

RES. 188, 2000-2001

AUTHORIZING SUBMISSION OF 2001 ANNUAL ACTION PLAN TO  
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

In December 1998, the U.S. Department of Housing and Urban Development (HUD) recognized Dane County's status as an Urban County Consortium and allocated the County its first annual entitlement of \$1,114,000 in Community Development Block Grant (CDBG) funds. The annual amount will only vary based on the federal budget amount allocated to the program.

In order to receive these funds, Urban Counties are required by HUD to submit a three to five year Consolidated Plan that describes housing and community development needs of low and moderate income people, establishes priorities among those needs, and identifies strategies for use of federal funds to address priority needs. The County Board approved this Plan in July 1999 and it was submitted and approved by HUD in August 1999. HUD also required that each entitlement community submit an Annual Action Plan, which details the specific programs and allocations for 2001 that the County is funding in order to meet the goals and strategies outlines in the Consolidated Plan 1999-2003.

The 2001 Annual Action Plan was developed based on a competitive application process and with extensive staff analysis and public input. Review teams, comprised of county staff and CDBG Commission and Housing Council members reviewed, met with each applicant, ranked and made recommendations on each application. The Review Team recommendations were then submitted to the CDBG Commission for their comment and approval. The CDBG Commission's recommendations are included in the Final 2001 Annual Action Plan. The following is a brief summary of the CDBG Commission recommendations (a copy of the complete Plan can be found at the County Board Office):

<b>Agency/Program</b>	<b>Activity</b>	<b>Amt. Recommend</b>
CAC Its My Business	Microenterprise and Individual Dev. Accts.	\$72,240
Habitat for Humanity	Development of 2 units of LI Owner Occupied Housing	\$24,000
DCHA Housing Resource Center	Housing Counseling for FT Homebuyers and Rehabilitation Participants	\$46,000
Movin' Out Homebuyer Loan Fund	Assistance for 5 disabled homebuyers	\$30,000
Project Home Dane County Rehab Program	7 owner occupied rehab	\$67,500
Operation Fresh Start	Purchase and rehab house in the Town of Madison; train 15 youth	\$15,000
DCHA Downpayment Assistance Program	Downpayment assistance for 13 FT HB	\$67,500
CAC Homeless Case Management	Homeless counseling, eviction prevention, security deposits	\$25,000
Dane County Office of Equal Opportunity	Fair Housing Activities	\$12,000
Community/Senior Centers/Human Services	Grants to communities for youth and senior centers	\$133,680
Paratransit Program/Human Services	Grants to communities for paratransit	\$81,000
BUILD	Planning grants to participating communities	\$59,000

RES. 188, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work and recommendations on the County Annual Action Plan for 2001 Program Year CDBG Funds, and

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced 2001 Annual Action Plan to the U.S. Department of Housing and Urban Development for the purpose of allocating 2001 program year CDBG funds.

Submitted by Supervisor Kesterson, October 11, 2000 (p. 215, 2000-2001). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 14, 2000-2001

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING FORFEITURES FOR ZONING VIOLATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 10.25(5)(a) of the Dane County Code of Ordinances is amended to read as follows:

(5) *Penalties.* (a) Any person, ~~whether an or persons, firm, company or corporation,~~ owner, occupant or other user of the premises, who violates, ~~disobeys, omits, neglects or refuses to comply with or resists the enforcement of~~ any of the provisions of this chapter or who fails or refuses to comply with a lawful order issued by the zoning administrator ~~ordinance~~ shall be subject to a forfeiture of not less than ~~\$50 five dollars~~ nor more than two hundred dollars and costs for each violation, except that a ~~violations~~ of s. 10.157(4) shall result in a forfeiture ~~be at the rate~~ of not less than \$1,000 nor more than \$5,000 per violation. Each day that a violation is permitted to exist shall constitute a separate offense. Compliance herewith shall be enforced by injunctive order at suit of the county or occupant of real estate within the district affected by the regulations of this ordinance. It shall not be necessary to prosecute for forfeiture before resorting to injunctive proceedings.

*[EXPLANATION: The amendment increases the base forfeiture from \$5 to \$50 for zoning violations. Other changes are grammatical or otherwise technical in nature; for these, no substantive change is intended.]*

ARTICLE 2. NON-CODE PROVISION. The amendments made by Article 1 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Olsen, Hulsey, and Vedder, October 19, 2000 (p. 216, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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ORD. AMDT. 15, 2000-2001

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING ZONING FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsections (1), (2) and (3) of s. 12.03 are amended to read as follows:

12.03 ZONING PERMIT FEES FOR NEW CONSTRUCTION, ADDITIONS AND ALTERATIONS. (1) For construction of new single family, duplex and mobile home residences, the fee shall be \$15 plus \$0.06 for each square foot of floor area including basements and attached garages.

(2) For additions to or alterations of existing single family, duplex and mobile home residences, and for buildings accessory to single family, duplex and mobile home residences, the fee shall be \$85 ~~\$80.00~~.

(3) For construction of commercial structures and multi-family residences, including additions, alterations and accessory buildings, the fee shall be \$200 ~~\$100.00~~ plus \$2.00 for each \$1,000 of construction costs or fraction thereof.

*[EXPLANATION: The amendment increases fees consistent with the proposed 2001 budget.]*

ORD. AMDT. 15, 2000-2001 (CONT.)

ARTICLE 3. Subsections (2), (3), (4) and (8) of s. 12.05 are amended, and sub. (14) thereof is created, to read as follows:

(2) The fee for a petition to amend the zoning ordinance shall be \$200 ~~\$165.00~~.

(a) The zoning administrator shall collect an additional fee of \$5 when the petition, if granted, will result in a change to the zoning map.

(3) The fee for an application for a conditional use permit shall be \$250 ~~\$165.00~~.

(4) The fee for an application for a variance shall be \$250 ~~\$165.00~~.

(8) The fee for a petition to amend the zoning ordinance and for a conditional use permit filed jointly for the same parcel of land shall be \$400 ~~\$300.00~~.

(14) The fee for a preliminary density study shall be \$45. A preliminary density study is a study conducted by the department to determine the number of splits remaining for a particular parcel or to analyze other components of a town plan, performed where the person requesting the study does not have a zoning petition pending.

*[EXPLANATION: The amendment increases fees and establishes new fees consistent with the proposed 2001 budget.]*

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Olsen, Matano, Hulse, Hamre, McDonnell, Powell, Lowe, and Vedder, October 19, 2000 (p. 217, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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ORD. AMDT. 16, 2000-2001

AMENDING CHAPTER 45 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING FORFEITURES FOR PRIVATE WATER SYSTEM VIOLATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 45.25(2) of the Dane County Code of Ordinances is amended to read as follows:

(2) The county corporation counsel may, for any violation, seek injunctive relief or forfeitures of not less than \$50 ~~\$10.00~~ nor more than \$200.00, or both, for each violation.

*[EXPLANATION: The amendment increases the minimum forfeiture consistent with the proposed 2001 budget.]*

ARTICLE 2. NON-CODE PROVISION. The amendments made by Article 1 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Wilcox, Gawenda, Rhyne, Cornwell, Hendrick, Olsen, Matano, Hulse, Hamre, Vedder, and Fyrst, October 19, 2000 (p. 217, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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ORD. AMDT. 17, 2000-2001

AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING FORFEITURES FOR SANITARY VIOLATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 46.27(1) is amended to read as follows:

46.27 PENALTIES. (1) Any person violating any provision of this chapter shall forfeit not less than \$50 Ten Dollars (~~\$10.00~~) nor more than ~~Two Hundred Dollars (\$200.00)~~ for each day that a violation exists.

*[EXPLANATION: The amendment increases the minimum forfeiture for violations of the chapter.]*

ARTICLE 3. Section 46.37(1) is amended to read as follows:

46.37 TEMPORARY OPERATIONS; REGISTRATION REQUIRED. (1) A temporary restaurant operation or a temporary retail food operation, including any bakery and confectionery, shall register with the department prior to commencing operations in any twelve-month period between July 1 and June 30 of the succeeding year. Failure to register a temporary restaurant or temporary retail food operation shall be a violation of this ordinance punishable by a forfeiture of not less than \$50 \$40 nor more than \$100 for the first offense and not less than \$100 \$50 nor more than \$500 for a second or subsequent offense in any five-year period. Registration under this section shall be required without regard to the number of days of operation anticipated by the owner or operator of the facility and without regard to whether the facility is exempt from the requirement to obtain a license under state law.

*[EXPLANATION: The amendment increases the minimum forfeiture for violations of this section.]*

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Wilcox, Gawenda, Rhyne, Cornwell, Hendrick, Hulsey, Matano, and Olsen, October 19, 2000 (p. 218, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 18, 2000-2001

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,  
MISCELLANEOUS FEE CHANGES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.12 is amended to read as follows:

62.12 MARRIAGE LICENSE FEES. Pursuant to sec. 765.15, Wis. Stats., ~~1981-82, including 1985 Wis. Act 29,~~ and acts amendatory thereto, the clerk shall collect a supplementary fee of ~~\$15 40.00~~ in addition to the statutory fee for marriage licenses, which fee shall be in addition to the fee for any waiver requested and which shall be retained for the county.

ORD. AMDT. 18, 2000-2001 (CONT.)

*[EXPLANATION: The amendment increases the marriage license fee by \$5.]*

ARTICLE 3. Section 62.15 is created to read as follows:

62.15 VENDOR REGISTRATION FEE. Any person desiring to bid on any county contract must first register with the purchasing manager and pay an annual registration fee of \$20.

*[EXPLANATION: The amendment implements a budgetary decision by establishing a fee to be paid by persons desiring to do business with the county.]*

ARTICLE 4. Sections 62.21 through 62.28, inclusive, are repealed.

*[EXPLANATION: The amendment updates the ordinance to conform to revisions made to the statutes. The repealed sections established fees for the family court counseling service; these fees are not set by statute. No substantive change is intended.]*

ARTICLE 5. Section 62.30 is created to read as follows:

62.30 FEES; DISTRICT ATTORNEY'S DEFERRED PROSECUTION PROGRAM. A participant in the deferred prosecution program operated by the district attorney's office shall pay a fee of \$15 per month. For purposes of this section a month is any consecutive 30 day period in which the offender participates in the program.

*[EXPLANATION: The amendment increases the program fee set at \$10 per month by Res. 12, 189-90, adopted May 18, 1989.]*

ARTICLE 6. Section 62.33 is amended to read as follows:

62.33 WAIVER OR REDUCTION OF FEES. The district attorney or his or her duly authorized designee is hereby empowered to reduce or eliminate the fees required by sections ~~62.30, 62.31 and 62.32~~ upon a written determination in the event the district attorney or designee determines that the person subject to the fee is indigent or so without resources that the imposition of the fee will create a hardship. ~~All waivers and fee reductions shall be in writing.~~

*[EXPLANATION: The amendment incorporates existing provisions found in Res. 12, 1989-90 into new section 62.30. No substantive change is intended.]*

ARTICLE 7. NON-CODE PROVISION. The amendments made by Articles 2 and 5 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

ARTICLE 8. NON-CODE PROVISION. The amendments made by Articles 3, 4 and 6 shall first take effect on the day after publication of this adopted amendment.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Lowe, Powell, Wilcox, and Gawenda, October 19, 2000 (p. 219, 2000-2001).  
Referred to EXECUTIVE, PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 19, 2000-2001

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,

RELATING TO SPEED LIMIT CHANGES ON COUNTY TRUNK HIGHWAYS

The County Board of Supervisors of the County of Dane does ordain as follows:

ORD. AMDT. 19, 2000-2001 (CONT.)

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 69.03(2)(dm)2. is amended to read as follows:

2. Village of Oregon, Twenty-five miles per hour from its intersection with CTH "MM" easterly to a point ~~400~~ 650 feet west of Ash Street.

*[Explanation: This article extends the speed limit, on CTH "CC", to the western Village Limits.]*

ARTICLE 3. Section 69.03(2)(k)3. is amended to read as follows:

3. Village of Black Earth, Twenty-five miles per hour from a point 0.28 of a mile west of its intersection with STH 78, easterly to a point ~~450~~ 650 feet east of its intersection with Hall Street.

*[Explanation: This article extends the speed limit, on CTH "KP", through the developed area adjacent to the Village of Black Earth.]*

ARTICLE 4. Section 69.03(2)(sa)1. is amended to read as follows:

1. Village of Cambridge and Town of Christiana, ~~Thirty-five miles per hour from Highland Road to Johnson Street.~~ Twenty-five miles per hour from Highland Road Johnson Street to USH 12.

*[Explanation: This article lowers the speed limit, on CTH "PQ", through the school area.]*

Submitted by Supervisors Opitz, Bruskewitz and Wiganowsky, October 19, 2000 (p. 220, 2000-2001).  
Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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ORD. AMDT. 20, 2000-2001

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,  
FEE INCREASES FOR PLATS AND CERTIFIED SURVEY MAPS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 75.22 of the Dane County Code of Ordinances is amended to read as follows:

75.22 FEES. (1) A developer shall pay to the Dane County Treasurer a fee of \$325 ~~\$300.00~~ for preliminary plat reviews, to assist in defraying cost of reviewing any such proposed plat.

(2) A developer shall pay to the Dane County Treasurer a fee of \$65 ~~\$60.00~~ per lot for review of each lot in a final plat or certified survey map.

*[EXPLANATION: The amendment adjusts fees to reflect revenues in proposed 2001 budget.]*

ARTICLE 2. NON-CODE PROVISION. The amendments made by Article 1 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever is later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Olsen, Matano, Hulsey, Hamre, Vedder, Cornwell, and Opitz, October 19, 2000 (p. 220, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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ORD. AMDT. 21, 2000-2001

AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING HIGHWAY PERMIT FEES & FORFEITURES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 79.025 is amended to read as follows:

79.025 PENALTIES. (1) Any person violating any provision of this chapter shall forfeit not less than \$50 ~~Ten Dollars (\$10)~~ nor more than Two Hundred Dollars (\$200) ~~Two Hundred Dollars (\$200)~~ for each day that a violation exists. Each day that a violation exists shall constitute a separate offense.

*[EXPLANATION: The amendment increases forfeitures consistent with the proposed 2001 budget.]*

ARTICLE 3. Section 79.027(4) is amended to read as follows:

(4) If the person subject to the order shall refuse to comply with the order, the department may request the corporation counsel to seek a court order allowing the department to remove the alteration and billing the costs thereof to the landowner. In addition to such relief, any person violating the removal order shall forfeit not less than \$50 ~~40~~ nor more than \$200 ~~400~~ for each day of refusal or neglect to obey any such order beyond the date set forth in the order or the date the notice was actually or constructively received, whichever is later.

*[EXPLANATION: The amendment increases forfeitures consistent with the proposed 2001 budget.]*

ARTICLE 4. Subsections (1), (2), (3), (5) through (11), inclusive, (14) and (16) of s. 79.15 are amended to read as follows:

79.15 CONTROLLED ACCESS HIGHWAYS; FEES. [intro.] The department shall collect fees for connections to controlled access highways according to the following schedule:

- (1) For a permit to construct a temporary access, \$65 ~~\$50~~.
- (2) For a permit to construct an access to agricultural lands, \$65 ~~\$50~~.
- (3) For a permit to construct an access to a single family residential dwelling site, \$65 ~~\$50~~.
- (5) For a permit to construct an access to a projected commercial site, with an ADT of less than 100, \$200 ~~\$100~~.
- (6) For a permit to construct an access to a projected commercial site, with an ADT of 100 but less than 1,000, \$400 ~~\$250~~.
- (7) For a permit to construct an access to a projected commercial site, with an ADT of 1,000 or more, \$600 ~~\$500~~.
- (8) For a permit to construct an access consisting of a public street or road, \$550 ~~\$500~~.
- (9) For a permit to construct an access consisting of a private street or road, \$550 ~~\$500~~.
- (10) For a permit to engage in miscellaneous work in a highway right-of-way, \$30 ~~\$20~~.
- (11) For a permit to engage in public utility work in a highway right-of-way, \$50 ~~\$25~~.
- (14) For a permit to trench in a highway right-of-way, the fee set forth in sub. (11) and, in addition thereto, \$70 ~~\$50~~ for each 1,000 feet or fraction thereof in excess of 1,320 feet.
- (16) For a permit to construct improvements at an intersection with a highway, \$550 ~~\$500~~.

*[EXPLANATION: The amendment increases fees consistent with the proposed 2001 budget.]*



ARTICLE 6. Subsections (1), (2), (3), and (5) through (9), inclusive, of s. 79.31 are amended, and sub. (10) thereof is created, to read as follows:

79.31 GENERAL ACCESS HIGHWAY FEES. [intro.] The department shall collect fees according to the following schedule:

- (1) For a permit to construct a temporary access, ~~\$50~~ \$35.
  - (2) For a permit to construct an access to agricultural lands, ~~\$50~~ \$35.
- ORD. AMDT. 21, 2000-2001 (CONT.)

- (3) For a permit to construct an access to a single-family residential dwelling site, ~~\$50~~ \$35.
- (5) For a permit to construct an access to a projected commercial site, with an ADT of less than 100, ~~\$200~~ \$100.
- (6) For a permit to construct an access to a projected commercial site, with an ADT of 100 but less than 1,000, ~~\$400~~ \$250.
- (7) For a permit to construct an access to a projected commercial site, with an ADT of 1,000 or more, ~~\$600~~ \$500.
- (8) For a permit to construct an access consisting of a public street or road, ~~\$550~~ \$500.
- (9) For a permit to construct an access consisting of a private street or road, ~~\$550~~ \$500.
- (10) For a permit to engage in miscellaneous work in a highway right-of-way, \$30.

*[EXPLANATION: The amendment increases fees consistent with the proposed 2001 budget.]*

ARTICLE 7. NON-CODE PROVISION. The amendments made by Articles 2 through 6, inclusive, shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: The amendment establishes the effective date for the proposed increases.]*

Submitted by Supervisors Hulsey, Opitz, Bigelow, Olsen, Vedder, Fyrst, Gawenda, Wilcox, Rhyne, Hendrick, Kiley, Powell, Lowe, and McDonell, October 19, 2000 (p. 222, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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RES. 189, 2000-2001

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE  
BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

A tentative agreement has been reached with the Building & Construction Trades Council of South Central Wisconsin for the 2000 and 2001 contract years. The agreement will be effective December 19, 1999, through December 15, 2001. The Trades Council represents approximately 12 employees in Dane County.

The principle items agreed to were across-the-board wage increases for regular employees. These and other economic items agreed to are within the county's budgetary constraints. The wage increases are:

December 19, 1999    3%  
December 17, 2000    3%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and the Building & Construction Trades Council of South Central Wisconsin be continued for the period of December 19, 1999, through December 15, 2001.

BE IT FINALLY RESOLVED that county officials take appropriate action to implement this resolution.

Submitted by Supervisors Olson and Graf, October 19, 2000 (p. 222, 2000-2001). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE.

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RES. 190, 2000-2001

ACCEPTING REVENUE FOR DEVELOPMENTAL DISABILITIES SERVICES - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2000.

The Adult Community Services Division expects to realize at least \$1,154,511 through the provision of Medicaid funded Personal Care services to 103 individuals with developmental disabilities. The Division decided to aggressively pursue this revenue when the State of Wisconsin announced that it would be raising the MA Personal Care reimbursement rate to \$15.50 per hour. Participating in this program enables service expansion without needing additional levy. Further, because MA Personal Care has State of Wisconsin funds matching federal funds, it is to Dane County's advantage to bill services to MA Personal Care rather than the locally matched Community Integration Program 1b (CIP 1b). These funds enable the enhancement of service plans for current consumers who have increased need due to aging, illness or behavioral challenges. Some individuals who are in crisis are able to be newly served. Programs earning MA Personal Care revenue include Options in Community Living, Inc., REM – Wisconsin, Inc., CCLS, Inc., and consumers in Self Directed Services.

CIP 1b program revenues are projected to increase by \$658,656. This revenue is based on serving 6 additional individuals and increasing services to 55 current consumers who have increased need due to aging, illness or behavioral challenges. Programs benefiting from CIP 1b revenue include CreateAbility, Inc., DreamWeavers, Inc., Evergreen Transport, Transit Solutions, Inc. and the Self Directed Services payment line item.

Two additional revenue accounts are created via this resolution. The Department of Human Services is in the middle of a multi-year grant from the State of Wisconsin. The DD Legal Advocate project tests a model for bridging the gap between the developmental disabilities service system, the criminal justice system and programs for victims of domestic violence, sexual assault and physical and financial abuse. Access to Independence, Inc., is the lead agency on this project, and is allocated \$10,000. Secondly, as part of its role in processing payments to service providers on behalf of consumers in Self Directed Services, Fiscal Assistance of Dane County, Inc., holds funds in trust in an interest bearing account. \$25,000 in interest is expected to be earned this year and will defray Self Directed Services related expenses.

NOW, THEREFORE, BE IT RESOLVED, that the following revenue accounts be adjusted and the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5025 NEW	DD MA Personal Care	\$1,154,511
5025 0996	DD CIP 1b	\$658,656
5025 0884	DD Grants	\$10,000
5025 NEW	SDS	\$25,000
	<b>Total</b>	<b>\$1,848,167</b>

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5115 NEW	Options in Community Living MA PC	\$331,466
5115 NEW	REM – Wisconsin, Inc. MA PC	\$125,482
5115 NEW	CCLS MA PC	\$30,313
5115 5982	CreateAbility SHC	\$148,399
5115 6548	Dreamweavers SHC	\$100,000
5130 6418	Evergreen Transport STS Service	\$37,624
5130 5930	Transit Solutions Rideline	\$26,718
5115 6142	Court Ordered Placements	\$25,000

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5145 5928	Access to Independence – Advocacy	\$10,000
5100 NEW	Special Needs Self Directed Services	\$1,013,165
	Total	\$1,848,167

Submitted by Supervisors Wilcox, Gawenda, Rutkowski, Vedder, Fyrst, Schoer and Rhyne, October 19, 2000 (p. 224, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

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RES. 191, 2000-2001

AREA AGENCY ON AGING LEASE

Dane County Human Services Department desires to renew the lease for the Area Agency on Aging (AAA) office located at 1945-55 West Broadway, Suite #105. The term of the new lease is 2/01/01 to 1/31/06. Because the current LaFollette/Monona office co-located in this building in Suite 103 is moving to 2322 South Park Street the end of October, minor remodeling is required along with adjustments in space allocation for the AAA. The present office has 1,320 square feet space, but will increase with an additional 96 sq. ft. due to the new configuration. The owner, Michael Wagner, 1945-55 West Broadway Building, will remodel and renovate the office space for this agency and that cost is reflected in the new 2001 lease.

The annual rate for 2001 is \$17,160 per year or \$1,430 per month, which includes utilities and common area maintenance, but not janitorial services. The additional cost for the remodeling of the space will be approximately \$6,000 or \$124.55 per month.

The Department had funded the original 1,416 sq. ft. of space for the 2001 budget year, but will increase the rental line approximately \$124.55 per month or \$1.06 per sq. ft. per year for the remodeling of the space.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the renewal of a lease for the AAA offices and to remodeled space in this office at 1955 West Broadway, Suite 105, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a lease with 1945-55 West Broadway Building on behalf of the County of Dane.

Submitted by Supervisors Wilcox, Gawenda, Rutkowski, Vedder, Fyrst, Schoer, Rhyne, and Graf, October 19, 2000 (p. 224, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS and PUBLIC WORKS.

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RES. 192, 2000-2001

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.

RES. 192, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

**Expo Center Commission**

Jim Berkenstadt, 917 Menomonie Lane, Madison 53704 (244-2763-H, 837-5166-W), due to the resignation of Joe McClain. Mr. Berkenstadt is CEO of the Wisconsin Cheeseman Company, Sun Prairie. He has a B.A. degree from Northwestern University and a J.D. degree from Southern Illinois University. This term will expire 9/1/02.

**Local Emergency Planning Committee**

Ronald Bresell, 13 Stanton Circle, Madison 53719-3106 (274-8449-H, 262-9178-W), due to the resignation of Peter Reinhardt. Mr. Bresell is Associate Director of the Safety Department at the University of Wisconsin-Madison. He manages the chemical and radiation safety programs. He has a B.A. degree in Mathematics from Keene State College and a M.S. degree in Information and Computer Science from Georgia Tech. Mr. Bresell served in the U.S. Army for twenty years, in the Army Medical Department, instructing medical corps personnel, managing radiation safety programs, conducting radioactive materials safety surveys of Army units, and was involved in radio intercept operations for the Army Security Agency. This term will expire 4/16/02.

**Park & Open Space Plan Advisory Committee**

Supervisor Dave Ripp, 7220 Hwy. 19, Waunakee 53597 (849-7643-H), due to the resignation of Supervisor Helen Johnson.

**Specialized Transportation Commission**

Supervisor Darold Lowe, 205 Crystal Lane, Madison 53704 (249-5693-H&W), due to the resignation of Supervisor John Hendrick. This term will expire 4/16/02.

Submitted by Supervisor Kesterson, October 19, 2000 (p. 225, 2000-2001).  
Referred to EXECUTIVE.

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RES. 193, 2000-2001

**RESOLUTION TO AUTHORIZE ADDITIONAL PARTNERS AND DELIVERABLES FOR FLY DANE 2000  
DIGITAL ORTHOPHOTOGRAPHY PROJECT**

In 1999, Dane County awarded a contract to Ayres Associates for purposes of acquiring updated Census year aerial imagery. The initial contract and scope of work was amended with Resolution 286, 1999-2000 to reflect the project's collaborative partnership and shared funding. Commitments have been received from nearly 40 entities to participate with Dane County in the Fly Dane 2000 project. This includes most Dane County municipalities, the Dane County Regional Planning Commission, state agencies, and the Madison Metropolitan Sewer District.

The amended contract will produce updated imagery, a digital terrain model, a survey control inventory and database, and an improved survey control network integrated with the statewide and national geodetic networks. Imagery was acquired earlier this year, and products are now being developed by the contractor. Final delivery of all project materials is expected by June 2001.

RES. 193, 2000-2001 (CONT.)

Participation in Fly Dane 2000 includes an ongoing arrangement to acquire Year 2000 and subsequent imagery. Participation remains open for additional organizations to join. Under the project contract, local municipalities may acquire additional project deliverables at their cost. The Fly Dane 2000 total contract amount and related revenue and expenditure lines need to be periodically adjusted to include new project partners and additional municipal data products.

For example, the Village of Mazomanie is requesting 2' contour information to be developed for five additional ¼ (PLSS) sections, at a cost of \$3,770. This is in addition to the deliverables detailed in the Fly Dane 2000 Memorandum of Agreement with the Village of Mazomanie. The Village will bear this cost, however, the total contract amount and Fly Dane 2000 revenue and expenditure lines need to be adjusted from the current contracted amount to reflect these changes.

NOW, THEREFORE, BE IT RESOLVED that the Personnel and Finance Committee and the Information Resources Management Committee are authorized to approve any other additional work or changes to support the ongoing Fly Dane orthophotography partnership with local entities, not to exceed a total of \$50,000.

BE IT FURTHER RESOLVED that \$50,000 be set up as additional Land Information Office, Fly Dane Reserve Fund revenue and be credited to the Land Information Office General Fund and that \$50,000 be transferred from the Land Information General Fund to the Land Information, Digital Orthophotography account.

BE IT FINALLY RESOLVED that any funds unrealized in the Land Information Office, Fly Dane Reserve Fund and funds unexpended in the Land Information Office, Digital Orthophotography expenditure account as of December 31, 2000 be carried forward to 2001.

Submitted by Supervisors Hanneman, Salov, Powell, Heiliger, Wilcox, Olsen, Matano, Opitz, and Cornwell, October 19, 2000 (p. 226, 2000-2001).

Referred to PERSONNEL/FINANCE and LAND INFORMATION OFFICE.

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RES. 194, 2000-2001

REGARDING AGREEMENT FOR TRANSIT PROGRAMS

The 2000 Dane County budget includes a Transit and Environmental program in the Highway and Transportation Department. In addition to other activities, this program budgets funding support for the following purchase of service to the amounts noted during 2000.

1. Provide for 2000 assistance to Madison Metro for transit information, promotion efforts and operations (\$19,280 to City of Madison).
2. Support for fourth quarter of 2000 assistance to Madison Area Metropolitan Planning Organization (MPO) for Specialized Transportation coordination activities to coordinate specialized transportation services provided by various agencies funded by Dane County (25% of \$12,850 or \$3,212 to City of Madison).

NOW, THEREFORE, BE IT RESOLVED by the Dane County Board of Supervisors that the County Executive and County Clerk be authorized to execute the agreement (on file in the Clerk's office) and to release funds to the City of Madison on behalf of Madison Metro and the Madison Area MPO as provided by the agreement.

RES. 194, 2000-2001 (CONT.)

Submitted by Supervisors Opitz, Hulsey, Bruskwitz, and Wiganowsky, October 19, 2000 (p. 227, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 195, 2000-2001

DECLARING 20 ACRES OF LAND IN TOWN OF COTTAGE GROVE SURPLUS AND AVAILABLE FOR SALE

In June 1994 Dane County purchased approximately 77 acres of land in Section 33 Town of Cottage Grove to use as a source of clay soils for use at Dane County Landfill Site No. 2. The purchase price was \$174,800 or \$2,270 per acre. C.U.P. #1132 approved clay extraction from this property, and clay from the northern 20 acres was removed during 1995. Since that time, this 20-acre parcel has been maintained with a grass cover.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby declare a 20 acre parcel located in the Southwest ¼ of the Northeast ¼ and in the Northwest ¼ of the Southeast ¼ of Section 33, Town 7 North, Range 11 East, Town of Cottage Grove surplus to the County's needs, and

BE IT FURTHER RESOLVED that the Real Estate Officer is hereby directed to determine the highest and best use of this property, and advertise the property for sale and request bids on the property.

Submitted by Supervisor Ripp, October 19, 2000 (p. 227, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

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RES. 196, 2000-2001

AUTHORIZING OF FUNDS FOR CRITICAL INCIDENT RESPONSE PROGRAM

On August 6, 1992, the County Board approved Res. 77, 1992-93 for the Critical Incident Response Program. The Critical Incident Response Program is operated by the District Attorney's Office. The program provides immediate trauma services to victims, their families and witnesses of crime at the scene or in the early investigation of the crime. The program has continued each year, since its development in 1992, to receive funding through the Victim of Crime Act (VOCA).

The District Attorney's Office has recently been awarded \$176,900 federal VOCA funds. The District Attorney's Office has been awarded \$5,000 in matching funds from the city (Budget 2001). The county budget for 2001 also includes \$5,000 in match for the grant.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office Victim/Witness Unit be authorized to receive \$176,900 and that this sum be set aside as additional District Attorney's Office-Victim/Witness Program revenue and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$176,900 be transferred from the General Fund as follows: \$140,846 to personnel; \$19,450 to Critical Incident Response POS account; \$9,584 to training; \$1,820 to rent/communications; \$5,200 in miscellaneous.

RES. 196, 2000-2001 (CONT.)

BE IT STILL FURTHER RESOLVED that any unrealized or unexpended funds, appropriated by this resolution, be carried forward to 2001.

BE IT FINALLY RESOLVED that the title of the project position be changed from Crime Response Specialist to Crime Response Coordinator, that the hours be increased from 35 hours per week to 40 hours per week, and that the classification be changed from Senior Social Worker to Management M9.

Submitted by Supervisor Kesterson, October 19, 2000 (p. 228, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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COMMUNICATIONS

Claim from Thomas M. Schmit against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Dineattea Lemaster against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Karen D. Chamberlain against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Nathan Reichling against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jason E. Smith against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Alex Medina against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination Complaint from Robert J. Dreifke against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

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ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES:

- Petition 8010 – Town of Oregon – Thomas Mueller
- 8012 – Town of Burke – Wayne & Cindy Hammer
- 8013 – Town of Black Earth – Chris Meinholz
- 8014 – Town of Middleton – Valley View Four LLC
- 8015 – Town of Cottage Grove – Gary Buckley
- 8016 – Town of Cross Plains – Mary Jane Burkholder-Zander
- 8017 – Town of Blue Mounds – Hilda Oimoen



- 8018 – Town of Rutland – Ervin & Gladys Meister, Jr.
  - 8019 – Town of Dunn – Sara Tarver & Patricia Wolleat
  - 8020 – Town of Perry – Gerald Keller
  - 8021 – Town of Sun Prairie – Greg Sheil & Karen Sheil
  - 8022 – Town of Burke – Donna Rae & Joseph H. Krachoy
  - 8023 – Town of Pleasant Springs – Fern Hosfeld
  - 8024 – Town of Cross Plains – Linus & Donna Schoepp
  - 8025 – Town of Rutland – Dorothy M. Johnson
  - 8026 – Town of Medina – Eugene & Linda Henning
- ZONING PETITIONS (CONT.)

- 8027 – Town of Sun Prairie – Thomas L. Viken
- 8028 – Town of Springfield – Art Suchomel
- 8029 – Town of Rutland – Ed Meachen

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ORD. AMDT. 22, 2000-2001

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING FORFEITURES FOR OVERTIME PARKING IN RAMP

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 70.13(1) of the Dane County Code of Ordinances is amended created to read as follows:  
70.13 PENALTIES. (1) *Overtime parking.* Any person violating the parking regulations established by section 70.07(3) of this ordinance shall be subject to an initial forfeiture of ~~\$10~~ ~~\$6.00~~ and shall be subject to additional forfeitures at the rate of ~~\$10~~ ~~\$6.00~~ for each hour or fraction thereof the vehicle remains in violation, provided that there shall not be more than 2 citations issued in any one 24-hour period at any one meter. In the event such forfeiture is not paid within five (5) days from the date of the violation, said forfeiture shall be increased to the amount of \$15.00 ~~\$10.00~~ for each offense. In accordance with section 346.50(2) and 346.50(2a) of the Wisconsin Statutes, overtime parking regulations prescribed herein shall not apply to those persons issued special registration plates pursuant to section 341.14(1), (1a), (1e), (1m), (1q) or (1r) of the Wisconsin Statutes.

*[EXPLANATION: The amendment increases the forfeiture for overtime parking in the ramp.]*

ARTICLE 2. NON-CODE PROVISION. The amendments made by Article 1 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever is later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Bruskewitz, Salkin, O'Loughlin, Bigelow, Olsen, Gawenda, Opitz, Rutkowski, Hendrick, Cornwell, D. Blaska, and Campbell, November 2, 2000 (p. 231, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and TRANSPORTATION.

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ORD. AMDT. 23, 2000-2001

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,  
RELATING TO COUNTY EXECUTIVE'S COMPENSATION PLAN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 6.048 of the Dane County Code of Ordinances is amended to read as follows:

**6.048 COMPENSATION OF COUNTY EXECUTIVE. (1)** Effective with the third Tuesday in April of ~~2001~~ 1997, the county executive shall be paid an annual salary of ~~\$87,441~~ ~~\$76,199~~.

(a) Effective with the third Tuesday in April ~~2002~~ 1998, the county executive shall be paid an annual salary of ~~\$90,064~~ ~~\$78,866~~.

(b) Effective with the third Tuesday in April ~~2003~~ 1999, the county executive shall be paid an annual salary of ~~\$92,766~~ ~~\$81,626~~.

(c) Effective with the third Tuesday in April ~~2004~~ 2000, the county executive shall be paid an annual salary of ~~\$95,549~~ ~~\$84,483~~.

*[The Personnel & Finance Committee, in accordance with the County Board rules, is to make recommendations to the full board on a four-year compensation package for the county executive in the year preceding the year in which an election for the position of county executive is to be conducted. In making such a recommendation, the committee is to utilize the job evaluation methodology then in effect for managerial and professional employees and use the results of the methodology as one factor in their recommendation. In practice, the County Board has set the salary of the county executive prior to the date that nomination papers are allowed to be circulated.]*

ORD. AMDT. 23, 2000-20 (CONT.)

*Increase for 2001 is 3.5% of current salary. Increases for each of three subsequent years is 3%. These percentages reflect the increases for the previous four years for the balance of the work force and the two-year elected officials.]*

Submitted by Supervisor Olson, November 2, 2000 (p. 232, 2000-2001).  
Referred to EXECUTIVE, PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 24, 2000-2001

AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES,  
ESTABLISHING ADDITIONAL BUDGET CONTROL POLICY

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 29.52(20) of the Dane County Code of Ordinances is created to read as follows:

(20) The county executive may not require that elected officers, department heads or other employees withhold expenditure of funds for programs, equipment or positions that have been approved by the Dane County Board of Supervisors and included in the annual county budget. The county executive may request that the board take such action only through a resolution duly presented to the board by one of its members.

*[EXPLANATION: The proposed subsection (20) is an addition to the list of budget control policies set forth in county ordinances. Preparation and implementation of the annual budget is one of the most important responsibilities of county government. As set forth in state statutes, the county executive is required to prepare a proposed budget. The executive's budget is not self-executing, however; it only becomes the official county budget after it is adopted by the county board. In this process, the executive's proposed budget is subject to amendments which may decrease or increase recommended expenditures and revenues. Thus, by logic, if the budget and its modification are among the responsibilities of the board, then proposed "freezes" or other restrictions on the use of funds appropriated in the budget are also the responsibility of the board. This amendment will remove any ambiguity relating to this matter.]*

Submitted by Supervisors Salkin, Ripp, Wiganowsky, O'Loughlin, Bruskewitz, Rutkowski, Hitzemann, Schoer, D. Blaska, Heiliger, Anderson, Salov, Campbell, and M. Blaska, November 3, 2000 (p. 231, 2000-2001).  
Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC PROTECTION/JUDICIARY.

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RES. 197, 2000-2001

SUPPORT FOR REMOVING WEAPONS SCREENING FROM THE CITY-COUNTY BUILDING

Dane County implemented a weapons screening and access control program for the City-County Building in October 1997. The primary purpose of this system was to provide adequate security for the entire building from the potential threats that arise from the presence of the court system in the City-County Building. There were a number of concerns raised about the need to screen all visitors to the CCB, but the decision was made that the overall security of the building required it.

The County is currently undertaking a planning and design process for the purpose of constructing a new justice center to house all court-related functions. The County Board, County Executive, and Chief Judge have all

RES. 197, 2000-2001 (CONT.)

agreed that a new justice center should include all court-related functions (except probate court). The juvenile detention facility would remain in the City-County Building, as would the maximum-security jail. Other than those two activities, the building would then be turned over to city and county offices, which are largely administrative in nature.

At the time of the installation of the weapons screening, there was wide agreement that, if all court functions were moved out of the CCB, it would be desirable to remove general weapon screening from the public entrances to the CCB. The jail and juvenile detention facility would continue to maintain their own security systems, as they currently do.

There have been some questions raised during the justice center planning process about the county's commitment to remove weapons screening from the CCB. It is desirable to restate the County's position on this issue.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby indicates its support for removing weapons screening from the public entrances to the CCB at such time as a unified justice center, including all court-related functions, is opened.

Submitted by Supervisors Cornwell, O'Loughlin, Ripp, Rutkowski, Clauder, Kesterson, Bruskewitz, Schoer, and Anderson, November 2, 2000 (p. 233, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 198, 2000-2001

MANAGEMENT PAY SCHEDULE

The Department of Administration and the Management Advisory Council developed a new compensation and benefit package in 1999 for contract managers, elected officials (excluding the County Executive) and managerial and professional employees on the managerial salary schedule. The 2000 budget contains \$50,000 for management compensation adjustments as part of the ongoing implementation of that compensation and benefit package for the 327 employees who are either department heads, contract managers, or employees assigned to managerial/professional positions throughout the county.

The management pay plan is designed to address a number of concerns that have been identified:

- External Inequity – Selected managers' wages are too low when compared to other city, county and state positions, particularly in senior management levels.
- Internal Inequity/Wage Compression – Some managers' wages are "compressed" or even surpassed by those they supervise, particularly in senior management levels.
- Length of Time to Reach Maximum pay – Various pay studies conducted by outside consulting firms have asserted that the longevity pay plan should be replaced in order to attract and retain the most effective managers.
- Schedule Step and Range Arbitrariness – Differences between steps and ranges on the managerial/professional salary schedule are random and inconsistent and further compress senior management pay.

RES. 198, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the pay adjustments listed below be adopted effective 12/19/00 for Dane County's managerial and unrepresented professional employees:

- Separate the managerial/professional salary schedule (range 5-13) from the senior managers salary schedule (range 14-19).
- Convert managerial/professional and senior managerial pay from a longevity pay system to a salary schedule driven system.
  - Convert salary schedules from 5 step to 9 step schedules.
  - Base progression through salary schedules on date of hire.
  - Reduce length of salary schedules from 17 to 16 years.
  - Adjust steps 7 through 9 of each salary range to provide for a uniform lift.
- Increase salary for elected department heads by .59%.
- Provide funding to the County Executive to increase contract managers' salary by an average of .59%.

FINALLY, BE IT FURTHER RESOLVED that the increases costs to implement the provisions approved by this resolution be charged to the "Management Pay Adjustments" account.

Submitted by Supervisor Olson, November 2, 2000 (p. 234, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 199, 2000-2001

ACCEPTING LOCALLY-MATCHED CHILD CARE AND DEVELOPMENT FUNDS-  
DCDHS –EA DIVISION

This resolution introduces \$587,089 in additional revenue from the State of Wisconsin, DWD, for the period October 1, 2000, through September 30, 2001. Funds are provided for improving the quality and supply of child care, inclusive child care, local collaborative planning to improve child care, child care for child welfare purposes, and child care for crisis or respite needs.

NOW, THEREFORE, BE IT RESOLVED that the following revenue accounts be adjusted and that the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5745 NEW	Local Matched Child Care	\$587,089
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5775 NEW	Local Matched Child Care	\$587,089

BE IT FURTHER RESOLVED that any funds appropriated by this resolution that are not received or expended as of December 31, 2000, be carried forward to 2001.

Submitted by Supervisors Fyrst, Schoer, and Rutkowski, November 2, 2000 (p. 233, 2000-2001).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 200, 2000-2001

APPROVING A MEMORANDUM OF UNDERSTANDING FOR  
CAPITAL SPRINGS CENTENNIAL STATE PARK AND RECREATION AREA

The State of Wisconsin and Department of Natural Resources, in recognition of 100 years of the Wisconsin State Park System, announced the concept of a Centennial State Park in October 1999. DNR sought proposals for a new park site, and Dane County responded with a proposal which provides a unique opportunity for state and local government cooperation to build a model park and recreation area. The DNR recently agreed to select the Dane County proposal to create the Capital Springs Centennial State Park and Recreation Area.

Capital Springs protects more than three-quarters of a mile of undeveloped Lake Waubesa shoreline and is located at the hub of several state trails, making travel to and from the park easy for hikers and cyclists. Two parcels are being joined to create the Capital Springs park property, 159 acres purchased from the Wisconsin Alumni Research Foundation, and 167 acres from Lake Farm Associates. The two parcels will be joined with lands owned by Dane County, the University of Wisconsin, Fitchburg, the cities of Madison and Monona, and the towns of Madison and Blooming Grove. It will be managed cooperatively to eventually create a larger park that will nestle between Nevin Fish Hatchery, Mud Lake, and Lake Waubesa. The Capital Springs property lies within 180 miles of 93 percent of the state population fulfilling one of the major goals established at the time the search began for a new state park, to provide additional recreational opportunities close to the major population centers of the state.

A memorandum of understanding has been developed to clarify the respective roles of the DNR and Dane County. These roles include the acquisition of property, development of a master planning process, completion by the county of the Lussier Family Heritage Center at the current Lake Farm County Park, development of rules and regulations to govern operations of the park, development of a staffing plan and agreement for sharing operational expenses, and development of a common fee structure. Implementation of the memorandum of understanding is necessary in order to formalize the Capital Springs Centennial State Park and Recreation Area.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a memorandum of understanding with the Wisconsin Department of Natural Resources, which will govern the implementation and operation of the Capital Springs Centennial State Park and Recreation Area; and

BE IT FINALLY RESOLVED that the County Executive and County Clerk are hereby authorized to execute the agreement.

Submitted by Supervisors Kesterson, Heiliger, Cornwell, Mohrbacher, Opitz, Fyrst, Olson, Graf, Bigelow, Wiganowsky, O'Loughlin, Rutkowski, Lowe, Campbell, M. Blaska, Gawenda, Anderson, Clauder, Olsen, D. Blaska, Hanneman, and Hitzemann, November 2, 2000 (p. 235, 2000-2001).

Referred to PERSONNEL/FINANCE and PARKS.

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RES. 201, 2000-2001

AUTHORIZING AN OPTION TO PURCHASE A 12-ACRE STREAMBANK EASEMENT  
AND A 12-ACRE AGRICULTURAL EASEMENT ALONG THE PLEASANT VALLEY BRANCH  
OF KITTLESON VALLEY CREEK IN THE TOWN OF PERRY

Dane County has negotiated an Option to Purchase two conservation easements totaling 24 acres on the 202.5-acre farm owned by HSJ Corporation in the Town of Perry. These easements would protect a stretch of the Pleasant Valley Branch of the Kittleson Valley Creek. The first easement would cover 12-acres of land on

RES. 201, 2000-2001 (CONT.)

either side of the creek for the purpose of streambank protection, improvement, and public access. A second 12-acre easement would limit agricultural use around the present farm buildings to prevent large livestock operations and buffer negative water quality impacts in this draw and drain zone to the nearby stream.

The option fee for purchasing these easements is \$6,480 with an exercise date of December 31, 2001. The option fee will be credited toward the purchase if the Option is exercised.

The value of the conservation easements has been appraised, and the negotiated price in the Option Agreement is \$64,800. This agreement is conditioned upon Dane County obtaining cost-sharing assistance from a third party at a rate of not less than 50% of the purchase price for the easements.

The purchase is supported by the 1996-2000 Dane County Parks and Open Space Plan through the Dane County Streambank Protection Program. Funding for payment of the \$6,480 option fee is available in the Dane County Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to enter into an Option to Purchase Agreement with HSJ Corporation, giving the County the right to purchase two conservation easements totaling 24 acres subject to the terms identified in the Option Agreement to Purchase. The Dane County Clerk and the Dane County Executive are authorized to execute documents necessary to effectuate the Grant of Option to Dane County.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the transfer of the option rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions identified in the Option Agreement to Purchase.

Submitted by Supervisors Hitzemann, Mohrbacher, Ripp, and Lowe, November 2, 2000 (p. 236, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 202, 2000-2001

AUTHORIZING AN OPTION TO PURCHASE A CONSERVATION EASEMENT ON 33.1 ACRES  
ADJACENT TO THE WEST BRANCH OF THE UPPER SUGAR RIVER IN THE TOWN OF PRIMROSE

Dane County has negotiated an Option to Purchase a Conservation easement on 33.1 acres owned by Otto G. Affeldt in the Town of Primrose adjacent to the West Branch of the Upper Sugar River. The purpose this easement is to protect water quality, provide wildlife habitat through restoration opportunities, and a streambank buffer.

The option fee for purchasing this easement is \$6,620 with an exercise date of December 31, 2001. The option fee will be credited toward the purchase if the Option is exercised.

The value of the conservation easement has been appraised, and the negotiated price in the Option Agreement is \$66,200. This agreement is conditioned upon Dane County obtaining cost-sharing assistance from a third party at a rate of not less than 50% of the purchase price for the easement.

RES. 202, 2000-2001 (CONT.)

The purchase is supported by the 1996-2000 Dane County Parks and Open Space Plan through the Dane County Streambank Protection Program. Funding for payment of the \$6,620 option fee is available in the Dane County Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to enter into an Option to Purchase Agreement with Otto G. Affeldt, giving the County the right to purchase a conservation easement totaling 33.1 acres subject to the terms identified in the Option Agreement to Purchase. The Dane County Clerk and the Dane County Executive are authorized to execute documents necessary to effectuate the Grant of Option to Dane County.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the transfer of the option rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction identified in the Option Agreement to Purchase.

Submitted by Supervisors Hitzemann, Mohrbacher, Ripp, and Lowe, November 2, 2000 (p. 237, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

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RES. 203, 2000-2001

AUTHORIZATION TO EXERCISE OPTION AT SCHUMACHER FARM

Resolution 224, 1999-2000, authorized Dane County to purchase an Option on 78.5 acres of land located in the Town of Westport known as the Raemisch parcel. This parcel adjoins Schumacher Farm County Park and has been identified both in the Schumacher Farm Master Plan and the Dane County Parks and Open Space Plan as an acquisition priority. The cost of the Option was \$64,000, which came from the Dane County Conservation Fund. The price established in the Option Agreement is \$628,000 (\$8,000 per acre). The \$64,000 payment for the Option will be applied to the purchase price of the land at the time of closing. If the County elects not to exercise the option, or fails to purchase the land, the \$64,000 payment will not be refunded to the County. Funding for this purchase will come from the 2001 Conservation Fund. The Option must be exercised by December 31, 2000, with a closing on or before March 31, 2001. Dane County Parks will seek available grant funding for this purchase from the State Stewardship Program and the Friends of Schumacher Farm Trust.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the 78.5 acre Raemisch parcel per the terms identified above and according to Wisc. Stats. Chapter 27.05(3), and that the land be managed under the jurisdiction of the Dane County Parks Commission.

BE IT FURTHER RESOLVED that the Dane County Real Estate Officer is authorized to exercise the Option dated November 1, 1999, by and between the County of Dane and the Raemisch Family and to administer the closing and transfer of the land to the County and that the Controller is authorized to issue checks necessary to effectuate the transactions.

BE IT FINALLY RESOLVED that the Parks, Dane County Conservation Fund (\$746,600) and the New Dane County Conservation Fund (\$3,000,000) Capital Projects in the total amount of \$3,746,600 be authorized to begin January 1, 2001, in advance of the actual borrowing of the \$3,746,600 for these projects and that it is the intention of the County to reimburse itself the \$3,746,600 expenditure with proceeds from the 2001 Capital Projects Borrowing.



RES. 203, 2000-2001 (CONT.)

Submitted by Supervisors Bruskewitz, Hamre, Ripp, and Lowe, November 2, 2000 (p. 238, 2000-2001).  
 Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

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RES. 204, 2000-2001

RESOLUTION AWARDING GRANTS UNDER THE DANE COUNTY CONSERVATION FUND  
 GRANT PROGRAM

On June 1, 2000, the Dane County Board adopted guidelines for the Dane County Conservation Fund Grant Program as Res. 53, 2000-2001. The Conservation Fund program recognizes the significant role and benefit of non-profit groups and local government units in leveraging additional dollars in meeting the goals of the Park and Open Space Plan. These guidelines earmark up to 20% of the monies available for land protection each year from both the New Conservation Fund program and the Existing Dane County Conservation Fund for a grant program. This program provides matching funds to towns, villages, cities, and non-profit organizations to implement the Dane County Park & Open Space Plan.

A total of \$969,300 was budgeted for the grant program in FY2000. This amount was to be divided equally, with \$484,650 earmarked for grants to non-profit conservation organizations, and \$484,650 for local government units.

A thorough review process was conducted by the Conservation Fund Grant Advisory Committee, an 11-member panel which includes the Dane County Park Commission, one representative from the Madison Area Builders Association, one representative of the Realtors Association of South Central Wisconsin, and 2 members appointed by the Dane County Executive. This process involved analyzing each project using a detailed two-tiered rating and ranking system, site visits, and applicant presentations before the Committee. The following table represents the grant award recommendations of the Conservation Fund Grant Advisory Committee.

Applicant	# Acres	Location	Purchase Price	Grant Recommended
Village of Cottage Grove	3.3	Glacial Drumlin Trail connection	21,581	6,101
City of Madison Parks	41.0	Blooming Grove Drumlins	523,750	149,875
Town of Middleton	72.0	Black Earth Creek Watershed	864,000	356,720
Town of Westport	80.0	Cherokee Marsh Resource Area	95,000	27,700
Dane Co. Natural Heritage	61.6	Black Earth Creek	198,190	14,038
Dane Co. Natural Heritage	20.0	Token Creek	112,500	59,565
Urban Open Space Fnd.	3.7	Ice Age Trail Junction	15,495	3,567
Dane Co. Natural Heritage/T. Dunn	51.0	Lower Mud Lake Resource Area	179,817	54,564
Dane Co. Natural Heritage/T. Dunn	264.1	Lower Mud Lake Resource Area	471,290	237,267
Friends Pheasant Branch/C. Middleton	5.3	Pheasant Branch Conservancy	186,632	52,238

NOW, THEREFORE, BE IT RESOLVED that each of the above-mentioned grant awards are approved by the Dane County Board and the Dane County Executive subject to the grant guidelines.

RES. 204, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that these award levels assume the applicant projects will receive Stewardship program funding as awards are made under the state's land protection program. If applicants are unsuccessful in receiving Stewardship funding for these projects, they may re-apply to the County in 2001 for the balance of matching grant funds.

BE IT FURTHER RESOLVED that these grant recommendations total \$540,396 for local government projects and \$344,069 for non-profit or joint projects. These recommendations require a shift from the non-profit to the local government grant allocation for 2000 of \$55,746 which will be returned as a credit to the non-profit allocation in the 2001 grant year.

BE IT FURTHER RESOLVED that where County funds are granted for conservation easements in buffer areas, no residential development will occur on these lands where the objective is for resource and viewshed protection.

BE IT FURTHER RESOLVED that with regard to the Dane County Natural Heritage Foundation grant award for the Pederson property in the Town of Windsor, Dane County will agree to take title to the property only with written confirmation that this property will be managed by the DNR or another agency for wildlife, conservation, or recreational purposes.

BE IT FURTHER RESOLVED that budgeted, ungranted, or unexpended funds for the 2000 Dane County Conservation Fund Grant program be carried over to the 2001 grant program year.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award which will include certain property rights and deed restrictions.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to approve closing and reimbursement documentation for grant projects, the transfer of land or land rights which may vest in Dane County, and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through these grant awards.

Submitted by Supervisors Mohrbacher, Ripp, Salov, Opitz, Bruskewitz, Lowe, McDonell, Gawenda, Fyrst, Vedder, Cornwell, Hulsey, and Matano, November 2, 2000 (p. 239, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 205, 2000-2001

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST NATALIA DOBROREZ

Natalia Dobrorez has been employed by Dane County for over six years, currently as a Certified Nursing Assistant with the Badger Prairie Health Care Center Program. Natalia is unable to work because of her husband's serious medical condition.

NOW, THEREFORE, BE IT RESOLVED that, on a special one-time basis, Dane County employees be allowed to designate portions of their accumulated holiday, vacation, and sick leave and compensatory time to be used for provide paid time off for Natalia Dobrorez; and

RES. 205, 2000-2001 (CONT.)

BE IT FINALLY RESOLVED that Natalia Dobrorez shall be entitled to use such donated leave in place of the normally schedule work days after the last day for which she is paid based on previously accumulated leave time. Natalia will be allowed to use the donated time for as long as medically necessary as indicated by treating health care provider(s). Donations will be accepted up to a maximum of 240 hours (six weeks of leave).

Submitted by Supervisors Lowe, Powell, McDonell, Gawenda, and Hendrick, November 2, 2000 (p. 240, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 206, 2000-2001

AWARDING GROUND LEASE TO McALLEN PROPERTIES LLC –DANE COUNTY REGIONAL AIRPORT

Dane County Regional Airport has negotiated a ground lease in the Truax Air Park East consisting of 14.4 acres of C-2 commercially zoned land. McAllen Properties LLC plans to develop one or more buildings on the property consisting of office/warehouse/distribution and light manufacturing uses. The lease is for a 75-year period with rental payments calculated at 10% of land valued at \$3.00 per square foot. Lease payments are as follows:

\$13,000.00 at lease signing;  
\$16,555.00 at seventh (7) month;  
\$ 7,852.00 per month for months 13-18;  
\$15,703.00 per month for months 19-24;  
\$15,703.00 per month for month 25 through termination subject to CPI after month 36.

Full build-out will produce \$188,400.00 per year with annual CPI adjustment.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Regional Airport and the Dane County Clerk be authorized and directed to execute Lease No. DCRA 00-09 on behalf of Dane County.

Submitted by Supervisors Wiganowsky and Hanneman, November 2, 2000 (p. 239, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 207, 2000-2001

AWARDING A CONTRACT FOR PROGRAM EVALUATION

The 2000 Dane County Program Budget includes funds for the purchase of program evaluation and management auditing services. The Executive Committee identified three topics of interest for program review. A Request for Proposals was issued and responses were received from a number of area firms. Responses are on file in the Purchasing Division of the Department of Administration. In light of the proposals, the Executive Committee decided to conduct an evaluation of \_\_\_\_\_.

RES. 207, 2000-2001 (CONT.)

The proposals have been evaluated, and the Executive Committee finds the proposal of \_\_\_\_\_ for completion of an audit of \_\_\_\_\_ to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_ be awarded the contract to complete the \_\_\_\_\_ 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.

Submitted by Supervisor Kesterson, November 2, 2000 (p. 241 2000-2001).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 208, 2000-2001

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN  
BY ADOPTING AMENDMENTS TO THE TOWN OF OREGON LAND USE PLAN

On July 25, 2000, the Town Board of the Town of Oregon adopted an amendment to the *Town of Oregon Land Use Plan*. That amendment would change the required minimum lot size within the Groundwater Recharge Category from eight acres to two acres.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of the Wisconsin Statutes. The *Dane County Farmland Preservation Plan* included town land use plans as central components. Therefore, amendments to town land use plans must be adopted by the County Board of Supervisors to also be considered amendments to the *Farmland Preservation Plan*.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved amendment to the *Town of Oregon Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors Anderson and Johnson, November 2, 2000 (p.241, 2000-2001).  
Referred to ZONING/NATURAL RESOURCES and REGIONAL PLANNING.

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RES. 209, 2000-2001

AWARD OF CONTRACT FOR REROOFING COLISEUM HAT BRIM ROOFS

The Dane County Public Works Department reports the receipt of bids for reroofing Coliseum Hat Brim Roofs at the Dane County Alliant Energy Center, BID NO. 4257.

A complete tabulation is on file in the Dane County Public Works Department. The low qualified bidder is:

J-T Roofing, Inc.  
350 Tower Drive  
Saukville, WI 53080

Contract Amount: \$88,900.00

RES. 209, 2000-2001 (CONT)

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to J-T Roofing, Inc.

There are sufficient funds in the Budget to cover this project.

NOW, THEREFORE, BE IT RESOLVED that the Contract be awarded to J-T Roofing, Inc., and that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FURTHER RESOLVED that the Public Works 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 \$5,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, November 2, 2000 (p. 242, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 210, 2000-2001

REQUIRING THE COUNTY EXECUTIVE TO SEEK COUNTY BOARD APPROVAL  
FOR BUDGETARY CHANGES

The County Executive has unilaterally established hiring and spending freezes for county departments in past years, including 2000, without consulting with the Personnel and Finance Committee or the County Board. This practice seems to be in conflict with statutory provisions, which provide the county board with the authority to establish county policy and appropriations levels and purposes.

State Statutes provide for the County Board to be the policy-making arm of county government. Sec. 59.02 (1), Wis. Stats., states that "The powers of a county as a body corporate can only be exercised by the board, or in pursuance of a resolution adopted or ordinance enacted by the board." In addition, sec. 65.90 (5) (b) Wis. Stats., states, in part: ". . . the amounts of the various appropriations and the purposes for such appropriations stated in a budget required under sub. (1) may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body . . ."

In addition, provisions in the annual county budget and the county's Budget Ordinance (Chapter 29, Dane County Code of Ordinances) provide that the Department of Administration shall provide quarterly written reports to the Personnel and Finance Committee regarding actual year to date and projected year-end expenses and revenues compared to budgets for each program, showing totals by appropriations. These reports are to highlight appropriations projected to be overexpended at year-end [s. 29.52 (7), DCO]. No such reports were provided to the Personnel and Finance Committee this year prior to the institution of a hiring and spending freeze.

Because of the above actions, it is necessary to reaffirm the role of the County Board as the policy making arm of county government and reaffirm the budgetary and financial policies and statutory provisions cited above.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby declares and reaffirms that failure by the Department of Administration or County Executive to notify the County Board of

RES. 210, 2000-2001 (CONT.)

appropriations that are to be overexpended by year's end constitutes a violation of the county's budget ordinance; and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors hereby states that any future hiring or spending freeze shall not be instituted by the County Executive or the Department of Administration without prior notification to and approval of the Personnel and Finance Committee and the County Board.

Submitted by Supervisors M. Blaska, Kesterson, Olson, Rutkowski, Anderson, Mohrbacher, Ripp, Wiganowsky, Heiliger, Hanneman, D. Blaska, and Salov, November 2, 2000 (p. 243, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 211, 2000-2001

REQUIRING THE COUNTY EXECUTIVE TO SEEK COUNTY BOARD APPROVAL  
FOR BUDGETARY CHANGES IN 2000

The County Executive has unilaterally established hiring and spending freezes for county departments in past years, including 2000, without consulting with the Personnel and Finance Committee or the County Board. This practice seems to be in conflict with statutory provisions which provide the county board with the authority to establish county policy and appropriations levels and purposes.

State Statutes provide for the County Board to be the policy-making arm of county government. Sec. 59.02 (1), Wis. Stats., states that "The powers of a county as a body corporate can only be exercised by the board, or in pursuance of a resolution adopted or ordinance enacted by the board." In addition, sec. 65.90 (5) (b) Wis. Stats., states, in part: ". . . the amounts of the various appropriations and the purposes for such appropriations stated in a budget required under sub. (1) may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body . . ."

In addition, provisions in the annual county budget and the county's Budget Ordinance (Chapter 29, Dane County Code of Ordinances) provide that the Department of Administration shall provide quarterly written reports to the Personnel and Finance Committee regarding actual year to date and projected year-end expenses and revenues compared to budgets for each program, showing totals by appropriations. These reports are to highlight appropriations projected to be overexpended at year end [s. 29.52 (7), DCO]. No such reports were provided to the Personnel and Finance Committee this year prior to the institution of a hiring and spending freeze.

Because of the above actions, it is necessary to reaffirm the role of the County Board as the policy making arm of county government and reaffirm the budgetary and financial policies and statutory provisions cited above.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs the Dane County Executive to either lift the hiring and spending freeze instituted in September 2000 or have amendments to the 2000 County Budget introduced to the Dane County Board of Supervisors so that the budget can be amended to reflect reductions in revenues and expenditures, if necessary.

Submitted by Supervisors M. Blaska, Rutkowski, Heiliger, Salov, Ripp, Wiganowsky, Hanneman, Anderson, Mohrbacher, and D. Blaska, November 2, 2000 (p. 243, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 212, 2000-2001

ACCEPTING TRAFFIC SAFETY FUNDS FOR AN IMPAIRED DRIVING PREVENTION PROGRAM

The Sheriff's Office OWI Program has negotiated an agreement with the state Department of Transportation, Bureau of Transportation Safety, to continue the effort established in Resolution 98, 1996-97, to reduce the involvement of 21-34 year old drivers in alcohol-related crashes. Nationally, as in Dane County, drivers in this age group are involved in over 50% of all the alcohol-related crashes, deaths, and injuries.

The Sheriff's Office, OWI Program, formed a community coalition to develop a program designed to effect behavior and attitude changes in the target population. They arrived at a strategy which is highlighted by a reward/incentive approach, but which includes elements of promotion of transportation alternatives and improved facility for reporting drunken drivers by the public.

The state Bureau of Transportation Safety has approved the purchase of a computer, monitor and peripherals, a copier, a fax machine/laser printer, an ink jet printer, and a digital video camera and related equipment. The amount set aside for this purchase is \$7,000.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$88,000 from WisDOT, Bureau of Transportation Safety, for this Impaired Driving Prevention Project.

BE IT FURTHER RESOLVED that \$88,000 be set up as additional revenue in the Sheriff's Office, Field Services, Revenue Account: State Aid – Rewards Program and be credited to the General Fund.

BE IT FURTHER RESOLVED that a capital account be created in the Sheriff's Office Field Services Division entitled **Communications Technology Purchase**.

BE IT FURTHER RESOLVED that \$88,000 be transferred from the General Fund to the following Sheriff's Office, Field Services accounts:

Field Services Division	
OWI Program Trust Account	\$81,000
Communications Technology Purchase	\$ 7,000

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of 12/31/00 be carried forward to 2001.

Submitted by Supervisor Heiliger, November 6, 2000 (p. 244, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 213, 2000-2001

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS – USH 12

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a Corridor Safety Contract, namely USH 12. The goal of the federally funded contract is to reduce the Crash Severity Index and the number of driver-caused crashes on the target corridor by 15% as compared to the previous three-year average Severity Index and to reduce the death rate.

RES. 213, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that \$10,000 be set up as additional revenue in the Sheriff, Field Services, Corridor Safety Contract, USH-12 revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 be set up as additional revenue in the Sheriff Field Services, Corridor Safety Contract, USH-12 revenue account and be credited to the General Fund. The funds will be carried over to the 2001 budget year as the program is scheduled to run through September of 2001.

BE IT FINALLY RESOLVED that \$10,000 be transferred from the General Fund to the following Sheriff Accounts:

Field Services Division; Corridor Safety	
Overtime	\$7560.00
Social Security	\$ 667.00
Retirement	\$1467.00
Workers Compensation	\$ 306.00

Submitted by Supervisor Heiliger, November 6, 2000 (p. 245, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 214, 2000-2001

ACCEPTING TRAFFIC SAFETY FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT

The Dane County Sheriff's Office and the City of Madison Police Department have negotiated a collaborative agreement to receive funding of \$55,000 to conduct Speed and Alcohol enforcement patrols during the period between December 2000 and October 2001.

The County Sheriff's Office will receive all the funds on a reimbursement basis and will pass through a maximum of \$27,000 to the City of Madison. Ten percent, or \$7,000, of the grant dollars will be set aside for the purpose of creating mini grants to be distributed to community groups who will participate with law enforcement in projects to reduce excessive speed and impaired driving. Nine thousand dollars will pass through to other Dane County law enforcement agencies and the remainder of the grant funds, \$27,000, will be expended by the Sheriff's Office.

The Sheriff's Office has also received approval from the Bureau of Transportation Safety to purchase an additional electronic Speedboard with a portion of their traffic safety funds earmarked to address the speeding problem.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$70,000 from the Department of Transportation, Bureau of Transportation Safety, for the Community Traffic Safety Project.

BE IT FURTHER RESOLVED that \$70,000 be set up as additional revenue in the Sheriff's Office, Field Services, Community Traffic Safety Project revenue account and credited to the General Fund.

BE IT FURTHER RESOLVED that a capital account be created in the Sheriff's Office Field Services Division entitled **Speedboard Purchase**.



RES. 214, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that \$70,000 be transferred from the General Fund to the following Sheriff's Office Accounts:

Field Services Division

Overtime – Speedwaves	\$7,970
Social Security	\$ 610
Retirement Fund	\$1,722
Workers Compensation	\$ 198
Overtime – Saturation Patrol	\$10,248
Social Security	\$ 784
Retirement Fund	\$ 2,214
Workers Compensation	\$ 254
Speedboard Purchase	\$3,000
OWI Program Trust Account	\$43,000

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of 12/31/2000 be carried forward to 2001.

Submitted by Supervisor Heiliger, November 6, 2000 (p. 246, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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COMMUNICATIONS

Correspondence from Nathan Reichling regarding his claim, previously submitted. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Vogel Bros. Building Co. against Highways-claims vehicle damaged by object thrown from roadside mower. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Nick Sykes against Highways-claims vehicle was damaged by road repair procedures. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Lorenzo Phillips, Jr, against Sheriff – claims mail (checks) never got to him. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from The Bridges of Madison alleging that the County leased out land already leased to them. Referred to PUBLIC PROTECTION & JUDICIARY.

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RES. 216, 2000-2001

RESOLUTION TO ACCEPT A DONATION OF A CONSERVATION EASEMENT NEAR DONALD PARK

Jim D. Woodburn recently offered to donate a conservation easement to Dane County on a 5.5-acre parcel of land in the Town of Springfield. The land is located in the vicinity of Donald Park and has frontage on Highway 92. The eastern property line of this parcel is formed by Deer Creek, a priority stream identified in the Dane County Parks & Open Space Plan. The value of this conservation easement gift as established by appraisal is \$51,700.

Although this land will remain in private ownership, a streambank easement is currently held on this stretch of Deer Creek by Trout Unlimited, which affords public access for streambank improvement for and fish and wildlife habitat as well as fishing and hiking.

The Woodburn family has been instrumental in the establishment of Donald Park, which began with a 105-acre donation of land from the family in 1993.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Board of Supervisors hereby accept the donation of a conservation easement on 5.5 acres of land from Jim Woodburn located in Section 29 in the Town of Springdale also known as Lot One (1), Certified Survey Map No. 8286.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and County Executive agree to the provisions of the development rights easement document that will become part of this resolution.

BE IT FURTHER RESOLVED that this land interest be held by Dane County Parks in accord with Wisc. Stats. Chapter 27.05(3).

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to execute any documents necessary to effectuate this transaction.

BE IT FINALLY RESOLVED that, on behalf of the citizens of Dane County, the Dane County Board of Supervisors and the Dane County Executive recognize and thank Mr. Jim Woodburn for his generosity.

Submitted by Supervisors Hitzemann, Mohrbacher, Lowe, and Ripp, November 16, 2000 (p. 247, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 217, 2000-2001

RESOLUTION AUTHORIZING PURCHASE OF APPROXIMATELY 180 ACRES IN CHEROKEE MARSH

Resolution 275, 1999-2000, authorized Dane County to purchase an Option on approximately 180 acres of land located in the Town of Westport known as the Estorf parcel. This property is located within and adjacent to the Cherokee Marsh. Approximately 77 acres of the property is located in the Cherokee Marsh Resource Protection Area. The cost of the non-refundable option was \$60,000, which came from the Dane County Conservation Fund. The price established in the Option to Purchase is \$8,600 per acre, or approximately \$1,548,000. The Option must be exercised by December 31, 2000, and a closing on or before January 31, 2001.

RES. 217, 2000-2001 (CONT.)

Dane County has negotiated with other partners to resell portions of this property:

Dane County pre-purchase of approximately 180 Acres	\$1,548,000
Revenue from Wisconsin DNR Purchase of 77 acres	(462,000)
Revenue from fee purchase by public partner of 25 acres	(215,000)
Revenue from sale of remaining lands with a conservation easement to public partner or adjacent landowner-78 acres	<u>(234,000)</u>
Remaining County investment	\$ 637,000

The Wisconsin DNR, as an adjacent property owner, will purchase from the County a fee interest in the approximately 77 acres within the Cherokee Marsh Resource Protection Area for \$6,000 per acre or approximately \$462,000, together with a fee or easement access to River Road. Dane County will retain a right of first refusal on this approximately 77 acres as well as the right to place a County trail over the property to eventually connect with County and other trails anticipated in Cherokee Marsh, Six-Mile Creek, etc. This transaction will occur using state funds available after July 1, 2001.

Of the remaining approximately 103 acres, 25 acres will be purchased at \$8,600 per acre to a public partner agency. The balance of approximately 78 acres will be sold to a public partner agency or an adjacent landowner for \$3,000 per acre, with the County retaining a development rights easement over these lands as a buffer to the Cherokee Marsh Resource Protection Area. This transaction will occur as early as practicable following the County purchase of the entire approximately 180 acres from the Estorfs. The County will also seek available grant funding for the value of the development rights retained by the County on these lands.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 180-acre Estorf parcel per the terms identified above and according to Wisc. Stats. Chapter 27.05(3), with exact acreage to be determined through a property survey.

BE IT FURTHER RESOLVED that the subsequent sale of land or land interests as summarized above to the DNR, other public agencies, or adjacent property owners are authorized without further action of the County Board of Supervisors or County Executive, and the County Executive and County Clerk are authorized to execute documents granting these desired rights.

BE IT FURTHER RESOLVED that the Dane County Real Estate Officer is authorized to exercise the Option dated December 27, 1999, by and between the County of Dane and the Estorf family and to administer the closings and transfers of lands to the County and other transaction partners, and that the Controller is authorized to issue checks necessary to effectuate the transactions.

BE IT FINALLY RESOLVED that \$911,000 be set up as additional revenue in the 2001 Park – Acquisition and Property Management – Park Land Sale account #4832 and be credited to the 2001 General Fund and that \$911,000 be transferred from the General Fund to the Park – Acquisition and Property Management Expenditure Account – New Conservation Fund #7940.

Submitted by Supervisors Bruskwitz, Salkin, Hamre, Mohrbacher, Lowe, Ripp, O'Loughlin, and Bigelow, November 16, 2000 (p. 248, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

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RES. 218, 2000-2001

ASSIGNMENT OF A LEASE AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

(blank at time of introduction)

Submitted by Supervisor Ripp, November 16, 2000 (p. 249, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 219, 2000-2001

CHANGE ORDERS #8 TO STEVENS CONSTRUCTION CORP.  
FOR CONSTRUCTION OF DANE COUNTY HERITAGE CENTER

Sub 1 to Res. #87, 2000-01, awarded a contract to Stevens Construction Corp. for the construction of the Dane County Heritage Center Building, Bid #4069. The amount of the award was \$725,000.00.

The following change is being made to the original contract:

C.O. #8 – Alternate #3: Add walls in basement. ADD: \$8,858.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Orders #8 and to Stevens Construction Corp. for the Heritage Center project be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of Contract Change Orders.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, November 16, 2000 (p. 249, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 220, 2000-2001

CHANGE ORDER #2 TO STATZ RESTORATION & ENGINEERING CO., INC., FOR MASONRY  
REPAIRS AND WATERPROOFING AT AIRPORT MAINTENANCE & SAND STORAGE BUILDINGS

Res. #162, 2000-01, awarded a contract to Statz Restoration & Engineering Co., Inc., for masonry repairs and waterproofing at the Dane County Regional Airport Maintenance and Sand Storage buildings, Bid #4222. The amount of the award was \$35,665.00.

The following change is being made to the original contract:

C.O. #2 – Repair masonry cracks by caulking. ADD: \$5,644.00

There are sufficient funds in the budget.

RES. 220, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #2 to Statz Restoration & Engineering Co., Inc., for the masonry repairs and waterproofing at the Airport project be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of Contract Change Orders.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, November 16, 2000 (p. 250, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 221, 2000-01

AWARD OF CONTRACT FOR HENRY VILAS ZOO AVIARY

The Dane County Public Works Department reports the receipt of bids for the Aviary at the Henry Vilas Zoo, Bid #4252.

A complete tabulation is on file in the Dane County Public Works Department. The low qualified bidder is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contract Amount: \$\_\_\_\_\_

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to \_\_\_\_\_.

There are sufficient funds in the Budget to cover this project.

NOW, THEREFORE, BE IT RESOLVED that the Contract be awarded to \_\_\_\_\_ and that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FURTHER RESOLVED that the Public Works 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 \$5,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, November 16, 2000 (p. 250, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and ZOO COMMISSION.

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RES. 222, 2000-2001

REGIONAL PLANNING COMMISSION LEASE EXTENSION IN HAMILTON PLACE BUILDING

Dane County Regional Planning Commission has been leasing space in the Hamilton Place Building at 217 South Hamilton Street since February 1992. The RPC lease expires on December 31, 2000. A twelve-month lease extension for Regional Planning has been offered at a rental rate of \$5,434 per month, or \$65,208 for the year. The previous monthly rent was \$5,225. All other terms remain the same as if the original leases had continued unabated. The extension is needed to continue the operation of the existing RPC functions in the current space allocated, and the proposed 2001 budget accommodates the new rental amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease extension with The Shaw Company, manager of the Hamilton Place Building, and

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

Submitted by Supervisors Cornwell, Wiganowsky, Anderson, Kesterson, and Johnson, November 16, 2000 (p. 251, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and REGIONAL PLANNING.

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RES. 223, 2000-2001

ACCEPTING GRANT AWARD FOR JURY REPRESENTATION PROJECT

The State Justice Institute (SJI) has awarded the Dane County Clerk of Courts \$12,000 in technical assistance funds for the Jury Representation Project. The Jury Implementation Committee, comprised of representatives of the judiciary, District Attorney's and State Public Defender's Offices, as well as community organizations, has endorsed pursuing grant funds for the purpose of developing a strategic plan designed to increase minority representation on Dane County juries. The increased funding is intended to secure the services of a consultant to conduct a study of the obstacles to full community participation on jury panels and present a strategic plan to address identified issues.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Clerk of Courts be authorized to accept the grant award from SJI in the amount of \$12,000 for a six-month period beginning November, 2000, through April, 2001.

BE IT FURTHER RESOLVED that the following 2000 Revenue Account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Clerk of Courts:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
111-288-2580-NEW	Jury Tech. Asst. Grant	\$12,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
111-288-2580-NEW	Jury Grant - Consultant	\$12,000

RES. 223, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that all unexpended funds from 2000 be carried forward for expenditure in 2001.

Submitted by Supervisors Heiliger, Hanneman, Lowe, O'Loughlin, Clauder, and Kiley, November 16, 2000 (p. 252, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 224, 2000-2001

APPROVING THE 2001 STATE/COUNTY CONTRACT FOR SOCIAL AND MENTAL HYGIENE SERVICES, AWARDING 2001 PURCHASE OF PROFESSIONAL SERVICE CONTRACTS, AND ACCEPTING ADDITIONAL REVENUE FOR 2001 – DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is threefold:

1. It approves the State/County Contract for Social and Mental Hygiene Services for 2001. The County and the State are directed by statute to contract for the program administration and services identified in the County's budget. This contract provides a primary source of funding and legal basis for program operations.
2. It awards POS contracts with the following professional service providers for CY2001: Mendota Mental Health Institute, Mental Health Center of Dane County, and Tellurian UCAN.
3. It accepts an additional \$80,207 for the administration of the Job Access Loan component of the Wisconsin Works program, an additional \$91,995 in MA Crisis Intervention funding for the Mental Health Center's Emergency Services Unit, and an additional \$50,559 in MA Comprehensive Community Support revenue for the Mental Health Center's Yahara House.

NOW, THEREFORE, BE IT RESOLVED that the County Executive be authorized to sign the 2001 Social Services and Mental Hygiene contract, together with the related addenda, on behalf of Dane County.

BE IT FURTHER RESOLVED that the County Executive be authorized to enter into subsequent addenda to the State/County contract when no unbudgeted change in program or program expenditures will result from entering into such addenda.

BE IT STILL FURTHER RESOLVED that the following professional service contracts listed below be awarded for the period January 1, 2001, through December 31, 2001.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	846,100
Mental Health Center of Dane County	7,828,942
Tellurian UCAN	1,622,300

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	2,807,300
Tellurian UCAN	1,510,700

RES. 224, 2000-2001 (CONT.)

BE IT STILL FURTHER RESOLVED that the following revenue accounts be adjusted and the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditures accounts in the Department of Human Services:

<u>Rev. Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 6015 NEW	JAL Tax Intercept	\$ 80,207
260 510 5265 1439	MA-CI	91,995
260 510 5265 1381	MA-CSP/CCSP	<u>50,559</u>
		\$222,761

<u>Exp. Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 6015 2124	W2-POS	\$ 80,207
260 510 5400 6373	MHC ESU	91,995
260 510 5385 6128	MHC YH SE	<u>50,559</u>
		\$222,761

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Wilcox, Gawenda, Fyrst, Schoer, Vedder, Rutkowski, and Rhyne, November 16, 2000 (p. 253, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 225, 2000-2001

ESTABLISHING THE BETTER URBAN INFILL (BUILD) ADVISORY COMMITTEE

Language in the 1997 budget (Sub. 1 to Res. 149, 1996-97, Page 4) called for the establishment of a Community Development Oversight Committee. The Committee:

Shall be appointed to assist the Department of Planning and Development in implementing the Community Development Initiative. The Committee shall consist of four supervisors appointed by the County Board Chair, including two whose districts include town areas, one from the Zoning & Natural Resources Committee and one from the Transportation Committee; and five citizens appointed by the County Executive with experience in land-use or development and representative of the different types of municipalities or regions in the County. The Committee shall assist the Department in: 1) developing the Request for Proposals; 2) selecting the planners or firms to carry out the initiative; 3) developing criteria to evaluate proposed project areas; and 4) selecting project areas. All members shall be paid per diem and mileage for attendance at committee meetings in accordance with s 6.03, D. C. Ords.

The Community Development Initiative (CDI) Advisory Committee was appointed in 1997 and met a number of times to assist the Department of Planning and Development (the Department) with the CDI, as described above.

The 1998 County budget replaced the CDI with the Better Urban Infill Development (BUILD) Program, carrying forward \$100,000 for this purpose. The CDI Advisory Committee became the BUILD Advisory



RES. 225, 2000-2001 (CONT.)

Committee, substantially retaining membership and duties. The BUILD Advisory Committee has met regularly since it was formed in 1998 to assist Department staff with the first and, currently, the second round of BUILD funding.

NOW, THEREFORE, BE IT RESOLVED that Better Urban Infill (BUILD) Advisory Committee is established to provide guidance to, and promote the objectives of, the BUILD program. The objectives of the BUILD program are:

- Better use of existing infrastructure;
- Focus development near existing community services, jobs, and shops;
- Stabilize and enhance existing neighborhoods and business districts;
- Produce housing and jobs for low- to moderate-income people (when funded with CDBG);
- Avoid converting productive farmland on urban fringe and in rural areas;
- Provide viable options to auto trips by supporting walking, biking, and transit;
- Clean up environmentally contaminated sites; and
- Promote mixed-use development opportunities, especially projects that include a residential component.

The Committee shall consist of four supervisors appointed by the County Board Chair, including two whose districts include town areas, one from the Zoning & Natural Resources Committee, and one from the Transportation Committee; and five citizens appointed by the County Executive with experience in land-use or development and representative of the different types of municipalities or regions in the County.

County supervisor members shall serve two-year concurrent terms ending on the third Tuesday in April of even-numbered years or as soon thereafter as successors are appointed and qualified. Terms of existing citizen members shall expire on June 30, 2001. Thereafter citizen members shall serve three-year terms, which shall expire on June 30, or as soon thereafter as a successor is appointed and qualified. To stagger the terms, in 2001, three members shall be appointed to serve two-year terms and two members shall be appointed to serve three-year terms. All terms thereafter shall be for three years.

The Committee shall assist the Department in: 1) developing requests for proposals and applications for BUILD funding; 2) developing and modifying criteria to evaluate planning firms and project areas; 3) selecting planning firms and project areas; and 4) evaluating program progress and making recommendations for improvements. The BUILD Advisory Committee will also provide general guidance to the County on policies to promote development consistent with BUILD program objectives. All members shall be paid per diem and mileage for attendance at committee meetings in accordance with s 6.03,D. C. Ords.

Submitted by Supervisors Cornwell, McDonell, and O'Loughlin, November 16, 2000 (p. 254, 2000-2001).  
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES and B.U.I.L.D.

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RES. 226, 2000-2001

AUTHORIZING OPERATING CAPITAL EXPENDITURES AT THE HENRY VILAS ZOO

Two Henry Vilas Zoo 2001 operating capital improvements, fuel tank updates and giraffe house beam repair, need approval now to insure work is completed as soon as possible. The Zoological Society has donated sufficient funds to complete these projects. The Finance and Personnel Committee has approved acceptance of the Zoological Society's donation.

RES. 226, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that \$27,000 be set up as Henry Vilas Zoo, Zoological Society – Operating Capital Revenue and be credited to the General Fund and that \$27,000 be transferred from the General Fund to the following Henry Vilas Zoo Operating Capital accounts:

Gas & Diesel Tank Updates	\$ 9,000
Giraffe House Beam Repair	\$18,000

BE IT FURTHER RESOLVED that the following funds be transferred on January 1, 2001:

To the General fund from the following Henry Vilas Zoo accounts:

Gas & Diesel Tank Updates	\$ 9,000
Giraffe House Beam Repair	\$18,000

From the General Fund to the Henry Vilas Zoo, Zoological Society – Operating Capital Revenue account.

BE IT FINALLY RESOLVED that any of the funds appropriated by this resolution that are not expended as of December 31, 2000, be carried forward to 2001.

Submitted by Supervisor Kesterson, November 17, 2000 (p. 255, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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COMMUNICATIONS

Claim from Antione Williams against Jail – claims canteen items missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jordan Maynard against Jail – claims clothing lost when he was transferred. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Melvin Ross against Jail – claims deputies broke glasses. Referred to PUBLIC PROTECTION/JUDICIARY.

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ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES:

Petition 8030 – Town of Sun Prairie – Cottage Grove Golf Development Co.

8031 – Town of Dunn – Stanley & Eileen Schneider

8032 – Town of Cottage Grove – Taze & Patricia Eickhoff

8033 – Town of Mazomanie – Benjamin & Luella Hodgson

8034 – Town of Bristol – Craig Geiger

8035 – Town of Primrose – Paul Roehrig

8036 – Town of Primrose – Paul Roehrig

8037 – Town of Primrose – Doug Dahlk

8038 – Town of Berry – Earl A. Holzum

8039 – Town of Black Earth – Sandra Turk Johnson

8040 – Town of Sun Prairie – Joseph & Susan Fabick

8041 – Town of Berry – Gerald Ripp

ZONING PETITIONS (CONT.)

- 8042 – Town of Sun Prairie – Randolph & Sandra Harrison
- 8043 – Town of Vienna – Michael & Diane Ripp
- 8044 – Town of Dunkirk – Stoughton Conservation Club
- 8045 – Town of Blue Mounds – Tom & Nancy Sutter
- 8046 – Town of York – Lewis & Jean Smith
- 8047 – Town of Oregon – Mary J. Larsen
- 8048 – Town of Verona – John H. & Helen Hageman

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RES. 227, 2000-2001

DESIGNATING PREFERRED RAIL STATION LOCATIONS FOR THE HIGH SPEED RAIL INITIATIVE

The State of Wisconsin has been engaged in a study of the potential for initiating high-speed rail transit between Chicago and Minneapolis. Of particular interest to Dane County is the line between Milwaukee and Madison. The service could start as early as 2003, with six to ten round trips daily and possible stops in Brookfield, Oconomowoc, and Watertown.

As a component of the study, it is necessary to identify the preferred station locations in the Madison area. Several alternatives have been discussed, and it would be desirable for the county to identify a preferred location by early in 2001. At least one public hearing should be held to begin the formal decision-making process.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby calls on the appropriate committees to conduct a joint public hearing to receive public input on potential rail station locations; and

BE IT FINALLY RESOLVED that the committees consider the results of the public hearing and make a recommendation to the County Board for a preferred station location.

Submitted by Supervisors McDonell, Hulsey, M. Blaska, Opitz, and Kesterson, November 20, 2000 (p. 257, 2000-2001).

Referred to EXECUTIVE, TRANSPORTATION, STRATEGIC GROWTH MANAGEMENT, and AIRPORT.

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RES. 228, 2000-2001

AUTHORIZATION TO RECEIVE AND EXPEND ADDITIONAL REVENUES  
DANE COUNTY CULTURAL AFFAIRS COMMISSION

The Cultural Affairs Commission seeks authorization to receive and expend a \$2,000 grant from the Webcrafters-Frautschi Foundation. The funds are targeted by the commission to help produce the 2001 *Dane County Places* calendar, financed through a combination of funds from local private foundations, businesses, and Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Cultural Affairs Commission is hereby authorized to receive \$2,000 as additional outside income and that this sum be set up as County Executive/Cultural Affairs revenue and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$2,000 be transferred from the General Fund to the County Executive/Cultural Affairs public education expenditure account.

Submitted by Supervisor Kesterson, November 30, 2000 (p. 257, 2000-2001).

Referred to PERSONNEL/FINANCE.

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## RES. 229, 2000-2001

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2000 TO 2001

The 2001 budget included authorization for certain funds to be carried forward from 2000 to 2001. Those were mainly based on departmental requests that were submitted along with 2001 budget requests last July. Since that time, for a variety of reasons, it has been determined that additional accounts need to be carried forward to 2001.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2000, be carried forward to 2001:

<u>Agency/Program/Account</u>	<u>October 31, 2000 Appropriation</u>	<u>Actual Thru October 31, 2000</u>	<u>Projected Carry-Forward</u>
<b><u>OPERATING BUDGET</u></b>			
<b>Juvenile Court Program</b>			
<b>Shelter Home</b>			
Sprinkler System	\$80,000	\$49,500	\$20,500 (A)
<b>Human Services</b>			
<b>Administration – Youth Commission</b>			
Needs Assessment-POS	2,000	0	2,000
Public/Private Prevention Project	10,000	8,000	2,000
<b>Public Health – Nursing</b>			
Limited Term Employees	NA	NA	3,664 (B)
Social Security	NA	NA	280 (B)
Workers Compensation	NA	NA	90 (B)
<b>Planning &amp; Development</b>			
<b>Records &amp; Support</b>			
Property Listing System	10,000	0	10,000
<b>Alliant Energy Center of Dane County</b>			
<b>Administration</b>			
Customer Survey/Focus Groups	20,000	0	20,000
AEC Name Change	400,000	56,794	343,206
Trade Show Booth	2,000	0	2,000
<b>Coliseum</b>			
Coliseum Upgrade	524,952	23,197	501,755
<b>Exhibition Hall</b>			
Exhibition Hall Upgrade	30,000	0	30,000
Halogen Lighting System	15,000	0	15,000
Sweeper/Scrubber	46,000	0	46,000
Risers	23,159	17,699	5,460
<b>Conference Center</b>			
Conference Center Upgrade	12,000	0	12,000
Roof Repairs	5,000	0	5,000
<b>Arena</b>			
Arena Upgrade	55,000	0	55,000

RES. 229, 2000-2001 (CONT.)

<b>Agricultural Exhibit Buildings</b>			
Ag Building Upgrade	49,500	1,414	48,086
Sidewall/Roofs	19,500	5,450	14,050
<b>Landscape Areas</b>			
Landscaping	10,000	0	10,000
<b>Airport</b>			
<b>Administration</b>			
Airport Consulting Service	40,000	4,360	35,640
Storage Equipment	3,500	0	3,500
<b>Maintenance</b>			
Miscellaneous Computer Equipment	11,463	9,518	1,945
<b>Terminal Complex</b>			
Loading Bridge Maintenance	72,000	(1,958)	20,000 (C)
Planters	3,500	1,256	2,244
Telecommunications Systems	74,655	47,624	27,031
2 Shampooers	7,000	0	7,000
<b>Parking Lot</b>			
Computer Network Connection	3,000	0	3,000
FIDS Monitor	1,000	0	1,000
Parking Revenue Control System	300,631	48,564	252,067
Photocopy Machine/Fax	500	0	500
Vehicle Assistance Equipment	800	0	800
<b>Landing Area</b>			
Deicer Equipment	12,000	7,926	4,074
<b>Industrial Area</b>			
Road Assessments	62,968	25,492	37,476
<b><u>CAPITAL BUDGET</u></b>			
<b>Department of Administration</b>			
<b>Facilities Mgt-Maint. &amp; Construction</b>			
Reroof CCB West Addition	80,000	0	80,000
<b>Alliant Energy Center of Dane County</b>			
<b>Coliseum</b>			
Chiller Replacement	775,000	111,109	663,891
<b>Agricultural Exhibit Buildings</b>			
World Dairy Barn	850,000	3,098	846,902
Borrowing Proceeds	850,000	0	850,000
<b>Parking Lots</b>			
Expo Upgrade-Parking Lot	59,159	0	59,159
<b>Airport</b>			
<b>Terminal Complex</b>			
Loading Bridge	325,000	25	324,975
<b>Parking Lot</b>			
Relocate Rental Car Lot	600,000	0	600,000

RES. 229, 2000-2001 (CONT.)

**Landing Area**

Combined Federal Projects	8,402,000	0	8,402,000
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**Industrial Area**

Building Demolition	507,062	204,202	302,860
Road Improvement	200,000	0	200,000

- (A) The 2000 actual expenditures plus the amount to be carried forward to 2001 shall equal \$70,000.
- (B) Unexpended Grant funds for the operation of the Seal Dane Program.
- (C) Carry forward the lesser of the unexpended balance or \$20,000.

Submitted by Supervisor Olson, November 20, 2000 (p. 260, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 230, 2000-2001

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2001 budget provides the authority to purchase insurance to protect Dane County.

Dane County receives insurance coverage through Wisconsin Municipal Mutual Insurance Company (WMMIC) for automobile liability, general liability, miscellaneous liability, and errors and omissions, other than for EMS, in amounts up to \$10 million in excess coverage to protect the County from catastrophic losses.

Insurance coverage is purchased from commercial insurance carriers for the following coverage: Airport Liability insurance; Professional Health Professional Liability insurance for Badger Prairie Health Care Center; Boiler insurance for existing boilers/compressors; Employee Crime/Theft insurance; Property, Equipment, and Builders Risk insurance; and Automobile, General Liability, Excess Liability, and Workers Compensation Insurance for EMS.

The specific amounts for these policies are all provided in the adopted 2001 budget.

NOW, THEREFORE, BE IT RESOLVED that the County Controller be authorized to pay the premiums for these contracts.

Submitted by Supervisor Olson, November 30, 2000 (p. 260, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 231, 2000-2001

DANE COUNTY IMPACT OWI PROJECT/DISTRICT ATTORNEY DRUG PROSECUTOR III

The Dane County District Attorney's Office initiated a specialized prosecution project in 1998, as a result of a grant awarded through the Wisconsin Department of Transportation, to increase the number of successful prosecutions of the drugged driver and multiple OWI offender. This grant was the subject of Res. 209, 1998-99, which accepted \$111,500. The grant was renewed to authorize the expenditure of the \$49,200 remaining at the conclusion of the original grant on September 30, 1999. Res. 236 re-appropriated funds that were not expended in the original grant through February 15, 2000.

The Dane County District Attorney's Office was awarded a grant entitled "Dane County DA Drug Prosecutor II" by the Wisconsin Department of Transportation to continue improving traffic safety from February 1, 2000, through September 30, 2000. The grant provides funds for a prosecutor and a paralegal position and travel and training costs. This grant was the subject of Res. 89, 2000-2001, which accepted \$64,962. The Wisconsin Department of Transportation amended that grant figure to \$65,548.40. This amendment was the subject of Resolution 172, 2000-2001.

The Dane County District Attorney's Office was awarded a grant for \$115,386 entitled "Dane County DA Drug Prosecutor III" by the Wisconsin Department of Transportation to continue improving traffic safety from October 1, 2000, through September 30, 2001. The grant provides funds for a prosecutor and a paralegal position and travel and training costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "Dane County DA Drug Prosecutor III" grant funds administered by the Wisconsin Department of Transportation in the amount of \$115,386.

BE IT FURTHER RESOLVED that \$115,386 be set up as additional District Attorney, Criminal & Traffic - Adult, DC Impact OWI Project Grant revenue and be credited to the General Fund and that \$115,386 be transferred from the General Fund to the following District Attorney Criminal And Traffic-Adult accounts as follows:

Personal Services	\$113,886.00
Travel and Training	\$1,500.00

BE IT FINALLY RESOLVED that any funds not received or expended in FY 2000 that are appropriated by this resolution be carried forward to FY 2001.

Submitted by Supervisors Heiliger, Hanneman, and Clauder, November 30, 2000 (p. 261, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 232, 2000-2001

AUTHORIZING TIME-OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST CHARLENE PIPER

Charlene Piper has been employed by Dane County for over twelve years, currently as a Juvenile Court Worker with the Juvenile Court Program. Charlene has a serious medical condition and is unable to work.

NOW, THEREFORE, BE IT RESOLVED that on a special one-time basis, Dane County employees be allowed to designate portions of their accumulated holiday, vacation, and sick leave and compensatory time to be used for provide paid time off for Charlene Piper; and



RES. 232, 2000-2001 (CONT.)

BE IT FINALLY RESOLVED that Charlene Piper shall be entitled to use such donated leave in place of the normally schedule work days between the last day for which she is paid based on previously accumulated leave time and the date on which her disability insurance commences payments (a period not to exceed six weeks). Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above.

Submitted by Supervisors Lowe, Kiley, Gawenda, Powell, McDonell, and Fyrst, November 30, 2000 (p. 262, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 233, 2000-2001

CHANGE ORDERS #6, 7, 8 & 9 TO STEVENS CONSTRUCTION CORP.  
FOR CONSTRUCTION OF DANE COUNTY HERITAGE CENTER

Sub 1 to Res. #87, 2000-01, awarded a contract to Stevens Construction Corp., for the construction of the Dane County Heritage Center Building, Bid #4069. The amount of the award was \$725,000.00.

The following changes are being made to the original contract:

C.O. #6 – Alternate #1: Add lower stone belt course around building perimeter.	ADD: \$42,300.00
C.O. #7 – Alternate #2: Add hydraulic elevator.	ADD: \$33,000.00
C.O. #8 – Alternate #3: Add walls in basement.	ADD: \$15,400.00
C.O. #9 – Alternate #4: Extend stone belt course around building perimeter to required height per plans and specifications.	ADD: \$22,000.00

TOTAL ADD: \$112,700.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Orders #6, 7, 8 and 9 to Stevens Construction Corp. for the Heritage Center project be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of Contract Change Orders.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, November 30, 2000 (p. 262, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 234, 2000-2001

TRANSFER OF FUNDS FOR CITY-COUNTY BUILDING ENTRANCE ACCESSIBLE RAMP

In 1997, as part of the renovation of Martin Luther King, Jr., Boulevard, the City of Madison, with the approval of the City-County Liaison Committee, installed an accessible ramp in the front of the City-County Building. The ramp provides people with disabilities a more accessible entrance into the front of the building than the Wilson Street entrance that had been used prior. Funds were transferred from the general fund for the project at that time. The funds were carried forward to 1998 but not beyond that. Due to the City not submitting an invoice for payment until 2000, the funds were transferred back into the general fund in 1999. The cost of the project is \$46,500.

In 1998, funds were included in the Department of Administration Budget for City-County Building Security Improvements. The improvements that were requested and approved by the Chief Judge and requested by staff have been completed. The balance of the Security Account 111-096-0915-8540 is \$48,367 and is being requested to be transferred to account 111-096-1145-7191 City-County Building Remodeling and to be carried forward to 2001. The transfer will provide funds for the payment to the City for the ramp.

NOW, THEREFORE, BE IT RESOLVED that \$48,367 be transferred from the Department of Administration, Security Improvements account to Department of Administration, Facilities Management, Maintenance & Construction/City-County Building, City-County Building Remodeling account.

BE IT FINALLY RESOLVED that the funds appropriated by this resolution that are not expended as of December 31, 2000, be carried forward to 2001.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, D. Blaska, and Fyrst, November 30, 2000 (p. 263, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 235, 2000-2001

ACCEPTING FUNDS FROM WISDOT FOR THE NORTH MENDOTA PARKWAY STUDY

Substitute 2 to Resolution 165, 1999-2000, "Advancing Planning to Address Land Use and Transportation Concerns North of Lake Mendota" was approved by the County Board on June 15, 2000. As part of the resolution, the County Executive and County Board were directed to seek additional funding from Wisconsin Department of Transportation (WisDOT) for additional technical assistance needed for land use and transportation planning and analysis. The North Mendota Parkway Committee was informed of the study and funding needs at their first meeting that was held on October 24, 2000.

The County Executive is pleased to announce that WisDOT has indicated by letter on November 7, 2000, the availability of \$70,000 of matching funds from WisDOT for the Study. This, along with an equal \$70,000 commitment from Dane County Planning and Development Department, via a United States "Transportation and Community and System Preservation" (TCSP) grant funds, plus staff support by the Madison Area MPO, Dane County Planning, and the Highway and Transportation Department, will allow the County to now cooperatively request a formal RFP from a consultant to perform the necessary land use and transportation planning analysis for the study. The designated lead agency is the Dane County Highway and Transportation Department to oversee the consultant RFP and Purchase of Service Agreement.

RES. 235, 2000-2001 (CONT.)

WHEREAS WisDOT is providing \$70,000 of funds to be applied towards consultant work involved in the North Mendota Parkway Study; and

WHEREAS the County has committed \$70,000 of TCSP grant funds towards the consultant work in conformance with Sub. 2 to Resolution 165, 1999-2000, and the Madison Area MPO has committed up to \$25,000 of staff work for traffic modeling and planning work, and Dane County Planning and Development Department and Highway and Transportation Department staffs will provide up to \$20,000 of staff resources towards coordinating the study and consultant contract for engineering and planning services; and

WHEREAS the \$70,000 TCSP funds for this study is included in the Dane County Planning and Development Department – Planning Division budget. To avoid the need to issue a County check to move funds from one County department budget to another, it would be desirable to authorize an accounting journal entry to debit \$70,000 to TCSP expense account in Planning and Development Department – Planning Division budget and credit \$70,000 to North Mendota Parkway Study revenue account in the Highway and Transportation Department – Transit and Environmental Program;

NOW, THEREFORE, BE IT RESOLVED that the County of Dane hereby accepts the above-referenced matching funds in the amount of \$70,000 from WisDOT. This amount along with the \$70,000 TCSP funds will make up to \$140,000 available for consultant services for the study.

BE IT FURTHER RESOLVED that the following revenue account be increased and that this revenue be credited to the Highway General Fund and transfer from the Highway General Fund to the following expenditure account in the Highway and Transportation Department – Transit and Environmental Program:

REVENUE ACCOUNT

<u>Account Name</u>	<u>Account Number</u>	<u>Adjustment</u>
North Mendota Parkway Study	221-795-8280-NEW	\$140,000

EXPENDITURE ACCOUNT

<u>Account Name</u>	<u>Account Number</u>	<u>Adjustment</u>
North Mendota Parkway Study (Contractual Services)	221-795-8280-NEW	\$140,000

BE IT FURTHER RESOLVED that the Highway and Transportation, in consultation with the Planning and Development Department, prepare an RFP to provide the necessary consultant services with consultation of the Transportation Committee and select a consultant in consultation with and approval of WisDOT to perform those services.

BE IT FURTHER RESOLVED that the County Clerk and the County Executive be authorized and directed to execute an agreement on behalf of Dane County with WisDOT to accept the matching \$70,000 of funds and to execute a Purchase of Services Agreement with the selected consultant at an amount not to exceed \$140,000.

BE IT FURTHER RESOLVED that the Highway and Transportation Department, in consultation with the Planning and Development Department, be responsible for the oversight and monitoring the staff and consultant work to completion of the study.

RES. 235, 2000-2001 (CONT.)

BE IT STILL FURTHER RESOLVED that, upon adoption of this resolution, the Controller's Office is authorized to make a journal entry to transfer (expense/revenue) the \$70,000 from Planning and Development Department – Planning Division to Highway and Transportation Department – Transit and Environmental Program.

BE IT FINALLY RESOLVED that any unexpended and unrealized funds as of December 31, 2000, in the above-mentioned accounts be carried forward to 2001.

Submitted by Supervisors Bruskwitz, Opitz, Wiganowsky, Hamre, Mohrbacher, Salkin, Olson, Salov, Johnson, Campbell, Graf, and Kesterson, November 30, 2000 (p. 265, 2000-2001).

Referred to PERSONNEL/FINANCE, TRANSPORTATION and STRATEGIC GROWTH MANAGEMENT.

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RES. 236, 2000-2001

AUTHORIZING ADDENDUM TO MASTER  
SIGNAL AND STREET LIGHT AGREEMENT WITH CITY OF MADISON

On Nov. 4, 1999, the County Board adopted Res. 303, 1998-99, authorizing a master cost-sharing agreement with the City of Madison for the operation and maintenance of traffic signals and street lights along various county trunk highways. The agreement consolidated a number of separate agreements relating to the same subject matter. The parties now wish to add additional road segments to the agreement, in each case the county's share of costs for the operation and maintenance of traffic signals and street lights at the locations on county trunk highways designated to be established as set forth in the Resolved clause.

Dane County has drafted an addendum with the City of Madison for the operation and maintenance of traffic signals and street lights. The Highway and Transportation Department, the Transportation Committee, and the City of Madison have reviewed the proposed addendum and find the addendum to be consistent with established cost-sharing policies for County Trunk Highways.

The Highway and Transportation Department has sufficient funds to cover its share of the operation and maintenance costs within its County Trunk Highway Maintenance program.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk are authorized and directed to execute an addendum to the master agreement authorized by Resolution 303, 1998-99, on behalf of Dane County with the City of Madison to include the following road segments in Table A (listing of traffic signals by intersection with CTH):

<b>CTH</b>	<b>LOCATION</b>	<b>Dane share (%)</b>
MM	Moorland Road Intersection	50
T	Reiner/Sprecher Road Intersection	50

Submitted by Supervisors Wiganowsky, Bruskwitz, Mohrbacher, Salkin, Schoer, Olson, Salov, Johnson, Campbell, Bigelow, and Kesterson, November 30, 2000 (p. 265, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 237, 2000-2001

AUTHORIZING AN AGREEMENT WITH THE CITY OF MONONA  
FOR IMPROVEMENTS TO CTH BW (BROADWAY) – PHASE III

The Dane County Highway & Transportation Department and representatives of the City of Monona have determined that improvements are required on CTH BW (Broadway) from Edna Taylor Parkway to USH 51. The Highway and Transportation Department has agreed to participate in the project costs including design engineering, construction, construction engineering and inspection, and contingencies. This participation is consistent with past agreements for cost sharing on joint projects.

The City hired a local engineering firm, D'Onofrio, Kottke and Associates, Inc., to do the design engineering for the project.

The project will be financed totally by the City of Monona, including a TIF district and Dane County. The County has drafted an agreement to define each party's responsibilities, including financing. The agreement has been reviewed and accepted by the City Council and the County's Transportation Committee. City of Monona will be the lead agency for the project.

The project is scheduled to be completed in 2000, and the total cost and participative shares are as follows:

8340-69067  
CTH BW  
Edna Taylor Parkway  
To USH 51

<u>Item</u>	
TOTAL PROJECT COSTS .....	\$1,036,000
Less: Portion covered by TIF District in City of Monona .....	-828,000
Sub-Total .....	\$ 208,000
Less City of Monona's share .....	-158,000
Dane County's share .....	\$ 50,000

The Highway and Transportation Department has sufficient funds available in Highway Construction program accounts 221-795-8340-9067 to cover the County's share of costs. The County's maximum share is not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement on behalf of Dane County, with the City of Monona.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2000, in accounts 221-795-8340-9067 be carried forward to 2001.

Submitted by Supervisors Wiganowsky, Graf, Wendt, Opitz, and Bruskwitz, November 30, 2000 (p. 266, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 238, 2000-2001

AUTHORIZING TIME-OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST KATHLEEN M. MARTIN,  
A/K/A KATHLEEN M. POPP

Kathleen M. Martin, a/k/a Kathleen Popp, currently employed in the Department of Human Services, has been a Dane County employee for over ten years. She has recently had emergency back surgery and does not have any paid leave balances available.

NOW, THEREFORE, BE IT RESOLVED that, on a special, one-time basis, Dane County employees be allowed to designate portions of their accumulated holiday, vacation, sick leave, and compensatory time to be used for providing paid time off for Kathleen M. Martin.

BE IT FINALLY RESOLVED that Kathleen M. Martin shall be entitled to use such donated leave in place of the normally scheduled work days between the last day for which she is paid (November 2, 2000) based on previously accumulated leave time, and the date on which her disability insurance payments commence (a period not to exceed six weeks). Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above.

Submitted by Supervisors Lowe, Kiley, Gawenda, Powell, McDonell, and Fyrst, November 30, 2000 (p. 267, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 239, 2000-2001

ACCEPTING ADDITIONAL REVENUE FOR OPERATION OF THE WOMEN'S HEALTH SCREENING  
PROGRAM - PUBLIC HEALTH DIVISION

The Wisconsin Division of Health has offered the Dane County Division of Public Health a Transitional Service Coordination Grant for the operation of the Women's Health Screening Program in the amount of \$9,939 for the period from July 1, 2000, through December 31, 2000. This funding is intended to be used to continue to pay for existing project staff in support of current program activities and services.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a grant award in the amount of \$9,939 for the period from July 1, 2000, through December 31, 2000, for this purpose.

BE IT FURTHER RESOLVED that the following 2000 Revenue Account be created and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

REVENUE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	3873	<u>Line Name:</u>	Wm Hlth Scrn	<u>Line Amount:</u>	+\$9,939

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Object:</u>	Personal Services	<u>Amount:</u>	\$9,939		

RES. 239, 2000-2001 (CONT.)

Submitted by Supervisors Wilcox, Gawenda, Schoer, Rutkowski, Vedder, and Fyrst, November 30, 2000 (p. 267, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 240, 2000-2001

TRANSFER OF FUNDS TO CLOSE CAPITAL ACCOUNT

In 1999, the County Board approved Resolution 47 authorizing the acceptance of the bid to construct a new administration building at Badger Prairie Health Care Center.

The Public Works Department has recently identified insufficient funds in the Administration Building Construction capital account (#431-510-5580-7011). There is a final invoice payable to the contractor; therefore, the Human Services Department is requesting funds be transferred from Badger Prairie Health Care Center operating line item to cover this final expense. This resolution is necessary because each of these accounts is a separate appropriation unit and only the County Board may authorize such a transfer.

NOW, THEREFORE, BE IT RESOLVED that \$5,580 from Operating POS Janitorial account (#431-510-5580-1305) from the Badger Prairie Health Care Center budget be transferred to the Administration Building Construction capital account (#431-510-5580-7011).

Submitted by Supervisors Wilcox, Gawenda, Rhyne, Schoer, Rutkowski, Vedder, and Fyrst, November 30, 2000 (p. 268, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 241, 2000-2001

CONTRACT TO SELL IMAGES OF ALL DAILY RECORDINGS FROM THE REGISTER OF DEEDS

Dane County has had contracts with local title insurance companies for the sale of all copies or images of the daily recorded documents from the Register of Deeds office for many years. Fees for document images have not increased at all for the last six years, and there have been no significant increases for the last ten years despite the fact that costs to provide the service have increased. Additionally, title insurance companies have the alternative of using Laredo, an Internet search program. All of the daily images, as well as the index, are available on Laredo, usually seven days a week and 24 hours a day.

Imaging staff has accommodated the title companies by using several methods, such as making copies of images on optical platters, writing to CDs, and setting up large files and sending them through the Internet. All of these methods tie up significant equipment and staff resources, particularly whenever the transfer is unsuccessful and must be redone. The cost that Dane County has been charging for images is low when compared to other counties. A better use of resources for all concerned might be to encourage the use of "Laredo," rather than offer such a low price for copies of all daily recorded document images.

RES. 241, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that beginning January 1, 2001, contracts will be offered to the following firms for images of all daily recordings from the office of the Register of Deeds for seven cents per image, to be paid monthly according to the terms of the agreement and payable by the 10th of the following month.

Old Republic National  
900 John Nolan Dr. #200  
Madison WI 53713  
Contact person: Michael McDonald

Madison Title Plant LLC  
Madison Title Plant LLC  
901 S Whitney Way  
Madison WI 53711  
Contact person: Thomas Rostad

Submitted by Supervisors Johnson, Salov, Ripp, Clauder, Hendrick, Lowe, Cornwell, Wilcox, McDonell, Fyrst, and Gawenda, November 30, 2000 (p. 269, 2000-2001).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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COMMUNICATIONS

Claim from Steven Hill against Jail – claims property missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ulysses S. McDonald III against Jail – claims shoes and sandals missing. Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 242, 2000-2001

CHANGE ORDERS #10, 11 & 12 TO STEVENS CONSTRUCTION CORP. FOR CONSTRUCTION OF DANE COUNTY HERITAGE CENTER

Sub. 1 to Res. 87, 2000-01, awarded a contract to Stevens Construction Corporation for the construction of the Dane County Heritage Center Building, Bid #4069. The amount of the award was \$725,000.

The following changes are being made to the original contract:

C.O. #10	Alternate #5: Add ceramic tile to remaining walls in Rooms 205 and 206	ADD: \$ 7,114
C.O. #11	Alternate #6: Add for construction of elevated wood deck as indicated on drawings	ADD: \$24,938
C. O. #12	Alternate #7: Add for ceramic tile floor and base in lieu of resilient tile and resilient base	ADD: \$ 7,570

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Orders #10, 11, and 12 to Stevens Construction Corporation for the Heritage Center project be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of Contract Change Orders.

Submitted by Supervisor Kesterson, December 5, 2000 (p. 270, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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ORD. AMDT. 25, 2000-2001

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
SETBACK REQUIREMENTS FOR RETAIL FUEL SALES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 10.16(4)(a) of the Dane County Code of Ordinances is amended to read as follows:

(4) Setback, front yard. (a) In ~~a-districts~~ in which retail fuel sales are permitted, pumps, pump islands and related canopies, including canopy supports, may be located within the setback ~~area lines~~, but not closer than 20 feet to the boundary lot line or highway right-of-way line than 20 feet, provided that in any such district in an urban area, pumps, pump islands, and related canopies, including canopy supports, may be located within the setback area but the pumps, pump islands and canopy supports may not be located closer than 12 feet to the boundary line, and no part of the canopy may be located closer than 3 feet to the boundary line. ~~On corner lots no pump, pump island or related canopy shall be closer to either street or highway than 20 feet.~~ The total height of any overhead canopy shall not exceed 20 feet as measured to the highest point of the structure and shall be located a minimum of 8 feet above grade. As used in this paragraph (a), "boundary line" means the more restrictive of either the lot line or the highway right-of-way line.

*[EXPLANATION: The amendment modifies some locational requirements for gas stations located in urban areas.]*

Submitted by Supervisors Campbell, Hitzemann, Wiganowsky, Heiliger, Hanneman, and Anderson, December 14, 2000 (p. 270, 2000-2001). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 26, 2000-2001

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES,  
COUNTY PROPERTY VEHICLE PARKING REGULATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 70.035(1) is amended to read as follows:

(1) City-County Building means that structure located in the City of Madison bounded by West Wilson Street, South Carroll Street, West Doty Street and Martin Luther King, Jr. Boulevard. ~~The basement of the city-county building is that floor of the city-county building used for motor vehicle parking and the entrance to which is located on West Wilson Street.~~

*[EXPLANATION: The amendment cleans up a definition which is restated in different manner in Article 4. No substantive change is intended.]*

ARTICLE 3. Section 70.035(3m) is created to read as follows:

(3m) Public Safety Building means that structure located in the City of Madison having a street address of 115 West Doty Street.

*[EXPLANATION: The amendment creates a definition that is necessary for regulations set forth in Article 5.]*

ARTICLE 4. Section 70.53 is amended to read as follows:

70.53 CITY-COUNTY BUILDING GARAGE BASEMENT-PARKING REGULATIONS. (1)(a) This section applies only to the garage of the city-county building.

(b) In this section, *garage* means the entirety of that floor of the city county building, the entrance to which is located on West Wilson Street.

(c) In this section, *garage parking stall* or *parking stall* means a motor vehicle parking stall indicated by lines painted on the floor of the garage.

~~It shall be unlawful to park any motor vehicle in the basement parking area of the city county building unless there is displayed on such vehicle, clearly visible from outside the vehicle, a parking permit issued by the County of Dane and then only in accordance with posted regulations.~~

(2) During the hours of 7:00 a.m. through 4:00 p.m., Monday through Friday, it shall be unlawful to park any motor vehicle in any garage city-county building basement parking stall unless there is displayed on such vehicle, clearly visible from outside the vehicle, a numbered parking permit issued by the County of Dane which bears the number corresponding to the parking stall in which the vehicle is parked, provided that any county-issued parking permit may be used for those parking stalls which are clearly marked for 30 minute parking.

(3) It shall be lawful to park a motor vehicle in a garage parking stall at times other than those set forth in sub. (2) if there is displayed on such vehicle, clearly visible from outside the vehicle, either a permit issued under sub. (2) or an off-peak parking permit issued by the County of Dane. This subsection shall not be construed to authorize parking at any time in garage parking stalls regulated by sub. (4) nor to authorize parking in areas of the garage other than those clearly marked as parking stalls.

(a) Off-peak permits are not valid for parking in the garage for the period beginning one-half hour before the start of any meeting of either the Dane County Board of Supervisors or the City of Madison Common Council and ending one-half hour after the end of either such meeting.

(4) It shall be unlawful to park any motor vehicle at any time in any garage vehicle parking stall to which is affixed a sign indicating the stall is reserved at all times numbers 1, 11, 39 and 41 of the basement of the city county building unless there is displayed on such vehicle, clearly visible from outside the vehicle, a numbered

ORD. AMDT. 26, 2000-2001 (CONT.)

parking permit issued by the County of Dane which bears the number corresponding to the garage parking stall in which the vehicle is parked.

(5) Parking permits issued under sub. (2) shall be issued in the following order of priority:

(a) County-owned vehicles.

(b) Personal vehicles of elected department heads, including the county executive, the mayor of the City of Madison, the county board chairperson and the district attorney.

(c) Personal vehicles of heads of departments located in the city-county building.

(d) Personal vehicles of heads of divisions of departments located in the city-county building.

(e) Personal vehicles of such other employees as may be authorized by the county executive from time to time.

(6) Parking permits issued under sub. (3) shall be issued in the following order of priority:

(a) Personal vehicles of employees of the public safety communications center who are assigned to shifts other than the day shift.

(c) Personal vehicles of other employees assigned to a shift other than the day shift.

(7) Parking permits shall be issued for the personal vehicles of both county board supervisors and City of Madison alderpersons.

(8) Parking permits for parking stalls assigned to the City of Madison's use shall be issued pursuant to the direction of the mayor or her or his designee.

~~(4) Any person violating sub. (1), (2) or (3) above shall forfeit not less than \$10.00 nor more than \$50.00 for each violation. Each hour of a violation shall constitute a separate violation provided that no more than 2 citations may be issued in any 24-hour period.~~

~~(5) In addition to the penalties prescribed in sub. (4), the offending vehicle may be towed at any time and the owner thereof shall be liable to the County of Dane for the cost of towing.~~

*[EXPLANATION: The amendment adds clarifying definitions and creates a more flexible assignment process for those stalls reserved 24 hours per day. No substantive change is intended.]*

ARTICLE 5. Section 70.54 is created to read as follows:

70.54 PUBLIC SAFETY BUILDING GARAGE PARKING REGULATIONS. (1)(a) This section applies only to the garage of the public safety building.

(b) In this section, *garage* means the entirety of that floor of the public safety building, the entrance to which is located on West Wilson Street.

(c) In this section, *garage parking stall* means a motor vehicle parking stall indicated by lines painted on the floor of the garage.

(2) During the hours of 7:00 a.m. through 4:00 p.m., Monday through Friday, it shall be unlawful to park any motor vehicle in any garage parking stall unless there is displayed on such vehicle, clearly visible from outside the vehicle, a numbered parking permit issued by the County of Dane which bears the number corresponding to the garage parking stall in which the vehicle is parked.

(3) It shall be lawful to park a motor vehicle in a garage parking stall at times other than those set forth in sub. (2) if there is displayed on such vehicle, clearly visible from outside the vehicle, either a permit issued under sub. (2) or an off-peak parking permit issued by the County of Dane. This subsection shall not be construed to authorize parking at any time in garage parking stalls regulated by sub. (4) nor to authorize parking in areas of the garage other than those clearly marked as parking stalls.

(4) It shall be unlawful to park any motor vehicle at any time in any garage parking stall to which is affixed a sign indicating the stall is reserved at all times unless there is displayed on such vehicle, clearly visible from outside the vehicle, a numbered parking permit issued by the County of Dane which bears the number corresponding to the garage parking stall in which the vehicle is parked.

(5) Parking permits issued pursuant to sub. (2) shall be issued in the following order of priority:

(a) County-owned vehicles.

ORD. AMDT. 26, 2000-2001 (CONT.)

- (b) Personal vehicles of circuit court judges, including visiting judges.
  - (c) Personal vehicles of employees of departments located in the public safety building.
  - (d) Personal vehicles of up to two assistant coroners, as may be authorized by the coroner from time to time.
  - (e) Personal vehicles of employees of the sheriff's office, as may be authorized by the sheriff from time to time.
  - (6) Parking permits issued under sub. (3) may be issued only for personal vehicles of employees of the sheriff's office and the coroner's office who are assigned to shifts other than the day shift. Assignment of such parking permits shall be made by the elected heads of the appropriate office.
  - (7) Only vehicles operated by the sheriff, chief deputy, sheriff's captains and coroner shall be entitled to parking permits issued under sub. (4).
- [EXPLANATION: The amendment creates regulations for parking in the public safety building.]*

ARTICLE 6. Section 70.55 is created to read as follows:

70.55 PENALITIES. (1) Any person violating s. 70.53 or 70.54 shall forfeit not less than \$10.00 nor more than \$50.00 for each violation. Each hour of a violation shall constitute a separate violation provided that no more than 2 citations may be issued in any 24-hour period.

(2) In addition to the penalties prescribed in sub. (1), the offending vehicle may be towed at any time and the owner thereof shall be liable to the County of Dane for the cost of towing.

*[EXPLANATION: The amendment establishes in a single location the penalties for violations of parking regulations.]*

ARTICLE 7. Section 70.56 is created to read as follows:

70.56 FEES FOR PARKING PERMITS. (1) Fees for parking permits under this subchapter shall be assessed according to the following schedule:

<u>Parking permit issued under:</u>	<u>Monthly Fee:</u>
<u>s. 70.53(2)</u>	<u>\$40</u>
<u>s. 70.53(3)</u>	<u>\$20</u>
<u>s. 70.53(4)</u>	<u>\$40</u>
<u>s. 70.54(2)</u>	<u>\$40</u>
<u>s. 70.54(3)</u>	<u>\$20</u>
<u>s. 70.54(4)</u>	<u>\$40</u>

(2) Permit fees are assessed monthly, payable in advance by the first of the month.

(3) Parking permits shall expire at the end of a calendar month. Fees for permits shall not be pro-rated for partial months.

*[EXPLANATION: The amendment establishes fees for issuance of parking permits for parking in the city-county and public safety buildings.]*

ARTICLE 8. Section 70.57 is created to read as follows:

70.57 USE OF OFFICIAL PARKING SIGNS. Parking in the garages of the city-county building and the public safety building shall be regulated by means of official traffic signs, markers or parking meters in the same manner as the stopping, standing or parking of vehicles is regulated pursuant to ss. 349.13 and 349.14, Wis. Stats. Failure to comply with requirements of such signs, markers, or parking meters shall constitute a violation of this chapter.

*[EXPLANATION: The amendment establishes a requirement for use of official signs. No substantive change is intended.]*

ORD. AMDT. 26, 2000-2001 (CONT.)

ARTICLE 9. NON-CODE PROVISION. The amendments made by Articles 2 through 8, inclusive, shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors McDonell, Lowe, and Gawenda, December 14, 2000 (p. 274, 2000-2001).

Referred to EXECUTIVE, PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and CITY-COUNTY LIAISON.

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RES. 244, 2000-2001

REGARDING REAPPORTIONMENT AND REDISTRICTING  
OF COUNTY BOARD SUPERVISORY DISTRICTS

Section 59.10 (3) (b), Wisconsin Statutes, requires the county to adopt tentative supervisory districts within 60 days after the 2000 population count by block becomes available in printed form from the Legislative Reference Bureau. By July 1, 2001, the county is required to transmit to each municipality in the county a tentative county supervisory district plan. Section 5.15, Wisconsin Statutes, requires each municipality with a population over 1,000 to adjust its ward lines within 60 days after the receipt of the tentative supervisor district plan. The County is also required to hold a public hearing on the proposed plan and then adopt a final supervisory district plan within 60 days after each municipality in the county adjusts its wards.

It would facilitate the formation of county supervisory districts if the county reapportionment work was done in a coordinated manner with all municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby requests that staff of the Dane County Regional Planning Commission provide technical assistance to the Executive Committee with regard to analysis of census data and preparation of supervisory district maps; and

BE IT FURTHER RESOLVED and that the Dane County Board of Supervisors hereby creates a County Redistricting Advisory Committee to be appointed by the County Board Chair, which shall have 7 non-supervisor members, representative of Dane County local government units and demographic groups, to consult with the Executive Committee and provide public input on the reapportionment of county supervisory districts; and

BE IT FURTHER RESOLVED that the Executive Committee and County Redistricting Advisory Committee shall receive staff assistance from the Office of the County Board, technical assistance from the staff of the Dane County Regional Planning Commission, and legal assistance from the County Corporation Counsel; and

BE IT FURTHER RESOLVED that the Executive Committee shall prepare a plan for supervisory districts after consultation with and input from the Advisory Committee to be submitted to the County Board within 150 days from publication of the 2000 Census, and that the committee work with local units of government to coordinate the county supervisory district boundaries with wards and local election districts, and seek public input on the proposed plan for supervisory districts; and

BE IT FURTHER RESOLVED that the preparation of the redistricting plans shall, to the extent possible, include the following factors in the design of the districts:

RES. 244, 2000-2001 (CONT.)

- provide for 37 county supervisory districts of as nearly equal size as is feasible;
- compactness
- contiguity of area
- community of interest, including factors such as school districts and attendance areas, telephone exchanges, neighborhood associations, and similar post offices
- coterminous with municipal boundaries, aldermanic boundaries, and ward boundaries; and

BE IT FINALLY RESOLVED that upon completion, and approval by the Executive Committee, the recommended plan be submitted to the Dane County Board of Supervisors for approval.

Submitted by Supervisors Kesterson, Cornwell, Wilcox, Lowe, Opitz, Mohrbacher, McDonell, O'Loughlin, Hulse, Schoer, and D. Blaska, December 14, 2000 (p. 275, 2000-2001).  
Referred to EXECUTIVE.

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RES. 245, 2000-01

ACCEPTING REVENUE FOR ADULT MENTAL HEALTH SERVICES  
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2000.

1. Due to increasing rental costs for existing consumers, the Adult Community Services Division expects to realize \$12,000 in additional federal Housing and Urban Development (HUD) Shelter+Care funds in 2000. These HUD rent subsidy funds are available through a grant which requires that, as its local match, Dane County provide case management and other support services for people with mental illness. The funds are allocated to Housing Initiatives, Inc., which provides housing services for 55 individuals.
2. ROLO funds cover the cost of care for forensic patients conditionally released to community. Dane County will earn \$40,820 in ROLO funds and \$3,180 in MA Community Support program funds for one ROLO participant who requires intensive residential support. This individual's care is being managed by the Mental Health Center of Dane County, Inc.
3. The Emergency Services Unit of the Mental Health Center of Dane County, Inc., will bring in \$28,500 more MA Crisis Intervention revenue than was originally budgeted. The funds are allocated to the Emergency Services program, which is experiencing higher expenses than were budgeted.
4. The State of Wisconsin is beginning to award funds to Dane County to cover the costs of the county's participation in the Mental Health Managed Care pilot. The goals of the pilot include applying managed care principles to mental health services, increasing system efficiency and further incorporating into service delivery the values of the Governor's Blue Ribbon Commission on Mental Health. A 12- to 18-month period of data collection on the costs of existing services will begin early in 2001. That data will be used to determine capitation rates for the Care Management Organization implementation phase, which will begin in late 2002 if Dane County chooses to proceed. Dane County will receive \$31,250 in 2000, which is allocated to the Crisis Home/Short Term Care account for development of innovative responses to mental health crises.

RES. 245, 2000-2001 (CONT.)

5. The State of Wisconsin has awarded \$11,549 in Community Options Program (COP) High Cost funds to Dane County for the purchase of one-time goods and services for 16 individuals with mental health needs. The Long Term Support Committee approved these proposed purchases at its November 14, 2000, meeting. The purchases include dental care, house cleaning/chore services, clothing, and transportation.

6. Via the \$72,500 allocated in paragraphs 2 & 3 of this resolution and \$35,375 transferred to the Mental Health Center's ROLO & Emergency Services programs from unexpending in other line items, the Mental Health Center's professional services contract increases by \$107,875. Increasing this professional contract requires approval of the Dane County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the following revenue accounts be adjusted and the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5265 1550	MH HUD Shelter+Care	\$12,000
5265 1558	MH ROLO	\$40,820
5265 1381	MH MA Community Support Program	\$3,180
5265 1439	MH MA Crisis Intervention	\$28,500
5265 0998	MH COP	\$11,549
5265 NEW	MH Managed Care	\$31,250
	Total	\$127,299
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5370 6176	Housing Initiatives, Inc.	\$12,000
5340 6171	Mental Health Center ROLO	\$44,000
5400 6373	Mental Health Center Emergency Services	\$28,500
5370 5880	Crisis Home/Short Term Care Payments	\$31,250
5370 5894	MH COP Non-Contract	\$11,549
	Total	\$127,299

BE IT FURTHER RESOLVED, that the professional services contract listed below be amended as follows:

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center of Dane County	\$107,875

Submitted by Supervisors Wilcox, Gawenda, Vedder, Fyrst, Schoer, and Rutkowski, December 14, 2000 (p. 276, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 246, 2000-2001

AWARDING 2001 PURCHASE OF PROFESSIONAL SERVICE CONTRACTS  
DEPARTMENT OF HUMAN SERVICES

This resolution awards the professional service contracts identified below:

ACS	St. Mary's Hospital	\$122,600
CYF	UW Hospital and Clinics	\$323,500
BPHCC	Mental Health Center of Dane County	\$100,000

The Adult Community Services (ACS) division contracts with the St. Mary's hospital to provide acute, short-term stabilization services on a psychiatric inpatient basis to mental health clients.

The Children Youth and Families (CYF) division contracts with UW Hospital and Clinics to provide comprehensive alcohol and drug abuse screening, assessment, intervention, and referral services, including "fast track" emergency assessments, Juvenile Court Pilot Project screening, court-ordered assessments for Juvenile Court and municipal courts and parent assessments, institutional gate-keeping services and alcohol and other drug abuse consultation services.

Badger Prairie Health Care Center contracts with the Mental Health Center of Dane County for psychiatric services to its residents.

NOW, THEREFORE, BE IT RESOLVED that the following contracts between the Dane County Department of Human Services and the listed vendor be awarded for the period January 1, 2001, through December 31, 2001.

<u>Division</u>	<u>Vendor</u>	<u>Amount</u>
ACS	St. Mary's Hospital	\$122,600
CYF	UW Hospital and Clinics	\$323,500
BPHCC	Mental Health Center of Dane County	\$100,000

Submitted by Supervisors Wilcox, Gawenda, Vedder, Fyrst, Schoer, and Rutkowski, December 14, 2000 (p. 277, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 247, 2000-2001

ACCEPTING HUD HOUSING FUNDS FOR 2000 - DCDHS-EA

Housing and Urban Development (HUD) has authorized funding to meet the increased expenses of providing case managed services for homeless families in 2000. The additional funding available totals \$82,854. The funds will be used to meet increases in lease costs, supportive services and general operating costs. The increased lease costs reflect an expansion of space available for housing and direct services.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be increased and that these revenues be credited to the County's General Fund:



RES. 247, 2000-2001 (CONT.)

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
5880 1340	HUD SOS	\$82,854

BE IT FURTHER RESOLVED that \$82,854 be transferred from the General Fund to the following expenditure account in the Department of Human Services budget:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
5895 6260	Tellurian SOS	\$82,854

Submitted by Supervisors Wilcox, Gawenda, Vedder, Fyrst, Schoer, and Rutkowski, December 14, 2000 (p. 278 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 248, 2000-2001

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIVISION MANAGER:  
ECONOMIC ASSISTANCE AND WORK SERVICES (ELIZABETH GREEN)

An open recruitment was conducted to fill the position of Division Manager for the Economic Assistance and Work Services Division, Department of Human Services, which was vacated by the former incumbent who retired. The DCDHS Interim Director has selected Elizabeth Green, who has 16 years of experience as the division manager for the Economic Support Division at the Rock County Department of Human Services.

Consistent with the budget, county ordinance, and existing practice for employment contracts, an employment contract has been negotiated with Ms. Green. This agreement is similar to those of other contract division managers at the Department of Human Services, including a provision that it will not be extended at its expiration date unless there is a then-pending resolution 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 employment contract with Elizabeth Green to serve as the division manager of the Division of Economic Assistance and Work Services in the Department of Human Services for a five-year period commencing with the first day of the first full pay period after adoption of this resolution, at a first year salary of \$70,000.

Submitted by Supervisors Wilcox, Gawenda, Vedder, Fyrst, Rutkowski, and Kesterson, December 14, 2000 (p. 278, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 249, 2000-2001

TERRORISM CONSEQUENCE MANAGEMENT PLANNING ASSISTANCE PROGRAM (TCMPA)

The purpose of this resolution is to adjust revenue for FY 2000 and expenditure for FY 2001.

The County of Dane was awarded \$12,500 in TCMPA program funds for Weapons of Mass Destruction (WMD) assessment and planning purposes. The funds will be used to meet federal and state requirements in WMD assessment consistent with the Office of Justice Assistance.

The Department of Emergency Management has successfully completed a hazard analysis, vulnerability assessment, and a capability/needs assessment as required. The format used by the Dane County Integrated Terrorism planning committee differed slightly from the required Office of Justice Planning process. The planning funds will be used to comply with the adopted format and data entry requirements. These steps are prerequisites to future equipment grant application.

The Department of Emergency Management is requesting to enter into a contract with G. Howard Phipps who will provide the necessary assessment and planning services that will enable the Department to comply with the adopted format and data entry requirements.

NOW, THEREFORE, BE IT RESOLVED that the Purchase of Service Agreement with G. Howard Phipps be approved and that the County Executive and the County Clerk be authorized and directed to sign the contract.

BE IT FURTHER RESOLVED that \$12,500 be set up as additional revenue in the Emergency Management, Emergency Planning, Terrorism Revenue account and be credited to the General Fund and that \$12,500 be transferred from the General Fund to the following Emergency Management, Emergency Planning accounts:

Terrorism Planning	\$10,000
Terrorism Training	\$ 2,500

BE IT FURTHER RESOLVED that the Department of Emergency Management be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, December 14, 2000 (p. 279, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 250, 2000-2001

ACCEPTING PRESIDENTIAL DISASTER DECLARATION FEMA-1332-DR-WI GRANT FUNDS

The County of Dane applied and received public assistance funding under the flood-related Presidential Disaster Declaration FEMA-1331-DR-WI. The public assistance program makes governmental entities eligible to apply for federal disaster assistance and receive a minimum of 75% federal reimbursement for eligible disaster-related expenditures. The remaining 25% is split by the state and affected applicants.

An advance payment has been received for eligible costs. Final payment will not be issued until all identified work projects have been completed. It is anticipated that close of all projects will not occur during the 2000 fiscal period.

RES. 250, 2000-2001 (CONT.)

Those departments participating in the program are as follows: Dane County Public Works, Dane County Highway and Transportation, Dane County Lakes and Watershed, Dane County Regional Airport, Dane County Sheriff's Office, Dane County Emergency Management, and Dane County Parks.

The 2001 Budget process took into account an estimate of the revenue that would be received by the County for reimbursement flood damage costs. This resolution increases the revenue to the actual amount that will be received and increases expenditures for departments that could not cover the costs with their existing appropriation.

NOW, THEREFORE, BE IT RESOLVED that \$85,898 be transferred from the General Fund to the following expenditure accounts in the 2000 Budget Year:

Emergency Management/Emergency Planning/Emergency Supplies	\$ 41,851
Public Works/Lake Management/Operating Equipment Expense	\$ 24,047
Parks/Operation & Maintenance/Building & Grounds, Repairs & Maintenance	\$ 20,000

BE IT FURTHER RESOLVED that \$24,647 be transferred from the General Fund to the following expenditure accounts in the 2001 Budget Year:

County Executive/Lakes & Watersheds/Office Supplies	\$ 1,047
Public Works/Lake Management/Operating Equipment Expense	\$ 5,600
Parks/Operation & Maintenance/FEMA Disaster Expense	\$ 18,000

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, December 14, 2000 (p. 280, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 251, 2000-2001

VILLAGE OF CAMBRIDGE, CONTRACT POLICING AGREEMENT

WHEREAS, the Village of Cambridge currently contracts with Dane County to have the Sheriff's Office provide police services at a level above and beyond the basic level of police services otherwise provided to their village, and

WHEREAS, the Village of Cambridge desires to increase the level of contracted police service from one full-time deputy sheriff (one FTE) to two full-time deputy sheriffs (two FTE), and

WHEREAS, the Village of Cambridge has agreed to compensate Dane County the additional cost of providing a second full-time deputy sheriff (FTE), to provide the requested increase in police services, and

WHEREAS, the Village Board of Cambridge has authorized the Village of Cambridge President and Village Clerk to enter into an agreement with Dane County and the Dane County Sheriff's Office to contract for the above-described services, and

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to enter into a contract policing agreement with the Village of Cambridge, and

RES. 251, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional FTE deputy sheriff position to the Sheriff's Office staff, and

BE IT FINALLY RESOLVED that \$71,173 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund, and that \$50,953 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Personnel Services	
Salaries and Wages	33,305
Retirement Fund	6,261
Social Security	2,553
Health	6,776
Dental	761
Wage Continuation	66
Life Insurance	3
Worker's Compensation	844
Uniforms	1,050
Grand Total	50,953

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, December 14, 2000 (p. 281, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 252, 2000-2001

ACCEPTING GRANT AWARD – HIGHWAY & TRANSPORTATION DEPARTMENT

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has offered a \$258,800 Local Transportation Enhancement Grant, paid out over a 3-year period to the County of Dane to undertake a Bicycle Safety Education Program;

NOW, THEREFORE, BE IT RESOLVED that the County of Dane hereby accepts the above-referenced grant in the amount of \$258,800.

BE IT FURTHER RESOLVED that the \$258,800 be credited to the General Fund.

FURTHER that \$258,800 be transferred from the General Fund to the following Highway and Transportation accounts:

Bike Safety Education Grant Revenue \$258,800 to 221 795 8280 NEW  
Bike Safety Education Grant Expense \$235,800 to 221 795 8280 NEW

Any unexpended funds should be carried forward until all funds are expended or until December 31, 2003, whichever occurs first.

RES. 252, 2000-2001 (CONT.)

Submitted by Supervisors Hulseley, Opitz, Matano, Olsen, Bigelow, Graf, Vedder, Fyrst, Cornwell, Hendrick, Hamre, Kiley, Lowe, Johnson, Clauder, Gawenda, Wilcox, McDonell, Powell, Bruskevitz, Salkin, O'Loughlin, and Wendt, December 14, 2000 (p. 282, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 253, 2000-2001

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS-  
BICYCLE SAFETY AND BICYCLE SAFETY PATROL

The Wisconsin Department of Transportation, Bureau of Transportation Safety, is making funds available for participation in a Bicycle Safety Patrol and Bicycle Safety Instruction (on bike safety instruction) for 2001. (One thousand dollars per program.) The goal of the programs is to reduce the risk-taking behavior by education and aggressive enforcement of the laws as they pertain to bicyclists and motorists. Also, there will be Bicycle Safety Rodeos conducted by the Community Deputies at various locations in Dane County to teach the fundamentals of safe riding to the youth of Dane County. Helmets will be given away at each of the events held. The helmets will be purchased with funds received from the Wisconsin Department of Transportation Safety-BOTS. The programs are scheduled to run from January 1, 2001, through September 30, 2001.

NOW, THEREFORE, BE IT RESOLVED that \$2,000 be set up as additional revenue in the Sheriff's Field Services, Bicycle Safety Education and Enforcement account and be credited to the General Fund and that \$2,000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division	
Bicycle Safety Education, Equipment and Materials Expense	\$1,000
Overtime	\$ 770
Social Security	\$ 149
Retirement Fund	\$ 62
Workers Comp.	\$ 19

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, December 14, 2000 (p. 282, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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RES. 254, 2000-2001

CHANGE ORDER #1 TO JOE DANIELS CONSTRUCTION CO., INC.,  
FOR RENOVATION OF LOBBIES AT DANE COUNTY COLISEUM

Res. #160, 2000-01, awarded a contract to Joe Daniels Construction Co., Inc., for the renovation of the east and west lobbies at the Dane County Coliseum, Bid #4223. The amount of the award was \$326,000.

The following changes are being made to the original contract:

RES. 254, 2000-2001 (CONT.)

- |   |                  |
|---|------------------|
| 1. Labor and materials for cleaning concrete ceilings           | ADD: \$18,179.99 |
| 2. Labor and materials for aluminum jamb installation           | ADD: \$ 996.00   |
| 3. Labor and materials for plaster build down at junction boxes | ADD: \$ 4,841.00 |

**TOTAL ADD: \$24,016.00**

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #1 to Joe Daniels Construction Co., Inc., for the renovation of the east and west lobbies at the Coliseum be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of the Contract Change Orders.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, December 14, 2000 (p. 283, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 255, 2000-2001

RECOGNIZING THE MADISON GAS AND ELECTRIC FOUNDATION'S DONATION  
TO THE LUSSIER FAMILY HERITAGE CENTER

The Madison Gas and Electric Foundation has demonstrated a mission of strong community support in a variety of Dane County projects and programs such as the Henry Vilas Zoo, Dane County Chapter of the Ice Age Park and Trail Foundation, and the Natural Resources Foundation. The recent Madison Gas and Electric Foundation's support of the Lussier Family Heritage Center with a donation of \$2,000 assists Dane County Parks in completing phase one construction. The Lussier Family Heritage Center fund raising began in 1994 and Center has finally become a reality. This Center built with private donations, grants, and other contributions would not have happened without the support organizations like the Madison Gas and Electric Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors, Dane County Park Commission, Dane County Public Works and Facilities Management Committee, Dane County Personnel and Finance Committee, and the Dane County Executive recognize the Madison Gas and Electric Foundation for their contribution to the Lussier Family Heritage Center.

AND BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive express, on behalf of the citizens of and visitors to Dane County, their appreciation for the Madison Gas and Electric Foundation's \$2,000 contribution and for their other efforts in the improvements to the quality of life in Dane County.

Submitted by Supervisors Rutkowski, Mohrbacher, Lowe, Ripp, Salov, Johnson, Clauder, Opitz, Hendrick, Kiley, Graf, Schoer, Anderson, Bruskevitz, M. Blaska, Wiganowsky, Hanneman, D. Blaska, Campbell, Fyrst, Olsen, Bigelow, O'Loughlin, Salkin, Hulsey, Wendt, Hamre, Cornwell, and Matano, December 14, 2000 (p. 283, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 256, 2000-2001

RECOGNIZING THE OSCAR RENNEBOHM FOUNDATION, INC., GIFT TO THE  
LUSSIER FAMILY HERITAGE CENTER

Dane County Parks began fund raising for the Heritage Center (Lussier Family Heritage Center) in 1994. One of the first major pledges came from the Oscar Rennebohm Foundation, Inc., in the amount of \$100,000. This commitment, from a respected Foundation, validated the project and provided incentive to move forward. Recently, with the construction of phase one commencing, the Oscar Rennebohm Foundation, Inc., was there again with an additional \$150,000 for a total commitment of \$250,000 toward the project. This gift allows Dane County Parks to complete all the alternates included in the bid, some exterior landscaping, site improvements, and some internal furnishings for the Center. Dane County Parks wishes to recognize the Oscar Rennebohm Foundation, Inc., for their participation in the Lussier Family Heritage Center.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors, Dane County Park Commission, Dane County Public Works and Facilities Management Committee, Dane County Personnel and Finance Committee, and the Dane County Executive recognize the significant contributions of the Oscar Rennebohm Foundation, Inc.

AND BE IT FURTHER RESOLVED that the Oscar Rennebohm Foundation, Inc., be specifically honored for their bold pledge to begin the fund raising for the Lussier Family Heritage Center and their willingness to continue to be a significant contributor six years later with the total of \$250,000.

AND BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive express, on behalf of the citizens of and visitors to Dane County, their appreciation for the Oscar Rennebohm Foundation, Inc.'s many investments, contributions and donations toward the improvement of the quality of life in Dane County.

Submitted by Supervisors Rutkowski, Mohrbacher, Lowe, Ripp, Salov, Johnson, Clauder, Kiley, Bigelow, Hamre, Cornwell, Opitz, Hendrick, M. Blaska, Wiganowsky, Hanneman, Schoer, Anderson, O'Loughlin, D. Blaska, Campbell, Fyrst, Olsen, Graf, Salkin, Bruskevitz, Matano, Hulsey, and Wendt, December 14, 2000 (p. 284, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 257, 2000-2001

AUTHORIZING AGREEMENT WITH THE DANE COUNTY REGIONAL PLANNING COMMISSION  
FOR 2001 PLANNING SERVICES

The Dane County Regional Planning Commission was created by Executive Order of the Governor, under ss. 66.945 of the Wisconsin Statutes, for the purpose of intergovernmental planning within Dane County. The Commission's local financial support has come from appropriations by the County Board, in accord with the adopted 2001 Unified Planning Work Program.

The adopted 2001 County budget includes funding the RPC in the amount of \$629,000 for operating costs, plus \$70,000 for office space, for a total of \$762,000 for 2001. This amount is required in order to present a balanced 2001 RPC budget to the "moderate" probability level of anticipated revenues and to assure that funds

RES. 257, 2000-2001 (CONT.)

will be available for continuing planning efforts and for contract and grant negotiations with other agencies that help fund the work of the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the attached agreement (available in the County Clerk's office) between the Dane County Regional Planning Commission and Dane County; authorizes the County Executive and County Clerk to execute said agreement for planning services on behalf of Dane County in the amount of \$762,000 for the period of January 1, 2001 through December 31, 2001, and further, that the periodic partial payments on this contract are hereby approved for payment.

Submitted by Supervisors Cornwell, Anderson, Wiganowsky, Johnson, and Kesterson, December 14, 2000 (p. 285, 2000-2001).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES and REGIONAL PLANNING.

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RES. 258, 2000-2001

AUTHORIZATION TO ACCEPT GRANT FOR LAND INFORMATION SYSTEMS

Resolution 295, 1989-1990, created the Dane County Land Information Office. The office has prepared a county-wide Plan for Land Records Modernization, which was approved by the Dane County Board and the Wisconsin Land Information Board. A grant providing for implementation of a portion of the plan, together with a grant for Land Information Officer training and education, has been awarded to Dane County by the Wisconsin Land Information Board. The tasks to be performed under this grant are: update or replacement of (tax) attribute systems, digital orthophotography, and training and education.

NOW, THEREFORE, BE IT RESOLVED that \$208,153 be set up as Land Information Office, Land Records System grant revenue and be credited to the Land Information Office General Fund.

BE IT FINALLY RESOLVED that \$208,153 be transferred from the Land Information Office General Fund to the following Land Information Office accounts:

Consulting Services	\$73,000
GIS Equipment	\$40,400
Conferences and Training	\$28,250

Submitted by Supervisors Hanneman, Olsen, Matano, Salov, Wendt, Wilcox, Kiley, and Lowe, December 14, 2000 (p. 285, 2000-2001).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and INFORMATION RESOURCES MANAGEMENT.

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APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN  
TO ZANDER'S CREAMERY

In December 1998, the U.S. Department of Housing and Urban Development (HUD) recognized Dane County's status as an Urban County and allocated the County its first annual entitlement of Community Development Block Grant (CDBG) funds. To receive these funds, Dane County developed the *Dane County Consolidated Plan for Housing and Community Development: 1999-2003* that describes housing and community development needs of low and moderate income people, establishes priorities among those needs, and identifies strategies for use of federal funds to address priority needs. The County Board approved this plan in July 1999 and it was submitted and approved by HUD in August 1999.

The *Consolidated Plan* identified downtown and traditional commercial district revitalization as a priority need and, to address this need, established the strategy of initiating a revolving fund to provide loans for commercial revitalization. The Commercial Revitalization Loan Fund (CRLF) was funded with \$365,000 in the 1999/2000 CDBG Annual Plan, and with \$240,000 in the 2001 Annual Plan, both approved by the County Board. The *Consolidated Plan* allocated \$1.1 million over five years for the CRLF. Dane County Planning and Development (DPD) formed a Loan Committee and announced availability of CRLF funds in October 2000.

Zander's Creamery, located in the Village of Cross Plains, requested CRLF financing to assist with working capital needs associated with installation of a wastewater pretreatment facility. To comply with new wastewater discharge quality standards, the Village of Cross Plains recently upgraded its sewer treatment plant and revised its rate structure. The revised rate structure significantly increased wastewater charges to Zander's. To control costs, retain profitability, and retain current employment levels, Zander's sought to install a wastewater pretreatment facility. They further sought low-interest financing to meet working capital needs associated with investing capital in the new facility.

Zander's Creamery is a family-owned business operating in downtown Cross Plains since 1898. The creamery purchases cream products as a commodity and produces butter and butter/margarine blends under several names, and in a variety of sizes to meet both commercial and retail needs. It is one of a dozen remaining creameries in Wisconsin, which, at its peak, hosted more than a thousand creameries. Zander's employs 45 people full-time and would likely have to lay off between five to eight employees, most of them low to moderate-income, without financing assistance.

DPD reviewed submitted documents and determined that Zander's loan will contribute to the economic vitality of downtown Cross Plains, retain low to moderate-income workers, and increase water quality. DPD conducted a credit analysis to confirm that Zander's has the capacity to repay the debt. The CRLF Loan Committee recommended approval of a working capital loan of \$160,000 at four percent over seven years to Zander's Creamery. The loan equals 40 percent of the total cost of the wastewater pretreatment facility. DPD and Dane County Corporate Counsel drafted a Loan Agreement between Dane County and Zander's Creamery detailing the terms and conditions under which the County will provide financing at the amount, rate, and term described above. At their December 6 meeting, the CDBG Commission approved the loan and the loan agreement.

NOW, THEREFORE, BE IT RESOLVED that the Loan Agreement between Dane County and Zander's Creamery, for a loan of \$160,000 at four percent interest over seven years, is approved by the Dane County Board of Supervisors; and

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

RES. 259, 2000-2001 (CONT.)

Submitted by Supervisors Wendt, Salov, Campbell, O'Loughlin, Olsen, Bruskewitz, Cornwell, and Johnson, December 14, 2000 (p. 287, 2000-2001).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES and CDBG.

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RES. 260, 2000-2001

ADDITIONAL FUNDS FOR THE WILDLIFE DAMAGE DEER DONATION PROGRAM

The Wisconsin DNR Wildlife Damage Abatement & Claims Program pays for processing donated venison at participating meat lockers plants, which is then given to local food pantries.

The 2000 deer hunting season recently ended with over 560 deer being donated to the locker plants. It is anticipated that, as a result, over 30,000 pounds of ground venison will be delivered to local food pantries. The Wisconsin DNR has allocated an additional \$17,500 to reimburse Dane County for the cost of processing.

NOW, THEREFORE, BE IT RESOLVED that the Land Conservation Wildlife Damage Abatement Revenue account be increased by \$17,500 and credited to the General Fund.

BE IT FURTHER RESOLVED that \$17,500 be transferred from the General Fund to the Land Conservation Animal Damage Control Expenditure account.

Submitted by Supervisor Wendt, December 14, 2000 (p. 287, 2000-2001).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES and LAND CONSERVATION.

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COMMUNICATIONS

Claim from LaVern Harrison against Jail – claims earring and contact taken. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Ins. Group re: their insured Randall G. Knackert against Highway – claims truck backed up into his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sandy Turnbull against Highway – claims vehicle damaged when road crew failed to put warning signs up. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Drew Lawrence against Highways – claims windshield damaged by item from back of Highway truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Irell Easterling against Jail – claims boots stolen. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Nathan Reichling against Jail – claims wedding ring lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Barron County Res. 2000-67, Resolution Supporting Comprehensive Campaign Finance Reform in the State of Wisconsin. Referred to EXECUTIVE.

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## ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES.

- Petition 8049 – Town of Blue Mounds – Wendell Jones
- 8050 – Town of Albion – Lars Hans Lien
- 8051 – Town of Rutland – Patricia & William Lindsay
- 8052 – Town of Oregon – Betty M. & Dora M. Keller
- 8053 – Town of Primrose – Kermit Skogen
- 8054 – Town of Dunkirk – Brian & Julie Ramsden
- 8056 – Town of Rutland – Sheil Corporation
- 8057 – Town of Rutland – Timothy F.H. Allen
- 8058 – Town of Montrose – Angela & Randall Mussehl
- 8059 – Town of Springfield – Steven A. Endres
- 8060 – Town of Dunkirk – Nicholas & Tara Jameson
- 8061 – Town of Verona – Rich Eberle
- 8062 – Town of Pleasant Springs – Catherine M. & Kenneth D. Wahlin
- 8063 – Town of Blue Mounds – DSG-Evergreen Family LTD Partnership et. al.
- 8064 – Town of Mazomanie – Steve Schmitt
- 8065 – Town of Sun Prairie – Michael & Eleanor Manley
- 8066 – Town of Black Earth – Timmy & Susan Powers
- 8067 – Town of Vienna – Midthun Bros., Carol E. Goth Midthun
- 8068 – Town of Rutland – Malinda Klein
- 8069 – Town of Oregon – Chris, Brent & Jacquelyn Mitchard
- 8070 – Town of Oregon – Daniel & Patricia Levine
- 8071 – Town of Springfield – Dale Maly & Judy Acker Maly
- 8072 – Town of Christiana – Russell Todd & Jacquie J. Schwoerer
- 8073 – Town of Dunn – Robert & Jacqueline Vejvoda
- 8074 – Town of Blue Mounds – Tom Sutter
- 8075 – Town of Cottage Grove – Marjorie Kreuger

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ORD. AMDT. 27, 2000-2001

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROCEDURES RELATING TO MAJOR CONTRACTS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 25.20(1) is amended and s. 25.20(4) of the Dane County Code of Ordinances is created, to read as follows:

(1)(a) This section applies ~~only~~ to contracts which both exceed \$100,000 in disbursements or receipts and which require county board review and approval.

(b) This section also applies to any contract which either the county board chairperson or the finance committee chairperson designate as a major contract.

(4)(a) Whenever the clerk is required to provide copies to the committee, the requirement shall be met if the clerk makes at least two copies available in the committee's meeting room at the time the contract is under consideration.

(b) Whenever the clerk is required to provide copies to the county board, the requirement shall be met if the clerk makes at least four copies available in the county board chambers at the time the contract is being considered by the board.

(c) Any supervisor may request the clerk, at any time on reasonable advance notice, to provide the supervisor with a copy solely for the supervisor's use.

*[EXPLANATION: The amendment clarifies that the requirement for copies does not mean that the clerk has to make a copy of each major contract for each supervisor.]*

Submitted by Supervisors Cornwell, Kesterson, and Opitz, January 4, 2001 (p. 289, 2000-2001). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 28, 2000-2001

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
WALL SIGN REGULATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 10.74(23) of the Dane County Code of Ordinances is amended to read as follows:

(23) Wall signs shall have a maximum size of 100 square feet ~~together with a maximum copy area of 200 square feet~~ where the speed limit on the adjacent highway is 35 miles per hour or less, 200 square feet ~~together with a maximum copy area of 400 square feet~~ where the maximum permissible speed on the adjacent highway is between 36 and 45 miles per hour, inclusive, and 300 square feet ~~together with a maximum copy area of 600 square feet~~ where the speed limit on the adjacent highway is more than 45 miles per hour. Such a sign shall be erected to a height not to exceed 20 feet where the speed limit on the adjacent highway is 35 miles per hour or less, 35 feet where the speed limit on the adjacent highway is between 36 and 45 miles per hour, inclusive, and 50 feet where the speed limit on the adjacent highway is more than 45 miles per hour, except that for buildings six stories or more in height, a wall sign may also be located within 20 feet of the top of the building façade. There shall be no more than two such signs per building, except that a building on a zoning lot with two road frontages is allowed a maximum of three wall signs and except that a building on a zoning lot with more than two road frontages is allowed a maximum of four wall signs. The maximum size and height of signs on zoning lots with two or more road frontages shall be determined by reference to the nearest adjacent road which is not within the right-of-way of another road. Notwithstanding that more than two wall signs are allowed on a building, in no event shall

ORD. AMDT. 28, 2000-2001 (CONT.)

there be more than two wall signs on any one side of the building. Wall and each such signs shall be located only on the building containing the business advertised on the sign.

*[EXPLANATION: The amendment allows for an expansion of the number of wall signs in limited circumstances where there are multiple frontage roads adjacent to a building. A wall sign is defined in the zoning ordinance as "a sign mounted on and parallel to a building wall or other vertical building surface. Signs on the sides of a service station pump island roof structure shall be considered wall signs."]*

Submitted by Supervisors Opitz and Johnson, January 4, 2001 (p. 290, 2000-2001). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 29, 2000-2001

AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES,  
AIRPORT LANDING FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Subsections (3), (5), (6) and (13) of s. 67.26 of the Dane County Code of Ordinances are amended to read as follows:

(3) A nonsignatory commercial air carrier shall pay a base rental of ~~\$38.06~~<sup>\$36.72</sup> per square foot per annum, payable in equal monthly installments in advance for space used exclusively by it.

(5) A nonsignatory commercial air carrier shall pay as landing fees, ~~\$1.94~~<sup>\$1.88</sup> per 1,000 lbs. of certified maximum gross landing weight of each aircraft weighing over 70,000 lbs. Such fees shall also apply to transitional landings.

(6) For the landing of any aircraft weighing less than 12,500 lbs., a nonsignatory commercial air carrier shall pay the sum of ~~\$24.25~~<sup>\$23.50</sup>. For the landing of any aircraft weighing at least 12,500 lbs. but less than 30,000 lbs., a nonsignatory commercial air carrier shall pay the sum of ~~\$58.20~~<sup>\$56.40</sup>. For the landing of any aircraft weighing at least 30,000 lbs. but not more than 70,000 lbs., a nonsignatory commercial air carrier shall pay the sum of ~~\$135.80~~<sup>\$134.60</sup>. Such fees shall also apply to transitional landings.

(13) A nonsignatory commercial air carrier shall pay a fee of ~~\$7.12~~<sup>\$13.87</sup> per aircraft arrival for use of any passenger loading bridge.

*[EXPLANATION: The amendment updates the airport's landing fee schedule for those airlines which elect not to sign a written fee agreement with the county.]*

ARTICLE 2. NON-CODE PROVISION. The amendments made by Article 1 shall first take effect on the day after publication of this adopted amendment.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors M. Blaska, Lowe, and Hanneman, January 4, 2001 (p. 290, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC WORKS/FACILITIES MANAGEMENT.

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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.

**Area Agency on Aging Board**

Supervisor Vern Wendt, 5559 Hwy. F, Mazomanie 53560 (787-3455-H), due to the resignation of Supervisor Carlton Hamre. This term will expire 4/16/02.

**Commission on Sensitive Crimes**

Lt. Tim Ritter, Dane County Sheriff's Office, 115 West Doty Street, Madison, WI 53703 (284-6800-W), due to the resignation of Detective Linda Kohlmeyer. This term will expire 6/30/02.

**Election Commission**

Clayton Dunn, 4922 North Sherman Avenue, Unit C, Madison 53704 (249-5452-H), to be reappointed. This term will expire 12/30/03.

Robert Booth Fowler, 5713 Tolman Terrace, Madison 53711 (288-5496-H, 263-2390-W), to be reappointed. This term will expire 12/30/03.

**Equal Opportunity Commission**

Supervisor Regina Rhyne, 1805 Fisher Street, Madison 53713 (294-8667-H), to be reappointed. This term will expire 1/01/04.

Supervisor Ruth Ann Schoer, 7498 Old Sauk Road, Madison 53717 (836-1312-H, 836-0191-W), to be reappointed. This term will expire 1/01/04.

Yolanda Springfield-Woodard, 5943 Schumann Circle, Madison 53711 (271-9202-H, 845-2004-W), to be reappointed. This term will expire 1/01/04.

**Madison Metropolitan Sewerage District**

Tom Hovel, 6112 Creamery Court, McFarland 53558 (838-3985-H), to be reappointed. This term will expire 6/30/05.

**South Central Library System Board**

Thomas M. Brown, 310 Bonnie Road, Cottage Grove 53527 (839-5753-H), to be reappointed. This term will expire 12/31/03.

Greg Crews, 542 Clifden Dr., Madison 53711 (233-5290-H&W), to be reappointed. This term will expire 12/31/03.

June Hanson, 1870 Paddock Place, Oregon 53575 (835-3409-H, 270-2530-W), to be reappointed. This term will expire 12/31/03.

Kristi Williams, 3868 Bohnsack Lane, Cottage Grove 53527 (838-4758-H), to be reappointed. This term will expire 12/31/03.

**South Central Rail Transit Commission**

Paul Ziehli, 925 Welch Street, Belleville 53508 (424-3858-H, 424-3341-W), to fill a citizen vacancy. Mr. Ziehli is the President of the Village of Belleville, Chair of the Belleville Plan Commission, Chair of the Emergency

RES. 262, 2000-2001 (CONT.)

Government Committee, and Vice President of the Belleville-Montrose-Exeter Fire & EMS Association. He retired from the Dane County Highway & Transportation Department after 35 years of service. This term will expire 4/16/02.

**Veterans Services Commission**

John Scocos, 340 Woodland Circle, Madison 53704 (244-2739-H, 267-9808-W), to be reappointed. This term will expire 12/08/03.

Submitted by Supervisor Kesterson, January 4, 2001 (p. 292, 2000-2001).  
Referred to EXECUTIVE.

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RES. 263, 2000-2001

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEFOREST  
FOR IMPROVEMENTS TO CTH CV (MAIN STREET)

The Dane County Highway & Transportation Department and representatives of the Village of DeForest have determined that certain street improvements are required on CTH CV (Main Street) from Commerce Drive to Yahara River Bridge. The Highway and Transportation Department has agreed to participate in the project costs including construction and contingencies. This participation is consistent with past agreements for cost sharing on joint projects. Dane County's portion of the total project costs is substantially less than the Village's, because this project includes a large amount of costs for non-participating items such as sanitary sewer, water main, sidewalk, curb, and gutter.

The project will be financed totally by the Village of DeForest and Dane County. The County has drafted an agreement to define each party's responsibilities, including financing. The agreement has been reviewed and accepted by the Village Council and the County's Transportation Committee. Village of DeForest will be the lead agency for the project.

The project is scheduled to be completed in 2000 and the total cost and participative shares are as follows:

	8340-69063
	CTH CV
	<u>COMMERCE DRIVE TO</u>
	<u>YAHARA RIVER BRIDGE</u>
<u>ITEM</u>	
TOTAL PROJECT COSTS	\$ 634,982
Less Village of DeForest's share	-518,982
Dane County's share	<u>\$ 116,000</u>

The Highway and Transportation Department has sufficient funds available in Highway Construction program account 221-795-8340-9063 to cover the County's share of costs. The County's maximum share is not to exceed \$116,000.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement on behalf of Dane County, with the Village of DeForest.

RES. 263, 2000-2001 (CONT.)

Submitted by Supervisors O'Loughlin, Wendt, Wiganowsky, Hanneman, and Heiliger, January 4, 2001 (p. 293, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 264, 2000-2001

CREATING THE MALLY MEMORIAL AGING EDUCATION FUND

Nell Mally has dedicated many years of service to Dane County, serving on the Commission on Aging and the Area Agency on Aging Board of Directors. Her service to the senior citizens of our county is meritorious, having also served as director of the Oregon Area Senior Center.

Sadly, Nell's husband, Timothy G. Mally, who was a loving supporter of Nell's work, passed away on January 3, 2001. Nell would like to establish a memorial fund in his memory to provide opportunities for educational opportunities for older persons and professionals in the field of services to older persons.

NOW, THEREFORE, BE IT RESOLVED that Dane County hereby establishes the Timothy G. Mally Memorial Aging Education Fund, to be maintained and administered by the Area Agency on Aging of Dane County; and

BE IT FURTHER RESOLVED that the county is authorized to accept donations to the Mally Memorial Aging Education Fund to provide educational opportunities for older persons and professionals in the field of services to older persons; and

BE IT FINALLY RESOLVED that the Dane County Area Agency on Aging/Commission on Aging is authorized to develop and administer a process to use the funds consistent with the purposes stated in this resolution.

Submitted by Supervisors Wilcox, Fyrst, Powell, Lowe, Opitz, Johnson, Hulse, Hamre, Olson, Salov, Graf, Anderson, O'Loughlin, Matano, Rutkowski, Hanneman, McDonell, Hendrick, Cornwell, Clauder, Wendt, Ripp, Mohrbacher, Olsen, Bigelow, Schoer, Salkin, Rhyne, M. Blaska, Wiganowsky, Heiliger, D. Blaska, Hitzemann, Campbell, Vedder, and Kesterson, January 4, 2001 (p. 293 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 265, 2000-2001

AUTHORIZATION TO ACCEPT FUNDS FROM MADISON COUNTRY DAY SCHOOL  
TO BE USED FOR DANE COUNTY LAND ACQUISITION

Resolution 18, 1999-2000, authorized Dane County to lease 38 acres of upland to the Madison Country Day School located near Cherokee Marsh. The leased lands are to be used by the School for play fields and outdoor recreation. The term of the lease is 15 years with an annual payment to Dane County of \$20,000.



RES. 265, 2000-2001 (CONT.)

The lease agreement provides Madison Country Day School with the right to purchase any portion of the land being leased during the 15-year lease, with lease payments made to the County credited toward the purchase price. Dane County Conservation Fund dollars were used to purchase this property. Therefore, a sale to Madison Country Day School, including the offsetting lease payments, should be returned to the Conservation Fund for the acquisition of additional parkland, per Wisc. Stats. Chapter 27.05(3).

Madison Country Day School has recently made the first full year lease payment of \$20,000.

NOW, THEREFORE, BE IT RESOLVED that \$20,000 be set up as revenue in the Parks, Land Acquisition & Property Management Program, in a newly established Parks Lease/Sale revenue account and be credited to the General Fund and that \$20,000 be transferred from the General Fund to the Parks, Land Acquisition & Property Management Program, Old Conservation Fund expenditure account #111-696-7770-7273.

Submitted by Supervisors Mohrbacher, Lowe, Ripp, Salkin, and Salov, January 4, 2001 (p. 294, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 266, 2000-2001

AUTHORIZATION TO ACCEPT FUNDS FROM THE CITY OF VERONA TO BE USED FOR LAND ACQUISITION WITHIN THE ICE AGE JUNCTION RESOURCE PROTECTION BOUNDARY

On May 22, 1995, the City of Verona adopted Resolution No. 5-95-468, Support and Commitment to Ice Age Trail Junction Area. This resolution authorized the City to contribute \$45,000 to the County to be used for land acquisition within the Ice Age Junction protection boundary. The resolution further specified that the funds would be paid over a three- to five-year period, and, should the County and the City reach a sale/purchase agreement on certain lands owned by the County, the \$45,000 would be credited toward the purchase of the land from the County.

The City has recently made the final \$9,000 payment on this commitment, and negotiations are coming to a close for the lease/purchase of land by the City of Verona.

NOW, THEREFORE, BE IT RESOLVED that \$9,000 be set up as FY2000 revenue in the Parks, Land Acquisition & Property Management Program, Ice Age Junction revenue account #111-696-7770-1586 and be credited to the General Fund and that \$9,000 be transferred from the General Fund to the Parks, Land Acquisition & Property Management Program, Ice Age Trail acquisition account #111-696-7770-7648.

Submitted by Supervisors Lowe, Mohrbacher, Ripp, Salkin, and Salov, January 4, 2001 (p. 294, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 267, 2000-2001

AUTHORIZING TRANSFER OF FUNDS FOR NORTH CENTRAL GROUP, LLC  
AIRCRAFT HANGAR APRON - DANE COUNTY REGIONAL AIRPORT

Dane County entered into a ground lease in November 1999 with the North Central Group for the purpose of constructing an aircraft hangar. Dane County's obligation was to construct an apron connecting the hangar with the taxiway. Since the Lessee's contractor was in the process of constructing the facility and time was of the essence due to weather conditions, Lessee's contractor was authorized to complete County's obligation. The cost of this project was \$15,146. This amount was not known at the time the 2000 budget was prepared and will not require a transfer of funds to compensate Lessee.

The Airport has sufficient internally generated cash reserves to fund this transfer.

NOW, THEREFORE, BE IT RESOLVED that \$15,200 be transferred from Airport, Retained Earnings account, to create a new account titled, Airport, General Aviation, Hangar Apron.

Submitted by Supervisors M. Blaska, Lowe, and Hanneman, January 4, 2001 (p. 295, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 268, 2000-2001

AWARD OF CONTRACT FOR NEW ELECTRICAL SERVICE - DANE COUNTY REGIONAL AIRPORT

The Dane County Public Works Department received bids for the installation of new 480-volt electrical service at the Dane County Regional Airport terminal, Bid #4360. The project provides electrical service for the installation of aircraft ground power units on new and existing passenger loading bridges. Ground power units (GPU) provide electrical power to aircraft while aircraft are parked at the gate and engines are shut down, and GPUs that are powered by building electrical systems are more economical to operate, environmentally cleaner, and less of a fire hazard than existing diesel engine ground power carts.

Upon completion of the electrical service upgrade, the Airport further intends to purchase two (2) of the bridge-mounted GPUs to ensure that the county-owned loading bridges can continue to be operated on a preferential use basis, as specified in lease agreements between air carriers and Dane County. Purchase and installation of ground power units is estimated to be \$74,000.00, plus contingencies. This resolution appropriates funds for both projects.

A complete tabulation of the bids is on file in the Dane County Public Works Department. The low, qualified bidder is:

Amp Electric, Inc.  
2104 Beloit Ave.  
Janesville, WI 53546                      Bid Amount: \$128,020.00

Airport and Public Works staff find the amount to be reasonable and recommend the bid be accepted and the contract be awarded to the low qualified bidder.

The Airport has sufficient internally general Retained Earnings and Cash Reserves to fund this project.

RES. 268, 2000-2001 (CONT.)

BE IT RESOLVED that the contract be awarded to Amp Electric, Inc., and that the County Executive and the County Clerk be authorized and directed to sign the contract; and

BE IT FURTHER RESOLVED that \$210,000 be transferred from Airport, Retained Earnings account, to create a new capital project account titled, Airport, Terminal Building, GPU/Electrical Service.

Submitted by Supervisors M. Blaska, Lowe, and Hanneman, January 4, 2001 (p. 296, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 269, 2000-2001

TRANSFER OF FUNDS – PARKING REVENUE CONTROL SYSTEM  
DANE COUNTY REGIONAL AIRPORT

Sub. 1 to Res. 119, 1999-2000, appropriated funds for replacement of the Airport's parking revenue control system. The resolution was prepared based on preliminary negotiations and estimates of project costs. The parking revenue control system installation and final costs are now known. The principal change from original estimates was the including of cabling and fee collection equipment to connect the remote shuttle parking lot with the main revenue control system.

The Airport has sufficient internally generated cash reserves to fund this transfer.

NOW, THEREFORE, BE IT RESOLVED that \$72,550 be transferred from Airport, Retained Earnings Account to Airport, Parking Lot, Parking Revenue Control System Account.

Submitted by Supervisors M. Blaska, Lowe, and Hanneman, January 4, 2001 (p. 296, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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COMMUNICATIONS

Claim from Teresa Schwerin against Expo – claims Expo crew damaged her trailer. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kevin J. Baumann against Highways – claims piece off County plow damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY

Claim from Kevin M. Pohlkamp against Highways – claims his vehicle was damaged by object thrown by County roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Darrin Timler against Jail – claims clothing was not returned to him upon discharge. Referred to PUBLIC PROTECTION/JUDICIARY.

St. Croix County Res. #46(2000) – Resolution Requesting State Funding for County Jails. Referred to EXECUTIVE.

Jackson County Res. #106-12-00 – Support the Efforts and Proposals for the Kettl Commission. Referred to EXECUTIVE.

Winnebago County Res. #128-122000 – Support Blue Ribbon Commission Recommendations. Referred to EXECUTIVE.

Affidavit of Nul Tiel Corporations from Leonard John Sundsmo – copied for Corporation Counsel and filed here.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES.  
Petition 8011 – Town of Blue Mounds – Randy Laufenberg

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ORD. AMDT. 30, 2000-2001

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
MOBILE HOME PARKS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Paragraph (c) of s. 10.08(10) of the Dane County Code of Ordinances is amended and par. (cm) thereof is created to read as follows:

(c) There shall be at least ~~20~~ 30 feet of spacing between mobile homes and ~~no mobile home shall be less than 30 feet from any building in a park except for mobile home parks in existence, licensed and served by a municipal water system and municipal sanitary sewer system as of May 31, 1998, there shall be at least 10 feet of spacing between mobile homes.~~ All expansions in land area and placements of additional homes in existing mobile home parks shall comply with the 30 foot spacing standard.

(cm) Notwithstanding par. (c), in mobile home parks established on or before May 31, 1998, there shall be at least 10 feet of spacing between mobile homes. Expansions of such parks after May 31, 1998, whether by increasing the land area of the park or by placing additional homes in the park, or both, shall comply with the 20 foot spacing standard of par. (c).

*[EXPLANATION: The amendment is intended to correct a drafting error in OA 9, 2000-01. The intent is to allow all existing mobile home parks to utilize a 10 foot minimum distance separation between homes. New parks and additions to existing parks will require the 20 foot separation, reduced from the 30 foot standard now in effect.]*

Submitted by Supervisors Johnson, Cornwell, Anderson, Fyrst, Hitzemann, Salov, and Hamre, January 18, 2001 (p. 298, 2000-2001).

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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ORD. AMDT. 31, 2000-2001

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
EASING APPEALS OF CONDITIONAL USE PERMITS BY TOWN BOARDS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.255(1)(j) is amended to read as follows:

(j) Appeal from action by zoning committee. Any person aggrieved by the grant or denial of a conditional use permit, or the board of the town in which the affected parcel is located, or the county board supervisor of the district in which the affected parcel is located, may appeal the decision of the zoning committee to the county board. Such appeal must specify the grounds thereof in respect to the finding of the zoning committee, the reason why the appellant is aggrieved and must be filed with the office of the zoning administrator within 20 days of the final action of the zoning committee. The zoning administrator shall transmit such appeal to the county clerk who shall file such appeal with the county board. The county board shall fix a reasonable time for the hearing of the appeal and give public notice thereof as well as due notice to the applicant and the appellant(s) and decide the same within a reasonable time. The action of the zoning committee shall be deemed just and equitable unless the county board by a three-fourths vote of supervisors present and voting reverses or modifies the action of the zoning committee, except that if a town board appeals the grant of a conditional use permit the necessary vote to reverse or modify shall be a simple majority. An appeal from a decision of the committee shall

ORD. AMDT. 31, 2000-2001 (Cont.)

be taken to the county board. No other entity of county government has jurisdiction to hear any such appeal and the avenue of appeal provided for herein is intended to be the sole avenue of appeal from a decision of the committee.

*[EXPLANATION: This allows a town board to appeal a conditional use permit with only a county board majority needed to reverse or modify.]*

ARTICLE 3. Effective date. Upon adoption and publication, this amendment shall first apply to conditional use permits granted after February 1, 2001.

Submitted by Supervisors Hendrick, Powell, Matano, Lowe, Bigelow, Hulse, Wilcox, Salov, and Vedder, January 18, 2001 (p. 299, 2000-2001). Fiscal Note not required.

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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RES. 271, 2000-2001

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS TO FUND 2001 CAPITAL PROJECTS AND GENERAL OBLIGATION REFUNDING BONDS

The 2001 Capital Budget included certain projects that are to be funded with borrowed funds (general obligation corporate purpose bonds).

Evenson Dodge has been awarded a contract for financial advisor services to the County. The Controller and Evenson Dodge request authorization to proceed with the offer to sell general obligation corporate purpose bonds for the 2001 capital projects.

Evenson Dodge has analyzed the County's current outstanding indebtedness and recommends that the callable portion of the County's General Obligation Promissory Notes, Series 1993B, Series 1994C and Series 1995A, be refinanced at this time. The amount of principal to be refinanced is \$9,950,000.

NOW, THEREFORE, BE IT RESOLVED that under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the County shall issue its negotiable general obligation corporate purpose bonds in a principal sum not to exceed \$5.475 million for the purpose or purposes of funding the 2001 Capital Projects; provided, however, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable general obligation refunding bonds in a principal sum not to exceed \$9.95 Million for the purpose of advance refunding the 2002 through 2005 maturities of the County's General Obligation Promissory Notes, Series 1993B, Series 1994C and Series 1995A; provided, however, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT STILL FURTHER RESOLVED that the Controller and Evenson Dodge are authorized to offer for sale not to exceed \$5.15 million of general obligation corporate purpose bonds to fund the following projects and for the maturities listed:

RES. 271, 2000-2001 (Cont.)

<u>Agency/Project</u>	Amount	Maturity
<i>Administration</i>		
<b>Automation Projects</b>	\$ 350,000	10 Year
<i>Badger Prairie Health Care Center</i>		
<b>Resurface Parking Lot &amp; Road</b>	\$ 144,500	10 Year
<i>Parks</i>		
<b>Dane County Conservation Fund</b>	\$ 746,600	10 Year
<b>New Dane County Conservation Fund</b>	\$3,000,000	20 Year
<b>Park Improvement Projects</b>	\$ 175,000	10 Year
<i>Highway &amp; Transportation</i>		
<b>Transportation Alternatives</b>	\$ 64,000	10 Year
<b>Replace Springfield Garage</b>	\$ 92,000	10 Year
<b>CTH "AB" – USH 51 to Droster Road</b>	\$ 149,000	10 Year
<b>CTH "CV" – Tennyson to USH 51</b>	\$ 40,000	10 Year
<b>CTH "D" – STH 69 to CTH "A" (East)</b>	\$ 70,000	10 Year
<b>CTH "M" – C Middleton to STH 113</b>	\$ 92,000	10 Year
<b>CTH "M" – Richard St To Cross Country</b>	\$ 96,000	10 Year
<b>CTH "TT" – Ridge Rd to STH 19</b>	\$ 120,000	10 Year
<b>CTH "V" – STH 73 to STH 89</b>	\$ 105,000	10 Year
<b>CTH "V" – USH 151 to STH 73</b>	\$ 132,000	10 Year
<b>Parking Ramp Renovation</b>	\$ 40,000	10 Year
<i>Contingency</i>		
<b>Debt Issuance/Rounding</b>	\$ 28,900	10 Year
<b>Debt Issuance/Rounding</b>	\$ 30,000	20 Year
<b>Total</b>	<b>\$5,475,000</b>	

BE IT FINALLY RESOLVED that \$58,900 be set up as General County Revenues, Borrowing Proceeds and be credited to the General Fund and that \$58,000 be transferred from the General Fund to the Debt Service, Debt Service Costs account.

Submitted by Supervisor Olson, January 18, 2001 (p. 300, 2000-2001).  
 Referred to PERSONNEL/FINANCE.

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RES. 272, 2000-2001

AWARDING A CONTRACT FOR EVALUATION OF PUBLIC HEALTH MERGER

The 2001 Dane County Program Budget includes funds for the purchase of program evaluation and management auditing services. Last fall, the Executive Committee identified three topics of interest for program review. A Request for Proposals was issued and responses were received from a number of area firms. Responses are on file in the Purchasing Division of the Department of Administration. The Executive Committee decided to conduct a review of the Division of Information Management, which is currently underway, as well as a review of the merger of the Dane County Division of Public Health and City of Madison public health department.

The proposals have been evaluated, and the Executive Committee finds the proposal of \_\_\_\_\_ for completion of a review of the public health merger to be most advantageous to the County.

RES. 272, 2000-2001 (Cont.)

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_ be awarded the contract to complete the \_\_\_\_\_ 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.

Submitted by Supervisor Schoer, January 18, 2001 (p. 301, 2000-2001).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 273, 2000-2001

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.

**Human Services Board**

Supervisor Darold Lowe, 205 Crystal Lane, Madison 53704 (249-5693-H), as the PP&J representative, due to the resignation of Supervisor Tom Powell. This term will expire 4/16/02.

Submitted by Supervisor Schoer, January 18, 2001 (p. 301, 2000-2001).  
Referred to EXECUTIVE.

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RES. 274, 2000-2001

ACCEPTING AN AWARD FOR TOBACCO CONTROL ACTIVITIES - PUBLIC HEALTH DIVISION

The City of Madison Department of Public Health has offered Dane County a grant award to underwrite the cost of certain tobacco control activities in the amount of \$6,500 for the period from January 1, 2000 through December 31, 2000. The requirements for this project fall within the mission of the Division of Public Health, and will not require additional staffing to accomplish. These funds will be used to offset a portion of the salary, fringe benefits, training and travel expenses for an existing staff person.

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Executive be authorized to accept a grant award from the City of Madison in the amount of \$6,500 for the period from January 1, 2000 through December 31, 2000.

BE IT FURTHER RESOLVED, That the following 2000 Revenue Account be increased and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:



RES. 274, 2000-2001 (Cont.)

REVENUE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	HSD
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	3796	<u>Line Name:</u>	ASSIST Tobacco Control	<u>Line Amount:</u>	+\$6,500

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Object:</u>	Personal Services	<u>Amount:</u>	\$6,300		
<u>Object:</u>	Operations	<u>Amount:</u>	\$ 200		

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Rhyne, and Schoer, January 18, 2001 (p. 302, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS and BOARD OF HEALTH.

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RES. 275, 2000-2001

ACCEPTING DONATIONS FOR A BREASTFEEDING SYMPOSIUM - PUBLIC HEALTH DIVISION

The Division of Public Health will conduct a symposium for health care providers on best practices related to supporting women in their decision to breastfeed their infants. The symposium will be held at the Alliant Energy Center on February 8, 2001. Two private corporations have offered to donate \$500.00 each to underwrite the costs of conducting the symposium. Funds will be expended principally on lunch and refreshments for symposium participants. To the extent that funds remain available after addressing these expenses, they will be used to partially underwrite costs related to the development, printing and mailing of the symposium brochure.

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Division of Public Health be authorized to accept donations in the amount of \$500.00 each from the Medela Corporation and from UW Health-University Physicians & Physicians Plus for the purpose of conducting a breastfeeding symposium for Dane County health care providers.

BE IT FURTHER RESOLVED, That the following 2001 Revenue Account be created and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

REVENUE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	New	<u>Line Name:</u>	Breastfeeding	<u>Line Amount:</u>	\$1,000

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120

RES. 275, 2000-2001 (Cont.)

Object: Operating Expenses - Printing, Stationery and Office Supplies Amount: \$1,000

BE IT FINALLY RESOLVED that the Division of Public Health be authorized to purchase meals and refreshments with these funds up to \$1,000.00.

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder, Rhyne, and Schoer, January 18, 2001 (p. 303, 2000-2001).

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and BOARD OF HEALTH.

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RES. 276, 2000-2001

ACCEPTING AN AWARD FOR OPERATION OF THE WIC PROGRAM - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has offered Dane County a grant award for the operation of the Special Supplemental Food Program for Women, Infants and Children (WIC) in the amount of \$242,647 for the period from January 1, 2001 through December 31, 2001. The base amount in the 2001 Dane County budget for this grant is \$207,800. However, in past years, the state routinely offered projects a base budget and then offered grant amendments through the course of the year for additional services related to such things as immunization outreach and Farmers' Market activities. It was then necessary for the Division of Public Health to seek authorization both to accept and expend the additional grant funds by processing multiple resolutions. Beginning with this year, it is the state's intent to award all WIC-related funding in a single grant contract at the beginning of the year. Accordingly, while this action will increase the base for WIC revenue to \$242,647 it does not represent any real increase in actual funding between 2000 and 2001.

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Executive be authorized to accept a WIC grant award from the Wisconsin Division of Public Health in the amount of \$242,647 for the period from January 1, 2001 though December 31, 2001 and to sign a grant agreement with the Wisconsin Division of Public Health for that purpose.

BE IT FURTHER RESOLVED, That the following 2001 Revenue Account be increased and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

REVENUE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Serv
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	3780	<u>Line Name:</u>	WIC Grant	<u>Line Amount:</u>	+\$34,847

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Serv
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Object:</u>	Personal Services	<u>Amount:</u>			+\$34,847

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder, Rhyne, and Schoer, January 18, 2001 (p. 303, 2000-2001).

RES. 276, 2000-2001 (Cont.)

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and BOARD OF HEALTH.

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RES. 277, 2000-2001

AUTHORIZING BADGER LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the LB Investments, 414 Diving Hawk Trail, Madison, Wisconsin and this space is located at 838 W. Badger Road, Apt. 1 West, Madison, Wisconsin. The JFF has occupied the two-bedroom apartment since 1995 and continues to play a strong role in this community. This resolution is to continue the monthly rental payment of \$525 per month plus the inclusion of two one-year renewals.

The negotiated rental rate for the designated JFF space is presently below market at \$525 per month for this space which is approximately 500 square feet. The space will be utilized by a Dane County Community social worker and other JFF partners. The 2001 rate would be \$525 per month or \$6,300 for the rental year. All utilities are included in the rent aside from telephone. The current lease will run from January 1, 2001 to December 31, 2001.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with LB Investments, John Lucille and Fred Bobo, owners, for 2000; and

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

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder, Rhyne, and Schoer, January 18, 2001 (p. 304, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS and PUBLIC WORKS.

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RES. 278, 2000-2001

URGING CREATION OF A STATE-WIDE JUVENILE OFFENDER DATABASE

Each year the Human Services Department places a number of children in foster care. Some of these children are placed on an emergency basis, which presents almost insurmountable obstacles in determining whether the children placed have any criminal background. These obstacles arise primarily from factors unique to the juvenile justice system.

The first of these is the nature of records generated about juveniles in the court system. These records are for the most part confidential, and gaining access to them is difficult.

An equally imposing obstacle arises from the multiplicity of police agencies which have contact with juvenile offenders. Each police agency generates its own records and there is very little sharing of these records on any systematic basis.

RES. 278, 2000-2001 (Cont.)

It is beyond the capacity of local governments to effectively deal with these issues. Other states, notably the state of Missouri, have created statewide databases on juvenile offenders. Such a database would have to contain protections against release of confidential material and also provide for the legitimate privacy interests of juveniles.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane goes on record as supporting state legislation currently being drafted to create a statewide database of juvenile offenders, provided that access to the database is controlled and limited to those having legitimate need to know. The legislation also ought to provide penalties for privacy violations; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all senators and representatives whose districts include Dane County.

Submitted by Supervisors Fyrst, Johnson, Lowe, McDonell, Hamre, Hulse, Bigelow, Rutkowski, Graf, Matano, Heiliger, Wiganowsky, Clauder, Schoer, Salkin, Salov, Cornwell, Wilcox, Anderson, Bruskevitz, Opitz, Hendrick, and Campbell, January 18, 2001 (p. 305, 2000-2001). Fiscal Note not required.

Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and PUBLIC PROTECTION/JUDICIARY.

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RES. 279, 2000-2001

AUTHORIZING OPTICAL IMAGING OF COURT DOCUMENTS

The 2000 Budget included funding for a document imaging pilot project. The pilot project is a collaborative effort between the Clerk of Courts Office, Family Court Commissioner, Child Support Agency, and the Department of Administration and will focus on family law documents such as those filed in paternity and family cases.

An analysis conducted by the Department of Administration indicated that several efficiency gains are expected with an imaging system when it is fully implemented for family and paternity cases. These gains include a reduction in filing and retrieval time, storage space needs, and the number of copies needed for internal use. These efficiency gains are critical to limit staffing and storage space needs in the future as the number of cases filed annually continues to increase.

If the pilot project for family law documents is successful, additional case types will be added until the goal of having a "paperless" court system is achieved.

In order to proceed with the pilot project, the Director of State Courts requires that a written plan be submitted that includes a feasibility study, a data migration plan, a statement of intent, and a resolution authorizing the optical imaging of court documents. Staff have prepared each of the required documents and are seeking County Board authorization through this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board authorizes optical imaging of court documents and court related documents in accordance with the guidelines and regulations set by the State Supreme Court and that a copy of this resolution be transmitted to the Director of State Courts in accordance with Supreme Court Rule 72.05.

Submitted by Supervisors Hanneman, Wendt, Heiliger, Clauder, Salov, and Wilcox, January 18, 2001 (p. 305, 2000-2001).

RES. 279, 2000-2001 (Cont.)

Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 280, 2000-2001

IMPOSING RESTRICTIVE COVENANTS ON PART OF SOUTH  
BOUNDARY OF ALLIANT ENERGY CENTER OF DANE COUNTY

The owner of Gates Truck & Body Repair near the south boundary of the Alliant Energy Center of Dane County wants to expand his shop and his business on the land he currently occupies. His shop is closer to the property line than current State building code allows. In order to make planned improvements to the building, not nearer the boundary, he must assure the City of Madison building inspector that Dane County will not make building improvements within seven feet of the common boundary.

The county plan for the Alliant Energy Center of Dane County has no anticipated improvements in the proposed restricted area, which is south of the Rusk Street entrance. An estimate of the value of an easement in that area is \$500. The owner of the Gates business has agreed to pay \$500 to Dane County for a limited Declaration of Restrictive Covenants. Restrictive Covenants on the county side of the common boundary would terminate in fifty years under the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the imposition of restrictions and covenants on the seven feet north of the common boundary with the property occupied by Gates Truck & Body Repair upon receipt of \$500, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a Declaration of Restrictive Covenants benefiting the land occupied by Gates Truck & Body Repair on behalf of the County of Dane.

Submitted by Supervisors Ripp, Hendrick, Matano, D. Blaska, and Campbell, January 18, 2001 (p. 306, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS.

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RES. 281, 2000-2001

AWARD OF CONTRACT FOR INSTALLATION OF GAS EXTRACTION WELLS  
AT DANE COUNTY LANDFILL SITE #2

The Dane County Public Works Department reports the receipt of bids for installation of gas extraction wells at Dane County Landfill Site #2, Bid No. 4387. The contract amount is an estimated amount, and the final payment will be based on actual quantities approved and measured in place.

A complete tabulation is on file in the Dane County Public Works Department. The low, qualified bidder is:  
Terra Engineering & Construction Corp.  
2201 Vondron Road  
Madison, WI 53718-6795

Contract Amount: \$35,000.00

RES. 281, 2000-2001 (Cont.)

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Terra Engineering & Construction Corp.

There are sufficient funds in the Budget to cover this project.

NOW, THEREFORE, BE IT RESOLVED that the Contract be awarded to Terra Engineering and Construction Corp. and that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FINALLY RESOLVED that the Public Works 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 \$5,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Hendrick, Matano, D. Blaska, and Campbell, January 18, 2001 (p. 307, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

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RES. 282, 2000-2001

AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH THE  
CITY OF VERONA FOR LANDS WITHIN THE ICE AGE JUNCTION AREA

For the past several years, Dane County Parks has been negotiating the sale of approximately 18 acres of County Park land within the boundary of the Ice Age Junction Area to the City of Verona. Dane County Parks has reached an agreement to lease the land to the City of Verona with an option to purchase over 35 years with options to renew. The Lease/Purchase Agreement would allow the City of Verona to lease and improve the property for city parks purposes and have the option to purchase at an agreed upon price of \$10,000 per acre. The lease requires an annual lease payment of \$100 per acre, which can be applied to the purchase price if the City of Verona decides to purchase the property. The City of Verona has already paid the County \$45,000.00 as a contribution to land purchases in other areas of the Ice Age Junction Area that would be credited toward the purchase of this land if the City decides to exercise its right to purchase. Dane County Parks will retain the right of first refusal on the land at the same price this land is sold to the City. The agreement further restricts the property for park and open space uses.

NOW THEREFORE, BE IT RESOLVED, that the Dane County Clerk and County Executive be authorized to execute the Lease/Purchase agreement between Dane County and the City of Verona.

BE IT FURTHER RESOLVED, that in the event the City of Verona exercises the right to purchase, the Dane County Real Estate Officer is authorized to administer the closing and the transfer of the title to the City of Verona per the Lease/Purchase Agreement.

RES. 282, 2000-2001 (Cont.)

BE IT FINALLY RESOLVED, that for each year of the Lease/Purchase Agreement, \$1,800 be set up as revenue in the Parks, Land Acquisition & Property Management Program, Parks Lease/Sale revenue account and be credited to the General Fund and that \$1,800 be transferred from the General Fund to the Parks, Land Acquisition & Property Management Program, Old Conservation Fund expenditure account #111-696-7770-7273.

Submitted by Supervisors Salkin, Mohrbacher, Lowe, and Ripp, January 18, 2001 (p. 308, 2000-2001).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS and PARKS.

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RES. 283, 2000-2001

ACCEPTING GRANT AWARDS FOR CAM-ROCK PARK HABITAT IMPROVEMENTS

Dane County Parks was recently awarded two grants for dam removal and habitat improvement work in and along the Koshkonong Creek at Cam-Rock County Park. The Wisconsin Department of Natural Resources awarded a River Management grant of \$50,000. The Fish & Wildlife Foundation awarded a grant in the amount of \$25,000. The dam removal and habitat improvement work will be a cooperative undertaking among the dam owner, local landowners, Dane County Parks, Wisconsin Department of Natural Resources, and the U.S. Fish & Wildlife Service.

The funds will be used for removing the dam, purchasing the bed of the impoundment, restoring and improving the stream, de-watered pond bed and surrounding uplands. Habitat improvements will include seeding newly exposed soil, protecting exposed springs, in-stream habitat work, bank stabilization, and grading.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept a grant award from The Wisconsin Department of Natural Resources in the amount of \$50,000, and a grant award from the Fish & Wildlife Foundation in the amount of \$25,000 to be used for Cam-Rock Park restoration, and that the Parks Director be authorized to act as the County's representative in administering the grants.

BE IT FURTHER RESOLVED that \$75,000 be set up as additional revenue in the 2001 Parks Operations and Maintenance Program – Cam-Rock Restoration Revenue Account #111-696-7740-1603 and be credited to the 2001 General Fund, and that \$75,000 be transferred from the 2001 General Fund to the 2001 Parks Operations and Maintenance Program – Cam Rock Park Restoration Fund Expenditure Account #111-696-7740-7150 and that these funds be carried forward until expended.

Submitted by Supervisors Salov, Mohrbacher, Lowe, and Ripp, January 18, 2001 (p. 308, 2000-2001).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS and PARKS.

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RES. 284, 2000-2001

AUTHORIZING AN OPTION TO PURCHASE LAND IN THE ICE AGE TRAIL  
AND HIGHWAY 12 CORRIDORS

Dane County recently negotiated an Option Agreement which provides the County an opportunity to purchase a fee interest in approximately 143 acres of land located in the Town of Roxbury owned by LaVern Meyer. The purchase is supported by the Dane County Parks & Open Space Plan as part of the approved Ice Age Trail corridor and is a key parcel in the Highway 12 corridor in the area of Springfield Hill. This purchase will provide multiple opportunities for the establishment of strategic recreational trail access, preservation of scenic vistas, and pre-acquisition of lands identified by the Wisconsin Department of Transportation in conjunction with the relocated Highway 12 and its right-of-way. The purchase of this property is contingent on the seller obtaining approval for two building sites on approximately 10 acres of the farm property, one of which includes the existing farmstead. In accordance with the goals of the Highway 12 agreement, much of the land currently being cultivated will be kept in active farming. In addition, the option period will give the County the necessary time to assemble the financial package for the purchase and the resale of lands to be used for highway purposes to the Wisconsin DOT. A significant portion of funding for this purchase is expected to come from state and federal sources as provided in the Highway 12 agreement.

The farm property is currently zoned A-1 Exclusive. The County obtained two market appraisals on the property. The negotiated price of \$500,500 for the approximately 143 acres is based upon a per acre value of \$3,500. The option must be exercised on or before July 1, 2001, with a closing to occur by September 1, of 2001. The option fee is \$50,000, which is not refundable but will be applied to the purchase price of the property if the option is exercised.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to enter into an Option to Purchase Agreement with LaVern Meyer, giving the County the right to purchase approximately 143 acres in the Town of Roxbury subject to the terms identified in the Option Agreement to Purchase. The Dane County Clerk and the Dane County Executive are authorized to execute documents necessary to effectuate the Option to Purchase to Dane County.

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer is authorized to administer the transfer of the option rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction identified in the Option Agreement to Purchase.

Submitted by Supervisors Mohrbacher, Lowe, Ripp, Opitz, D. Blaska, January 18, 2001 (p. 309, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS and PARKS.

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RES. 285, 2000-2001

AUTHORIZING STATE/MUNICIPAL AGREEMENT FOR A HIGHWAY IMPROVEMENT PROJECT  
CTH V INTERCHANGE

The State of Wisconsin, the County, the Village of DeForest and the Town of Vienna have agreed in principle to a future highway improvement project involving, I 39/90/94, CTH V, River Road, Morrisonville Road, and CTH I in the Village and Town. The State will provide the financial and administrative oversight for the project, and will also provide an estimated 75% of the funding which will come from state and federal funds. The State is asking the County to assume the local lead agency role for the local share of the costs. The Town of



RES. 285, 2000-2001 (Cont.)

Vienna and the Village of DeForest has not yet committed to provide funding for their share of the construction, but has previously committed to their share of the preliminary engineering and land acquisition costs. Dane County's share for construction is included in H&T's Capital Improvement Plan for the year 2002.

NOW, THEREFORE, BE IT RESOLVED that on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions, and

BE IT FURTHER RESOLVED that the highway and transportation department shall seek construction-funding commitments for the project from the Village of DeForest and the Town of Vienna.

Submitted by Supervisors O'Loughlin, Wiganowsky, Salkin, Bruskwitz, and Anderson, January 18, 2001 (p. 310, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 286, 2000-2001

APPROVING CEMETERY PLAT OF BELLEVILLE CEMETERY

Wisconsin Statutes require all plats of cemeteries to be approved by the respective County Boards. The cemetery plat of BELLEVILLE CEMETERY is located in the SE ¼ of Section 27, and the NE ¼ of Section 34, T5N, R8E, Village of Belleville, Dane County and is desirous of expanding a portion of its property for grave sites.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 157.07 of the Wisconsin Statutes, the Dane County Board of Supervisors does hereby approve the cemetery plat of BELLEVILLE CEMETERY, located in the SE ¼ of Section 27, and the NE ¼ of Section 34, T5N, R8E, Village of Belleville, Dane County, Wisconsin. Said plat, dated May 1, 2000, was prepared by Jack L. Roloff, Registered Land Surveyor No. S-1623.

Submitted by Supervisor Anderson, January 18, 2001 (p. 310, 2000-2001). Fiscal and Policy Notes not required.

Referred to ZONING & NATURAL RESOURCES.

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RES. 287, 2000-2001

OPPOSING ANNEXATION OF TOWN OF WINDSOR LANDS BY DEFOREST

The Village of DeForest has taken steps to annex approximately 2,100 acres of lands currently in the Town of Windsor (known as the CapWin 19, LLC annexation). Included in these lands are the Windsor Industrial Park, a significant portion of the property tax base of the town. There are a number of proposals included in the annexation agreement announced by the Village, although a number of them are in dispute.

The Town of Windsor and the Village of DeForest have had discussions about merger, and about establishing an orderly boundary agreement and growth area, but talks have broken off. In response to the annexation actions taken by DeForest, Windsor has filed a lawsuit to have the annexation declared void.

RES. 287, 2000-2001 (Cont.)

There are many in the communities of Windsor and DeForest, as well as in surrounding communities that are affected by the annexation and the long-term relationship between Windsor and DeForest, that believe there are still opportunities for a reasonable agreement to be reached regarding the long term relationship between the two communities. These opportunities can only be realized through discussions and negotiations which will not occur if the annexation is approved.

It is of particular concern that this annexation has occurred even though there may be several issues which could present long term problems for the citizens of the area. In addition, concerns have been raised land use planning issues, urban service area status, and other items.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby opposes the annexation of 2,100 acres currently in the Town of Windsor into the Village of DeForest; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby calls on the communities of Windsor and DeForest to re-open discussions which might lead to an orderly resolution of boundary and growth issues; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to the Chair of the Town of Windsor and the Village President of DeForest.

Submitted by Supervisors Hamre, Hitzemann, Cornwell, Anderson, Salkin, Salov, Ripp, Bigelow, Heiliger, Bruskwitz, McDonell, Opitz, Fyrst, Wiganowsky, Hulseley, Johnson, Matano, Wendt, Hendrick, Wilcox, Hanneman, Campbell, and Kesterson, January 18, 2001 (p. 311, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

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COMMUNICATIONS

Claim from Paul Thormann against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from City of Fitchburg against Highway re: reconstruction of McKee Road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brian Johnson against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jerry & Barb Phipps for son Joshua against Expo for injuries received. Referred to PUBLIC PROTECTION/JUDICIARY.

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ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES.

Petition 8076 – Town of Springfield – Mildred M. Endres

8077 – Town of Springfield – Steve Ripp

8078 – Town of Rutland – Albert Krauss

8079 – Town of Pleasant Springs – Richard Iverson

8080 – Town of Primrose – Elizabeth & Robert G. Lowery

8081 – Town of Vienna – Arnold & Kathryn Jackson

8082 – Town of Sun Prairie – Gary & Rita Leaf

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADOPTING STATUTORY OFFENSES REGULATING COMMERCIAL GAMBLING

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 34.37 is created to read as follows:

34.37 STATUTORY OFFENSES; COMMERCIAL GAMBLING. [intro.] The following provisions of Wisconsin Statutes, including acts amendatory thereto, relating to gambling and gambling devices are hereby adopted by reference and made a part of this ordinance:

- (1) Section 945.03(1m), Wis. Stats., relating to commercial gambling.
- (2) Section 945.03(2m), Wis. Stats., relating to video gambling machines on premises for which a Class "B" or "Class B" license or permit has been issued under ch. 125, Wis. Stats.
- (3) Section 945.035, Wis. Stats., relating to certain slot machines on premises for which a license or permit under ch. 125, Wis. Stats., has been issued.
- (4) Section 945.04(1m), Wis. Stats., relating to permitting premises to be used for commercial gambling.
- (5) Section 945.04(2m), Wis. Stats., involving the setup or use of not more than 5 video gambling machines on premises for which a class "B" or "Class B" license or permit has been issued under ch. 125, Wis. Stats.
- (6) Section 945.05(1), Wis. Stats., relating to commercial dealing in gambling devices.
- (7) Section 945.05(1m), Wis. Stats., involving the commercial transfer of a video gambling machine or the possession of a video gambling machine with the intent to transfer commercially.

*[EXPLANATION: The amendment incorporates various statutory provisions, in order to afford low enforcement an alternative to the more complicated process involved in these matters if brought as criminal cases under the statutes.]*

ARTICLE 3. Section 34.995 is created to read as follows:

34.995 PENALTIES; CONTINUED. (1) Any person who violates any provision of section 34.37(1) shall forfeit not less than \$500 nor more than \$10,000.

(2) Any person who violates any provision of subsections (2) or (5) of s.34.37 shall be penalized as follows:

- (a) If the violation involves one video gambling machine, the person may be required to forfeit not more than \$500.
  - (b) If the violation involves 2 video gambling machines, the person may be required to forfeit not more than \$1,000.
  - (c) If the violation involves 3 video gambling machines, the person may be required to forfeit not more than \$1,500.
  - (d) If the violation involves 4 video gambling machines, the person may be required to forfeit not more than \$2,000.
  - (e) If the violation involves 5 video gambling machines, the person may be required to forfeit not more than \$2,500.
- (3) Any person who violates any provision of section 34.37(3) shall forfeit not less than \$25 nor more than \$500.
  - (4) Any person who violates section 34.37(4) shall forfeit not less than \$200 nor more than \$10,000.
  - (5) Any person who violates any provision of section 34.37(6) shall forfeit not less than \$250 nor more than \$10,000.
  - (6) Any person who violates any provision of section 34.37(7) shall forfeit not less than \$100 nor more than \$500.

*[EXPLANATION: The amendment adopts a range of penalties which are in compliance with statutory provisions.]*

ORD. AMDT. 32, 2000-2001 (CONT.)

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin and Anderson, February 1, 2001 (p. 312, 2000-2001).

Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 289, 2000-2001

INITIATING A TEMPORARY MORATORIUM ON APPROVAL OF TELECOMMUNICATION  
TOWER APPLICATIONS

Dane County and the towns of Dane County are being swamped with applications to construct new cellular towers. Nine applications are now pending before the Zoning and Natural Resources Committee. More applications are before the towns that have not yet arrived at the County.

Cell phone use is popular and expanding rapidly. There needs to be a way to provide access to cell phone technology for the public while also preserving the natural beauty of Dane County as much as possible. This can be accomplished by minimizing the number of towers built or integrating into built structures.

The towns of Dane County are having a difficult time reviewing these applications. They do not have the technical expertise to review claims from petitioners. In addition, the towns take action on petitions before the County finishes its review. Therefore, they do not have information assembled for the ZNR. Moreover, the County has the ability by virtue of our ordinance to hire, at petitioner expense, outside independent review of petitioner claims. The County has never exercised that authority.

Dane County has the authority to establish a moratorium. The Federal Communication Commission has agreed to this authority in guidelines they have issued in cooperation with the telecommunications industry. Towns of Dunn, Deerfield, and Cottage Grove either have moratoria or are working on them. Town Representatives have indicated it would be better if the County could quickly pass a moratorium to assist them.

Dane County probably has the best county telecommunications tower ordinance in Wisconsin. However, it could still be improved. An example of improvements would be to require bonding on towers to allow for removal in the event they are abandoned. Prohibiting lattice and guyed towers would also limit the negative visual impact of these structures. Also, towers face less requirements for road access than other establishments.

County staff are also working on resources for towns and the industry that are not currently available. This includes a database of existing towers that may also be expanded to include structures that could host telecommunication arrays. In addition, staff are working on issuing a Request for Qualifications to identify independent engineers who can assist in evaluating the technical merits of claims made by applicants. Many applications could be passed before these review efforts are completed.

NOW, THEREFORE, BE IT RESOLVED that Dane County does enact a moratorium on the approval of new telecommunication towers for a period of six months from the passage of this resolution by the County Board. The moratorium will only apply to new towers and will not include tower extensions and adding new arrays to existing towers.

NOW, THEREFORE, BE IT RESOLVED that the Planning and Development Department be instructed to complete the database of existing towers and other appropriate structures that may host telecommunications arrays, within the six month period.

RES. 289, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Planning and Development Department be instructed to complete the Request for Qualifications process to identify independent engineers who may evaluate claims of tower companies, within the six month period.

NOW, THEREFORE, BE IT RESOLVED that the Planning and Development Department be instructed to establish a cooperative pre-application process to provide an application for use by both the towns and the County so that towns may have sufficient information with which to review petitions.

FINALLY BE IT RESOLVED that a Telecommunication Tower Committee be established consisting of three members with Tower experience from the Towns, two supervisors from the Zoning and Natural Resources Committee,x and two supervisors from the Strategic Growth Management Committee, all appointed by the County Board Chair. This committee will review existing tower approval procedures and ordinances and recommend improvements to the zoning ordinance, procedures or new initiatives to otherwise reduce the impact of towers. The committee will review recent court cases to determine what local powers are currently allowed. This committee will determine how we may protect heritage scenic areas, such as the Lower Wisconsin Riverway. The committee must finish its work at least one month prior to the end of the moratorium period.

Submitted by Supervisors Olsen, Kiley, Hendrick, Wilcox, Powell, Bigelow, Vedder, Hamre, Cornwell, Salov, McDonell, Hulse, Matano and Fyrst, February 1, 2001 (p. 314, 2000-2001).

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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RES. 290, 2000-2001

ACCEPTANCE OF THE FY00 FEDERAL ANTI-DRUG ABUSE GRANT ADMINISTERED BY THE STATE OFFICE OF JUSTICE ASSISTANCE FOR DRUG ENFORCEMENT IN DANE COUNTY

Resolution 210, 1991-92, authorized that the Dane County Sheriff's Office participate in a multi-jurisdictional drug enforcement group and operate as the lead agency for the aforementioned group. It also authorized that the Sheriff, or his designee, provide all necessary and requested data and information to the State Office of Justice Assistance as may be required.

The FY00 Federal Anti-Drug Abuse Grant (DB-00-SW-0012) is a continuation of the grant identified in Resolution 210, 1992-1992. The total drug grant revenue to be realized as 2001 revenue is in the amount of \$383,688.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Federal Anti-Drug Abuse Grant, administered by the Office of Justice Assistance, in the amount of \$426,320 (includes 10% local match), to be credited to the General Fund.

BE IT FURTHER RESOLVED that \$383,688 be set up as additional 2001 Sheriff's Office, Field Services, drug grant revenue and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that \$383,688 be transferred from the General Fund to the following Sheriff's Office, Field Services, accounts:

RES. 290, 2000-2001 (CONT.)

Drug Enforcement POS/Neighborhood Drug Enforcement/ Targeted Offender/Highway Interdiction/Airport Interdiction/ K-9 Drug Searches/Local Agency Funding (Drug Enforcement).....	\$337,985
DCNAGTF Office Lease .....	21,413
Equipment .....	24,290

BE IT FINALLY RESOLVED that any of these grant funds that are unexpended as of December 31, 2001, be carried forward to 2002.

Submitted by Supervisors Heiliger, Hanneman, Clauder, O'Loughlin, Anderson and Schoer, February 1, 2001 (p. 315, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 291, 2000-2001

AUTHORIZATION TO AWARD CONTRACT TO THE OMEGA SCHOOL

The 2001 budget contains funds in the Sheriff's Office/Security Services for a contract with the Omega School. The Omega School purpose is to provide educational assessment and instruction, employment counseling, and referral services to inmates of the Dane County Jail.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to the Omega School, 2237 Sherman Avenue, Madison, Wisconsin 53704, in the amount of \$19,100 expiring December 31, 2001.

BE IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized to sign the contracts.

Submitted by Supervisors Heiliger, Hanneman, Clauder, O'Loughlin, Anderson, and Schoer, February 1, 2001 (p. 315, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 292, 2000-2001

AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

The Department of Emergency Management has developed and administered operating agreements with almost all EMS districts operating in the county. These agreements provide for such matters as mutual aid, backup ambulance services, and training of EMTs. Under these agreements, the county also offers to provide insurance coverage for ambulances used by the districts. The current agreements have either expired or are due to expire soon. New agreements have been drafted and offered to the EMS districts. The Dane County District #1 EMS has executed and returned the newly revised agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be, and the same are, hereby authorized to execute on behalf of the County the proposed agreements with the Dane County District #1 EMS.

RES. 292, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that, on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute successor agreements in the same general form as the agreement approved herein with other EMS districts.

Submitted by Supervisors Clauder and Salov, February 1, 2001 (p. 316, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 293, 2000-2001

AUTHORIZING AMENDMENT NO. 1 TO LEASE DCRA 80-12 WITH BAK1, LLC-  
TRUAX AIR PARK – DANE COUNTY REGIONAL AIRPORT

BAK1-LLC is a long-term land lessee who owns an office building off American Lane in the Truax Air Park. Provisions within the ground lease with BAK1, LLC, allow for renegotiation of rental terms each fifth anniversary date of the lease. Dane County and BAK1, LLC, have agreed to the following terms:

Effective 12-01-00 the land rental rate increases from \$1.18/sq. ft. X 7.5% to \$1.50/sq. ft. @ 8% for the next five years plus annual CPI adjustments.

Effective 12-01-05 the land rental rate increases to \$1.80/sq. ft. X 9.25% and is adjusted by the CPI annually. The five-year rental renegotiation provision is also eliminated.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute Amendment No. 1 to Lease DCRA 80-12 on behalf of Dane County.

Submitted by Supervisors Hanneman, M. Blaska, Lowe, and Kiley, February 1, 2001 (p. 316, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 294, 2000-2001

DESIGNATING WORKING BANK

Section 59.74 of the Wisconsin Statutes authorizes the County Board to designate two or more depositories, one or more of which shall be designated as working banks.

Proposals were solicited from financial institutions interested in providing banking services to the County. Written proposals were received from five financial institutions. The Working Bank Team, consisting of representatives from the Treasurer's Office, the Clerk of Courts Office, and the Department of Administration, has evaluated the proposals and recommends that M&I Bank of Southern Wisconsin and Associated Bank of South Central be designated as depositories for Dane County and that M&I Bank of Southern Wisconsin be designated as the working bank for Dane County.

Copies of the proposals are on file in the Purchasing Division of the Department of Administration.

RES. 294, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that M&I Bank of Southern Wisconsin and Associated Bank South Central be designated as depositories for Dane County and that M&I Bank of Southern Wisconsin be designated as the working bank for Dane County and be awarded a contract to provide banking services to Dane County for a term of three to five years, effective May 1, 2001. The Personnel & Finance Committee shall have the authority to exercise the option of extending the contract from three to five years on behalf of the County.

BE IT FURTHER RESOLVED that all current and future miscellaneous accounts are to be included under this working bank contract and that any charges for such services be budgeted by the user department.

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

Submitted by Supervisor Olson, February 1, 2001 (p. 317, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 295, 2000-2001

AUTHORIZING JURISDICTIONAL HIGHWAY TRANSFER OF CTH PB and STH 69

State Statute 84.02(8) allows the Wisconsin Department of Transportation and Dane County to enter into jurisdictional transfer agreements to accomplish transfers of highways. The Dane County Highway and Transportation Commissioner and Wisconsin Department of Transportation Representatives have discussed the jurisdictional transfer, rehabilitation needs, and maintenance responsibilities for CTH "PB" and STH 69 previously with the local units of government, area County Board Supervisors, and WisDOT.

Representatives of the local units of government, adjacent property owners, and interested citizens were previously invited to an open-house meeting to discuss the possible transfer. The Highway and Transportation Department also solicited official written positions of the local units of government on the transfer per the request of the Transportation Committee. The local units of government have expressed their positions on a potential transfer. The Village of Belleville and the Town of Montrose oppose the transfer, and the City of Verona supports it, but the representatives of the Wisconsin Department of Transportation, the Local County Board Supervisors, and the Transportation Committee still feel the transfer is in the best interests of the County and State Transportation Departments, and of the Dane County and Wisconsin citizens.

The transfer would result in the State taking over the highway which handles the greatest share of traffic and which is more regional in nature, and the County taking over the highway which has the less share of traffic and which is less regional in nature. This transfer will also reduce the need in the near future for County expenditures for the rehabilitation of CTH PB, which would result in a significant saving to Dane County taxpayers. The highway (STH 69), which would be transferred to the County, was just rehabilitated, and major expenditures for rehabilitation of the highway pavement on STH 69 would not be required for a significant period of years into the future.

Area citizens located along the existing highways that will be transferred will face some minor costs of making address changes, but these should be minimal in nature. Efforts will be made to work with the local Federal Post Office to make the address change process as uncomplicated as possible.



RES. 295, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the following changes and transfers in the County Trunk Highway System:

1. The deletion of that portion of CTH "PB" between its present intersection with STH 69/92 in Section 33, Town of Montrose, and its present intersection with STH 69 in Section 10 of the Town of Montrose, a distance of approximately 5.4 miles from the County Trunk Highway System, and the transfer to the Wisconsin Department of Transportation, State Trunk Highway System.
2. The deletion of that portion of STH 69 between its present intersection with STH 92 in Section 34, Town of Montrose, and its present intersection with STH 69 in Section 10 of the Town of Montrose, a distance of approximately 5.0 miles from the State Trunk Highway System, and the addition by transfer to the Dane County Trunk Highway System.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the execution of a satisfactory jurisdictional transfer agreement between WisDOT and the Dane County Highway and Transportation Department Commissioner.

Submitted by Supervisors Wiganowsky, Wendt, Bruskevitz, Anderson, Opitz, Hitzemann, and Hulse, February 1, 2001 (p. 318, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 296, 2000-2001

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commission, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

**HOUSING AUTHORITY**

Richard V. Brown, 1122 South Whitney Way, Madison 53711 (345-0129-H, 266-3564-W). Mr. Brown is a self-employed multi-unit property owner. Prior to that, Mr. Brown was a Budget & Policy Analyst with the State of Wisconsin, Department of Health & Family Services. He is a Certified Public Manager and has an associate degree from UW-Baraboo. He has served on the City of Madison's Housing Committee. This term will expire 4/17/05.

Kevin M. Ayers, 1650 Hanson Road, #205, Stoughton 53589 (347-7768/877-1145-H), due to the resignation of Christine Paddock. Mr. Ayers has been a client of the Dane County Housing Authority for seven years. Mr. Ayers has managed and owned rental property and is retired from owning and managing his own wood finishing/refinishing/painting business. He is interested and concerned for fair and appropriate housing for the public with special physical, economic, or mental disabilities and the elderly. This term will expire 4/17/01.

**HUMANE OFFICER**

Amy Brinkman, 4322 Beilfuss Drive, Madison 53704 (241-8016-H, 838-0413-W), due to the resignation of Pam McCloud. Ms. Brinkman is a Humane Officer for the Dane County Humane Society. In this capacity, she provides countywide coverage for animal emergency response, and assist local law enforcement with animal-related cases. She has also worked as a Humane Agent for the Dane County Humane Society. She has worked

RES. 296, 2000-2001 (CONT.)

as an Associate Staff Scientist, Study Coordinator, and Senior Laboratory Animal Technician for Covance Laboratories. She has a degree as a Veterinary Technician from M.A.T.C.

**LIBRARY BOARD**

John Westbury, 7104 Elmwood Avenue, Middleton 53562 (831-3372-H, 265-4811-W), to be reappointed. This term will expire 1/31/04.

**SOLID WASTE & RECYCLING ADVISORY COMMISSION**

Harold Krantz, 3419 CTH P, Mount Horeb 53572 (798-0384-H), to be reappointed. This term will expire 1/31/04.

**SOUTH CENTRAL LIBRARY SYSTEM BOARD**

Linda K. Bellman, 6621 Montclair Lane, Madison 53711 (274-0589-H), due to the resignation of Ezequiel Vargas. Ms. Bellman is a City of Madison Alderperson. She has worked on library development while a City alderperson and has worked in an instructional materials center. She has a B.S. and M.S.W. from the University of Wisconsin-Madison. This term will expire 12/31/02.

**WISCONSIN RIVER RAIL TRANSIT COMMISSION**

Supervisor Al Matano, 3745 Ross St., Madison 53705 (238-3045-H, 267-6848-W), due to the resignation of Supervisor Scott McDonell. This term will expire 4/15/03.

Submitted by Supervisor Kesterson, February 1, 2001 (p. 319, 2000-2001).  
Referred to EXECUTIVE.

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RES. 297, 2000-2001

**ACCEPTING AN AWARD FROM THE SUSAN G. KOMEN BREAST CANCER FOUNDATION –  
PUBLIC HEALTH DIVISION**

The Susan G. Komen Breast Cancer Foundation has offered the Dane County Division of Public Health an award in the amount of \$25,000 for the period from January 1, 2001, through December 31, 2001. These funds are intended to be used to pay for clinical services related to the treatment of breast cancer for women without other resources, including public or private health insurance, to cover such costs. These funds will definitely serve as a funding mechanism of last resort. Funds cannot be used to pay for staffing or other administrative charges.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept an award from the Susan G. Komen Breast Cancer Foundation in the amount of \$25,000 for the period from January 1, 2001, though December 31, 2001; and to sign a grant agreement with Foundation for this purpose.

BE IT FURTHER RESOLVED that the following 2001 Revenue Account be created and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

**REVENUE ACCOUNT:**

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No.:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line No.:</u>	New	<u>Line Name:</u>	Komen Fund	<u>Line Amount:</u>	\$25,000

RES. 297, 2000-2001 (CONT.)

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Object:</u>	Komen Expenses			<u>Amount:</u>	25,000

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder and Schoer, February 1, 2001 (p. 320, 2000-2001).  
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 298, 2000-2001

CREATING REVENUE AND EXPENDITURE LINES FOR CAP CASE MANAGEMENT YEAR 2000  
- CYF DIVISION

The Dane County Department of Human has entered into a shared revenue agreement for Medical Assistance-Case Management reimbursement with Community Adolescent Programs, Inc. (CAP), starting in calendar year 2000.

CAP will receive 100% of the revenue received by the County to a maximum of \$40,000. Revenue received beyond that amount will be shared on a 50/50 basis.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account(s) in the Department of Human Services:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 NEW	CAP-Case Mgmt	\$55,000

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 NEW	CAP-Case Mgmt	\$47,500
260 510 4695 6440	Intensive Supervision	\$ 7,500

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder, and Schoer, February 1, 2001 (p. 320, 2000-2001).  
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 299, 2000-2001

ACCEPTING STATE/FEDERAL FUNDS FOR SERVICES FOR ADULTS WITH DISABILITIES  
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2000.

RES. 299, 2000-2001 (CONT.)

1. ROLO funds from the State of Wisconsin cover the cost of care for forensic patients conditionally released to community. More services were provided by Tellurian during CY 2000 to ROLO eligible individuals than were originally planned. Five thousand dollars in additional ROLO revenue has been earned and is allocated to Tellurian to cover the costs of care.

2. Dane County will capture an additional \$1,281,384 in Community Integration Program 1b (CIP 1b) funds and \$18,527 in Community Options Program (COP) funds given increasing service needs of existing consumers and new crisis situations. These funds are allocated to the Self Directed Support individual payment account to cover the costs of residential care, supportive home care, work related services, transportation, adaptive equipment, and other supportive services purchased by consumers.

3. An additional \$152,342 in MA Personal Care revenue has been earned. The revenue is allocated to Community Living Alliance, Inc., to cover costs incurred in providing MA Personal Care services to individuals with physical and developmental disabilities.

4. The Mendota Mental Health Institute operates the Program of Assertive Community Treatment (PACT). PACT is a Community Support Program (CSP), which provides case management and comprehensive supportive services to individuals with severe and persistent mental illness. Dane County receives Medicaid revenue by virtue of PACT billing Medicaid for CSP services. For 2000, PACT earned \$39,950 more in MA CSP revenue than was budgeted. This revenue is allocated to PACT to cover the costs of providing these services. Because this is a professional contract, the contract amendment requires the approval of the Dane County Board of Supervisors.

5. Dane County is responsible for the costs of emergency inpatient psychiatric care at community hospitals for indigent individuals referred for said care by the Department of Human Services or its designated providers. Use of the psychiatric units at St. Mary's Hospital and University of Wisconsin Hospital was higher than budgeted, while utilization at Meriter Hospital was lower than budgeted. The contracts with St. Mary's and the University of Wisconsin need to be increased by \$20,000 and \$30,000 respectively. There are sufficient savings in the Meriter Hospital line item to cover these increases. Because these are professional contracts, the contract amendments require the approval of the Dane County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the following revenue accounts be adjusted and the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5265 1558	MH ROLO	\$5,000
5025 0996	DD CIP 1b	\$1,281,384
5025 0998	DD COP	\$18,527
5430 1435	Phys Disabilities MA Personal Care	\$152,342
5265 1381	MH MA CSP	\$39,950
	<b>Total</b>	<b>\$1,497,203</b>

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5340 6172	Tellurian ROLO	\$5,000
5100 6498	DD Special Needs Self Directed Support	\$1,299,911
5475 6464	Community Living Alliance MA PC	\$152,342
5340 5902	MMHI PACT CSP	\$39,950
	<b>Total</b>	<b>\$1,497,203</b>

BE IT FURTHER RESOLVED that the professional services contracts listed below be amended as follows:

<u>Vendor</u>	<u>Amendment</u>
St. Mary's Hospital	\$20,000
University of Wisconsin Hospital	\$30,000
Mendota Mental Health Institute	\$39,950

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder, and Schoer, February 1, 2001 (p. 322, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 300, 2000-2001

ACCEPTING MONIES FROM THE STATE DEPARTMENT OF JUSTICE  
VICTIMS OF CRIME ACT - SAFE HARBOR/DANE COUNTY HUMAN SERVICES - 2001

In March 1999, the Department of Human Services accepted grant monies from the United States Department of Justice, which allowed the creation of Safe Harbor.

This resolution authorizes the Dane County Department of Human Services, Children, Youth and Families Division, to accept \$50,600 from the Wisconsin Department of Justice, Victim's of Crime Act for 2001. These monies are awarded to the Safe Harbor program to enhance multidisciplinary team involvement in child maltreatment investigation. The monies also allow the hiring of a Family Advocate to reduce the trauma caused by the investigation of the crime and the crime itself. Safe Harbor is where children are interviewed on videotape regarding allegations of abuse and neglect. Participants in the interview process include child protection, law enforcement, and prosecution. The primary goals of Safe Harbor are to reduce the trauma to children caused by the investigation, to reduce the number of interviews, and to improve multidisciplinary efforts on these cases.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account(s) in the Department of Human Services:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4290 NEW	Safe Harbor-VOCA	6,710.00
260 510 4455 NEW	Safe Harbor-VOCA	43,890.00
	<b>Total Revenue:</b>	<b>\$50,600.00</b>

RES. 300, 2000-2001 (CONT.)

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4455 0009	Salaries & Wages	8,580.00
260 510 4455 0072	Limited Term Employees	35,310.00
260 510 4290 2043	Prtg, Sta, & Office Supplies	250.00
260 510 4290 2648	Travel Expense-Staff	250.00
260 510 4290 0648	Conferences & Training	4,710.00
260 510 4290 2232	Rental of Space	<u>1,500.00</u>
	Total Expenditure:	\$50,600.00

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, Vedder and Schoer, February 1, 2001 (p. 323, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 301, 2000-2001

AREA AGENCY ON AGING LEASE – 3/1/01-1/31/06

Dane County Human Services Department desires to renew the lease for the Area Agency on Aging (AAA) office located at 1945-55 West Broadway, Suite #105. The term of the new lease is 3/01/01 to 1/31/06. Because the current LaFollette/Monona office co-located in this building in Suite 103 is moving to 2322 South Park Street the end of October, minor remodeling is required along with adjustments in space allocation for the AAA. The present office has 1,320 square feet space, but will increase with an additional 96 sq. ft. due to the new configuration. The owner, Michael Wagner, 1945-55 West Broadway Building, will remodel and renovate the office space for this agency and that cost is reflected in the new 2001 lease.

The annual rate for 2001 is \$17,160 per year or \$1,430 per month, which includes utilities and common area maintenance, but not janitorial services. The additional cost for the remodeling of the space will be approximately \$6,000 or \$124.55 per month.

The Department had funded the original 1,416 sq. ft. of space for the 2001 budget year, but will increase the rental line approximately \$124.55 per month or \$1.06 per sq. ft. per year for the remodeling of the space.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the renewal of a lease for the AAA offices and to remodeled space in this office at 1955 West Broadway, Suite 105, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a lease with 1945-55 West Broadway Building on behalf of the County of Dane.

Submitted by Supervisor Wilcox, February 1, 2001 (p. 323, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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## COMMUNICATIONS

Claim from Craig T. Vitense against Highway – claims salt truck losing control caused him to have an accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sharon R. Gehl against Sheriff – claims she was injured while waiting in squad car when another car hit them. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brian Popek against Jail – claims personal property missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination Claim from Allen Bedynek-Stumm against Employee Relations Div., ERD Case #CR200100053, EEOC Case #26GA10426. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Linda Rusche against Library Services – claims vehicle damaged when Library truck backed into it. Referred to PUBLIC PROTECTION/JUDICIARY.

St. Croix County Res. #4(2001)-Opposing Wisconsin Counties Association/WCA Services, Inc., Promotion of Off-Reservation Gambling Facilities. Referred to EXECUTIVE.

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AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING SANITARY FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 46.23 is amended to read as follows:

46.23 FEES. (1)(a) There shall be a county fee of ~~\$201486~~ for the issuance of a permit for the installation of a gravity fed or dosed in ground POWTS. This fee includes only one inspection conventional soil absorption system as described in s. ILHR 83.13 of the Wisconsin Administrative Code.

(b) The county fee for the installation/replacement of a septic tank or a pump chamber only shall be ~~\$93~~ 85. This fee includes only one inspection.

(2)(a) There shall be a county fee of ~~\$595544~~ for the issuance of a permit for a domestic mound POWTS with an estimated daily wastewater flow of 2,000 gallons or less. This fee includes up to 4 inspections system described in s. ILHR 83.23 of the Wisconsin Administrative Code.

(b) There shall be a county fee of ~~\$906828~~ for the issuance of a permit for a 2,000 to 5,000 gallon capacity mound POWTS with an estimated daily wastewater flow of 2,001 to 5,000 gallons. This fee includes up to 4 inspections system described in s. ILHR 83.23 of the Wisconsin Administrative Code.

(c) There shall be a county fee of ~~\$1,1901,098~~ for the issuance of a permit for a 5,001 to 8,000 gallon capacity mound POWTS with an estimated daily wastewater flow of 5,001 to 8,000 gallons. This fee includes up to 4 inspections system described in s. ILHR 83.23 of the Wisconsin Administrative Code.

(d) There shall be a county fee of ~~\$1,4891,364~~ for the issuance of a permit for a mound POWTS with an estimated daily wastewater flow in excess of 8,000 gallons. This fee includes up to 4 inspections system having a capacity in excess of 8,000 gallons, described in s. ILHR 83.23 of the Wisconsin Administrative Code.

(3) Fees for the issuance or renewals of sanitary permits shall not be reduced below the sum specified by s. 145.19(2), Wis. Stats., or acts amendatory thereto.

(4) There shall be a county fee of ~~\$122412~~ for the transfer of permits under section 46.08(5), when such transfers do not involve any site changes relating to the location of the private sewage system.

(5) There shall be a county fee of ~~\$116406~~ for the preliminary on-site inspections of soils by the department as provided for in section 46.10. Fees paid under this subsection shall not be used to reduce or offset the fee for the issuance of any permit under this chapter.

(6) There shall be a county fee of ~~\$8679~~ for any private sewage system reinspections which are either not included in the sanitary permit fee or are not specifically required by the plumbing code, or both.

(7) There shall be a county fee of \$45 for a verification from the department's files of data relating to water and private sewage systems.

(8) There shall be an additional county fee of ~~\$122412~~ for any inspection performed after normal work hours and at the request of any person for whom performed.

(9)(a) There shall be a county fee of ~~\$299274~~ for installation of a domestic pressure distribution POWTS with an estimated daily wastewater flow of 2,000 gallons or less. This fee includes up to 3 inspections system as described in s. COMM 83.14 of the Wisconsin Administrative Code.

(b) There shall be a county fee of ~~\$374342~~ for installation of an in-ground 2,000 to 5,000 gallon capacity pressure distribution POWTS with an estimated daily wastewater flow of 2,001 to 5,000 gallons. This fee includes up to 3 inspections system as described in s. COMM 83.14 of the Wisconsin Administrative Code.

(c) There shall be a county fee of ~~\$566517~~ for installation of an in-ground 5,001 to 8,000 gallon capacity pressure distribution POWTS with an estimated daily wastewater flow of 5,001 to 8000 gallons. This fee includes up to 3 inspections system as described in s. COMM 83.14 of the Wisconsin Administrative Code.



ORD. AMDT. 33, 2000-2001 (CONT.)

(d) There shall be a county fee of ~~\$750686~~ for installation of an in-ground pressure distribution POWTS with an estimated daily wastewater flow in excess of 8,000 gallons. This fee includes up to 3 inspections ~~system having a capacity in excess of 8,000 gallons, as described in s. COMM 83.14 of the Wisconsin Administrative Code.~~

(10) There shall be a county fee of ~~\$181466~~ for the installation of a holding tank POWTS as described in s. COMM 83.18 of the Wisconsin Administrative Code. This fee includes only one inspection.

(11) There shall be a county fee of ~~\$450~~ for installation of an alternate private sewage system, except privies.

(12) There shall be a county fee of ~~\$122412~~ for installation of a privy as described in chapter 91 of the Wisconsin Administrative Code. This fee includes only one inspections. ~~281.48(2)(c) of the Wisconsin Statutes.~~

(13) There shall be a county fee of ~~\$7465~~ for an on-site verification of a private sewage system when requested in connection with securing financing of the subject property.

(14) There shall be a county fee of ~~\$7465~~ for the collection of a water sample for bacteriological analysis to be performed by the state laboratory of hygiene.

(15) There shall be a county fee of ~~\$7465~~ for the collection of a water sample for fluoride and nitrate chemical analysis to be performed by the state laboratory of hygiene.

(16) There shall be a county fee of ~~\$148435~~ when all services listed in subsections (15) through (15) of sec. ~~46.23~~ are requested to be performed at one time.

(17) There shall be a county fee of \$24 for the performance of departmental duties required by sec. 46.11(4).

(18) There shall be a county fee of \$135 for the application for a Wisconsin Fund grant from the department of ~~commercenatural resources.~~

(19) There shall be a county fee of ~~\$7565~~ for the review of an existing sanitary permit when a revised plan is submitted in lieu of the plan upon which the original permit was based ~~revision of a plan which has been previously submitted in support of a permit application. The fee is due only when the plan first submitted to the department has been reviewed and approved by the department prior to submission of the revised plan.~~

*[EXPLANATION: The amendment increases sanitary permit fees by 9.4% in order to recover the amount of increase included in the year 2001 county budget. It also clarifies that the revision fee is due only if a plan is changed after the sanitary permit has been issued.*

ARTICLE 3. Section 46.34 is amended to read as follows:

46.34 COUNTY FEES. The following shall be the county fees for the various permits authorized under section 46.33:

(1)	Public beaches	\$140436
	(ref: Wisconsin Administrative Code chapter HSS 171)	
(2)	Public swimming pools	\$140436
	(ref: Wisconsin Administrative Code chapter HSS 172)	
(3)	Recreational and educational camps	\$140436
	(ref: Wisconsin Administrative Code chapter HSS 175)	
(4)	Mobile home parks:	
	<i>Number of Spaces</i>	<i>County Fee</i>
	1 – 25	\$ 8582
	26 – 50	\$150438
	51 – 100	\$187482
	over 100	\$239232
	(ref: Wisconsin Administrative Code chapter HSS 177)	
(5)	Campgrounds and camping resorts:	
	<i>Number of Spaces</i>	<i>County Fee</i>
	1 – 25	\$ 8582
	26 – 50	\$150438
	51 – 100	\$187482

ORD. AMDT. 33, 2000-2001 (CONT.)

over 100 \$239232

(ref: Wisconsin Administrative Code chapter HSS 178)

(6) Restaurants:

<i>Restaurant Classification by State Code</i>	<i>County Fee</i>
01, 08, 09, 14, 16, 18, 20, 22, 26, 30	\$125121
02, 10, 13, 15, 17, 19, 21, 23, 27, 31	\$303294
Temporary 29	\$4745 for the first day and \$10 for each day thereafter to a maximum of \$7775
Satellite kitchen on same premises	\$4530

(a) Notwithstanding this subsection, there shall be no county fee for temporary restaurant operations, as defined in s. 50.50(5m), Wis. Stats., by churches; religious, fraternal, youth or patriotic organizations; service clubs and civic organizations.

(7) Hotel & Motel (units)

<i>No. of Units</i>	<i>State Code Classification</i>	<i>County Fee</i>
1 – 30	03, 05	\$111408
31 – 99	04, 06	\$208202
100 or more	32, 33	\$281273

(8) Tourist rooming houses, state code classification 07:

\$6058

(9) Bed and breakfast, state code classification 34:

\$6058 annually

(10) Pre-inspections:

<i>Type of Pre-inspection</i>	<i>Fee</i>
Restaurant, hotel and motel	\$117
Tourist rooming houses	\$ 45

(11) Well siting, per site:

<i>Type of Service</i>	<i>Fee</i>
Permit	\$9277
Transfer	\$5244
Re-inspection	\$5244

(12) Septage disposal:

<i>Type of Service</i>	<i>Fee</i>
Original evaluation, per site	\$11595
Renewal-no change in site	\$4535

(13) Retail food facilities, including bakeries, convenience stores, food processors, confectioneries, confectioneries and countertop freezers:

<i>Type of Establishment or Service</i>	<i>Fee</i>
Annual sales \$10,000 or less	\$10198
Annual sales \$10,001 to \$100,000	\$225218
Annual sales \$100,001 to \$250,000	\$407399
Annual sales over \$250,000	\$598581
Pre-inspections	\$117
Permit for off-premises special events	\$4846

(14)(a) Permit fees set forth in this section for retail food facilities where the facility is operated for only part of a license year shall be prorated according to the following schedule:

<i>Date Operation Commences</i>	<i>Percent of Fee to be Paid</i>
July 1 to Dec. 31	100% of full fee
December 31 to June 30	50% of full fee

(b) Fees for pre-inspection, temporary permits or off premises special events permits shall not be reduced or prorated. Application for proration of fees must be made at the time fees are required to be paid; proration shall

ORD. AMDT. 33, 2000-2001 (CONT.)

not be available once fees have been paid. No portion of state required fees shall be eligible for proration under this subsection.

*[EXPLANATION: The fees are increased by 3% in order to recover the anticipated costs reflected in the year 2001 county budget.]*

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first take effect on the day after publication of this adopted amendment or January 1, 2001, whichever is later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors Wilcox, Rhyne, Vedder, Fyrst, and Schoer, February 15, 2001 (p. 328, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 34, 2000-2001

AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES,  
RELATED TO PARKING RATE CHARGES AT AIRPORT

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 67.12(1) is amended to read as follows:

(1) Rates in the ramp areas designated for public parking shall be according to the following schedule:

TIME PARKED:	15 minutes or less	FEE:	\$ 0
TIME PARKED:	<del>½ hour or less</del> 16-30 minutes	FEE:	<del>\$ .75</del> 1.50
TIME PARKED:	more than ½ hour but not more than 1 hour	FEE:	<del>\$ 1.25</del> 1.50
TIME PARKED:	more than 1 hour but not more than 1 ½ hours	FEE:	<del>\$ 1.75</del> 1.50
TIME PARKED:	more than 1 ½ hour but not more than 2 hours	FEE:	<del>\$ 2.25</del> 2.00
TIME PARKED:	more than 2 hours but not more than 2 ½ 3 hours	FEE:	<del>\$ 2.75</del> 3.00
TIME PARKED:	<del>more than 2 ½ hours but not more than 3 hours</del>	FEE:	<del>\$ 3.25</del>
TIME PARKED:	more than 3 hours but not more than 3 ½ 4 hours	FEE:	<del>\$ 3.75</del> 4.00
TIME PARKED:	<del>more than 3 ½ hours but not more than 4 hours</del>	FEE:	<del>\$ 4.25</del>
TIME PARKED:	more than 4 hours but not more than 4 ½ 5 hours	FEE:	<del>\$ 4.75</del> 5.00
TIME PARKED:	<del>more than 4 ½ hours but not more than 5 hours</del>	FEE:	<del>\$ 5.25</del>
TIME PARKED:	more than 5 hours but not more than 5 ½ 6 hours	FEE:	<del>\$ 5.75</del> 6.00
TIME PARKED:	more than 5 ½ 6 hours but not more than 24 hours	FEE:	<del>\$ 6.00</del> 7.00
TIME PARKED:	more than 24 hours	FEE:	<del>\$ 6.00</del> 7.00 plus the rate schedule above for each additional one half-hour or part thereof.

*[EXPLANATION: This Article adjusts the parking fees for the ramp structure at the airport.]*

ARTICLE 3. Section 67.12(2) is amended to read as follows:

ORD. AMDT. 34, 2000-2001 (CONT.)

(2) Rates in the surface parking lot designated for public parking, other than in the shuttle parking parking lot, shall be according to the following schedule:

TIME PARKED:	15 minutes or less	FEE: \$0
TIME PARKED:	<del>½ hour or less</del> <u>16-30 minutes</u>	FEE: <u>\$0.75</u> <u>50</u>
TIME PARKED:	more than ½ hour but not more than 1 hour	FEE: <u>\$1.25</u> <u>1.00</u>
TIME PARKED:	more than 1 hour but not more than 1 ½ hours	FEE: <u>\$1.75</u> <u>1.50</u>
TIME PARKED:	more than 1 ½ hours but not more than 2 hours	FEE: <u>\$2.25</u> <u>2.00</u>
TIME PARKED:	more than 2 hours but not more than <del>2½</del> <u>3</u> hours	FEE: <u>\$2.75</u> <u>3.00</u>
TIME PARKED:	<del>more than 2½ hours but not more than 3 hours</del>	<del>FEE: \$3.25</del>
TIME PARKED:	more than 3 hours but not more than <del>3½</del> <u>4</u> hours	FEE: <u>\$3.75</u> <u>4.00</u>
TIME PARKED:	more than 4 hours but not more than 5 hours	FEE: \$5.00
TIME PARKED:	more than <del>3½</del> <u>5</u> hours but not more than 24 hours	FEE: <u>\$4.00</u> <u>6.00</u>
TIME PARKED:	more than 24 hours	FEE: <u>\$4.00</u> <u>6.00</u> plus rate schedule above for each additional one half-hour or part thereof.

*[EXPLANATION: This Article adjusts the parking fees for the surface parking areas, other than the shuttle parking lot, at the airport.]*

ARTICLE 4. Section 67.12(2m) is amended to read as follows:

(2m) Rates in the shuttle parking lot shall be according to the following schedule:

TIME PARKED:	15 minutes or less	FEE: \$0
TIME PARKED:	½ hour or less	FEE: <u>\$0.75</u> <u>50</u>
TIME PARKED:	more than ½ hour but not more than 1 hour	FEE: <u>\$1.25</u> <u>1.00</u>
TIME PARKED:	more than 1 hour but not more than 1 ½ hours	FEE: <u>\$1.75</u> <u>1.50</u>
TIME PARKED:	more than 1 ½ hours but not more than 2 hours	FEE: <u>\$2.25</u> <u>2.00</u>
TIME PARKED:	more than 2 hours but not more than <del>2½</del> <u>3</u> hours	FEE: <u>\$2.75</u> <u>3.00</u>
TIME PARKED:	<del>more than 2½ hours but not more than 3 hours</del>	<del>FEE: \$3.25</del>
TIME PARKED:	more than 3 hours but not more than <del>3½</del> <u>4</u> hours	FEE: <u>\$3.75</u> <u>4.00</u>
TIME PARKED:	<del>more than 3½ hours but not more than 4 hours</del>	<del>FEE: \$4.25</del>
TIME PARKED:	more than 4 hours but not more than <del>4½</del> <u>24</u> hours	FEE: <u>\$4.75</u> <u>5.00</u>
TIME PARKED:	<del>more than 4½ hours but not more than 24 hours</del>	<del>FEE: \$5.00</del>
TIME PARKED:	more than 24 hours	FEE: \$5.00 plus rate schedule above for each additional one half-hour or part thereof.

*[EXPLANATION: This Article adjusts the parking fees for the shuttle parking lot at the airport.]*

ARTICLE 5. Section 67.12(3) is repealed in its entirety.

*[EXPLANATION: This Article eliminates fees for metered stalls which are no longer in use at the airport.]*

ARTICLE 6. Section 67.12(5) is amended to read as follows:

(5) Any person who has lost or misplaced, or who fails to present to the parking attendant at the time of exiting the parking lot, his or her parking ticket issued for parking in the daily or hourly parking lot shall be charged a full day parking fee of ~~Six~~ Seven Dollars (\$7.00) for the date on which the vehicle exits the parking lot plus the appropriate 24 hour daily or hourly term rate, as appropriate, for as many days or parts thereof as airport records can verify the vehicle in question was parked in the parking lot.

*[EXPLANATION: This Article adjusts the parking fees for the lost tickets at the airport.]*

ORD. AMDT. 34, 2000-2001 (CONT.)

ARTICLE 7. NON-CODE PROVISION. The amendments made by Articles 2 through 6 shall first take effect on the day after publication of this ordinance amendment or the first day of April, 2001, whichever occurs later.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors M. Blaska, Wiganowsky, Lowe, and Olson, February 15, 2001 (p. 330, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS/FACILITIES MANAGEMENT.

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ORD. AMDT. 35, 2000-2001

AMENDING CHAPTER 10 OF THE DANE CODE OF ORDINANCES,  
REGARDING PERMITTED SIGNAGE IN THE RE-1 ZONING DISTRICT AND LOCATIONAL REGULATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.72 of the Dane Code of Ordinances is amended to read as follows:

(14) Marquee signs are permitted in the following zoning districts: B-1 Local Business, C-1 Commercial, C-2 Commercial, EXP-1 Exposition, M-1 Industrial and RE-1 Recreational.

(15) On-premise advertising signs are permitted in the following districts: A-1 Agriculture, A-2 Agriculture, A-3 Agriculture, A-1 Agriculture (Exclusive), A-B Agriculture Business, B-1 Local Business, C-1 Commercial, C-2 Commercial, LC-1 Limited Commercial, EXP-1 Exposition, M-1 Industrial and RE-1 Recreational.

(20) Wall signs are permitted in the following zoning districts: A-B Agriculture Business, B-1 Local Business, C-1 Commercial, C-2 Commercial, LC-1 Limited Commercial, EXP-1 Exposition, M-1 Industrial and RE-1 Recreational.

*[These amendments would allow marquee, on-premise advertising and wall signs in the RE-1 Recreational District. Many permitted uses within the RE-1 district, such as golf courses, ski resorts, etc., commonly use such signs to identify their operation. The uses are essentially similar to commercial uses in other districts where such signs are permitted.]*

ARTICLE 3. Section 10.77 of the Dane County Code of Ordinances is amended as follows:

~~(9) On premise advertising signs for commercial businesses may not be located farther than 200 feet from the primary building of the business advertised.~~ Each primary building housing a separate unaffiliated business on a parcel is allowed to have the total related signs as permitted by this ordinance, e.g., each building in a condominium plat and each leased or rented building in a complex shall be entitled to the total number of signs. Businesses located in one building must share the total signs allocated to the building.

*[This amendment removed language which is unnecessary and potentially contradictory with language elsewhere in the ordinance. No policy change is intended.]*

ARTICLE 4. NON-CODE PROVISION. The effective date of this amendment shall be the day after publication.

Submitted by Supervisors Hitzemann, Salkin and Anderson, February 15, 2001 (p. 330, 2000-2001).

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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RES. 302, 2000-2001

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,445,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2001A

WHEREAS, Dane County, Wisconsin (the "County"), is in need of funds aggregating Two Million Four Hundred Forty-Five Thousand Dollars (\$2,445,000) for public purposes, including but not limited to financing automation projects for certain County buildings and facilities, and the purchase of equipment relating thereto; acquisitions of and improvements to public parks and land; improvements to County highway, roads, parking lots and transportation facilities; and issuance expenses (collectively, the "Series 2001A Public Purpose"); and

WHEREAS, the County Board of Supervisors (the "Governing Body") deems it necessary and in the best interests of the County that the moneys needed for the Series 2001A Public Purpose be borrowed by issuing general obligation promissory notes pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, upon the terms and conditions set forth below; and

WHEREAS, the County has duly received sealed bids for its proposed issue of \$2,445,000 Dane County, Wisconsin, General Obligation Promissory Notes, Series 2001A (the "Series 2001A Notes"); and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, or a group led by such entity (hereinafter referred to as the "Purchaser") was the best bidder in accordance with the Notice of Note Sale and the Official Notice of Sale relating to the Series 2001A Notes;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

1. Award. The bid of the Purchaser, bidding the price of \$\_\_\_\_\_ (which includes accrued interest in the amount of \$\_\_\_\_\_), be and hereby is accepted, and the Chairperson and County Clerk be and hereby are authorized and directed to execute an acceptance of the offer of said successful bidder on behalf of the County. The good faith deposit of the successful bidder shall be retained by the Treasurer of the County until the closing of the Series 2001A Notes, and the good faith checks of the unsuccessful bidders shall be promptly returned.

2. The Series 2001A Notes. The Series 2001A Notes shall be due and payable on the dates and shall bear interest at the rates set forth below:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(March 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2002	\$205,000	%
2003	215,000	
2004	220,000	
2005	230,000	
2006	240,000	
2007	245,000	
2008	255,000	
2009	265,000	
2010	280,000	
2011	290,000	

RES. 302, 2000-2001 (CONT.)

Interest on the Series 2001A Notes shall be payable on March 1 and September 1 of each year, commencing March 1, 2002. The Series 2001A Notes maturing on or after March 1, 2008 shall be subject to redemption prior to their stated dates of maturity at the option of the County, in whole or in part, on February 1, 2007 and on any date thereafter at the price of 100% of the principal amount thereof plus accrued interest to the date of redemption.

3. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2001A Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

<u>For the Year</u>	<u>Amount</u>	<u>For the Year</u>	<u>Amount</u>
2001		2006	
2002		2007	
2003		2008	
2004		2009	
2005		2010	

Submitted by Supervisor Olson, February 15, 2001 (p. 332, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 303, 2000-2001

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,030,000  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2001B

WHEREAS, Dane County, Wisconsin (the "County"), is in need of funds aggregating Three Million Thirty Thousand Dollars (\$3,030,000) for public purposes, including but not limited to financing the County Conservation Fund and issuance expenses (collectively, the "Series 2001B Public Purpose"); and

WHEREAS, the County Board of Supervisors (the "Governing Body") deems it necessary and in the best interests of the County that the moneys needed for the Series 2001B Public Purpose be borrowed by issuing general obligation corporate purpose bonds pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, upon the terms and conditions set forth below; and

WHEREAS, the County has duly received sealed bids for its proposed issue of \$3,030,000 Dane County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2001B (the "Series 2001B Bonds"); and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, or a group led by such entity (hereinafter referred to as the "Purchaser") was the best bidder in accordance with the Notice of Bond Sale and the Official Notice of Sale relating to the Series 2001B Bonds;

RES. 303, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

1. Award. The bid of the Purchaser, bidding the price of \$\_\_\_\_\_ (which includes accrued interest in the amount of \$\_\_\_\_\_), be and hereby is accepted, and the Chairperson and County Clerk be and hereby are authorized and directed to execute an acceptance of the offer of said successful bidder on behalf of the County. The good faith deposit of the successful bidder shall be retained by the Treasurer of the County until the closing of the Series 2001B Bonds, and the good faith checks of the unsuccessful bidders shall be promptly returned.

2. The Series 2001B Bonds. The Series 2001B Bonds shall be due and payable on the dates and shall bear interest at the rates set forth below:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(March 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2002	\$100,000	%
2003	105,000	
2004	110,000	
2005	110,000	
2006	115,000	
2007	120,000	
2008	125,000	
2009	130,000	
2010	135,000	
2011	140,000	
2012	150,000	
2013	155,000	
2014	160,000	
2015	170,000	
2016	180,000	
2017	185,000	
2018	195,000	
2019	205,000	
2020	215,000	
2021	225,000	

Interest on the Series 2001B Bonds shall be payable on March 1 and September 1 of each year, commencing March 1, 2002. The Series 2001B Bonds maturing on or after March 1, 2009 shall be subject to redemption prior to their stated dates of maturity at the option of the County, in whole or in part, on February 1, 2008 and on any date thereafter at the price of 100% of the principal amount thereof plus accrued interest to the date of redemption.

3. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2001B Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:



RES. 303, 2000-2001 (CONT.)

<u>For the Year</u>	<u>Amount</u>	<u>For the Year</u>	<u>Amount</u>
2001		2011	
2002		2012	
2003		2013	
2004		2014	
2005		2015	
2006		2016	
2007		2017	
2008		2018	
2009		2019	
2010		2020	

Submitted by Supervisor Olson, February 15, 2001 (p. 334, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 304, 2000-2001

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$9,980,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES, SERIES 2001C

WHEREAS, the financial advisor to Dane County, Wisconsin (the "County"), has analyzed the County's current outstanding indebtedness and has recommended that portions of the County's General Obligation Promissory Notes, Series 1993B, 1994C and 1995A, be refinanced at this time, which refinancing will result in substantial interest rate savings to the County; and

WHEREAS, the County is in need of funds aggregating not to exceed Nine Million Nine Hundred Eighty Thousand Dollars (\$9,980,000) for public purposes, including but not limited to refunding the County's \$600,000 General Obligation Promissory Notes, Series 1993B, \$2,400,000 General Obligation Promissory Notes, Series 1994C, and \$6,950,000 General Obligation Promissory Notes, Series 1995A; and issuance expenses (collectively, the "Series 2001C Public Purpose"); and

WHEREAS, the County Board of Supervisors (the "Governing Body") deems it necessary and in the best interests of the County that the moneys needed for the Series 2001C Public Purpose be borrowed by issuing general obligation refunding promissory notes pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, upon the terms and conditions set forth below; and

WHEREAS, the County has duly received sealed bids for its proposed issue of not to exceed \$9,980,000 Dane County, Wisconsin, General Obligation Refunding Promissory Notes, Series 2001C (the "Series 2001C Notes"); and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, or a group led by such entity (hereinafter referred to as the "Purchaser") was the best bidder in accordance with the Notice of Note Sale and the Official Notice of Sale relating to the Series 2001C Notes;

RES. 304, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

1. Award. The bid of the Purchaser, bidding the price of \$\_\_\_\_\_ (which includes accrued interest in the amount of \$\_\_\_\_\_), be and hereby is accepted, and the Chairperson and County Clerk be and hereby are authorized and directed to execute an acceptance of the offer of said successful bidder on behalf of the County. The good faith deposit of the successful bidder shall be retained by the Treasurer of the County until the closing of the Series 2001C Notes, and the good faith checks of the unsuccessful bidders shall be promptly returned.

2. The Series 2001C Notes. The Series 2001C Notes shall be due and payable on the dates and shall bear interest at the rates set forth below:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(May 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2002	\$2,425,000	%
2003	2,940,000	
2004	2,650,000	
2005	1,965,000	

Interest on the Series 2001C Notes shall be payable on May 1 and November 1 of each year, commencing November 1, 2001.

3. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2001C Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

<u>For the Year</u>	<u>Amount</u>
2001	
2002	
2003	
2004	

Submitted by Supervisor Olson, February 15, 2001, (p. 335, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 305, 2000-2001

TRANSFER OF FUNDS FROM THE LIABILITY FUND, RETAINED EARNINGS AND DEPOSITS ACCOUNT, TO THE WMMIC APPROPRIATION FOR THE SETTLEMENT OF CLAIMS

The process of claims reserving is performed on an annual basis. The reserves include funding for claims that are known but have not settled and for Incurred But Not Reported (IBNR) claims. The amount required for reserves is actuarially calculated each year by an independent accounting firm. The reserves are maintained in the Liability Fund, Accrued Liability and Deposits Account, so that when claims are finally settled, money is available.

RES. 305, 2000-2001 (CONT.)

Settlement agreements have been reached between the county's insurance attorney and the claimants for claims previously reserved.

NOW, THEREFORE, BE IT RESOLVED that \$400,000 be transferred from the General Liability Fund, Accrued Liability and Deposits Account, to the WMMIC appropriation for the Settlement of Claims.

Submitted by Supervisor Olson, February 15, 2001 (p. 336, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 306, 2000-2001

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.

**Civil Service Commission**

Wayne McGown, 160 Nautilus Drive, Madison 53705 (238-8670-H), to fill the expired term of David Rice. Mr. McGown was the founding director of the University of Wisconsin Research Park and also was the Director of the Budget & Planning, Facilities Management, and Personnel Departments and the Medical Center at the University. He also has been the State of Wisconsin Budget Director, Deputy Secretary and Secretary of the Wisconsin Department of Administration, and Deputy Secretary of the Departments of Transportation and Industry, Labor & Human Relations. He has been the Special Assistant to four Chancellors at the University of Wisconsin-Madison and served as Executive Assistant to two chancellors. This term will expire 6/30/02.

**Environmental Council**

Sally Mackie, 1303 Middleton St., Middleton 53562 (831-2198-H), to be reappointed. This term will expire 1/31/04.

**Ethics Board**

John Tallman, 1815 Summit Avenue, Madison 53705 (231-1651-H), due to the resignation of David Benforado. Mr. Tallman was an attorney with the University of Wisconsin System Legal Office for twenty-nine years before retiring. He has a B.A. degree in History from Towson University and a J.D. degree from the University of Wisconsin-Madison. He is a member of the Board of Directors of Madison Opera. This term will expire 4/16/02.

**Monona Terrace Convention & Community Center Board**

Supervisor Wayne Bigelow, 1109 Woodland Way, Madison 53711 (271-4882-H, 263-4846-W), to fill a supervisor seat. This term will expire 5/1/03.

**Solid Waste & Recycling Advisory Commission**

David Austin, 1344 Jenifer Street, Madison 53703 (250-0424-H), to be reappointed to a citizen seat. This term will expire 1/31/03.

Dennis Coyier, 2866 Alydar Way, Cottage Grove 53527 (839-5452-H, 241-1100-W), as a representative of a municipality within one mile of a landfill. Mr. Coyier is self employed in the home services industry. He is a high

RES. 306, 2000-2001 (CONT.)

school graduate and attended MATC for two years and served in the Navy for six years. This term will expire 1/31/03.

**South Central Library System Board**

Robert I. Barnes, 635 Old Indian Mount Trail, Sun Prairie 53590 (837-3822-H), to fill the expired term of Larry Martin. Mr. Barnes worked in public affairs for General Telephone Company for forty years before retiring. He has an undergraduate degree in Marketing from the University of Missouri. He was Chair of the Fund Raising Drive for the City of Sun Prairie Library. This term will expire 12/31/03.

**Veterans Services Commission**

Lewis R. Arms, 3359 Jeness Avenue, McFarland 53558 (838-6675-H), to be reappointed. This term will expire 12/08/03.

Submitted by Supervisor Kesterson, February 15, 2001 (p. 337, 2000-2001).  
Referred to EXECUTIVE.

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RES. 307, 2000-2001

**IN SUPPORT OF STREAMLINING THE SALES TAX**

Whereas, the sales tax provides \$200 million in property tax relief to 53 of Wisconsin's 72 counties and in Dane County accounts for \$36 million (or 30 percent) of the local tax levy.

Whereas, the future viability of the sales tax is threatened by remote sales, including mail order and Internet, where the burden of compliance with tax law is imposed on the customer rather than the retailer.

And whereas, a consortium of 29 states called the Streamlined Sales Tax Project has proposed model state legislation setting forth uniform definitions of certain taxable products;

And whereas, such legislation would simplify administration of the sales tax across the nation, thereby removing obstacles that currently make it difficult for remote retailers to collect the tax;

THEREFORE, BE IT RESOLVED that the Dane County Board urges its state legislative delegation to support model legislation simplifying the sales tax that has been proposed by the Streamlined Sales Tax Project. It is further directed that a copy of this resolution be mailed to our legislative delegation and to Gov. Scott McCallum.

Submitted by Supervisors D. Blaska, Fyrst, and Salkin, February 15, 2001 (p. 337, 2000-2001).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 308, 2000-2001

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIRECTOR OF HUMAN SERVICES  
(CHARITY ELESON)

After an open recruitment process, a candidate has been selected to serve as the director of the Human Services Department. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Charity Eleson. This new contract is similar to the contract of the former director of Human Services and similar to the contracts of other contract department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an employment contract with Charity Eleson to serve as director of the Human Services Department for a five-year period ending March 11, 2006, at a first-year salary of \$84,000.

Submitted by Supervisors Wilcox, Vedder, Rhyne, Rutkowski, Fyrst, and Schoer, February 15, 2001 (p. 338, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 309, 2000-2001

TRANSFER OF GENERAL FUNDS FOR EXPENDITURES INCURRED  
BY THE CORONER'S OFFICE IN FISCAL YEAR 2000

Because the number of autopsies conducted by the Coroner's Office during Fiscal Year 2000 could not be established until December 31, expenditures exceeded the budget for Appropriation #330 by \$15,000.

However, an increase in investigations also generated unexpected revenue that offset the expenses. Current figures indicate that actual revenues during Fiscal Year 2000 exceeded the budget by \$27,000.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be increased and that those revenues be credited to the County's General Fund:

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
2940-2990	Cremation Cert.	\$15,000

BE IT FURTHER RESOLVED that \$15,000 be transferred from the General Fund to the following expenditure account in the Coroner's Office budget:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
2940-0396	Autopsy Expense	\$15,000

Submitted by Supervisors Heiliger, Hanneman and Clauder, February 15, 2001 (p. 338, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 310, 2000-2001

AUTHORIZATION OF TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

The Law Enforcement Video Association is conducting its annual training conference in Vancouver, British Columbia, Canada, September 30 – October 6, 2001. This training conference will focus on the latest forensic video analysis techniques for law enforcement.

Deputy Sheriff II Scott Kuntz of the Dane County Sheriff's Office is a member of the Support Division and responsible for overall maintenance, production, collection, and analysis of video technology.

NOW, THEREFORE, BE IT RESOLVED that Deputy Sheriff II Scott Kuntz be authorized to travel outside the continental United States to attend the Law Enforcement Video Association Annual International Training Conference.

Submitted by Supervisors Heiliger, Hanneman and Clauder, February 15, 2001 (p. 339, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 311, 2000-2001

ACCEPTING STATE/FEDERAL REVENUE FOR 2001 SERVICES - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2001.

1. In mid-2000, when the reimbursement rate for MA Personal Care services was raised to a level higher than received through the Community Integration Program (CIP), Dane County began transferring billing for home care services for people with developmental disabilities from CIP to MA Personal Care. It is estimated that at least \$1,137,428 in MA Personal Care revenue will be earned in 2001. This represents roughly 73,300 hours of care. These funds are allocated to the agencies that provide MA Personal Care services.
2. Dane County will capture an additional \$379,287 in Community Integration Program 1b (CIP 1b) funds based on increased billings for the City of Madison's Metro+Plus services. These funds are allocated to Madison Metro to cover the costs of providing these services.
3. The ACS Division's Developmental Disabilities section has received continuation funding totaling \$10,000 from the Wisconsin Council on Developmental Disabilities for the Legal Advocate Project and a second year \$20,000 Safe Schools grant from Madison Metropolitan School District for behavioral consultation and training. The primary goal of the Legal Advocate Project, operated by Access to Independence, Inc., is to improve understanding, communication and case interactions between the criminal justice system and individuals with developmental disabilities who are victims of crimes. Through the Safe Schools grant, the Waisman Center is providing training and consultation to teachers and other educators on successful strategies for working with students who present behavioral challenges.
4. The State of Wisconsin has earmarked \$40,000 in Community Options Program (COP) funds for services provided by the Wheelchair Recycling Project, Inc. The project refurbishes used wheelchairs, hospital beds, walkers and other adaptive equipment. The refurbished equipment will be provided at no charge to an estimated 73 COP eligible individuals.

RES. 311, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the following revenue accounts be adjusted and the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services.

<u>Revenue Account No.</u>	<u>Account Title</u>	<u>Amount</u>
5025 NEW	DD MA Personal Care	\$1,137,428
5025 0996	DD CIP 1b	\$379,287
5025 0992	DD Grants	\$30,000
5430 0998	Phys Disabilities COP	\$40,000
	Total	\$1,586,715

<u>Expenditure Account No.</u>	<u>Account Title</u>	<u>Amount</u>
5115 NEW	CCLS – MA Personal Care	\$148,267
5115 NEW	Dungarvin – MA Personal Care	\$150,789
5115 NEW	Elder Care of Dane Co. – MA Personal Care	\$109,278
5115 NEW	Options In Community Liv. – MA Pers Care	\$293,184
5115 NEW	REM-Wisconsin - MA Personal Care	\$435,910
5130 5929	Madison Metro	\$379,287
5145 6276	Access to Independence, Inc.	\$10,000
5145 6018	Waisman Center – Behavioral Specialist	\$20,000
5475 NEW	Wheelchair Recycling Project	\$40,000
	Total	\$1,586,715

Submitted by Supervisors Wilcox, Rhyne, Vedder, Fyrst, and Schoer, February 15, 2001 (p. 340, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 312, 2000-2001

AUTHORIZATION TO ACCEPT OFFICE OF JUSTICE ASSISTANCE (OJA) JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT SUPPLEMENTAL AWARD AND ADJUST REVENUE AND EXPENDITURE LINES OF THE DEPARTMENT OF HUMAN SERVICES – DCDHS-CYF DIVISION

The Office of Justice Assistance (OJA), has allocated \$13,276 to Dane County as a Juvenile Accountability Incentive Block Grant Supplemental Award for programs or projects pursuant to the federal Juvenile Accountability Incentive Block Grant.

The dollars provided by OJA will be used for the Dane County Neighborhood Intervention Program to purchase a van to support Weekend Report Center functions.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and County Clerk be authorized to accept the Office of Justice Assistance award in the amount of \$13,276.

RES. 312, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General to the following capital outlay account in the Department of Human Services

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 NEW	JAIBG	\$13,276.00
	Total Revenue	\$13,276.00

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4695 NEW	JAIBG – Van	\$13,276.00
	Total Expenditure	\$13,276.00

Submitted by Supervisors Wilcox, Rhyne, Vedder, Fyrst, and Schoer, February 15, 2001 (p. 341, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and PUBLIC PROTECTION/JUDICIARY.

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RES. 313, 2000-2001

ACCEPTING AWARDS FOR SERVICES RELATED TO BREASTFEEDING SUPPORT –  
PUBLIC HEALTH DIVISION

The Capital Wisconsin Chapter of the March of Dimes has offered Dane County a grant award for the period from January 1, 2001, through December 31, 2001, in the amount of \$5,000.00. These funds will provide for LTE time for telephone follow-up breastfeeding consultation for clients in the Special Nutrition Program for Women, Infants and Children (WIC). The Breast Pump Rental Program has proven very valuable in helping working mothers to continue to offer the benefits of breast milk to their infants.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a grant award from the Capital Wisconsin Chapter of the March of Dimes in the amount of \$5,000 for the period from January 1, 2001, through December 31, 2001; and to sign an agreement with the March of Dimes for this purpose.

BE IT FURTHER RESOLVED that the following 2001 Revenue Account be increased and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

REVENUE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	NEW	<u>Line Name:</u>	MOD Breastfeeding	<u>Line Amount:</u>	\$5,000

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Object:</u>	Personal Services	<u>Amount:</u>			\$5,000



RES. 313, 2000-2001 (CONT.)

Submitted by Supervisors Wilcox, Rhyne, Vedder, Fyrst, and Schoer, February 15, 2001 (p. 342, 2000-2001).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 314, 2000-2001

RENEWING DEERFIELD COMMUNITY CENTER LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has occupied space in the basement of the Deerfield Community Center located at 3 West Deerfield Street in Deerfield since March 1997. The JFF is occupying one office (8x11) and a conference room (27x16) in the Deerfield Community Center. The center requires a \$150 per month rent for the space allocated to the Joining Forces for Families Program.

The negotiated rental rate for the designated JFF space is presently below market at \$150 per month for this space, which is approximately 520 square feet. A Dane County Community social worker and a public health nurse, along with other JFF partners occupy the space. The 2001 rate is \$150 per month or \$1,800 for the rental year. All utilities except telephone are included in the rent. The current lease will run from March 1, 2001, through February 28, 2002.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Deerfield Community Center for 2001; and

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

Submitted by Supervisors Wilcox, Rhyne, Vedder, Fyrst, and Schoer, February 15, 2001 (p. 342, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 315, 2000-2001

AUTHORIZING AN AGREEMENT WITH THE CITY OF MONONA  
FOR IMPROVEMENTS TO CTH BW (BROADWAY) – PHASE IV

The Dane County Highway & Transportation Department and representatives of the City of Monona have determined that improvements are required on CTH BW (Broadway) from Edna Taylor Parkway (Falcon Circle) to Bridge Road. The Highway and Transportation Department has agreed to participate in the project costs including design engineering, construction, construction engineering and inspection, and contingencies. This participation is consistent with past agreements for cost sharing on joint projects.

The City hired a local engineering firm, D'Onofrio, Kottke and Associates, Inc., to do the design engineering for the project.

RES. 315, 2000-2001 (CONT.)

The project will be financed totally by the City of Monona, including a TIF district and Dane County. The County has drafted an agreement to define each party's responsibilities, including financing. The agreement has been reviewed and accepted by the City Council and the County's Transportation Committee. City of Monona will be the lead agency for the project.

The project is scheduled to be completed in 2001 and the total cost and participative shares are as follows:

	8340-9073
	CTH BW
	EDNA TAYLOR PARKWAY
	<u>TO BRIDGE ROAD</u>
<u>ITEM</u>	
TOTAL PROJECT COSTS	\$965,300
Less: Portion covered by TIF District in City of Monona	- 769,300
Sub-Total	196,000
Less City of Monona's share	-151,000
Dane County's share	<u>\$ 45,000</u>

The Highway and Transportation Department has sufficient funds available in Highway Construction program accounts 221-795-8340-9073 to cover the County's share of costs. The County's maximum share is not to exceed \$45,000.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement on behalf of Dane County, with the City of Monona.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2001, in accounts 221-795-8340-9073 be carried forward to 2002.

Submitted by Supervisors Wiganowsky, Wendt, Graf, Opitz, Bruskewitz, and Hulse, February 15, 2001 (p. 343, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 316, 2000-2001

CREATING SOUTHWEST DANE TRANSPORTATION ADVISORY COMMITTEE

WHEREAS, traffic volumes in the southwest portion of Dane County are growing, reflecting the residential and commercial development that is steadily occurring in southwestern Dane County; and

WHEREAS, Dane County residents are concerned about these traffic and safety issues. And residents also are increasingly concerned about secondary land use impacts, protecting farmland and rural character, and preserving the environment, including the quality of Dane County's lakes and groundwater; and

WHEREAS, population in the southwestern quadrant of Dane County continues to grow; and

WHEREAS, it is in Dane County's best interest to understand the impact that growth has on Dane County roadways,

RES. 316, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes the need for integrated land use and transportation planning to address the traffic, development, farmland protection, and environmental issues in the southwest quadrant;

BE IT FURTHER RESOLVED that the southwest quadrant area boundaries are defined as beginning at the County's western border and Zwettler Road east to County Hwy F, southeast to County Hwy J, southeast to State Hwy 78, north to County Hwy S (Mineral Point Rd.), east to Speedway, northeast to Regent St., east to US Hwy 14, south to the County's southern border, west along the southern border to the County's western border, north along the County's western border, ending at the County's western border and Zwettler Road;

BE IT FURTHER RESOLVED that there is hereby created the Southwest Dane Transportation Advisory Committee whose charge will be to:

- Gather information relating to traffic changes in Dane County's southwest quadrant for the purpose of analysis;
- Generate options for reducing congestion, preserve open space, protect important natural resources and continue a high quality of life for residents in the southwest Dane County and in Dane County generally;
- Evaluate alternative growth scenarios and potential community and environmental impacts of that growth on the southwest quadrant;
- Evaluate the most recent Dane County traffic impact analysis and its relationship to the southwest quadrant;
- Identify impacts on traffic on local roads from potential new highway capacity;
- Explore the creation of transportation demand management and alternative transportation and land use options like overlay zoning districts, transit oriented development, and compact residential growth;
- Develop recommendations for achieving regional consistency for transportation and land use planning in the southwest quadrant;
- Provide for extensive opportunities for public input;

BE IT FURTHER RESOLVED that membership of the Southwest Dane Transportation Advisory Committee be comprised of 9 members: 3 members (one of whom shall reside in the southwest quadrant and one of whom shall reside in a Village or Town in the southwest quadrant) appointed by the County Executive; 3 members (one of whom shall reside in the southwest quadrant and one of whom shall reside in a village or town in the southwest quadrant) appointed by the County Board Chair, 1 member appointed by the Mayor of the City of Madison, 1 member appointed by the Mayor of the City of Verona, 1 member appointed by the Mayor of the City of Fitchburg;

BE IT FURTHER RESOLVED that the Southwest Dane Transportation Advisory Committee will report findings to the County Executive and the County Board by November 1, 2001;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Cities of Fitchburg, Madison, Verona, Villages of Belleville, Blue Mounds, Brooklyn, Mt. Horeb, Oregon and Towns of Blue Mounds, Cross Plains, Madison, Middleton, Montrose, Oregon, Perry, Primrose, Springdale, Vermont, Verona.

Submitted by Supervisors Fyrst, Bigelow, Wiganowsky, Wendt, D. Blaska, Campbell, Opitz, Hulsey, Salkin, Rutkowski, Schoer, and Cornwell, February 15, 2001 (p. 344, 2000-2001).

Referred to EXECUTIVE, TRANSPORTATION, and STRATEGIC GROWTH MANAGEMENT.

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DETERMINATION OF NECESSITY OF TAKING WITH RESPECT TO LANDS NEEDED  
FOR CONSTRUCTION OF JUSTICE CENTER

Sections 32.06(1) and 32.07(2) of the Wisconsin Statutes provide that the condemnation of property for the construction of facilities other than sewer and transportation facilities shall be preceded by a determination of the necessity of the taking of the property. Condemnation of property for the construction of the proposed justice center is controlled by these statutory provisions. Accordingly, the board must make a determination of necessity for the acquisition, including possible acquisition by condemnation, of property located in the City of Madison, Wisconsin at 217 South Hamilton Street and 124 West Wilson Street, said real estate being described, respectively, as:

Lot Eleven (11), except the Northeast 5 feet, Lot Twelve (12), and the Northeast 54.46 feet of the Northwest 60.0 feet of Lot Thirteen (13) and the Northeast 15 feet of the Southeast 72 feet of Lot Thirteen (13) and part of the Southeast 72 feet of the Southwest 40 feet of the Northeast 55 feet of Lot Thirteen (13), described as follows: Beginning at the most Northerly corner of the Southeast 72 feet of the Southwest 40 feet of the Northeast 55 feet of Lot Thirteen (13); thence Southeasterly 3.83 feet; thence Northwesterly 5.42 feet to a point on the Northwesterly line of said parcel, 3.83 feet from the point of beginning; thence Northeasterly 3.83 feet to the point of beginning.

All of the above being in Block Seventy-one (71) according to the Pritchette Plat, City of Madison, Dane County, Wisconsin.

And

The Southwest one-half (1/2) of Lot Ten (10), and the Northeast five (5) feet of Lot Eleven (11), Block Seventy-one (71), Original Plat of the City of Madison.

NOW, THEREFORE, BE IT RESOLVED that it is hereby determined it is necessary, requisite, and proper for the County of Dane to construct a new justice center for the public purpose of housing the Dane County Circuit Court, its judges, and other agencies that participate in and assist with dispensing justice to the citizens of Dane County.

BE IT FURTHER RESOLVED that, in the furtherance of the above-stated public purpose, it is necessary, requisite, and proper for the County of Dane to acquire fee title to the above described properties.

BE IT FINALLY RESOLVED that the County of Dane shall acquire, by condemnation if necessary, in accordance with Chapter 32 of the Wisconsin Statutes, fee title to the subject properties from the record owners thereof and from any and all other persons or entities who may have or claim an interest in said properties.

Submitted by Supervisors McDonell, O'Loughlin, Cornwell, Fyrst, Kesterson, Opitz, Ripp, Anderson, Schoer, Heiliger, Hamre, Campbell, Salov, Hendrick, and Salkin, February 15, 2001 (p. 345, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER PLANNING OVERSIGHT.

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APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO SALON FIDO

In December 1998, the U.S. Department of Housing and Urban Development (HUD) recognized Dane County's status as an Urban County and allocated the County its first annual entitlement of Community Development Block Grant (CDBG) funds. To receive these funds, Dane County developed the *Dane County Consolidated Plan for Housing and Community Development: 1999-2003* that describes housing and community development needs of low and moderate income people, establishes priorities among those needs, and identifies strategies for use of federal funds to address priority needs. The County Board approved this Plan in July 1999 and it was submitted and approved by HUD in August 1999.

The *Consolidated Plan* identified downtown and traditional commercial district revitalization as a priority need and, to address this need, established the strategy of initiating a revolving fund to provide loans for commercial revitalization. The Commercial Revitalization Loan Fund (CRLF) was funded with \$365,000 in the 1999/2000 CDBG Annual Plan, and with \$240,000 in the 2001 Annual Plan, both approved by the County Board. The *Consolidated Plan* allocated \$1.1 million over five years for the CRLF. Dane County Planning and Development (DPD) formed a Loan Committee and announced availability of CRLF funds in October 2000.

Salon Fido requested CRLF financing to assist with startup and working capital needs associated with opening of a pet grooming business on Main Street in the Village of Cross Plains. The owner is licensed with the State of Wisconsin as a Professional Pet Groomer since 1995 and has managed and groomed in a number of other salons in the State. The business will employ the owner and, after the first year, is projected to add one additional employee.

DPD reviewed submitted documents and determined that Salon Fido loan will contribute to the economic vitality of downtown Cross Plains and create a job for the owner who meets program income guidelines. The CRLF Loan Committee reviewed company information and recommends approval of a loan of \$16,000 at seven percent over six years to Salon Fido, conditioned on receipt of an acceptable credit report and co-signing of the loan. Financing is also projected to be provided by the Black Earth State Bank and with owner and family equity. DPD and Dane County Corporate Counsel drafted a Loan Agreement between Dane County and Salon Fido detailing the terms and conditions under which the County will provide financing at the amount, rate, and term described above. At their February 7, 2001, meeting, the CDBG Commission approved the loan and the loan agreement.

NOW, THEREFORE, BE IT RESOLVED that the Loan Agreement between Dane County and Salon Fido, for a loan of \$16,000 at 7 percent interest over 6 years, is approved by the Dane County Board of Supervisors;

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

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

Submitted by Supervisors Wendt, Anderson, Salkin, Hitzemann, Salov, Kesterson, Cornwell, Johnson, and Campbell, February 15, 2001 (p. 346, 2000-2001).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 319, 2000-2001

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2001

Pursuant to Section 26.12(3) and 26.14(3) of the Wisconsin Statutes, the County Board, or authorized committee thereof, shall approve, before March 15th, the list of emergency fire wardens submitted by the State Department of Natural Resources for the prevention and suppression of forest fires in Dane County for 2001.

NOW, THEREFORE, BE IT RESOLVED that the following list of emergency fire wardens, submitted by the Department of Natural Resources, be approved:

<u>Name</u>	<u>Address</u>	<u>Town</u>
Mary Brings	4182 Ryan Rd., Blue Mounds 53517	Vermont
Richard Fassbender	7214 Inama Rd., Sauk City 53583	Roxbury
Fern Frame	3553 Ryan Rd., Blue Mounds 53517	Vermont
James Grob	5090 Enchanted Valley Rd., Cross Plains 53528	Berry
Duane Haag	8677 Hwy. 19, Mazomanie 53560	Berry
Sheryl Hankel	1210 Mills St., Black Earth 53515	Vermont, Black Earth, & Mazomanie
Frank Hinze	10135 Bell Rd., Black Earth 53515	Vermont
Herman Hoffman	6435 Matz Rd., Dane 53529	Roxbury & Berry
James Olson	Box 193, Mazomanie 53560	Mazomanie & Black Earth

BE IT FURTHER RESOLVED that the Dane County Clerk shall forward a copy of this adopted resolution to the State Department of Natural Resources.

Submitted by Supervisors Johnson, Wendt, Salov, Clauder, Cornwell, and Hitzemann, February 15, 2001 (p. 347, 2000-2001).

Referred to ZONING/NATURAL RESOURCES.

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RES. 320, 2000-2001

RESOLUTION CALLING FOR AUDIT OF PRIVATE SEPTIC SYSTEM MANAGEMENT FEE

Dane County previously increased the triennial fee for the inspection and management of private septic systems from \$14 to \$24. The fee is to be used for administration of the program and funding of grants to assist people who require financial assistance in replacing on-site systems but are not eligible for funding from the Wisconsin Fund program.

Now that the program has been operating for several years, it is appropriate to review the effectiveness and cost efficiency of the program to determine whether it should be continued. The program should not be charging more than necessary for the reasonable cost of administering the program and funding the grants. Further, a study should evaluate whether or not the grants are a cost-effective way of abating failing septic systems.

RES. 320, 2000-2001 (CONT.)

THEREFORE, BE IT RESOLVED that the County Board directs that the Department of Administration perform an audit and review of the operation of the on-site waste management fee program to focus on the following issues:

1. The percentage of the fees which is being used to pay for operation of the County Health Department, including sanitarian services;
2. The number of systems which have been brought up to Code through the intervention of the program, and the cost per system to achieve compliance;
3. The average family income of persons who have been assisted by the program; and
4. The nature of the work performed in each case.

This report shall be provided to the County Board not more than sixty days after the date of adoption of this resolution.

Submitted by Supervisors Hitzemann, Anderson, Wendt, Wiganowsky, Heiliger, Ripp, Salkin, Bruskevitz, and Campbell, February 15, 2001 (p. 348, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, ZONING/NATURAL RESOURCES, and BOARD OF HEALTH.

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RES. 321, 2000-2001

AWARDING OF CONTRACT FOR AUDITING SERVICES

The Dane County 2001 budget includes funds for the purchase of auditing services for the general books of account, required single audit, Airport passenger facility charge and other audit requirements of Dane County. Proposals to provide this service were solicited from seventeen certified public accounting firms with four responding. Responses are on file in the Purchasing Division of the Department of Administration.

The proposals have been evaluated and the Personnel & Finance Committee finds the proposal of \_\_\_\_\_ to be the most advantageous to Dane County.

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_ be awarded a contract to provide auditing services to Dane County for the three-year period beginning March 1, 2001, at a not-to-exceed cost of \$\_\_\_\_\_ to be completed no later than December 31, 2003.

BE IT FURTHER RESOLVED that the Personnel & Finance Committee shall have the authority to exercise the option for extending the contract from three to five years on behalf of the County.

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

Submitted by Supervisor Kesterson, February 16, 2001 (p. 348, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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## COMMUNICATIONS

Claim from Robert Lauer against Airport – claims he injured himself slipping on ice in parking lot. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Midwest Security Insurance Companies on behalf of their insured, Edward Immel – claims reimbursement for expenses stemming from client's injury at Expo Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Handell Dixon against Jail – claims his wedding ring was not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brian Popek against Jail – claims jewelry not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Aaron Jerabek against Highways – claims vehicle damaged when salt truck released salt. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from John Ford against Sheriff – claims his vehicle was damaged by a Sheriff Department vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Upstairs/Downstairs Catering & Concessions against Expo – claims vehicle was damaged by Expo vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Thomas Taborsky vs. Dept. of Human Services, Case No. 01CV0282 – Petition and Amended Petition for Writ of Certiorari. Referred to PUBLIC PROTECTION/JUDICIARY.

Winnebago County Res. #143-12001 – Request Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

## ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING/NATURAL RESOURCES.

Petition 8083 – Town of Deerfield – Zoos Land Company

8084 – Town of Sun Prairie – Don Keyes

8085 – Town of Springdale – Christopher & Kari Miller

8086 – Town of Rutland – Kenneth Hoff

8087 – Town of Dunkirk – Rodney & Joanne Brickson

8088 – Town of Cross Plains – Robert Brunner

8089 – Town of Blooming Grove – Roxanne & John Stillman

8090 – Town of Blooming Grove – Roxanne & John Stillman

8092 – Town of Windsor – Gilles Champagne

8093 – Town of Verona – Timothy & Sharon Stampfl

8094 – Town of Oregon – Cathy & Gary Leverenz

8095 – Town of Verona – Joyce Gust

8096 – Town of Christiana – Todd & Karen Paxson

8097 – Town of Burke – Kelvin Ziegler

8098 – Town of Montrose – James & Sheryl A. Fahey

8099 – Town of Cottage Grove – Duwayne Zimmerman

8101 – Town of Cross Plains – Joseph R. Brunner

8102 – Town of Springfield – Joe Acker

8103 – Town of Blooming Grove – Alice Blatterman

8104 – Town of Rutland – Joe Eugster

8105 – Town of Cottage Grove – Greg & Lee Hellickson

8106 – Town of Blue Mounds – Linda Derrickson & Mark Kessenich

8107 – Town of Vermont – Earl & Jean Ditsch

8108 – Town of Dunn – Lisa S. Nelson

8109 – Town of Verona – Terry Benjamin

8110 – Town of Berry – Carl H. Evert



ZONING PETITIONS (CONT.)

- 8111 – Town of Rutland – Robert H. & Gwendolyn Meyer
- 8112 – Town of Rutland – Shawn Hillestad
- 8113 – Town of Rutland – Shawn Hillestad
- 8114 – Town of Verona – Co-op Country Partners
- 8115 – Town of Dunn – Kim & Jon Van Brocklin
- 8116 – Town of Vienna – CFJ Properties

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AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES,  
RELATED TO DANE COUNTY'S INVESTMENT POLICY

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Subchapter II of Chapter 26 of the Dane County Code of Ordinances is repealed in its entirety and recreated to read as follows:

26.51 NAME, PURPOSE, SCOPE AND AUTHORITY. (1) Subchapter II consisting of sections 26.51 to 26.99, inclusive, shall be known as the Dane County Investment Policy Ordinance.

(2) The purpose of this subchapter is to define the county's cash investment policy and establish the scope, objectives, standards of care and guidelines for safekeeping and custody of the county's investments; create a selection process for investment management and advisory firms; provide definitions of suitable and authorized investments; establish investment parameters and reporting requirements; and articulate policy considerations.

(3) The county investment policy applies to all investment transactions and related activities of the county.

26.52 DEFINITIONS. As used in this subchapter,

(1) *County investment policy* means the entirety of the policies and practices set forth in this subchapter. The term includes practices and procedures developed pursuant to this subchapter.

(2) *Credit risk* means the risk of loss due to the failure of the security issue or backer.

(3) *GFOA* means the Government Finance Officers Association.

(4) *Interest rate risk* means the risk that the market value of securities in the portfolio will fall due to changes in general interest rates.

(5) *Advisory committee* means the Dane County Investment Advisory Committee.

(6) *Investment officer* means the officer or employee of the county to whom is delegated the county board's investment authority pursuant to s. 59.62(1), Wis. Stats.

(7) *LGIP* means the Local Government Investment Pools administered by the State of Wisconsin Investment Board.

(8) *Oversight committee* means the committee of the county board designated as its finance committee.

(9) *Public investment standard of care* means investing of public funds with such judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

26.53 POOLING OF FUNDS. Except where expressly prohibited by law, the county will consolidate cash balances from all funds to maximize investment earnings. Investment income shall be allocated to the general fund except that income derived from airport funds shall be allocated to the airport and their respective participation and in accordance with generally accepted accounting principles.

26.54 INVESTMENT POLICY OBJECTIVES. The primary objectives of county investment program shall be, in order of importance, as follows:

(1) SAFETY. Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit and interest rate risk.

(a) The investment officer shall minimize credit risk by:

1. Limiting the county's investments to the safest types of securities;

2. Pre-qualifying the financial institutions, broker, dealers, intermediaries, and advisers with which or whom the county will do business; and

3. Diversifying the county's investment portfolio so that potential losses on individual securities will be minimized.

(b) The investment officer shall minimize interest rate risk by:

ORD. AMDT. 36, 2000-2001 (Cont.)

1. Structuring the county's investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity; and

2. Investing the county's operating funds primarily in shorter-term securities, money market mutual funds, or similar investment pools.

(2) LIQUIDITY. (a) The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

(b) The portfolio shall be structured so that securities mature concurrent with cash needs in order to meet anticipated operational demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio shall consist largely of securities with active secondary or resale markets (dynamic liquidity). A portion of the portfolio also may be placed in money market mutual funds or the LGIP that offer same-day liquidity for short-term funds.

(3) YIELD. (a) The investment portfolio shall be designed with the objective of attaining the highest market rate of return throughout budgetary and economic cycles, taking into account safety considerations and liquidity needs.

(b) Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall not be sold prior to maturity with the following exceptions:

1. A security with declining credit may be sold early to minimize loss of principal.

2. A security swap may be entered into if it would improve the quality, yield, or target duration in the portfolio.

3. Liquidity needs of the portfolio require that the security be sold.

26.55 STANDARD OF CARE. (1) The investment officer shall exercise the authority delegated to her or him in accordance with the public investment standard of care.

(2) The investment officer, acting in accordance with chapter 34 of Wisconsin State Statutes, this investment policy, county procedures and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported to the oversight committee in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the provisions of this subchapter, including the public investment standard of care.

26.56 ETHICS AND CONFLICTS OF INTEREST. (1) Officers and employees involved in the administration of the investment program shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.

(2) Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial or investment positions, or combination thereof, that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the county.

26.57 DELEGATION OF AUTHORITY. (1) Pursuant to s. 59.62(1), Wis. Stats., the county board hereby delegates to the county treasurer the authority to act as the investment officer.

(2) The investment officer shall act in accordance with established written procedures and internal controls for the operation of the investment program consistent with the provisions of this subchapter. No person on behalf of the county may engage in an investment transaction except as provided under the provisions of this subchapter and under the supervision of the investment officer. The investment officer shall be responsible for all transactions undertaken and adherence to the system of controls by subordinate officials and staff.

(3) The investment officer may contract with one or more investment managers or advisors with authority to make investment commitments consistent with the provisions of this subchapter. Such contracts shall be for a term of not more than 3 years provided that any such contract may contain an option exercisable by the investment officer for an additional 2 year term.

*[26.58-26.60 reserved.]*

ORD. AMDT. 36, 2000-2001 (Cont.)

26.61 INVESTMENT ADVISORY COMMITTEE. (1) There is hereby created the Dane County Investment Advisory Committee comprised of the investment officer, the director of administration, the internal auditor, and three citizen members who are or have been investment or banking professionals and who have investment experience.

(2) The investment officer shall serve as the chairperson on the advisory committee. The committee shall elect a secretary and a vice-chairperson.

(3) The advisory committee shall meet at least quarterly to review the investment program and to provide such advise to the investment officer as she or he may request or the members deem prudent.

(4) The advisory committee shall also review and advise the investment officer on portfolio composition; strategies; performance; the current and future investment environment; and the development of operating procedures and internal controls. Such controls shall include references to: safekeeping, delivery vs. pay-agreements, wire transfer agreements, reporting, and collateral/depository agreements.

(2) The advisory committee shall assist the investment officer by developing investment data, statistics and recommendations to aid the investment officer in her or his investment decisions; reviewing investment operations and reports on an ongoing basis; assisting in the selection and performance review of the working bank and investment advisors or managers used by the county; and providing other such assistance to the investment officer regarding the investment program, as may be requested.

(3) Citizen members of the advisory committee shall be appointed for staggered two-year terms and may be re-appointed. The investment officer shall solicit citizen member nominations, and may accept unsolicited nominations as well. Nominations of citizen members shall be made by the investment officer to the oversight committee which shall make the final appointment.

26.62 SELECTION OF INVESTMENT ADVISORS AND INSTRUMENTS. (1) Selection of investment managers and advisors shall be made through a formal competitive request for proposal process.

(2)(a) Except for funds placed in the Local Government Investment Pool, when the county directly invests surplus funds in investment instruments, a competitive bid process shall be conducted. Bids will be secured from at least three institutions meeting the requirements of this subchapter. Bidders are required to bid a firm price or yield.

(b) If a specific maturity date is required, bids will be requested for instruments which meet the maturity requirements. If no maturity date is required, the most advantageous market trend yield will be selected.

(c) Awards will be given to the bidder offering the highest effective yield consistent with the provisions of this subchapter; however, transaction cost (e.g., wire transfer costs) and investment experience may be considered when awarding investments.

26.63 SAFEKEEPING AND CUSTODY. (1) The investment officer shall maintain a list of financial institutions authorized to provide investment services. The investment officer shall also maintain a list of approved security brokers and dealers selected by creditworthiness (i.e., a minimum capital requirement of \$10,000,000 and at least five years of operation). These may include primary dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (Uniform Net Capital Rule).

(2) All financial institutions and brokers or dealers who desire to become qualified for investment transactions must supply the following as appropriate:

(a) Audited financial statements for the past 3 years;

(b) Proof of designation as a primary government securities dealer by the Federal Reserve Bank;

(c) Proof of National Association of Securities Dealers certification;

(d) Proof of state registration;

(e) Completed broker/dealer questionnaire;

(f) Received positive feedback from at least 3 business references as to the quality of service and business practices provided by both the institution/dealer firm and its representatives assigned; and

(g) Certification of having read and understood and agreeing to comply with the county's investment policy.

(c) An annual review of the financial condition and registration of qualified financial institutions and broker/dealers will be conducted by the investment officer.

ORD. AMDT. 36, 2000-2001 (Cont.)

26.64 INTERNAL CONTROLS. (1) The investment officer shall establish an internal control structure designed to ensure that the assets of the county are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits required estimates and judgements by management.

(2) The investment officer shall establish a process for an annual independent review by the county's internal auditor or the external auditor to assure compliance with policies and procedures. The internal controls shall address the following:

- (a) Control of collusion;
- (b) Separation of transaction authority from accounting and record keeping;
- (c) Custodial safekeeping;
- (d) Avoidance of physical delivery securities;
- (e) Clear delegation of authority to subordinate staff members;
- (f) Written confirmation of transactions for investments and wire transfers; and
- (g) Development of a wire transfer agreement with the lead bank and third-party custodian.

*[26.65-26.70 reserved.]*

26.71 DELIVERY VS. PAYMENT. All trades where applicable will be executed by delivery vs. payment to ensure that securities are deposited in an eligible financial institution prior to the release of funds. Securities will be held by a third-party custodian as evidenced by safekeeping receipts.

26.72 COLLATERAL. (1) All investment institutions acting as a depository for the county must enter into a "depository agreement" requiring the depository to pledge collateral to secure amounts over and above guaranteed amounts. All securities serving as collateral shall be specifically pledged to the county (not as part of a pooled fund) and placed in a custodial account at a Federal Reserve Bank, a trust department of a commercial bank or through another financial institution. The custodian may not be owned or controlled by the depository institution or its holding company unless it is a separately operated trust institution. The custodian shall send statements of pledged collateral to the Treasurer's Office on a monthly basis.

(2) Amounts in excess of Federal Deposit Insurance Corporation and State Deposit Guarantee Fund guaranteed amounts must be fully collateralized and held by a third party or fully insured by an insurance company with an A rating or better by A.M. Best. Acceptable collateral includes the following:

- (a) Securities of the U.S. Treasury or U.S. Governmental Agency as defined by the Federal Reserve;
- (b) U.S. government guaranteed securities such as those issued through the Small Business Administration are acceptable as long as they are fully guaranteed;
- (c) Commercial paper which is the highest or second highest rating category assigned by Standard and Poor's Corporation. Moody's Investors Service, Inc., or other similar nationally recognized rating agency may be used to the extent that a collateralization level of 125 percent is maintained; or
- (d) General obligations of municipalities are acceptable to the extent that they are rated second highest or higher by Standard and Poor's Corporation, Moody's Investors Service, Inc., or other similar nationally recognized rating agency (i.e. AAA or AA classifications).

(3) Collateral held by a trust institution supporting Certificates of Deposit, Repurchase Agreements or other qualified investments consistent with this investment policy, and not identified in sub. (1) or (2), must meet the following requirements:

- (a) Collateral must be equal to at least 100 percent of market value of the total amount invested plus interest to be earned at the time of investment. Collateral shall be marked-to-market on a monthly basis;
- (b) Acceptable collateral includes items identified in sub. (2);
- (c) A detailed statement listing a description of securities pledged and held in safekeeping must be provided on a monthly basis; and
- (d) Evidence of professional liability insurance and fidelity bonds.

ORD. AMDT. 36, 2000-2001 (Cont.)

26.73 SUITABLE AND AUTHORIZED INVESTMENTS. (1) Subject to restrictions as may be imposed by law the investment officer shall invest county funds only in the following securities:

- (a) Obligations of the United States of America, its agencies and instrumentalities, provided that the payment of the principal and interest is guaranteed by the issuer and that they have a liquid market with a readily determinable market value;
- (b) Certificates of Deposit and other evidences of deposit at credit unions, banks, savings banks, trust companies or savings and loan associations authorized to transact business in the State of Wisconsin which time deposits mature in not more than two years. Any certificate of deposit invested over the Federal Deposit Insurance Corporation and State Deposit Guaranteed Fund insured amount of \$500,000, whichever is less, are to be fully collateralized under the specific requirements of s. 26.72.
- (c) General obligation bonds or securities of any county, city, drainage district, vocational, technical and adult education district, village, town or school district of the state, if the bond or security is rated in one of the two highest rating categories assigned by Standard and Poor's Corporation, Moody's Investors Service, Inc., or other similar nationally recognized rating agency.
- (d) LGIP investment agreements pursuant to which a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company, mutual savings bank, or national bank in the State of Wisconsin agrees to repay funds advanced to it by the issuer, plus interest. Repurchase Agreements are to be secured by investment grade securities fully guaranteed by the U.S. Government.
- (e) Operating bank accounts provided deposits shall be limited to the lesser of \$500,000 or amounts guaranteed by the Federal Deposit Insurance Corporation and the State Deposit Guarantee Fund unless overnight funds in excess are fully collateralized under the specific requirements of s. 26.72. Deposits with institutions outside of the State of Wisconsin are prohibited.
- (g) Open ended money market funds, restricted to investments permitted by s. 66.0603(1m)(c), Wis. Stats., and limited to a maximum average maturity of 120 days or less. This limit does not apply to the LGIP investments.
- (h) Highly rated commercial paper which may be tendered for a purchase at the option of the holder within not more than 270 days of the date acquired, as permitted by s. 66.0603(1m)(a)4, Wis. Stats. These securities must be rated in the highest or second highest rating category assigned by Standard and Poor's Corporation, Moody's Investors Service, Inc., or other similar nationally recognized rating agency, or senior to or on a parity with a security of the same issuer which has such a rating.
- (i) Out of state general obligation bonds or securities of any county, city, drainage district, vocational, technical and adult education district, village, town or school district, if the bond or security has a maturity of seven years or less from the date on which it was acquired and, if the bond or security is rated in one of the two highest rating categories by Standard and Poor's Corporation, Moody's Investors Service, Inc., or other similar nationally recognized rating agency.

26.74 INVESTMENT PARAMETERS. (1) The investment officer shall ensure amounts on deposit do not exceed collateralized amounts guaranteed by the investment institution, consistent with the provisions of this subchapter.

(2) DIVERSIFICATION. County investments shall be diversified by:

- (a) Limiting investments to avoid over-concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities);
- (b) Limiting investments in securities that have higher credit risks;
- (c) Investing in securities with varying maturity dates; and
- (d) Continuously investing a portion of the portfolio in readily available funds such as the LGIP, money market funds or overnight repurchase agreements to ensure that appropriate liquidity is maintained in order to meet ongoing obligations.

ORD. AMDT. 36, 2000-2001 (Cont.)

26.75 MAXIMUM MATURITY DATES. (1) To the extent possible, the county shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the county will not directly invest in securities maturing more than five years from the date of purchase or in accordance with state and local statutes and ordinances. The county shall adopt weighted average maturity limitations consistent with the investment objectives.

(2) Reserve funds and other funds with longer-term investment horizons may be invested in securities that exceed five years but not more than seven years, if the maturity of such investments are made to coincide as nearly as practicable with the expected use of funds. The intent to invest in securities with maturity dates beyond five years shall be disclosed in writing to the oversight committee.

26.76 CASH LIQUIDITY. County investments shall be managed to maintain liquidity for meeting the county's need for cash and to limit potential market risks. Investments will be made through investment institutions offering the highest yielding rates, consistent with the provisions of this subchapter.

26.77 RESTRICTED INVESTMENTS. The following restrictions will apply to any investments made by Dane County:

(1) Dane County will limit participation in institutional investment pools or money market funds to no greater than ten percent of the total amount of funds invested in the pool, based on monthly statement ending balances.

(2) No investments shall be made in reverse repurchase agreements, nor shall any investments be made with funds borrowed through the use of county investment assets as collateral.

(3) No investments shall be made in securities of foreign issuers or in securities denominated in a currency other than the U.S. Dollar.

*[26.78 – 26.80 reserved.]*

26.81 REPORTING. (1) The investment officer shall provide the oversight committee with copies of a portfolio performance report at least quarterly or when a specific request is made. The report will summarize the investment strategies employed and describe the portfolio in terms of investment securities, maturity dates, risk characteristics and other factors. The report will indicate any areas of policy concern and suggested or planned revision of investment strategies.

(2) The investment officer shall provide the county board with copies of a portfolio performance report and the county's investment plan at least annually.

(3) The investment officer shall prepare a detailed investment report at least quarterly for the advisory committee, including a management summary that provides an analysis of the status of the current investment portfolio and transactions made over the last quarter. This management summary will be prepared in a manner that will allow the advisory committee to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report shall include the following:

(a)1. A listing of individual securities held at the end of the reporting period.

(b) Realized and unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration that are not intended to be held until maturity.

(c) Average weighted yield to maturity of portfolio on investments as compared to applicable benchmarks.

(d) Listing of investment by maturity date.

(e) Percentage of the total portfolio which each type of investment represents.

26.82 PERFORMANCE STANDARDS. The investment portfolio will be managed in accordance within the parameters established by the provisions of this subchapter. The portfolio should obtain a market average rate of return during a market and economic environment of stable interest rates. The advisory committee shall recommend a series of appropriate benchmarks against which portfolio performance will be compared on a regular basis.

26.83 MARKET VALUATION REPORT. The market value of the investment portfolio shall be calculated at least quarterly and a statement of the market value of the portfolio shall be issued at least quarterly. This will ensure that review of the investment portfolio, in terms of value and price volatility, has been performed consistent with GFOA Recommended Practice on "Mark-to-Market Practices for State and Local Government Investment Portfolios and Investment Pools."

ORD. AMDT. 36, 2000-2001 (Cont.)

*[26.84 reserved.]*

26.85 POLICY CONSIDERATIONS. Any investment currently held that does not meet the guidelines of this policy shall be exempted from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy.

*[26.86 – 26.87 reserved.]*

26.88 AMENDMENTS. The policy provisions of this subchapter shall be reviewed on an annual basis by the investment officer. Recommendations for changes shall be submitted to the committee.

26.89 INSURANCE COVERAGE OR BONDING. The county shall obtain bonding or schedule insurance coverage for staff having authority to draw upon county bank accounts, initiate wire transfers of funds, or execute investment transactions.

*[26.90 – 26.94 reserved.]*

26.95 DOCUMENTS TO BE MAINTAINED. The investment officer shall cause the following documents to be created and kept on file in her or his office:

- (a) Listing of authorized personnel,
- (b) Relevant investment statutes and ordinances,
- (c) Repurchase agreements and tri-party agreements,
- (d) Listing of authorized broker/dealers and financial institutions,
- (e) Credit studies for securities purchased and financial institutions used,
- (f) Safekeeping agreements,
- (g) Wire transfer agreements,
- (h) Methodology for calculating rate of return,
- (i) Broker-Dealer Questionnaire.

*[26.96 – 26.99 reserved.]*

*[EXPLANATION: The above amendments update the county's investment policies and practices consistent with evolving government finance standards.]*

Submitted by Supervisor Olson, March 8, 2001 (p. 357, 2000-2001).

Referred to EXECUTIVE, PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 37, 2000-2001

AMENDING CHAPTER 47 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGULATIONS FOR FARM DOGS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 47.19(2) of the Dane County Code of Ordinances is created to read as follows:

(2) Sub. (1) does not apply to noises made by dogs that are kept on a farm operation for the purpose of protecting domestic animals.



ORD. AMDT. 37, 2000-2001 (Cont.)

*[EXPLANATION: The amendment carves out an exception (for farm dogs) to the regulation forbidding the keeping of barking dogs.]*

Submitted by Supervisors Hitzemann, Anderson, Campbell, Ripp, Wendt, and Hamre, March 8, 2001 (p. 358, 2000-2001).

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

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RES. 322, 2000-2001

SPONSORSHIP OF FLUVIAL GEOMORPHOLOGY WORKSHOP

The Dane County Land Conservation Department has been approached by USDA-Natural Resources Conservation Service about sponsoring a Geomorphology Workshop for employees of county Land Conservation Departments, Wisconsin DNR and USDA-NRCS. A significant portion of this workshop will be visiting various streams to evaluate both historical & future conditions, such as stability and flow frequency analysis, restoration implementation and monitoring techniques.

The costs of this workshop would be covered, in total, by class registration and cooperating agency grants and support. For co-sponsoring the workshop, Dane County LCD staff would attend for free.

NOW, THEREFORE, BE IT RESOLVED that \$15,000 be set up as a Geomorphology Workshop revenue account and credited to the General Fund.

BE IT FURTHER RESOLVED that \$15,000 be transferred from the General Fund to the Land Conservation, Geomorphology Workshop expenditure account.

Submitted by Supervisors Salkin, Anderson, Heiliger, and Graf, March 8, 2001 (p. 358, 2000-2001).

Referred to PERSONNEL/FINANCE, ZONING & NATURAL RESOURCES and LAND CONSERVATION.

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RES. 323, 2000-2001

SUPPORTING A SOYBEAN PROCESSING PLANT IN DANE COUNTY

Dane County has some of the best farmland in the world. An increasing amount of this farmland is being used to grow soybeans, with production increasing from 2.96 million bushels in 1997 to 3.96 million bushels in 1999. There are no soybean processing plants in Dane County, and virtually none in all of Wisconsin. A feasibility study was completed in 1998 showing there is good potential to profitably locate a soybean processing plant in Dane County.

Dane County is growing rapidly, and some of the county's good farmland is threatened by development. There is substantial public interest in preserving the rural character of much of Dane County. Doing this will require saving farmland. To save farmland, farmers must find profitable ways to keep farming.

RES. 323, 2000-2001 (Cont.)

A locally owned soybean processing plant can provide a market for farmers that will provide higher prices to farmers, because of reduced transportation costs and increased local markets for raw soybeans. It can also provide a lower cost source of livestock feed for dairy and other livestock farmers in south central and eastern Wisconsin.

An oil processing facility as proposed may allow Dane County farmers to diversify their cropping systems to include other oil crops. By adding an additional crop to the rotation, farmers will be able to naturally address pest issues in corn and soybean.

As an identity preserved plant, growers will have the opportunity to forward contract a portion of their soybean acreage to a specific demand. This demand will be based on the end product desired by the consumer and will allow farmers to receive premiums based on the quality of their crop. In addition, the ability to further refine oil into the food grade sector will open further market opportunities for Dane County farmers.

There appears to be a strong future market for soy products, including livestock feed, human food uses, bio-diesel and other replacement for fossil fuels, and numerous other uses.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby supports further intensive investigation of the feasibility of a farmer-owned soybean processing plant in Dane County; and

BE IT FURTHER RESOLVED that if these investigations show that a soybean processing plant would be a profitable venture for farmers in Dane County and in neighboring counties, that Dane County offer such assistance and support as may be deemed helpful and appropriate.

Submitted by Supervisors Wendt, Heiliger, Graf, Salkin, Hulseley, Anderson, Hamre, and Olsen, March 8, 2001 (p. 359, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, ZONING & NATURAL RESOURCES, LAND CONSERVATION, and UW EXTENSION.

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RES. 324, 2000-2001

ACCEPTING FUNDS IN CONNECTION WITH UW EXTENSION  
STATE-WIDE SELF-DIRECTED TEAMS PROJECT

In 2000, Lee Cunningham assumed a leadership role in coordinating a statewide self-directed teams project funded by the UW Extension. These funds were accepted by Walworth County and deposited into its budget because that was Lee Cunningham's work location. Since Lee Cunningham is now employed at the Dane County Extension Office, and he will be continuing his coordination of the project, it is proposed that these monies be transferred from Walworth to Dane County. This will make the funds available to him for his continuing work in facilitating this project. These funds can be utilized for the purchase of equipment (i.e., LCD projector.)

NOW, THEREFORE, BE IT RESOLVED that Dane County accept the UW Extension funds from Walworth County and that \$3,413 be set up as Extension Self-Directed Teams Project Revenue Account and credited to the General Fund.

RES. 324, 2000-2001 (Cont.)

BE IT FURTHER RESOLVED that \$3,413 be transferred from the General Fund to the Extension Self-Directed Teams Project Operating Expense Account.

Submitted by Supervisors Salkin, Cornwell, Wendt, Hamre, and Heiliger, March 8, 2001 (p. 360, 2000-2001).

Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

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RES. 325, 2000-2001

DANE COUNTY SUPPORT OF THE UW EXTENSION "BEST PRACTICES PARTNERSHIP FOR CHILDREN, YOUTH & FAMILIES" BUDGET INITIATIVE

Wisconsin counties devote considerable financial and human resources to programs serving children, youth, and families;

Addressing the needs of these constituents is increasingly complex and expensive;

Education on state of the art research on program design, implementation, and evaluation can better inform decision makers, resulting in improved outcomes and better use of scarce dollars;

NOW, THEREFORE, BE IT RESOLVED that Dane County supports the UW-Extension "Best Practices Partnership for Children, Youth & Families" budget initiative which will bring the resources of the University of Wisconsin and other experts into the community to develop and strengthen coalitions, assist with the identification and prioritization of issues, identify and disseminate research-based programs, and to implement evaluation tools to determine program efficacy and guide funding decisions.

BE IT FURTHER RESOLVED that Dane County requests support for this initiative from members of the Dane County legislative delegation and asks that they communicate their support for this initiative to the leadership of their respective houses and the Governor;

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the members of the Dane County legislative delegation and Governor Scott McCallum.

Submitted by Supervisors Salkin, Cornwell, Wendt, Hamre, and Heiliger, March 8, 2001 (p. 360, 2000-2001).

Referred to EXECUTIVE and ZONING & NATURAL RESOURCES.

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RES. 326, 2000-2001

AUTHORIZING SUBMISSION OF CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

During 1998, Dane County became an "Urban County" eligible to receive annual community Development Block Grant (CDBG) funds. The goals of the CDBG program are to revitalize communities, increase housing quality and quantity, promote economic development, and improve community facilities and services. In both 1999 and 2000, Dane County was allocated \$1,114,000 in CDBG funds.

In order to receive these funds, Urban Counties are required by HUD to submit an approved three- to five-year consolidated Plan that describes housing and community development needs of low and moderate income people, establishes priorities among those needs, and identifies strategies for use of federal funds to address priority needs. All CDBG expenditures must be consistent with the strategies identified in the Consolidated Plan.

HUD requires a Consolidated Annual Performance and Evaluation Report (CAPER) be submitted 90 days after the close of the entitlement community's fiscal year. The CAPER evaluates the annual progress made on the goals articulated in the Annual Plan. In 2000, Dane County expended \$787,201.79 on programs to further the County's housing and community development goals and administration of the CDBG program. A public hearing on the CAPER, hosted by the Community Development Block Grant Commission was held on February 28, 2001. The CDBG Commission subsequently approved the CAPER for submission to HUD. Copies of the CAPER are available in the County Board office.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above referenced CAPER to the U. S. Department of Housing and Urban Development for the purpose of reviewing the evaluation the use of program year 2000 CDBG funds.

Submitted by Supervisors Campbell, Salov, Kesterson, Johnson, Hamre, and Cornwell, March 8, 2001 (p. 361, 2000-2001).

Referred to ZONING & NATURAL RESOURCES.

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RES. 327, 2000-2001

SUPPORTING STATE ELECTION LAW REFORMS AND OPPOSING PHOTO IDENTIFICATION REQUIREMENTS FOR VOTING

Wisconsin has a long tradition of encouraging voter participation in elections, and has regularly been among the leading states in voter turnout.

The 2000 fall elections resulted in a number of proposals to change the way that elections are conducted in Wisconsin. High turnout and shortages of poll workers in some areas resulted in long lines and chaotic conditions at polling places. The Assembly has passed, and sent to the Senate, legislation (Assembly Bill 49) which includes useful improvements to address this problem, including state-supported training and recruitment of poll workers.

Other portions of AB 49, however, would place new restrictions on voting rights and place additional burdens on local election officials. The bill, as amended by the Assembly, directs the Elections Board to recommend a requirement that voters present a photo ID at their polling place before they would be allowed to cast their ballot. Governor McCallum included a similar provision in the 2001-03 executive budget bill.

RES. 327, 2000-2001 (Cont.)

A photo ID requirement would place new obstacles to voting in the way of many citizens, including those elderly and low-income people who do not have a driver's license and have no other need for an ID card. The process of checking identification could also increase congestion at busy polling places.

The Legislature is also considering new restrictions on same day voter registration and absentee voting, with violations carrying harsh monetary penalties for election workers. These changes would make voting less convenient for people who changed their address since the last election and for those with limited mobility who have benefited from Wisconsin's recent expansion of absentee voting criteria.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports improvements in election administration that maintain and expand the ability of all eligible citizens to vote; and

BE IT FURTHER RESOLVED that the Board opposes attempts to require voters to present photo identification at the polls or to further restrict access to same-day registration and absentee ballots; and

BE IT FINALLY RESOLVED that copies of this resolution be e-mailed to Governor Scott McCallum, state legislators representing Dane County, the chairpersons of the legislative committees with jurisdiction over election laws, and the State Elections Board.

Submitted by Supervisors Graf, Johnson, Salov, Opitz, Cornwell, McDonell, Fyrst, Matano, Hamre, Lowe, Hendrick, Wilcox, Heiliger, Salkin, Olsen, O'Loughlin, Bigelow, and Hulsey, March 8, 2001 (p. 362, 2000-2001).  
Referred to EXECUTIVE.

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RES. 328, 2000-2001

OPPOSING THE CITY OF MADISON'S ANNEXATION OF 1000 ACRES OF THE TOWN OF BURKE

The City of Madison has proposed to annex more than 1000 acres of the Town of Burke lying between Highway 151 and County Highway T to the east of Interstate 90/94. This annexation represents a very large proportion of the remaining territory of the Town of Burke, and a continuation of a disturbing expansion to the east by the City of Madison.

The proposed annexation is contrary to the spirit of the County Board's action in approving the Town of Burke land use plan in the year 2000. In that approval, the Town of Burke stipulated that it would not seek to develop the part of the Town of Burke in question for ten years, provided that the City of Madison did not do so either. That agreement represented good land use policy which would have promoted community separation between the City of Sun Prairie and the City of Madison, and efforts to promote in-fill development as opposed to sprawling expansion. It also represented an agreement by the Town of Burke to avoid becoming involved in destructive competition for development.

The City's action represents City-sponsored urban sprawl, undermines the policy goals of the Vision 2020 Land Use and Transportation Plan by encouraging development which diminishes overall efficiency of the County transportation system, and endangers valuable air and water resources.

RES. 328, 2000-2001 (Cont.)

THEREFORE, BE IT RESOLVED that the County Board opposes the annexation of the proposed territory to be initiated by developer Don Hovde and others, and calls upon the City of Madison, the City of Sun Prairie, and the Town of Burke to negotiate boundary agreements which defer development of this area, and promote on-going community separation and greenspace.

BE IT FURTHER RESOLVED that the County Board urges the Dane County Regional Planning Commission to review the possibility of amending the Dane County Vision 2020 Land Use and Transportation Plan to provide that urban service areas should not be expanded where the effect of doing so would be to thwart the goal of community separation and where such expansions promote sprawl and premature development of the edge of the city.

Submitted by Supervisors Hitzemann, Wiganowsky, Ripp, Salkin, Wendt, Rutkowski, Clauder, Hamre, Salov, Heiliger, Anderson, Campbell, Hanneman, and O'Loughlin, March 8, 2001 (p. 363, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and ZONING & NATURAL RESOURCES.

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RES. 329, 2000-2001

ACCEPTANCE OF CONTINUATION FFY 1998 DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, VIOLENCE AGAINST WOMEN ACT GRANT FUNDS – “GRANTS TO ENCOURAGE ARREST POLICIES” DOMESTIC VIOLENCE RESPONSE PROJECT

The Dane County District Attorney's Office was the recipient of a U.S. Department of Justice, Office of Justice Programs, Violence Against Women Act, "Grants to Encourage Arrest Policies" Grant in 1996-97(Resolution 242, 1996-97) and received additional funds in 1998 (resolution 172, 1998-99). These funds were unexpended by the end of 1999 and the unexpended funds were carried over to the year 2000. The U.S. Department of Justice, Office of Justice Programs has granted a continuation of funds awarding an additional \$275,000 under Grant number 97-WE-VX-0085 to the Dane County District Attorney's Office to be expended from the period of January 1, 2001 through July 31, 2001.

The U.S. Department of Justice, Office of Justice Programs, Violence Against Women Act Funds will provide continuation funding for one (1) FTE Clerk Typist III, two (2) FTE Domestic Violence Specialist (social worker) positions, one (1) FTE Assistant Jail Diversion Coordinator (bail monitoring) and required testing supplies, and three (3) Specialized Domestic Violence Assistant District Attorney positions. Additionally, Dane County will continue to purchase the services of Domestic Abuse Intervention Services, the leading community, non-profit domestic violence agency to provide one (1) FTE Legal Advocate, one (1) FTE Training Coordinator, and consulting on project development and the contractual costs necessary for training purposes.

This resolution is necessary to formalize the acceptance of this grant and to continue the contract from January 1, 2001 to July 31, 2001. The total revenue to be received through the "Grants to Encourage Arrest Policies" grant is \$275,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the continued funding award from the "Grants to Encourage Arrest Policies" Grant, administered by the U.S. Department of Justice, in the amount of \$275,000.

RES. 329, 2000-2001 (Cont.)

BE IT FURTHER RESOLVED that the grant position of Clerk Typist III, Range 13, be continued in the District Attorney's Office, Criminal & Traffic-Adult Office and that the position continue to be footnoted that it is contingent upon continued outside funding.

BE IT FURTHER RESOLVED that two (2) grant positions of Domestic Violence Specialist, Range SW 20, be continued in the District Attorney's Office, Criminal & Traffic-Adult Office and that the positions be footnoted that they are contingent upon continued funding.

BE IT FURTHER RESOLVED that the grant position of one (1) FTE Assistant Jail Diversion Coordinator, Range SW 16-20, be continued in the Clerk of Courts, Alternatives to Incarceration Program and that the position be footnoted that it is contingent upon continued funding.

BE IT FURTHER RESOLVED that \$275,000 be set up as Dane County District Attorney's, Criminal & Traffic-Adult, Grants to Encourage Arrest Policies Grant revenue and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$275,000 be transferred from the General Fund to the following district Attorney, Criminal & Traffic-Adult accounts:

Personal Services .....	\$ 92,561
Domestic Abuse Intervention Services – POS.....	\$ 44,000
Supplies-ATIP-POS .....	\$ 1,144
Clerk of Courts-POS.....	\$ 28,136
State Prosecution System – POS .....	\$109,159

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, March 8, 2001 (p. 364, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 330, 2000-2001

CHANGE ORDERS #1 & 2 TO J. H. FINDORFF & SON, INC., FOR CONSTRUCTION OF AVIARY AT HENRY VILAS ZOO

Sub. 1 to Res. #221, 2000-01, awarded a contract to J. H. Findorff & Son, Inc., for the construction of the Aviary at the Henry Vilas Zoo, Bid #4252. The amount of the award was \$3,679,400.00.

Public Works and Zoo staff have determined that due to the specialty nature of the exhibits they should be bid out separately.

The following changes are being made to the original contract:

C.O. #1 – Deduct for allowance to paint murals.	DEDUCT: \$ 35,000.00
C.O. #2 – Deduct for allowance for interpretive exhibits.	DEDUCT: \$150,000.00

TOTAL DEDUCT: \$185,000.00

There are sufficient funds in the budget.

RES. 330, 2000-2001 (Cont.)

NOW, THEREFORE, BE IT RESOLVED that Contract Change Orders #1, and 2 to J. H. Findorff & Son, Inc. for the Aviary project be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of Contract Change Orders.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, March 8, 2001 (p. 365, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

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RES. 331, 2000-2001

CHANGE ORDER #2 TO KILGUST MECHANICAL FOR  
HVAC MODIFICATIONS ON 6<sup>TH</sup> & 7<sup>TH</sup> FLOOR OF THE CCB

Res. #74, 2000-0,1 awarded a contract to Kilgust Mechanical for the HVAC Modifications on the 6<sup>th</sup> and 7<sup>th</sup> floor of the City-County Building, Bid No. 4010. The amount of the award was \$290,505.00.

The following changes are being made to the original contract:

1. Damper set-up work:	ADD: \$ 1,350.00
2. Additional pipe insulation:	ADD: \$ 178.00
3. Electrical changes:	ADD: \$ 4,688.00
4. Return air fan & plenum modifications:	ADD: \$ 4,130.00
	TOTAL ADD: \$10,346.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #2 to Kilgust Mechanical be approved and authorized; and

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of the Contract Change Orders.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, March 8, 2001 (p. 365, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

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RES. 332, 2000-2001

DRAFT COUNTY BOARD RESOLUTION SUPPORTING WELCOME HOME BABY LEGISLATION

WHEREAS, the Dane County Board of Supervisors believes that all children living in this community have a right to be safe, nurtured and cared for; and



RES. 332, 2000-2001 (Cont.)

WHEREAS, research shows that prevention programs at the beginning of life are more effective and less costly than interventions in later years; and

WHEREAS, the County of Dane is on record as supporting state funding for home support programs as a cost-effective strategy to prevent child abuse and neglect and subsequent problems such as school failure, delinquency, violence, addictions, crime, teenage pregnancy, health problems, and emotional disorders.

WHEREAS, the Welcome Home Baby Initiative would provide funding necessary for Dane County to expand essential primary prevention programs that reach out to all families in order to prevent child abuse and neglect before it happens in the first place;

THEREFORE, BE IT RESOLVED that the Dane County Board supports efforts to increase state resources to enable our Department of Human Services to develop parent support services and expand primary child abuse and neglect programs.

BE IT FURTHER RESOLVED that the Dane County Board endorses the Welcome Home Baby Initiative as a necessary strategy to assure that all parents in Wisconsin have the support and information needed to raise healthy children and urges the Governor and state legislators to provide needed funding for this initiative;

FINALLY, BE IT RESOLVED that the Dane County Board shall notify the Governor, Secretary of Health and Family Services, members of the legislature, the Wisconsin Counties Association and the county boards in other Wisconsin counties to inform them of our support for the Welcome Home Baby Initiative.

Submitted by Supervisors Schoer, Bigelow, Hitzemann, Olsen, Clauder, Ripp, Mohrbacher, Salov, McDonell, Rutkowski, Wilcox, Fyrst, and Vedder, March 8, 2001 (p. 366, 2000-2001).

Referred to EXECUTIVE and HEALTH & HUMAN NEEDS.

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RES. 333, 2000-2001

ACCEPTING LIBRARY SERVICE AND CONSTRUCTION ACT, TITLE I FUNDS FOR  
MOTHEREAD/FATHEREAD: FAMILY LITERACY PROGRAM

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to develop a family literacy program based on the model provided by Motherhead. This project will initially implement such programs at three sites in Dane County.

The Dane County Library Board approved this resolution for submission to the County Board at its March meeting.

NOW, THEREFORE, BE IT RESOLVED that \$18,356 be set up as additional Library, Motherhead revenue and be credited to the Library General Fund, and that \$18,356 be transferred from the Library General Fund to the library operating account entitled "Motherhead" (241-612-4500-1676).

Submitted by Supervisors Salov, Lowe, and Fyrst, March 8, 2001 (p. 366, 2000-2001).  
Referred to PERSONNEL/FINANCE.

RES. 334, 2000-2001

AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES  
FOR COUNTY BOARD SUPERVISOR

The Wisconsin Counties Association conducts an annual trade mission to Hessen, Wisconsin's sister state in Germany. The purpose of the trip is to develop relationships that will contribute to economic development and further international trade, in part facilitated by International Trade, Business and Economic Development Councils sponsored by WCA and participating counties. The County Board approved Resolution 146, 1999-2000, Supporting Participation by Dane County in an International Trade, Business, and Economic Development Council, on November 18, 1999.

Supervisor Bob Salov has been involved in organizing the South Central ITBEC with WCA and surrounding counties, and he would like to participate in the Hessen trade mission. WCA has agreed to provide \$1500 to co-fund Supervisor Salov's participation. Sufficient funds are budgeted to pay the county share.

Travel outside the continental United States requires County Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby authorizes Supervisor Bob Salov to participate in the trade mission in Hessen, Germany.

Submitted by Supervisor Kesterson, March 8, 2001 (p. 367, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 335, 2000-2001

CREATING REVENUE AND EXPENSE LINES TO HOST WCHSA CONFERENCE  
DCDHS - ADMINISTRATION

Dane County has been selected to host the annual Wisconsin County Human Services Association (WCHSA) Conference April 25 – 27, 2001. The host site is responsible for collecting registration fees and other monies authorized by WCHSA for the conference as well as paying those expenditures associated with the hosting of the conference.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expense accounts be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

<b>Revenue</b>		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4140-NEW	WCHSA Conference	\$22,500
	Total Revenue	\$22,500
<b>Expenditure</b>		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4140-NEW	WCHSA Conference	\$22,500
	Total Expenditure	\$22,500

RES. 335, 2000-2001 (Cont.)

Submitted by Supervisor Wilcox, March 8, 2001 (p. 368, 2000-2001).  
Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

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RES. 336, 2000-2001

AUTHORIZING AGREEMENT WITH THE CITY OF FITCHBURG REGARDING IMPROVEMENTS TO CTH "PD"

In May, 1995, the City of Fitchburg (City) and Dane County (County) determined that improvements were required on the portion of CTH 'PD' located in the City between Commerce Park Drive and CTH 'D' (Fish Hatchery Rd.). Later in 1995, the Dane County Transportation Committee determined that the County would enter into a Construction Agreement contingent upon a jurisdictional transfer of that portion of CTH 'PD' to the City.

The City proceeded with the reconstruction of CTH 'PD' and that project has been completed. The City has paid all of the local costs of the project in the amount of \$1,045,247. It is the City's position that the County is responsible for a portion of the local cost of the project in the amount of \$430,350.97. The County has disputed its liability for a portion of the local costs. The City has filed a claim against the County seeking damages for the County's failure to pay a portion of the local costs of the project.

The City and the County have reached a proposed agreement which provides:

1. The County will pay the City the sum of \$430,350.97, to reimburse the City for a portion of the local costs of the reconstruction project;
2. The Dane County Highway and Transportation Department's Joint Projects with Municipalities Policy will be introduced as a resolution before the County Board, with a provision for participation in public hearings by municipalities.
3. A jurisdictional study shall be conducted by July 1, 2005, which will determine whether the City or County should be responsible for the relevant portion of CTH 'PD'.
4. The County will continue to maintain that portion of CTH 'PD' for five years after a jurisdictional transfer.
5. The parties will submit any disagreements to binding arbitration.

NOW, THEREFORE, BE IT RESOLVED that the above-referenced agreement between the City and the County is hereby approved.

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the agreement.

BE IT FINALLY RESOLVED that the Controller shall disperse the sum of \$430,350.97 to the City within 21 days of the effective date of this resolution.

Submitted by Supervisors Salkin, Clauder, and Campbell, March 8, 2001 (p. 368, 2000-2001).  
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 337, 2000-2001

FUND TRANSFER WITHIN HIGHWAY AND TRANSPORTATION DEPARTMENT ACCOUNTS  
TO ACQUIRED EQUIPMENT

The H&T Department recently received bids on a Track Excavator to replace a Tractor Loader/Backhoe. Budgeted funds for the purchase included the value of the trade in of the Tractor Loader/Backhoe.

The Tractor Loader/Backhoe was purchased 7 years ago under a TOTAL COST bid. The vendor agreed to repurchase the piece of equipment at the end of 7 years for \$35,360, if the County chose to exercise that option.

The low bidder for the new unit is not the same vendor the old unit was purchased from. The old unit will be sold to the original vendor, instead of being traded-in, as originally planned. Therefore, the H&T Department needs to recognize the repurchase proceeds and to increase the expense appropriation by the same amount.

NOW, THEREFORE, BE IT RESOLVED that a new revenue account in the amount of \$35,360 be set up within the Highway & Transportation, Fleet and Facility Program, entitled "Sale of Property and Equipment" and be credited to the Highway General Fund and that \$35,360 be transferred from the Highway General Fund to the Highway & Transportation, Fleet and Facility Program, account entitled "General and Office Equipment".

Submitted by Supervisors Wiganowsky, Lowe, Hulsey, and Opitz, March 8, 2001 (p. 369, 2000-2001).  
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 338, 2000-2001

AUTHORIZING AN AGREEMENT WITH THE CITY OF VERONA  
FOR IMPROVEMENTS TO CTH M (MAIN STREET)

The Dane County Highway & Transportation Department and representatives of the City of Verona have determined that improvements are required on CTH M (Main Street) from Richard Street to Cross Country Road. The Highway and Transportation Department has agreed to participate in the project costs including design engineering, construction, construction engineering and inspection, and contingencies. This participation is consistent with past agreements for cost sharing on joint projects.

The City hired the local engineering firm of Earthtech, Inc., to do the design engineering for the project. WisDOT, City of Verona, and Dane County will finance the project. The County has drafted an agreement to cover local (City of Verona and Dane County) funding. The agreement has been reviewed and accepted by the City Council and the County's Transportation Committee. City of Verona is the lead agency for local share of the project.

The project is scheduled to be completed in 2001, and the estimated total cost and participative shares are as follows:

RES. 338, 2000-2001 (Cont.)

	8340-9060
	CTH M
	RICHARD STREET TO
<u>ITEM</u>	<u>CROSS COUNTRY ROAD</u>
TOTAL ESTIMATED PROJECT COSTS (initial bid)	\$2,458,500
Less: Portion covered by WisDOT	- 1,935,400
	<u>Sub-Total \$ 523,100</u>
Less City of Verona's share	- 348,100
Dane County's share including contingencies	<u>\$ 175,000</u>

The Highway and Transportation Department has sufficient funds available in Highway Construction program account 221-795-8340-9060 to cover the County's share of costs.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement on behalf of Dane County, with the City of Verona.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2001, in accounts 221-795-8340-9060 be carried forward to 2002.

Submitted by Supervisors Salkin, Wiganowsky, Lowe, and Clauder, March 8, 2001 (p. 370, 2000-2001).  
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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COMMUNICATIONS

Notice of Claim & Claim from Jane Kahl against Juvenile Reception Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Raleigh Gulley against Human Services for damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Arthur R. Clark against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Ins. On behalf of their insured Jason M. Luxford. (no details provided). Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jason Gerstner against Hwys – claims his vehicle was damaged by a pothole. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Cheryl Zeise-Schmidt against Hwys – claims snow plow ran her off the road and damaged vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Terrance L. Harris against Jail – claims personal property missing. Referred to PUBLIC PROTECTION/ JUDICIARY.

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AUTHORIZING SETTLEMENT OF OVERTIME CLAIM BY SOCIAL WORKERS

The Federal Fair Labor Standards Act (FLSA) provides that employees are entitled to overtime at rate of one and one-half times their regular rate of pay for hours worked over 40 per workweek. The FLSA provides that certain employees are exempt from this provision, including "professional" employees. It was Dane County's past practice to consider social workers employed by the county as exempt professionals for purpose of the FLSA. On January 27, 1999, 88 social workers initiated legal action against the county, alleging violation of the FLSA due to the county's failure to pay overtime. Subsequently, the Dane County Professional Social Workers Union, Local 2634, AFSCME, AFL-CIO (Union), arbitrated the provision of their collective bargaining agreement regarding overtime compensation and compensatory time. An Interest Arbitration Award rendered February 18, 2000, adopted the Union's position. Since the date of the Interest Arbitration Award, all social workers employed by the county are granted compensatory time and/or paid overtime consistent with the FLSA.

The issue of whether the county's social workers are exempt professionals under the FLSA remains a disputed issue. The parties have discussed the idea of settling the matter by stipulation in lieu of litigation and reached a proposed settlement. Under the terms of the proposed settlement, which is contingent upon approval by this board, the county will pay each of the 88 plaintiffs the sum of \$100.00 and pay the plaintiff's attorneys the sum of \$6,000.00, for a total of \$14,800.00. In consideration of that payment, the plaintiff's and their attorneys agree to dismiss the pending legal action with prejudice. The Union also agrees that it will not encourage or assist its membership, not included in the pending legal action, in initiating any FLSA or related state law claims arising prior to the February 18, 2000, Interest Arbitration Award.

NOW, THEREFORE, BE IT RESOLVED that the above-referenced settlement agreement with the 88 former or present social workers who have initiated legal action against the county under FLSA and the Union is hereby approved.

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the agreement.

BE IT FINALLY RESOLVED that the Dane County Controller shall disperse the sum of \$14,800 as set forth in the agreement.

Submitted by Supervisor Kesterson, March 12, 2001 (p. 371, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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RES. 341, 2000-2001

CONFIRMING COUNTY EXECUTIVE APPOINTMENTS

In January 1992, Dane County joined the Wisconsin Municipal Mutual Insurance Company (WMMIC) as an equity member for the purpose of obtaining a long term stable general liability insurance provider.

Under the State of Wisconsin Statutes, WMMIC is organized as a mutual insurance company. Operating policy for this company is controlled by a board of directors, which is elected by the designated voting representatives of each member municipality (one per member).

To designate someone as the voting representative, WMMIC Articles of Incorporation, Article IV, entitled "Governance," Section 4.01 provide that: "The Chief Executive Officer of each member shall, subject to the approval of the Member's Governing body, designate a person to represent such Member Municipality in all matters relating to the Company."

NOW, THEREFORE, BE IT RESOLVED that the following appointment is confirmed:

Barbara Wegner, Risk Manager, 9950 County Highway A, Mt. Horeb, WI (W) 266-4134 to fill the WMMIC voting representative vacancy until such time as another person is appointed by the Dane County Executive.

Submitted at the request of the County Executive.

Submitted by Supervisor Olson, March 22, 2001 (p. 372, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

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RES. 342, 2000-2001

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.

**Alliant Energy Center (Expo Center) Commission**

Linda Franklin, 1929 Fisher Street, Madison 53713 (256-4742-H, 257-2606-W), to fill the expired term of Oscar Mireles. Ms. Franklin is the Office Manager for the Boys & Girls Club of Dane County, where she has also worked as Youth Program Director and a visiting artist. Ms. Franklin has a Bachelor of Music degree from the University of Wisconsin-Madison in vocal performance. She is a community activist in the South Madison community and neighborhood. She is a professional vocalist, actress, and director. She serves on the Board of Directors of Wisconsin Public Radio and is a member of the Brahm's Neighborhood Association. This term will expire 9/1/03.

**Environmental Council**

Danielle Wood, 1247 East Mifflin Street #2, Madison 53703 (294-1119-H, 258-9797-W), to fill the expired term of Ed Brick. Ms. Wood is the Executive Director of the Dane County Natural Heritage Foundation. This term will expire 1/31/04.

RES. 342, 2000-2001 (CONT.)

**Youth Commission**

Hong-Liang Huang, 933 South Holt Circle, Madison 53719 (217-4305-H), due to the resignation of Pabitra Benjamin. Mr. Huang is a senior at Madison Memorial High School. He is the Senior Layout Editor for Memorial High School's school newspaper, and is a member of the National Honor Society. He is President of the Dane County Youth Board. This term will expire 4/16/02.

Submitted by Supervisor Kesterson, March 22, 2001 (p. 373, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

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RES. 343, 2000-2001

**FLY DANE 2000 DIGITAL ORTHOPHOTOGRAPHY PROJECT PRODUCT DISTRIBUTION AND PRICING**

Fly Dane 2000 is a collaborative effort of Dane County, local towns, cities and villages, state and federal agencies, and the private sector to acquire and update aerial imagery. To date, about 40 entities are participating in the project. In 2000, the Fly Dane Reserve Fund was established as a segregated fund to hold the proceeds from sales of Fly Dane 2000 data products. The Fly Dane Reserve Fund is a component of the community participation in Fly Dane 2000; funds will be used to maintain and periodically acquire updated countywide imagery.

The Fly Dane 2000 project will produce 1' resolution imagery for the entire county, 6" resolution imagery in urban and growth areas, and a digital terrain model (2' vertical accuracy). Local municipalities have an option to produce additional data for their needs.

Mechanisms need to be established to assure broad access and easy distribution of these products, beyond current arrangements with project participants. It is planned that Fly Dane 2000 products be made available to non-project participants in the following manner:

1. Fly Dane 2000 imagery will be converted to 1 meter resolution and other federal specifications and made available in the public domain (National Digital Geospatial Database) through the US Geological Survey's Innovative Partnership Program.
2. The same (USGS formatted) 1 meter resolution imagery will be made available to Ayres Associates for inclusion in the Orblmage imagery distribution program. Dane County will receive \$1.50/sq. mile of imagery sold via Orblmage's online catalog.
3. Fly Dane 2000 imagery (6" and 1') and terrain (DTM) data will be available through the Dane County Land Information Office's normal data distribution services. It is proposed that the price of this data be: \$200/quad-section (4 sq. miles) tile for 1' imagery, \$200/section (1 sq. mile) tile for 6" imagery, and \$600/quad-section (4 sq. miles) tile for DTM data.

Proceeds received the sale of Dane County Fly Dane 2000 products (imagery and DTM data) will be closed into the County Share of Land Records Fees ("LIO Trust")/Fly Dane Reserve Fund, at the end of the year in place of being closed into Data Sales and Custom Services. This will enable the LIO to retain revenues made in one year to assist in covering the costs of re-acquiring this imagery in future years.

NOW, THEREFORE, BE IT RESOLVED that for purposes of product distribution and pricing, Dane County orthophotography products include aerial imagery and DTM data.



RES. 343, 2000-2001 (CONT.)

BE IT STILL FURTHER RESOLVED that Dane County orthophotography products will be made available in the public domain and national databases via the USGS Innovative Partnership Program.

BE IT STILL FURTHER RESOLVED that a contract with Ayres Associates for Orblmage data distribution is approved for the period beginning April 15, 2001:

Ayres Associates, Inc.  
2445 Darwin Road  
Madison WI 53704

BE IT STILL FURTHER RESOLVED that the County Clerk and County Executive are authorized to sign the approved contract.

BE IT STILL FURTHER RESOLVED that product pricing for Fly Dane 2000 products will be available through the Land Information Office's normal data distribution services at the following prices:

\$200/quad-section (4 sq. miles) tile for 1' imagery;  
\$200/section (1 sq. mile) tile for 6" imagery; and  
\$600/quad-section (4 sq. miles) tile for DTM data.

BE IT FINALLY RESOLVED that all proceeds received from the sale of Dane County orthophotography products will be closed into the County Share of Land Records Fees ("LIO Trust")/Fly Dane Reserve Fund.

Submitted by Supervisors Hanneman, Matano, Wendt, Wilcox, Salov, and Opitz, March 22, 2001, (p. 374, 2000-2001).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and LAND CONSERVATION.

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RES. 344, 2000-2001

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING AMENDMENTS  
TO THE TOWN OF BERRY LAND USE PLAN

On February 19, 2001, the Town Board of the Town of Berry adopted an amendment to the *Town of Berry Land Use Plan*. The proposed changes would clarify policies regarding densities of commercial and residential development in agricultural preservation areas, provide definitions for terms left undefined in the original plan, establish minimum design standards for lots and zoning parcels and establish a two-acre minimum lot size.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of the Wisconsin Statutes. The *Dane County Farmland Preservation Plan* includes town land use plans as central components. Therefore, amendments to town land use plans must be adopted by the County Board of Supervisors to also be considered amendments to the *Farmland Preservation Plan*.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved amendment to the *Town of Berry Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors Johnson, O'Loughlin, and Cornwell, March 22, 2001 (p. 374, 2000-2001).  
Referred to ZONING/NATURAL RESOURCES.

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RES. 345, 2000-2001

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING AMENDMENTS  
TO THE TOWN OF SPRINGDALE LAND USE PLAN

On March 24, 1997, the Town Board of the Town of Springdale adopted a comprehensive rewrite of the *Town of Springdale Land Use Plan*. The proposed plan would classify unincorporated land in the township into seven planning districts: Conservancy, Subdivision Expansion, Duplex Development, Rural Center Development, Agricultural, Business Park/Industrial, and Light Commercial. The plan includes policies to promote high density single and two-family residential development on land immediately adjacent to the Village of Mount Horeb, limit subdivision plats in agricultural areas, encourage commercial development at the intersection of U. S. Highway 151 and County Trunk Highway PD, and allow for mixed-use development near the unincorporated hamlets of Riley, Klevenville, and Mount Vernon.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of the Wisconsin Statutes. The *Dane County Farmland Preservation Plan* includes town land use plans as central components. Therefore, amendments to town land use plans must be adopted by the County Board of Supervisors to also be considered amendments to the *Farmland Preservation Plan*.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved amendment to the *Town of Springdale Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors Hitzemann, O'Loughlin, Johnson, and Hamre, March 22, 2001 (p. 375, 2000-2001).

Referred to ZONING/NATURAL RESOURCES.

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RES. 346, 2000-2001

AUTHORIZING THE ACCEPTANCE OF TRAFFIC SAFETY FUNDS  
FOR THE PURCHASE OF MOUNTAIN BIKES

The Sheriff's Office has been approved to receive \$6,000 to purchase mountain bicycles and equipment and to send seven deputies to Mountain Bike Training. The Community Deputies will utilize the bicycles to perform a variety of their duties but, for the purposes of the grant, they will concentrate on underage drinking violations.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$6,000 from WisDOT, Bureau of Transportation Safety, for this Mountain Bike Project.

BE IT FURTHER RESOLVED that \$6,000 be set up as additional revenue in the Sheriff's Office, Field Services, Revenue Account: State Aid – Mountain Bike Project and credited to the General Fund.

BE IT FURTHER RESOLVED that a capital account be created in the Sheriff's Office, Field Services Division, entitled Mountain Bike and Equipment Purchase.

RES. 346, 2000-2001 (CONT.)

BE IT FINALLY RESOLVED that \$6,000 be transferred from the General Fund to the following Sheriff's Office, Field Services accounts:

Field Services Division	
OWI Program Trust Account	\$2,300
Mountain Bike and Equipment Purchase	\$3,700

Submitted by Supervisors Hanneman, O'Loughlin, Lowe, Powell, and Clauder, March 22, 2001 (p. 376, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 347, 2000-2001

CONSOLIDATION OF FINANCE FUNCTIONS WITHIN DEPARTMENT OF ADMINISTRATION

Due to the impending retirement of the County Controller, the necessity for realignment of finance duties and responsibilities has become apparent. Three separate divisions within the Department of Administration currently perform key finance functions for the County. To enhance the County's financial effectiveness and efficiency, the Department of Administration proposes the merger of the Budget and Planning and Purchasing divisions with the Controller division.

Three divisions within the Department of Administration perform important financial monitoring, control and analytical functions: Budget and Planning, Controller, and Purchasing. Although these divisions perform closely related functions and are the principal architects and users of the County's financial information system, they currently operate independently and under the direction of different managers.

To attain better integration of these functions and strengthen financial monitoring, control, and analytical capacity, the Department proposes the consolidation of these functions into the Controller division, elimination of the Budget and Planning and Purchasing manager positions, and the creation of a financial analyst position.

Changes in the appropriation for General Operations within the Department of Administration and the transfer of positions and accounts between divisions will be incorporated into the 2002 budget to reflect this reorganization.

NOW, THEREFORE, BE IT RESOLVED that one FTE financial analyst position (Program and Budget analyst, M-11) shall be created within the Department of Administration and one FTE Budget Manager position (SM-7) and one FTE Purchasing Manager position (SM-7) within the Department of Administration shall be eliminated.

BE IT FURTHER RESOLVED that, as a result of this reorganization, the Controller will assume expanded authority and responsibility and therefore the Controller's position shall be reallocated to the SM-12 salary range.

BE IT FINALLY RESOLVED that the above actions shall be created, effective as of the beginning of the first pay period commencing after adoption of this resolution by the Board and approval by the County Executive.

Submitted by Supervisor Olson, March 22, 2001 (p. 376, 2000-2001).

Referred to EXECUTIVE, PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 348, 2000-2001

ADDING TWO MEMBERS TO THE JOINT PUBLIC HEALTH ADVISORY COMMITTEE

In August 1999, the Dane County Board of Supervisors passed Res. 298, 1998-99, Implementing an Integrated City-County Public Health Agency. Among other things, this resolution established the Joint Health Advisory Committee. This committee consists of seven persons jointly nominated by the Mayor and County Executive and confirmed by the Madison Common Council and Dane County Board. The resolution required that committee membership include two members from the Dane County Board of Health and two members from the City of Madison Public Health Commission.

Currently, no County Board supervisors are members of the Joint Health Advisory Committee. Requiring the membership of the committee to include a member of the County Board and a member of the City of Madison Common Council could facilitate greater communication and possibly foster greater support for the work of the committee.

The addition of two members, one from the Common Council and one from the County Board, would bring the membership of the committee to a total of nine. Key stakeholders would be present to contribute to the work of the committee, while the size of the committee would remain manageable.

NOW, THEREFORE, BE IT RESOLVED that the membership of the Joint Public Health Advisory Committee be expanded to include two additional members jointly nominated by the Mayor and County Executive and confirmed by the Madison Common Council and Dane County Board.

BE IT FINALLY RESOLVED that one of the two additional members will be a member of the City of Madison Common Council and one will be a member of the Dane County Board of Supervisors.

Submitted by Supervisors Wilcox, D. Blaska, Bruskevitz, Graf, Olsen, Salkin, O'Loughlin, Anderson, Fyrst, Campbell, McDonell, Powell, Lowe, Hendrick, Opitz, Cornwell, Rhyne, and Vedder, March 22, 2001 (p. 377, 2000-2001).

Referred to EXECUTIVE and HEALTH/HUMAN NEEDS.

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RES. 349, 2000-2001

SUPPORTING A REDUCTION IN WAITING TIMES FOR PAYMENTS TO W-2 PARTICIPANTS

When an individual applies for W-2 and is approved to receive cash payments, a considerable lag occurs between application and receipt of the first full check for participation in the program. This lag is at least six weeks and can be up to 10 weeks in some cases.

W-2 is designed to replicate the world of work. An individual is paid only after participating in assigned work activities. However, because of the way participation periods and payment dates are structured for the program, a person often has to wait several weeks to receive even partial W-2 payments. This delay would be unacceptable in most other employment situations.

Because many people applying for W-2 may be in immediate financial hardship, including possible eviction from their residences, it is important to have cash benefits be paid in a timely manner.

RES. 349, 2000-2001 (CONT.)

Making more timely payments would not cost the State of Wisconsin any additional money but would provide more immediate assistance to families and individuals in need.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports legislative and/or administrative changes to reduce the waiting time for W-2 participants to receive their payments.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott McCallum, the Dane County legislative delegation, and the Secretary of the Department of Workforce Development.

Submitted by Supervisors Wilcox, Rhyne, Vedder, and Fyrst, March 22, 2001 (p. 378, 2000-2001).  
Referred to EXECUTIVE and HEALTH/HUMAN NEEDS.

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RES. 350, 2000-2001

AUTHORIZING THE PURCHASE OF LAND AT CAM-ROCK PARK

Dane County recently negotiated the purchase of a fee interest in approximately 34 acres of vacant land located in Section 13 in the Town of Christiana owned by Roger and Sharon Jacobson. The land has frontage on the west bank of Koshkonong Creek, contains groundwater springs, and lies next to existing County-owned property to the north, south, and east. Most importantly, ownership of the Jacobson property will provide the last remaining parcel necessary to complete a Cam-Rock trail linkage from Cambridge to Rockdale along Koshkonong Creek.

As an addition to Cam-Rock County Park, this purchase is supported by the Dane County Park and Open Space Plan and funds are currently available in the Conservation Fund. The Parks Department will also seek funding from appropriate state and federal cost-share programs to offset acquisition costs.

The Jacobson property is currently zoned A-1 Exclusive Agriculture. A purchase price of \$5,950 per acre has been negotiated or approximately \$202,300 plus closing costs. The actual price will be based upon exact acreage determined by a boundary survey. The purchase contract calls for a closing to occur by October 31, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 34-acre Jacobson property per the terms identified above and according to Wisc. Stats. Chapter 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Purchase of the property by Dane County.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Salov, Lowe, Mohrbacher, and Ripp, March 22, 2001 (p. 378, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 351, 2000-2001

AUTHORIZING AN OPTION TO PURCHASE LAND IN THE  
BLOOMING GROVE DRUMLIN RESOURCE AREA

Dane County recently negotiated a long-term Option Agreement, which provides the County an opportunity to purchase a fee interest in approximately 89.65 acres of land located in the City of Madison owned by Ronald and Gertrude Hermsmeier. The land is located along a tributary of Door Creek and is a key parcel within the Blooming Grove Drumlin Resource Protection Area. Lands within this resource area are typified by rolling glacial landscape in close proximity to Madison's eastern urban neighborhoods. This northerly part of the Blooming Grove Drumlins has been an active zone of collaborative acquisition between Dane County and the City of Madison where the County resource area shares a common boundary with the City's Door Creek Park. Acquisition of the Hermsmeier property will enhance recreational and restoration opportunities and the important north/south trail linkage between other City and County park and recreational resources in the eastern part of Dane County.

The purchase of this property and payment of the option fee is contingent on the seller obtaining approvals for the separation of 5-acre sites for two existing residences, a 20-acre parcel outside the Blooming Grove Drumlin Resource Area boundary to be purchased by a church, and a satisfactory environmental assessment. The City of Madison will partner in this transaction by purchasing an easement from the seller along the Door Creek tributary for restoration and stormwater purposes. The County will also seek funding from appropriate state and federal cost-share programs to offset acquisition costs.

The Hermsmeier property is currently zoned Agriculture. The option price of \$8,366 per acre represents a blended value between two market appraisals the County obtained or approximately \$750,000. The actual price will be based upon exact acreage determined by a boundary survey. The option must be exercised on or before July 1, 2003, with a closing to occur by October 1, 2003. The option fee of \$75,000 is non-refundable but will be applied to the purchase price if the option is exercised.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby are authorized to enter into an Option to Purchase Agreement with Ronald and Gertrude Hermsmeier, giving the County the right to purchase approximately 89.65 acres in the City of Madison subject to the terms identified in the Option Agreement to Purchase. The Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Option to Purchase to Dane County.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the transfer of the option rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction identified in the Option Agreement to Purchase.

Submitted by Supervisors Lowe, Mohrbacher, and Ripp, March 22, 2001 (p. 379, 2000-2001). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 352, 2000-2001

AWARD OF CONTRACT FOR COLLECTION, TRANSPORTATION, TREATMENT, STORAGE,  
AND DISPOSAL OF HAZARDOUS WASTE

The household hazardous waste collection facility (Clean Sweep) is scheduled to reopen May 1, 2001. The collection site is located at the Dane County Highway Garage on Fish Hatchery Road. Materials collected at the facility must be transported and disposed of by a licensed hazardous waste contractor.

The Dane County Public Works Department has received proposals for this work and recommends the selection of Heritage Environmental Services, LLC. The contract will be for a three-year period, with price adjustments in 2002 and 2003 determined by changes in the consumer price index. Based on the estimated amount of material to be collected this year, the contract will be for \$214,000 in 2001.

The Public Works Committee finds the contract amount reasonable and recommends that the contract be awarded.

There is \$150,000 in the 2001 Hazardous Waste Disposal Account in the Dane County Solid Waste Special Projects program. The transfer of \$64,000 to this account is required to meet the estimated contract amount. This transfer amount is to cover additional costs of materials received into the program due to high participation rates and for costs associated with the six agricultural clean sweep events.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Heritage Environmental Services, LLC, for collection, transportation, treatment, storage, and disposal of hazardous waste collected at the Clean Sweep Collection Facility in 2001 through 2003 and that the County Executive and the County Clerk be authorized and directed to sign the contract.

BE IT FURTHER RESOLVED that \$64,000 be transferred from the Solid Waste Retained Earnings account to the Solid Waste, Administration & Special Projects, Hazardous Waste Disposal Costs Account.

BE IT FINALLY RESOLVED that the Dane County Public Works Department be directed to ensure complete performance of the contract.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, March 22, 2001 (p. 380, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 353, 2000-2001

AWARD OF CONTRACT FOR ENGINEERING MODIFICATIONS TO SPRINGFIELD TOWER SITE

The Dane County Public Works Department reports the receipt of a Proposal for Engineering Modifications to the Springfield Telecommunications Tower Site, Bid #4827.

The firm selected is: Ramaker & Associates, Inc.  
1120 Dallas Street  
Sauk City, WI 53583

Contract Amount: \$40,000.00

RES. 353, 2000-2001 (CONT.)

The Public Works staff finds the amount to be reasonable and recommends the Proposal be accepted and the Contract be awarded to Ramaker & Associates, Inc.

The State of Wisconsin will provide funding for this project.

NOW, THEREFORE, BE IT RESOLVED that \$40,000 be set up as revenue in the Public Safety Communications, Springfield Tower Reconstruction revenue and be credited to the General Fund and that \$40,000 be transferred from the General Fund to the Public Safety Communications, Springfield Tower Reconstruction account.

BE IT FURTHER RESOLVED that a Contract be awarded to Ramaker & Associates in the amount of \$40,000 for the redesign of the Springfield Tower support structure.

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

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

BE IT FURTHER RESOLVED that the Public Works 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 \$5,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Wendt, Hendrick, Matano, Campbell, and D. Blaska, March 22, 2001 (p. 381, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 354, 2000-2001

CONTINUING INTERIM EMPLOYMENT AGREEMENT FOR ZOO DIRECTOR (JAMES N. HUBING)

Consistent with the budget, county ordinances, and existing practice for entering into new employment contracts, applications have been solicited for the position of zoo director, however, while the recruitment process continues it is desirable to have an interim director. The existing contract for interim director with James N. Hubing has been renegotiated. This agreement is nearly identical to the current agreement and contains the following exceptional provisions:

- It is for a limited term, not more than six months;
- It can be terminated at will by either party at any time on 2 weeks notice;
- The employee will receive no fringe benefits, other than Wisconsin Retirement Fund, 40 hours of paid vacation and, to the same extent as other managers, paid holidays;
- The salary is \$9 per hour payable as direct wages until the applicable maximum accumulation of sick hours is reached, at which time the salary will increase to \$25 per hour.
- For each hour worked, the employee will recoup one hour of sick leave credit lost by the employee upon departure from his prior employment with the county;



- The employee will have the right to utilize sick leave credits earned under this agreement only if he applies for and receives an annuity from the WRF within ten years of leaving county employment.

The contract also incorporates a provision that it is not extended at its expiration unless there is then pending a resolution 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 employment contract with James N. Hubing to serve as interim zoo director commencing March 18, 2001, terminable at will on two weeks notice and, in any event, for a period not to exceed six months, at an hourly wage of \$9 payable as set forth above.

Submitted by Supervisor Wilcox, March 22, 2001 (p. 382, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 355, 2000-2001

AUTHORIZING DANE COUNTY TO SUBMIT AN APPLICATION TO THE F. A. A. TO IMPOSE AND USE  
A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

As part of the Aviation Safety and Capacity Expansion Act passed by Congress in 1991, the Passenger Facility Charge (PFC) was established as a means for public agencies that own airports to impose a facility charge at their commercial service airports.

The Wendell H. Ford Aviation Investment and Reform Act for the 21<sup>st</sup> Century (AIR-21) (P.L. 106-181) was signed into law by President Clinton on April 5, 2000. This bill provided an infrastructure investment and inflationary adjustment to prepare for the increasing demands placed on the nation's air transportation system through increased Airport Improvement Program (AIP) entitlements and raising the PFC cap to \$4.50.

The charge may only be collected for each round trip at the first two and last two enplaning airports where the Passenger Facility Charge is imposed. Virtually all of the commercial service airports throughout the nation impose the charge, including the 14 airports with direct service to Madison. Passengers deplaning from Madison will realize the charge at connecting or return airports. Imposing the charge at Dane County Regional Airport will enable the collection of entitled revenue for the benefit of our community's air transportation facility rather than at other airports throughout the national air transportation system.

Four projects are included in this PFC:

1. Terminal apron expansion and utility relocations. As recommended in the 1999 Terminal Master Plan Study and the 2000 Terminal Area Study, the existing terminal facility needs to be expanded to meet current and short term (2009) passenger demands. This project entails the design of the southern expansion of the terminal apron to accommodate the proposed terminal building expansion and provide for commuter/regional jet aircraft parking and taxi lane area, and relocation of numerous utilities which are located under the existing apron along with minor modifications to the glycol retention pond, in order to construct the proposed apron.
2. Terminal expansion. As recommended in the 1999 Terminal Master Plan Study and the 2000 Terminal Area Study, the existing terminal facility needs to be expanded to meet current and short term (2009) passenger demands. This project consists of the study, design and construction of all aspects of the terminal building including: baggage claim area expansion; ticket counter expansion; concourse expansion with additional

passenger boarding bridges; baggage make-up expansion; expansion of administration and operations areas and renovation of existing terminal facilities, including upgrades to HVAC and electrical service systems.

3. Airfield storm water study and storm water improvements. Major portions of the airfield have experienced recurrent flooding due to increased development in the vicinity of the airport. A study will evaluate means to mitigate this flooding, including potential dry detention basins and storm sewer modifications. At the conclusion of the study, these flood mitigation measures will be designed and constructed.
4. Realignment of Taxiway "E" on the east ramp. Originally constructed in the 1950's, Taxiway "E" on the east ramp connects to Runway 13/31 and was constructed much wider than current requirements. This wide taxiway area has had a tendency to confuse pilots holding for Runway 31 and has had a potential to cause runway incursions. It was narrowed to the FAA recommended width, and the hold line was relocated to increase safety.

The Passenger Facility Charge is a vital revenue source utilized in the airport's Capital Improvement Program and is an essential ingredient of the financial plan for airport development.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the airport to submit to the Federal Aviation Administration Application No. 5 to impose and use a Passenger Facility Charge at the Dane County Regional Airport.

Submitted by Supervisors M. Blaska, Hanneman, and Lowe, March 22, 2001 (p. 383, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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#### COMMUNICATIONS

Claim from Gillian C. Brown against Human Services – claims his car was damaged by County vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Otis M. Wilson against Sheriff – claims he was injured by deputies. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Bill Gaertner, M. D. against Expo – claims his vehicle was damaged when he hit post at entrance booth. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Betty Recker and Richard V. Foulk against Jail – claims glasses were lost by deputies. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance on behalf of their insured, John Crase, against Highways – claims vehicle was damaged by front-end loader. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Wendall Bean against Highways – claims his vehicle was damaged by materials thrown from plow. Referred to PUBLIC PROTECTION/JUDICIARY.

Brown County Res. Requesting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Waushara County Res. 05-03-01, Supporting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Kenosha County Res. Requesting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Washburn County Res. 117-01, Resolution Requesting a Special Sales Tax for County Jails. Referred to EXECUTIVE.

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## ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES.

Petition 8117 – Town of Sun Prairie – Michael & Susan J. Hartman

8118 – Town of Cross Plains – James Uebersetzig

8119 – Town of Rutland – William & Julie Kortte

8120 – Town of Roxbury – Ben & Elizabeth A. Katzman

8121 – Town of Vienna – Michael & Diana Ripp

8122 – Town of Cottage Grove – Art Voit

8123 – Town of Dunn – Josephine Smith

8124 – Town of Dunkirk – Richard & Kathy Johnson

8125 – Town of Sun Prairie – Harold, Chris & Andrew Homberg

8126 – Town of Sun Prairie – Harold, Chris & Andrew Homberg

8127 – Town of Sun Prairie – Kenneth L. Paskey

8128 – Town of Vienna – Lloyd Benson

8129 – Town of Dunn – Birgit Von Rennenkampf

8130 – Town of Cross Plains – Shamrock Farms

8131 – Town of Cross Plains – Franklin J. McNult

8132 – Town of Deerfield – Walter J., Irene R., Sanjay B., & Kathleen V. Olson

8133 – Town of Verona – Bonnie & Norman Stanm

8134 – Town of Rutland – Jean Hanson

8135 – Town of Berry – Jeffrey Tallard

8136 – Town of Dunn – Malinda Klein

8137 – Town of Vermont – Marc Brody

8138 – Town of Springfield – Ken Hellenbrand

8139 – Town of Roxbury – Nancy K. Coffey

8140 – Town of Albion – Kenneth or Nancy Schieldt

8141 – Town of Blue Mounds – Mrs. Krattiger

8142 – Town of Burke – A & H Properties

8143 – Town of Vermont – Ronald L. Olson

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AUTHORIZING AN AGREEMENT TO PROVIDE FREEWAY SERVICE PATROL FOR THE  
WISCONSIN DEPARTMENT OF TRANSPORTATION

The Wisconsin Department of Transportation has requested that the Dane County Sheriff's Office provide a Freeway Motor Service Patrol for the USH 12/14/18/151 corridor in Dane County (commonly referred to as the Beltline Highway). The overall goal of providing a Service Patrol is to locate, respond to, and clear traffic incidents more quickly. This quicker clearing of incidents will reduce congestion, provide more efficient traffic flow, reduce delays, and reduce the chance of secondary traffic accidents caused by the incidents.

The Department of Transportation has agreed to compensate Dane County for the cost of providing two full-time Deputy Sheriffs, an equipped service patrol vehicle, training, and service equipment necessary to perform their duties.

The Department of Transportation has agreed to enter into a Service Patrol agreement with Dane County and the Dane County Sheriff's Office to contract for the above-described services.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to enter into a two-year service patrol contract agreement with the Department of Transportation.

BE IT FURTHER RESOLVED that two additional positions of Deputy Sheriff I-II be created in the Dane County Sheriff's Office and that they be contingent upon continued outside funding.

BE IT STILL FURTHER RESOLVED that \$200,201 be set up as Sheriff, Field Services, Freeway Service Patrol Revenue and be credited to the General Fund and that \$176,697 be transferred from the General Fund to the following Sheriff's Office accounts:

Administration	
Conferences & Training – Service Patrol	\$ 2,092
Support Services	
Operating Equipment Expense – Service Patrol	\$17,244
Service Vehicle & Equipment	\$67,300
Field Services	
Personal Services	\$52,884
Overtime	\$22,177
Message Sign	\$15,000

BE IT FINALLY RESOLVED that any funds appropriated by this resolution that are not expended and/or received as of December 31, 2001, be carried forward to 2002.

Submitted by Supervisor Kesterson, March 26, 2001 (p. 385, 2000-2001).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RESOLUTION APPROVING HOUSING PROJECTS OF THE DANE COUNTY HOUSING AUTHORITY (MADISON DEVELOPMENT CORPORATION PROJECTS), AND THE ISSUANCE OF BONDS THEREFOR

Madison Development Corporation, a Wisconsin nonstock, not-for profit 501(c)(3) organization (the "Borrower"), has requested the Dane County Housing Authority (the "Authority") to issue three series of housing revenue bonds for the purpose of financing various properties acquired by the borrower from the Madison Mutual Housing Association and others. The Common Council of the City of Madison, Wisconsin (the "City"), pursuant to a resolution adopted on March 20, 2001, has requested that the Authority exercise its jurisdiction within the city limits of the City in order to issue housing revenue bonds on behalf of the Borrower. Section 66.1201(9) of the Wisconsin Statutes authorizes the Authority to issue housing revenue bonds for such purpose, but only with the approval of the County Board of Supervisors of Dane County, Wisconsin (the "County"). A public hearing relating to the issuance of the housing revenue bonds by the Authority has been held before the Executive Director of the Authority; such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both the issuance of said bonds and the location and nature of the projects to be financed by said bonds; and at such public hearing, no adverse comments regarding the issuance of said bonds were heard.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County hereby approves the issuance of housing revenue bonds in an aggregate principal amount not to exceed \$1,805,000 by the Authority for the purpose of financing the following projects:

- (a) The acquisition, remodeling, rehabilitation, and equipping of an existing 40-unit apartment building and related office space located at 1948-1954 East Washington Avenue, Madison, Dane County, Wisconsin;
- (b) The acquisition, remodeling, rehabilitation, and equipping of an existing 7-unit apartment building located at 442 West Doty Street, Madison, Dane County, Wisconsin; and
- (c) The acquisition, remodeling, rehabilitation, and equipping of 6 existing apartment buildings totaling 25 units located on Mifflin and Butler Streets (specifically, an 8-unit apartment building located at 310 East Mifflin Street; a 6-unit apartment building located at 103 North Butler Street; a 4-unit apartment building located at 427 West Mifflin Street; a 2-unit apartment building located at 437 West Mifflin Street; a 2-unit apartment building located at 441 West Mifflin Street; and a 3-unit apartment building located at 1242 East Mifflin Street), Madison, Dane County, Wisconsin.

BE IT FURTHER RESOLVED that the projects, the locations of the projects, the maximum principal amount of housing revenue bonds to be issued by the Authority, and the ownership of the projects by the Borrower are all hereby approved.

Submitted by Supervisor Kesterson, March 26, 2000 (p. 386, 2000-2001). Fiscal & Policy Notes not required.

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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ORD. AMDT. 38, 2000-2001

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,  
UPDATING STATUTORY REFERENCES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 69.01 of the Dane County Code of Ordinances is amended to read as follows:

69.01 STATUTORY TRAFFIC LAWS AND REGULATIONS ADOPTED. The statutory provisions prescribing and defining the proper handling, equipping and registration of motor vehicles, snowmobiles and bicycles, and the proper conduct of pedestrians, as contained in chapters 341 through 348 and chapter 350 of the Wisconsin Statutes, and any existing or future amendments to chapters 341 through 348 or chapter 350, together with the provisions of ch. TRANS 305 of the Wisconsin Administrative Code, are hereby adopted by reference and made a part of this ~~section ordinance~~ to the full extent permitted by sections 349.06 and 350.18(2) of the Wisconsin Statutes. Any act required to be performed by any statute or Wisconsin Administrative Code regulation incorporated herein by reference is required by this ~~section ordinance~~, and any act prohibited by any such statutes or Wisconsin Administrative Code regulation is prohibited by this ~~section ordinance~~. Citations issued for violations of statutes incorporated into this ~~section ordinance~~ shall conform to the uniform traffic citation provided for in section 345.11 of the Wisconsin Statutes.

*[EXPLANATION: The amendment updates statutory references. No substantive change is intended.]*

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, April 5, 2001 (p. 387, 2000-2001). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 39, 2000-2001

REPEALING CHAPTER 60 OF THE DANE COUNTY CODE OF ORDINANCES,  
RELATING TO LICENSING OF OUTDOOR THEATERS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Chapter 60 of the Dane County Code of Ordinances is repealed.

*[EXPLANATION: The statutory authorization for county licensing of outdoor theaters no longer exists, hence this repeal is recommended by corporation counsel.]*

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, April 5, 2001 (p. 387, 2000-2001). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 40, 2000-2001

AMENDING CHAPTERS 2 AND 36 AND CREATING CHAPTER 32 OF THE DANE COUNTY CODE OF  
ORDINANCES, ADOPTING MISDEMEANOR STATUTES AS ORDINANCES

The County Board of Supervisors of the County of Dane does ordain as follows:

ORD. AMDT. 40, 2000-2001 (CONT.)

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection (51) and subsections (81) to (87), inclusive, of s. 2.06 are repealed.

*[EXPLANATION: The amendment eliminates provisions of the ordinance no longer needed owing to the creation of new chapter 32 by Article 5 below.]*

ARTICLE 3. Section 2.06(16) is created to read as follows:

Sub. No.	Ordinance Number	Offense	Deposit
(16)	ch. 32	Commit misdemeanor	\$100.00

*[EXPLANATION: The amendment allows the issuance of citations for the misdemeanors incorporated into new chapter 32. Specification of the deposit does not preclude imposition of a higher forfeiture where circumstances warrant.]*

ARTICLE 4. Section 34.01(1), 34.32 to 34.36, 34.994 are repealed.

*[EXPLANATION: The amendment eliminates provisions of the ordinance no longer needed owing to the creation of new chapter 32 by Article 5 below.]*

ARTICLE 5. Chapter 32 is created to read as follows:

32.01 PURPOSE. This chapter is intended to provide a prosecutorial alternative to law enforcement officials of the sheriff's office and the district attorney for certain acts which may otherwise be violations of the state criminal code.

32.02 DEFINITIONS. As used in this chapter,

- (1) *Adopted statute* means any provision of the state criminal code that is adopted as a part of this chapter.
- (2) *State criminal code* refers to the entirety of chapters 941 to 948 of the Wisconsin Statutes. *State criminal code* also refers to s. 961.41(3g)(e) of the Wisconsin Statutes if the amount of tetrahydrocannabinols included under s. 961.14(4)(t), Wis. Stats., or a controlled substance analog of tetrahydrocannabinols, involved is less than 25 grams.
- (3) Unless otherwise expressly modified in this chapter, the various provisions and definitions in an adopted statute are likewise incorporated into this chapter and in the application of this chapter, are to be construed in the same manner as in the application of the adopted statute.
- (4) Any reference to the terms "crime", "misdemeanor", or "felony" in an adopted statute is replaced with the term "offense" as the statute is incorporated into this chapter.
- (5) References to the terms "criminal intent", "criminal recklessness", or "criminal negligence" in an adopted statute are replaced, respectively, with the terms "intent", "recklessness", or "negligence" as the statute is incorporated into this chapter.

32.03 STATUTORY OFFENSES ADOPTED. The various misdemeanor offenses set forth in chapters 941 through 948 of the Wisconsin Statutes, and section 961.41(3g)(e) of the Wisconsin Statutes if the amount of tetrahydrocannabinols, included under s.961.14(4)(t), Wis. Stats., or a controlled substance analog of tetrahydrocannabinols, involved is less than 25 grams, and acts amendatory thereto, are hereby adopted by reference and made part of this chapter.

32.04 STRICT CONFORMITY TO STATE STATUTES. (1) Any act required to be performed by an adopted statute is required by this chapter, and any act prohibited by any such statute is prohibited by this ordinance.

(2) Any defense provided by an adopted statute is a defense provided by this ordinance.

(3) The various provisions of adopted statutes are to be construed in the same manner as they are in the state criminal code.

ORD. AMDT. 40, 2000-2001 (CONT.)

*[32.05 – 32.08 reserved.]*

32.09 PENALTIES. Any person who violates any provision of this ordinance shall be subject to a forfeiture of not more than the maximum fine provided by the adopted state law, and shall in addition be subject to a forfeiture for court costs and the costs of prosecution, and in default of either of these, such person shall be confined in the Dane County Jail for not more than six (6) months.

*[32.10 – 32.99 reserved.]*

*[EXPLANATION: Article 5 adopts all misdemeanor provisions of Chapters 941 to 948 of the Wisconsin Statutes, and provides for a range of forfeitures mirroring the penalties contained in the statutes. Sec. 59.54(22), Stats., expressly authorizes the county to adopt both misdemeanor and felony provisions of the state criminal code. At the request of the district attorney only misdemeanors are being adopted as ordinances, reasoning that more serious crimes should always be prosecuted as crimes whereas the more minor offenses classified as misdemeanors may sometimes be appropriately prosecuted as ordinance violations. Adoption of misdemeanors as ordinance violations does not mandate treating misdemeanors as ordinance violations, rather it affords the district attorney, in his discretion, an alternative to treating misdemeanors as criminal offenses. The effect is also to give discretion to sheriff's deputies when considering charges against a misdemeanant.]*

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, April 5, 2001 (p. 389, 2000-2001). Fiscal and Policy Notes not required.  
Referred to PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 41, 2000-2001

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,  
MAKING BOARD CHAIR A FULL TIME POSITION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 6.04 is amended to read as follows:

6.04 OFFICE AND COMPENSATION OF COUNTY BOARD CHAIRPERSON. (1) The office of county board chairperson is declared to be a full-time position.

(2) Notwithstanding sub. (1), the chairperson shall have the option to declare that she or he will serve only half-time. In that event the chairperson shall be entitled to hire a staff assistant who shall serve at the pleasure of the chairperson and whose selection and employment shall be entirely outside the civil service.

(3) In lieu of any and all compensation of the types provided for in sec. 6.03, the chairperson shall receive as total compensation an annual salary of \$52,000-42,000, payable as set forth in s. 6.045.

~~(2) A month, for purposes of this section, shall cover the period from the third Tuesday of one month to the third Tuesday of the following month.~~

~~(3) A chairperson who leaves office during a two-year board term, other than one who leaves in the month of April of an election year, shall have his or her salary pro-rated for the month in which he or she leaves office, and his or her replacement shall have his or her salary pro-rated for the month in which he or she assumes office.~~



ORD. AMDT. 41, 2000-2001 (CONT.)

*[EXPLANATION: The amendment establishes the county board chair's office as a full-time position with a commensurate salary but leaves an option for half-time and the hiring of an assistant.]*

ARTICLE 3. Section 6.045 is amended to read as follows:

6.045 SUPERVISOR SALARY PAYMENTS. (1) The annual salary due supervisors, including one who holds the office of county board chairperson, shall be paid in 24 equal installments, payable on the first and second payrolls of each month.

(2) Newly elected supervisors shall be paid only the second installment due in April of an election year and departing supervisors shall be paid only the first installment due in that month.

(3) A supervisor who leaves office during a two-year board term, other than one who leaves in the month of April of an election year, shall have his or her salary pro-rated for the month in which he or she leaves office, and his or her replacement, if any, shall have his or her salary pro-rated for the month in which he or she assumes office.

*[EXPLANATION: The amendment clarifies the definition of a month and makes the section applicable to payment of the chairperson's salary also. No substantive change is intended.]*

ARTICLE 4. NON-CODE PROVISION. The amendment(s) made by Article 2 shall first be applied to the office of county board chairperson on and after the election for that office in April of 2002.

*[EXPLANATION: This Article establishes the effective date of the amendment.]*

Submitted by Supervisors M. Blaska, Kesterson, O'Loughlin, Schoer, and Salkin, April 5, 2001 (p. 390, 2000-2001).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 42, 2000-2001

CREATING CHAPTER 74 OF THE DANE COUNTY CODE OF ORDINANCES,  
NONMETALLIC MINING

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Chapter 74 of the Dane County Code of Ordinances is created to read as follows:

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*(blank)*

Submitted by Supervisors Cornwell, Hamre, Johnson, and Anderson, April 5, 2001 (p. 390, 2000-2001).  
Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING JOINT CITY-COUNTY RENTAL HOUSING PROVIDER ADVISORY COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Section 15.263 of the Dane County Code of Ordinances is created to read as follows:

15.263 JOINT CITY-COUNTY RENTAL HOUSING PROVIDER ADVISORY COMMISSION. (1) The joint city-county rental housing provider advisory commission shall consist of nine members, five of whom shall be city-appointees and the remainder of whom shall be county appointees.

(2) County appointments shall be distributed as follows:

(a) Two shall be owners or operators of rental housing located in Dane County outside the city limits of Madison, one of whom shall also be a member of the Apartment Association of South Central Wisconsin.

(b) One shall be a provider of section 8 housing located in Dane County outside the city limits of Madison.

(c) One shall be a county board supervisor who also owns or operates rental housing located in Dane County.

(3) County members shall be appointed by the county board chairperson and shall require county board confirmation.

(4) County appointed members shall serve staggered three-year terms ending on June 30<sup>th</sup>, provided that the member appointed pursuant to sub. (2)(c) shall serve a term concurrent with the term of office for county board supervisor.

(5) The commission shall:

(a) Compile data and evaluate section 8 program usage in Dane County;

(b) Identify barriers to rental housing provider participation;

(c) Have the overall responsibility to develop a marketing plan with specific goals, priorities, and timetables for increasing landlord section 8 awareness and section 8 participation within the first three months of creation;

(d) Provide monthly reports to the City of Madison Community Development Authority, the City of Madison Equal Opportunities Commission Housing Committee, the City of Madison Housing Committee, the Dane County Housing Authority, the Dane County Office of Equal Opportunity, and the Dane County Community Development Block Grant Commission. At minimum, these reports will outline monthly marketing efforts, landlord training, staff activities, and include detailed monthly data regarding new landlord participation, number of current and new units, and number of low-income households served.

(e) Twice annually, provide reports to the City of Madison Mayor, the City of Madison Common Council, and the City of Madison Community Development Authority, the Dane County Executive and the Dane County Board of Supervisors outlining priorities, activities and accomplishments, and making specific recommendations regarding removing barriers to landlord participation in the section 8 program.

(6) Notwithstanding s. 15.72(1), there shall be no payment of per diems to county-appointed members other than the supervisor appointee made pursuant to sub. (2)(c).

*[EXPLANATION: The amendment codifies the formation of this joint city-county entity.]*

Submitted by Supervisor Bruskewitz, April 5, 2001 (p. 391, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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RES. 360, 2000-2001

AUTHORIZING ACCEPTANCE OF TRAFFIC SAFETY FUNDS  
FOR A COMMUNITY BOOSTER SEAT PROJECT

The Dane County Sheriff's Office, in conjunction with the Safe Community Coalition of Madison and Dane County, has been approved for funding from the Wisconsin Department of Transportation for a Booster Seat promotion project targeting the Latino Community.

The funding is designated for the production of educational materials, purchase and distribution of Booster Seats for children between 40 and 80 pounds. A total of \$2,255 has been allocated by WisDOT, Bureau of Transportation Safety, for this initiative and will be reimbursed to the Sheriff's Office upon expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$2,255 from WisDOT, Bureau of Transportation Safety, for this Booster Seat Project.

BE IT FURTHER RESOLVED that \$2,255 be set up as additional revenue in the Sheriff's Office, Field Services, Revenue Account: **State Aid-Booster Seat Project** and credited to the General Fund.

BE IT FURTHER RESOLVED that \$2,255 be transferred from the General Fund to the Sheriff's Office Field Services, OWI Program Trust Account.

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, April 5, 2001 (p. 392, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 361, 2000-2001

AWARDING OF VENDING/COMMISSARY SERVICES CONTRACT  
FOR THE DANE COUNTY SHERIFF OFFICE

The Sheriff Office contracts vending services for inmates, staff and visitors, and commissary services for inmates.

Requests for bids for vending/commissary services were advertised and solicited by the Purchasing Division, Department of Administration, from eighteen companies. USRefresh responded with the most advantageous bid, which offers monthly commission payments to the County of 29.24% for vending/commissary sales up to \$400,000 and 33.80% for vending/commissary sales over \$400,000. USRefresh will pay the COUNTY a minimum annual guarantee on the composite net sales of vending equipment and commissary service sales of \$190,000. Projected annual revenue from vending equipment and commissary services based on sales in 1999 and 2000 is \$218,000.

In addition to vending/commissary sales commissions, USRefresh will pay a one-time signing fee of \$160,000 to the COUNTY upon signing of the contract. This fee is exclusive of the commissions or minimum annual guarantee. The signing fee is to be accepted as revenue in the Sheriff's Office, Support Services Division, Cash Accounting Software account, to fund, in part, the cash accounting system.

USRefresh will also pay a one-time fee of \$30,000 to the COUNTY upon signing of the contract. This fee is to meet the commissary interface requirements of the bid specification, and is to be used to purchase the

RES. 361, 2000-2001 (CONT.)

Spillman Commissary Management software module. This software will be licensed to the COUNTY. This fee is exclusive of the commissions or minimum annual guarantee, and the one-time signing fee. The software license fee is to be accepted as revenue in the Sheriff's Office, Support Services Division, Commissary Management Software account.

NOW, THEREFORE, BE IT RESOLVED that a contract for providing vending/commissary services for the Dane County Sheriff Office be awarded to USRefresh, 2605 S. Stoughton Road, Madison, Wisconsin 53716, commencing on June 1, 2001, and ending on May 31, 2006.

BE IT FURTHER RESOLVED that the Dane County Clerk and the Dane County Executive be authorized and directed to execute this contract on behalf of Dane County.

BE IT FINALLY RESOLVED that \$190,000 be set up as Sheriff, Support Services, Commissary Software Revenue, and be credited to the General Fund and that \$190,000 be transferred from the General Fund to the following Sheriff, Support Services accounts:

Inmate Cash Accounting Software	\$160,000
Commissary Management Software	30,000

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, April 5, 2001 (p. 393, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 362, 2000-2001

FUNDING FOR SUPERVISED VISITATION AND NEUTRAL TRANSFER OF CHILDREN

The need for supervised visitation and neutral transfer of children was documented in the recent study of the Family Court Counseling Service prepared by Judge John Albert. The report recommended development of permanent funding for a transition and supervised visitation center. It noted that such a facility is "absolutely essential."

The Children's Service Society of Wisconsin (CSSW) currently receives referrals when there is a court order for a parent to be supervised when visiting with his or her child. Currently CSSW offers this service for only 10 hours a week. The demand for supervised visitation services is high. More than 40 hours a week are needed for court referrals alone. CSSW must turn away more than half of all referrals. Current state-administered funding for the supervised visitation program will end on June 30, 2001, and the program will be cancelled.

In the past, CSSW has also served as a site for neutral transfer of children between divorced parents. A site to transfer a child from one parent to another is particularly important in cases that involve domestic violence. This service is currently not available to Dane County families.

The Supervised Visitation Planning Task Force was recently formed, comprised of a member of the judiciary, a state legislator, a Dane County Board member, and local service and family advocacy groups. The group is investigating possible on-going funding sources for supervised visitation and neutral transfer services. However, the need to continue these services from July 1 through December 31, 2001, is immediate.

RES. 362, 2000-2001 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs Family Court Counseling to enter into a contract with the Children's Service Society of Wisconsin to provide supervised visitation and neutral transfer services for Dane County families for the period from July 1 to December 31, 2001, for a program of at least 20 hours a week and at a cost not to exceed \$25,000;

BE IT RESOLVED that \$25,000 be transferred from the General Fund to a newly established operating expenditure line within Family Court Counseling titled "Supervised Visitation/Neutral Transfer."

Submitted by Supervisors Powell, Schoer, Wilcox, Bigelow, McGuire, Bruskevitz, O'Loughlin, Cornwell, Fyrst, Matano, Rhyne, McDonell, and Salkin, April 5, 2001 (p. 394, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 363, 2000-2001

GENERAL FUND TRANSFER TO PURCHASE SECURITY VIDEO SYSTEM IN PRISONER HOLDING AREAS

There are currently prisoner holding areas in the City-County Building located on the second and third floors. These holding areas are used to secure prisoners that are awaiting court appearances on these court floors. Dane County Risk Management has informed the Sheriff's Office that these holding areas pose a liability to Dane County. These areas are not staffed at all times prisoners are present due to court activities occurring simultaneously in areas away from prisoner holding. It was the recommendation of Risk Management that video surveillance equipment be purchased and installed to allow viewing of these areas by Sheriff's Office Bailiff staff at all times prisoners are present. Video cameras would be placed in the prisoner holding areas and be monitored by personnel located in the Bailiff's Office on the second floor of the City-County Building.

NOW, THEREFORE, BE IT RESOLVED that \$6,000 be transferred from the General Fund to the Sheriff, Support Services Division, Video Security operating capital account.

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, April 5, 2001 (p. 394, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 364, 2000-2001

ACCEPTING FUNDS DONATED BY THE DANE COUNTY HAPPY HIKERS 4-H CLUB FOR THE PURCHASE OF OFFICE EQUIPMENT AND SUPPLIES FOR THE EXTENSION OFFICE

The Dane County Happy Hikers 4-H Club of Sun Prairie, Wisconsin, has offered a gift to the Dane County University Extension Office in the amount of \$500. These funds would be used for purchasing a laminating machine and general office supplies for the furtherance of 4-H program activities for Dane County youth.

NOW, THEREFORE, BE IT RESOLVED that Dane County UW-Extension be authorized to accept the \$500 donation from the Dane County Happy Hikers 4-H Club.

RES. 364, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that \$500 be set up as Extension, Gifts & Grants Revenue, and be credited to the General Fund and that \$500 be transferred from the General Fund to the Extension Printing, Stationery and Office Supplies, account.

BE IT FURTHER RESOLVED that the Dane County Board extends its thanks and appreciation to the Dane County Happy Hikers 4-H Club for this generous donation toward 4-H youth programs in Dane County.

Submitted by Supervisors Salkin, Wilcox, Wendt, Hamre, and Cornwell, April 5, 2001 (p. 395, 2000-2001).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 365, 2000-2001

ACCEPTING FUNDS IN CONNECTION WITH  
THE TRACTOR AND MACHINERY SAFETY CERTIFICATION COURSE

The University of Wisconsin Center for Agricultural Safety and Health has awarded a 2001 County Farm Safety Grant to the Dane County University Extension Office in the amount of \$500, for use with the Tractor Safety Certification course. This course is taught by Dane County Extension agents and is offered to county citizens 12 years of age and older. This grant requires matching funds to be secured by the grantee. The course currently has over twenty persons enrolled at \$30 each, thus over \$600 has already been secured.

NOW, THEREFORE, BE IT RESOLVED that Dane County accept the \$500 grant funds from the UW Center for Agricultural Safety and Health, and that \$500 be set up as Extension Tractor Safety Revenue account and credited to the General Fund.

BE IT FURTHER RESOLVED that \$500 be transferred from the General Fund to the Extension Tractor Safety Operating Expense Account.

Submitted by Supervisors Salkin, Wilcox, Wendt, Hamre, and Cornwell, April 5, 2001 (p. 395, 2000-2001).  
Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

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RES. 366, 2000-2001

AUTHORIZING INCREASE IN AMOUNT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS  
AND AUTHORIZING FUNDING APPROVAL/AGREEMENT  
FOR SUBMISSION TO HUD FOR YEAR 2001 CDBG FUNDING

Dane County became eligible to receive federal Community Development Block Grant (CDBG) funds through the Department of Housing and Urban Development's (HUD) urban county entitlement program in 1999. The goals of the CDBG program are to revitalize communities, increase affordable housing quality and quantity, promote economic development, and improve community facilities and services in the 43 participating municipalities. Dane County was allocated \$1,114,000 in CDBG funds from HUD for program years 1999 and 2000. A Funding Approval/Agreement between HUD and the County accepting these funds is signed on an annual basis.

RES. 366, 2000-2001 (CONT.)

In 2001, HUD allocated \$1,153,000 to Dane County in CDBG funds. These funds are allocated through a formula process calculated by HUD. These additional \$39,000 funds will be allocated to programs currently funded through CDBG. The bulk of the funds, \$31,200, will be allocated to the Downpayment Assistance and Rehabilitation Programs to be used specifically to address any lead-based paint issues that will arise from new rules promulgated by HUD and the State Department of Health and Family Services (DHFS) in 2001. The remaining \$7,800 will be allocated to the CDBG Project Fund of the CDBG Program.

NOW, THEREFORE, BE IT RESOLVED that Planning and Development/CDBG Program Grant Revenue account be increased by \$39,000 and credited to the General Fund and \$39,000 be transferred from the General Fund to the Planning and Development/CDBG Project Expense Accounts identified above.

BE IT FURTHER RESOLVED that the County Executive is authorized to sign the above referenced 2001 Funding Approval/Agreement and submit it to the U. S. Department of Housing and Urban Development for the purpose of accepting \$1,153,000 in 2001 CDBG funds.

Submitted by Supervisor Kesterson, April 5, 2001 (p. 396, 2000-2001).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 367, 2000-2001

APPROVING A MEMORANDUM OF UNDERSTANDING WHICH SETS PARAMETERS  
TO MODIFY THE ICE AGE TRAIL JUNCTION AREA PLAN

On November 4, 1993, the Dane County Board of Supervisors approved the Ice Age Trail Junction Area Resource Protection Plan. With support from the County Board of Supervisors and County Executive, more than 337 acres of the open space identified in the plan has been purchased by the Dane County Park Commission.

In 1998 a major acquisition of 117 acres known as the Verona Properties fell through. Dane County had received a commitment from the State of Wisconsin for a grant of more than \$900,000 and developed a partnership with the Ice Age Park and Trail Foundation, Inc., the City of Madison, and Midland Builders, Inc., to achieve this purchase. This effort was nullified because the landowners would not accept the County's offer. The price of the land has continued to escalate beyond what the County Park Commission and staff feel is reasonable and achievable. The Dane County Park Commission has been approached by Midland Builders, Inc., to modify the Ice Age Junction Area Plan to identify development within the northern portion of the plan. In return, Midland Builders, Inc., has agreed to build the trail and to cooperate in developing a plan that will consider the first priority acquisition goals of the plan.

The Dane County Park Commission and some County Board Supervisors recommended that a Memorandum of Understanding (MOU) be developed to set the parameters for this proposal before the Ice Age Trail Junction Area Resource Protection Plan is modified. This MOU would not approve any specific plan or design but provide a framework for discussion and the interaction of various partners to include neighbors, Dane County, City of Madison, Town of Verona, Ice Age Park and Trail Foundation, Inc., National Park Service, and Wisconsin Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the Memorandum of Understanding and that the County Executive and County Clerk be authorized to sign on behalf of Dane County.

RES. 367, 2000-2001 (CONT.)

BE IT FURTHER RESOLVED that by signing the MOU the County Board of Supervisors or County Executive do not guarantee any plat approvals, design approval, permits, or annexations but, rather, sets the parameters by which the Ice Age Trail Junction Resource Protection Area Plan can be modified.

BE IT FINALLY RESOLVED that should Midland Builders, Inc., be unable to carry through with the project, any other proposals for plan modifications will be set to the same parameters and a separate MOU will need to come before the County Board and Executive.

Submitted by Supervisors Salkin, Bigelow, Johnson, Schoer, Powell, Mohrbacher, Graf, Olsen, Salov, Lowe, Kiley, Fyrst, and Anderson, April 5, 2001 (p. 397, 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 368, 2000-2001

AUTHORIZING RENTAL LEASES BETWEEN THE  
ALLIANT ENERGY CENTER OF DANE COUNTY AND VARIOUS CLIENTS

Baraboo Sysco Food Services has negotiated a five-year lease with the Alliant Energy Center of Dane County for their Spring Food Show to be held April 28-May 1, 2001, April 27-30, 2002, April 26-29, 2003, April 24-27, 2004, and April 23-26, 2005. The lease with Baraboo Sysco Food Services includes a rental and services of \$53,060.00 in 2001 with CPI increases for future years.

Wisconsin-Illinois Show Horse Society, Inc., has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Annual Horse Show to be held August 9-12, 2001, August 8-11, 2002, and August 7-10, 2003. The lease with Wisconsin Illinois Show Horse Society, Inc., includes rental and services in the amount of \$9,635.00 in 2001, \$9,738.00 in 2002, \$9,840.00 in 2003.

Technology Careers, Inc., has negotiated a three-year lease with the Alliant Energy Center of Dane County for the Annual Tech Expo to be held December 3-4, 2001, December 2-3, 2002, and December 1-2, 2003. The lease with Technology Careers, Inc., includes base rental \$6,460.00 in 2001, \$6,690.00 in 2002, \$6,930.00 in 2003. Booth packages and other services shall be invoiced following the event.

Wisconsin Horse Council has negotiated a five-year lease with the Alliant Energy Center of Dane County for their Annual Midwest Horse Fair to be held April 18-21, 2001, April 10-13, 2003, April 15-18, 2004, April 14-17, 2005, and April 20-23, 2006. The lease with Wisconsin Horse council includes rental and services in the amount of \$69,925.00 for 2002. Rate increases for future years are based on AFSCME Local 65 wage increases.

Market Square has negotiated two multi-year contracts: a two-year lease with the Alliant Energy Center of Dane County for their Cash and Carry Show to be held September 21-23, 2001, and September 20-22, 2002; and a six-event lease for their Market Square Wholesale Gift Show to be held on June 21-26, 2001, January 3-8, 2002, June 20-25, 2002, January 2-7, 2003, and June 19-24, 2003. The leases with Market Square include rental and services with a base amount of \$13,540.00 for 2001 and \$14,000.00 for 2002 for the Cash and Carry Show and \$60,000.00 for each event of the Market Square Wholesale Gift Show.



RES. 368, 2000-2001 (CONT.)

In addition to the rental fee listed above, all approved parking charges not included will be assessed and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to execute the contracts on behalf of Dane County.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, April 5, 2001 (p. 398, 2000-2001).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 369, 2000-2001

AUTHORIZING TRANSFER OF FUNDS FOR PURCHASE OF PORTABLE MESSAGING SIGN –  
DANE COUNTY REGIONAL AIRPORT

Dane County Regional Airport operates and maintains high visibility parking and roadway areas in the vicinity of the terminal building, including surface lots, a parking ramp, and the section of International Lane north of Darwin Road. Roadway construction projects and a high demand for parking at the airport will result in the need for a programmable portable messaging sign this year. At varying times throughout the year, parking lots reach full capacity, requiring airport employees to post signs and redirect customers to other parking areas. Pavement maintenance and paint striping are other conditions which typically require advisory signage to alert motorists to unusual roadway operations, and offer additional protection to airport maintenance and parking employees working on and near roadways. The planned relocation of International Lane north of Darwin Road will also create a need for an electronic sign for traffic advisories. A portable sign would be set up at a location appropriate for the needed function and programmed to convey parking instructions or other messages to customers. Use of the sign will continue for subsequent years; therefore, purchasing a sign will be less expensive than renting signs throughout the year.

The airport is eligible to purchase a portable messaging sign under pricing already established by a Wisconsin Department of Transportation bid. The Wisconsin DOT signs meet the airport's specifications and needs. The Airport has sufficient internally generated Retained Earnings and Cash Reserves to fund this project.

NOW, THEREFOR, BE IT RESOLVED that \$28,000 be transferred from Airport, Retained Earnings account, to a new operating capital account titled, Airport, Parking Lot, Portable Electronic Sign.

Submitted by Supervisors Olson, Lowe, and Kiley, April 5, 2001 (p. 398 2000-2001).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and AIRPORT.

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RES. 370, 2000-2001

AWARDING A PURCHASE OF SERVICES AGREEMENT FOR PROFESSIONAL SERVICES  
FOR DANE COUNTY'S BICYCLE SAFETY EDUCATION

Dane County Board, on March 8, 2001, per adoption of Sub. 1 to Res. 252, 2000-2001, accepted a grant award from Wisconsin Department of Transportation (WisDOT) in the amount of \$258,800, paid out over three-year period to undertake a Bicycle Safety Education Program. The grant matching funds of \$64,700 is the responsibility of the service provider, which brings the grant total to \$323,500. The main purpose of this grant is to conduct safety education program for Dane County residents. These funds will be administered through the Highway & Transportation Department.

The Dane County Highway & Transportation Department has recently selected Bicycle Federation of Wisconsin (BFW) to provide a wide range of services that will culminate in a Bike Safety Education Program. The selection was done through an RFP process. The initial agreement is for one year. Upon mutual agreement by both parties, the agreement may be renewed for two additional one-year periods for a total of three years. BFW has agreed to perform this work for a cost not to exceed \$67,302 for year one, and \$70,594 for year two, and \$66,872 for year three, upon mutual agreement by both parties to extend the agreement beyond year one and/or two.

The cost breakdown for year one of this agreement with BFW is as follows:

\$67,302	WisDOT funds (Eligible BFW Costs)
<u>16,826</u>	Match funds to be provided by BFW, per agreement
\$84,128	TOTAL

NOW, THEREFORE, BE IT RESOLVED that the County Clerk and County Executive be authorized and directed to execute the purchase of services agreement with Bicycle Federation of Wisconsin for professional services for an amount not to exceed \$67,302 for year one, and \$70,594 for year two, and \$66,872 for year three, upon mutual agreement by both parties to extend the agreement beyond year one and/or two.

BE IT FINALLY RESOLVED that the Highway and Transportation Department be responsible for insuring completion of the agreement.

Submitted by Supervisors Wiganowsky, Bruskewitz, Hulsey, and Wendt, April 5, 2001 (p. 399, 2000-2001).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 371, 2000-2001

SUPPORTING THE FEDERAL YOUNGER AMERICANS ACT

WHEREAS, the Dane County Board of Supervisors believes that all children living in this community deserve to have access to safe places with structured activities, ongoing relationships with caring adults, opportunities to acquire marketable skills, and opportunities for community service and civic participation; and

WHEREAS, research shows that prevention programs targeting children and youth are more effective and less costly than interventions in later years; and

RES. 371, 2000-2001 (CONT.)

WHEREAS, the County of Dane is on record as supporting state and federal funding for cost-effective strategies that prevent problems such as school failure, delinquency, violence, addictions, crime, teenage pregnancy, health problems, and emotional disorders; and

WHEREAS, The Younger Americans Act (H.R. 17), a bi-partisan Federal legislative initiative currently being considered by Congress, would provide a block grant program to support local community-based youth development programs, activities, and services;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board supports efforts to enact the Younger Americans Act to create a partnership between parents, youth, government, and youth serving organizations;

BE IT FURTHER RESOLVED that the Dane County Board shall encourage members of our Congressional delegation to support the Younger Americans Act and to urge them to work diligently to enact such legislation;

BE IT FINALLY RESOLVED that a copy of this resolution be sent to all members of our Congressional Delegation.

Submitted by Supervisors Fyrst, Rhyne, Lowe, Bigelow, Graf, Campbell, D. Blaska, Hanneman, Rutkowski, Kiley, Vedder, Wilcox, and Schoer, April 5, 2001 (p. 400, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and HEALTH/HUMAN NEEDS.

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RES. 372, 2000-2001

ACCEPTING AN AWARD FOR PURCHASE OF A DRY ICE MACHINE - PUBLIC HEALTH DIVISION

Merck & Co., Inc., has offered the Division of Public Health an unrestricted education grant in response to a request from the Division for funds to purchase a dry ice machine. The grant will total \$430.00. The dry ice machine is required for the Division to be able to offer chicken pox immunizations to clients on an unscheduled (walk-in) basis at locations remote from the Northport Office building. This is the case because of storage and handling requirements that must be observed to ensure the efficacy of this vaccine, which is manufactured by Merck & Co. The grant specifically states that no promotional activities will be required or permitted as a result of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a grant award from Merck & Co., Inc., in the amount of \$430.00 and to sign a grant agreement with Merck & Co., Inc., for this purpose.

BE IT FURTHER RESOLVED that the following 2001 Revenue Account be increased and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

RES. 372, 2000-2001 (CONT.)

REVENUE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	3785	<u>Line Name:</u>	VIP Project	<u>Line Amount:</u>	+\$430

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	2304	<u>Line Name:</u>	Scin Sup-Eqp	<u>Line Amount:</u>	+\$430

Submitted by Supervisors Wilcox, Rhyne, Fyrst, Schoer, McGuire, Rutkowski, and Vedder, April 5, 2001 (p. 401, 2000-2001).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

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RES. 373, 2000-2001

AUTHORIZATION TO SUBMIT A BID TO HOST  
THE WISCONSIN COUNTIES ASSOCIATION ANNUAL CONVENTION

Dane County hosted the Wisconsin Counties Association annual statewide convention in 1999 at the Alliant Energy Center. The convention was very successful, brought almost 1,000 visitors to the county for several days, and allowed the county to showcase not only the Alliant Energy Center but also the Monona Terrace Community and Convention Center, which hosted the convention-wide event. Arrangements for the convention were facilitated by the Greater Madison Convention and Visitors Bureau, and planning was coordinated by the Office of the County Board through a convention steering committee and the staff at the Alliant Energy Center.

The WCA rotates the convention to various locations around the state and currently has host counties identified through 2003. WCA requires counties that wish to host the convention to pass a resolution formalizing their support for being the host county. WCA will soon be taking bids for future convention dates.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby authorizes the submission of a bid to the Wisconsin Counties Association to host the WCA annual convention in 2004 or whenever the next opportunity is available; and

BE IT FINALLY RESOLVED that the Greater Madison Convention and Visitors Bureau is authorized to assist in the preparation of the bid and to work with the Alliant Energy Center and Office of the County Board in assembling the necessary information.

Submitted by Supervisors M. Blaska, Kesterson, and O'Loughlin, April 5, 2001 (p. 401, 2000-2001). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

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AWARDING A CONTRACT TO IMPLEMENT MISCELLANEOUS APPROPRIATIONS -  
GREATER MADISON CONVENTION & VISITORS BUREAU

The 2000 Dane County Operating Budget Appropriations Resolution includes the following provision:

“16. *In addition to reviewing and approving contracts in accordance with Chapter 25, D.C. Ords., the County Board shall adopt resolutions approving all contracts with non-county agencies for which a separate appropriation has been made except for those contracts whose scope of services remains the same as the previous year. No disbursement of funds shall be made to non-county agencies until a contract has been adopted by the County Board and approved by the County Executive. Each Miscellaneous Appropriations contract is to be controlled separately. The Department of Administration has the responsibility to administer these contracts.*”

The 2000 adopted budget includes \$313,500 within the Miscellaneous Appropriations section for the Greater Madison Convention & Visitors Bureau. A contract has been developed for marketing of the Alliant Energy Center of Dane County to meeting planners; marketing the communities in Dane County to group tour markets; and marketing Dane County to tourists during 2001. The Provider will also staff Dane County Tourism Council and maintain a visitor information center. Additionally, in 2001 the scope of services includes area filming for a Discover Wisconsin segment for marketing attractions in Dane County.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Service Agreement be awarded to the Greater Madison Convention & Visitors Bureau in the amount of \$313,500 for the period January 1, 2001, through December 31, 2001, and that the County Executive and County Clerk are authorized and directed to sign the agreement on behalf of Dane County.

BE IT FURTHER RESOLVED that the Controller is authorized to issue a check for the first four months of the contract upon execution of the contract.

Submitted by Supervisors Ripp, Schoer, and Mohrbacher, April 5, 2001 (p. 402, 2000-2001).  
Referred to PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from Leslie Harrington against Jail – claims watch not returned to her. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Motion and Motion to Change Venue in the Interest of Leanna Mack. Portage County Court File #01JC21. Referred to PUBLIC PROTECTION/JUDICIARY.

Notification of Hearing from Portage County D. A. re: Leanna Mack. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Cory Park against Jail – claims personal property not returned to her. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim and Claim from Gretchen Hayward against Parking Ramp – claims she was injured due to negligence of ramp staff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brian Friedman against 9-1-1 Center – claims operators were rude to him. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Amended Claim from Kristine Peil against Sheriff Dept. re: death of her husband. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tom Juntunen against Jail – said his property did not follow him to Columbia County Correctional Facility when he was transferred there from Dane County. Referred to PUBLIC PROTECTION/JUDICIARY.

Jackson County Res. 17-3-01, Crisis in Agriculture Resolution. Referred to EXECUTIVE.

Brown County Res. To Support Kettl Commission Proposal. . Referred to EXECUTIVE.

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