - 1**
Preliminary Certified Survey Map

Parts of the NW 1/4 of the SW 1/4 and the SW 1/4 - NW 1/4 of Section 3, T.6N., R.12E., Town of Christiansa, Dane County, Wisconsin.

N87° 41' 34" E

North line of the 1/4 - 1/4

Lot 2
4.0 Acres

Lot 1
5.5 Acres

Lot 3
25.3 Acres

Grid North, Referenced to the West line of the SW 1/4

Prepared for:
Betse Hoesly
2426 HWY. 73
Cambridge, WI 53523
Owner

Scale 1" = 200'

Wisconsin Mapping, LLC.
surveying and mapping services
306 West Quarry Street, Deerfield, Wisconsin 53531
(603) 764-5602

Dwg. No. 4124-11 Date 07/19/2012
Sheet 1 of 2
Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10477

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Christiana          Location: Section 3

Zoning District Boundary Changes

Lot 1: A-1EX to A-2(4)
Part of the NW 1/4 of the SW 1/4 of Section 3, T.6N., R.12E., Town of Christiana, Dane County, Wisconsin, being more fully described as follows. Commencing at the West 1/4 Corner of Section 3; thence N87°41'34"E along the E-W 1/4 line, 620' to the point of beginning; thence S07°13'03"E, 210'; thence S25°29'40"W, 148'; thence S00°03'08"E, 280'; thence N87°41'31"E, 479'; thence N00°03'08"W, 620'; thence S87°41'34"W, 430' to the point of beginning. Containing 6.0 acres more or less.

Lot 2: A-1EX to RH-1
Part of the NW 1/4 of the SW 1/4 of Section 3, T.6N., R.12E., Town of Christiana, Dane County, Wisconsin, being more fully described as follows. Commencing at the West 1/4 Corner of Section 3; thence N87°41'34"E along the E-W 1/4 line, 1050' to the point of beginning; thence S00°03'08"E, 620'; thence N87°41'34"E, 258' to the east line of the NW 1/4 - SW 1/4; thence N00°03'08"W, 620' to the NE corner of said 1/4 - 1/4; thence S87°41'34"W, 258' to the point of beginning. Containing 3.5 acres more or less.

Lot 3: A-1EX to A-4
Parts of the NW 1/4 of the SW 1/4 and the SW 1/4 - NW 1/4 of Section 3, T.6N., R.12E., Town of Christiana, Dane County, Wisconsin, being more fully described as follows. Beginning at the West 1/4 Corner of Section 3; thence N87°41'34"E along the E-W 1/4 line, 620'; thence S07°13'03"E, 210'; thence S25°29'40"W, 148'; thence S00°03'08"E, 280'; thence N87°41'31"E, 725' to the 1/4 - 1/4 line; thence S00°03'08"E along 1/4 - 1/4 line, 812.10'; thence S87°49'34"W, 980.04'; thence N00°04'58"E, 396.23' to the South East corner of Lot 1 of CSM # 9493; thence N20°59'49"E, 168.07'; thence N00°04'58"E, 270'; thence N89°55'02"W, 390.00' to the west line of the NW 1/4 - SW 1/4; thence N00°04'58"E, 593' to the point of beginning. Containing 25.3 acres more or less.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

G - 1
DEED RESTRICTION REQUIRED
This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on parcel 0612-041-9500-1 to prohibit residential development. The housing density rights have been exhausted on the original farm.
2. A deed restriction shall be recorded on the proposed A-4 lot to prohibit residential development. The housing density rights have been exhausted on the original farm.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.

CERTIFIED SURVEY REQUIRED
The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a final certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.
Description: The Good Shepard Evangelical Lutheran Church would like to construct an open air columbarium on the church grounds. The columbarium area will be designed in a circular fashion having monument wall sections averaging 4 feet to 8 feet tall.

Observations: The church has been located on this site since 2002. The site is located north of an active legal non-conforming mineral extraction operation, west of a rifle range, and south of Highway PD. The religious land use is allowed under Conditional Use Permit #1597. In 2005, Conditional Use Permit #1975 was approved to allow a preschool center. No sensitive environmental features observed. In order to allow a cemetery on the site, the zoning must be changed to allow the multitude of different land uses on one site.

Town Plan: The Town Land Use Plan designates this area as Urban Residential. The area permits housing density up to 6 dwelling units per acre. Institutional land uses such as schools and churches are generally accepted in the residential areas. The proposal appears to meet the development policies of the plan.

Resource Protection Area: The property is located outside the resource protection area.

Staff Comments: See attached suggested conditions for the proposed columbarium.

9/24 ZLR Action:
Motion by Hendrick / Matano to postpone action on zoning petition #10586 and conditional use permit application #2247 until town action is received; motion carried, 5-0. YGP: 2-0.

10/08 ZLR Action:
Motion by Kolar / Matano to recommend approval of rezoning petition #10586 with condition; motion carried, 5-0. YGP: 2-0.
1. A deed restriction shall be recorded on the property to limit the land uses to religious uses, schools, and cemeteries.

Motion by Kolar / Matano to approve Conditional Use Permit #2247 with 2 conditions and contingent upon rezoning petition #10586 becoming effective; motion carried, 5-0. YGP: 2-0.
1. The cemetery is limited to a columbarium having a maximum of 300 spaces for urns. The conditional use permit shall be revised to allow further expansion beyond 300 spaces.
2. The cemetery shall comply with Wisconsin State Statutes Chapter 157.
TOWN BOARD ACTION REPORT – REZONE

Regarding Petition #

Dane County Zoning & Land Regulation Committee Public Hearing Date 10/8/2013

Whereas, the Town Board of the Town of Verona having considered said zoning petition, be it therefore resolved that said petition is hereby (check one): ☐ Approved  ☐ Denied  ☐ Postponed

Town Planning Commission Vote: 4 in favor 0 opposed 0 abstained

Town Board Vote: 5 in favor 0 opposed 0 abstained

THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes):

1. ☑ Deed restriction limiting use(s) in the A2 zoning district to only the following:
   Regluis use
   Schools
   and a columbarium not to exceed 300. If expansion were sought the application should return to the Town for further review.

2. ☐ Deed restrict the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s):

3. ☐ Deed restrict the applicant’s property described below prohibiting division. Please provide property description, or tax parcel number(s):

4. ☐ Condition that the applicant must record a Notice Document which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s):

5. ☐ Other Condition(s). Please specify:

Please note: The following space is reserved for comment by the minority voter(s), OR, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

I, John Wright, as Town Clerk of the Town of Verona, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on 10/1/2013

Town Clerk: John Wright  Date: 10/2/2013
Dane County Board of Supervisors
Amending Chapter 10 of the Dane County Code of Ordinances
Zoning Map Amendment Petition 10586

Dane County Board of Supervisors does ordain as follows:

The Zoning Districts Maps as referenced under Dane County Code of Ordinance Section 10.03 shall be amended as follows:

Town Map: Town of Verona Location: Section 9

Zoning District Boundary Changes

RH-3 TO A-2(8)
A parcel of land located in the NE 1/4 of the NW 1/4 of Section 9, Town of Verona described as follows: Commencing at the North quarter corner of said Section 9; thence S00°22’25” West, 383.50 feet to the point of beginning; thence continuing S00°22’25” West, 937.83 feet; thence N88°25’36” West, 1305.04 feet; thence N00°12’18” West, 14.45 feet a point on a curve; thence Northeasterly on a curve to the left which has a radius of 605.96 feet and a chord which bears N68°15’06” East, 138.45 feet; thence N61°41’25” East, 143.71 feet; thence N28°18’35” West, 33.00 feet; thence N61°41’25” East, 398.61 feet; thence N60°15’39” East, 85.26 feet to a point of curve; thence Northeasterly on a curve to the left which has a radius of 1762.95 feet and a chord which bears N54°41’09” East, 342.54 feet; thence N49°06’39” East, 340.16 feet to a point of curve; thence Northeasterly on a curve to the right which has a radius of 1637.02 feet and a chord which bears N51°33’40” East, 139.97 feet to the point of beginning.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

DEED RESTRICTION REQUIRED
This amendment will be effective if within 90 days of its adoption by Dane County the owner or owners of the land record the following restriction(s) on said land:

1. A deed restriction shall be recorded on the property to limit the land uses to religious uses, schools, and cemeteries.

Said restriction(s) shall run in favor of Dane County and the pertinent Town Board(s) as well as the owners of land within 300 feet of the site. Failure to record the restriction(s) will cause the rezone to be null and void. A copy of the recorded document shall be submitted to Dane County Zoning.
RES. 114, 13-14

AWARDING A CONTRACT FOR A LEGISLATIVE TRACKING SYSTEM

The 2013 budget for the Office of the County Board includes funds for a legislative tracking system. The purpose of the system is to streamline processes internally and increase transparency for the public.

A Request for Proposals was issued and responses were received from three well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration.

The proposals have been evaluated, and the proposal of _______________ for a legislative tracking system was found to be most advantageous to the County. The contract period is for five years, with an option for annual renewal for up to an additional five years. The contract includes start-up and on-going costs, including initial and on-going training, system upgrades, warranties, and five years of maintenance beginning when the initial warranty period expires. Hardware costs will be included under a separate contract.

NOW, THEREFORE, BE IT RESOLVED that _______________ be awarded the contract for a legislative tracking system at a cost not to exceed $________; and

BE IT FINALLY RESOLVED that the Dane County Clerk and the Dane County Executive are hereby authorized and directed to sign the appropriate contract on behalf of Dane County.


Referred to EXECUTIVE and PERSONNEL & FINANCE.

9/12/13 Executive Committee recommends adoption. (5-0)

10/17/13 Personnel & Finance recommends
AWARDING A CONTRACT FOR A LEGISLATIVE TRACKING SYSTEM

Policy Analysis Statement:

Brief Description of Proposal:

This resolution approves a contract for purchase and ongoing costs of a legislative tracking system.

Current Policy or Practice:

The County Board reviews contracts for professional services.

Impact of Adopting Proposal:

Awarding this contract will allow the County Board Office to purchase and use a legislative tracking system to streamline legislative processes and increase transparency for the public.

Fiscal Estimate:

Fiscal Effect (check all that apply):

- [ ] No Fiscal Effect
- [x] Results in Revenue Increase
- [ ] Results in Expenditure Increase
- [ ] Results in Revenue Decrease
- [ ] Results in Expenditure Decrease

Budget Effect (check all that apply):

- [x] No Budget Effect
- [ ] Increases Rev. Budget
- [ ] Increases Exp. Budget
- [ ] Decreases Rev. Budget
- [ ] Decreases Exp. Budget
- [ ] Increases Position Authority
- [ ] Decreases Position Authority

Note: If any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

This contract period is for five (5) years and the initial five-year cost is already budgeted through the capital budget for the software purchase and through the operating budget for the ongoing maintenance during the five-year period. The contract includes an option for annual renewal for up to an additional five (5) years. If that renewal option were taken, presumably it would necessitate additional future funding to cover the additional contracted period.

Expenditure/Revenue Changes:

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Personnel Impact/fte Changes:

None anticipated.

Prepared By:

Agency: County Board Office  Division: Legislative Services
Prepared by: Lisa MacKinnon  Date: 9/24/12
Review by:  Date:  Phone: 608-267-1529

014-34/Rev'd 11/06
RES. 120, 13-14

AWARDING A CONTRACT FOR THE REVIEW OF DANE COUNTY’S CURRENT APPROACH TO AND FUTURE PLANNING FOR HUMAN SERVICES POS CONTRACTS

In early 2013 the Executive Committee of the County Board selected from a list of proposed audits or program reviews to be conducted by the County Board Office. One of the selected topics was a review of Dane County’s current approach to and future planning for human services POS contracts.

This review will focus on DCDHS POS contracting practices and the relationship between Dane County and the Purchase of Service (POS) providers, with which the county contracts to provide human services. It is intended to identify recommendations for improvement of the process.

A Request for Proposals was issued and responses were received from ___ well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, and the proposal of _____________ for completion of a review of Dane County’s current approach to and future planning for human services POS contracts was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that ________________ be awarded the contract to complete the review of Dane County’s current approach to and future planning for human services POS contracts at a cost not to exceed $_________; and

BE IT FINALLY RESOLVED that the Dane County Clerk and the Dane County Executive are hereby authorized and directed to sign the appropriate contract on behalf of Dane County.


Referred to EXECUTIVE & PERSONNEL & FINANCE and 8/28/13 HEALTH & HUMAN NEEDS.

9/3/13 Health & Human Needs recommends adoption. (5-0)
9/12/13 Executive Committee recommends adoption. (6-0)
10/7/13 Personnel & Finance recommends adoption of Sub. 1 to Res. 120. (6-0) (YGP 2-0)
Title of Resolution or Ord. Amd.: Awarding a Contract for the Review of Dane County’s Current Approach to and Future Planning for Human Services POS Contracts

Policy Analysis Statement:

Brief Description of Proposal: This resolution approves a contract for a Review of Dane County’s Current Approach to and Future Planning for Human Services POS Contracts.

Current Policy or Practice: The County Board reviews contracts for professional services.

Impact of Adopting Proposal: Awarding this contract will allow the County Board Office to implement an audit proposed by the County Board and funded in the 2013 budget of the County Board Office. The audit is intended to inform future policy and fiscal decision making around the county's POS contracting process for human services.

Fiscal Estimate:

Fiscal Effect (check all that apply):

- [ ] No Fiscal Effect
- [ ] Results in Revenue Increase
- [x] Results in Expenditure Increase
- [ ] Results in Revenue Decrease
- [ ] Results in Expenditure Decrease

Budget Effect (check all that apply):

- [x] No Budget Effect
- [ ] Increases Rev. Budget
- [ ] Increases Exp. Budget
- [ ] Decreases Rev. Budget
- [ ] Decreases Exp. Budget
- [ ] Increases Position Authority
- [ ] Decreases Position Authority

Narrative/Assumptions about long range fiscal effect:

Cannot anticipate long range fiscal impacts at this point. Long range fiscal impacts will depend upon the recommendations made by the auditor and whether those recommendations are implemented by the County.

Expenditure/Revenue Changes:

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Personnel Impact/EFT Changes:

Prepared By:

Agency: County Board Office
Prepared by: Lisa MacKinnon
Reviewed by: M

04-1-13(Rev’d 11/06)
AWARDING A CONTRACT FOR THE REVIEW OF DANE COUNTY'S CURRENT APPROACH TO AND FUTURE PLANNING FOR HUMAN SERVICES POS CONTRACTS

In early 2013 the Executive Committee of the County Board selected from a list of proposed audits or program reviews to be conducted by the County Board Office. One of the selected topics was a review of Dane County's current approach to and future planning for human services POS contracts.

This review will focus on Dane County DHS Purchase of Service (POS) contracting practices and the relationship between Dane County and the POS providers, with which the county contracts to provide human services. It is intended to identify recommendations for improvement of the process.

A Request for Proposals was issued and responses were received from seven well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, and the proposal of Baker Tilly Virchow Krause, LLP for completion of a review of Dane County's current approach to and future planning for human services POS contracts was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that Baker Tilly Virchow Krause, LLP be awarded the contract to complete the review of Dane County's current approach to and future planning for human services POS contracts at a cost not to exceed $58,884; and

BE IT FINALLY RESOLVED that the Dane County Clerk and the Dane County Executive are hereby authorized and directed to sign the appropriate contract on behalf of Dane County.
Policy Analysis Statement:

Brief Description of Proposal:
This resolution approves a contract for a Review of Dane County's Current Approach to and Future Planning for Human Services POS Contracts.

Current Policy or Practice:
The County Board reviews contracts for professional services.

Impact of Adopting Proposal:
Awarding this contract will allow the County Board Office to implement an audit proposed by the County Board and funded in the 2013 budget of the County Board Office. The audit is intended to inform future policy and fiscal decision making around the county's POS contracting process for human services.

Fiscal Estimate:

Fiscal Effect (check all that apply):
- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply):
- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: If any budget effect, 2/3 vote is required.

Narrative/Assumptions about long range fiscal effect:
Cannot anticipate long range fiscal impacts at this point. Long range fiscal impacts will depend upon the recommendations made by the auditor and whether those recommendations are implemented by the county.

Expenditure/Revenue Changes:

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Personnel Impact/ETE Changes:
None.

Prepared By:
Agency: County Board Office
Prepared by: Lisa MacKinnon
Reviewed by: 10/10/13

Division: Legislative Services
Date: 10/3/13
Phone: 267-1529
EXTENDING A LAND CONTRACT AT 305 SHELDON STREET, ROCKDALE

Sub. 1 to Res. 71, 11-12, Authorizing Sale of County-Owned House at 305 Sheldon Street Rockdale, authorized the sale of 305 Sheldon Street to Randall and Tamara Schmid on a land contract. The house had been part of a larger property that was purchased for CamRock County Park.

The land contract was a two-year term at 6.7% annually with $650 monthly payments. The balance is due in October of 2013.

Financing to pay the balance of the land contract has not been secured by the Schmid's and they have requested an extension. The Land & Water Resources Department recommends an extension of 5 years subject to the existing interest rate and monthly payments. The Schmids may pay the balance owed at any point without penalty.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby authorize a five-year extension of a land contract with Randall and Tamara Schmid for 305 Sheldon Street;

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

Submitted by Supervisor Salov, September 12, 2013.
Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

[8/28/13 Parks recommends adoption. 6-0]

9/30/13 Environment, Agriculture & Natural Resources recommends adoption (4-0) of Res. 127 with the following amendment:

by changing the land contract extension from 5 years to 3 years.

10/7/13 Personnel & Finance recommends adoption. (6-0) (YGP 2-0)
EXTENDING A LAND CONTRACT AT 305 SHELDON STREET, ROCKDALE

Policy Analysis Statement:

Brief Description of Proposal:
Sub. 1 to Res. 71, 11-12, Authorizing Sale of County-Owned House at 305 Sheldon Street Rockdale, authorized the sale of 305 Sheldon Street to Randall and Tamara Schmid on a land contract. The balance is due in October of 2013. Financing to pay the balance of the land contract has not been secured by the Schmid’s and they have requested an extension.

Current Policy or Practice:
Extending a land contract requires County Board approval.

Impact of Adopting Proposal:
The land contract was a two-year term at 6.7% annually with $650 monthly payments. The Land & Water Resources Department recommends an extension of 5 years subject to the existing interest rate and monthly payments. The Schmids may pay the balance owed at any point without penalty.

Fiscal Estimate:

Fiscal Effect (check all that apply):  
-  [ ] No Fiscal Effect  
-  [x] Results in Revenue Increase  
-  [ ] Results in Expenditure Increase  
-  [ ] Results in Revenue Decrease  
-  [ ] Results in Expenditure Decrease

Budget Effect (check all that apply):  
-  [x] No Budget Effect  
-  [ ] Increases Rev. Budget  
-  [ ] Increases Exp. Budget  
-  [ ] Decreases Rev. Budget  
-  [ ] Decreases Exp. Budget  
-  [ ] Increases Position Authority  
-  [ ] Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

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<thead>
<tr>
<th>Expenditures -</th>
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<th>Annualized</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Increase</td>
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<tr>
<td>Personal Services</td>
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<tr>
<td>Operating Expenses</td>
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<tr>
<td>Contractual Services</td>
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<tr>
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Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources  
Prepared by: Janet Craig  
Reviewed by: Laura Guyer

Division: Land Acquisition  
Date: 9/12/13  
Phone: 224-3757  
Date: 9/12/13  
Phone: 224-3765

04/34(Rev'd 11/66)
CREATION OF THE FRIENDS OF DANE COUNTY PARKS ENDOWMENT FUND

The Dane County Park Commission recommends the creation of an endowment for the benefit of the Dane County Parks system. The purpose of the endowment would be nature-based education, interpretation and volunteer opportunities. The endowment would support initiatives that would not otherwise happen, would be an opportunity to expand partnerships between Dane County Parks and the community, and would provide a new giving option for potential donors.

The benefits of an endowment have been supported through several editions of the Dane County Parks & Open Space Plan (POSP). Most recently, the 2012-2017 POSP recommends the establishment of an endowment and encourages the County to responsibly integrate private giving into programs and projects. Furthermore, it is a generally accepted practice for larger park systems, such as ours, to have endowments to provide enhancements to the system.

The endowment would be housed with the Madison Community Foundation (MCF). MCF has considerable experience, is well-regarded within the community and has relationships with potential donors. Dane County Parks has benefited from several MCF grants in the past. MCF has awarded a 2 to 1 matching grant of up to $50,000 for funds that are raised for the endowment through December 31, 2014.

Funds to establish the endowment are available in the Friends of the Park Account, which is funded entirely by private donations and is not supported by general purpose revenue.

NOW, THEREFORE, BE IT RESOLVED, that Dane County establish an endowment with the Madison Community Foundation for the benefit of the Dane County Parks system;

BE IT FURTHER RESOLVED, that $15,000 from the Friends of the Park account (LWRPKOP 21053) be utilized to establish the endowment;

BE IT FURTHER RESOLVED, that the Dane County Parks Director has the authority to sign contracts necessary to establish the endowment and accept the matching grant;

BE IT FINALLY RESOLVED, that the Dane County Executive, County Board and Park Commission encourage the citizens of Dane County to support the Friends of Dane County Parks Endowment Fund.

Submitted by Supervisors Ripp and Hendrick, September 12, 2013.
Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

9/25/13 Park Commission recommends adoption. (5-0)
9/30/13 Environment, Agriculture & Natural Resources recommends adoption (4-0)
with the following amendment:
to add the following language at the end of the third resolved clause: “and that the purpose of the endowment is to support nature-based education, interpretation and volunteer opportunities,” so that the clause reads as follows: “BE IT FURTHER RESOLVED, that the Dane County Parks Director has the authority to sign contracts necessary to establish the endowment and accept the matching grant, and that the purpose of the endowment is to support nature-based education, interpretation and volunteer opportunities.”

Continued on the following page
Personnel & Finance recommends adoption of Res. 132 with the following amendment:
as amended by the Environment, Agriculture & Natural Resources Committee.
Creation of the Friends of Dane County Parks Endowment Fund

Policy Analysis Statement:

Brief Description of Proposal:
The Dane County Park Commission recommends the creation of an endowment for the benefit of the Dane County Parks system. The purpose of the endowment would be nature-based education, interpretation and volunteer opportunities.

Current Policy or Practice:
Creation of an Endowment Fund requires County Board approval.

Impact of Adopting Proposal:
The endowment would be housed with the Madison Community Foundation (MCF). MCF has considerable experience, is well-regarded within the community and has relationships with potential donors. Funds to establish the endowment are available in the Friends of the Park Account, which is funded entirely by private donations and is not supported by general purpose revenue.

Fiscal Estimate:

Fiscal Effect (check all that apply):
- [ ] No Fiscal Effect
- [ ] Results in Revenue Increase
- [x] Results in Expenditure Increase
- [ ] Results in Revenue Decrease
- [ ] Results in Expenditure Decrease

Budget Effect (check all that apply):
- [x] No Budget Effect
- [ ] Increases Rev. Budget
- [ ] Increases Exp. Budget
- [ ] Decreases Rev. Budget
- [ ] Decreases Exp. Budget
- [ ] Increases Position Authority
- [ ] Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Current Year</th>
<th>Annualized</th>
<th>Revenues</th>
<th>Current Year</th>
<th>Annualized</th>
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</thead>
<tbody>
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<th>Revenues - County Taxes</th>
<th>Federal</th>
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<tr>
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</table>

Personnel Impact/FTE Changes:
None

Prepared By:
Agency: Land & Water Resources
Prepared by: Janet Crary
Reviewed by: Laura Gayer

Division: Parks
Date: 9/12/13
Phone: 224-3757

014-34(Rev'd 11/06)
AGAINT THE TRANS-PACIFIC PARTNERSHIP

The Trans-Pacific Partnership (TPP) is being negotiated between the United States and 12 or more Pacific Rim countries by the US Trade Representative in secret without any consultation with local governments either directly or through the National League of Cities, the US Conference of Mayors, or the National Association of Counties. The text of the agreement is being drafted with advice from transnational corporations, which will benefit greatly from its rules. The TPP text has not been made available to the public or even to our local officials.

The Administration expects Congress to approve the Trans Pacific Partnership under “Fast Track” procedural rules which forbid Congress to amend it and which require an up-or-down vote in 60 days. “Fast Track” procedures make it impossible for our elected representatives to adequately study the Trans Pacific document presented to them in order to determine if this proposed Agreement is in the best interests of the American people. This review is particularly important since the Trans Pacific Partnership will supersede current federal, state and local law and prohibit our representatives from taking certain actions to better our society and economy in the future.

The TPP would have direct, potentially undesirable consequences for Dane County, its people, its local businesses, and its ecological systems on which all life depends. Negative ramifications include the following:

- The Investment Chapter of the TPP, which was leaked in 2012, would allow foreign corporations to sue the United States and its states over any law or regulation which could reduce their future profits and therefore potentially rob Dane County of needed protections for our people, local businesses and environment.
- TPP financial rules would weaken or prevent regulation of risky financial products such as “interest rate swaps” thereby threatening the financial stability of our government and more broadly the stability of our overall economy.
- U.S., state and local food safety rules could be challenged by foreign corporations as “illegal trade barriers” if higher than standards in the TPP, thus threatening the health of our residents.
- The TPP would provide large pharmaceutical firms with new rights and powers to increase medicine prices and limit access to cheaper generic drugs, which would impact our residents.
- The US would agree to waive “Buy American” or “Buy Local” requirements aimed at enhancing our local economy and creating local jobs.
- We would have no right or ability to represent our interests before the foreign tribunals which would have the authority to hear cases brought by corporations under the TPP.
- Such rulings might require taxpayer compensation which could impact the financial health of Dane County and its residents.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors urges President Obama and US Trade Representative Michael Froman to respond to our demand that all text be made public and the TPP be re-written to promote the interests of workers, protect the environment and improve the quality of life in all participating countries.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby declares that Dane County is a TPP-Free Zone.
BE IT FURTHER RESOLVED that if, despite the harm to our community and our nation, Congress approves the TPP, Dane County will take up an ordinance and all other necessary measures to enforce the TPP-Free Zone to the maximum extent allowed by law. We will not surrender our ability to act in the best interest of our residents, our workforce, and our local businesses and to protect our ecological systems on which all life is based.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges cities, villages, and towns within the county to adopt this resolution as well.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to U.S. Trade Representative Michael Froman, the Dane County Congressional delegation, and to President Obama.

Submitted by Supervisors Wegleitner, Richmond, Chenoweth, Veldran, Krause, Bollig, Bayrd, Erickson, Kolar, Miles and Hendrick, October 3, 2013.

Referred to EXECUTIVE.

10/17/13 Executive Committee recommends
RECONSTITUTING THE KASSEL-DANE SISTER COUNTY TASK FORCE

Six years ago, Dane County established a sister county relationship with Kassel, Germany. This has been a productive partnership featuring, among other things:

- A presentation by a Kassel official to Downtown Madison Inc. regarding commuter rail;
- An art show at the Dane County Regional Airport featuring Brothers Grimm art;
- The sponsorship of an artist from Dane County at the European Art Show, held in concert with the international avant garde "documenta" in July, 2012;
- Tours by a Dane County delegation of solar and renewable energy installations and factories in Kassel; and
- On-going discussion of energy-based partnerships.

When the partnership was first established, a task force was named to oversee the relationship. Given interest and activity pending that will take advantage of our sister county relationship, it is time to reconstitute the task force, which last met over a year ago.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair shall appoint a seven-member task force, the Kassel-Dane Sister County Task Force, to include up to 4 citizen members and at least 3 supervisors to oversee the Sister County partnership with Kassel, Germany, and additional citizen members as appropriate to advise the task force. Citizen members could be drawn from business, agriculture, the arts, the UW-Madison German Department, and/or the Freiburg-Madison Sister City Committee.

BE IT FINALLY RESOLVED that the Kassel-Dane Sister County Task Force report annually to the Executive Committee on activities and benefits of the partnership.

Submitted by Supervisor Erickson, October 11, 2013. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.
AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - CYF DIVISION

Capacity is being added to assess and case manage additional clients in the Early Detection of Alcohol Consumption (EDAC) Project. Clients screened into this project are repeat drunk drivers who have met preset criteria that indicates a person may be at greater risk of reoffending. By participating in this project, individuals submit to a minimum of three tests that examine certain biomarkers. The results of these tests indicate the probability that an individual has had a binge drinking episode in the recent past. These results serve as an excellent clinical tool while an individual is under the requirements of a Driver Safety Plan in order to have a drivers license restored. Journey Mental Health Center assesses individuals for inclusion in the project and manages the cases of individuals who have been included. Funds for this additional capacity come from a treatment agency that was unable to serve the number of project participants expected.

This resolution also adds a line to the current contract to more efficiently track funds and treatment to participants in the Dane County OWI Court. These funds were previously folded into the larger pool of money that funds treatment for all intoxicated drivers in Dane County requiring treatment.

NOW, THEREFORE, BE IT RESOLVED, that the following 2013 Department of Human Services expense accounts be adjusted.

<table>
<thead>
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<th>CYFCFMHC CZOWAA (new)</th>
<th>OWI Court Treatment</th>
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<td>Intoxicated Driver Prog</td>
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<tr>
<td>CYFCFMHC IZEDAA</td>
<td>Early Detection</td>
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<tr>
<td>CYFCCLSS RCSVAA</td>
<td>LSS - AODA</td>
<td>($6,400)</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2013:

Journey Mental Health Center $6,400

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

10/2/13 Health & Human Needs recommends adoption. (8-0)

10/7/13 Personnel & Finance recommends adoption. (6-0) (YGP 2-0)

K-1
Amending 2013 Professional Services Contracts with Journey Mental Health Center -- DCDHS - CYF Division

Policy Analysis Statement:

**Brief Description of Proposal**:
Capacity is being added to assess and case manage additional clients in the Early Detection of Alcohol Consumption (EDAC) Project. Clients screened into this project are repeat drunk drivers, meeting preset criteria that indicates a person may be at greater risk of reoffending. Funds for this additional capacity come from a treatment agency that was unable to serve the number of project participants expected. This resolution also adds a line to the current contract to more efficiently track funds and treatment to participants in the Dane County OWI Court. These funds were previously folded into the larger pool of money that funds treatment for all intoxicated drivers in Dane County requiring treatment.

**Current Policy or Practice**:
Budget and professional service contract changes require County Board approval.

**Impact of Adopting Proposal**:
The Department of Human Services professional service contract with Journey Mental Health Center adjusted as noted. By participating in this project, individuals submit to a minimum of three tests that examine certain biomarkers. The results of these tests indicate the probability that an individual has had a binge drinking episode in the recent past. These results serve as an excellent clinical tool while an individual is under the requirements of a Driver Safety Plan in order to have a drivers license restored. Journey Mental Health Center assesses individuals for inclusion in the project and manages the cases of individuals who have been included.

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**Fiscal Estimate**:

<table>
<thead>
<tr>
<th>Fiscal Effect (check all that apply)</th>
<th>Budget Effect (check all that apply)</th>
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<td>☐ No Fiscal Effect</td>
<td>☐ No Budget Effect</td>
</tr>
<tr>
<td>☑ Results in Revenue Increase</td>
<td>☑ Increases Rev. Budget</td>
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<tr>
<td>☑ Results in Expenditure Decrease</td>
<td>☑ Decreases Exp. Budget</td>
</tr>
<tr>
<td>/pol Note: if any budget effect, 2/3 vote is required/</td>
<td></td>
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</tbody>
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**Narrative/Assumptions about long range fiscal effect**:
There is no long term fiscal effect from the amendment of 2013 Professional Service Contracts.

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**Expenditure/Revenue Changes**:

<table>
<thead>
<tr>
<th>Expenditures - Current Year</th>
<th>Annualized</th>
<th>Revenues - Current Year</th>
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**Personnel Impact/FTE Changes**:

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**Prepared By**:

Agency: Human Services
Prepared by: Steven Delain
Reviewed by: G Paul Foster

Division: Administration
Date: 8/14/2013
Phone: 242-6453

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014-34 (Rev. 11/06)