

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
1	Congratulating the 2012-13 Madison Memorial Boys Swimming & Diving Team			Adopted 4/18/13		
2	Recognizing the Week of April 14-20, 2013 as "National Telecommunicators Week"			Adopted 4/18/13		
3	Authorizing a Cost Sharing Agreement with the City of Madison for Final Design of CTH M & CTH S	P&F 4/18/13 PWT 4/18/13	Adopt 5/13/13 Adopt 4/23/13	Adopt 5/23/13	38 5/28/13	#1663 Copies to J. Matzinger
4	Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds	P&F 4/18/13 PPJ 4/18/13	Adopt 5/13/13 Adopt 4/23/13	Adopt 5/23/13	54 5/28/13	#1896 Copies to L. Radivojevich
5	Increasing the Full Time Equivalency of Clerk Typist I-II Position for the Provision of Children's Long Term Support Waiver Services Dept. of Human Services CYF Division	HHN 4/18/13 P&F 4/18/13	Adopt 5/1/13 Adopt 5/13/13	Adopt 5/23/13	55 5/28/13	
6	Recycling of Residential Electronics	P&F 4/18/13 PWT 4/18/13	Adopt Sub. 1 7/8/13 Adopt Sub. 1 5/28/13	Adopt Sub. 1 7/18/13	112 7/22/13	#1087 Copies to H. Rasmussen
7	Design Services for Alliant Energy Center Livestock & Exhibition Space Expansion	P&F 4/18/13 PWT 4/18/13	Adopt 4/22/13 Adopt 4/22/13	Adopt 5/2/13	21 5/3/13	#1042 Copies to H. Rasmussen
8	Site Master Plan and East Garage & Storage Facility	P&F 4/18/13 PWT 4/18/13	Adopt Sub. 1 5/13/13 Adopt Sub. 1 5/7/13	Adopt Sub. 1 5/23/13	46 5/28/13	#880 Copies to H. Rasmussen
9	Medical Examiner Office Building	P&F 4/18/13 PWT 4/18/13	Adopt Sub. 1 7/8/13 Adopt Sub. 1 6/11/13	Adopt Sub. 1 7/18/13	113 7/22/13	#1849 Copies to H. Rasmussen
10	Accepting Patient Protection and Affordable Care Act (PPACA) Start Up Funding-DCDHS-EAWS Division	HHN 4/18/13 P&F 4/18/13	Adopt 5/1/13 Adopt 5/13/13	Adopt 5/23/13	56 5/28/13	

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11	Authorizing Grant Applications to the WI Department of Natural Resources	P&F 4/18/13 EANR 4/18/13 Parks 4/18/13	Adopt 6/3/13 Adopt 4/29/13 Adopt 4/24/13	Adopt 6/6/2013	69 6/10/13	
12	County Executive Appointments	EXEC 4/18/13	Adopt 5/2/13	Adopt 6/20/13	78 6/24/13	
13	Supporting Reform of the County Board Redistricting Planning Process	EXEC 4/18/13	Adopt w/amdt. 5/2/13	Adopt w/amdt. 5/23/13	49 5/28/13	
14	Urging Opposition to Assembly 85 Regarding Milwaukee County Board Matters	EXEC 4/18/13	Adopt 5/2/13	Adopt 5/23/13	50 def. 6/5/13	
15	Urging Wisconsin to Use Federal Medicaid Funding to Improve Badger Care	EXEC 4/18/13 HHN 4/18/13	Adopt 5/2/13 Adopt 5/1/13	Adopt 5/23/13	51 5/28/13	
16	Amending Contract for Jail Space Needs Analysis and Planning	P&F 4/18/13 PPJ 4/18/13 PWT 4/18/13	Adopt 5/13/13 Adopt 4/23/13 Adopt 4/23/13	Adopt 5/23/13	57 5/30/13	#1923 Copies to T. Myren
17	Authorizing Employment Services Agreement for Veterans Service Officer (Daniel Connery)	HHN 4/18/13 P&F 4/18/13	Adopt 5/1/13 Adopt 5/13/13	Adopt 5/23/13	39 5/28/13	#876 Copies to M. Goldade
18	Public Safety Building Jail Showers Remodel-Pods 3K & 4K	P&F 4/18/13 PWT 4/18/13	Adopt Sub. 1 5/13/13 Adopt Sub. 1 5/7/13	Adopt Sub. 1 5/23/13	47 5/28/13	#1692 Copies to H. Rasmussen
19	Authorizing Execution of Agreement and Amendment to Agreement Regarding TSA's Space and Utility Usage at the Dane County Regional Airport	P&F 4/18/13 PWT 4/18/13	Adopt 5/13/13 Adopt 4/23/13	Adopt 5/23/13	40 5/28/13	#1824 Copies to K. Jones
20	County Executive Appointments	EXEC 4/18/13	Adopt 5/2/13	Adopt 6/20/13	79 6/24/13	
21	Authorizing Acceptance of Grant Funds for Dane County Racial Justice Improvement Project	P&F 4/22/13 PPJ 4/22/13	Adopt 5/13/13 Adopt 4/23/13	Adopt 5/23/13	58 5/28/13	

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22	Congratulating the 2012-2013 Monona Grove Silver Eagles Swimming Team			Adopted 5/2/13		
23	Congratulating the Northside Elementary Destination Imagination Team			Adopted 5/2/13		
24	Appointments to the Alliant Energy Center Strategic Design Study Committee	EXEC 4/26/13	Adopt w/amdt. 5/2/13	Adopt w/amdt. 5/2/13	31 default 5/16/13	
25	Urging Support for Federal Legislation Decriminalizing Marijuana	EXEC 5/2/13				
26	Accepting Wisconsin Hospital Emergency Preparedness Program Grant Funds	P&F 5/2/13 PPJ 5/2/13	Adopt 5/13/13 Adopt 5/7/13	Adopt 5/23/13	59 5/28/13	#1944 Copies to B. Irmen
27	Authorizing Deer Valley Lease for Joining Forces for Families Program	HHN 5/2/13 P&F 5/2/13	Adopt 5/15/13 Adopt 6/3/13	Adopt 6/6/13	70 6/10/13	#1345 Copies to C. Williams
28	Authorizing Leopold Lease for Early Childhood Initiative Program	HHN 5/2/13 P&F 5/2/13	Adopt 5/15/13 Adopt 6/3/13	Adopt 6/6/13	71 6/10/13	#1345 Copies to C. Williams
29	Authorizing Acceptance of a Grant from the WI Department of Agriculture, Trade & Consumer Protection	P&F 5/2/13 EANR 5/2/13	Adopt 6/3/13 Adopt 5/20/13	Adopt 6/20/13	80 7/01/13	#1741 Copies to J. Crary
30	Acceptance of a WI Department of Natural Resources Grant for Indian Lake County Park Improvements	P&F 5/2/13 EANR 5/2/13	Adopt 6/3/13 Adopt 5/20/13	Adopt 6/20/13	97 6/24-13	#1538 Copies to J. Crary
31	Authorization to Apply for State of Wisconsin DNR River Protection Planning Grants	EANR 5/2/13	Adopt 5/20/13	Adopt 6/06/13	62 6/10/13	
32	County Executive Appointments	EXEC 5/2/13	Adopt 7/18/13	Adopt 8/15/13	130 8/16/13	

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33	Commending Village of DeForest Police Dept., Dane Co. Sheriff's Office, Walgreen's & Hometown Pharmacy Employees for Aiding in Apprehension of the "Oxy Bandit"			Adopted 5/23/13		
34	Authorizing Execution of Land Lease with Great Lakes Educational Loan Services, Inc.-DCRA	P&F 5/16/13 PWT 5/16/13	Adopt 6/3/13 Adopt 5/28/13	Adopt 6/6/13	72 6/10/13	#879 Copies to K. Jones
35	Acceptance of a WI Dept. of Natural Resources Grant for County Park Improvements	P&F 5/16/13 EANR 5/16/13 Parks 5/16/13	Adopt 6/3/13 Adopt 5/20/13 Adopt 5/22/13	Adopt 6/20/13	98 6/24/13	#1158 Copies to J. Crary
36	Accepting Fitchburg Library Revenue for Distribution to Other Libraries	P&F 5/16/13	Adopt 6/3/13	Adopt 6/6/13	75 6/10/13	
37	Opposing Efforts to Limit Local Ordinances Regarding Tenants' Rights	EXEC 5/16/13	Adopt 5/23/13	Adopt 5/23/13	52 5/28/13	
38	Awarding a Contract for Public Information/Public Relations Assistance	EXEC 5/16/13 P&F 5/16/13	Adopt 5/23/13 Adopt 6/3/13	Adopt 6/6/13	73 6/10/13	#1908 Copies to K. Thurlow
39	Authorizing an Agreement with the UW Board of Regents for Interns from the LaFollette School of Public Affairs	EXEC 5/16/13 P&F 5/16/13	Adopt 5/23/13 Adopt 5/23/13	Adopt 5/23/13	48 5/28/13	#1908 Copies to K. Thurlow
40	Authorizing an Agreement with the UW Board of Regents for Interns from the Urban and Regional Planning Department	EXEC 5/16/13 P&F 5/16/13	Adopt 5/23/13 PP 5/23/13; IPP in cmte. 6/3/13			
41	Authorizing Acceptance of a Grant from the WI Dept. of Justice for Field Training Officer Training	P&F 5/23/13 PP&J 05/23/13	Adopt 7/8/13 Adopt 06/11/13	Adopt 7/18/13	120 7/22/13	#1930 Copies to L. Radivojevich

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42	Authorizing a Streambank Easement for Kittleson Valley Creek - St. Clair	P&F 5/23/13 EANR 5/23/13	Adopt 6/10/13 Adopt 6/6/13	Adopt 6/20/13	81 6/24/13	#1710
43	Dane County Supports Divestment from Fossil Fuels	EXEC 5/23/13 P&F 5/23/13	Adopt 6/3/13 Adopt 6/3/13	Adopt 6/6/13	74 6/10/13	
44	Supporting House Res. 630 & Senate Bill 316 to Protect the U.S. Postal Service	EXEC 5/23/13	Adopt 7/18/13	Adopt 7/18/13	116 7/22/13	
45	App. Lease at 641 W. Main St., Sun Prairie for Dane Co Hwy Vehicles & Equipment	P&F 5/23/13 PWT 5/23/13	Adopt w/amdt. 6/10/13 Adopt 5/28/13	Adopt 6/20/13	93 6/24/13	#703 Copies to J. Matzinger
46	Auth. Acceptance of a Contract Between Dane Co. & 3M Electronic Monitoring Inc. for Dane Co. Jail Diversion Monitoring Services	P&F 5/23/13 PPJ 5/23/13	Adopt Sub. 1 8/5/13 Adopt 06/11/13	Adopt Sub. 1 8/15/13	146 8/16/13	#1056 Copies to L. Radivojevich
47	Auth. Acceptance of a Contract Between Dane Co. & Madison United Healthcare Linen, Ltd. To Provide Laundry and Linen Services for the Dane County Sheriff's Office Jail	P&F 5/23/13 PPJ 5/23/13	Adopt Sub. 1 7/8/13 Adopt Sub. 1 6/11/13	Adopt Sub. 1 7/18/13	114 7/22/13	#898 Copies to L. Radivojevich
48	Architectural & Engineering Design Services for Arctic Animal Exhibit & Concessions	P&F 5/23/13 PWT 5/23/13	Adopt Sub. 1 7/8/13 Adopt 6/25/13	Adopt Sub. 1 7/18/13	121 7/22/13	#1224 Copies to H. Rasmussen & C. Hicklin
49	Award of Contract for Recycling of Shingles	P&F 5/23/13 PWT 5/23/13	Adopt Sub. 1 9/30/13 Adopt Sub. 1 9/17/13	Adopt Sub. 1 10/3/13	193 10/8/13	#1087 Copies to H. Rasmussen
50	Accepting a DNR Grant Award for the N. Mendota Watershed	P&F 5/23/13 EANR 5/23/13	Adopt 6/10/13 Adopt 6/6/13	Adopt 6/20/13	82 6/24/13	
51	Urging Continued Local Control of Erosion Control and Storm Water Management Standards	EXEC 5/23/13	Adopt 6/6/13	Adopt 6/20/13	83 6/24/13	

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52	Award of Contract for Labor Relations Consultant	P&F 5/23/13	Adopt w/amdt 6/3/13	Adopt 6/20/13	94 6/24/13	#886 Copies to Amy Utzig
53	Auth. Acceptance of a Grant From WI DOJ for Leadership in Police Organizations (LPO) Training	P&F 6/6/13 PPJ 6/6/13	Adopt 7/8/13 Adopt 6/11/13	Adopt 7/18/13	122 7/22/13	#1930 Copies to L. Radivojevich
54	Accepting State of WI Child Welfare Educational Collaboration Grant Monies	HHN 6/6/13 P&F 6/6/13	Adopt 6/19/13 Adopt 7/8/13	Adopt 7/18/13	123 7/22/13	
55	Auth. Purchase of Services Agree. w/Johnson Controls, Inc. for Maint. of the Dane County Regional Airport Security Management Systems	P&F 6/6/13 PWT 6/6/13	Adopt 7/8/13 Adopt 06/11/13	Adopt 7/18/13	100 7/22/13	#1891 Copies to K. Jones
56	Advocating a Local Govt Option to Engage in Collective Bargaining	EXEC 6/6/13	Adopt 6/20/13	Adopt 6/20/13	95 6/24/13	
57	Awarding Contract to Northwoods Consulting Partners inc.	HHN 6/6/13 P&F 6/6/13	Adopt 6/19/13 Adopt 9/9/13	Adopt 9/12/13	173 9/13/13	All copies to C. Williams
58	Auth. An Amended Agreement w/Federal Engineering Inc. to Provide Radio System Consulting Services	P&F 6/6/13 PPJ 6/6/13	Adopt 8/5/13 Adopt 6/25/13	Adopt 8/15/13	131 8/16/13	#953 Copies to R. McVicar
59	Auth. Acceptance of Funds From the Office of National Drug Control Policy, Milwaukee High Intensity Drug Trafficking Area (HIDTA), Grant G13ML0014A	P&F 6/6/13 PPJ 6/6/13	Adopt 7/8/13 Adopt 6/11/13	Adopt 7/18/13	124 7/22/13	#1667A Copies to L. Radivojevich
60	Auth. For Cash Bank for the Dane County Landfill for Clean Sweep	P&F 6/6/13 PWT 6/6/13	Adopt 7/8/13 Adopt 6/11/13	Adopt 7/18/13	101 7/22/13	
61	Transfer of Funds for Courthouse Exterior Sealant Replacement	P&F 6/6/13 PWT 6/6/13	Adopt 7/8/13 Adopt 6/11/13	Adopt 7/18/13	125 7/22/13	

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62	Approving Operating & Capital Agreements & Amending the 2013 Capital Budget for the Zoo Concession Facility	P&F 6/6/13 PWT 6/6/13 Zoo Comm 6/6/13 Poverty Comm 6/6/13	Adopt 6/25/13 Adopt w/amdt 6/18/13			
63	Authorizing Acceptance of a Grant from WI Dept of Natural Resources for the Limited Use of the Dane Co Law Enforcement Training Center Range	P&F 6/20/13 PP&J 6/20/13	Adopt 7/8/13 Adopt 6/25/13	Adopt 7/18/13	126 7/22/13	#1597 Copies to L. Radivojevich
64	Alliant Energy Center Pavillion Partnership Funding Agreements	P&F 6/20/13 PWT 6/20/13	Adopt Sub. 1 7/8/13 Adopt Sub.1 6/25/13	Adopt Sub. 1 7/18/13	127 7/22/13	#1766 Copies to R. Wallin
65	Authorizing Rental Lease Between Alliant Energy Center of Dane Co & Madtown Hockey	P&F 6/20/13 PWT 6/20/13	Adopt 8/5/13 Adopt 06/25/13	Adopt 8/15/13	132 8/16/13	#383 Copies to R. Wallin
66	Acceptance of Grant from Madison Metro Sewerage Dist for the Yahara WINS Project	P&F 6/20/13 EANR 6/20/13	Adopt w/amdt. 8/5/13 Adopt w/amdt. 7/15/13	Adopt w/amdt. 8/15/13	147 8/16/13	#1769 Copies to J. Crary
67	Supporting Bargaining Between SEIU Healthcare WI Meriter Registered Nurses & Meriter Hospital	EXEC 6/20/13	Adopt 7/18/13	Adopt 7/18/13	117 7/22/13	
68	Authorizing the Resurfacing of CTH MM	P&F 6/20/13 PWT 6/20/13 PWT 7/18/13	Adopt Sub. 1 7/8/13 Adopt 6/25/13 A. Sub. 1 w/amdt. 7/23/13	Re-referred 7/18/13 Roll Call failed 8/15/13		
69	Auth. Expenditures in Advance of Borrowing for 2013 Capital Budget - Splash Park	P&F 6/20/13 EANR 6/20/13	Adopt 8/5/13 Adopt 7/15/13	Adopt 8/15/13	147a 8/16/13	
70	Urging Congress to Pass Federal Immigration Legislation & Urging Suspension of Federal Deportations	EXEC 6/20/13	Adopt w/amdt. 7/18/13	Adopt w/amdt. 7/18/13	118 7/22/13	
71	Authorizing Employment Services Agreement for Deputy Medical Examiner	EXEC 6/20/13 PPJ 6/20/13 P&F 6/20/13	Adopt 7/18/13 Adopt 6/25/13 Adopt 7/18/13	Adopt 7/18/13	115 7/22/13	#876 Copies to M. Goldade

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72	County Executive Appointments	EXEC 6/20/13	Adopt 7/18/13	Adopt 8/15/13	133 8/16/13	
73	County Board Chair Appts. To the Poverty Commission	EXEC 6/20/13	Adopt 7/18/13	Adopt 7/18/13	119 7/22/13	
74	Memorial to Richard F. Kiley			Adopted 7/18/13		
75	Auth. Transfer of Funds to Purchase an Automated Fingerprint Identification System (AFIS) for the Dane Co. Sheriff's Office	P&F 7/18/13 PPJ 7/18/13	Adopt 8/5/13 Adopt 7/23/13	Adopt 8/15/13	153 8/16/13	
76	Auth. Agmt. To Accept Highway Safety Grant Funds for a Community Traffic Safety Project, "2013 Summer Events"	P&F 7/18/13 PPJ 7/18/13	Adopt Sub. 1 8/5/13 Adopt 7/23/13	Adopt Sub. 1 8/15/13	154 8/16/13	#1419 Copies to L. Radivojevich
77	Request for Extension of LTE Hours at Alliant Energy Center	P&F 7/18/13 PWT 7/18/13	Adopt 8/5/13 Adopt 7/23/13	Adopt 8/15/13	134 8/16/13	
78	Auth. Transfer of Position and Funds from the Dept. of Human Services to the Dane County District Attorney's Office	HHN 7/18/13 P&F 7/18/13 PPJ 7/18/13	Adopt 8/7/13 Adopt 8/5/13 Adopt 7/23/13	Adopt 8/15/13	155 8/16/13	
79	2013 Partners for Recreation and Conservation Grant Awards	P&F 7/18/13 EANR 7/18/13	Adopt 8/5/13 Adopt 7/29/13	Adopt w/amdt. 8/15/13	148 8/16/13	#1815 Copies to S. Kwitek
80	Intergovernmental Agreement Providing for the Sharing of Certain Costs Relating to the Improvements to Monona Dr. from Pflaum Rd. to Winnequah Rd.	P&F 7/18/13 PWT 7/18/13	Adopt 7/23/13			
81	Agmt. For the Design and Reconstruction of CTH V / North St. Between the Village of DeForest and County of Dane	P&F 7/18/13 PWT 7/18/13	Adopt 8/5/13 Adopt 7/23/13	Adopt 8/15/13	135 8/16/13	#1569 Copies to J. Matzinger
82	Auth. Sun Prairie Express Office Lease for Human Services	HHN 7/18/13 P&F 7/18/13	Adopt 8/7/13 Adopt 8/5/13	Adopt 8/15/13	136 8/16/13	All Copies to C. Williams

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83	Accepting Wis. Office of Justice Assistance Monies for Juvenile Assessment-Tool Development DCDHS-CYF Division	HHN 7/18/13 P&F 7/18/13	Adopt 8/7/13 Adopt 8/5/13	Adopt 8/15/13	156 8/16/13	
84	Auth. Lease for Dept. of Human Services at the Northgate Shopping Center-Job Center-EAWS	HHN 7/18/13 P&F 7/18/13	Adopt Sub. 1 8/7/13 Adopt Sub. 1 8/5/13	Adopt Sub. 1 8/15/13	149 8/16/13	All Copies to C. Williams
85	Auth. An Extension of Limited Term Employee Hours in the Corporation Counsel Dept.	P&F 7/18/13 PPJ 7/18/13	Adopt 8/5/13 Adopt 7/23/13	Adopt 8/7/13	137 8/16/13	
86	Fund Transfer & New Line Item Account for CNG Installation at Dane County Landfill	P&F 7/18/13 PWT 7/18/13	Adopt 8/5/13 Adopt 7/23/13	Adopt 8/7/13	138 8/16/13	
87	Auth. The Acquisition of Land in the North Mendota Watershed	P&F 7/18/13 EANR 7/18/13 Parks 7/18/13	Adopt 8/5/13 Adopt w/amdt. 7/29/13 Adopt 7/24/13	Adopt 8/15/13	150 8/22/13	
88	Award of Contract for Storage Facilities	P&F 7/18/13 PWT 7/18/13	Adopt Sub. 1 9/9/13 Adopt Sub. 1 8/20/13	Adopt Sub. 1 9/12/13	174 9/16/13	#1432 Copies to H. Rasmussen
89	County Executive Appointments	EXEC 7/18/13	Adopt 8/15/13	Adopt 9/12/13	160 9/16/13	
90	Auth. Acceptance of Grant Funds for Dane County Human Services	HHN 7/18/13 P&F 7/18/13 PPJ 7/18/13	Adopt 8/7/13 Adopt 8/5/13 Adopt 7/23/13	Adopt 8/15/13	157 8/16/13	#1667A Copies to G. Hill
91	Supporting Worker's Rights at the UW Hospitals and Clinics for the Good of Dane County	EXEC 7/18/13	Adopt 8/15/13	Adopt 9/12/13	180 9/16/13	
92	Supporting the Regional Economic Development Administration Application for Economic Development District Approval	EXEC 7/18/13 EWD 7/18/13	Adopt 8/15/13	Adopt 9/12/13	161 9/16/13	
93	An Initial Resolution Authorizing General Obligation Bonds and Promissory Notes	P&F 7/18/13	Adopt 8/5/13	Adopt 8/15/13	152 8/16/13	

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94	Authorizing Addendum to Employment Services Agmt. For Airport Director (Bradley S. Livingston)	P&F 7/18/13 PWT 7/18/13	Adopt 8/5/13 Adopt 7/23/13	Adopt 8/7/13	139 8/16/13	#876 Copies to M. Goldade
95	Auth. Agmt. For Public Safety Communications Information Logging System	P&F 7/18/13 PPJ 7/18/13	Adopt Sub. 1 8/5/13 Adopt 7/23/13	Adopt Sub. 1 8/15/13	151 8/16/13	#953 Copies to R. McVicar
96	Recognizing Dane County Local Emergency Planning Committee (LEPC) for 25 Years of Service			Adopted 8/15/13		
97	Congratulating the Hmong Community for Completion of Wisconsin's First Hmong Language and Culture Immersion Program			Adopted 8/15/13		
98	Amending Dane Co. Standards for Public Libraries	EXEC 8/15/13 P&F 8/15/13	Adopt 9/12/13 Adopt 9/30/13	Adopt 10/3/13	197 10/8/13	
99	Amending 2013 Professional Services Contracts w/Tellurian UCAN DCDHS-CYF Division	HHN 8/15/13 P&F 8/15/13 PPJ 8/15/13	Adopt 9/3/13 Adopt 9/9/13 Adopt 8/20/13	Adopt 9/12/13	183 9/16/13	All copies to C. Williams
100	Amending 2013 Professional Services Contracts w/Community Hospitals DCDHS-ACS Division	HHN 8/15/13 P&F 8/15/13	Adopt 9/3/13 Adopt 9/9/13	Adopt 9/12/13	184 9/16/13	All copies to C. Williams
101	Accepting Wisconsin Children's Trust Fund Monies for Early Childhood Initiative (ECI) Program Evaluation DCDHS-CYF Division	HHN 8/15/13 P&F 8/15/13	Adopt 9/3/13 Adopt 9/9/13	Adopt 9/12/13	185 9/16/13	
102	Adoption of Revised Manuals for the Dane County Commercial Revitalization Revolving Loan Fund (CRLF) and the Dane Co. Economic Development Revolving Loan Fund (ED-RLF)	EXEC 8/15/13	Adopt 9/12/13	Adopt 10/3/13	189 10/8/13	

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103	Acceptance of a Wis. Dept. of Natural Resources Grant for a Revised Soil & Water Assessment Model	P&F 8/15/13 EANR 8/15/13 Lakes 8/15/13	Adopt 9/30/13 Adopt 9/9/13 Adopt 8/22/13	Adopt 10/3/13	198 10/8/13	#1741 Copies to J. Crary
104	Auth. Dane Co. Participation in an Intergovernmental Agmt. To Fund a Position Responsible for Storm Water Information, Education & Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP)	P&F 8/15/13 EANR 8/15/13 Lakes 8/15/13	Adopt 11/25/13 Adopt 9/9/13 Adopt 9/12/13	Adopt 12/5/13	265 12/9/13	#1769 Copies to J. Crary
105	Authorizing a Lease Between the Alliant Energy Center of Dane Co. and the Wisconsin Horse Council	P&F 8/15/13 PWT 8/15/13	Adopt 9/9/13 Adopt 8/20/13	Adopt 9/12/13	175 9/16/13	#383 Copies to R. Wallin
106	Authorizing a Lease Between the Alliant Energy Center of Dane Co. and World Dairy Expo, Inc.	P&F 8/15/13 PWT 8/15/13	Adopt 9/9/13 Adopt 8/20/13	Adopt 9/12/13	176 9/16/13	#383 Copies to R. Wallin
107	Authorizing Contract for City of Fitchburg Splash Park	P&F 8/15/13	Adopt 10/28/13	Adopt 11/7/13	220 11/11/13	#1945 Copies to S. Kwitek
108	Alliant Energy Center Pavilions State Grant Agreement	P&F 8/15/13 PWT 8/15/13 AEC Cmsn. 8/15/13	Adopt Sub. 1 12/9/13 Adopt 8/20/13	Adopt Sub. 1 12/19/13	306 12/20/13	#1432 Copies to C. Hicklin
109	Alliant Energy Center Pavilions Gifts and Donations Account	P&F 8/15/13 PWT 8/15/13 AEC Cmsn. 8/15/13	Adopt 8/20/13	Adopt w/amdt. 9/12/13	186 9/16/13	
110	Award of Contract for Alliant Energy Center Pavilions	P&F 8/15/13 PWT 8/15/13 AEC Cmsn. 8/15/13	Adopt Sub. 1 12/9/13 Adopt Sub. 1 11/26/13 Adopt 12/9/13	Adopt Sub. 1 12/19/13	307 12/20/13	#1432 Copies to H. Rasmussen
111	Authorizing an Extension of LTE Hours in the Dept. of Admin.	P&F 8/15/13	Adopt 9/9/13	Adopt 9/12/13	181 9/16/13	
112	Approving the Dane County Employee Benefit Handbook	P&F 8/15/13	Adopt 9/9/13	Adopt 9/12/13	182 9/16/13	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
113	Awarding Contract for Auditing Services	P&F 8/15/13	Adopt 9/30/13	Adopt 10/3/13	194 10/8/13	#1141 Copies to C. Hicklin
114	Awarding a Contract for a Legislative Tracking System	EXEC 8/15/13 P&F 8/15/13	Adopt 9/12/13 Adopt Sub. 1 10/17/13	Adopt Sub. 1 10/17/13	212 10/21/13	#1908 Copies to K. Thurlow
115	Auth. An Intergovernmental Agmt. for Medical Examiner Services w/LaCrosse County and Creating a Lead Medicolegal Investigator Position	EXEC 8/15/13 P&F 8/15/13 PPJ 8/15/13	Adopt 9/12/13 Adopt 9/30/13 Adopt 8/20/13	Adopt 10/3/13	199 10/7/13	#1944 Copies to M. Goldade
116	Awarding a Contract for the Audit of the Organizational Structure of Dane County Government Land and Water Programs	EXEC 8/15/13 P&F 8/15/13 Lakes 8/15/13 EANR 8/28/13 PWT 8/28/13 ZLR 8/28/13	Adopt 10/3/13 Adopt Sub. 1 10/28/13 Adopt 9/12/13 Adopt Sub. 1 10/14/13 Adopt Sub. 1 10/15/13 Adopt 10/8/13	Adopt Sub. 1 12/5/13	283 12/9/13	#1908 Copies to L. MacKinnon
117	Resolution Awarding the Sale of \$25,870,000 General Obligation Promissory Notes Series 2013B	P&F 8/15/13				
118	Resolution Awarding the Sale of \$24,105,000 General Obligation Capital Improvement Bonds, Series 2013A	P&F 8/15/13				
119	Agreement for the Resurfacing of CTH PB and the Jurisdictional Transfer of CTH M (South) and CTH PB in the City of Madison	P&F 8/15/13 PWT 8/15/13	Adopt 9/9/13 Adopt 8/20/13	Adopt 9/12/13	177 9/16/13	#1889 Copies to J. Matzinger
120	Awading Contract for the Review of Dane County's Current Approach to and Future Planning for Human Services POS Contracts	EXEC 8/15/13 P&F 8/15/13 HHN 8/28/13	Adopt 9/12/13 Adopt Sub. 1 10/7/13 Adopt 9/3/13	Adopt Sub. 1 10/17/13	213 10/21/13	#1908 Copies to L. MacKinnon

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
121	Policy for Naming County Facilities	EXEC 8/19/13 HHN 8/19/13 P&F 8/19/13 PPJ 8/19/13 PWT 8/19/13 EANR 8/19/13 ZLR 8/19/13 Parks 8/19/13 Zoo 8/19/13 AEC 8/19/13 Lakes 8/19/13	Adopt 9/12/13 Adopt 9/18/13 Adopt 10/28/13 Adopt 9/17/13 Adopt 9/17/13 Adopt w/amdts. 9/30/13 Adopt w/amdt. 8/27/13 Adopt 9/25/13 Adopt 9/12/13	Adopt w/amdt. 11/7/13	241 11/11/13	
122	Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2013B	P&F 8/28/13	Adopt Sub. 1 9/12/13	Adopt Sub. 1 9/12/13	178 9/16/13	
123	Resolution Awarding the Sale of General Obligation Capital Improvement Bonds, Series 2013A	P&F 8/28/13	Adopt Sub. 1 9/12/13	Adopt Sub. 1 9/12/13	179 9/16/13	
124	Authorizing Execution of Third Amdt. To the Lease of the Bridges of Madison LLC-DCRA	P&F 9/12/13 PWT 9/12/13 Airport 9/12/13	Adopt 9/30/13 Adopt 9/17/13 Adopt 9/10/13	Adopt 10/3/13	195 10/8/13	#1978 Copies to R. Knight
125	Authorizing the Purchase of a Legalcase/Document Mgmt. System for the Office of the Corporation Counsel	P&F 9/12/13 PPJ 9/12/13	Adopt 9/30/13 Adopt 9/17/13	Adopt w/amdt. 10/3/13	200 10/8/13	
126	Amending 2013 Professional Services Contracts w/Journey Mental Health Center-DCDHS-CYF	HHN 9/12/13 P&F 9/12/13	Adopt 10/2/13 Adopt 10/7/13	Adopt 10/17/13	218 10/21/13	All Copies to C. Williams
127	Extending a Land Contract at 305 Sheldon Street, Rockdale	P&F 9/12/13 EANR 9/12/13	Adopt 10/7/13 Adopt w/amdt. 9/30/13	Adopt 10/17/13	214 10/21/13	# Copies to J. Zimmerman
128	Authorizing the Sales of Land to WI DOT in the Town of Christiana	P&F 9/12/13 PWT 9/12/13	Adopt 9/30/13 Adopt 9/17/13	Adopt 10/3/13	201 10/8/13	
129	Amending a Right-of-Way Easement at Token Creek County Park	EANR 9/12/13 PWT 9/12/13 Parks 9/12/13	Adopt 9/30/13 Adopt 9/17/13 Adopt 8/28/13	Adopt 10/17/13	205 10/21/13	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
130	Award of Contract and Fund Transfer for Timber Shelter at Brigham County Park	P&F 9/12/13 PWT 9/12/13 EANR 9/12/13 Parks 9/12/13	Adopt 10/7/13 Adopt 9/17/13 Adopt 9/30/13 Adopt 9/25/13	Adopt 10/17/13	206 10/21/13	#1353 Copies to H. Rasmussen
131	Award of Contract for Timber Shelter at Stewart Lake Co. Park	P&F 9/12/13 PWT 9/12/13 EANR 9/12/13 Parks 9/12/13	Adopt 10/7/13 Adopt 9/17/13 Adopt 9/30/13	Adopt 10/17/13	207 10/21/13	#1158 Copies to H. Rasmussen
132	Creation of the Friends of Dane County Parks Endowment Fund	P&F 9/12/13 EANR 9/12/13 Parks 9/12/13	Adopt w/amdt. 10/7/13 Adopt w/amdt. 9/30/13 Adopt 9/25/13	Adopt w/amdt. 10/17/13	215 10/21/13	
133	County Executive Appointments	EXEC 9/12/13	Adopt 10/3/13	Adopt 10/17/13	208 10/21/13	
134	Authorizing Addendum to Employment Services Agmt. For Legislative Lobbyist (Mary Ann "Mickey" Beil)	EXEC 9/12/13 P&F 9/12/13	Adopt 10/3/13 Adopt 10/7/13	Adopt 10/17/13	209 10/21/13	#876 Copies to G. Hill
135	Homeless Day Services	HHN 9/12/13 P&F 9/12/13 Hmls Iss. 9/12/13	Adopt w/amdts. 10/2/13 Adopt Sub. 2 9/30/13 Adopt Sub. 1 9/24/13	Adopt Sub. 3 10/3/13	202 10/8/13	
136	Developing a Countywide Bullying Policy	PPJ 9/12/13	Adopt 9/17/13	Adopt 10/3/13	190 10/8/13	
137	Authorizing Acceptance of Rodefild Landfill Expansion Agreements	P&F 9/12/13 PWT 9/12/13	Adopt 9/30/13 Adopt 9/17/13	Adopt 10/3/13	196 10/8/13	#1474 Copies to M. Goldade
138	Authorizing Submission of Substantial Amdt. To the 2013 Action Plan to the US Dept. of Housing & Urban Development (HUD)	EXEC 9/12/13 HHN 9/12/13 P&F 9/12/13	Adopt 10/3/13 Table 10/2/13; A. 10/16/13 Adopt 10/28/13	Adopt 11/7/13	242 11/11/13	
139	Authorizing Submission of Annual Action Plan to the US Dept. of Housing & Urban Development (HUD) for Program Year 2014	EXEC 9/12/13 HHN 9/12/13 P&F 9/12/13	Adopt 10/3/13 Table 10/2/13; A. 10/16/13 Adopt 10/28/13	Adopt 11/7/13	221 11/11/13	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
140	Recognizing October 6-12, 2013 as National 4-H Week			Adopted 10/3/13		
141	Recognizing the Opening of the Health Insurance Exchange and "Health Connect" Program			Adopted 10/3/13		
142	Agent Agreement to Market Exhibition Hall Naming Rights	P&F 10/3/13 PWT 10/3/13	Adopt 10/28/13 Adopt 10/8/13	Adopt 11/7/13	222 11/11/13	#1777 Copies to R. Wallin
143	Contract for Food, Beverage and Merchandise Rights at the Alliant Energy Ctr. Of Dane Co.	P&F 10/3/13 PWT 10/3/13 AEC 10/3/13	Adopt 10/28/13 Adopt 10/8/13	Adopt 11/7/13	223 11/11/13	#791 Copies to R. Wallin
144	Authorizing an Extension of LTE Hours in the Juvenile Court Prog.	P&F 10/3/13 PPJ 10/3/13	Adopt 10/28/13 Adopt 10/8/13	Adopt 11/7/13	224 11/11/13	
145	Authorizing an Increase in the District Attorney's Office Petty Cash Checking Account	P&F 10/3/13 PPJ 10/3/13	Adopt 10/28/13 Adopt 10/8/13	Adopt 11/7/13	225 11/11/13	
146	Authorizing Execution of a Hangar Ground Lease-DCRA	P&F 10/3/13 PWT 10/3/13 Airport 10/3/13	Adopt 10/28/13 Adopt 10/8/13 Adopt 10/1/13	Adopt 11/7/13	226 11/11/13	#1856 Copies to R. Knight
147	County Executive Appointments	EXEC 10/3/13	Adopt 10/17/13	Adopt 11/7/13	227 11/11/13	
148	Against the Trans-Pacific Partnership	EXEC 10/3/13	Adopt 10/17/13	Adopt 10/17/13	216 10/21/13	
149	Authorizing an Extension of Limited Term Employee Hours in the Dept. of Public Works, Highway & Transportation	P&F 10/3/13 PWT 10/3/13	Adopt 10/28/13 Adopt 10/8/13	Adopt 11/7/13	228 11/11/13	
150	Opposing Legislation Permitting the Sale of Raw Milk Products	EXEC 10/3/13 EANR	PP 10/17/13; IPP 12/5/13 Deny 12/2/13			
151	2014 Dane County Operating Budget Appropriations Resolution	P&F 10/3/13	Adopt Sub. 1 11/11/13	Adopt Sub. 1 w/amdt. 11/18/13	244 11/20/13	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
152	2014 Dane County Capital Budget Appropriations Resolution	P&F 10/3/13	Adopt Sub. 1 11/11/13	Adopt Sub. 1 w/amdt. 11/18/13	245 11/20/13	
153	Setting the 2013 Tax Levy	P&F 10/3/13	Adopt Sub. 1 11/11/13	Adopt Sub. 1 11/18/13	251 11/20/13	
154	Reconstituting the Kassel-Dane Sister County Task Force	EXEC 10/11/13	Adopt 10/17/13	Adopt 10/17/13	217 10/21/13	
155	Authorizing Leopold Lease for JFF Program DCDHS-CYF Div.	HHN 10/17/13 P&F 10/17/13	Adopt 10/30/13 Adopt 11/11/13	Adopt 11/21/13	253 11/26/13	All copies to C. Williams
156	2013 Dane Co. Conservation Fund Grant Award-The Natural Heritage Land Trust-Viking Co. Pk. Trail	P&F 10/17/13 EANR 10/17/13 Parks 10/17/13	Adopt 11/11/13 Adopt 10/28/13 Adopt 10/23/13	Adopt 11/21/13	254 11/26/13	
157	2013 Dane Co. Conservation Fund Grant Award-The Prairie Enthusiasts-Blue Mounds Natural Resource Area	P&F 10/17/13 EANR 10/17/13 Parks 10/17/13	Adopt 11/11/13 Adopt 10/28/13 Adopt 10/23/13	Adopt 11/21/13	255 11/26/13	#1815 Copies to J. Zimmerman
158	Authorizing the Transfer of Land to Dane County at 5201 Fen Oak Drive	EXEC 10/17/13 P&F 10/17/13 EANR 10/17/13	Adopt 11/7/13 Adopt 11/11/13 Adopt 10/28/13	Adopt 11/21/13	256 11/26/13	
159	Authorizing an Extension of Limited Term Employee Hours in the Dept. of Public Works, Highway and Transportation	P&F 10/17/13 PWT 10/17/13	Adopt 10/28/13 Adopt 10/22/13	Adopt 11/7/13	229 11/11/13	
160	Award of Contract for PC Forensics Lab HVAC Upgrade	P&F 10/17/13 PWT 10/17/13	Adopt Sub. 1 11/25/13 Adopt Sub. 1 11/12/13	Adopt Sub. 1 12/5/13	284 12/9/13	#1845 Copies to H. Rasmussen
161	Authorizing the Purchase of Land at Capital Springs Recreation Area	P&F 10/17/13 EANR 10/17/13 Parks 10/17/13	Adopt 11/11/13 Adopt 10/28/13 Adopt 10/23/13	Adopt 11/21/13	257 11/26/13	
162	Urging Congress to Approve the Farm Bill	EXEC 10/17/13	Adopt 11/7/13	Adopt 11/21/13	261 11/26/13	
163	Authorizing an Agmt. to Accept Homeland Security & Wis. Dept. of Military Affairs Grant Funds	P&F 10/17/13 PPJ 10/17/13	Adopt 10/28/13 Adopt 10/22/13	Adopt 11/7/13	243 11/11/13	#1896 Copies to L. Radivojevich

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
164	Recognizing the Month of November 2013 as "Pancreatic Cancer Awareness Month" in Dane Co.			Adopted 11/7/13		
165	Authorization of Salvation Army Lease for Joining Forces for Families Program	HHN 11/7/13 P&F 11/7/13	Adopt 11/21/13 Adopt 12/9/13	Adopt 12/19/13	292 12/20/13	All copies to C. Williams
166	Amending 2013 Professional Services Contracts with Journey Mental Health Center-DCDHS-ACS and CYF Division	HHN 11/7/13 P&F 11/7/13	Adopt 11/21/13 Adopt 11/25/13	Adopt 12/5/13	285 12/9/13	All copies to C. Williams
167	Addendum to the Contract for EMS Medical Director 2014	P&F 11/7/13 PPJ 11/7/13 EMS 1/9/14	Adopt 1/6/14 Adopt 12/10/13 Adopt 1/23/14	Re-referred 1/9/14 Adopt 2/20/14	356 2/24/14	#1116 Copies to T. Hillebrand
168	Authorizing Agreements with EMS Districts	P&F 11/7/13 PPJ 11/7/13	Adopt 11/25/13 Adopt 11/12/13	Adopt 12/19/13	308 12/20/13	#641 Copies to C. Tubbs
169	Awarding Contracts to the Dane County Humane Society	HHN 11/7/13 P&F 11/7/13	Adopt 11/21/13 Adopt 11/25/13	Adopt 12/5/13	266 12/9/13	#959 Copies to M. Goldade
170	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Friends of WPT, Inc.	P&F 11/7/13 PWT 11/7/13	Adopt 11/25/13 Adopt 11/12/13	Adopt 12/5/13	267 12/9/13	#383 Copies to R. Wallin
171	Authorizing Naming Rights Agmt. for the New Holland Pavilion at the Alliant Energy Center	P&F 11/7/13 PWT 11/7/13	Adopt 12/9/13 Adopt 11/12/13	Adopt 12/19/13	293 12/20/13	#1777 Copies to R. Wallin
172	Award of Contract for the Printing of Optical Scan Ballots	EXEC 11/7/13 P&F 11/7/13	Adopt 11/21/13 Adopt 12/9/13	Adopt 12/19/13	294 12/20/13	#1932 Copies to S. McDonell
173	Accepting Homeland Security/ Regional Interoperability Coordinator Grant	P&F 11/7/13 PPJ 11/7/13	Adopt 11/25/13 Adopt 11/12/13	Adopt 12/5/13	286 12/9/13	#953 Copies to D. Janda
174	Award of Contract for Engineering Services for Annual Concrete Restoration and Repairs	P&F 11/7/13 PWT 11/7/13	Adopt Sub. 1 1/6/14 Adopt Sub. 1 11/26/13	Adopt Sub. 1 1/9/14	316 1/14/14	#782 Copies to H. Rasmussen

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
175	Change Order #1 to Contract for Strang, Inc. for Design Services for Alliant Energy Center Livestock and Exhibition Space	P&F 11/7/13 PWT 11/7/13 AEC 11/7/13	Adopt 11/25/13 Adopt 11/12/13 Adopt 12/9/13	Adopt 12/19/13	295 12/20/13	
176	Reauthorization of Dane County's Self-Insured Workers' Compensation Program	P&F 11/7/13	Adopt 11/25/13	Adopt 12/5/13	268 12/9/13	
177	Authorizing Purchase of Insurance	P&F 11/7/13	Adopt 11/25/13	Adopt 12/5/13	269 12/9/13	
178	County Executive Appointments	EXEC 11/7/13	Adopt 11/21/13	Adopt w/amdt. 12/5/13	270 12/9/13	
179	Opposing Limitations to Local Control Regarding Non-Metallic Mining, Air and Water Quality, and Highway Damage and Use Contracts	EXEC 11/7/13	Adopt 11/21/13	Adopt 12/5/13	271 12/9/13	
180	Authorizing the Resurfacing of CTH MM with Fitchburg Participation	P&F 11/7/13 PWT 11/7/13	Adopt Sub. 1 12/9/13 Adopt Sub. 1 11/26/13	Adopt Sub. 1 12/19/13	309 12/20/13	
181	Approval of the Anderson Farm County Park Master Plan	EANR 11/7/13	Adopt 11/18/13	Adopt 12/19/13	296 12/20/13	
182	Authorizing an Increase in the Corporation Counsel's Office Petty Cash Checking Account	P&F 11/7/13 PPJ 11/7/13	Adopt 11/25/13 Adopt 11/12/13	Adopt 12/5/13	272 12/9/13	
183	Authorizing the Purchase of Services and Materials to Renovate Space on the Third Floor of the CCB for the Office of the Corporation Counsel	P&F 11/7/13 PPJ 11/7/13	Adopt 11/25/13 Adopt 11/12/13	Adopt 12/5/13	287 12/9/13	
184	Authorizing Acceptance of Training Grant for 40-Hour Hazardous Materials Technician Training	P&F 11/7/13 PPJ 11/7/13	Adopt 11/25/13 Adopt 11/12/13	Adopt 12/5/13	288 12/9/13	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
185	Authorizing Expenditure from the Scheidegger Trust Fund	P&F 11/7/13 EANR 11/7/13 Parks 11/7/13	Adopt 11/25/13 Adopt 11/18/13	Adopt 12/5/13	289 12/9/13	
186	Congratulating Shelby and Tilly Chorney of Waunakee High School on their Division I State Doubles Tennis Championship			Adopted 11/21/13		
187	Memorial for Dr. Gene Farley			Adopted 11/21/13		
188	Approval of Cooperative Services Agmt. Between Dane County, Wis. Dept. of Natural Resources, and USDA Animal Plant Health Inspection Service-Wildlife Svcs.	P&F 11/21/13 EANR 11/21/13	Adopt 12/9/13 Adopt 12/2/13	Adopt 12/19/13	297 12/20/13	# Copies to J. Crary
189	Authorizing an Agreement to Accept Wis. Dept. of Justice Grant Frunds for a Heroin Initiative, Grant 2013-HE-01-10219	HHN 11/21/13 P&F 11/21/13 PPJ 11/21/13	Adopt 12/4/13 Adopt 1/23/14 Adopt w/amdt. 1/14/14	Adopt w/amdt. 1/23/14	335 1/27/14	#1667A Copies L. Radivojevich
190	Awarding 2014 MJ Care, Inc. Professional Service Contract DCDHS	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 12/9/13	Adopt 12/19/13	298 12/20/13	All copies to C. Williams
191	Awarding 2014 Mendota Mental Health Institute Professional Svc. Contract-DCDHS	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 1/6/14	Adopt 1/9/14	317 1/14/14	All Copies to C. Williams
192	Awarding 2014 St. Mary's Hospital Professional Svc. Contract Dept. of Human Services	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 12/9/13	Adopt 12/19/13	299 12/20/13	All copies to S. Larson
193	Awarding 2014 Journey Mental Health Center, Inc. Professional Service Contract-DCDHS	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 12/9/13	Adopt 12/19/13	300 12/20/13	All copies to C. Williams
194	Awarding 2014 Meriter Hospital Inc. Professional Service Contract Dept. of Human Services	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 2/10/14	Adopt 2/20/14	357 2/24/14	All copies to S. Larson

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
195	Awarding 2014 Tellurian UCAN Professional Service Contract Dept. of Human Services	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 12/9/13	Adopt 12/19/13	301 12/20/13	All copies to C. Williams
196	Awarding 2014 UW Hospitals and Clinics Professional Service Contract-Dept. of Human Services	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 2/10/14	Adopt 2/20/14	358 2/24/14	All copies to C. Williams
197	Awarding 2014 University of Wis. Medical Foundation Professional Service Contract-DCDHS	HHN 11/21/13 P&F 11/21/13	Adopt 12/4/13 Adopt 3/10/14	Adopt 3/20/14	391 3/24/14	
198	2013 Urban Water Quality Grant Awards	P&F 11/21/13 EANR 11/21/13 Lakes 11/21/13	Adopt 1/27/14 Adopt 12/2/13 Adopt 12/12/13	Adopt 2/6/14	340 2/10/14	
199	Approve Crop Leases on County Park Land-Winter 2014	P&F 11/21/13 EANR 11/21/13 Parks 11/21/13	Adopt 1/6/14 Adopt 12/2/13 Adopt 12/11/13	Adopt 1/9/14	318 1/14/14	#1281 Copies to W. Mann
200	County Executive Appointments	EXEC 11/21/13	Adopt 12/5/13	Adopt 12/19/13	302 12/20/13	
201	Change Order #1 to Contract for Dorschner Associates, Inc. for Architectural and Engineering Design Services for First Floor Tenant Improvements at CCB	EXEC 11/21/13 P&F 11/21/13 PWT 11/21/13	Adopt 12/5/13 Adopt 12/9/13 Adopt 11/26/13	Adopt 12/19/13	303 12/20/13	
202	Resolution Authorizing Corp. Counsel to Intervene in the Badger Coulee High-Voltage Transmission Line Proceedings Before the Public Service Commission	EXEC 11/21/13 EANR 11/21/13 PPJ 11/21/13	Adopt 12/5/13 Adopt 12/2/13 Adopt 1/28/14	Adopt 2/6/14	341 2/10/14	
203	Congratulating the Monona Grove Football Team on Their Division III State Championship			Adopted 12/5/13		
204	Authorizing Acceptance of Grant Funds from the FY 2013 Edward Byrne Memorial Justice Assist. Grant (JAG) Program	P&F 12/5/13 PPJ 12/5/13	Adopt 1/23/14 Adopt 12/10/13	Adopt 1/23/14	336 1/27/14	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
205	Accepting Public Safety Broad-band Regional State & Local Implementation Grant Program Funds	P&F 12/5/13 PPJ 12/5/13	Adopt 1/27/14 Adopt 12/10/13	Adopt 2/6/14	349 2/10/14	# Copies to D. Janda
206	Accepting Master License Agmt. with Verizon Wireless	P&F 12/5/13 PPJ 12/5/13	Adopt 1/23/14 Adopt 12/10/13	Adopt 1/23/14	337 1/27/14	#1442 Copies to D. Janda
207	Authorizing Amdt. Of Lease with Insite Wireless LLC-DCRA	P&F 12/5/13 PWT 12/5/13	Adopt 1/6/14 Adopt 12/10/13	Adopt 1/9/14	319 1/14/14	#1626 Copies to R. Knight
208	Supporting Higher Education and Lower Student Debt	EXEC 12/5/13	Adopt 1/9/14	Adopt 1/23/14	326 1/27/14	
209	Award of Contract for Willow Island Electric Service Extension at Alliant Energy Center	P&F 12/5/13 PWT 12/5/13 AEC 12/5/13	Adopt 1/23/14 Adopt 12/10/13	Adopt 1/23/14	331 1/27/14	#1888 Copies to H. Rasmussen
210	Award of Amdt. Of Agmt. for Collection, Transportation, Treatment, Storage & Disposal of Hazardous Waste	P&F 12/5/13 PWT 12/5/13	Adopt 1/6/14 Adopt 12/10/13	Adopt 1/9/14	320 1/14/14	#1381 Copies to H. Rasmussen
211	Placing Advisory Referendum on the Question of Adopting a Non-Partisan System for Redistricting	EXEC 12/5/13	Adopt w/amdt. 1/9/14	Adopt w/amdt. 1/9/14	322 1/14/14	
212	County Executive Appointments	EXEC 12/5/13	Adopt 1/9/14	Adopt 1/23/14	327 1/27/14	
213	Referendum on State Marijuana Policy	EXEC 12/5/13	Adopt 1/9/14	Adopt 1/9/14	323 1/14/14	
214	Advocating for an Updated State Rail Plan	EXEC 12/9/13 PWT 12/9/13	Adopt 12/12/13 Adopt 12/10/13	Adopt 12/19/13	304 12/20/13	
215	County Executive Appointments	EXEC 12/19/13	Adopt Sub. 1 1/9/14	Adopt Sub. 1 1/23/14	334 1/27/14	
216	Auth. Acceptance of Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project	P&F 12/19/13 PPJ 12/19/13	Adopt w/amdt. 1/27/14 Adopt w/amdt. 1/14/14	Adopt w/amdt. 2/6/14	350 2/10/14	#1419 Copies to D. Mahoney

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
217	Authorizing an Agreement to Accept Highway Safety Grant Funds for an Alcohol Enforcement Project (02240)	P&F 12/19/13 PPJ 12/19/13	Adopt 1/27/14 Adopt 1/14/14	Adopt 2/6/14	351 2/10/14	#1499 Copies to D. Mahoney
218	Authorization to Apply for 2014 State of Wisconsin DNR County Fish & Game Project Grants	P&F 12/19/13 EANR 12/19/13	Adopt 2/10/14 Adopt 2/3/14	Adopt 2/20/14	359 2/24/14	
219	Authorizing Acceptance of Grant Funds to Administer Funding for DANenet (FG-2014-DANenet-02249)	P&F 12/19/13 PPJ 12/19/13	Adopt 1/27/14 Adopt 1/14/14	Adopt 2/6/14	352 2/10/14	#1947 Copies to D. Mahoney
220	Awarding Contract Extension to Paul Stiegler, M.D.	P&F 12/19/13 PPJ 12/19/13	Adopt 1/23/14 Adopt 1/14/14	Adopt 1/23/14	332 1/27/14	#1116 Copies to P. Logan
221	Authorizing an Amendment for a Contract Extension to Provide a Freeway Service Team for the Wis. Dept. of Transportation	P&F 12/19/13 PPJ 12/19/13 PWT 12/19/13	Adopt 1/27/14 Adopt 1/14/14 Adopt 1/14/14	Adopt 2/6/14	353 2/10/14	#1799 Copies to D. Mahoney
222	County Executive Appointments	EXEC 12/19/13	Adopt 1/9/14	Adopt 1/23/14	328 1/27/14	
223	Authorizing Expenditures in Advance of Borrowing for Select 2014 Capital Budget Items	P&F 12/19/13	Adopt 1/6/14	Adopt 1/9/14	321 1/14/14	
224	Award of Contract for Construction of Arctic Animal Exhibit and Concessions at Henry Vilas Zoo	P&F 12/19/13 PWT 12/19/13 Zoo 12/19/13	Adopt 1/23/14 Adopt 1/14/14 Adopt 1/7/14	Adopt 1/23/14	333 1/27/14	#1224 Copies to H. Rasmussen
225	Approval of Funds to be Carried Forward from 2013 into 2014	P&F 1/9/14	Adopt 1/27/14	Adopt 2/6/14	342 2/10/14	
226	Authorizing Acceptance of Grant Funds for Dane County District Attorney's Office	P&F 1/9/14 PPJ 1/9/14	Adopt 1/23/14 Adopt 1/14/14	Adopt 1/23/14	338 1/27/14	#1708 Copies to C. Clark
227	Change Order #8 to Contract for TRC Environmental Corp. for Engineering Svcs. For Landfill	P&F 1/9/14 PWT 1/9/14	Adopt 1/27/14 Adopt 1/14/14	Adopt 2/6/14	343 2/10/14	

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228	Change Order #9 to Contract for TRC Environmental Corp. for Engineering Svcs. For Landfill	P&F 1/9/14 PWT 1/9/14	Adopt 1/27/14 Adopt 1/14/14	Adopt 2/6/14	344 2/10/14	
229	Change Order #1 to Contract for Miron Construction Co., Inc. for Alliant Energy Center Pavilions	P&F 1/9/14 PWT 1/9/14 AEC 1/9/14	Adopt Sub. 1 1/27/14 Adopt Sub. 1 1/14/14	Adopt Sub. 1 2/6/14	346 2/10/14	
230	Change Order #2 to Contract for Miron Construction Co., Inc. for Alliant Energy Center Pavilions	P&F 1/9/14 PWT 1/9/14 AEC 1/9/14	Adopt Sub. 1 2/24/14 Adopt Sub. 1 2/11/14	Adopt Sub. 1 3/6/14	384 3/10/14	
231	Authorizing a Lease Between the Alliant Energy Center of Dane Co. & the Family Motor Coach Assn.	P&F 1/9/14 PWT 1/9/14 AEC 1/9/14	Adopt 1/27/14 Adopt 1/14/14	Adopt 2/6/14	347 2/10/14	#383 Copies to R. Wallin
232	Award of Contract for CNG Detection, Ventilation & Fire Alarm System at Dane County Parks and Lakes Mgmt. Facility	P&F 1/9/14 PWT 1/9/14 EANR 1/9/14 Parks 1/9/14	Adopt Sub. 3 2/10/14 Adopt Sub. 1 1/14/14 Adopt Sub. 2 2/6/14 Adopt 1/22/14	Adopt Sub. 3 2/20/14	362 2/24/14	#1948 Copies to H. Rasmussen
233	2013 Dane County Conservation Fund Grant Award The Prairie Enthusiasts-Empire Prairie Remnant Site	P&F 1/9/14 EANR 1/9/14 Parks 1/9/14	Adopt 3/10/14 Adopt 3/3/14 Adopt 1/22/14	Adopt 3/20/14	392 3/24/14	
234	Authorizing the Dedication of Tax Delinquent Land in the Town of Dunn to the Dane County Park Commission	P&F 1/9/14 EANR 1/9/14	Adopt 3/10/14 Adopt 3/3/14	Adopt 3/20/14	393 3/24/14	
235	Authorizing an Amendment to the MAYSA Lease at Badger Prairie County Park	P&F 1/9/14 EANR 1/9/14	Adopt 5/5/14 Adopt 3/3/14			
236	2014 Dane County Conservation Fund Grant Award-Natural Heritage Land Trust-Sugar River Natural Resource Area	P&F 1/9/14 EANR 1/9/14	Adopt 3/24/14 Adopt 3/17/14	Adopt 4/3/14	407 4/3/14	

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237	Contract for Fly Dane 2014 Digital Orthophotography Project	EXEC 1/9/14 P&F 1/9/14 ZLR 1/9/14	Adopt Sub. 1 1/23/14 Adopt Sub. 1 1/27/14 Adopt Sub. 1 1/14/14	Adopt Sub. 1 2/6/14	348 2/10/14	#1492 Copies to Fred lausly
238	County Executive Appointments	EXEC 1/9/14	Adopt 1/23/14	Adopt 2/6/14	345 2/10/14	
239	Accepting National Association of County and City Health Officials Capacity Building Grant	P&F 1/23/14 PPJ 1/23/14 EMS 1/23/14	Adopt 3/24/14 Adopt 1/28/14	Adopt 4/3/14	424 4/7/14	
240	Authorizing Acceptance of Train- ing Grant for G-191 ICS/EOC Interface Training & G-775 EOC Operations Training	P&F 1/23/14 PPJ 1/23/14 EMS 1/23/14	Adopt 3/24/14 Adopt 1/28/14	Adopt 4/3/14	435 4/7/14	
241	Approving Short-Term Lease for Interim Space During City County Building Remodeling	EXEC 1/23/14 P&F 1/23/14	Adopt 2/6/14 Adopt Sub. 1 2/24/14	Adopt Sub. 1 3/6/14	385 3/10/14	
242	Amending 2013 Contracts with Community Hospitals and Trem- pealeau County Health Care Center-DCDHS-ACS Division	HHN 2/6/14 P&F 2/6/14	Adopt 2/19/14 Adopt 2/24/14	Adopt 3/6/14	387 3/10/14	
243	Awarding Contract for Forensic Toxicology Services	P&F 2/6/14 PPJ 2/6/14	Adopt 2/11/14			
244	County Executive Appointments	EXEC 2/6/14	Adopt 3/6/14	Adopt 3/20/14	394 3/24/14	
245	Authorizing Russett Rd. Lease for Joining Forces for Families Program-CYF Division	HHN 2/20/14 P&F 2/20/14	Adopt 3/19/14 Adopt 3/24/14	Adopt 4/3/14	408 4/7/14	
246	Award of Funds from Utica National Insurance	P&F 2/20/14 PPJ 2/20/14 EMS 2/20/14	IPP in cmte 2/25/14			
247	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Rutabaga	P&F 2/20/14 PWT 2/20/14 AEC 2/20/14	Adopt 3/10/14 Adopt 2/25/14	Adopt 3/20/14	395 3/24/14	

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248	Award of Contract for Tenant Improvements Third Floor Child Support Renovation	P&F 2/20/14 PWT 2/20/14	Adopt 3/10/14 Adopt 2/25/14	Adopt 3/20/14	396 3/24/14	
249	Award of Contract for Architectural & Engineering Design Services Commissioning and Retrocommissioning Construction Projects Over One Million Dollars	P&F 2/20/14 PWT 2/20/14	Adopt Sub. 1 3/10/14 Adopt Sub. 1 3/6/14	Adopt Sub. 1 3/20/14	403 3/24/14	
250	Supporting the Women's Health Protection Act	EXEC 2/20/14	Adopt 3/6/14	Adopt 3/6/14	386 3/10/14	
251	Recognizing March, 2014 as Multiple Myeloma Awareness Month in Dane County			Adopted 3/6/14		
252	Congratulating the Edgewood High School Boys Swimming & Diving Team on Their Division II State Championship			Adopted 3/6/14		
253	Accepting Library Service and Technology Act, Title I Funds for "Outreach to Childcare Providers" Project	P&F 3/6/14 Library Bd. 3/6/14	Adopt 3/24/14	Adopt 4/3/14	436 4/7/14	
254	Accepting Fitchburg and Madison Library Revenue for Distribution to Other Libraries	P&F 3/6/14	Adopt 3/24/14	Adopt 4/3/14	437 4/7/14	
255	Authorizing Emergency Fire Wardens for Dane County for the Year 2014	EANR 3/6/14	Adopt 3/17/14	Adopt 4/3/14	409 4/7/14	
256	Authorizing Acceptance of a Wisconsin Dept. of Justice, Byrne Memorial Justice Assistance Program, Drug Task Force Grant	P&F 3/6/14 PPJ 3/6/14	Adopt 5/5/14 Adopt 3/25/14			
257	Naming of the Falk Wells Sugar River Wildlife Area	EANR 3/6/14 Parks 3/6/14	Adopt 3/17/14 Adopt 3/12/14	Adopt 4/3/14	432 4/7/14	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
258	Authorizing an Amendment to the Cost Sharing Agmt. with the Cities of Madison and Middleton & the Village of Shorewood for the Reconstruction of CTH MS (University Ave.) from Allen Blvd. to Segoe Road	P&F 3/6/14 PWT 3/6/14	Adopt 3/24/14 Adopt 3/11/14	Adopt 4/3/14	410 4/7/14	
259	Authorizing an Agreement for the Jurisdictional Transfer of Portions of County Trunk Highway V and Mueller Rd. in Town of Windsor	P&F 3/6/14 PWT 3/6/14	Adopt 3/24/14 Adopt 3/11/14	Adopt 4/3/14	411 4/7/14	
260	Award of Contract for Clay Excavation and Trucking at Dane Co. Landfill Site #2	P&F 3/6/14 PWT 3/6/14	Adopt Sub. 1 3/24/14 Adopt 3/11/14	Adopt Sub. 1 4/3/14	427 4/13/14	
261	Award of Contract for Phase 9 - Cell 1 Liner Construction	P&F 3/6/14 PWT 3/6/14 SWRC 3/6/14	Adopt Sub. 1 3/24/14 Adopt 3/11/14	Adopt Sub. 1 4/3/14	428 4/13/14	
262	Awarding a Contract for a Strategic Feasibility Study of the Alliant Energy Center (AEC)	P&F 3/6/14 PWT 3/6/14				
263	Authorizing Second Amdt. Of Agmt. with Delta Airlines, Inc. Regarding Operations at the Dane County Regional Airport	P&F 3/6/14 PWT 3/6/14 Airport 3/6/14	Adopt 3/24/14 Adopt 3/11/14 Adopt 3/4/14	Adopt 4/3/14	412 4/7/14	
264	Authorizing Execution of Lease with Federal Express Corp. for Premises at the Dane County Regional Airport	P&F 3/6/14 PWT 3/6/14 Airport 3/6/14	Adopt 3/24/14 Adopt 3/11/14 Adopt 3/4/14	Adopt 4/3/14	413 4/7/14	
265	Authorizing Assignment and Amendment of Agmt. with Republic Airline, Inc. Regarding Operations at the Dane County Regional Airport	PWT 3/6/14 Airport 3/6/14	Adopt 3/24/14 Adopt 3/4/14	Adopt 4/3/14	414 4/7/14	

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266	Authorizing Travel Outside of the Continental United States for the Dane County Regional Airport Director and Marketing and Communications Director	PWT 3/6/14 Airport 3/6/14 P&F 3/11/14	Adopt 3/11/14 Adopt 3/4/14 Adopt 3/24/14	Adopt 4/3/14	415 4/7/14	
267	Award of Contract to Provide Election Equipment to Dane Co. and Dane Co. Municipalities	EXEC 3/6/14 P&F 3/6/14				
268	Approval Crop Leases on County Park Land-Spring 2014	P&F 3/6/14 EANR 3/6/14	Adopt 3/24/14 Adopt 3/17/14	Adopt 4/3/14	429 4/7/14	#1281 Copies to W. Mann
269	Establishing Salaries for the Offices of Sheriff and Clerk of Courts	P&F 3/6/14 PPJ 3/6/14	Adopt 4/10/14 Adopt 3/25/14	Adopt 4/14/14	438 4/14/14	
270	Congratulating the 2013-14 Madison Memorail Spartans Boys Swimming and Diving Team			Adopted 3/20/14		
271	Accepting State "Post-Reunification Support Program" Monies DCDHS-CYF Division	HHN 3/20/14 P&F 3/20/14	Adopt 4/3/14 Adopt 5/5/14			
272	Increasing the Full Time Equivalency of a Social Worker Position for the Provision of Children's Long Term Support Waiver Services DCDHS-ACS Division	HHN 3/20/14 P&F 3/20/14	Adopt 4/3/14 Adopt 5/5/14			
273	Amending 2013 Professional Services Contracts for Mental Health Services-DCDHS-ACS	HHN 3/20/14 P&F 3/20/14	Adopt 4/3/14 Adopt 5/5/14			
274	Accepting Additional Revenue to Conduct the Dane County Youth Assessment-DCDHS-CYF Div.	HHN 3/20/14 P&F 3/20/14	Adopt 4/3/14 Adopt 5/5/14			
275	Authorizing Application for State Certification as a Comprehensive Comm. Svc. Prg.-DCDHS-ACS	HHN 3/20/14 P&F 3/20/14	Adopt 4/3/14 Adopt 5/5/14			

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276	Authorizing Acceptance of a Grant from the WI Dept. of Justice for Field Training Officer (FTO)	P&F 3/20/14 PPJ 3/20/14	Adopt 5/5/14 Adopt 3/25/14			
277	Accepting Medical Reserve Corps Funding Assistance	P&F 3/20/14 PPJ 3/20/14 EMS 3/20/14	Adopt 3/25/14			
278	Accepting Exercise Grant Award 2014 Madison Emergency Operations Center Functional Exercise	P&F 3/20/14 PPJ 3/20/14	Adopt 5/5/14 Adopt 3/25/14			
279	Accepting Exercise Grant Award 2014 City of Fitchburg and Verona Schools Functional Exercise	P&F 3/20/14 PPJ 3/20/14	Adopt 5/5/14 Adopt 3/25/14			
280	Accepting Exercise Grant Award 2014 McFarland Functiona Exercise	P&F 3/20/14 PPJ 3/20/14	Adopt 5/5/14 Adopt 3/25/14			
281	Accepting Exercise Grant Award UW Functional and Full Scale Exercises	P&F 3/20/14 PPJ 3/20/14	Adopt 5/5/14 Adopt 3/25/14			
282	Accepting Exercise Grant Award 2014 Madison Water Utlity Functional Exercise	P&F 3/20/14 PPJ 3/20/14	Adopt 5/5/14 Adopt 3/25/14			
283	Authorization to Apply for Wisconsin Dept. of Transportation 2014-18 Transportation Alternative Program (TAP) Funding for Phase 1 of the Lower Yahara River Trail	P&F 3/20/14 PWT 3/20/14 EANR 3/20/14 Parks 3/20/14	Adopt 4/3/14 Adopt 3/24/14 Adopt Sub. 1 3/31/14	Adopt Sub. 1 4/3/14	430 4/7/14	
284	Dane County Equity Initiative	EXEC 3/20/14 HHN 3/20/14 PPJ 3/20/14 BOH 3/20/14	Adopt 4/10/14 Adopt 4/3/14 Adopt w/amdt. 3/25/14	Adopt w/amdt. 5/1/14	6 5/5/14	
285	County Executive Appointments	EXEC 3/20/14 EMS 3/20/14	Adopt 4/10/14 Adopt 3/26/14	Adopt 5/1/14	7 5/5/14	

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
286	Authorizing Acceptance of Grant Funds for Dane County Deferred Prosecution Unit	P&F 3/20/14 PPJ 3/20/14	Adopt 5/1/14 Adopt 3/25/14	Adopt 5/1/14	9 5/5/14	# Copies to C. Clark
287	Approving Lease with Dane Co. CASA, Inc. in the City-County Building	P&F 3/20/14	Adopt 5/5/14			
288	Award of Contract for Mechanical, Electrical and Piping Infrastructure Improvements-BID Package 3-Mechical Systems	P&F 3/20/14 PWT 3/20/14	Adopt Sub. 1 5/1/14 Adopt Sub. 1 4/8/14	Adopt Sub. 1 5/1/14	3 5/5/14	# Copies to H. Rasmussen
289	Resolution Authorizing Agreement with Pellitteri Waste Systems	P&F 3/20/14 PWT 3/20/14	Adopt 3/24/14 Adopt 3/24/14	Adopt 4/3/14	431 4/7/14	#1087 Copies to H. Rasmussen
290	Authorizing Acceptance of Rodefeld Landfill Expansion Agmts.	P&F 3/20/14 PWT 3/20/14	Adopt 3/24/14 Adopt 3/24/14	Adopt 4/3/14	416 4/13/14	#1474 Copies to H. Rasmussen
291	Authorizing the Acquisition and Lease of Land from the City of Madison	P&F 3/20/14 PWT 3/20/14	Adopt 3/24/14 Adopt 3/24/14	Adopt 4/3/14	417 4/7/14	
292	Funding for Electronic Benefits Transfers at Farmers Markets	P&F 3/20/14 EANR 3/20/14 Food Council 3/20/14 BOH 3/20/14	Adopt Sub. 2 5/5/14 Adopt Sub. 2 4/23/14			
293	Membership of the Racial Disparities Subcommittee of the Criminal Justice Council	PPJ 3/20/14 CJC 3/20/14	Adopt w/amdt. 3/25/14	Adopt w/amdts. 4/3/14	433 4/7/14	
294	Authorizing Acceptance of Training Grant for Dane County Fire Dept. Hazardous Materials	P&F 4/3/14 PPJ 4/3/14	Adopt 5/5/14 Adopt 4/29/14			
295	Authorizing an Agreement to Accept Highway Safety Grant Funds for a Seatbelt Enforcement Project Grant Number FG-2014-Dane Co-02360	P&F 4/3/14 PPJ 4/3/14	Adopt 5/5/14 Adopt 4/29/14			

Res. #	Title	Referred to/date	Recommendations	County Board Action	Co. Exec. Action	Contract #
296	Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH BW (East of USH 51) in the City of Madison	P&F 4/3/14 PWT 4/3/14	Adopt 4/8/14			
297	Authorizing a Contract for Professional Services for the State of Wisconsin Dept. of Justice	P&F 4/3/14 PPJ 4/3/14	Adopt 5/5/14 Adopt 4/29/14			
298	Awarding Contract for Temporary Shuttle Bus Services at the Dane Co. Regional Airport to Badger Bus Lines, Inc.	P&F 4/3/14 PWT 4/3/14	Adopt Sub. 1 5/1/14 Adopt 4/8/14	Adopt Sub. 1 5/1/14	4 5/5/14	# Copies to W. LeFore (DCRA)
299	Authorizing Execution of Purchase of Services Agmt. for Engineering and Consulting Svcs. for the Dane Co. Regional Airport	P&F 4/3/14 PWT 4/3/14	Adopt 5/5/14 Adopt 4/8/14			
300	Approval of the Lussier County Park and Fish Lake Natural Resource Area Master Plan	EANR 4/3/14 Parks 4/3/14				
301	Authorizing Lease Amendment with the Ice Age Trail Alliance	P&F 4/3/14 EANR 4/3/14 Parks 4/3/14				
302	Authorizing the Purchase of Land in the Blue Mounds Natural Resource Area-Wade	P&F 4/3/14 EANR 4/3/14 Parks 4/3/14				
303	County Executive Appointments	EXEC 4/3/14	Adopt 4/10/14	Adopt 5/1/14	8 5/5/14	
304	Authorizing Purchase of Additional Software Modules and Five Year Annual Maintenance for Sheriff's Office Records Mgmt. System	P&F 4/3/14 PPJ 4/3/14	Adopt Sub. 1 5/5/14 Adopt 4/29/14			
305	Authorizing the Purchase of 1409 Martin Street	HHN 4/3/14 P&F 4/3/14 Hmls Iss 4/3/14	Adopt 4/29/14 Adopt Sub. 1 5/5/14			

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306	Awarding a Contract for Perpetuation and Maintenance of the Public Land Survey System, Town of Dunn	P&F 4/3/14 ZLR 4/3/14	Adopt 5/5/14 Adopt 4/8/14			
307	Change Order #3 to Contract for Miron Construction Co., Inc. for Alliant Energy Center Pavilions	P&F 4/3/14 PWT 4/3/14	Adopt 5/1/14 Adopt 4/8/14	Adopt 5/1/14	5 5/5/14	
308	Accepting Dementia Care Specialist Grant from the Wis. Dept. of Health Svcs. & Authorizing New Position for Aging and Disability Resource Center-DCDHS-ACS	HHN 4/14/14 P&F 4/14/14	Adopt 5/5/14			
309	Authorizing an Agreement for the Reconstruction and Jurisdictional Transfer of CTH PD/McKee Road in the City of Fitchburg	P&F 4/14/14 PWT 4/14/14				