

**COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2001-02**

ORD. AMDT. 1, 2001-2002

**AMENDING CHAPTER 11 OF THE DANE COUNTY CODE OF ORDINANCES,  
SETBACK REQUIREMENTS FOR FUEL TANKS AT MARINAS**

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 11.03(2)(a) is amended to read as follows:

(2) Setback from ordinary high-water mark: (a) Setbacks for all principal buildings and structures, except piers, hoists, ~~and boathouses and marina fuel system storage tanks~~, shall be not less than seventy-five (75) feet, measured horizontally, from an ordinary high-water mark unless otherwise specified by the county flood plain zoning ordinance provisions.

*[EXPLANATION: The amendment makes provision for the changes made for fuel tanks in Article 13 below.]*

ARTICLE 3. Section 11.03(4) is created to read as follows:

(4) Marina Fuel System Tanks. (a) The county board finds that:

1. Marinas are a water dependent use and as is the case with boathouses, docks, boat launch ramps, boat lifts and hoists, should be allowed to be located in close proximity to the shoreline and on the water;

2. Boat fueling systems, which are an integral part and function of a marina and provide a necessary service to their clientele, also need to be located in close proximity to the boat docks; and

3. That fuel lines from the tanks to the dispensing location should be kept as short as is possible for safety and environmental protection and that shorter lines are less vulnerable to damage than longer lines used by tanks located further from the shore.

(b) Marina fuel system tanks shall be located not less than twenty (20) feet from the ordinary high-water mark.

(c) Vegetative screening, using indigenous bushes or trees, shall be placed so as to shield such tanks from view from the adjacent waterway or lake.

*[EXPLANATION: Under the current ordinance fuel storage tanks are defined as being a structure and are required to comply with the 75 foot shoreland setback requirement. This amendment recognizes the particular requirements of marinas and the services they provide by allowing location of fuel tanks to be closed to the water than is presently the case.]*

Submitted by Supervisors Bruskwitz, Johnson, Bigelow, Anderson, Salkin, O'Loughlin, Schoer, Campbell, Clauder, and Hitzemann, April 19, 2001 (p. 1, 2001-2002). Fiscal and Policy Notes not required.

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

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RES. 2, 2001-2002

**FEASIBILITY STUDY OF EMPLOYER-SUPPORTED CHILD CARE IN THE CITY-COUNTY BUILDING**

A number of national, state, and local studies have documented the need for quality child care, particularly given the continuing increase in the number of children coming from families with no stay-at-home parent. The need for quality child care is especially acute in Dane County in light of the continued rapid growth of the workforce.

RES. 2, 2001-2002 (Cont.)

There has been an increase in the number of employers who are assisting employees in meeting child care needs. Many employers report that their child care programs improve recruitment, retention, attendance, job performance, and worker satisfaction, and that the programs are useful in public relations.

Employer assistance can take several forms, including providing space for child care facilities in or near the work site. The State of Wisconsin has supported a child care center for state employees in downtown Madison for nearly 15 years, and many employers in Dane County also have on-site child care centers, including Madison Area Technical College, Meriter Hospital, Promega, St. Mary's Hospital, University of Wisconsin, and the Veteran's Administration Hospital. At this time, Dane County does not provide child care space for its employees.

With the construction of the new Justice Center, the City-County Building is likely to have vacant space beginning in the fall of 2004. Some of this space could be used for a child care center for employees of the county, the court system, and the City of Madison. The resolution formalizing the program and site decisions of the new justice center provided for a staff team to look into the use of space that becomes vacant when the Justice Center opens, and it is desirable for the staff team to seriously consider the development of a child care center for that space. The staff team is to report its findings by February 1, 2002.

A number of funding sources are available for the start up of child care facilities, and technical assistance is available through the State of Wisconsin Office of Child Care and Community Coordinated Child Care of Dane County (4-C). These resources would be valuable to Dane County in developing an on-site center.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs the staff team created by Sub. 2 to Resolution 156, 2000-2001 to include in their review of future use of all county space in the City-County Building an evaluation of the feasibility of using a portion of the vacant space for a child care center for county, court and city staff; and

BE IT FURTHER RESOLVED that the staff team conduct at least one public hearing by the end of 2001 to solicit input from county, court and city staff on the potential support for such a facility; and

BE IT FURTHER RESOLVED that the staff team consult with state, county and other child care resources to ensure that estimates for costs and space needs are consistent with community standards and state requirements; and

BE IT FINALLY RESOLVED the specific findings of the feasibility study be included in the recommendations which are reported to the County Board and County Executive as required by Sub. 2 to Resolution 156, 2000-2001.

Submitted by Supervisors Opitz, Fyrst, Cornwell, Johnson, Salov, Mohrbacher, Ripp, Hamre, McGuire, Salkin, Bruskewitz, O'Loughlin, Bigelow, Matano, Campbell, Rutkowski, Rhyne, Vedder, Wilcox, McDonell, Powell, Lowe, Kiley, Hendrick, and Kesterson, April 19, 2001 (p. 2, 2001-2002).

Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

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RES. 3, 2001-2002

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DISTRICT 1199W/UNITED PROFESSIONALS FOR QUALITY HEALTH CARE SEIU, AFL-CIO

A tentative agreement has been reached with and ratified by District 1199W/United Professionals for Quality Health Care, SEIU, AFL-CIO for the 2000 and 2001 contract years. The agreement will be effective December 19, 1999 through December 15, 2001. District 1199W/UPQHC consists of approximately 55 employees in nursing professions at Badger Prairie Health Care and in Public Health.

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:

	Badger Prairie	Public Health
December 19, 1999	2%	2%
June 18, 2000	1%	2%
December 17, 2000	2%	2%
June 17, 2001	1.25%	2%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1997-99 collective bargaining agreement between Dane County and District 1199W/United Professionals for Quality Health Care, SEIU, AFL-CIO be continued for the period of December 19, 1999 through December 15, 2001, with the attached negotiated changes.

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

Submitted by Supervisors Olson and Fyrst, April 19, 2001 (p. 3, 2001-2002).  
Referred to PERSONNEL/FINANCE.

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RES. 4, 2001-2002

ACCEPTING STATE FUNDS TO PILOT MEDICAID SIMPLIFICATION - DCDHS - EAWS

The State of Wisconsin, Department of Health and Family Services has awarded Dane County \$307,592 to pilot a Medicaid Simplification and Outreach project through December 31, 2002. The purpose of the pilot is to evaluate the administrative adjustments that will be necessary to manage mail-in applications for Medicaid, which will be verified primarily through declaration, as opposed to documentation. The experience of this pilot will be used to guide a statewide implementation later this year. There will also be an outreach component to reach potentially eligible individuals to make them aware of the new process. Particular emphasis will be placed on the growing Latino population, who have traditionally been under-represented in the receipt of Medicaid. Applications and other materials will initially be available in English and Spanish. Translation into other languages may also be necessary at a later date.

Implementation of the pilot is contingent upon the creation of two positions. One of those positions is a bilingual/bicultural Economic Support worker. The other required position is a clerk typist I-II, who will be responsible for both mass mailings and the receipt and tracking of mail-in applications. Both of these positions will be footnoted that they are contingent upon continued outside funding.

RES. 4, 2001-2002 (Cont.)

NOW, THEREFORE BE IT RESOLVED that an Economic Support Specialist I-II position and a clerk/typist I-II position be created and that the positions be footnoted that they are contingent upon continued outside funding.

BE IT FURTHER RESOLVED that funds unspent in calendar year 2001 will be carried forward for expenditure in 2002.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5655 New	MA Simplification	\$307,592

BE IT FURTHER RESOLVED that \$307,592 be transferred from the General Fund to the following expenditure accounts:

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5640 0009	Salaries and Wages	\$81,204
260 510 5820 0009	Salaries and Wages	\$226,388

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, and McGuire, April 19, 2001 (p. 4, 2001-2002).  
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 5, 2001-2002

ACCEPTING STATE FUNDS FOR CONTRACTED CHILD CARE - DCDHS - EAWS

The State of Wisconsin, Department of Workforce Development has awarded Dane County \$31,052 for contracted child care from January 1, 2001 through December 31, 2001. This is a continuation of funding and programming that began several years ago. The purpose of this funding for Dane County is to provide 15 on-site child care slots at the Job Center and 10 additional slots for emergency care situations including: sick child care needs, 2<sup>nd</sup> and 3<sup>rd</sup> shift child care needs and transition care necessary immediately. Child care is provided on-site at the Job Center through a contract with Child Development Inc. (CDI) to oversee the operation of the center and compliance with all regulations and standards for a "drop-in" site. The emergency care slots will be utilized as needed with providers throughout Dane County. Staffing to coordinate emergency care slots is funded out of this grant and provided by Forward Services Inc. This approach to emergency care slots represents a modification from last year's plan, so the State has decided to treat it as a 6 month pilot to see if it is successful.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5745 1493	Day Care Center	\$31,052

BE IT FURTHER RESOLVED that \$31,052 be transferred from the General Fund to the following expenditure account:

RES. 5, 2001-2002 (Cont.)

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5775 NEW	Contracted Child Care	\$31,052

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, and McGuire, April 19, 2001 (p. 5, 2001-2002).  
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 6, 2001-2002

AUTHORIZATION TO OBTAIN A POSTAGE PERMIT - DCDHS - EAWS

The Department of Human Services, Economic Assistance and Work Services (EAWS) Division wishes to obtain a Business Reply Mail Permit for the purpose of reducing overall postage expenses. These permits require that an account be established with the U.S. Post Office. Funds are subsequently drawn from that account by the Post Office as the expenses are incurred. Maintenance of the account balance rests with the County Controller's Office. This resolution provides the Controller with the authority to authorize the expensing of funds from the EAWS "postage and supplies" budget line to maintain that postage account.

In the past, The EAWS Division has pre-posted return envelopes that are sent to a variety of individuals and agencies. Many of these envelopes are not returned, resulting in lost postage costs. The use of a Business Reply Mail Permit eliminates the need for pre-posting and assures that postage costs are only paid when actually incurred. The permit is projected to produce annualized cost savings of \$13,269 for the Department.

NOW, THEREFORE BE IT RESOLVED that a Business Reply Mail Permit Account be created in the amount of \$500.

NOW, THEREFORE BE IT RESOLVED that the County Controller's Office be authorized to make payments from the EAWS Division's postage and supplies budget line for the purpose of maintaining a postal permit account.

NOW, BE IT FINALLY RESOLVED that the Dane County Controller is hereby authorized to issue a check in the amount of \$500 to create the Business Reply Mail Permit account.

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, and McGuire, April 19, 2001 (p. 5, 2001-2002).  
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 7, 2001-2002

ACCEPTING AN AWARD FOR COMMUNITY COALITION SUPPORT - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has offered Dane County an award from the funding received from Wisconsin's share of the national tobacco settlement for the support of a county coalition to address issues related to the prevention and control of tobacco use. The amount of the award is \$235,978 for the period from January 1, 2001 through December 30, 2001. The funding may be used to support staff time required to support the coalition and manage community based subcontracts.

RES. 7, 2001-2002 (Cont.)

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Executive be authorized to accept a grant award from Wisconsin Division of Public Health in the amount of \$235,978 for the period from January 1, 2001 through December 31, 2001; and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED, That the following project position authority be created in the Division of Public Health:

<u>Title</u>	<u>FTE</u>	<u>Pay Range</u>
Tobacco Coalition Coordinator	1.0	M-9
Tobacco Coalition Specialist	.5	M-5

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>	Tob. Coal.	<u>Line Amount:</u>	\$235,978

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>	\$ 57,000
<u>Object:</u>	Contractual	<u>Amount:</u>	170,000
<u>Object:</u>	Operating Expenses	<u>Amount:</u>	8,978

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, and McGuire, April 19, 2001 (p. 6, 2001-2002). Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 8, 2001-2002

BRINGING UNSPENT REVENUE FORWARD - DCDHS-EAWS

The State of Wisconsin Department of Workforce Development awarded an increase in funding for the Food Stamp Employment and Training (FSET) program for the period of January 1, 2000 through December 31, 2001. These funds, in the amount of \$13,313, were accepted by resolution in CY 2000, but not expended during that program year. The funds remain available for the provision of workfare services to single adults. Workfare, in the context of the funding source, involves placement on work sites in the public or private sector. These placement locations provide supervision and skill development in the vocational area that best meets the participant's needs.

NOW, THEREFORE BE IT RESOLVED that budget authority to carry the funding forward be granted.

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

RES. 8, 2001-2002 (Cont.)

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5940 1360	FSET	\$13,313

BE IT FURTHER RESOLVED that \$13,313 be transferred from the General Fund to the following expenditure account:

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5985 6241	FSET	\$13,313

Submitted by Supervisors Wilcox, Vedder, Rhyne, McGuire, and Fyrst, April 19, 2001 (p. 7, 2001-2002).  
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 9, 2001-2002

ACCEPTING CHILDREN FIRST PROGRAM FUNDS - DCDHS - EAWS

The State of Wisconsin, Department of Workforce Development has amended the State/County Contract in the amount of \$17,760 to increase the funding available for the Children First program for the year 2001. This additional funding expands the number of individuals who can be served. The Children First program provides employment and training services to non-supporting, non-custodial parents of minor children. Participants receive pre-employment skill training in preparation for entering the workforce. Successful enrollees gain the ability to provide financial support to their children and, where appropriate, establish stronger personal ties with them.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5940 1210	Children First	\$17,760

BE IT FURTHER RESOLVED that \$17,760 to transferred from the General Fund to the following expenditure account:

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5940 6532	Children First	\$17,760

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, McGuire, and Salov, April 19, 2001 (p. 7, 2001-2002).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 10, 2001-2002

ACCEPTING LOW INCOME HOME ENERGY ASSISTANCE PROGRAM - DCDHS-EAWS

The State of Wisconsin Department of Administration's Energy services Bureau has awarded an increase in funding for the Low Income Home Energy Assistance Program (LIHEAP). The additional funds are for the provision of client services effective February 1, 2001. The increase in funding supports the additional costs of managing higher state issued funds to LIHEAP eligible households. The supplemental resources have been made available in response to higher heating costs and the impact of those costs on low-income individuals and families.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5655 1476	Energy Assistance	\$86,386

BE IT FURTHER RESOLVED that \$86,386 be transferred from the General Fund to the following expenditure account:

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5685 6207	Energy Services, Inc.	\$86,386

Submitted by Supervisors Wilcox, Vedder, Rhyne, and McGuire, April 19, 2001 (p. 8, 2001-2002).  
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 11, 2001-2002

REQUEST FOR CONTINUATION OF TWO DOMESTIC VIOLENCE DEPUTY SHERIFF III POSITIONS

Resolution 110, 1998-99 authorized the Dane County Sheriff's Office to hire two Deputy Sheriff III (Detective) positions to establish a Domestic Violence Unit. These positions are project positions and contingent on grant funding.

The Sheriff's Office implemented a model domestic abuse investigation unit comprised of two full-time and one half-time detective (existing position used as a match to the federal funds). These positions are dedicated exclusively to the investigation of domestic violence. Ensuring victim safety and offender accountability are the objectives in domestic abuse investigations. The detectives work in partnership with the District Attorney's Office Domestic Violence Unit, Domestic Abuse Intervention Services (DIAS) and Family Court to ensure that the victims' needs are met throughout the entire criminal justice process. They perform such tasks as assisting victims in obtaining restraining orders and injunctions, conducting follow-up interviews with offenders and acting as a conduit to facilitate victim access with available community based resources. The detectives maintain ongoing relationships with victims prior to, during and after legal proceedings.

From 1994 to 1997, the Sheriff's Office experienced a 31 percent increase in the number of domestic violence complaints (from 482 to 631). In 1999, the Sheriff's Office investigated 678 cases of domestic violence. The Sheriff's Office adult arrest rate for all offenses increased 18.3 percent in 1999.



RES. 11, 2001-2002 (Cont.)

Grant funding for these positions will end on June 30, 2001. Without funding for the domestic violence program, future cases of domestic violence will be divided among general assignment detectives as caseloads permit. The population of domestic violence victims would have fewer safety options and lose an advocate who is equipped to deal with the complexities of responding to domestic violence. The overall ability of the Sheriff's Office to ensure victim safety and offender accountability would be significantly hindered.

In checking with Dane County's Office of Budget and Program Planning, salaries and benefits were budgeted for these two positions for the entire year of 2001.

NOW, THEREFORE, BE IT RESOLVED that footnote "B" "Two Deputy Sheriff III positions are project positions and are contingent upon continued grant funding per Res. 110, 1998-99, adopted September 17, 1998" be removed from the Dane County Sheriff's Office budgeted positions.

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, and McGuire, April 19, 2001 (p. 9, 2001-2002).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 12, 2001-2002

AUTHORIZING THE ACCEPTANCE OF TRAFFIC SAFETY FUNDS FOR THE PURCHASE OF MOUNTAIN BIKES-  
SHERIFF'S DEPARTMENT

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.

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 Supervisor Kesterson, April 19, 2001 (p. 9, 2001-2002).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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TRANSFER OF FUNDS TO UPGRADE COMPUTER EQUIPMENT IN REGISTER OF DEEDS OFFICE

The low interest rates have resulted in increased home buying and selling and mortgage refinancing. In addition, new federal requirements for lenders are resulting in 16 page mortgage documents as compared to 2 to 4 page mortgages, which used to be the norm. The impact of these situations are felt in every area of our real estate section. Our seven year-old Fujitsu scanners are being asked to do through-puts greater than they were designed for and our technicians are concerned that if one of them fails, we will be unable to get all the daily documents scanned. Photocopies of every page must be made every day for indexers to use in keying. Our photocopier is over-worked and "complaining" by requiring frequent maintenance. We are using up paper at an alarming rate and the foot-high stacks of paper document copies carried from place to place by indexing staff are remarkably heavy.

We have considered setting up another scan station versus investing in duplexing scanners. The former would require additional staff while the latter would make current staff more productive. Both sides of the page are scanned at once with duplexing scanners, thus avoiding the need to flip pages manually to scan the back-side of the page.

We have also investigated upgrading our real estate indexing system to allow split screen indexing. High-resolution screens would be required but the cost of these has gone down considerably. This method would increase productivity, save on paper, sore backs and copy machines. Information Management (IM) has been concerned that our relatively old indexing and cashiering system is only 16-bit and not compatible with WinNT, the county standard. IM is advocating web-based and "thin-client" systems because the installation and maintenance is so much easier and more efficient than with regular PC-client systems. The upgrade available for our system is 32-bit, web-based, thin-client and has the user-friendly interface our customers and staff appreciate. In addition, Internet access and the ability to accept documents for recording electronically are included.

Because of the increase in real estate activity, first quarter revenues are up \$59,889.37 as compared with last year. This translates to \$47,889.37 greater than anticipated revenue for 2001. It is very likely that the amount of this unanticipated revenue will increase significantly as the year progresses. In order to meet the demands to provide statutory services to our citizen customers, it is recommended that the register of deeds be allowed to transfer some of the unanticipated revenue for the following new computer equipment:

- Duplexing scanners (2): \$7,000 each; total of \$14,000
- 21 inch high resolution (1200X1600) screens (11): \$800 each; total of \$8,800
- iDocument XF (replaces Docutrak, FeeManager, Doc-Scan); \$11,000

\*This is the fee for 2001; the vender has agreed to a July 1, 2001 installation date. The typical fee is \$75,000 annually for "life-cycle" pricing to spread the cost over the life-time of the product. The vendor has agreed to fold in the cost of the current software maintenance fee of \$15,000 within the life cycle cost. It is estimated that customer service account revenue will cover the remaining \$60,000 for the next four years of the life of the product.

NOW, THEREFORE, BE IT RESOLVED that \$33,800 in unanticipated revenue from the Register of Deeds General Fees revenue account and be credited to the County General Fund and that \$33,800 be transferred from the County General Fund to the Computer Hardware and Equipment account in the Register of Deeds Office for the purchase of the above computer equipment.

Submitted by Supervisors Johnson, Cornwell, Hitzemann, and Olsen, April 19, 2001 (p. 10, 2001-2002).  
Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

THE FARMS AND NEIGHBORHOODS INITIATIVE AG ENTERPRISE GRANT FUNDS AWARD

In the 2001 budget process, an amendment to the County Executive's budget by the County Board provided \$37,500 to the Dane County Extension Department for the Farms and Neighborhoods grant initiative.

The Ag Enterprise Grant Program was designed to provide these funds to Ag producers to explore ways to develop new products, practices or marketing ideas that would benefit the positive future development of agriculture in Dane County.

A total of 50 grant proposals were received by the March 30 deadline. The total dollars requested exceeded \$338,000.

The Agriculture Advisory Council reviewed, ranked and recommended allocation of grant funds to 11 grant proposals. The Council further recommended that a 12<sup>th</sup> grant proposal be considered for funding up to \$4,000 if any of the grant recipients declined funding initially allocated to them. Any other funds not utilized by the 12 recipients identified would be allocated equally among the remaining projects that accepted partial funding.

The University Extension Committee has reviewed the Agriculture Advisory Council's recommendations.

NOW, THEREFORE, BE IT RESOLVED that the County Board accept the University Extension Committee's recommendation for funding of the following grant proposals:

Grant Recipient	Description	Funds Awarded
JenEhr Family Farm	Improve Pasture Poultry Enterprise	\$1,500
Black Earth Meats	Increase Market for Locally Grown Meats	\$6,000
Drumlin Community Farm	Harvest Cart Production & Workshop	\$2,896
Paoli Farmers Market	Expansion of the Paoli Farmers Market	\$1,500
Yogi Brown	Educational Posters For Farm Tours	\$1,000
Bleu Mont Dairy	Wind Generated Farm Power Development	\$6,000
Garden To Be Community Farm	Design/Construct Packing Shed for Produce	\$5,000
Farmers Union Specialty Cheese Company	English Style Specialty Cheese Production	\$4,000
Lafollette Holsteins Dairy	Innovative Heifer Housing	\$4,604
Merle/Ginny Skjolaas	Hydroponic Tomato Production Enterprise	\$3,000
Ethel Jenson	Blended Cow/Goat Cheese Production	\$2,000

BE IT FURTHER RESOLVED that up to \$4,000 be granted to Vern Forest's application if any grant recipient declines initial funds allocated to them.

BE IT FINALLY RESOLVED that the Extension Department expend the funds in the Ag Enterprise Expenditure line in accordance with these recommendations.

Submitted by Supervisors Salkin, Anderson, Heiliger, Cornwell, and Wendt, April 19, 2001 (p. 11, 2001-2002).

Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

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RES. 15, 2001-2002

ACCEPTING GRANT FUNDING FROM THE STATE HISTORICAL SOCIETY OF WISCONSIN  
AND AUTHORIZING COUNTY SIGNATURE ON MEMORANDUM OF AGREEMENT

In the fall of 2000, Dane County Department of Planning and Development applied for the Historic Preservation Subgrant that are available through the State Historical Society of Wisconsin (SHSW). The grant application was for \$18,000 to perform a survey of historic properties in the unincorporated areas of Dane County, focusing on properties in the "hamlets". The funding would be used to hire a consultant to perform the survey and list what properties were eligible to be registered on the National Historic Trust. Dane County Planning and development would use existing staff in the CDBG Office to act as "Project Director" for the grant. There will be no additional costs related to this grant for the County.

In February, the County was notified that full funding of the application was approved by the SHSW. A Memorandum of Agreement regarding the funds was received on April 6, 2001. The MOA states that the chief Project Director and Chief Financial Officer for the County sign the agreement. The funding will reside the Department of Planning and Development.

NOW, THEREFORE, BE IT RESOLVED that the County accepts \$18,000 in grant funds form the State Historical Society of Wisconsin for the purpose of survey properties in the County.

BE IT FURTHER RESOLVED that the Assistant Controller of Dane County and the Project Director are authorized to sign the above referenced Memorandum of Agreement and submit it to the State Historical Society of Wisconsin.

Submitted by Supervisors Salkin and Salov, April 19, 2001 (p. 12, 2001-2002).  
Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

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RES. 16, 2001-2002

AUTHORIZING AGREEMENT BETWEEN DANE COUNTY EXTENSION AND STOUGHTON JUNIOR FAIR

The Stoughton Junior Fair provides community educational and recreational opportunities for all participants. The Fair provides experience that is helpful to exhibitors who go on to compete at the Dane County Fair. \$20,000 has been budgeted for the Stoughton Junior Fair in 2001.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Service Agreement be authorized with the Stoughton Junior Fair in the amount of \$20,000 for the period of January 1, 2001 through December 31, 2001, and that the County Executive and the County Clerk be authorized and directed to sign the agreement on behalf of Dane County.

BE IT FINALLY RESOLVED that the County Controller be authorized to issue a check for the full amount of this contract upon execution of the contract, after April 1, 2001.

Submitted by Supervisors Heiliger, Cornwell, Wendt, Anderson, and Salkin, April 19, 2001 (p. 12, 2001-2002).  
Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

AUTHORIZING AN OPTION TO PURCHASE LAND IN THE NINE SPRINGS E-WAY FOR THE  
JENNI & KYLE PRESERVE

Dane County recently negotiated an Option Agreement to purchase a commercial lot adjacent to the Jenni & Kyle Preserve within the Nine Springs E-Way Resource Protection Area. This is the last opportunity to achieve the goals of the Jenni & Kyle Preserve which are to provide quality nature, educational, and recreational experiences for the enjoyment of children and adults with disabilities.

The vision for the Jenni & Kyle Preserve began with a generous gift of \$100,000 by Patricia and Harvey Wilmeth, given as a memorial to their grandchildren who both died by age 4 of a degenerative neurological disease (Res. 270, 1987-88 & Sub. 1 to Res. 16, 1988-89). This gift was used for the initial purchase of 162 acres of land at the Preserve. Since 1988, Dane County has attempted to purchase this last remaining parcel within the Preserve boundary which will serve as the key entrance to this fully-accessible preserve setting.

Both public and private funds have been secured to develop site amenities at the Jenni & Kyle Preserve. The Madison Area Rehabilitation Center plans to build its headquarters on the commercial lot adjacent to this parcel, and Dane County Parks hopes to work out a cooperative agreement with MARC in managing the Preserve property.

The property, owned by MR Partnership LLC, is located in the City of Madison and is zoned M1 Commercial. The negotiated price of \$250,000 for the approximately 51,418 square foot parcel is based upon similarly priced commercial properties in the same class. The option must be exercised on or before December 28, 2001, with a closing to occur by April 28, 2002. The option fee of \$25,000 is not refundable but will be applied to the purchase price of the property if the option is exercised. The acquisition of the property will be conditioned upon Dane County obtaining cost-sharing assistance from non-County sources so that the County share of this purchase is limited to \$95,000.

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 MR Partnership LLC, giving the County the right to purchase an approximately 51,418 square foot parcel in the City of Madison 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 Rutkowski, Salov, Clauder, Kesterson, Mohrbacher, Lowe, Ripp, and Johnson, April 19, 2001 (p. 13, 2001-2002).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

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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**

Paul Kusuda, 200 Tompkins Drive, Madison 53716 (222-2780-W), to be reappointed. This term will expire 4/20/04.

**Emergency Medical Services Commission**

Dorothy Ivans, 312 South 5th Street, Mount Horeb 53572 (437-5997-H), to be reappointed. This term will expire 4/15/03.

Bonnie Stamm, 6712 Redstone Lane, Verona 53593 (845-9845-H, 267-6206-W), to be reappointed. This term will expire 4/15/03.

Marvin Birnbaum, 207 North Allen Street, Madison 53705 (266-7094-W), to be reappointed. This term will expire 4/15/03.

Gary Ziegler, 695 Village Dr., Belleville 53508 (424-1419-H, 280-2667-W), to be reappointed. This term will expire 4/15/03.

Harold Krantz, 3419 CTH P, Mount Horeb 53572 (798-0384-H), as a citizen member. Mr. Krantz is a retired truck driver for the Stouffer Cheese Company. He has served on the Town of Cross Plains, and is the Town Chairman. He is a member of St. Mary's Parish Council. He is a twenty-year member of the Knights of Columbus. He has served eight years on Mount Horeb Fire District Board and is the current Chair. He is also an eight year member of the Cross Plains Fire District Board, and is the Treasurer of the Cross Plains EMS Board. He is a volunteer EMS ambulance driver. This term will expire 4/15/03.

Dr. Paul M. Stiegler, 7555 Welton Drive, Madison 53719 (827-5522-H, 266-4330-W), due to the resignation of Dr. Richard Staley. Dr. Stiegler is the Dane County EMS Medical Director, the Medical Director of the Emergency Room at St. Mary's Hospital, Madison, and is board certified in Family Practice and Emergency Medicine. He has over seventeen years experience in pre-hospital emergency medicine including the Madison area, Michigan, California, and Malaysia. He was the original Co-Medical Director of the first Dane County EMT-Intermediate Program in 1984 and also served as Medical Advisor for the Town of Madison Fire Department/EMS until 1986. Dr. Stiegler has worked as a flight physician, medical director, and trainer. This term will expire 4/15/03.

**Housing Authority**

Kevin M. Ayers, 1650 Hanson Road, #205, Stoughton 53589 (347-7768/877-1145-H), to be reappointed. This term will expire 4/18/06.

**Monona Terrace Convention & Community Center Board**

Doris Hanson, 4101 Monona Drive, Madison 53716 (222-8347-H), to be reappointed. This term will expire 5/1/04.

RES. 18, 2001-2002 (Cont.)

Terry Kelly, 1007 Hillside Avenue, Madison 53705 (238-3734-H, 833-6717-W), to be reappointed. This term will expire 5/1/04.

Cal Worrell, 2308 Maywood Circle, Middleton 53562 (831-2613-H, 257-6000-W), to be reappointed. This term will expire 5/1/04.

**Public Safety Communications Center Board**

David Bloom, 5387 Mariners Cove Drive, #314, Madison 53704 (241-0011-H, 257-4550-W), to be reappointed. This term will expire 5/1/03.

Submitted by Supervisor Kesterson, April 19, 2001 (p. 15, 2001-2002).  
Referred to EXECUTIVE.

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RES. 19, 2001-2002

**AUTHORIZING THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION TO ACT AS DANE COUNTY'S AGENT FOR THE CONSTRUCTION OF AIRPORT TERMINAL BUILDING EXPANSION AND AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS TO FUND THE TERMINAL BUILDING PROJECT**

The existing Airport passenger terminal building, aircraft parking ramp, associated passenger loading bridges, and maintenance facilities are in need of extensive renovations and expansion to accommodate increased capacity demands and changes in aircraft type and configuration. Recommendations to address future needs were contained in a landside master plan authorized by Res. 13, 1998-99 and completed by Leigh Fischer Associates. Implementation of the landside master plan recommendations began with the selection of Architectural Alliance, contracted by the State of Wisconsin Department of Transportation as agent for Dane County. Architectural Alliance is providing design services for construction plans and specifications for the expansion of the terminal building through the year 2009.

This project will be funded by a combination of Airport funds and borrowed funds (general obligation corporate purpose bonds). The primary funding mechanism for the repayment of the borrowed funds will be the passenger facility charge as authorized by Res. 355, 2000-2001. Evensen Dodge has been awarded a contract for providing financial advisor services to the County. The County Controller and Evensen Dodge request authorization to proceed with the offer to sell general obligation corporate purpose bonds for the Terminal Building Project in a series of capital borrowing issues as funds are needed to pay the County's share of the costs of the project.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane authorizes the State of Wisconsin Department of Transportation to act as the County's agent for the construction of planned terminal building improvements.

BE IT FURTHER RESOLVED that \$28,000,000 be set up as Airport, Landing Area, Borrowing Proceeds revenue and be credited to the Airport Retained Earnings Account and that \$28,000,000 be transferred from the Airport Retained Earnings Account to the Airport, Landing Area, Combined Federal Projects account.

RES. 19, 2001-2002 (Cont.)

BE IT STILL FURTHER RESOLVED that any funds in the Airport, Landing Area, Combined Federal Projects account not expended and any associated borrowing proceeds not realized as of December 31 shall be carried forward annually until the project is completed.

BE IT STILL 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 corporate purpose obligations in a principal sum not to exceed in aggregate \$28,000,000 million for the purpose of funding the Airport Terminal Area Improvement Projects; provided, however, that said obligations 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 FINALLY RESOLVED that the Dane County Controller and Dane County's financial advisor Evensen Dodge are authorized to offer for sale, not to exceed in aggregate \$28,000,000 million, general obligation corporate purpose obligations in a series of one or more separate issues from time to time as funds are needed to cover the costs of the project.

Submitted by Supervisors Kiley, Lowe, Hanneman, and Wiganowsky, April 23, 2001 (p. 16, 2001-2002).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS and AIRPORT.

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COMMUNICATIONS

Claim from William Gaertner against Expo for damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

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

Claim from Wheelchair Recycling Program against Airport for damage to property. Referred to PUBLIC PROTECTION/JUDICIARY.

Douglas County Res. 24-01 re: State Mandated Insurance Payments. Referred to EXECUTIVE.

Douglas County Res. 25-01 re: County Option Sales Tax Increase. Referred to EXECUTIVE.

Douglas County Res. 30-01 re: State Policies for Housing Probation & Parole Violation Inmates in County Jails. Referred to EXECUTIVE.

Douglas County Res. 33-01 re: WCA Proposals Relating to Blue Ribbon Commission on State/Local Partnerships Supported. Referred to EXECUTIVE.

Ashland County Res. R04-2001-679 re: Complete Funding of Probation & Parole Violation Inmates. Referred to EXECUTIVE.

Town of Verona Res. 2001-03 re: request to be included as interested party in planning process of the Ice Age Junction area. Referred to EXECUTIVE.

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ZONING PETITIONS

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

Petition 8144 – Town of York – Joseph Van Ruyvan

8145 – Town of Primrose – Donald R. Forseth

8146 – Town of Pleasant Springs – Lloyd J. Downing

8147 – Town of Roxbury – Edwin Breunig

8148 – Town of Vermont – Tom & Judy Lesar



## ZONING PETITIONS (Cont.)

- 8149 – Town of Deerfield – Vernon Mandt
- 8150 – Town of Bristol – Greg Ollerman
- 8151 – Town of Springfield – Irvin Kinney
- 8152 – Town of Rutland – Brian Larson
- 8153 – Town of Cross Plains – Cynthia & Thomas Scherer
- 8154 – Town of Albion – James Reuterskiold
- 8155 – Town of Albion – Diana Tweed
- 8156 – Town of Springdale – William K. Garfoot & Nancy L. Fielder
- 8157 – Town of Middleton – Jim Olmsted
- 8158 – Town of Christiana – Richard A. & Joan L. Volenberg
- 8159 – Town of Oregon – Mary Kay Clark
- 8160 – Town of Montrose – Friends of Madison School Forest
- 8161 – Town of Verona – Raymond & Shirley Maurer
- 8162 – Town of Mazomanie – James & Dorothy Graper
- 8163 – Town of Oregon – Lloyd Klahn
- 8164 – Town of Vienna – Terry & Joycelynn Ripp
- 8165 – Town of Vermont – Ruth Moll
- 8166 – Town of Cottage Grove – Skaar Scattered Acres, Inc.
- 8167 – Town of Pleasant Springs – Judy & Joseph Weir
- 8168 – Town of Primrose – Keith & Chris Jelle
- 8169 – Town of Roxbury – Delvin E. Endres
- 8170 – Town of Roxbury – Lavern Meyer
- 8171 – Town of Rutland – Stoughton Farms, Inc.
- 8172 – Town of Sun Prairie – Blake George

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AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING AN EROSION CONTROL AND STORMWATER ORDINANCE

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 14.001 is created to read as follows:

14.001 SUBCHAPTER 1. Subchapter I of this chapter consists of sections 14.01 through 14.39, inclusive.  
*[EXPLANATION: The amendment distinguishes between two distinct parts of the chapter, by dividing them into subchapters. No substantive change is intended.]*

ARTICLE 3. Section 14.01 is amended to read as follows:

14.01 TITLE. Subchapter I ~~This ordinance shall be known as, referred to, and may be cited as the Dane County Manure Storage Ordinance and is hereinafter referred to as this subchapter ordinance.~~  
*[EXPLANATION: The amendment updates an internal reference. No substantive change is intended.]*

ARTICLE 4. Wherever the term “this ordinance” appears in sections 14.02 through 14.34, inclusive, there is substituted the term “this subchapter I”.

*[EXPLANATION: The amendment updates internal references. No substantive change is intended.]*

ARTICLE 5. Section 14.401 is created to read as follows:

14.401 SUBCHAPTER II. Subchapter II of this chapter consists of sections 14.40 through 14.59, inclusive.  
*[EXPLANATION: The amendment distinguishes between two distinct parts of the chapter, by dividing them into subchapters. No substantive change is intended.]*

ARTICLE 6. Sections 14.50 through 14.52, inclusive, are amended to read as follows:

SUBCHAPTER II  
EROSION CONTROL AND STORMWATER MANAGEMENT

14.450 AUTHORITY. This subchapter II is recommended by the Dane County Lakes and Watershed Commission and adopted by the Dane County Board of Supervisors ~~Sections 14.50 through 14.57, inclusive, are created under the authority of sec. 59.693 and sec. 33.455 of the Wisconsin Statutes.~~

14.451 DEFINITIONS. As used in subchapter II ~~sections 14.52 through 14.57, inclusive, the following words have the definitions indicated:~~

(1) “Agricultural” means related to or used for the production of food and fiber, including but not limited to, general farming, livestock and poultry enterprises, grazing, nurseries, horticulture, viticulture, truck farming, forestry, sod production, cranberry productions and wild crop harvesting and includes lands used for on-site buildings and other structures necessary to carry out such activities.

(2) “Affected” means that a regulated activity has significantly:

(a) Caused negative impacts on water quality or the use or maintenance of one’s property or business; or

(b) Endangered one’s health, safety, or general welfare.

(3) “Best management practice” means a practice, technique, or measure that is an effective, practical means of preventing or reducing soil erosion or water pollution, or both, from runoff both during and after land development activities. These can include structural, vegetative or operational practices.

ORD. AMDT. 2, 2001-02 (CONT.)

- (4) “Cold water community” means surface waters capable of supporting a community of cold water fish and other aquatic life, or serving as a spawning area for cold water fish species (NR 102.04(3)(a) Wisconsin Administrative Code).
- (5) “Construction site erosion control” means preventing or reducing soil erosion and sedimentation from land disturbing activity.
- (6) “Erosion” (soil erosion) means the detachment and movement of soil or rock fragments by water, wind, ice or gravity.
- (7) “Excavation” means any act by which organic matter, earth, sand, gravel, rock or any other similar material is cut into, dug, quarried, uncovered, removed, displaced, relocated or bulldozed and shall include the resulting conditions.
- (8) “Existing development” means buildings and other structures and impervious area existing prior to ordinance adoption.
- (9) “Fill” means any act by which earth, sand, gravel, rock or any other material is deposited, placed, replaced, pushed, dumped, pulled, transported, or moved to a new location and shall include the resulting conditions.
- (10) “Financial security instrument” means a surety bond, performance bond, maintenance bond, irrevocable letter of credit, or similar guarantees submitted to the local approval authority to assure that requirements of the ordinance are carried out in compliance with the stormwater management plan.
- (11) “Gully erosion” means a severe loss of soil caused by or resulting in concentrated flow of sufficient velocity to create a defined flow channel.
- (12) “Heavily disturbed site” means a site where an area of land is subjected to significant compaction due to the removal of vegetative cover or earthmoving activities, including filling.
- (13) “Hydrologic soil group (HSG)” has the meaning used in the runoff calculation methodology promulgated by the United States Natural Resources Conservation Service Engineering Field Manual for Conservation Practices.
- (14) “Impervious surface” means any land cover that prevents rain or melting snow from soaking into the ground, such as roofs (including overhangs), roads, sidewalks, patios, driveways and parking lots. For purposes of this chapter, all road, driveway or parking surfaces including gravel surfaces, shall be considered impervious, unless specifically designed to encourage infiltration and approved by the local approval authority.
- (15) “Infiltration” means the process by which rainfall or runoff seeps into the soil.
- (16) “Land conservation committee” or “LCC” means the Dane County Land Conservation Committee created under sec. 92.06 of the Wisconsin Statutes.
- (2) LCC staff refers to staff of the land conservation committee as authorized under s. 92.09 of the Wisconsin Statutes.
- (17) “Land disturbing activities” means any land alterations or disturbances that may result in soil erosion, sedimentation, or change in runoff including but not limited to removal of ground cover, grading, excavating, and filling of land.
- (18) “Lightly disturbed site” means a site where an area of land is subjected to minor compaction due to the limited removal of vegetative cover or earthmoving activities
- (19) “Local approval authority” means the Dane County Zoning Administrator in areas under the direct jurisdiction of Dane County as described in sec. 14.44 (2) and (3). In incorporated areas that have adopted a local ordinance under sec. 14.44(3) and are in compliance, the term means the municipal staff, agency or contracted entity charged by the local unit of government with responsibility for enforcing stormwater and erosion control ordinances.
- (20) “Local Land Division Ordinance” means any county, city, village or town ordinance adopted under Chapter 236, Wis. Stats. to regulate the division of land.
- (21) “Local zoning ordinance” means any county, city, village or town ordinance adopted under Sections 59.69, 59.692, 59.693, 60.61, 60.62, 61.351, 61.354, 62.23, 62.231, or 62.234 of the Wisconsin Statutes to regulate the use of land.
- (22) “New development” means any of the following activities:

ORD. AMDT. 2, 2001-02 (CONT.)

- (a) Structural development, including construction of a new building or other structures;
- (b) Expansion or alteration of an existing structure that results in an increase in the surface dimensions of the building or structure;
- (c) Land-disturbing activities; or
- (d) Creation or expansion of impervious surface
- (23) "Non-erosive velocity" means a rate of flow of stormwater runoff, usually measured in feet per second, that does not erode soils. Non-erosive velocities vary for individual sites, taking into account topography, soil type, and runoff rates.
- (24) "Peak flow" means the maximum rate of flow of water at a given point in a channel, watercourse, or conduit resulting from the predetermined storm or flood.
- (25) "Pervious surface" means any land cover that permits rain or melting snow to soak into the ground.
- (26) "Plan" means an erosion control plan required by sec. 14.45 or a storm water management plan required by sec. 14.46.
- (27) "Plan review agency" means the Dane County Land Conservation Department in areas under the direct administrative jurisdiction of Dane County as described in sec. 14.44(2). In incorporated areas of Dane County that have adopted a local ordinance under sec. 14.44(3) and are in compliance, the term means the municipal staff, agency or qualified contracted entity charged by the local unit of government with responsibility for reviewing stormwater and erosion control plans under the local stormwater and erosion control ordinance.
- (28) "Plat review officer" means the county or municipal staff, agency or contracted entity charged by the local unit of government with responsibility for reviewing land divisions, certified survey maps or subdivision plats, or any combination thereof, under Chapter 236 of the Wisconsin Statutes.
- (29) "Post-development" refers to the extent and distribution of land cover types anticipated to occur under conditions of full development of the submitted plan. This term is used to match pre- and post-development stormwater peak flows as required by the ordinance.
- (30) "Pre-development" refers to the extent and distribution of land cover types present before the initiation of land development activity, assuming that all land uses prior to land disturbing activity are in "good" condition as described in the Natural Resources Conservation Service Technical Release 55, "Urban Hydrology for Small Watersheds" (commonly known as TR-55). This term is used to match pre- and post-development stormwater peak flows as required by the ordinance. In a situation where cumulative impervious surface created after the adoption of this ordinance exceeds the 20,000 sq. ft threshold, the pre-development conditions shall be those prior to any land disturbance.
- (31) "Redevelopment" means any construction, alteration or improvement exceeding four thousand square feet of land disturbance performed on sites where the entire existing site is predominantly developed to commercial, industrial, institutional or multifamily residential uses.
- (32) "Runoff curve number (RCN)" has the meaning used in the runoff calculation methodology promulgated by the United States Natural Resources Conservation Service Engineering Field Manual for Conservation Practices.
- (33) "Sediment" means solid earth material, both mineral and organic, that is in suspension, is being transported, or has been moved from its site of origin by air, water, gravity or ice, and has come to rest on the earth's surface at a different site.
- (34) "Sedimentation" means the deposition of eroded soils at a site different from the one where the erosion occurred.
- (4) Sensitive areas refers to lakes, perennially flowing streams, or wetlands regulated by Dane County.
- (35) "Sheet and rill erosion" means a loss of soil caused by sheet flow or shallow concentrated flow, and characterized by an absence of channeling or a relatively uniform loss across the exposed upper layer of the soil or shallow irregular scouring of the soil surface.
- (736) "Site" means the bounded area described in an erosion control plan or stormwater management plan.
- (37) "Slope" means the net vertical rise over horizontal run, expressed as a percentage, which represents a relatively homogeneous surface incline or decline over the area disturbed.

ORD. AMDT. 2, 2001-02 (CONT.)

(538) "Soil loss rate" means the rate at which soil movement, usually measured in tons per acre per year, at which soil is transported beyond the perimeter of a given control site and which occurs as a result of sheet and rill erosion. This term does not apply to soil movement resulting from ditches or areas of concentrated flows such as gully or bank erosion.

(39) "Storm events" mean the precipitation amounts that occur over a 24-hour period that have a specified recurrence interval for Dane County, Wisconsin. For example, one-year, two-year, 10-year and 100-year storm events mean the precipitation amounts that occur over a 24-hour period that have a recurrence interval of one, two, 10 and 100 years, respectively.

(40) "Stormwater" means the flow of water which results from, and which occurs during and immediately following, a rainfall, snow- or ice- melt event.

(41) "Stormwater management" means any measures taken to permanently reduce or minimize the negative impacts of stormwater runoff quantity and quality after land development activities.

(42) "Stormwater runoff" means the waters derived from rains falling or snowmelt or icemelt occurring within a drainage area, flowing over the surface of the ground and collected in channels, watercourses or conduits.

(43) "Street reconstruction" means removal and replacement of the road subgrade, where existing stormwater conveyance systems are modified.

(44) "Structure" means any human-made object with form, shape and utility, either permanently or temporarily attached to, placed upon, or set into the ground, stream bed or lake bed.

(45) "Unnecessary hardship" means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with regulations unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(6) No increase in surface water drainage means all calculated post-construction discharges from any regulated site for a two year and 10 year storm shall not be greater than pre-construction peak discharges. Where permanent on-site detention is used for runoff control, the detention facilities shall safely contain and/or safely pass the runoff of a 100-year storm of any duration.

14.452 LEGISLATIVE FINDINGS. (1) The Dane County Board of Supervisors of Dane County, acting upon the recommendation of the Dane County Lakes and Watershed Commission, finds that construction site soil erosion and uncontrolled stormwater runoff from land disturbing and land development activities have significant adverse impacts upon regional water resources and the health, safety, property and general welfare of the community, and diminish the public enjoyment and use of natural resources. Specifically, soil erosion and stormwater runoff can:

(a) Carry sediment, nutrients, pathogens, organic matter, heavy metals, toxins and other pollutants to regional lakes, streams and wetlands;

(b) Diminish the capacity of water resources to support recreational and water supply uses and a natural diversity of plant and animal life;

(c) Clog existing drainage systems, increasing maintenance problems and costs;

(d) Cause bank and channel erosion;

(e) Increase downstream flooding;

(f) Reduce groundwater recharge, which may diminish stream base flows and lower water levels in regional lakes, ponds and wetlands;

(g) Contaminate drinking water supplies;

(h) Increase risk of property damage and personal injury, and;

(i) Cause damage to agricultural fields and crops and subsequent development can disturb natural cover and land surfaces resulting in a change in runoff patterns that may have a detrimental effect on water quality and downstream uses; these activities and impacts may cause damage to adjoining properties that should be strictly regulated.

ORD. AMDT. 2, 2001-02 (CONT.)

(2) The Dane County Board of Supervisors finds that Further, effective sediment and stormwater management depends on proper planning, design, and timely installation of conservation and management practices and their as well as continuing maintenance.

*[EXPLANATION: The amendment to s. 14.41 creates new definitions and modifies existing ones for use in the subchapter II. The amendment to s. 14.42 restates the legislative findings underpinning the subchapter.]*

ARTICLE 7. Sections 14.43 and 14.44 are created to read as follows:

14.43. PURPOSE AND INTENT. (1) The purpose of this subchapter is to set forth the minimum requirements for construction site erosion control and stormwater management that will diminish threats to public health, safety, public and private property and natural resources of Dane County.

(2) This chapter is intended to regulate construction site erosion and stormwater runoff, to accomplish the following objectives:

(a) Promote regional stormwater management by watershed;

(b) Minimize sedimentation, water pollution from nutrients, heavy metals, chemical and petroleum products and other contaminants, flooding and thermal impacts to the water resources of Dane County;

(c) Promote infiltration and groundwater recharge;

(d) Protect functional values of natural water courses and wetlands;

(e) Provide a single, consistent set of performance standards that apply to all developments in both the unincorporated and incorporated areas of Dane County;

(f) Achieve an 80% reduction in sediment load rates to Dane County waters compared to no controls for all new development, a 40% reduction in sediment load rates compared to no controls for all redevelopment and street reconstruction, and a 20% reduction in sediment load rates compared to no controls for existing developments;

(g) Ensure no increase in temperature of stormwater post-construction in order to protect cold water communities;

(h) Ensure no increase in the rate of surface water drainage from sites during or after construction; and

(i) Protect public and private property from damage resulting from runoff or erosion.

14.44. JURISDICTION AND ADMINISTRATION. (1) This ordinance shall become effective in all areas of Dane County no later than 12 months after it is published.

(2) *Unincorporated areas.* This ordinance shall become effective in all unincorporated areas of Dane County 12 months after it is published. The Dane County Zoning Administrator, in consultation with the Dane County Conservationist, shall be responsible for administration and enforcement of this ordinance.

(3) *Incorporated areas.* (a) Cities and villages wholly or partially in Dane County may assume administration and regulation of soil erosion and stormwater control programs if they have adopted stormwater and erosion control ordinances that include standards at least as restrictive as those described in ss. 14.41, 14.45 –14.54. Any such ordinance shall supercede any less restrictive or conflicting provision of a minimum standard, ordinance or local regulation previously adopted by that municipality and shall include effective measures for consistent administration and enforcement. Cities and villages shall have the discretion to adopt by ordinance their own equivalent internal procedures for administration of county standards.

(b) Cities and villages that have enacted local ordinances pursuant to par. (a) or entered into s. 66.30, Wis. Stats., intergovernmental cooperative agreements with the county consistent with this ordinance may assume responsibility for administration and regulation of soil erosion and stormwater control programs. When a city or village assumes responsibility for administration and regulation of soil erosion and stormwater control consistent with this ordinance, references in this chapter to the Dane County Zoning Administrator shall mean the local approval authority as designated by the municipal government.

(c) If a municipality does not enact an ordinance pursuant to par. (a) by the effective date of this ordinance, or if the Dane County Lakes & Watershed Commission, after notice and hearing, determines that a municipality has enacted an ordinance that fails to meet the standards of ss. 14.41, 14.45 – 14.51, 14.53 and 14.54, the Dane

ORD. AMDT. 2, 2001-02 (CONT.)

County Zoning Administrator shall enforce the provisions of this ordinance within the limits of the municipality. The Dane County Zoning Administrator shall continue to administer and enforce the provisions of this ordinance until the municipality adopts and enforces an ordinance at least as restrictive as the county ordinance.

(d) If the Dane County Lakes & Watershed Commission, after notice and hearing, determines by majority vote that a municipality is not providing effective administration and enforcement of an ordinance adopted under this section, it may make a finding of noncompliance with this ordinance. If a municipality is found to be in noncompliance, the Dane County Zoning Administrator shall administer and enforce the provisions of this ordinance within the limits of the municipality, to the extent necessary to assure compliance. The Dane County Zoning Administrator shall continue to administer and enforce the provisions of this ordinance until the municipality adopts and enforces an ordinance at least as restrictive as the county ordinance.

(4) Where the standards of this ordinance differ or conflict with applicable local land division, zoning, shoreland zoning or other applicable local ordinances or state regulations, the more restrictive standards shall apply.

*[EXPLANATION: Sec. 14.43 creates a new statement of intent for the subchapter. Sec. 14.44 restates and modifies the subchapter's jurisdiction.]*

ARTICLE 8. Section 14.53 is renumbered as s. 14.45 and as renumbered, amended to read as follows:

14.453 APPLICABILITY OF REQUIREMENT FOR EROSION CONTROL PLANS. [INTRO.] Unless expressly exempted by sec. 14.47, an erosion control permit under sec. 14.49 shall be required and all construction site erosion control provisions of this chapter shall apply, to any of the following activities in Dane County:

(1) Any land disturbing activity occurring anywhere within the territorial limits of Dane County which involves an area in excess of 4,000 square feet;

(2) Land disturbing or involving activity on a slope of greater than 12%; grade which may have off-site impacts, excluding agricultural activities or government highway construction, is subject to sections 14.51 through 14.99 of this ordinance to control off-site soil transport. This provision shall not apply to construction sites regulated under the Wisconsin Uniform Dwelling Code ("UDC"); Dane County shall regulate these sites during the period that residential building permits are in effect under its authority pursuant to section 14.60 of the Dane County Ordinances consistent with then existing UDC regulations. This ordinance also shall not apply to construction site erosion control for public buildings and buildings that are places of employment relating to activities specifically regulated by the Wisconsin Department of Industry, Labor and Human Relations ("DILHR") during the period that DILHR authorized building permits are in effect and specific erosion control procedures on these construction sites are effective. Notwithstanding the immediately preceding exclusion for commercial building sites regulated by DILHR, activities unrelated to actual building construction such as, but not limited to, land disturbing activity prior to excavation for foundation work, landscaping, installation of driveways, parking areas and sidewalks, extensive earthwork on sites not directly related to structural concerns, development of ponds and channelized watercourses, commercial parks, and landing strips or airport runways, shall be subject to the requirements of this ordinance. Administration and regulation of soil erosion control programs may be done by cities and villages which have enacted local ordinances or entered into s. 66.30, Wis. Stats., intergovernmental cooperative agreements with the county consistent with this ordinance; in situations where cities and villages regulate such land disturbing activities, references in this chapter to county staff shall also by implication where appropriate refer to equivalent counterparts on municipal staffs.

(3) Land disturbing activity that involves the excavation or filling, or a combination of excavation and filling, in excess of 400 cubic yards of material;

(4) Land disturbing activity that disturbs more than 100 lineal feet of road ditch, grass waterway or other land area where surface drainage flows in a defined open channel; including the placement, repair or removal of any underground pipe, utility or other facility within the cross-section of the channel;

(5) Any new public or private roads or access drives longer than 125 feet;

(6) Development that requires a subdivision plat, as defined in the applicable local land division ordinance(s);

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(7) Land disturbing activity that disturbs less than 4,000 square feet of land, including the installation of access drives, that the local approval authority determines to have a high risk of soil erosion or water pollution, or that may significantly impact a lake, stream, or wetland area. Examples of activities with a high risk of soil erosion or water pollution may include, but are not limited to, land disturbance on erodible soil or disturbance adjacent to lakes, rivers, streams or wetlands. All such determinations made by the local approval authority shall be in writing, unless waived by applicant.

*[EXPLANATION: The amendment expands upon the list of activities for which a permit is required and amends the applicability of erosion control permit requirements.]*

ARTICLE 9. Sections 14.46, 14.47, 14.48 and 14.49 are created to read as follows:

14.46. APPLICABILITY OF REQUIREMENT FOR STORMWATER CONTROL PERMITS. [INTRO.] Unless otherwise exempted by sec. 14.47, a stormwater control permit under sec. 14.49 shall be required and all stormwater management provisions of this chapter shall apply, to any of the following activities within Dane County:

- (1) Any development(s) after the adoption date of this ordinance that result(s) in the cumulative addition of 20,000 square feet of impervious surface to the site;
- (2) Any development that requires a subdivision plat, as defined in applicable local land division ordinance(s);
- (3) Any development that requires a certified survey map, as defined in the applicable local land division ordinances(s); for property intended for commercial or industrial use;
- (4) Redevelopment, as defined in s. 14.41(30), shall meet the following stormwater management performance standards: 14.51(2)(a)(ii), (2)(b), (2)(d), (2)(e), and (2)(f).
- (5) Other land development activities, including but not limited to redevelopment or alteration of existing buildings and other structures, that the local approval authority determines may significantly increase downstream runoff volumes, flooding, soil erosion, water pollution or property damage, or significantly impact a lake, stream, or wetland area. All such determinations shall be made in writing unless waived by the applicant.

14.47. EXEMPTIONS and CLARIFICATIONS. (1) The following activities are exempt from all requirements of this ordinance:

- (a) Any activity directly related to the planting, growing and harvesting of agricultural crops; and
  - (b) Construction of agricultural buildings, provided the resulting new total impervious surface area does not exceed 20,000 square feet.
  - (2) The following activities are exempt from the construction site erosion control provisions of sec. 14.45:
    - (a) One- and two-family dwelling units regulated under the Wisconsin Uniform Dwelling Code; Dane County shall regulate these sites during the period that residential building permits are in effect under its authority under sec. 14.60, consistent with then-existing Wisconsin Uniform Dwelling Code requirements.
    - (b) Construction of public buildings and buildings that are places of employment relating to activities specifically regulated by the Wisconsin Department of Commerce during the period that Department of Commerce-authorized building permits are in effect and specific erosion control procedures on these construction sites are effective, pursuant to s. 101.1205, Wis. Stats.
    - (c) State building projects subject to s. 13.48 (13) Wis. Stats, and state highway projects subject to Wis. Admin. Code Chap. Trans 401.
  - (3) Notwithstanding the language of sub. (2)(b), activities unrelated to actual building construction shall be subject to all the requirements of this ordinance. These activities shall include, but are not limited to:
    - (a) Land disturbing activity prior to excavation for foundation work;
    - (b) Landscaping;
    - (c) Installation of driveways, parking areas and sidewalks;
    - (d) Earthwork on an area greater than 4,000 square feet on sites not directly related to structural concerns;
- and



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(e) Development of ponds and channelized watercourses, commercial parks, and landing strips or airport runways.

(4) Notwithstanding the language of sub. (2)(c), the following activities are subject to the requirements of this ordinance:

- (a) Buildings and activities of municipalities;
- (b) Buildings and activities of school districts;
- (c) Local highway projects; and
- (d) Municipal streets.

14.48. PRELIMINARY REVIEW LETTER. (1) Purpose and intent. A preliminary review letter provides a potential permit applicant with an initial simple evaluation of whether erosion and stormwater control standards can be met for a proposed site, lot layout, construction design. This review is intended to assist applicants in preparing general site plans and other submittals necessary to obtain an erosion control and stormwater permit. A preliminary review letter does not guarantee that an erosion or stormwater control plan will be approved or that a permit will be issued. Erosion and stormwater control plans and permit applications must meet all applicable standards and criteria for approval.

(2) Application procedure. (a) The local approval authority may adopt an application procedure and fees for provision of a preliminary review letter.

(b) The local approval authority may charge a fee to compensate for the cost of the preliminary review letter process.

(c) Any person may apply for a preliminary review letter by submitting an application that contains the information required by the local approval authority.

(d) The local approval authority may require a preliminary review letter prior to accepting an application for a zoning permit or conditional use permit under applicable ordinance(s), or the plat review officer may require a preliminary review letter prior to accepting an application for a certified survey map under applicable local land division ordinance(s) where any of the following apply:

1. The proposal would involve one or more acres within either the current or proposed boundaries of a commercial zoning district;

2. Proposed lot or rezone area configuration would necessitate driveways, access roads or other construction that would clearly require an erosion control plan or stormwater management plan under sec. 14.45 or 14.46;

3. Natural features of the site, including but not limited to, slope, soils, wetlands, or hydrology are such that, in the opinion of the local approval authority, substantial risk of erosion, flooding or other environmental or public safety hazard exists; or, in the opinion of the plat review officer, consultation with plan review agency staff is necessary to determine land suitability requirements under local subdivision ordinances.

(e) Unless expressly waived by the applicant, decisions by the local approval authority to require a preliminary review letter shall be made in writing and shall detail the reasons why the authority believes there to be a substantial risk of erosion, flooding or hazard.

14.49. EROSION AND STORMWATER CONTROL PERMITS AND ADMINISTRATION. (1) No activity meeting the criteria described in ss. 14.45 or 14.46 shall occur and no zoning permit may be issued, until an erosion control and stormwater control permit is issued by the local approval authority.

(2) The applicant must provide the following when requesting a permit:

(a) Completed application form;

1. The application must be signed by the landowner or include a notarized statement signed by the landowner authorizing the applicant to act as the landowner's agent and bind the landowner to the terms of this ordinance.

2. If a landowner appoints an agent to submit an application pursuant to (2)(a)(i), the landowner shall be bound by all of the requirements of this ordinance and the terms of any permit issued to the agent.

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- (b) Fees as required by sec. 14.55;
  - (c) Copy of preliminary review letter, as described in sec. 14.48, if applicable;
  - (d) If required by sec. 14.45, an erosion control plan meeting all the standards of sec. 14.50, or a simplified checklist as described in sec. 14.50.
  - (e) If required by sec. 14.46, a stormwater management plan meeting all of the standards of sec. 14.51 and a draft maintenance agreement as described in sec. 14.51(1)(i);
  - (f) Copies of permits or permit applications or approvals required by any other governmental entity;
  - (g) A proposed timetable and schedule for completion and installation of all elements of approved erosion control and stormwater management plans and a detailed schedule for completion of construction.
  - (h) An estimate of the cost of completion and installation of all elements of the approved erosion control and stormwater management plans.
  - (i) Evidence of financial responsibility to complete the work proposed in the plan. The local approval authority may require a financial security instrument sufficient to guarantee completion of the project.
- (3) Approval process. (a) The local approval authority shall verify that the permit application is complete under s. 14.49(2). The local approval authority shall then forward plan(s) to the plan review agency for review and approval. Plan review staff shall review the plan(s) for compliance with the standards identified in ss. 14.50-14.51.
- (b) Within the timeframe set by the local approval authority, plan review staff shall either approve the submitted plan or notify the local approval authority of any deficiencies. Staff engaged in this review and approval process shall be certified where appropriate by the Wisconsin Department of Commerce for this purpose.
  - (c) The local approval authority shall notify the applicant in writing of any deficiency in the proposed plan and the applicant shall be given an opportunity to correct any deficiency.
  - (d) Where installed stormwater practices will be privately-owned, an affidavit which describes the property by legal description, notifying future prospective purchasers of the existence of a stormwater permit issued under this ordinance and applicable plan, timetables and potential liability imposed by sub. 8(c) for failure to bring the property into compliance with this ordinance after notification, shall be recorded with the Dane County Register of Deeds prior to issuance of an erosion and stormwater control permit. The foregoing information shall also be noted on every plat and certified survey map.
  - (e) Upon approval of the plan review agency, the erosion control or stormwater management permit shall be issued by the local approval authority after the applicant has met all other requirements of this ordinance.
- (4) Permit conditions. (a) The plan shall be implemented prior to the start of any land disturbing activity and shall be maintained over the duration of the project. Stormwater components of the plan shall be maintained in perpetuity.
- (b) The permittee is responsible for successful completion of the erosion control plan and the stormwater management plan. The permittee shall be liable for all costs incurred, including environmental restoration costs, resulting from noncompliance with an approved plan.
  - (c) Application for a permit shall constitute express permission by the permittee and landowner for the local approval authority to enter the property for purposes of inspection under sub. (5) or curative action under sub. (8)(c). The application form shall contain a prominent provision advising the applicant and landowner of this requirement.
  - (d) All incidental mud-tracking off-site onto adjacent public thoroughfares shall be cleaned up and removed by the end of each working day using proper disposal methods.
- (5) Inspections. (a) Application for a permit under this ordinance shall constitute permission by the applicant and landowner for the local approval authority to enter upon the property and inspect during the construction phase prior to the inspections pursuant to paragraphs (d) and (f), as necessary to confirm compliance with the requirements of this ordinance.
- (b) As part of the plan approval process, the local approval authority shall determine the minimum number of inspections required to assure compliance. The site of any regulated land disturbing activity shall be inspected

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once every 30 days, or more frequently as determined by the local approval authority during the construction phase with assistance from the plan review agency staff.

(c) Within 10 days after installation of all practices in an approved erosion control plan and achievement of soil stabilization, the permittee shall notify the local approval authority.

(d) The local approval authority shall inspect the property to verify compliance with the erosion control plan within 10 days of notification of soil stabilization.

(e) Within 10 days after installation of all practices in an approved stormwater management plan, the permittee shall notify the local approval authority and submit drawings documenting construction. The person who designed the stormwater management plan for the permittee shall submit as-built certification to ensure that constructed stormwater management practices and conveyance systems comply with the specifications included in the approved plans. At minimum, as-built certification shall include a set of drawings comparing the approved stormwater management plan with what was constructed. Other information shall be submitted as required by the local approval authority.

(f) The local approval authority shall inspect the property to verify compliance within 10 days of notification.

(g) Maintenance is the responsibility of the owner, and facilities are subject to inspection and orders for repairs.

(6) Permit transfers. (a) When a permittee and landowner act to transfer an interest in property subject to an approved plan prior to completion of the proposed steps to attain soil stabilization, the permittee must secure approval from the local approval authority.

(b) When a permittee and landowner transfers ownership, possession or control of real estate subject to either or both an uncompleted erosion control stormwater management plan, the successor in interest to any portion of the real estate shall be responsible to control soil erosion and runoff and shall comply with the minimum standards provided in this ordinance.

(c) When ownership, possession or control of property subject to an uncompleted erosion control or stormwater management plan, or both, is transferred, the former owner (seller) shall notify the new owner (buyer) as to the current status of compliance with notice to the authority, and provide a copy of the erosion control plan or stormwater management plan, or both.

(d) Transfers of interest in real estate subject to an approved, uncompleted plan may be conducted consistent with this ordinance under any of the following arrangements:

1. The transferee shall file a new, approved erosion control or stormwater management plan, or both, with the authority;

2. The transferee shall obtain an approved assignment from the authority as sub-permittee to complete that portion of the approved plan regulating soil erosion and runoff on the transferee's property.

3. The permittee shall provide the authority with a duly completed and executed continuing surety bond or certified check in an amount sufficient to complete the work proposed in the approved plan; at the time of transfer the permittee may seek to reduce the surety bond or certified check to the appropriate amount to complete remaining work. If the transferor enters into escrow agreements with transferees to complete an approved plan, these funds shall be available to the authority to attain plan compliance. When an approved erosion control plan and, if required, a stormwater management plan is or are not completed as proposed, the authority may use the surety bond to complete remaining work to achieve plan compliance.

(7) Plan or permit amendments. Any proposed modifications to approved plans, construction schedules or alterations to accepted sequencing of land disturbing site activities shall be approved by the local approval authority in consultation with the plan review agency prior to implementation of said changes.

(8) Enforcement. (a) Stop Work Order.

1. Whenever the local approval authority finds any noncompliance with the provisions of this ordinance, the local approval authority shall attempt to communicate with the owner or person performing the work to obtain immediate and voluntary compliance if such person is readily available. If the owner or person performing the work is not readily available, that person refuses to voluntarily comply immediately or the noncompliance presents an imminent danger or will cause or threatens to cause bodily injury or damage to off-site property, including, but

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not limited to off-site run-off, the local approval authority shall post in a conspicuous place on the premises, a stop work order which shall cause all activity not necessary to correct the noncompliance to cease until noncompliance is corrected.

2. The stop work order shall provide the following information: date of issuance, town and section number, or equivalent identifying information within a municipality, reason for posting and the signature of the inspector posting the card.

3. It shall be a violation of the ordinance for the unauthorized removal of the stop work order from the premises.

(b) In addition to posting a stop work order, the local approval authority shall provide notification to the owner or contractor by personal service, written notice by certified mail, or facsimile transmission.

1. The permittee, landowner and contractor shall have 24 hours from the time and date of notification by the local approval authority to correct any noncompliance with the plan when notification is by either personal communication of noncompliance to owner or contractor or their respective agents or written notice sent by certified mail to owner or contractor.

2. If notice is not provided under s. (8)(b)1., the permittee and landowner shall have 72 hours to correct any noncompliance with the plan when notification is by posting notice in a conspicuous place on the site or sending notice by facsimile transmission to owner or contractor.

(c) If any noncompliance is not corrected within the time periods specified in s. (8)(b)1. or 2., the permittee and landowner authorize the local approval authority to take any action, to perform any work, or commence any operations necessary to correct conditions upon the subject property where notice of noncompliance has been issued to bring the property into conformance with plan requirements. The permittee and landowner further consent to reimburse the authority for the total costs and expenses of the aforementioned actions, said reimbursement may be collected as a special charge upon the property for current services rendered as provided by law.

(d) If the permittee has filed an appeal under s. 14.54(1)(a) prior to the expiration of the time for compliance under s. 14.49(8)(b), the local approval authority may take action, perform work or correct conditions only to the extent necessary to protect against or correct an imminent hazard or a condition that will cause or threatens to cause personal injury or damage to off-site property.

9. Penalties. (a) Any person 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 ordinance shall be subject to a forfeiture of not less than \$50 dollars nor more than \$500 dollars and costs. Each day that a violation exists shall constitute a separate offense

(b) Any person who has the ability to pay any forfeiture entered against him or her under this ordinance but refuses to do so may be confined in the county jail until such forfeiture is paid, but in no event to exceed thirty (30) days. In determining whether an individual has the ability to pay a forfeiture, all items of income and all assets may be considered regardless of whether or not such income or assets are subject to garnishment, lien or attachment by creditors.

(c) As a substitute for or as an addition to forfeiture actions under sub.(9)(a) or corrective action under sub.(8)(c), the corporation counsel is authorized to seek enforcement of any part of this ordinance by court action seeking injunctive relief. It shall not be necessary for the county to take corrective action or prosecute for forfeiture before resorting to injunctive relief.

(10) Fees. The permit fee shall be payable at the time an application for either an erosion control or a stormwater management permit, or both, is submitted.

[EXPLANATION: Sec. 14.46 specifies where stormwater requirements apply; sec. 14.47 amends and clarifies where activities are exempt from erosion control and stormwater ordinance provisions; sec. 14.48 creates a preliminary review procedure for permit applicants; and sec. 14.49 amends permit administration procedures to include stormwater management.]

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ARTICLE 10. Sections 14.54 and 14.545 are combined and renumbered as s. 14.50 and as combined and renumbered, amended to read as follows:

~~14.504~~ REQUIREMENTS FOR SPECIFIC EROSION CONTROL PLANS REQUIREMENTS. (1) Plan materials. Erosion control plans required under section 14.45~~53~~ may include consideration of adjoining landowners' cooperative efforts to control transport of sediment; and except as specifically exempted below, shall include at a minimum, the following information:

- (a) limits of disturbed area;
  - (b) limits of impervious area; to be approved shall consist of the following;
  - ~~(c1)~~ (1) cross sections of and road ditches;
  - ~~(2)~~ (2) profiles within road ditches;
  - ~~(d3)~~ (3) culvert sizes;
  - ~~(e4)~~ (4) direction of flow of runoff;
  - ~~(f5)~~ (5) watershed size for each drainage area;
  - ~~(g6)~~ (6) design discharge for ditches and structural measures;
  - ~~(h7)~~ (7) runoff velocities;
  - ~~(i8)~~ (8) fertilizer and seeding rates and recommendations;
  - ~~(j9)~~ (9) time schedules for stabilization of ditches and slopes;
  - ~~(10)~~ (k) description of methods by which sites are to be developed;
  - (l) provision for sequential steps mitigating erosive effect of land disturbing activities to be followed in appropriate order and in a manner consistent with accepted erosion control methodology suitable to proposed sites and amenable to prompt re-vegetation;
  - (m) provisions to prevent mud-tracking off-site onto public thoroughfares during the construction period; and
  - (n) any other information necessary to reasonably determine the location, nature and condition of any physical or environmental features of the site. Plans shall adhere to the following minimum standards:
    - ~~(a)~~ (a) proposed design, suggested location and phased implementation of effective, practicable erosion control measures for acceptable plans shall prevent gully erosion and limit total off-site permissible annual aggregate soil loss for exposed areas resulting from sheet and rill erosion to an annual, cumulative rate not to exceed 15 tons per acre per year and where sites are located adjacent to or directly drain into sensitive areas, the annual, cumulative rate shall not exceed 7.5 tons per acre per year;
    - ~~(b)~~ (b) plan compliance under subs. (a) shall be determined using the soil conservation service Technical Guide or another commonly accepted soil erosion control methodology approved by the county conservationist which includes the following considerations: season of year, site characteristics; soil erodability; and, slope; and,
    - ~~(c)~~ (c) erosion control measures for plan approval need not attempt to regulate soil transportation within the boundaries of the applicant's site;
  - ~~(11)~~ (11) description of methods by which sites are to be developed;
  - ~~(12)~~ (12) provision for sequential steps mitigating erosive effect of land disturbing activities to be followed in appropriate order and in a manner consistent with accepted erosion control methodology suitable to proposed sites and amenable to prompt re-vegetation;
  - ~~(13)~~ (13) provisions to ensure no increase in surface water drainage from sites during or after construction, unless water is discharged into existing, adequate drainage areas, specifying all stormwater management controls such as outlet control structures or basins necessary to comply with maximum permitted discharges;
  - ~~(14)~~ (14) provisions to prevent mud-tracking off-site onto public thoroughfares during construction period; and,
  - ~~(15)~~ (15) any proposed modifications to approved plans or alterations to accepted sequencing of land disturbing site activities shall be approved by county zoning prior to implementation of said changes.
- ~~(2)~~ 14.545 Simplified Plan Checklist. Applicants may submit erosion control proposals using simplified checklists of standard erosion control practices ~~to be installed on sites,~~ on a standard form approved by the local approval authority Dane County, wherever all of the following conditions exist:
- (a) The site does is not exceed more than 20,000 square feet in area; and
  - (b) the slope of the land does not exceed six percent (6%) throughout the site.

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(2m) Simplified plan checklists shall be reviewed by the local approval authority for completeness and accuracy.~~the site is not adjacent to and does not directly drain into any sensitive areas nearby; and, there is a slope of less than six percent (6%) throughout the site.~~

(3) Erosion Control Performance Standards. (a) Proposed design, suggested location and phased implementation of effective, practicable erosion control measures for plans shall be designed, engineered and implemented to achieve the following results:

1. Prevent gully and bank erosion; and  
2. Limit total off-site permissible annual aggregate soil loss for exposed areas resulting from sheet and rill erosion to an annual, cumulative soil loss rate not to exceed 7.5 tons per acre annually.

(b) Plan compliance under par. (a) shall be determined using the U.S. Natural Resources Conservation Service Technical Guide or another commonly accepted soil erosion methodology approved by the Dane County Conservationist, that considers season of year, site characteristics, soil erodibility and slope.

(c) Erosion control measures for plan approval need not attempt to regulate soil transportation within the boundaries of the applicant's site.

*[EXPLANATION: This amendment adds erosion control plan requirements, and amends the cumulative soil loss rate requirement to 7.5 tons per acre annually from all sites.]*

ARTICLE 11. Sections 14.55 and 14.56 are repealed.

*[EXPLANATION: Sec. 14.55 specifies procedures for the filing of an erosion control plan, a subject now addressed in proposed s. 14.49. Sec. 14.56 establishes an administrative structure for review and approval of erosion control plans, a subject also now addressed in proposed s. 14.49.]*

ARTICLE 12. Sections 14.51, 14.52 and 14.53 are created to read as follows:

14.51 STORMWATER MANAGEMENT PLAN REQUIREMENTS.

(1) Plan materials. Stormwater management plans shall satisfy all of the requirements in 14.51(2), and shall address at a minimum the following information:

(a) A narrative describing the proposed project, including implementation schedule for planned practices;

(b) Identification of the entity responsible for long-term maintenance of the project;

(c) A map showing drainage areas for each watershed area;

(d) A summary of runoff peak flow rate calculations, by watershed area, including:

1. Pre-existing peak flow rates;
2. Post-construction peak flow rates with no detention;
3. Post-construction peak flow rates with detention;
4. Assumed runoff curve numbers (RCNs); and
5. Time of concentration (Tc) used in calculations.

(e) A complete site plan and specifications, signed by the person who designed the plan. All plans shall be drawn to an easily legible scale, shall be clearly labeled, and shall include, at a minimum, all of the following information:

1. Property lines and lot dimensions;
2. All buildings and outdoor uses, existing and proposed, including all dimensions and setbacks;
3. All public and private roads, interior roads, driveways and parking lots. Show traffic patterns and type of paving and surfacing material;
4. All natural and artificial water features, including, but not limited to lakes, ponds, streams (including intermittent streams), and ditches. Show ordinary high water marks of all navigable waters, 100-year flood elevations and delineated wetland boundaries, if any. If not available, appropriate flood zone determination or wetland delineation, or both, may be required at the applicant's expense;
5. Depth to bedrock;
6. Depth to seasonal high water table;

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7. The extent and location of all soil types as described in the Dane County Soil Survey, slopes exceeding 12%, and areas of natural woodland or prairie;
  8. Existing and proposed elevations (referenced to the North American Vertical Datum of 1988, where available) and existing and proposed contours in the area requiring a grading and filling permit;
  9. Elevations, sections, profiles, and details as needed to describe all natural and artificial features of the project;
  10. Soil erosion control and overland runoff control measures, including runoff calculations as appropriate;
  11. Detailed construction schedule;
  12. Copies of permits or permit applications required by any other governmental entities or agencies;
  13. Any other information necessary to reasonably determine the location, nature and condition of any physical or environmental features;
  14. Location of all stormwater management practices;
  15. All existing and proposed drainage features;
  16. The location and area of all proposed impervious surfaces; and
  17. The limits and area of the disturbed area.
- (f) Engineered designs for all structural management practices;
  - (g) A description of methods to control oil and grease or written justification for not providing such control;
  - (h) If required under sub. (2)(f), a description and plans to control temperature of runoff;
  - (i) A maintenance plan and schedule for all permanent stormwater management practices as recorded on the affidavit required in sec. 14.49(3)(d)).
- (2) Stormwater management performance standards. Proposed design, suggested location and phased implementation of effective, practicable stormwater management measures for plans shall be designed, engineered and implemented to achieve the following results:
- (a) Sediment Control.
    1. For new construction, design practices to retain soil particles greater than 5 microns on the site (80% reduction) resulting from a one-year 24-hour storm event, according to approved procedures, and assuming no sediment resuspension;
    2. For redevelopment resulting in exposed surface parking lots and associated traffic areas, design practices to retain soil particles greater than 20 microns on the entire site (40% reduction) resulting from a one-year 24-hour storm event, according to approved procedures, and assuming no sediment resuspension. Under no circumstances shall the site's existing sediment control level or trapping efficiency be reduced as a result of the redevelopment.
  - (b) Oil and grease control. For all stormwater plans for commercial or industrial developments and all other uses where the potential for pollution by oil or grease, or both, exists, the first 0.5 inches of runoff will be treated using the best oil and grease removal technology available. This requirement may be waived by the plan reviewer only when the applicant can demonstrate that installation of such practices is not necessary.
  - (c) Runoff rate control - hydrologic calculations. All runoff calculations shall be according to the methodology described in the Natural Resources Conservation Service's Technical Release 55, "Urban Hydrology for Small Watersheds" (commonly known as TR-55), or other methodology approved by the Dane County Conservationist. For agricultural land subject to this section, the maximum runoff curve number (RCN) used in such calculations shall be 51 for HSG A, 68 for hydrologic soil group B, 79 for HSG C, and 84 for HSG D. The TR-55-specified curve numbers for other land uses shall be used heavily disturbed sites will be lowered one permeability class for hydrologic calculations. Lightly disturbed areas require no modification. Where practices have been implemented to restore soil structure to pre-developed conditions, no permeability class modification is required.
  - (cm) Runoff rate control - design standards. All stormwater facilities shall be designed, installed and maintained to effectively accomplish the following:
    1. Maintain predevelopment peak runoff rates for the 2-year, 24-hour storm event (2.9 inches over 24 hours duration).

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2. Maintain predevelopment peak runoff rates for the 10-year, 24-hour storm event (4.2 inches over 24 hours duration.)

3. Safely pass the 100 year, 24 hour storm event (6.0 inches over 24-hour duration).

(d) Outlets. Discharges from new construction sites must have a stable outlet capable of carrying designed flow as required in sub. (2)(cm), at a non-erosive velocity. Outlet design must consider flow capacity and flow duration. This requirement applies to both the site outlet and the ultimate outlet to stormwater conveyance or waterbody.

(e) Infiltration. All downspouts, driveways and other impervious areas shall be directed to pervious surfaces, where feasible, or unless the applicant can demonstrate that the practice is likely to result in groundwater contamination.

(f) Thermal control. The stormwater management plan shall include provisions and practices to reduce the temperature of runoff for sites located within the watershed of a river or stream identified by the Wisconsin Department of Natural Resources as:

1. A Cold Water Community as identified through NR 102.04(3)(a), NR 104, Wisconsin Administrative Code, and Class I, Class II, and Class III Trout Streams identified in "Wisconsin Trout Streams," DNR publication 6-3600(80) or its successor.

2. Rivers or streams proposed by the Wisconsin Department of Natural Resources as Cold Water Communities and Class I, II, and III Trout Streams.

(g) Thermal control; continued. The stormwater management plan does not have to meet the requirement in sub. (2)(f) if the applicant can justify by use of a model approved by the Dane County Conservationist that practices are not necessary because the temperature increase of runoff from the site post-development will be zero.

(f) Thermal control; continued. A current list and maps of affected watersheds shall be available for reference at the office of the local approval authority and the plan review agency.

(3) Stormwater management goals. The following standards shall be met whenever possible, and proposed design, suggested location and implementation of practices to meet these goals shall be included in plans:

(a) For existing development, design practices to retain soil particles greater than 40 microns on the site (20% reduction) resulting from a one-year 24-hour storm event, according to approved procedures, and assuming no sediment resuspension.

(b) For street reconstruction, design practices to retain soil particles greater than 20 microns on the site (40% reduction) resulting from a one-year, 24 hour storm event, according to approved procedures, and assuming no sediment resuspension.

14.52 OFF-SITE STORMWATER MANAGEMENT. (1) The local authority may establish off-site stormwater management and associated fees, provided that provisions are made to manage stormwater by an off-site facility, and provided that all of the following conditions for the off-site facility are met:

(a) The facility is in place;

(b) The facility is designed and adequately sized to provide a level of stormwater control that at least meets the ordinance standards

(c) The local approval authority is satisfied that the facility has a legally obligated entity responsible for its long-term operation and maintenance.

(2) A municipality adopting and administering an ordinance pursuant to sec. 14.44(3) that establishes off-site stormwater management shall adopt the standards for off-site stormwater management set forth in this ordinance.

14.53 TECHNICAL STANDARDS AND SPECIFICATIONS. The design of all best management practices designed to meet the requirements of this sub-chapter shall comply with the following technical standards:

(1) Natural Resources Conservation Service's "Field Office Technical Guide, Chapter 4;" or its successor;

(2) Wisconsin Department of Natural Resources' "Wisconsin Construction Site Best Management Practice Handbook" or its successor.



ORD. AMDT. 2, 2001-02 (CONT.)

(3) Any other technical methodology approved by the Dane County Conservationist.

[EXPLANATION: Sec. 14.51 creates new stormwater management plan requirements; sec. 14.52 establishes the authority for city and village off-site stormwater management provisions; and sec. 14.53 identifies technical standards and specifications that will be used in ordinance administration.]

ARTICLE 13. Section 14.57 is renumbered as s. 14.54 and as renumbered, amended to read as follows:

14.547 APPEALS AND VARIANCES. (1) Appeals. Variances and appeals from the requirements of sections 14.50 through 14.55 may be taken to the LCC by an applicant, property owner or other person with a substantial interest, within thirty (30) days after the zoning administrator's erosion control plan determination. The LCC may only grant variances and appeal requests when a specific finding is made of no damage to water quality. (a) Any person aggrieved by any decision of the zoning administrator pursuant to this ordinance may appeal to the Dane County Land Conservation Committee (hereinafter "committee"). Such appeal shall be taken within 30 days after the challenged decision. Notice of Appeal setting forth the specific grounds for the appeal shall be filed with the zoning administrator and the committee. The zoning administrator shall forthwith transmit to the committee the record upon which the action appealed from was taken.

(b) The committee shall fix a reasonable time for the hearing of the appeal and publish a class 2 notice thereof under ch. 985, Wis. Stats., as well as give due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing any party may appear in person or by agent or attorney.

(c) The committee may, in conformity with the provisions of this ordinance, reverse or affirm, wholly or partly, or modify the order, requirement, decision or determination appealed from and may make such order, requirement decision or determination as ought to be made, and shall have all the powers of the officer from whom the appeal is taken.

(d) The concurring vote of a majority of the committee shall be necessary to reverse the decision of the zoning administrator.

(2) Variances. (a) An applicant may include in the application a request for a variance from the requirements of sec. 14.50 or 14.51. No variance shall be granted unless applicant demonstrates and the zoning administrator and the county conservationist find that all of the following conditions are present:

1. Enforcement of the standards set forth in this ordinance will result in unnecessary hardship to the landowner;

2. The hardship is due to exceptional physical conditions unique to the property;

3. Granting the variance will not adversely affect the public health, safety or welfare, nor be contrary to the spirit, purpose and intent of this ordinance;

4. The project will have no impact upon any of the stated purposes of this ordinance as set forth in sec. 14.43;

5. The applicant has proposed an alternative to the requirement from which the variance is sought that will provide equivalent protection of the public health, safety and welfare, the environment and public and private property;

6. The net cumulative effect of the variance will not impact downstream conditions; and

7. Existing regional facilities are shown to meet the performance standards of this ordinance.

(b) If all of the conditions set forth in par. (a) are met, a variance may only be granted to the minimum extent necessary to afford relief from the unnecessary hardship, with primary consideration to water quality.

(c) A variance from the provisions of s. 14.51(2)(a), (b) and (f) may only be granted if:

1. The applicant has met the requirements of sec. 14.54(2)(a); and

2. The applicant will be denied all reasonable and beneficial use of the property if the variance is denied.

(d) A person aggrieved by a variance determination by the zoning administrator may appeal the decision to the committee pursuant to sub. (1).

(e) A person aggrieved by a decision of the committee regarding a variance may appeal that decision to board of adjustment pursuant to sec. 10.26.

ORD. AMDT. 2, 2001-02 (CONT.)

(3) Municipalities. A municipality adopting and administering an ordinance pursuant to sec. 14.44(3), and adopting this section, shall adopt the standards for appeals and variances set forth in this ordinance.

*[EXPLANATION: This amendment revises the appeals and variances procedures.]*

ARTICLE 14. Section 14.55 is created to read as follows:

14.55. PERMIT FEES. (1) The local approval authority may establish a fee schedule for erosion control and stormwater management permits.

(2) For areas under Dane County jurisdiction according to s. 14.44(2) and s. 14.44(3)(c) and (d), the erosion control and stormwater management permit fee shall be a \$50 base fee.

(3) The fee for preliminary review letters shall be \$50.

(a) If a preliminary approval letter has been obtained, the erosion control and stormwater management base fee shall be waived.

(4) For sites required to obtain an erosion control permit under s. 14.45, there shall be an additional fee of \$.004 per square foot of disturbed area.

(5) For sites required to obtain a stormwater control permit under s. 14.46, there shall be an additional fee of \$.005 per square foot of impervious area, , and \$.0025 per square foot of redeveloped impervious area.

ARTICLE 15. Section 14.81(2) is repealed.

*[EXPLANATION: Sec. 14.81(2) set forth the forfeiture range for violations of Chap. 14 not involving earthen manure storage facilities, a subject now addressed in sec. 14.49(9).]*

ARTICLE 16. Section 14.82 is repealed.

*[EXPLANATION: Sec. 14.82 was enforcement by injunction, a subject now addressed in 14.49.]*

ARTICLE 17. NON-CODE PROVISION. The amendments made by Articles 2 through 16 above shall first take effect on [clerk to insert a date which is 12 months after the date of publication of this adopted ordinance amendment].

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

Submitted by Supervisors Opitz, Anderson, Hulsey, Cornwell, O'Loughlin, Ripp, Hamre, Bruskevitz, Salov, Fyrst, McDonell, M. Blaska, D. Blaska, Hanneman, Hendrick, Rutkowski, Olsen, Olson, Vedder, Schoer, Bigelow, Graf, Wilcox, Matano, Kesterson, McGuire, Johnson, Campbell, Wendt, Heiliger, Wiganowsky, Kiley, Lowe, Salkin, and Clauder, May 3, 2001 (p. 34, 2001-02).

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

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RES. 20, 2001-02

ADVOCATING STATE LEGISLATION TO ALLOW  
CAMPAIGN FINANCE REFORM FOR COUNTY ELECTIONS

Campaign financing at the local level, in particular in Dane County, is beginning to see some of the very problems plaguing state campaign financing, namely escalating costs of running and the increasing presence of special interest groups.

RES. 20, 2001-02 (CONT.)

The most clearly identified interests – landlord, realtors, developers and labor unions – helping to fund campaigns often have business before the County Board. When special interest are relied upon to fund much of the cost of a campaign, it leads to at least the perception, if not the reality, of elected officials having torn allegiances.

When the cost of campaigning goes up, citizens who want to run but who do not have access to personal wealth or the special interests often decide to not run due to the lack of funds.

The state sets all campaign finance laws, including those governing local campaigns. The state legislature has failed to pass any campaign finance reform legislation to clean up state level finance problems, much less local problems.

The governor's Blue Ribbon Commission, chaired by UW professor Don Kettl and comprised of two Democrats and two Republicans, recommended allowing local governments to enact their own campaign finance reform.

Dane County has already demonstrated its ability to lead on campaign finance reform by being the first county to establish a voluntary system of electronic disclosure of campaign finances, a system being used by several candidates and elected officials.

Dane County seeks to rid itself of any corruption or appearance of corruption by enacting local campaign finance reform.

THEREFORE, BE IT RESOLVED Dane County seeks state authorization to fully fund local campaigns for qualified candidates for County Board and County-wide elected offices.

Short of fully publicly-financed campaigns, Dane County seeks to enact other reforms including:

- Limiting campaign contributions to \$100.
- Putting the same aggregate limit on conduits as now exists for political action committees.
- Banning campaign-to-campaign contributions.
- Banning contributions from entities and individuals with business before the County Board.
- Requiring the disclosure of all campaign contributions of \$50 or more in the final two weeks of the campaign to be disclosed within 24 hours.
- Requiring groups who use the likeness or name of a candidate within the last 60 days of a campaign to register with the County Clerk's office and disclose their sources of money and their spending; including reporting within 24 hours all receipts and expenditure of \$50 or more during the final two weeks of the election.
- Require candidates to report the campaign-to-date total received from all sources, as opposed to the year-to-date total currently mandated.

Submitted by Supervisors Matano, Kiley, Wilcox, Hulsey, Olsen, Hendrick, Lowe, and Vedder, May 3, 2001 (p. 35, 2001-02).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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RES. 21, 2001-02

FINAL 2000 TRANSFERS OF FUNDS

The final analysis of the 2000 appropriations for expenditures compared to actual expenditures and 2000 appropriated revenues compared to actual revenues of all individual appropriations as identified in the adopted 2000 Operating and Capital budgets, after all adjusting and closing entries were made, shows a need for certain transfers of funds. These transfers are to cover expenditures incurred in excess of budgeted funds and for revenues received that were less than budgeted. There were offsetting expenditures that were less than budgeted and revenues in excess of those budgeted.

NOW, THEREFORE, BE IT RESOLVED that the following 2000 transfers of funds be approved:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
<b><u>OPERATING BUDGET TRANSFERS</u></b>		
\$ 7,872	General Fund	General County Revenues / State Aid – Indirect Cost Allocation Plan Revenues
1,302	Administration / General Operations / Expenditures	Administration / Facilities Management / Expenditures
26,510	Administration / General Operations / Expenditures	Administration / Facilities Management / Revenues
18,894	Administration / Information Management / Expenditures	Administration / Facilities Management / Revenues
3,777	Administration / Information Management / Expenditures	Admin. / Information Management / Revenues
5,099	General Fund	Mgmt. Pay Adjustments / Expenditures
1,309	Corporation Counsel / Child Support / Revenues	Corporation Counsel / Child Support / Expenditures
46,515	Clerk of Court / General Operations / Revenues	Clerk of Court / General Operations / Expenditures
196,174	Clerk of Court / General Operations / Revenues	Clerk of Courts / Guardian ad Litem / Revenues
491	Coroner / Revenues	Coroner / Expenditures
364,133	District Attorney / Expenditures	District Attorney / Revenues
96,401	General Fund	District Attorney / Revenues
220,175	Sheriff / Revenues	Sheriff / Expenditures
1,192,999	General Fund	Sheriff / Expenditures
3,714	Public Safety Communications / Revenues	Public Safety Comm. / Expenditures
16,046	General Fund	Public Safety Comm. / Expenditures
27,231	Emergency Management / EMS / Expenditures	Emergency Management / Genl Operations / Expenditures
5,331	Emergency Management / EMS / Expenditures	Emergency Management / General Operations / Revenues
6,564	Emergency Management / EMS / Expenditures	Emergency Management / EMS Revenues
9,500	Juvenile Court Program / Expenditures	Juvenile Court Program / Revenues
506	Veterans Service / Expenditures	Veterans Service / Revenues
1,100,712	Planning & Development / Expenditures	Planning & Development / Revenues
397,387	Land Conservation / Expenditures	Land Conservation / Revenues
23,915	General Fund – Reserve for Alliant Energy Center of Dane County	Alliant Energy Center of Dane County / Expenditures
117,872	General Fund – Reserve for Alliant Energy Center of Dane County	Alliant Energy Center of Dane County / Revenues

RES. 21, 2001-02 (CONT.)

25,958	Henry Vilas Zoo / Revenues	Henry Vilas Zoo / Expenditures
16,479	Extension / Expenditures	Extension / Revenues
15,779	Public Works / Expenditures	Public Works / Revenues
56,310	General Fund	Public Works / Revenues
1,736,353	Highway & Transportation / Revenues	Hwy & Transportation / Expenditures
12,643	Library / Expenditures	Library / Revenues
34,071	Human Services / Administration / Expenditures	Human Services / Administration / Revenues
11,203	Human Services/ CY&F Alternate Care / Expenditures	Human Svcs / Admin. / Revenues
51,451	Human Services / CY&F Alternate Care / Expenditures	Human Svcs / CY&F Genl Operations / Expenditures
10,377	Human Services / CY&F Alternate Care / Expenditures	Human Svc / CY&F – Genl Operations / Revenues
46,715	Human Services / CY&F Alternate Care / Expenditures	Human Services / CY&F - AODA / Expenditures
89,611	Human Services / CY&F Alternate Care / Expenditures	Human Services / CY&F - AODA / Revenues
1,273,481	Human Services / CY&F Alternate Care / Expenditures	Human Svcs / CY&F Alternate Care / Revenues
151,842	Human Services / Adult Services / Expenditures	Human Services / Adult Services / Revenues
10,457	Human Services / Badger Prairie / Expenditures	Human Services / Badger Prairie / Revenues
531,067	Human Services / CY&F Alternate Care / Expenditures	Human Services / Badger Prairie / Revenues
96,824	Human Services / Public Health / Expenditures	Human Services / Public Health / Revenues
11,088	Administration / Information Management / Expenditures	Administration / Printing & Services / Expenditures
15,930	Administration / Information Management / Expenditures	Administration / Printing & Services / Revenues
7,031	Administration / General Operations / Revenues	Administration / Printing & Services / Revenues
15,941	General Fund	Administration / Printing & Services / Revenues
10,814	Liability Insurance Retained Earnings	Liability Insurance / Expenditures
48,846	Workers Compensation Retained Earnings	Workers Compensation / Expenditures
1,440,300	Employee Benefits / Expenditures	Employee Benefits / Revenues
155,153	Employee Benefits Retained Earnings	Employee Benefits / Revenues
15,900	WMMIC / Expenditures	WMMIC / Revenues
310	Sheriff / Firearms Training Center / Expenditures	Sheriff / Firearms Training Center / Revenues
4,870	Sheriff Firearms Training Center Retained Earnings	Sheriff / Firearms Training Center / Revenues
133,760	General Fund	Admin. / Consolidated Food Service / Expenditures
42,491	General Fund	Admin. / Consolidated Food Service / Revenues

RES. 21, 2001-02 (CONT.)

**CAPITAL BUDGET TRANSFERS**

\$ 82,500	General Fund	Administration / Automation Projects / Revenues
9,250	Parks / Environ. Development 1997 / Expenditures	Parks/Park Imprvmnt Projects/Revenues
222	Parks/Environmental Development 1997/ Expenditures	Parks/Walking Iron Pk. Land Acquisition/ Revenues
42,000	Highway General Fund	Highway & Transportation / CTH "T" Seminary Springs to CTH "N" / Revenues
97,854	Highway General Fund	Highway & Transportation / CTH "P" – USH 12 to STH 113) / Revenues
2,473	Highway General Fund	Highway & Transportation / CTH "J" – (CTH "G" to USH 18) / Revenues
67	Airport Retained Earnings	Airport/HVAC Renovations/Expenditures

**NOTE:**

The net effect of the 2000 transfers is:

Within Appropriations	\$ 6,984,870
Within a Department - Between Appropriations	\$ 1,059,697
From Airport Retained Earnings	\$ 67
From the Sheriff Firearms Training Center Fund	\$ 4,870
From the Highway General Fund	\$ 142,327
From the Liability Insurance Retained Earnings	\$ 10,814
From the Workers Compensation Retained Earnings	\$ 48,846
From the Employee Benefits Retained Earnings	\$ 155,153
From the General Fund – Reserve for Alliant Energy Center of Dane County	\$ 141,787
From the General Fund	\$ 1,649,419

The General Fund Balance, after all adjusting and closing journal entries were made, had a December 31, 2000 unaudited balance of \$6,165,687. This is \$ 1,101,355 less than the \$ 7,267,042 that was budgeted.

Submitted by Supervisors Olson and McDonell, May 3, 2001 (p. 38, 2001-02).  
 Referred to PERSONNEL/FINANCE.

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 RES. 22, 2001-02

**ACCEPTING STATE FUNDS FOR HEALTH COUNCIL - DCDHS - ADMINISTRATION**

The State of Wisconsin, Division of Health Care Financing, has awarded Dane County \$17,873 for assessing health insurance coverage in communities where access to health coverage may be limited due to language or other barriers. This is one-time funding for Health Council activities related to improving access to health care for Dane County residents. Seven community focus groups will be conducted to gather information on reasons why individuals do not have third-party payment for primary health care services and how participants

RES. 22, 2001-02 (CONT.)

receive medical care. The information will be analyzed for the purpose of gaining a better understanding of the uninsured populations in Dane County and identifying the barriers that currently exist for this population.

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

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4140 NEW	State Planning Grant	\$17,873

BE IT FURTHER RESOLVED that \$17,873 be transferred from the General Fund to the following expenditure account:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4140 1138	Health Care Summit	\$17,873

Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer, May 3, 2001 (p. 39, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 23, 2001-02

INCREASING A .5 FTE HUMAN SERVICES PROGRAM SPECIALIST POSITION TO  
.8 FTE IN THE DEPARTMENT OF HUMAN SERVICES - DCDHS-CYF

In October 2000, a Human Services Program Specialist position (.5 FTE) was created to provide administrative support for the Community Block Grant Development (CDBG) program. This is an M5 range project position in the Children, Youth & Families Division. The Department also has a need for this position to provide support for the Safe and Stable Families grant and the Joining Forces for Families initiative. We request that this position be increased to .8 to provide this support. Additional duties would include grant processing, tracking and tabulation of data, database development and maintenance, and staff support and evaluation.

Sufficient revenue for this increase from .5 FTE to .8 FTE is available from the Safe and Stable Families Act grant and from an increase in the Department's Title IV-E funds. We anticipate an ongoing need for this position, with funding in future years to come from CDBG, Safe and Stable Family grant funds, and Title IV-E funds.

NOW THEREFORE BE IT RESOLVED that the current .5 FTE Human Services Program Specialist position be increased to .8 FTE, effective May 21, 2001. Continuation of this position at this level in future years shall be contingent upon continued grant or available IV-E funding.

BE IT FURTHER RESOLVED that the following revenue accounts be adjusted and the revenue increases be credited to the County General Fund and transferred from the General Fund to expenditure accounts in the Department of Human Services, as follows:

RES. 23, 2001-02 (CONT.)

**Transfer Revenue From:**

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4440-1507	Title IV-E	\$5,886
	TOTAL	\$5,886

**Transfer Revenue to:**

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4455-0009	Salary & Wages	\$10,146
260-510-4455-0072	Limited Term Employees	-7,000
260-510-4455-0099	Retirement	1,100
260-510-4455-0108	Social Security	780
260-510-4455-0117	Health	970
260-510-4455-0153	Dental	90
260-510-4455-0250	Salary Savings	-200
	TOTAL	\$5,886

BE IT FINALLY RESOLVED that any remaining funds be carried forward into 2002 for expenditure.

Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer, May 3, 2001 (p. 40, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 24, 2001-02

ACCEPTING MONIES FROM THE STATE DEPARTMENT OF HEALTH/FAMILY SERVICES  
URBAN/RURAL WOMEN'S AODA TREATMENT - DCDHS-CYF

Dane County has been awarded an additional amount of \$45,000 from the State of Wisconsin Department of Health and Family Services for the "Urban/Rural Women's AODA Treatment" grant. An addendum to the 2001 State and County contract has been received authorizing these funds. The original grant is funding comprehensive, integrated, family-focused case management and residential services to meet the special needs of TANF eligible, AODA affected women and their families. The services are improving the success of these women in recovering from substance abuse problems, in participating in W2 welfare reform, and in achieving healthier family functioning. Collaboration is occurring between Dane County Human Services--CYF and EAWS, Tellurian UCAN, Community Action Commission, Employment and Training, and Joining Forces for Families. The additional funding of \$45,000 is intended to enhance program outcome evaluation for the project.

The provider agency to receive these additional funds of \$45,000 in CY2001 through an amended purchase of service agreement is ARC Community Services.

NOW, THEREFORE, BE IT RESOLVED that the \$45,000 award from the State of Wisconsin Department of Health and Family Services be accepted and credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

BE IT FURTHER RESOLVED that the following revenue accounts be adjusted and the revenue increases be credited to the County General Fund and transferred from the General Fund to expenditure accounts in the Department of Human Services, as follows:



RES. 24, 2001-02 (CONT.)

Revenue		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4665 1498	Urban/Rural Women's AODA	\$ 45,000
Expenditure		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4665 6033	Women's AODA Case Mgmt – ARC	\$ 45,000

Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer, May 3, 2001 (p. 41, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and BOARD OF HEALTH.

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RES. 25, 2001-02

ACCEPTING INCREASED REVENUE IN THE TRANSIENT NON-COMMUNITY WELL PROGRAM –  
PUBLIC HEALTH DIVISION

The Wisconsin Department of Natural Resources has offered Dane County a purchase order in the amount of \$8,520 for the period from January 1, 2001, through June 30, 2001, to cover the costs of the Division of Public Health in providing testing services for transient non-community wells. The Division expects to receive a second purchase order for the period from July 1, 2001, through December 31, 2001, for the same amount and purpose. This represents an annualized amount of \$17,040. Currently, the Division's budgeted amount for this revenue is \$14,200. Thus, in calendar year 2001, the total amount of revenue for this activity will exceed the amount budgeted by \$2,840. This is the first time revenue has increased to cover this work in a number of years. It is proposed to use the additional revenue to cover inflation in salary and fringe benefits payable to the position that is responsible for this work. In order to accept this revenue, the county must sign a contract with the Department of Natural Resources. The contract defines the work that must be done and the manner in which to do it.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept increased revenue from Wisconsin Department of Natural Resources in the amount of \$2,840 for the period from January 1, 2001, though December 31, 2001.

BE IT FURTHER RESOLVED that the County Executive be authorized to sign a contract committing the county to the work required to test transient non-community wells throughout the county.

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>	Env Health	<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>	6105
<u>Line Number:</u>	2377	<u>Line Name:</u>	DNR Non-Com Well	<u>Line Amount:</u>	+\$2,840

RES. 25, 2001-02 (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>	Personal Services			<u>Amount:</u>	+\$2,840

Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer, May 3, 2001 (p. 42, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and BOARD OF HEALTH.

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RES. 26, 2001-02

AUTHORIZING TRANSFER OF FUNDS FOR PURCHASE OF TOW-BEHIND RUNWAY BROOMS  
DANE COUNTY REGIONAL AIRPORT

Dane County Regional Airport utilizes 20-foot-wide, high speed brooms year-round to remove snow, slush, construction debris, and other materials from runways, taxiways, and apron areas. Debris on the airfield can cause substantial damage to aircraft if ingested into turbine engines, picked up and blown by propeller wash or jet blast, and if run over by tires, making removal of such materials critical to maintaining a safe operating environment at the airport.

The airport included sufficient funds in the 2001 capital budget to purchase one (1) 20-ft. runway broom to replace an existing 1982 model. Airport staff has reviewed airfield equipment needs and has determined it is advantageous to replace a second, 1985 model, broom this year to improve the airport's efficiency when conducting sweeping operations. A bid opening for Bid #4869 was conducted on April 25, 2001, resulting in a low bid of \$360,208 by M-B Companies, Inc., of New Holstein, Wisconsin, which met airport specifications for two (2) 20-ft. towed runway brooms. A budget of \$380,208 is proposed to fund the purchase of the brooms, plus contingencies.

The Airport has sufficient internally-generated Retained Earnings and Cash Reserves to fund this project.

NOW, THEREFORE, BE IT RESOLVED that \$80,208 be transferred from Airport, Retained Earnings account, to capital project budget account titled, Airport, Landing Area, 2 Towed Brooms.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, May 3, 2001 (p. 42, 2001-02).

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

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RES. 27, 2001-02

AUTHORIZATION TO EXERCISE OPTIONS WITH JANICE M. SMITHBACK FOR CAM-ROCK COUNTY PARK

Resolution 156, 1999-2000, authorized Dane County to purchase options on two parcels of land owned by Janice M. Smithback in the Town of Christiana. Both parcels are important in meeting the objectives of Cam-Rock County Park and are supported by the Dane County Parks and Open Space Plan.

The first is an Option to Purchase a fee interest in approximately 20 acres of land. The cost of the option was \$4,000 which with a negotiated purchase price of \$2,000 per acre for the actual acreage surveyed or approximately \$40,000. The option payment is to be applied to the purchase price, and the option must be exercised by June 30, 2001. If the County elects not to exercise the option or fails to purchase the land, the \$4,000 will not be refunded to the County. A title survey of the property is being conducted and will be completed prior to the June 30, 2001, date. Dane County Parks has applied for grant funding for this purchase from the State Stewardship Program.

The second is an Option to Purchase Development Rights on approximately 30.4 acres of buffer lands adjacent to Dane County Parks-owned property on the west side of Koshkonong Creek. The cost of this Option was \$11,400. The negotiated price for these development rights is \$3,900 per acre for the actual acreage surveyed or approximately \$118,560. The option must be exercised by June 30, 2001. The \$11,400 non-refundable option fee will be applied to the purchase price at closing if the County elects to exercise this option. Dane County has applied for grant funding for this purchase from the State Stewardship Program.

There are adequate funds to purchase these land interests 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 purchase from Janice M. Smithback of both a fee interest in an approximately 20-acre parcel as well as the development rights on an approximately 30.4-acre parcel including applicable closing costs and that the land rights be acquired under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to exercise the Options dated October 19, 1999, and October 21, 1999, respectively by and between the County of Dane and Janice M. Smithback and to administer the closing and transfer of the land interests to the County and that the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Salov, Ripp, Lowe, and Kiley, May 3, 2001 (p. 43, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 28, 2001-02

RENEWAL OF WILEMAN AGRICULTURAL LEASE ON PUBLIC WORKS LANDS IN COTTAGE GROVE

In June 1994, Dane County acquired approximately seventy-seven acres of land in Section 33 of the Town of Cottage Grove for the extraction of clay for the Rodefild landfill. In the relocation plan filed with the Department of Industry, Labor and Human Relations, the county recognized that a tenant was farming the land and agreed to allow the continued farming on those areas not affected by the clay extraction project. A lease for

RES. 28, 2001-02 (CONT.)

the use of forty-six acres of the acquired land at a rate of \$115 per acre was negotiated with the existing tenant, Wileman Farms, Inc. Mr. Wileman desires to continue the existing crop lease for the 2001 crop year at the same terms and conditions. Revenue realized by the county for the use of the land in 2001 is \$5,290.

NOW, THEREFORE, BE IT RESOLVED that County of Dane enter into a one-year lease for cropland in the Town of Cottage Grove with Wileman Farm, Inc., and

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

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, May 3, 2001 (p. 44, 2001-02).

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

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RES. 29, 2001-02

AUTHORIZATION TO ACCEPT FUNDS FROM THE TOWN OF WESTPORT  
TO BE USED FOR DANE COUNTY LAND ACQUISITION

Dane County has received \$50,000 from the Town of Westport Park Fund as a contribution to support the purchase of the River Ridge Run property located along River Road in the Town. The purchase of the River Ridge Run property was authorized by Resolution 185, 1999-2000, and completed in January of 2000. As this contribution has been earmarked for the purchase of land, the funds should be returned to the Conservation Fund for the acquisition of additional park land.

NOW, THEREFORE, BE IT RESOLVED that \$50,000 be set up as revenue in the Parks, Land Acquisition & Property Management Program, Donations for Land Acquisition revenue account #111-696-7770-4243 and be credited to the General Fund and that \$50,000 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 Bruskewitz, Opitz, Cornwell, Salkin, Ripp, Anderson, Schoer, O'Loughlin, Graf, Fyrst, Olsen, Matano, Campbell, D. Blaska, McDonell, Hanneman, Heiliger, Wiganowsky, M. Blaska, Rutkowski, Vedder, Wilcox, McGuire, Kiley, Hendrick, Salov, Hamre, Wendt, and Hulse, May 3, 2001 (p. 44, 2001-02).

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

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COMMUNICATIONS

Ord. Amdt. 2, 2001-02 – Amending Ch. 14, Creating an Erosion Control and Stormwater Ordinance. Submitted by Supervisors Opitz, Anderson, Hulse, Cornwell, O'Loughlin, Ripp, Hamre, Bruskewitz, Salov, Fyrst, McDonell, M. Blaska, D. Blaska, Hanneman, Hendrick, Rutkowski, Olsen, Vedder, Schoer, Bigelow, Graf, Wilcox, Matano, Kesterson, McGuire, Johnson, Campbell, Wendt, Heiliger, Wiganowsky, Kiley, Lowe, Salkin, Clauder, and Olson. Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and LAKES & WATERSHED.

## COMMUNICATIONS (CONT.)

Res. 20, 2001-02 – Advocating State Legislation to Allow Campaign Finance Reform for County Elections. Submitted by Supervisors Matano, Kiley, Wilcox, Hulsey, Olsen, Hendrick, Lowe, and Vedder. Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

Res. 21, 2001-02 – Final 2000 Transfers of Funds. Submitted by Supervisors Olson and McDonell. Referred to PERSONNEL/FINANCE.

Res. 22, 2001-02 – Accepting State Funds for Health Council – DCDHS-Administration. Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer. Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

Res. 23, 2001-02 – Increasing a .5 FTE Human Services Program Specialist Position to .8 FTE in the Department of Human Services – DCDHS-CYF. Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer. Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

Res. 24, 2001-02 – Accepting Monies from the State Department of Health/Family Services Urban/Rural Women's AODA Treatment – DCDHS-CYF. Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer. Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

Res. 25, 2001-02 – Accepting Increased Revenue in the Transient Non-Community Well Program – Public Health Division. Submitted by Supervisors Wilcox, Vedder, Rutkowski, Fyrst, McGuire, and Schoer. Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

Res. 26, 2001-02 – Authorizing Transfer of Funds for Purchase of Tow-Behind Runway Brooms – Dane County Regional Airport. Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT COMMISSION.

Res. 27, 2001-02 – Authorization to Exercise Options With Janice M. Smithback for Cam-Rock County Park. Submitted by Supervisors Salov, Ripp, Lowe, and Kiley. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

Res. 28, 2001-02 – Renewal of Wileman Agricultural Lease on Public Works Lands in Cottage Grove. Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

Res. 29, 2001-02 – Authorization to Accept Funds from the Town of Westport to be Used for Dane County Land Acquisition. Submitted by Supervisors Bruskevitz, Opitz, Cornwell, Salkin, Ripp, Anderson, Schoer, O'Loughlin, Graf, Fyrst, Olsen, Matano, Campbell, D. Blaska, McDonell, Hanneman, Heiliger, Wiganowsky, M. Blaska, Rutkowski, Vedder, Wilcox, McGuire, Kiley, Hendrick, Salov, Hamre, Wendt, and Hulsey. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

Claim from Brian Mack against Sheriff regarding disability. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Idelia Hamby against Clerk of Courts – claims full amount of bond was not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Paul R. Roberts against Highway – claims vehicle damage caused by bad condition of road. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Marvin Thomann vs. County of Dane, et. al., Case #01CV1096. Referred to PUBLIC PROTECTION/JUDICIARY.

LaCrosse Co. Res. 2/4-01, Encourage the Wisconsin Governor and Legislators to Use Tobacco Settlement Funds as They Become Available for Tobacco Control and Treatment of Tobacco Related Disease. Referred to EXECUTIVE.

Trempealeau Co. Res. Requesting Additional Sales Tax for Counties. Referred to EXECUTIVE.

Waupaca Co. Res. 8 (2001-2002), Opposing 0.1 Percent Sales Tax Referendum. Referred to EXECUTIVE.

Waupaca Co. Res. 10 (2001-2002), Supporting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Florence Co. Res. 01-11 Supporting Complete Funding of Probation and Parole Violations Held in the County Jail. Referred to EXECUTIVE.

COMMUNICATIONS (CONT.)

Bayfield Co. Res. 2001-09, Requesting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

LaCrosse Co. Res. 261/3-01, Request Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Calumet Co. Res. 2001-4, In Support of Complete Funding of Probation and Parole Violation Inmates and Assembly Bill AB197. Referred to EXECUTIVE.

Sauk Co. Res. 08-01, Request for Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Wood Co. Res. 01-4-13, To Encourage State of Wisconsin Financial Support for Infrastructure Development for Local Public Health Departments. Referred to EXECUTIVE.

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RES. 30, 2001-02

AWARD OF CONTRACT FOR BUILDING DEMOLITION AND GROUNDS RECLAMATION  
AT FISH LAKE CAMPGROUND

The Dane County Public Works Department reports the receipt of bids for the complete demolition and grounds reclamation at Fish Lake Campground, Town of Roxbury, Bid #4852.

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 \_\_\_\_\_.

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 \$10,000 or more than 10% of the original, approved Contract amount, whichever is smaller.

Submitted by Supervisor Cornwell, May 7, 2001 (p. 47, 2001-02.  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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ORD. AMDT. 3, 2001-02

AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES,  
SEXUAL ORIENTATION DEFINITION

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 19.04 [INTRO.] is amended to read as follows:

19.04 DEFINITIONS. [INTRO.] As used in this chapter~~herein~~, the following words have the following definitions indicated:

*[EXPLANATION: The amendment clarifies that the definitions given here apply to both subchapters of chapter 19. No substantive change is intended.]*

ARTICLE 3. Section 19.04(7) is created to read as follows:

ORD. AMDT. 3, 2001-02 (CONT.)

(7) *Sexual orientation* includes homosexuality, heterosexuality, bisexuality and gender identity by preference or practice.

(a) As used in this subsection, *gender identity* means the actual or perceived condition, status or acts of any or all of the following:

1. Identifying emotionally or psychologically with the sex other than one's biological or legal sex at birth, whether or not there has been a physical change of the organs of sex;
2. Presenting or holding oneself out to the public as a member of the biological sex that was not one's biological or legal sex at birth;
3. Lawfully displaying any combination of physical characteristics or behavioral characteristics or expressions which are widely perceived as being more appropriate to the biological or legal sex that was not one's biological or legal sex at birth, as when a male is perceived as feminine or a female is perceived as masculine; or
4. Being physically or behaviorally androgynous, or both.

[EXPLANATION: *The amendment creates a definition for use in the ordinance. No substantive change is intended.*]

Submitted by Supervisors Fyrst, Anderson, Campbell, Matano, Bigelow, Olsen, Cornwell, Opitz, Lowe, Powell, McDonell, McGuire, Salkin, Kesterson, Hamre, Hulsey, Salov, Clauder, Hendrick, Kiley, Vedder, Rhyne, Rutkowski, Bruskewitz, and Mohrbacher, May 17, 2001 (p. 48, 2001-02).

Referred to EXECUTIVE, PUBLIC PROTECTION/JUDICIARY, PERSONNEL/FINANCE, and EQUAL OPPORTUNITY COMMISSION.

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RES. 31, 2001-02

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 education/training and metadata development, has been awarded to Dane County by the Wisconsin Land Information Board. The tasks to be performed under this grant are: digital orthophotography, metadata development, parcel map maintenance planning, and address modernization projects.

NOW, THEREFORE, BE IT RESOLVED that \$83,502 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 \$75,300 be transferred from the Land Information Office General Fund to the following Land Information Office accounts:

Consulting Services	\$20,000
Digital Orthophotography	\$50,000
GIS Equipment	\$ 5,000
Conferences & Training	\$ 300

Submitted by Supervisor Hanneman, May 17, 2001 (p. 48, 2001-02).

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



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RES. 32, 2001-02

CREATING A GIS OUTREACH SPECIALIST POSITION BY REALLOCATING FUNDS WITH THE  
DEPARTMENT OF PLANNING AND DEVELOPMENT

The Dane County Department of Planning and Development is experiencing an increasing demand for geographic information products and related services. The Department serves as the custodian for numerous GIS databases, including the parcel and zoning base layers that in turn provide the information foundation for land use decision making. The Department works closely with Towns, Cities, Villages, and other County departments to provide planning and zoning related mapping services and associated data products, such as the Dane County Road Map, and the recently published suite of Dane County Map Books.

In order to meet the increasing demand for services, and to better leverage and make efficient use of existing County GIS resources, the Dane County Department of Planning and Development proposes the establishment of a GIS Outreach Specialist position by reallocating resources within the Department.

Upon request, the Outreach Specialist would assist Towns in the development of information products for comprehensive plans and facilitate Town navigation of County Planning and Zoning processes. Also upon request, the Outreach Specialist shall provide technical assistance to Towns on the utilization of County Planning and Zoning services, as well as specialized services such as the *Dane Index* GIS model currently being developed.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Department of Planning and Development to establish the position of GIS Outreach Specialist at the M-8 salary range.

NOW, THEREFORE, BE IT FURTHER RESOLVED that funding be reallocated within the Department of Planning and Development in the manner described below. (This funding is to cover the position through 2001. Funding for the position for 2002 will be included as part of the 2002 budget.)

From: Planning & Development, Zoning Division LTE	\$17,000
Planning & Development, Planning Division, TCSP Program	\$17,732
To: Planning & Development, Planning Division, Personnel Services	\$34,732

Submitted by Supervisors Cornwell, Opitz, and Hamre, May 17, 2001 (p. 49, 2001-02).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 33, 2001-02

OPEN RECORDS POLICY FOR "ACCESS DANE" WEB SITE

The Access Dane web site provides access to public land information records via the Internet. In their original form, as maintained in the Register of Deeds office, these records include the names of property owners and are available for inspection pursuant to the Wisconsin public records law. However, as currently configured, the web site provides the names only to government users and those who pay the subscription fee imposed to cover the administrative cost of providing the service.

RES. 33, 2001-02 (CONT.)

This policy has led to concerns about the equity of allowing different levels of access to public records depending on whether or not one is willing or able to pay a fee. It has also made apparent the tension between the statutory presumption of openness in government and the interest of some individuals, including law enforcement officials and victims of domestic abuse or harassment, in the privacy of certain information such as their home addresses.

In formulating current procedures governing Access Dane, county officials have expressed a desire for policymakers to provide clarification and direction. By this resolution, the County Board declares its intent that the Access Dane web site be operated consistent with the presumption of openness in public records while recognizing the legitimate concerns of those whose safety is endangered by the web posting of personal information.

THEREFORE, BE IT RESOLVED that it is the general policy of Dane County that the Access Dane web site should not block access to the names of property owners contained in the database; and

BE IT FURTHER RESOLVED that the Information Resources Management Committee of the County Board develop criteria and procedures to provide exceptions to this policy for individuals whose personal safety would be endangered by disclosure of such information; and

BE IT FURTHER RESOLVED that, in the course of developing these criteria and procedures, the committee hold at least one public hearing and consult with land information office officials, the corporation counsel, Access Dane users, advocates for domestic abuse victims, and news media representatives; and

BE IT FINALLY RESOLVED that the committee report to the Board no later than 120 days after adoption of this resolution on the actions it recommends to give effect to this policy.

Submitted by Supervisors Graf, Olsen, Bigelow, Cornwell, Schoer, Rutkowski, Opitz, Olson, Salkin, Powell, Lowe, Fyrst, Clauder, McGuire, Bruskwitz, Campbell, Matano, Ripp, Mohrbacher, Salov, and Hamre, May 17, 2001 (p. 50, 2001-02).

Referred to EXECUTIVE, ZONING/NATURAL RESOURCES and INFORMATION RESOURCES MANAGEMENT.

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RES. 34, 2001-02

ACCEPTING A CONTRIBUTION FROM THE CITY OF MADISON FOR THE JAVA PROGRAM

Annually, the City of Madison assists in the funding of the JAVA (Juvenile Alcohol Violator Alternative) Program in the amount of \$5,000. This revenue goes to purchase the services of the successful applicant to the County's RFP for coordinating the JAVA Program.

The Sheriff's Office OWI Program, which originally instituted the program with federal traffic safety dollars, now serves an advisory role in the JAVA program.

The JAVA program provides an educational intervention for 1<sup>st</sup> Offense juvenile alcohol violators and their parents. The actual classroom sessions and drug/alcohol screening provided are funded by fees paid by the program participants directly to the Vendor.

RES. 34, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the county be authorized to accept the \$5,000 contribution from the City of Madison for the JAVA program.

BE IT FURTHER RESOLVED that \$5,000 from the City of Madison be set up as additional revenue under the heading **City of Madison – JAVA** and credited to the General Fund.

BE IT FURTHER RESOLVED that \$5,000 be transferred from the General Fund to the Sheriff's Office: **Field Services – OWI Program Trust Account**.

Submitted by Supervisors Clauder, Lowe, and Hanneman, May 17, 2001 (p. 51, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 35, 2001-2002

CREATING REVENUE AND EXPENDITURE LINES FOR  
CAP CASE MANAGEMENT YEAR 2001 – CYF DIVISION

The Dane County Department of Human Services entered into a shared revenue agreement for Medical Assistance-Case Management reimbursement with Community Adolescent Programs, Inc., (CAP) starting in calendar year 2000. This has continued into calendar year 2001.

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 1280	CAP-Case Mgmt	\$100,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 0529	CAP-Case Mgmt	\$70,000
260 510 4695 2017	Program Services-Prevention	\$30,000

Submitted by Supervisors Schoer, McGuire, Fyrst, Rutkowski, Rhyne, and Vedder, May 17, 2001 (p. 51, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 36, 2001- 2002

ACCEPTING ADDITIONAL CHILD CARE ADMINISTRATION FUNDS  
DCDHS - EA

The State of Wisconsin, Department of Workforce Development, has amended the State/County Contract in the amount of \$242,736 to increase the funding available for Wisconsin Works (W-2) Child Care Administration for the year 2001. This additional funding reflects an increase in the amount of child care benefits currently being authorized by the Department of Human Services. Total Child Care Administrative revenues are equivalent to 5% of the gross benefits issued. The purpose of the funding is to meet the actual costs associated with W-2 Daycare Administration.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5745 14	Day Care W-2 Admin	\$242,736

BE IT FURTHER RESOLVED that \$242,736 to transferred from the General Fund to the following expenditure account:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260 510 5820 0009	Salaries and Wages	\$242,736

BE IT FINALLY RESOLVED that unspent funds from 2001 be carried forward for expenditure in 2002.

Submitted by Supervisors Schoer, McGuire, Fyrst, Rutkowski, Rhyne, and Vedder, May 17, 2001 (p. 52, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 37, 2001-2002

ACCEPTING AN AWARD FOR TO SERVE CHILDREN WITH SPECIAL HEALTH CARE NEEDS –  
PUBLIC HEALTH DIVISION

The Waisman Center of the University of Wisconsin–Madison has offered Dane County a grant award in the amount of \$4,000 for the period from January 1, 2001, through June 30, 2001, to be used to provide services to children with special health care needs. The Division of Public Health has determined that the services to be delivered are within the scope of services presently offered by the Division and fall within the overall mission of a local public health agency. Further, because other funding from the state is being reduced, this funding will offset a portion of that reduction.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept an award from the Waisman Center of the University of Wisconsin–Madison in the amount of \$4,000 for the period from January 1, 2001, through June 30, 2001, and to sign a grant agreement for the purpose of offering services to children with special health care needs.

RES. 37, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that the following 2001 Revenue Account be revised as noted:

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> CSHCN	<u>Line Amount:</u> +\$4,000
<u>Line Number:</u> 3840	<u>Line Name:</u> MCH	<u>Line Amount:</u> - \$4,000

Submitted by Supervisors Schoer, McGuire, Fyrst, Rutkowski, Rhyne, and Vedder, May 17, 2001 (p. 53, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 38, 2001-02

ACCEPTING TANF FUNDS TO ENHANCE IMMUNIZATION SERVICES - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has offered Dane County a grant award in the amount of \$17,040 for the period from January 1, 2001, through December 31, 2001, to be used to enhance immunization services. The Division of Public Health has determined that the services to be delivered are within the scope of immunization services presently offered by the Division and fall within the overall mission of a local public health agency. Further, because other funding from the state is being reduced, this funding will be able to offset a portion of that reduction.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept an award from the Wisconsin Division of Public Health in the amount of \$17,040 for the period from January 1, 2001, through December 31, 2001, and to sign a grant agreement for the purpose of enhancing immunization services.

BE IT FURTHER RESOLVED that the following 2001 Revenue Accounts be revised as noted:

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> Immunization	<u>Line Amount:</u> +\$17,400
<u>Line Number:</u> 3840	<u>Line Name:</u> MCH	<u>Line Amount:</u> - \$17,400

Submitted by Supervisors Schoer, McGuire, Fyrst, Rutkowski, Rhyne, and Vedder, May 17, 2001 (p. 53, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and BOARD OF HEALTH.

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RES. 39, 2001-2002

ADJUSTING REVENUE AND EXPENDITURE LINES TO BE THE FISCAL AGENT FOR THE STATEWIDE  
FOSTER CARE COORDINATOR CONFERENCE  
DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

The State of Wisconsin has contracted with Dane County Department of Human Services to be the fiscal agent for its statewide Foster Care Coordinator Conference to be held on October 11 – 12, 2001, at the Heidl House in Green Lake, Wisconsin. The contract amount is for \$1,750.00 to cover general conference costs including the cost of the conference space, speakers, and food.

NOW, THEREFORE, BE IT RESOLVED that the following revenue accounts be increased and that these revenues be credited to the County's General Fund and transferred 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 4290 New	Foster Care Coordinator Conference	\$1,750.00
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
206 510 4290 New	Foster Care Coordinator Conference	\$1,750.00
	Total Expenditure	\$1,750.00

Submitted by Supervisors Schoer, McGuire, Fyrst, Rutkowski, Rhyne, and Vedder, May 17, 2001 (p.54, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 40, 2001-02

ACCEPTING REVENUE FOR MENTAL HEALTH AND TRANSPORTATION SERVICES  
DCDHS - ACS DIVISION

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

1. The State of Wisconsin has allocated \$80,000 to Dane County for the New Partnerships for Women Project. New Partnerships for Women provides support to women with histories of trauma who have mental health and/or substance abuse needs. A resource center to be located at the YWCA will coordinate consumer empowerment activities, vocational services, parenting activities and other resources to help women with histories of trauma and abuse address basic needs. These funds target the TANF eligible portion of this population. Grant funds will also be used to further train community professionals in the best practices in serving these individuals.

2. For the last several years, via HUD Shelter + Care funding, Housing Initiatives has provided rent subsidies to 50 – 55 individuals who are receiving treatment and support through Dane County's mental health system. HUD has awarded an additional five year Shelter + Care grant to Housing Initiatives, Inc. The funding amount for 2001 is \$37,170. This will enable Housing Initiatives, Inc. to serve nine additional people this year.

3. Through sharing state/federal transportation funds, the City of Madison provides financial support for the Group Access Service (GAS) for older adults in the Madison area. GAS provides group transportation for grocery shopping, general shopping, senior meal sites and adult day care programs. The City of Madison's support in

RES. 40, 2001-02 (CONT.)

2001 will be \$135, 240, which represents 46% of the overall cost of the program. This support is \$17,240 higher than the adopted budget amount of \$118,000.

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 NEW	MH TANF	\$80,000
5265 NEW	MH Shelter + Care 2	\$37,170
4755 1579	Aging City of Madison GAS	\$17,240
	Total	\$134,410

  

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5295 NEW	YWCA New Partnerships	\$80,000
5370 6176	Housing Initiatives, Inc.	\$37,170
4845 6314	Aging Transportation Competitive Bids	\$17,240
	Total	\$134,410

Submitted by Supervisors Schoer, McGuire, Fyrst, Rutkowski, Rhyne, and Vedder, May 17, 2001 (p. 55, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 41, 2001-2002

AUTHORIZING SUN PRAIRIE 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 complex owned by the Fiduciary Real Estate Development, Inc. (Eastgate Downs Apartments), 408 Park Circle, Sun Prairie, Wisconsin. The space is located at 1303 Park Circle in the Eastgate Downs complex in Sun Prairie, Wisconsin. The JFF is occupying a three-bedroom apartment located on the main level of the complex. This request is for a renewal of the lease at the current rate of \$250 per month or \$3,000 per year. All utilities are included except electricity and telephone. Janitorial is outsourced.

The negotiated rental rate for the designated JFF space is presently below market at \$250 per month for this space, which is approximately 800 square feet. The space will be utilized by a Dane County Community social worker and other JFF partners. The 2000-02 rate would be \$250 per month or \$3,000 for the rental year. The current lease will run from April 1, 2001, to March 31, 2002.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Fiduciary Real Estate Development, Inc., for 2001; and

RES. 41, 2001-02 (CONT.)

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 Schoer, McGuire, Fyrst, Rutkowski, Rhyne and Vedder, May 17, 2001 (p. 56, 2001-02).

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

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RES. 42, 2001-02

AUTHORIZING JOINT USE AGREEMENT WITH NATIONAL GUARD BUREAU AND STATE OF WISCONSIN –  
DANE COUNTY REGIONAL AIRPORT

The National Guard Bureau and the State of Wisconsin, Department of Military Affairs, require the use of the flying facilities at the Dane County Regional Airport for the Air National Guard and other government aircraft. In consideration of the use of the facilities, the National Guard Bureau participates in the cost of maintenance and operation of the airport. This participation consists of maintenance of various taxiways and assistance in aircraft rescue firefighting operations.

The National Guard Bureau and the State of Wisconsin, under a federal directive, is required to provide aircraft rescue and firefighting (ARFF) at a level which would provide sixteen (16) hours of coverage per day. Inasmuch as the State maintains its firefighting force, it is extremely prudent and economically sound to continue an agreement with the State and National Guard Bureau to provide 24 hour primary ARFF services to private and commercial aviation as required under FAR 139. The existing agreement expired May 31, 2000, and a new agreement has been negotiated which locks the county's cost participation towards 24 hour ARFF coverage at an amount of \$225,000 annually for the entire lease term.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute Joint Use Agreement and Supplemental Agreement DCRA 2000-04 on behalf of Dane County.

Submitted by Supervisors Kiley and Hanneman, May 17, 2001 (p. 56, 2001-02).

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

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RES. 43, 2001-2002

AUTHORIZING RENTAL LEASES BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND  
ULTIMATE TOYS, LLC, AND MCLAUGHLIN ASSOCIATES CORPORATION

McLaughlin Associates Corporation has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Capital City Boat Show to be held January 10-13, 2002, January 9-12, 2003, and January 8-11, 2004. The lease with McLaughlin Associates Corporation includes rental \$21,800.00 in 2002, \$22,500.00 in 2003, and \$23,200.00 in 2004.



RES. 43, 2001-02 (CONT.)

Ultimate Toys, LLC., has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Auto Display Show to be held May 10-12, 2002, May 9-11, 2003, and May 7-9, 2004. The lease with Ultimate Toys, LLC, includes rental in the amount of \$22,400.00 for 2002, \$23,300.00 for 2003, and \$24,200.00 for 2004.

In addition to the rental fees 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, May 17, 2001 (p. 57, 2001-02).

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

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RES. 44, 2001-02

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**

David B. Slautterback, 2609 Arboretum Drive, Fitchburg 53713 (255-3469-H), to fill the expired term of Ralph Baumbach. Mr. Slautterback served for forty-two years as a Professor of Anatomy at the University of Wisconsin-Madison School of Medicine and was Chair of the UW Anatomy Department for sixteen years. He served for six years on the AARP's State Legislative Committee, five years as the Chair of the Health & Long Term Care Subcommittee, four years as Coordinator of the Capital City Task Force, and is a member of the State's Long Term Care Council's Subcommittee on ADA Compliance. This term will expire 4/20/04.

**City of Madison Community Action Commission Board**

Supervisor Carlton Hamre, 4875 Cuba Valley Rd., DeForest 53532 (846-3227-H), due to the resignation of Supervisor Helen Johnson. This term will expire 4/16/02.

**City Of Madison Long Range Transportation Planning Commission**

Supervisor Brett Hulsey, 110 Merrill Crest, Madison 53705 (238-5711-H, 257-4994-W), to be reappointed. This term will expire 4/15/03.

**Civil Service Commission**

Diane Brown, 6412 Clovernook Road, Middleton 53562 (836-5654-H, 263-9591-W), due to the resignation of Carla Wright. Ms. Brown is Associate Director for Transportation Services at the University of Wisconsin-Madison. Prior to her employment at the University, Ms. Brown was a state employee for twenty-six years, including work in the human resources field in the Department of Tourism, the Department of Administration, the Department of Transportation, the Department of Administration, and the Department of Natural Resources. This term will expire 6/30/03.

RES. 44, 2001-02 (CONT.)

**Employee-Management Insurance Advisory Committee**

Shirley Swenson, 4222 Esch Lane, Madison 53704 (244-6527-H), to be reappointed. This term will expire 4/15/03.

Barbara Borde, 4014 Zeno St., Madison 53704 (244-3183H), to fill a new seat as a regular member/additional retiree as specified in Res. 145, 2000-01. Ms. Borde is retired from Dane County government and is active in the retiree's union. This term will expire 4/15/03.

**Housing & Community Partnership Commission**

Tracy Han, 1408 Willow Trail, Middleton 53562 (233-1270-H, 267-0283-W), to serve as a representative of a participating community (City of Middleton) due to the resignation of Dante Viscarra. Ms. Han is a Section Chief, Business Services, for the Wisconsin Department of Transportation/s Division of Business Management. She has served on the Board of the YWCA of Madison. This term will expire 4/16/02.

**Joint Public Health Advisory Committee**

Supervisor Judy Wilcox, 620 E. Dayton St., #10, Madison 53703 (255-8913H, 266-9388W), as a new member as specified in Resolution 348, 2000-01. Supervisor Wilcox represents the 2nd District and is Chair of Health and Human Needs Committee.

Dr. Richard G. Schmelzer, 5114 Milward Dr., Madison 53711 (271-1099H, 274-1100-W), as a new member as specified in Resolution 348, 2000-01. Mr. Schmelzer has been a physician for 23 years and has a strong interest in preventive health and community medicine.

**Long Term Support Committee**

Sue Petkovsek, 6217 Frederiksburg Lane, Madison 53704 (221-0660-H), to be reappointed. This term will expire 4/15/03.

Dr. William Schwab, 14 Rough Lee Court, Madison 53705 (231-1220-H, 263-4550-W), to be reappointed. This term will expire 4/15/03.

**Metropolitan Planning Organization**

Kristine Euclide, 509 W. Dean Ave., Monona 53716 (222-5778-H, 256-0226-W), to be reappointed. This term will expire 4/1/03.

Rob Kennedy, 511 South Baldwin Street, Madison 53703 (251-9164-H, 251-2804-W), to be reappointed. This term will expire 4/1/03.

Supervisor Al Matano, 3745 Ross St., Madison 53705 (238-3045H, 267-6848W), to be appointed as a representative of the City of Madison. This term will expire 4/1/03.

**South Central Library System Board**

Supervisor Carole McGuire, 502 Glenview Dr., Madison 53716 (222-3279-H), to fill a supervisor seat. This term will expire 12/31/01.

**South Central Rail Transit Commission**

Judy Olson, 518 Clemons Ave., Madison 53703 (245-0557); to fill an expired seat. Ms. Olson is an Alderperson for the City of Madison. This term will expire 4/20/04.

RES. 44, 2001-02 (CONT.)

**Transport 2020 (formerly Alternatives Analysis Oversight Advisory Committee)**

Deloris Coaker, 5570 Guilford Road, Fitchburg 53711 (276-7401-H, 222-7175W), as a new joint city/county appointee. Ms. Coaker is employed by Community Wheels, M&I Bank, and Under the Hood Auto Repair. She has over ten years experience in the transportation/taxi field. She is a member of the Lion's Club, is on the Housing Foundation Board, and is a mentor in the Noah Program.

**W-2 Steering Committee**

Deedra Atkinson, 1511 Blue Heron Way, Oregon 53575 (835-7500-H, 243-5101-W), to be reappointed. This term will expire 5/1/04.

Vince O'Hern, 2930 Lakeland Avenue, Madison 53704 (244-7308-H, 251-5627-W), to be reappointed. This term will expire 5/1/04.

Supervisor Ruth Ann Schoer, 7498 Old Sauk Road, Madison 53717 (836-1312-H/836-0191-W), to be reappointed. This term will expire 5/1/04.

Yolanda Springfield-Woodard, 3004 Maple Valley Drive, Madison 53719 (845-2002-H, 845-2004-W), to be reappointed. This term will expire 5/1/04.

**Youth Commission**

Joseph Clausius, 18 Clarendon Court, Madison 53704 (244-5066-H, 249-2111-W), to be reappointed. This term will expire 4/15/03.

Ruthann Z. Faber, 5936 Schumann Drive, Fitchburg 53711 (274-1802-H, 764-5431-W), to be reappointed. This term will expire 4/15/03.

Jonathan Hajny, 1401 Moline Street, Stoughton 53589 (873-8473-H, 835-5771-W), to be reappointed. This term will expire 4/15/03.

Joe McClain, 5103 North Autumn Lane, McFarland 53558 (838-7491-H), to be reappointed. This term will expire 4/15/03.

Kathy Price, 5 North Rosa Road, Madison 53705 (233-3088-H, 261-9006-W), to be reappointed. This term will expire 4/15/03.

**Zoo Commission**

Anne Ross, 1105 Seminole Highway, Madison 53711 (258-4218-W), to be reappointed. This term will expire 4/30/03.

Linda Scheid, 5204 Church Street, McFarland 53558 (838-8245-H, 263-5062W), to be reappointed. This term will expire 4/30/03.

Submitted by Supervisor Kesterson, May 17, 2001 (p. 59, 2001-02).  
Referred to EXECUTIVE.

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RES. 45, 2001-02

ADOPTING TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN

State statutes require the county to adopt a tentative county supervisory district plan within 60 days after the receipt of 2000 census data from the Legislative Reference Bureau. Dane County received that data on April 2, 2001, and, therefore, must adopt the tentative plan by June 1, 2001.

A Redistricting Advisory Committee was appointed by the County Board Chair and that committee has been meeting, along with the Executive Committee, to consider alternative supervisory district plans. The committees held a public hearing in order to gather input from local government officials and the general public and have coordinated the effort with the City of Madison's redistricting committee. In addition, the County Board has held the required public hearing on the final tentative proposed plan.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves Plan 37F as the tentative county board supervisory district plan, and, upon final approval of this resolution, this plan shall be transmitted to local units of government for the setting of their ward boundaries in accordance with state statutes.

Submitted by Supervisor Kesterson, May 17, 2001 (p. 60, 2001-02).  
Referred to EXECUTIVE.

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COMMUNICATIONS

Claim from Anthony Burnett against Jail – claims personal property was lost. Referred to PUBLIC PROTECTION/JUDICIARY

Communication from William Gaertner re: his claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Brian Friedman re: his claim concerning 9-1-1. Referred to PUBLIC PROTECTION/JUDICIARY

Communication from Jason Gerstner re: his claim for vehicle damaged by pothole in Middleton. Referred to PUBLIC PROTECTION/JUDICIARY.

Manitowoc Co. Res. 2001/2002.13 – Opposing Elimination of Prison Contract Bed Funding with Wisconsin Counties. Referred to EXECUTIVE.

Manitowoc Co. Res. 2001/2001-14 – Supporting Maximum Speed Limit on Snowmobile Trails. Referred to EXECUTIVE.

Manitowoc Co. Res. 2001-2001-15 – Supporting Repeal of Residency Requirement for Deputy Sheriff Applicant Testing. Referred to EXECUTIVE.

Manitowoc Co. Res. 2001-2001-16 – Requesting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Pierce Co. Res. 01-04 – Supporting Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Buffalo Co. Res. 01-05-01 – 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 8173 – Town of Blue Mounds – Hilda Oimoen

ZONING PETITIONS (CONT.)

- 8174 – Town of Sun Prairie – Donald & Robin Klein
- 8175 – Town of Dunn – Mahunt Dunn 2, Inc.
- 8176 – Town of Dunn – Robert & Jacqueline Vejvoda
- 8177 – Town of Berry – Ronald N. Dresen
- 8178 – Town of Oregon – Dean M. Demarair
- 8179 – Town of Berry – James & Michael Statz
- 8180 – Town of Verona – Dale Meister
- 8181 – Town of Vermont – James & Cynthia Danz
- 8182 – Town of Dunn – Stanley & Mary Ann Ace
- 8183 – Town of Vermont – Ruth Hankel
- 8184 – Town of Dunn – Timothy & Camille Connelly
- 8186 – Town of Blue Mounds – Thomas L. & Nancy E. Sutter
- 8187 – Town of Sun Prairie – Robert C. Veith
- 8188 – Town of Medina – Charles & Janet Detert
- 8189 – Town of Mazomanie – Shakeab Alshabkhoun
- 8190 – Town of Vermont – Lowell Dean Everson
- 8191 – Town of Dunn – David Lee Norsetter
- 8192 – Town of Perry – Robert D. & Jean M. Sherven
- 8193 – Town of Oregon – James & Linda O'Brien
- 8194 – Town of York – Theodore J. & Arlene J. Waddell
- 8195 – Town of Rutland – Milton & Vicki Sperle
- 8196 – Town of Pleasant Springs – Thomas Asleson
- 8197 – Town of Christiana – Roger & Sharon Jacobson
- 8198 – Town of Christiana – Merton Graffin
- 8199 – Town of Cross Plains/Vermont – Rita McGee
- 8200 – Town of Pleasant Springs – Ehle, Inc.

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RES. 46, 2001-02

AUTHORIZING GROUND WATER USE RESTRICTION FOR SPRINGFIELD GARAGE

The Dane County Highway and Transportation Department (H&T) has an outlying garage, located in the Town of Springfield. H&T had a previous underground fuel tank facility, which caused some petroleum contamination on the site.

The site, through remediation efforts, has been cleaned up to acceptable standards, but the Engineering closure studies have shown that there is still some minor excess contaminants (certain petroleum discharges) on this site.

While natural attenuation will remediate this situation over time, the Wisconsin Department of Natural Resources (WDNR) has requested the county to execute a restrictive covenant prohibiting the construction of any well on the property without prior approval of WDNR's Bureau of Drinking Water and Groundwater. Accepting the restrictive covenant will then allow the WDNR to provide closure to investigative and remediation work at this site.

H&T, Dane County Public Works, and the Corporation Counsel have reviewed this request and find that it is acceptable to add this covenant in order to provide closure to the investigative and remediation efforts.

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute a restrictive covenant running with the land and embodying the above provisions.

Submitted by Supervisors Wiganowsky, Wendt, Salkin, O'Loughlin, Anderson, Bruskevitz, McGuire, Heiliger, Opitz, Hulsey, Hamre, Lowe, Hendrick, and Cornwell, May 31, 2001 (p. 62, 2001-02).

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

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RES. 47, 2001-02

OFFICE OF JUSTICE PROGRAMS (OJP) DOMESTIC PREPAREDNESS EQUIPMENT GRANT PROGRAM

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

The Department of Emergency Management, through the Domestic Preparedness program, has completed an equipment needs assessment and submitted a grant request to the State of Wisconsin for 1999 federal grant funds.

The County of Dane was awarded a total of \$94,606 in 1999 OJP Domestic Preparedness Equipment Grant funds.

The grant funds will be used to purchase first responder personal protective equipment and emergency response equipment to identified county and municipal agencies. A detailed list of specific equipment to be purchased in each of the eligible categories is attached.

NOW, THEREFORE, BE IT RESOLVED that \$48,206 be set up as additional revenue in the Emergency Management, Emergency Planning, Terrorism Revenue account (111-396-3615-1802) and be credited to the General Fund and that \$48,206 be transferred from the General Fund to the following Emergency Management, Emergency Planning account:

RES. 47, 2001-02 (CONT.)

Terrorism Planning.....\$48,206  
Acct. No. 111-396-3615-2572

BE IT FURTHER RESOLVED that \$46,400 be set up as additional revenue in the Sheriff's Office Domestic Preparedness Revenue account (to be established) and be credited to the General Fund and that \$46,206 be transferred from the General Fund to the following Sheriff Office, Field Services Division accounts (to be established):

Domestic Preparedness Capital Equipment.....\$30,100  
Domestic Preparedness Operating Equipment.....\$16,300

BE IT FURTHER RESOLVED that Dane County Emergency Management, as the oversight grantee, monitor and track all procurement and distribution.

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, May 31, 2001 (p. 63, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 48, 2001-02

APPROVING 2002-2004 DANE COUNTY URBAN COUNTY CONSORTIUM FOR 2002-2004

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U. S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low and moderate-income persons. The communities agreed to sign cooperation agreements for three years (January 1, 1999 – December 31, 2001).

These agreements will expire at the end of the year. The original 43 communities have all agreed to renew their cooperation agreements for another three-year time period: January 1, 2002 – December 31, 2004. According to the 2000 Census, the population in these communities is 173,344 or 79% of the County population outside the City of Madison.

In addition, four new communities have elected to participate in the UCC program and have signed Cooperation Agreements. These new Agreements must be signed by the County and submitted to HUD for approval. The communities are:

- Village of Waunakee – population 8,995
- Village of Marshall – population 3,432
- Village of Deerfield – population 1,971
- Village of Blue Mounds – population 708

These communities add 15,106 in population to the Urban County Consortium bringing the total participating to 86% of the available Dane County population. Additional communities also allow for a more comprehensive approach for the CDBG Program because Dane County CDBG dollars can now be spent in these communities.

RES. 48, 2001-02 (CONT.)

The Village of Cambridge (pop. 1,101) will vote on joining the UCC at their June 12 Village Board Meeting. The delay in their voting was a meeting timing issue. If they chose to join, their cooperation agreement will be inserted into the package being circulated with this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Dane County CDBG Commission and County Board express their appreciation to the existing communities in the Dane County Urban County Consortium and welcome the four (possibly five) new communities, and

BE IT FURTHER RESOLVED that the County Executive is authorized to sign the above-referenced 2002-2004 Cooperation Agreements with the Villages of Waunakee, Marshall, Deerfield, and Blue Mounds (and potentially Cambridge) and submit those signed agreements to the U. S. Department of Housing and Urban Development for the purpose of forming the Dane County Urban County Consortium for 2002-2004.

Submitted by Supervisors Salov, Kesterson, Campbell, and Mohrbacher, May 31, 2001 (p. 64, 2001-2002).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 49, 2001-02

ACCEPTING RADIO CO-SPONSORSHIP CONTRIBUTIONS FOR THE DANE COUNTY TREE BOARD

Since 1996, the Dane County Tree Board and area businesses have co-sponsored radio advertisements advising listeners of the times to avoid pruning oak trees in order to reduce the risk of oak wilt killing their trees.

A total of 23 businesses and individuals generously pledged a donation of \$100 or more towards this advertising: Action Plumbing, Inc., \$150; Allison Tree Care and Consulting, \$100; Associated Bank, \$150; Benson's, \$150; Carpetworks, Inc., \$150; D'Onofrio Kottke & Assoc., Inc., \$150; Feiner Furniture, \$150; Gil-Her, Ltd., \$150; Isthmus Lighting, \$150; Kennedy Hahn, \$150; Knothe & Bruce Architects, \$150; Landscape Care Co., Inc., \$150; Madison Area Builders Assoc., \$200; Madison Lighting, Ltd., \$200; Modern Kitchen, Inc., \$200; Monson Construction Co., Inc. \$200; Olson-Wills Landscaping, Inc., \$200; Prairie Crest Neighborhood, Verona, WI, \$200; Preferred Title, \$200; Princeton Custom Homes, Inc., \$150; Struck & Irwin Fence, Inc., \$150; The Stark Company, \$150; and Thrift Painting, \$150.

NOW, THEREFORE, BE IT RESOLVED that \$3,750 set up as Extension Tree Board Miscellaneous Revenue Account and credited to the General Fund and that \$3,750 be transferred from the General Fund to the Extension Tree Board Operating Expense Account: 111 720 7890 0775, to enable the purchase of radio ads.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Tree Board thank these businesses and individuals for their generous support.

Submitted by Supervisor Cornwell, May 31, 2001 (p. 64, 2001-02).

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



REMOVE \$200 FROM REVOLVING FUND IN REGISTER OF DEEDS OFFICE

Resolution 147, 1996-97, established \$650 in cash as a revolving fund to provide change for customers in the office of the Register of Deeds. The fund was increased at that time to address increased activity and also proposed increases to the fees for certified copies of birth certificates. However, the proposed increase from \$12 to \$13.50 was vetoed by the Governor. The full \$650 has not been used, and some of this fund was placed in the Treasurer's vault for safekeeping. In order to transfer \$200 out of this revolving fund and into the general fund, a resolution is required.

NOW, THEREFORE, BE IT RESOLVED that \$200 of the \$650 allocated to the Register of Deeds revolving fund be credited to the County General Fund and that the remaining \$450 be established as the revolving fund allocated to the Register of Deeds.

Submitted by Supervisors Johnson, Cornwell, Clauder, Opitz, Lowe, Kiley, Wilcox, and Vedder, May 31, 2001 (p. 65, 2001-2002).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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COMMUNICATIONS

Claim and later communication from Antwan Carter against Jail – claims \$90 mistakenly taken from his account by jail recordkeepers. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jerry Cole against Jail – claims personal property lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Cindy Wongkit against Jail – claims her son's personal property was stolen while in Ferris Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from James McCarty against Jail – claims personal property was stolen from him while he was in Jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Teri Waller against Highways – claims her vehicle was damaged by buckled roadway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tom Ziegler against Parks – claims his vehicle was damaged by a Parks Dept. truck. Referred to PUBLIC PROTECTION/JUDICIARY.

LaCrosse County Res. 37-5/01, Request Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation. Referred to EXECUTIVE.

Sauk County Res. 26-01, Opposition to Eliminating the Emergency Health Care Payment Benefit from the Wisconsin Department of Veterans Affairs Health Care Aid Grant Program. Referred to EXECUTIVE.

Sauk County Res. 27-01, Opposition to the Funding of Expenses for the Wisconsin Veteran Museum and Veterans Education Center from the Veterans Trust Fund. Referred to EXECUTIVE.

Dodge County Res. 01-9, In Support of Complete Funding of Probation and Parole Violation Inmates and Assembly Bill AB197. Referred to EXECUTIVE.

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RES. 51, 2001-02

GUIDELINES FOR PREPARATION OF TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN

State statutes require the county to adopt a tentative county supervisory district plan based on census data from the 2000 federal census. Following adoption of the plan, municipalities draw ward boundaries to facilitate the county board districts. The Board then adopts a final supervisory district plan by October 1, 2001.

The County Board adopted Resolution 217, 2000-2001, which created a Redistricting Advisory Committee to provide input to the Executive Committee. The Executive Committee was charged with preparing a tentative supervisory district plan. The committees met, developed criteria to be used in preparing a map, and heard input from local officials and the general public. Following two public hearings, the Executive Committee recommended Executive Plan 37P2, as amended, as the tentative supervisory district plan. The County Board approved that plan on May 31, 2001, but the County Executive vetoed the plan.

The Executive Committee will again meet to prepare a tentative supervisory district plan. It is important that the Board provide additional guidelines for the committee to consider in developing a plan.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive Committee develop a tentative supervisory district plan with 37 districts, 18 of which are entirely within the city limits of the City of Madison and 19 of which are outside the City of Madison; and

BE IT FURTHER RESOLVED that the Executive Committee also consider other options which include 39 or 41 supervisory districts, if necessary, to prepare a plan that meets statutory and other criteria.

Submitted by Supervisors M. Blaska, D. Blaska, O'Loughlin, Anderson, Hanneman, Rutkowski, Hitzemann, Heiliger, and Campbell, June 5, 2001 (p. 66, 2001-02). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

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RES. 52, 2001-02

COUNTY BOARD ADOPTION OF TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN

State statutes require the county to adopt a tentative county supervisory district plan within 60 days after the receipt of 2000 census data from the Legislative Reference Bureau, but no later than July 1. Dane County received that data on April 2, 2001, and adopted a tentative plan on May 31, 2001. The County Executive vetoed that plan, and the Board has prepared a second tentative plan to comply with the July 1 deadline.

A Redistricting Advisory Committee was appointed by the County Board Chair, and that committee met, along with the Executive Committee, to consider alternative supervisory district plans. The committees held a public hearing in order to gather input from local government officials and the general public, and have coordinated the effort with the City of Madison's redistricting committee. In addition, the County Board has held the required public hearing on the final tentative proposed plan.

RES. 52, 2001-02 (Cont.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves Plan \_\_\_\_\_ as the tentative county board supervisory district plan, and, upon final approval of this resolution, this plan shall be transmitted to local units of government for the setting of their ward boundaries in accordance with state statutes.

Submitted by Supervisor Kesterson, June 5, 2001 (p. 67, 2001-02). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

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ORD. AMDT. 4, 2001-02

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
RESIDENCES IN EXCLUSIVE AG DISTRICT

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 10.123(2)(b) is repealed.

*[EXPLANATION: This paragraph allows as a permitted use residences for farm owner/operator provided "substantial income" is derived from the farm operation. The effect of this repeal is to require rezoning and thus allow for town input for the construction of any such residence on lands zoned exclusive agricultural.]*

ARTICLE 3. Section 10.123(2)(c) is repealed.

*[EXPLANATION: This paragraph allows as a permitted use secondary farm residences which are occupied by a person who, or a family at least one member of which, earns a substantial part of his or her livelihood from farm operations on the farm. The effect of this repeal is to require rezoning and thus allow for town input for the construction of any such residence on lands zoned exclusive agricultural.]*

ARTICLE 4. Section 10.123(2)(d) is repealed.

*[EXPLANATION: This paragraph allows as a permitted use the rental of existing or secondary residences no longer utilized in the operation of the farm. The effect of this repeal is to require rezoning and thus allow for town input on the issue of whether any such residence on lands zoned exclusive agricultural should be used for non-farm related rental housing.]*

ARTICLE 5. Section 10.123(2)(h) is amended to read as follows:

(h) Non-residential sStructures and improvements that are consistent with agricultural uses.

*[EXPLANATION: The amendment is intended to clarify that it is only nonresidential structures which are allowed as a permitted use on lands zoned exclusive agricultural.]*

ARTICLE 6. Section 10.123(3)(b) is repealed.

*[EXPLANATION: This paragraph allows as conditional use the construction of single family dwellings or mobile homes occupied by parents or children of the farm operator and including dependency living arrangements. The effect of this repeal is to require rezoning and thus allow for town input on the issue of whether any such residence on lands zoned exclusive agricultural should be allowed.]*

ORD. AMDT. 4, 2001-02 (Cont.)

ARTICLE 7. NON-CODE PROVISION. The provisions of Articles 2 through 6, inclusive, shall first be applied to applications for zoning permits for affected structures in the exclusive agricultural district that are received on or after the day after publication of this ordinance amendment.

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

Submitted by Supervisors Johnson, Hamre, and Cornwell, June 7, 2001 (p. 68, 2001-02). Fiscal and Policy Notes not required.

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

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RES. 53, 2001-02

AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A FORMAL COST APPORTIONMENT AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON REGARDING UNIFIED PUBLIC HEALTH EXPENDITURES

Dane County and the City of Madison continue to work together toward the creation of a unified city-county public health department to serve all of Dane County. It has been agreed in principle that an important step in reaching this goal is to agree as to the methodology for establishing a unified budget for such a department, and for allocating the cost for such a department between the city and the county. On June 20, 2000, the Joint Public Health Advisory Committee presented a report to the County Board and the city's Common Council which recommended the key components that should form the basis of the cost apportionment agreement between the City of Madison and Dane County. Then, on July 11, 2000, the County Executive submitted a statement to the Common Council on behalf of the County indicating that the Joint Committee recommendation meets the requirements of the cost apportionment agreement between the City of Madison and Dane County.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes the County Executive to sign a formal cost apportionment agreement between Dane County and the City of Madison regarding the unified public health agency expenditures; and

BE IT FINALLY RESOLVED that the cost apportionment agreement will include the following:

1. A single budget will be prepared by the board of the unified health agency for its proposed expenditures for the ensuing fiscal year;
2. The cost apportionment method used to allocate resources for the unified public health agency will be based on equalized valuation;
3. A unified set of public health services will be determined by the City-County Board of Health to provide public health services to citizens residing in the city of Madison and the rest of Dane County;
4. Specialized or additional services to each jurisdiction will be delivered through contract agreement with the unified agency;
5. Services derived from City home rule authority will be delivered at the discretion of the City of Madison.

Submitted by Supervisors D. Blaska, Wilcox, Schoer, Anderson, Bigelow, Rhyne, M. Blaska, Heiliger, Bruskewitz, Matano, Fyrst, Campbell, Rutkowski, Wiganowsky, and Hanneman, June 7, 2001 (p. 68, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS and CITY-COUNTY LIAISON.

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ACCEPTING AND EXPENDING STATEWIDE AUTOMATED CHILD WELFARE INFORMATION SYSTEMS  
(WISACWIS) PROJECT REVENUES – DEPARTMENT OF HUMAN SERVICES - CYF

The State of Wisconsin, Department of Health and Family Services, is providing funding for the WISACWIS Project through the Omnibus Budget Reconciliation Act of 1993 (OBRA 93). This Act provided enhanced Federal Financial Participation (FFP) for the planning, design, development, and installation of statewide automated child welfare information systems to carry out States' programs under titles IV-B and IV-E of the Social Security Act. The reimbursement rate is 50% effective October 1, 1997.

The State is currently operating under an Implementation Advanced Planning Document (APD) approved by the federal government. In 1998, the Department of Health and Family Services contracted with American Management Systems (AMS) to transfer the AMS Baseline SACWIS system from New Mexico and modify it to meet the needs of Wisconsin. Phase I of the WISACWIS Project – implementing full SACWIS functionality in Milwaukee County – was completed on January 24, 2001.

The next phase of the project is the statewide implementation of WISACWIS. The application will be modified and new functionality to support workload management and the Wisconsin Ongoing Model for case management will be added. The modified application will be rolled out to the counties in four phases over the next three years. As part of this plan, the pilot counties - Dane County along with Kenosha, Lafayette, Racine, Sheboygan, Waukesha, Waushara, and Winnebago - will be among the first counties to implement. No set date has yet been determined for Dane County implementation.

As part of this plan, DHFS will reimburse Dane County up to 50% of eligible expenses for the following purposes and under the following service conditions:

- 1) The County agrees to start and complete full implementation of the WISACWIS system on time and within the parameters of the published implementation schedule as developed and agreed upon by the State and County;
- 2) To purchase computer equipment, software, or telecommunications services required for county specific implementation of the child welfare information system (WISACWIS);
- 3) To contract for consulting services to assist in the county pre-planning tasks for the deployment of the child welfare information system (WISACWIS) required by the County;
- 4) To contract for technical consulting services to support county specific development, testing, and other operational costs associated with the implementation of the child welfare information system;
- 5) To reimburse the State Department of Health and Family Services for county yearly operations and maintenance costs per the schedule developed by the State, beginning the first year of County implementation.

The total project allocation for 2001 is \$50,814.

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

<b>Revenue Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260-510-4140-NEW	WISACWIS Project	\$50,814

BE IT FURTHER RESOLVED that \$50,814 be transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

RES. 54, 2001-02 (Cont.)

<b>Expenditure Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260-510-4140-NEW	WISACWIS Consulting	\$ 50,814

BE IT FINALLY RESOLVED that unspent revenue and funds from 2001 be carried forward for expenditure in 2002.

Submitted by Supervisors Wilcox, Rhyne, Rutkowski, Fyrst, and Schoer, June 7, 2001 (p. 70, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

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RES. 55, 2001-02

AUTHORIZING USE OF BUDGETED FUNDS FOR EXPANSION OF MENTAL HEALTH JAIL DIVERSION PROGRAMS - DCDHS – ACS / DANE COUNTY CLERK OF COURTS

The adopted year 2001 budget provided \$99,500 for expansion of jail diversion programs to the Committee on Jail Diversion. The Committee, created in the year 2000 budget, represents the Judiciary, District Attorney, Public Defender, Sheriff, County Executive, Human Services Director, state Parole/Probation, and Police; and was charged to “make better use of the existing Dane County jail facilities and increase use of effective alternatives to incarceration.”

Consistent with its mission and the available budgeted funds for the year 2001, the Committee has developed a plan to expend \$96,649 of the \$99,500 budget plus \$3,000 in expected Medicaid revenue. This plan is submitted for review and approval by the County Board. The Committee reviewed service needs, priorities, and the effectiveness of existing jail diversion programs. The Committee determined that there are unmet needs for jail diversion mental health services and cost-effective jail diversion mental health programs which should be expanded.

The Committee reviewed data comparing Dane County jail population with mental health program waiting lists and service information and received advice of professionals working with jail inmates, including criminal justice system officials and mental health professionals. Staff estimate that, consistent with national data, between 15%-20% of people in jail have mental illness which is related to their offense(s). Experience nationally and in our County has shown that effective services can reduce jail time for these individuals short-term and reduce recidivism long term, while providing appropriate public safety and individual accountability.

The Committee reviewed the existing mental health jail and jail diversion services including the jail mental health team, SOAR case management, and Community Treatment Alternatives. The Committee has concluded that these are effective responses to serving people with mental illness in jail or at risk of jail time and should be expanded. SOAR, a new model for the county first funded in 2000, has a longer-term record with state community corrections. SOAR has been able to work with individuals who have complex needs and challenging behaviors, in a flexible and accountable way. Accountability is enhanced by a partnership where the court's Alternatives to Incarceration Program (ATIP) provides monitoring and SOAR provides community case management and a variety of flexibly determined services including medication management, other treatment, access to housing, and others. Community Treatment Alternatives (CTA) provides long-term community support to persons with severe and persistent illness at risk of jail time and has done so for a number of years very successfully.

RES. 55, 2001-02 (Cont.)

The Committee proposal adds resources to the jail mental health team, ATIP, SOAR, and CTA. The proposal reflects an integrated strategy to identify individuals in need of services, refer them to correct services, manage their behavior in the community and accountability to court, and provide services they need for stable and appropriate community participation over time. A goal is to identify individuals as early as possible in the process, at arraignment or shortly thereafter, to maximize short-term jail impact. The expansion of the jail mental health team will allow them to identify, refer, and advocate for alternative services for people booked into jail with mental illness. The expansion of ATIP will allow the arraignment court commissioner or a judge to order bail monitoring or services as early in the court process as possible, and/or continued accountability as part of a sentence alternative, in partnership with mental health services. The resources for SOAR and CTA will allow mental health case management and services in the community for 5 more individuals a month starting in July, phasing up to a total of 50 total slots by the end of April 2002 (at 30 by the end of December). Ten of the fifty slots are anticipated to be in CTA, providing long term community support for people with severe and persistent illness. Forty of the fifty slots are anticipated to be at SOAR, with those slots used more flexibly for people with varying needs over varying lengths of time, perhaps 6 to 24 months typically per individual.

THEREFORE, BE IT RESOLVED that the Committee on Jail Diversion plan to expand mental health jail diversion with budgeted funds of \$96,649 and new Medicaid CSP revenue of \$3,000 in 2001 is approved,

BE IT FURTHER RESOLVED that \$96,649 be transferred from the Committee on Jail Diversion, Jail Diversion Services – TBD to the General Fund

BE IT FURTHER RESOLVED that the \$3,000 be set up as additional revenue in the Human Services, Adult Services, Jail Diversion, MA Community Support Program and be credited to the General Fund

BE IT FURTHER RESOLVED that \$99,649 be transferred from the General Fund to the following expenditure accounts:

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
260 510 5540 6259	Mental Health Center Jail Team	\$27,139
260 510 5540 5881	Mental Health Center CTA CSP	\$10,500
260 510 5540 6385	SOAR Jail Diversion	\$45,580
111 288 2715 ****	Personnel Services	\$14,600
111 288 2715 2646	Travel	\$280
111 288 2715 0648	Conference/Training	\$200
111 288 2715 2736	Telephone	\$100
111 288 2715 2043	Supplies/Chair	\$650
111 288 2715 NEW	Operating Capital/Desk	\$600
	Total	\$99,649

BE IT FURTHER RESOLVED that a salary range 16–18, Social Worker position be created in the Clerk of Courts, Alternatives to Incarceration program. The above budget transfer will fund this position with Committee on Jail Diversion funds through the end of 2001. Continuation of the position after December 31, 2001, is contingent on funding through levy or other revenue sources.

RES. 55, 2001-02 (Cont.)

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to amend contracts with the SOAR program and the Mental Health Center of Dane County for the jail mental health team and Community Treatment alternatives program. The Dane County Clerk and the Dane County Executive are authorized to execute the documents necessary to effectuate the amendments to the contracts.

Submitted by Supervisors Heiliger, Hanneman, and O'Loughlin, June 7, 2001 (p. 72, 2001-02).

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

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RES. 56, 2001-02

ACCEPTANCE OF FFY 2000 FEDERAL VIOLENCE AGAINST WOMEN ACT GRANT FUNDS FOR "SPECIALIZED PROSECUTION OF DOMESTIC VIOLENCE CRIMES"

The Dane County District Attorney's Office initiated a specialized prosecution project in 1997 as a result of receiving Federal Violence Against Women Act grant funds, which are administered by the Wisconsin Office of Justice Assistance (OJA). This resolution accepts the fifth year of funding under this grant program.

The grant provides funds for two FTE Assistant District Attorney positions and are being funded for one year with FFY 2000 funds from July 1, 2001, to June 30, 2002, under contract number VA-00-SW-0020.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "Specialized Domestic Violence Prosecution and Speedy Trial" Grant Funds, administered by the Office of Justice Assistance, in the amount of \$125,269 (VA-00-SW-0020).

BE IT FURTHER RESOLVED that the \$125,269 total Grant Funds be set up as District Attorney, Criminal & Traffic-Adult, Specialized Domestic Violence Prosecution grant revenue and be credited to the general fund.

BE IT FURTHER RESOLVED that the \$125,269 be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

SPS-Specialized Prosecution POS \$125,269 (VA-00-SW-0020)

BE IT FINALLY RESOLVED that any funds not received or expended in FY 2001 be carried forward to FY 2002.

Submitted by Supervisors Wilcox, Rhyne, Rutkowski, Fyrst, and Schoer, June 7, 2001 (p. 72, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.



ACCEPTING AN AWARD FOR OPERATION OF THE SEAL DANE PROGRAM –  
PUBLIC HEALTH DIVISION

Meriter Health Services has offered Dane County a grant award for the operation of the Seal Dane Program for a third school year in the amount of \$57,572. This program will continue to offer free dental sealants to fourth grade students in selected schools in Dane County. The intent is to make these preventive oral health services available to children who are uninsured or on medical assistance and who are, therefore, not likely to receive them through other means. The project will occur during the 2001-2002 school year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a grant award from Meriter Health Services, in the amount of \$57,572; and to sign a grant agreement with Meriter Health Services for the purpose of operating the Seal Program.

BE IT FURTHER RESOLVED that the following position authority be maintained in the Division of Public Health, and paid with this funding:

<u>Title</u>	<u>FTE</u>	<u>Pay Range</u>
Dental Health Coord.	.2	N-18
Dental Hygienist	.5	G-18
Dental Assistant	LTE	

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> Seal Dane	<u>Line Amount:</u> \$57,572

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> \$49,033
<u>Object:</u> Operating Expenses		<u>Amount:</u> 8,539

BE IT FINALLY RESOLVED that any funds that remain unexpended at the end of 2001 be carried forward to the 2002 budget.

Submitted by Supervisors Wilcox, Rhyne, Rutkowski, and Schoer, June 7, 2001 (p. 73, 2001-02).  
Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS and BOARD OF HEALTH.

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RES. 58, 2001-02

AWARD OF CONTRACT FOR REROOF OFFICE FACILITY, GARAGE, AND BOILERHOUSE--  
DANE COUNTY HUMAN SERVICES, 1202 NORTHPORT DRIVE

The Dane County Public Works Department reports the receipt of bids for the reroof of the office facility, garage, and boilerhouse at Dane County Human Services, 1202 Northport Drive, Bid #4915.

A complete tabulation is on file in the Dane County Public Works Department. The low, qualified bidder is:  
Pioneer Roofing, Inc.  
151 Maple Street  
Johnson Creek, WI 53038-0277      Contract Amount: \$51,852.00

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

NOW, THEREFORE, BE IT RESOLVED that the Contract be awarded to Pioneer 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 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 \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Wilcox, Rhyne, Rutkowski, Fyrst, and Schoer, June 7, 2001 (p. 74, 2001-02).  
Referred to PERSONNEL/FINANCE, HEALTH & HUMAN NEEDS and PUBLIC PROTECTION/JUDICIARY.

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RES. 59, 2001-02

ACCEPT GRANT FUNDS FOR PROVIDING AN EDUCATION PROGRAM  
TO IMPROVE MONEY AND CREDIT MANAGEMENT SKILLS AMONG THE HISPANIC POPULATION OF  
DANE AND ROCK COUNTIES

The University Extension offices of Dane and Rock counties submitted a grant proposal to establish an education program in the area of money management for the Hispanic population in their counties. The grant has been approved by the Credit Bureau of Madison Education Foundation in the amount of \$10,000, and will be used to implement the program. The Dane County Extension Office will provide administration of the grant for Dane and Rock counties.

NOW, THEREFORE, BE IT RESOLVED that the County Board accept the grant monies and that \$10,000 be set up as Extension Money and Credit Management Skills Revenue Account, and credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 be transferred from the General Fund to the Extension Money and Credit Management Skills Operating Expense.

RES. 59, 2001-02 (Cont.)

BE IT FINALLY RESOLVED that any monies not expended from the Extension Money and Credit Management Skills Operating Expense account at the end of the 2001 budget year be carried over into 2002.

Submitted by Supervisors Salkin, Hamre, and Heiliger, June 7, 2001 (p. 75, 2001-02).  
Referred to PERSONNEL/FINANCE, ZONING & NATURAL RESOURCES and EXTENSION.

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RES. 60, 2001-02

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 Wayne Bigelow, 1109 Woodland Way, Madison 53711 (271-4882-H, 263-4846-W), to be reappointed. This term will expire 4/20/04.

Sue E. Plasterer, 6813 Winstone Drive, Madison 53711 (274-0275-H, 267-2886-W), to be reappointed. This term will expire 4/20/04.

Romilia E. Schlueter, 6806 Donna Drive, Middleton 53562 (836-7507-H, 255-8471-W), to be reappointed. This term will expire 4/20/04.

Supervisor Gail Rutkowski, 2806 Waunona Way, Madison 53713 (222-8737-H, 345-5585-W), to be reappointed. This term will expire 4/20/04.

**Tree Board**

Dr. R. Bruce Allison, 1312 Coleman St., Madison 53713 (257-4383-H, 257-4126-W), to be reappointed. This term will expire 4/20/04.

Thomas Krull, 4640 Stone Wood Drive, Middleton 53562 (831-6900-H, 252-7265-W), to be reappointed. This term will expire 4/15/03.

Jim Mauermann, 2750 Pearl Court, Sun Prairie 53590 (825-3844-H), to be reappointed. This term will expire 4/16/02.

Terry Monson, 6382 Sunset Dr., Verona 53593 (845-8383-H, 833-1127-W), to be reappointed. This term will expire 4/16/02.

Eric Scott, 10855 Cave of the Mounds Rd., Blue Mounds 53517 (437-8889-H, 266-8516-W), to be reappointed. This term will expire 4/20/04.

Amy Uhalt, 7369 Springfield-Lodi Road, Lodi 53555 (222-1909-H&W), to be reappointed. This term will expire 4/16/02.

Submitted by Supervisor Kesterson, June 7, 2001 (p. 75, 2001-02).  
Referred to EXECUTIVE.

ADOPTING THE PARKS AND OPEN SPACE PLAN UPDATE FOR DANE COUNTY

The Dane County Parks & Open Space Advisory Committee has completed an update of the County Park and Open Space Plan for the period 2001-2005. The Parks and Open Space Plan was first adopted by the Dane County Board of Supervisors in 1971. The adoption of this plan and subsequent acceptance by the state Department of Natural Resources will also enable the county to participate in state and federal outdoor recreation grant programs. Qualifying guidelines require updating the plan every five years.

The plan update serves as the official park and open space plan for the Dane County region and as a basis for park and open space acquisition and development projects.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves and adopts in concept the Parks and Open Space Plan update for Dane County, as a part of the comprehensive Park and Open Space Plan for the region, and as the basis for the Park Commission review of proposed projects.

Submitted by Supervisors Kesterson, Lowe, Ripp, Mohrbacher, and Graf, June 7, 2001 (p. 76, 2001-02). Fiscal and Policy Notes not required.

Referred to PUBLIC WORKS and PARKS.

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COMMUNICATIONS

Notice of Claim from Larry Brokaske re: Failure of County to Approve Zoning Petition 7921. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Margit Ohrn against Expo – claims nail in furniture at Expo damaged her slacks. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Cheryl L. Holley against BPHCC – claims her vehicle was damaged while parked in lot. Referred to PUBLIC PROTECTION/JUDICIARY.

Temporary Restraining Order, State of Wisconsin ex rel Antoinette Robinson and Grant Gullickson vs. Town of Bristol and Dane County, Case #01CV1478. Referred to PUBLIC PROTECTION/JUDICIARY.

Marinette County Res. 00-01-038, Supporting Wisconsin Counties Association Development of a Strategic Planning Process. Referred to EXECUTIVE.

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RES. 62, 2001-02

ACCEPTING A DONATION FROM LARRY AST AND NELLIE VALLARTA-AST  
FOR THE DEVELOPMENT OF DISC GOLF COURSE AT TOKEN CREEK COUNTY PARK

Larry Ast and Nellie Vallarta-Ast have been working with the Dane County Park Commission and staff over the past three years in fund raising for and the development of a Disc Golf Course at Token Creek County Park. To date, they have raised or personally donated a total of more than \$18,000 to Dane County Friends of the Parks Account for this course. The purpose of this resolution is to recognize their efforts and to name the course after them.

Recently, Larry and Nellie donated 150 shares of Microsoft stock to the Dane County Parks. After the stock was sold, a donation of \$9,943.66 was realized for the Disc Golf Course project. This kind of personal commitment to raise funds, donate personal assets, and to even work side by side with park staff in the actual building of the course is tremendous dedication. In recognition of their efforts and commitment, the Dane County Park Commission wishes to name the Disc Golf Course the "Vallarta-Ast Disc Golf Course."

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and County Executive agree with the Dane County Park Commission in naming the disc golf course at Token Creek County Park the "Vallarta-Ast Disc Golf Course."

BE IT FURTHER RESOLVED that Dane County accept this gift and that the funds be placed into the Friends of the Parks-Operations and Maintenance Program Revenue Account in the amount of \$9,943.66 and be credited to the General Fund and that \$9,943.66 be transferred from the General Fund to the Friends of the Parks Operation and Maintenance Program Expenditure Account and said money to be used only for the Disc Golf Course at Token Creek County Park.

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 Larry Ast and Nellie Vallarta-Ast for their commitment and generosity.

Submitted by Supervisor Kesterson, June 13, 2001 (p. 77, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 63, 2001-02

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 2001 budget contains \$50,000 for management compensation adjustments as part of the on-going 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:

RES. 63, 2001-02 (CONT.)

- 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.
- The current numbering of the senior managers salary schedule range 7 – 12 does not reflect the relationship between the managerial/professional employees in range 5 – 13 and the senior managers.

NOW, THEREFORE, BE IT RESOLVED that the pay adjustments listed below be adopted effective 12/17/00 for Dane County’s managerial and unrepresented professional employees:

- Renumber the senior managers salary schedule to range 20 – 25.
- Convert managerial/professional and senior managerial pay from a longevity pay system to a salary schedule driven system.
- Adjust steps 2 through 9 of each salary range to provide for a uniform lift to increase managerial/professional employees in steps 2 through 5 by an average of .01% and in steps 6 through 9 by an average of .06% and to increase senior managerial employees in steps 2 through 5 by an average of .11% and in steps 7 through 9 by an average of .45%
- Eliminate step 1 of each salary range effective 6/17/01.
- Provide funding to the County Executive to increase contract managers’ salary by an average of .65%.

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

Submitted by Supervisor Mohrbacher, June 14, 2001 (p. 78, 2001-02).  
Referred to PERSONNEL/FINANCE on 6/14/01.

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ORD. AMDT. 5, 2001-2002

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES,  
COMMUNICATION TOWER C.U.P. APPLICATION FEE

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 12.05(3) of the Dane County Code of Ordinances is amended to read as follows:

(3)(a) Except as provided in subsection (b) herein the fee for an application for a conditional use permit shall be \$250.00.

(b) The fee for an application for a conditional use permit for the construction, placement or modification of a communication tower under section 10.194 of this Code of Ordinances shall be \$1500.00.

ORD. AMDT. 5, 2001-2002 (CONT.)

*[EXPLANATION: The amendment sets a specific fee for conditional use permit applications involving the construction, placement or modification of communication towers.]*

Submitted by Supervisors Johnson and Cornwell, June 21, 2001 (p. 79, 2001-02). Fiscal and Policy Notes not required.

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

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ORD. AMDT. 6, 2001-2002

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES,  
NONMETALLIC MINING PERMIT 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 12.001 is created to read as follows:

12.001 GENERAL ZONING FEES; SUBCHAPTER I. Sections 12.01 through 12.19, inclusive, constitute subchapter I.

*[EXPLANATION: The amendment updates the chapter to reflect that there are now two subchapters. No substantive change is intended.]*

ARTICLE 3. Sections 12.01 and 12.02 are amended to read as follows:

12.01 TITLE. ~~Sub~~This chapter ~~I~~ may be cited as the Dane County Zoning Fee Ordinance.

12.02 AUTHORITY. ~~Sub~~This chapter ~~I~~ is enacted under the authority of ss. 59.696 and 59.697, Wis. Stats.

*[EXPLANATION: The amendment updates an internal reference. No substantive change is intended.]*

ARTICLE 4. Section 12.07(1) is amended to read as follows:

(1) Fees collected under ~~this~~ subchapter ~~I~~ shall be accounted for and paid into the general fund of Dane County as are other monies collected by the county. A receipt shall be issued for each fee collected.

*[EXPLANATION: The amendment updates an internal references. No substantive change is intended.]*

ARTICLE 5. Subchapter II of ch. 12 is created to read as follows:

12.20 NONMETALLIC MINING PERMIT FEES; SUBCHAPTER II. (1) Sections 12.21 through 12.35, inclusive, constitute subchapter II.

(2) As used in subch. II, "WDNR" means the Wisconsin Department of Natural Resources.

(3) Unless expressly stated otherwise, words and phrases in subch. II shall have the meanings set forth in s. 74.10.

12.21 NONMETALLIC MINING PERMIT FEES; PLAN REVIEW FEES. (1) *Amount and applicability.* A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under s. 74.123 shall submit a non-refundable plan review fee of

ORD. AMDT. 6, 2001-2002 (CONT.)

Less than one acre	No fee
One acre but not more than 25 acres	\$ 875
More than 25 but not more than 50 acres	\$1,100
More than 50 acres	\$1,300

(2) A fee shall not be assessed under this section for:

(a) Any existing nonmetallic mine site for which an application for an automatic reclamation permit is submitted that meets the requirements of s. 74.122; or

(b) Any local transportation-related mining receiving an automatic permit under s. 74.165 (See ss. NR 135.23(1)(g) and NR 135.39(5)(a), Wis. Adm. Code).

(3) A separate fee of \$550 shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to s. 74.231.

12.22 NONMETALLIC MINING PERMIT FEES; EXPEDITED PLAN REVIEW FEE. A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under s. 74.123 may obtain expedited reclamation plan review by paying a fee of \$500. A fee under this section shall be in addition to that required in s. 12.21.

12.23 NONMETALLIC MINING PERMIT FEES; RELATION TO ANNUAL FEE. Reclamation plan review fees and expedited reclamation plan review fees collected under ss. 12.21 and 12.22 shall be in addition to and collected at the same time as the first annual fee collected under s. 12.27.

12.24 NONMETALLIC MINING PERMIT FEES; USE OF PROCEEDS. Fees collected under ss. 12.21, 12.22 and 12.23 shall be used only for the administration of ch. 74.

12.27 NONMETALLIC MINING PERMIT FEES; ANNUAL FEES. (1) An operator of a nonmetallic mining site subject to the requirement for a reclamation permit issued under ch. 74 shall pay an annual fee to Dane County according to the following table:

Less than 1 acres	No fee
From one to not more than five acres	\$ 425
More than five acres but less than ten acres	\$ 575
More than ten acres but less than 15 acres	\$ 750
More than 15 but less than 25 acres	\$1,000
More than 25 but less than 50 acres	\$1,100
More than 50 acres	\$1,250

(2) The county share of the annual fee shall equal as closely as possible the county's costs of examination and approval of nonmetallic mining reclamation plans and the inspection of nonmetallic mining sites.

(3) Fees paid under this section shall be calculated based on the unreclaimed acres of a nonmetallic mining site, as defined below:

(a) "Unreclaimed acre" or "unreclaimed acres" has the meaning set forth in s. 74.10(25).

(3) Fees assessed pursuant to this section shall be based on unreclaimed acres at the end of the year.

(4) Fees shall be paid no later than December 31 for the subsequent year.

(5) For new or reopened mines that submit a reclamation permit application under s. 74.123, the first year's annual fee shall be based upon the unreclaimed acres which are anticipated at the end of that calendar year.

(6) If reclamation has already occurred on portions of a nonmetallic mining site, the fees for such portions may be submitted with a request that they be held by the zoning administrator pending certification of completed reclamation pursuant to sub. 74.141(7). Upon such certification the zoning administrator shall refund that portion of the annual fee that applies to the reclaimed areas. If the zoning administrator fails to make a determination



ORD. AMDT. 6, 2001-2002 (CONT.)

under s. 74.141(7) within 60 days of the request, the zoning administrator shall refund that portion of the annual fee that applies to the reclaimed areas.

(7) The fee for a site on which no nonmetallic mining has taken place during the previous calendar year shall be \$25.

(8) Except for fees assessed and collected under sub. (7), fees imposed by this section apply to a calendar year or any part of a year in which nonmetallic mining takes place, until final reclamation is certified as complete under s. 74.291.

12.28 NONMETALLIC MINING PERMIT FEES; ALLOCATION OF FEES BETWEEN COUNTY AND WDNR.

(1) A share of the fees collected under s. 12.27 shall be paid over to the WDNR.

(a) Except as provided in sub. (2), the WDNR's share of such fees shall be equal to the amount specified in Table 1 of s. 135.39, Wis. Admin. Code, as amended from time to time.

(2) The WDNR's share of fees collected under s. 12.27(7) shall be \$15.

(3) The zoning administrator shall forward WDNR's share of fees collected under s. 12.27 to the WDNR by March 31<sup>st</sup> of the year for which they were collected.

12.29 NONMETALLIC MINING PERMIT FEES; DOCUMENTATION OF COUNTY SHARE. The county's share of fees established in s. 12.27 shall be based on estimated program costs of the department of planning & development.

(2) Documentation required by this section shall be available for public inspection at all times during normal business hours in the office of the director of planning & development.

*[EXPLANATION: The amendment creates a fee structure for the permits required by ch. 74. A portion of these fees are required by state law to be forwarded to the Wisconsin Department of Natural Resources.]*

12.33 NONMETALLIC MINING APPEAL FILING FEES. The filing fee for an appeal to the nonmetallic mining appeals board brought under sc. 74 is \$100.

*[EXPLANATION: This Article establishes a filing fee designed to offset in part the cost of administering this provision of state law.]*

ARTICLE 6. NON-CODE PROVISION. The amendments made by Articles 2, 3, 4 and 5 shall first take effect on the day after publication of this adopted amendment or the day after publication of Ordinance Amendment 42, 2000-01, whichever comes later.

*[EXPLANATION: This Article establishes the effective date of the amendment and synchronizes that date with the effective date of the nonmetallic mining reclamation ordinance.]*

Submitted by Supervisor Johnson, June 21, 2001 (p. 81, 2001-02).

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

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RES. 65, 2001-2002

RECEIPT OF CONTRIBUTED AND EARNED INCOME FOR ANNUAL ART CALENDARS  
DANE COUNTY CULTURAL AFFAIRS COMMISSION

For two years the Cultural Affairs Commission has published an annual art calendar which has been widely distributed throughout the county without charge. To continue this popular community tradition, the commission plans to sell future calendars for a modest fee at Dane County's village, town, and city municipal halls. The charge will be \$3.00 with \$.50 from each calendar sale going to the municipal clerk; \$2.50 to the

RES. 65, 2001-2002 (CONT.)

Cultural Affairs Commission. The commission's earned revenues will be deposited in a special account in the cultural affairs budget and carried forward from year to year to help finance succeeding editions of the calendar.

To this end, the Pleasant T. Rowland Foundation has generously awarded a \$20,000 grant to the Cultural Affairs Commission, underwriting expenses of the upcoming 2002 calendar and enabling sales revenues to subsidize future editions. The donor's intent is to ensure the future life of this unique Cultural Affairs Commission product and thereby make it a self-sustaining venture.

NOW, THEREFORE, BE IT RESOLVED that the Cultural Affairs Commission is hereby authorized to receive \$20,000 from the Pleasant T. Rowland Foundation as additional outside revenue and that this sum be set up as County Executive/Cultural Affairs gifts and grants revenue and be credited to the General Fund, and that \$20,000 be transferred from the General Fund to the County Executive/Cultural Affairs public education expenditure account, and

BE IT FURTHER RESOLVED that \$41,250 in anticipated income be set up as a new line as County Executive/Cultural Affairs/Calendar Revenue and be credited to the General Fund and that \$41,250 be transferred from the General Fund to the County Executive/Cultural Affairs/Calendar account, and

BE IT FINALLY RESOLVED that income received in excess of funds expended in the Cultural Affairs Calendar line shall be carried forward from year to year in the Cultural Affairs Calendar expense line.

Submitted by Supervisors Heiliger and Kesterson, June 21, 2001 (p.82, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 66, 2001-2002

AWARD OF CONTRACT FOR HUMAN SERVICES SYSTEM  
LONG TERM SUPPORT MODULE DEVELOPMENT AND IMPLEMENTATION

The Human Services Department identified the development and implementation of a new Human Services System Long Term Support Module as one of their information technology priorities for 2001. The Purchasing Division issued RFP #4381 to obtain a provider to modify and enhance the Long Term Support Component of the Dane County Department of Human Services Information System; four responses were received.

A review team comprised of Human Services, Information Management, and Department of Administration representatives evaluated the proposals; and selected Beacon Technologies, Inc., as the successful contractor. Beacon Technologies, Inc., will: a) determine the specific requirements of the Long Term Support Module, b) perform the application development programming for the application to work within Dane County's Human Services computer environment, c) test the application with Dane County to insure that it meets our requirements, and d) train Dane County staff in the use of the application.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a contract with Beacon Technologies, Inc., 6110 Mineral Point Road, Madison WI 53705 for the development and implementation of a Human Services Long Term Support System Module at a fixed price of \$149,320.

RES. 66, 2001-2002 (CONT.)

BE IT FURTHER RESOLVED that the Dane County Information Management Division is directed to ensure complete performance of the contract.

BE IT FINALLY RESOLVED that the Dane County Executive and County Clerk be authorized and directed to sign the contract.

Submitted by Supervisors Olsen, Matano, Hanneman, and Wilcox, June 21, 2001 (p. 83, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and INFORMATION RESOURCES MANAGEMENT.

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RES. 67, 2001-2002

BRINGING UNSPENT REVENUE FORWARD - DCDHS-EAWS

The Department of Human Services, Division of Economic Support and Work Services (EAWS), received funds from a multi-year revenue source that has a balance to carry forward into 2001. Wisconsin Works (W-2) Community Reinvestment funds has an unspent balance to carry forward following the final reconciliation of the Department's budget, which was completed in March of 2001. As the result of that reconciliation, \$389,500 remains available for application in the 2001 budget. Bringing the funds forward reconciles the 2001 EAWS budget to coincide with actual available revenue.

NOW, THEREFORE, BE IT RESOLVED that budget authority to carry the funding forward be granted.

BE IT FINALLY RESOLVED that the following revenue accounts be increased and that these revenues be credited to the County's General Fund:

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 6015 1214	W-2 Reinvestment	\$389,500

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, McGuire, and Schoer, June 21, 2001 (p. 83, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 68, 2001-2002

ACCEPTING AN AWARD FOR OPERATION OF THE WIC PROGRAM - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has offered Dane County an increase in its grant award for the operation of the Special Supplemental Food Program for Women, Infants, and Children (WIC) in the amount of \$8,232 for the period from January 1, 2001, through December 31, 2001. The base amount in the 2001 Dane County budget for this grant is \$242,647, as the result of 2000-2001 Resolution 276. The original contract was supposed to include funding for Farmers' Market activities, but we later learned that, as a result of an error at the state program, it did not. The revised grant now includes these funds. In addition, the state has offered Dane County an increase in its assigned caseload and an increase in its grant to support that increased caseload. The program wishes to use the funding to purchase additional program supplies and to supplement its allocation for the purchase of foreign language interpreter services.

RES. 68, 2001-2002 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a revised WIC grant award from the Wisconsin Division of Public Health in the amount of \$250,879 for the period from January 1, 2001, through 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> +\$8,232

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>Line Number:</u> 2043	<u>Line Name:</u> Prt. Sta. Off. Sup.	<u>Line Amount:</u> +\$1,391
<u>Line Number:</u> 1273	<u>Line Name:</u> Interpreter	<u>Line Amount:</u> +\$6,841

Submitted by Supervisors Wilcox, Rutkowski, Fyrst, McGuire, and Schoer, June 21, 2001 (p. 84, 2001-02).  
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

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RES. 69, 2001-2002

AUTHORIZING COORDINATION OF JAIL PLANNING WITH DESIGN AND CONSTRUCTION  
OF DANE COUNTY JUSTICE CENTER

Dane County is in the process of designing a new justice center, to be located on Block 71 adjacent to the Public Safety Building. The design team, led by the Durrant Group, Inc., is expected to finish the design documents by November 2001, followed by development of the bid documents, with construction set to begin in October 2002.

The jail in the Public Safety Building is over capacity and has been for some time, despite significant increases in funding for and utilization of jail diversion services. In addition, the Ferris Huber Center on the Alliant Energy Center grounds, which houses a similar prisoner population to the PSB jail, is also overcrowded. In addition, that facility is now incompatible with the on-site hotel built to make the Alliant Energy Center a more attractive location for conventions and conferences. It is desirable to end the use of the Ferris Center as soon as possible so as not to detract from the hotel facility and to preserve our investment in the Alliant Energy Center. This requires making additional jail bed space available as soon as possible.

In the Dane County 2001-2005 Capital Improvement Plan, released in October 2000, the County Executive included \$1 million in 2002 for the Sheriff's Office for Jail Space Needs Analysis and Planning. The County Executive has recognized that planning for jail expansion is necessary. It is imperative that adequate funds be provided to assist the Sheriff in making plans for the much-needed expansion of the jail as well as the long-term planning for the management of the jail population.

RES. 69, 2001-2002 (CONT.)

The Sheriff has requested \$1,654,200 for this project in the 2002 Capital Budget request, for the planning and design of an additional three floors of prisoner housing at the Public Safety Building Jail. The bed space will be designed as three floors of mezzanine style maximum-security hard cell housing based on the projection of needs. The Public Safety Building was designed to expand by three more floors and accommodate up to 1000 beds. The budget request projects construction to begin in June 2003.

It is in the long-term interest of the taxpayers of Dane County to ensure that the construction of the Justice Center and the expansion of the Public Safety Building be coordinated. Disruption to the neighborhood, automobile traffic patterns and pedestrians will be minimized by coordinating these projects and ensuring construction is phased and completed efficiently.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby indicates its support for the component of the County Executive's 2001-2005 Capital Improvement Plan which includes funding for jail expansion planning in the 2002 budget; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports maintaining the schedule proposed by the Sheriff's Office in the 2002 Capital Budget Request which calls for construction of the jail expansion to begin no later than 2003; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors directs the Dane County Department of Public Works to coordinate design and construction work for the justice center with planning, design, and construction for the jail expansion; and

BE IT FINALLY RESOLVED that the Department of Public Works report quarterly to the Public Works and Facilities Management Committee and Public Protection and Judiciary Committee, beginning in April 2002, on progress in coordinating these two projects.

Submitted by Supervisors O'Loughlin, M. Blaska, Rutkowski, Hanneman, D. Blaska, Bruskevitz, Salov, Johnson, Olson, Schoer, Wiganowsky, Heiliger, Hitzemann, Anderson, McGuire, Mohrbacher, Ripp, and Clauder, June 21, 2001 (p. 85, 2001-02).

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

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RES. 70, 2001-2002

OPPOSING THE SALE OF THE DANE COUNTY LANDFILL

Operation of the Dane County landfill provides revenue to run many of the county's environmental programs. Continued operation of the landfill is necessary for the continuation of programs such as tire recycling, hazardous waste disposal, needle disposal, Clean Sweep, compost sites, mercury reduction, and the ground water initiative.

Landfill revenues have been a continuing source of non-tax revenue for our annual budget, with over \$900,000 in the 2001 budget coming from the landfill revenues and lands.

RES. 70, 2001-2002 (CONT.)

If the landfill were sold, Dane County would continue to be liable for any future problems with the landfill, but would not have control of the operations and content of the landfill. Furthermore, if the landfill were sold, Dane County would not have any income from the landfill to rectify any of the problems.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby goes on record as opposing any attempt to sell the landfill, endangering our environmental efforts and the long term financial stability of Dane County.

Submitted by Supervisors Ripp, Cornwell, Mohrbacher, Opitz, McGuire, Anderson, Campbell, Heiliger, M. Blaska, Salov, Hulse, Johnson, Schoer, O'Loughlin, Hamre, Bruske, Salkin, Hitzemann, D. Blaska, Hanneman, Rutkowski, Kiley, Powell, Clauder, and Kesterson, June 21, 2001 (p. 86, 2001-02). Fiscal and Policy Notes not required.

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

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RES. 71, 2001-2002

APPROVING CEMETERY PLAT OF WEST BLUE MOUNDS NORWEGIAN LUTHERAN  
CEMETERY THE MEADOW ADDITION

Wisconsin Statutes require all plats of cemeteries to be approved by the respective County Boards. The cemetery plat of WEST BLUE MOUNDS NORWEGIAN LUTHERAN CEMETERY THE MEADOW ADDITION is located in the NE1/4 of Section 7, T6N, R6E, Village of Blue Mounds, 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 WEST BLUE MOUNDS NORWEGIAN LUTHERAN CEMETERY THE MEADOW ADDITION, located in the NE1/4 of Section 7, T6N, R6E, Village of Blue Mounds, Dane County, Wisconsin. Said plat, dated June 6, 2001, was prepared by Eric W. Sandsnes, Registered Land Surveyor No. S-2475.

Submitted by Supervisor Hitzemann, June 21, 2001 (p. 86, 2001-02). Fiscal and Policy Notes not required.

Referred to ZONING/NATURAL RESOURCES.

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RES. 72, 2001-2002

AUTHORIZING CDBG LOAN COMMITMENTS

The county's Community Development Block Grant (CDBG) Commission has identified the Sun Prairie "New Neighborhood" project, consisting of approximately 130 units of affordable family housing, including 40 units of rental housing to be funded in part with federal Section 42 tax credits and 90 units to be sold to owner occupants (with a portion of these to be sold to low and moderate income persons), as a worthwhile project eligible to receive CDBG funding. The project is a collaborative effort of three Madison-based non-profit corporations: The Wisconsin Partnership for Housing Development (WPHD), who will develop and oversee the

RES. 72, 2001-2002 (CONT.)

entire project and serve as the long-term owner; Community Action Coalition for South Central Wisconsin, Inc. (CAC) who will act as the non-profit sponsor of the rental portion; and Movin' Out, Inc., who will act as non-profit sponsor of the homeownership portion. The project will be underwritten by a CDBG-based loan of \$665,000, with \$400,000 of this going to the WPHD and \$265,000 going to the CAC.

For the WPHD loan interest payments of two percent per annum will be made on an annual basis. Principal payments shall be derived from the net proceeds of home owner units sold and will commence after such time as all superior loans secured by the home ownership project units have been paid in full and after the satisfaction of all other CDBG-allowed liens and obligations. The schedule of payments shall be as set by the CDBG Commission, taking into account the timing and amounts of the payments made by the buyers of the units. The term of WPHD loan shall be for 3 years. Such term shall be extended for an additional year in the event that the home ownership project is not sold out at the end of the initial term. The CAC loan for the rental portion of the Project will be interest-free and repayment of the principal will be due as a single balloon payment at the end of 40 years. The county's lien position on both of these loans will be subordinate to that of other lenders.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane hereby commits to funding these projects in their respective amount stated provided that the closing of each loan occurs on or prior to March 31, 2002.

BE IT FURTHER RESOLVED that the County Clerk and County Executive are authorized to execute all necessary documents to effectuate commitments authorized herein.

Submitted by Supervisors M. Blaska and Hanneman, June 21, 2001 (p. 87, 2001-02).  
Referred to EXECUTIVE and ZONING/NATURAL RESOURCES. (P&F 6/26/01)

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RES. 73, 2001-2002

URGING LEGISLATIVE ACTION REGARDING ANNEXATION

In the past few years, incorporated municipalities have annexed thousands of acres of rural farmland into city and village boundaries. In the past, cities and villages annexed small parcels to accommodate growth. Now, however, it is not unusual to hear about annexations involving 400, 800, or even up to 1,400 acres being annexed at once. The towns losing this land, while able to sue (which is costly), have little power under current State law to stop or modify such an annexation. Furthermore, much of this land remains in agricultural use until development builds out to the annexed area. There are cases in Dane County where farms have continued to be farms while within municipal borders for 10 to 15 years after they petitioned for annexation.

As a result of the new use value assessment law, the remaining municipal taxpayers pay a disproportionate tax burden while owners of the annexed property continue to farm while waiting for top dollar prices from developers. This situation penalizes taxpayers, as well as the town losing the land.

Landowners who petition for annexation to an incorporated municipality should not benefit from state programs designed to protect farmland, including use value assessment, the farmland preservation program, and funds administered by local conservation committees. In addition, landowners who petition for annexation should have their assessments increased to reflect prices of land sold for development purposes. These initiatives should apply to all farms currently within municipal borders that were annexed at the request of the owner.

RES. 73, 2001-2002 (CONT.)

Some farmland is annexed when it becomes surrounded by a municipality or through no action on the part of the landowner, such as when the majority of owners surrounding the parcel petition for annexation. This proposal would not apply to these landowners.

A landowner could avoid the requirements of this proposal if they file a petition to de-annex from the municipality.

The goals of this proposal are:

1. Remove the financial incentive to annex now for development in the future;
2. Provide an incentive to return undeveloped lands to the town from which they were annexed;
3. Remove the financial incentives to buy, annex, and hold farm lands for multiple years while enjoying benefits that should only be available to 'true' farmers;
4. Reduce the subsidies provided by municipal taxpayers to farms that will reap huge profits in the near future;
5. Provide a disincentive for cities and villages to 'bank' land that will not be developed for 10-50 years; and
6. Allow true farmers to continue farming.

Annexations also make town budgeting uncertain because the loss of tax base results in a loss of tax revenue. One way to remedy this situation is to require any municipality that annexes developed land from a town to pay the town the tax money realized on a sliding scale for 10 years. The first year of annexation, the annexing municipality would realize 0% of the tax, and the annexed municipality 100%. The annexing municipality would see its share rise to 10% after one full year, 20% the 2<sup>nd</sup>, etc. until 100% is reached. This approach would provide a distinct incentive for incorporated municipalities to consider annexations carefully and, at the same time, allow towns time to plan for the lost tax revenues.

The Wisconsin Legislature recently passed sweeping Smart Growth legislation. Both of these proposals add to that effort, by encouraging more compact, better planned development as well as forcing municipalities to look within their own borders for blighted areas to re-develop.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports efforts to modify state law governing annexations by making landowners who petition for annexation to an incorporated municipality ineligible for state programs designed to protect farmland, including use value assessment, the farmland preservation program, and funds administered by local conservation committees.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports efforts to modify state law by making landowners who petition for annexation to an incorporated municipality pay 10 years back taxes for the differential between developed land and farmland, as well as a five percent interest payment.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges modifications to property assessment legislation to require that landowners who petition for annexation have their property assessments increased to reflect prices of land sold for development purposes.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports legislative changes to require any municipality that annexes developed land from a town to pay the town the tax money realized on a sliding scale for 10 years.



RES. 73, 2001-2002 (CONT.)

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors urges incorporated municipalities to develop growth boundaries to accommodate 20 years of efficient growth, and further urges municipalities not to annex land outside of the growth boundary.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott McCallum, members of the Dane County legislative delegation, the Secretary of the Wisconsin Department of Revenue, and the Secretary of the Wisconsin Department of Administration.

Submitted by Supervisors Kesterson, Hulse, Anderson, Johnson, Hendrick, Schoer, Hamre, Powell, O'Loughlin, and Fyrst, June 21, 2001 (p. 89, 2001-02). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

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RES. 74, 2001-2002

AWARDING A CONTRACT FOR RADIO FREQUENCY ENGINEERING SERVICES

Starting in the fall of 2000, there was a rapid increase in the number of applications for conditional use permits (CUPs) for new communication towers in Dane County. In Dane County, both County and town decision-makers are involved in the zoning approval process. Both the towns and the County were unprepared to effectively manage, review, and regulate this increased volume of wireless communication facility activity. The siting of communication towers has often been a volatile issue, primarily in terms of the visual impacts of the towers resulting from their size, lighting configurations, and rapidly increasing numbers.

As a result, the Dane County Planning and Development Department and the Dane County Towns Association jointly sponsored a wireless communication facility symposium on January 31, 2001 (28 out of Dane County's 34 towns were represented at this forum). Most of the event's time was dedicated to a question-and-answer period, during which time town representatives in attendance expressed a clear desire to have more information at their disposal prior to making a zoning decision. In particular, the towns voiced strong support for objective RF engineering review to serve as a check on the radio frequency engineering information submitted by the wireless service providers to the towns and the County as part of the application material.

Partially as a result of this symposium, Sub. 2 to Res. 289, 2000-2001 was ultimately approved by the Dane County Board on March 22, 2001. Among other things, this resolution imposed a 90- to 180-day suspension of action (this 90-day suspension of action will expire on June 20, 2001. The option was left open in the resolution to expand the time period up to a maximum of 180 days [i.e. an additional 90 days] if more time is required to complete the assigned tasks. The 180-day time period would end on September 18, 2001.) on CUPs for new communication towers to allow the County to complete a number of tasks designed to respond to this issue. Among these tasks, Planning and Development staff was charged with enacting a contract with an RF engineering firm to provide technical analysis to aid in the review of petitions for new communication towers.

A Request for Proposals (RFP) was issued to acquire these services and five responses were received. All proposals are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, and the services of \_\_\_\_\_ appear to be the more advantageous to the County.

RES. 74, 2001-2002 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the contract be awarded to \_\_\_\_\_ to provide the necessary services \_\_\_\_\_ 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, June 21, 2001 (p. 90, 2001-02).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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COMMUNICATIONS

Claim from Josh DeClercq against Sheriff – claims jewelry wasn't returned to him after incarceration. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sylvia Rudek against Sheriff and EMS – claims negligence caused her aunt's death. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Mrs. Chris Klabough against Sheriff – claims her husband's property was not returned to him after incarceration. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tony Berry against Sheriff – claims property is missing from Jail. Referred to PUBLIC PROTECTION/ JUDICIARY.

Claim from Eugene R. Wendt against Highways – claims his vehicle was damaged by paint on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Randall Hansen against Sheriff – claims his clothes are missing from Jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Correspondence from Brian Friedman clarifying his earlier claim against 9-1-1.

Claim from Michael Barashes against Sheriff – claims he was unlawfully incarcerated. Referred to PUBLIC PROTECTION/JUDICIARY.

Washburn County Res. 2-01 – Request Complete Funding of Probation and Parole Violation Inmates. Referred to EXECUTIVE.

Douglas County Res. 63-01 – Unfunded Mandates Impacting County Courts. Referred to EXECUTIVE.

Dunn County Res. 53 – Supporting Wisconsin Counties Association Development of a Strategic Planning Process. Referred to EXECUTIVE.

Pierce County Res. 01-113 – To Show Non-Support for WCHSA Youth Aids Proposal and Call for Adequate, Equitable and Sustained Youth Aids Funding. Referred to EXECUTIVE.

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ZONING PETITIONS

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

Petition 8201 – Town of Springfield – Rick Kalscheur

8202 – Town of Roxbury – Helen B. Miller Trust

8203 – Town of Berry – Robert & Rosemary Statz

8204 – Town of Dane – Theresa Regge & Scott Johnson

8205 – Town of Oregon – Chris, Brent & Jacquelyn Mitchard

8206 – Town of Sun Prairie – Rose B. Schuster Estate

ZONING PETITIONS (CONT.)

- 8207 – Town of Cottage Grove – Ron Schultz Farm LTE
- 8208 – Town of Sun Prairie – Paul & Sally Liddicoat
- 8209 – Town of Cottage Grove – Donald & Marilyn Viney
- 8210 – Town of Black Earth – Harry C. Turk Estate
- 8211 – Town of Oregon – Daniel Levine
- 8212 – Town of Vermont – Virginia & Gerald Bartelt
- 8213 – Town of Blue Mounds – Pauline Y. Post
- 8214 – Town of Christiana – Donald Diedrick
- 8215 – Town of Middleton – Welton Family Ltd.
- 8216 – Town of Pleasant Springs – Don Squire, Sr.
- 8217 – Town of Perry – Maurice Ranum
- 8218 – Town of Cross Plains – Steven Yoder
- 8219 – Town of Albion – Roger Olstad

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RES. 75, 2001-02

EXPRESSING COUNTY CONCERNS ON TRANSPORTATION ITEM INCLUDED  
IN SENATE DEMOCRATIC CAUCUS BUDGET BILL

WHEREAS, the Senate Democratic Caucus has included a budget bill item that requires the Wisconsin Department of Transportation to construct the Hanson Road Bridge Project in the Town of Burke in Dane County, which shall also reconfigure Portage Road to accommodate such construction,

WHEREAS, the Dane county Transportation Committee has concerns that this reconstruction could result in some significant local costs that could be unfairly passed onto the local governmental units in this area,

AND, WHEREAS there may be other Transportation Projects, including maintenance operations, that may have greater merit for financial support and needed in Dane County rather than this particular project at this time,

NOW, THEREFORE, BE IT RESOLVED that the County of Dane hereby recommends that this project not be brought forward until there are assurances that it is absolutely needed and funded entirely by the Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to forward copies of this adopted resolution to the Secretary of the Wisconsin Department of Transportation, the Governor, the members of the Democratic Caucus, and the Dane County Legislative Representatives.

Submitted by Supervisors Wiganowsky, Wendt, Bruskwitz, and Hitzemann, June 28, 2001 (p. 92, 2001-02).

Referred to EXECUTIVE and TRANSPORTATION.

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RES. 76, 2001-02

AUTHORIZING EMPLOYMENT AGREEMENT FOR PARKS DIRECTOR (LE PINE)

The employment contract of Kenneth J. LePine, the incumbent Parks Department director, expired on March 11 of this year. Mr. LePine has been continuously employed as a manager in the Parks Department since 1981. The County Executive has decided to extend Mr. LePine's employment agreement for an additional five-year term. Consistent with the budget, county ordinances, and existing practice for employment contracts, a successor employment contract has been negotiated with Mr. LePine. This agreement is similar to that in use for other contract department heads, and it 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 Kenneth J. LePine to serve as the Parks Department director for a five-year period commencing on March 11, 2001, at a first year salary of \$76,034.

Submitted by Supervisors Ripp, Mohrbacher, and Kesterson, June 28, 2001 (p. 92, 2001-02).  
Referred to PERSONNEL/FINANCE and PARKS.

RES. 77, 2001-02

AWARD OF CONTRACT FOR MODIFICATIONS TO SPRINGFIELD TOWER SITE

The Dane County Public Works Department reports the receipt of bids for tower modifications to the Springfield Telecommunications Tower Site, Bid #4961.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Joe Daniels Construction Co., Inc.  
919 Applegate Road  
Madison, WI 53713

Contract Amount: \$74,400.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Joe Daniels Construction Co., Inc.

The State of Wisconsin will provide funding for this project.

NOW, THEREFORE, BE IT RESOLVED that \$74,400 be set up as revenue in the Public Safety Communications, Springfield Tower Reconstruction revenue and be credited to the General Fund and that \$74,400 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 Joe Daniels Construction Co., Inc., in the amount of \$74,400 for the modifications to the Springfield Tower site.

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 \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, D. Blaska, Campbell, Matano, and Hendrick, June 28, 2001 (p. 93, 2001-02).

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

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RES. 78, 2001-02

AWARD OF CONTRACT FOR SALT STORAGE BUILDING -DANE COUNTY HIGHWAY

The Dane County Public Works Department reports the receipt of bids for the construction of a salt storage building at I90/94 & C.T.H. "T" for Dane County Highway Dept., Bid #4951.

RES. 78, 2001-02 (CONT.)

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 \_\_\_\_\_.

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 bid award will be contingent upon Board of Adjustment approval.

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, D. Blaska, Campbell, Matano, and Hendrick, June 28, 2001 (p. 94, 2001-02).

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

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RES. 79, 2001-2002

NAMING THE NEW PICNIC AREA AT DONALD PARK

Dane County Parks and the Friends of Donald Park opened a new picnic area at Donald Park on June 2, 2002. The picnic area was built with funds donated to the Friends of Donald Park from the Woodburn Family. The family has requested that the area be signed and named "Pop's Knoll" in memory of James G. Woodburn, father, husband, grandfather, and great grandfather. The Dane County Park Commission agrees with the family's request. The Commission has worked closely with the Woodburn Family in making Donald Park a reality. In keeping with the Commission's policy of approving all naming through the resolution process presents this resolution to the County Board and Executive.

NOW, THEREFORE, BE IT RESOLVED that Dane County Board of Supervisors and County Executive's Office recognizes the significant financial investment the Woodburn Family has made in the park with previous land and money donations.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors and the County Executive's Office concur with the Park Commission and name the newly dedicated picnic area at Donald Park, "Pop's Knoll".

Submitted by Supervisors Lowe, Ripp, and Hitzemann, June 28, 2001 (p. 94, 2001-02).

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT.

AWARDING OF CONTRACT BETWEEN DANE COUNTY AND VANDEWALLE & ASSOCIATES  
TO PROVIDE PLANNING SERVICES RELATED TO THE NORTH MENDOTA PARKWAY

Traffic volumes north of Lake Mendota along County Trunk Highways (CTH) K and M and adjacent roadways are increasing, reflecting the residential and commercial development that is steadily occurring in northern Dane County. Dane County residents are concerned about these travel efficiency and safety issues. Residents are also increasingly concerned about minimizing the secondary land use impacts of development by protecting farmland and rural character and preserving the environment, particularly Dane County's air, surface water, and ground water quality. To address certain traffic issues, several communities in the corridor area have recognized the potential for a "North Mendota Parkway" travel corridor to extend along or parallel to CTHs K and M and STHs 113 and 19 between USH 12 and Interstate 39/90/94.

In response to this issue, the Dane County Board of Supervisors passed Substitute 2 to Resolution 165, 1999-2000. Among other things, this earlier resolution created the North Mendota Parkway Advisory Committee (NMPAC) and directed \$70,000 from the Wisconsin Department of Transportation (WisDOT) and \$70,000 from the United States Department of Transportation (USDOT) to complete a land use and transportation planning analysis focusing exclusively on this critical subregion of Dane County. The purpose of this study is to analyze different land use and transportation approaches to traffic congestion, development, and preservation challenges in this area. The information will be used to formulate a recommendation by NMPAC to the Dane County Board that addresses NMPAC's charge as defined in the aforementioned resolution. Staff assistance for this project is being provided by the Dane County Planning and Development Department and the Dane County Highway and Transportation Department in cooperation with staff from the Madison Area Metropolitan Planning Organization (MAMPO) and the Wisconsin Department of Transportation (WisDOT).

A Request for Proposals (RFP) for this first project was issued by the Dane County Purchasing Division in February 2001. Competing responses to the proposal were submitted and reviewed, and candidate firms were interviewed. The firm receiving the highest scoring was Vandewalle & Associates, located at 120 East Lakeside Street, Madison, Wisconsin 53715. The project will take about 13 months to complete.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Vandewalle & Associates in the amount of \$140,000 to provide these planning services.

BE IT FINALLY RESOLVED that the County Executive and County Clerk be authorized to sign the appropriate contracts.

Submitted by Supervisors Bruskwewitz, Kesterson, Anderson, Johnson, and Salkin, June 28, 2000 (p. 95, 2001-02). (Policy and Fiscal Notes not required.)

Referred to PERSONNEL/FINANCE, TRANSPORTATION, and NORTH MENDOTA PARKWAY ADVISORY.

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COMMUNICATIONS

Notice of Claim and Claim for Damages from General Casualty Insurance Company regarding their insured Rebecca Murdock against Sheriff for damage to her vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jodi Sullivan against Expo for injuries received at the Alliant Energy Center. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from Jon Wesley Frost against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION/JUDICIARY.

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

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

Claim from Sylvia Rudek against 911 center. Referred to PUBLIC PROTECTION/JUDICIARY.

Racine County communication regarding off-reservation gambling facilities. Referred to EXECUTIVE.

Winnebago County resolution re: supporting reinstatement of funding within State Budget for Tobacco Control Board. Referred to EXECUTIVE.

Winnebago County resolution re: support state budgeting for Wisconsin Immunization Program. Referred to EXECUTIVE.

LaCrosse County resolution re: Crisis in Agriculture. Referred to EXECUTIVE.

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ORD. AMDT. 7, 2001-2002

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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 69.03(2)(dh) is created to read as follows:

(dh) County Trunk Highway "C"

1. City of Sun Prairie and Town of Burke

Forty-five miles per hour from its intersection with STH 19 northerly to a point 0.2 of a mile north of its intersection with Old Fox Run.

*[EXPLANATION: The amendment imposes a speed limit of 45 MPH on this section of county road lying in a developed area on the edge of the City of Sun Prairie adjacent to the General Casualty facility and a residential subdivision.]*

ARTICLE 3. Subparagraphs 3. and 4. of s. 69.03(2)(ha) are amended to read as follows:

3. Village of Mount Horeb

Thirty miles per hour from its intersection with STH 78 and 92, easterly to a point 500 feet east of its intersection with Brookwood DriveGolf Bowl Road.

4. Village of Mount Horeb and Town of Springdale

Forty-five miles per hour from a point 500 feet east of its intersection with Brookwood DriveGolf Bowl Road, easterly to the on-ramp of USH 18/151a point 0.21 of a mile east of Golf Bowl Road.

*[EXPLANATION: The amendment to 3. above extends the speed limit, on CTH ID, to the eastern village limits and the amendment to 4. extends the speed limit, also on CTH ID, through the developed area adjacent to the village.]*

ARTICLE 4. Section 69.03(2)(L)3. is amended to read as follows:

3. Town of Westport

Forty miles per hour from a point 0.10 miles west of its westerly intersection with Willow RoadBlue Bill Park Road, easterly to its intersection with STH 113.

*[EXPLANATION: The amendment extends the existing speed limit, on CTH M, west through the developed area.]*

Submitted by Supervisors Wiganowsky, Hulsey, Opitz, Wendt, and Bruskewitz, July 9, 2001 (p. 97, 2001-02).

Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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RES. 81, 2001-2002

REQUEST FOR CONTINUATION OF AN O.W.I. PARALEGAL POSITION

Resolution 209, 1998-1999, authorized the Dane County District Attorney's Office to increase the number of successful prosecutions of the drugged driver and multiple O.W.I. offender. An O.W.I. paralegal project position was created and contingent on grant funding. Resolution 236 re-appropriated funds that were not expended in the original grant through February 15, 2000. Resolution 89, 2000-2001, authorized the Dane

RES. 81, 2001-02 (CONT.)

County District Attorney's Office continued funding for the paralegal position through September 30, 2000, and Resolution 231, 2000-2001, extended the funding through September 30, 2001.

The Dane County District Attorney's Office has seen a sharp increase in the number of criminal traffic cases prosecuted, from 2,006 in 1996 to 2,862 in 2000. As of July 2001, the District Attorney's Office has already filed 1,513 criminal cases in 2001. This is despite the fact that the Legislature has decriminalized many operating after revocation and operating after suspension charges.

Grant funding for this position will end on September 30, 2001. Without funding for the O.W.I. paralegal, future O.W.I. cases will be divided among the two remaining Traffic paralegals. The ability of the Dane County District Attorney's Office to speedily prosecute O.W.I. drivers will be significantly hindered.

In checking with Dane County's Office of Budget and Program Planning, salaries and benefits were budgeted for this position for the entire year of 2001.

NOW, THEREFORE, BE IT RESOLVED that footnote "Q" "One position of "Paralegal" is contingent upon continued grant funding, per Res. 209, 1998-99, adopted January 7, 1999, be removed from the Dane County District Attorney Office budgeted positions.

Submitted by Supervisors Hanneman, Lowe, O'Loughlin, and Kiley, July 9, 2001 (p. 98, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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Res. 82, 2001-02

AUTHORIZING SETTLEMENT IN FIRING RANGE LAWSUIT

In 1999, this board adopted Res. 52, 1999-2000, authorizing a lawsuit against Kramer One, Inc., the architectural firm hired by the county in 1996 to develop and design Dane County's Westport firing range. Problems attributable to the design of the range were discovered during construction, and in 1998, the earthen berms designed to contain bullets within the range failed during heavy rains.

In 1999, the Office of the Corporation Counsel commenced a legal action against Kramer One and its insurer alleging breach of contract and professional malpractice. The matter is set for trial in October of 2001. After pursuing third-party mediation, on July 2, 2001, the defendants agreed to pay to Dane County \$235,000 to settle the lawsuit and the county's counsel agreed to accept, contingent upon County Board approval, the sum of \$235,000 in full settlement of the suit.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane accept from Kramer One, Inc., payment in the amount of \$235,000 in full settlement of the county's claims against Kramer One, its insurer, and subcontractors.

Submitted by Supervisor Ripp, July 9, 2001 (p. 98, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PUBLIC PROTECTION/JUDICIARY.

CONFIRMING THE COUNTY EXECUTIVE'S SELECTION OF THE DANE COUNTY CONTROLLER

The Dane County Controller position was vacated on March 30, 2001. Due to this vacancy, a regional, competitive selection process was conducted consistent with County Civil Service rules and practices. Dane County Ordinance 18.05(6) states that the Controller's appointment and removal shall be by the County Executive with the concurrence of the County Board.

The Controller is a civil service position that reports to the Director of Administration and serves as a key policy advisor to the Director, County Executive, and County Board on financial matters. The Controller is responsible for providing centralized financial management, accounting, and payroll services to County departments and for overseeing the development of the independent audit, indirect cost plan, and the Comprehensive Annual Financial Report. The Controller also coordinates capital borrowing, prepares tax apportionment, and provides a variety of policy, budget, and management services to the Director of Administration, County Executive, and County Board committees and commissions.

Upon recommendation of a selection team consisting of the Acting Director of Administration, a representative from the County Executive's Office, and the Chair of the Personnel & Finance Committee, the County Executive has selected Charles Hicklin to serve as Dane County Controller and is requesting County Board confirmation of this selection. If confirmed, Mr. Hicklin will assume his responsibilities on August 13, 2001, at a starting salary of \$72,134. Mr. Hicklin has requested and the County Executive has approved reimbursement of relocation expenses not to exceed \$3,500.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors confirms the selection of Charles Hicklin as Dane County Controller and approves reimbursement of relocation expenses not to exceed \$3,500.

Submitted by Supervisor McDonell and Olson, July 9, 2001 (p. 99, 2001-02).  
Referred to PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from Randall Hansen against Jail – claims clothing missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Larry Brokaske against Planning & Development, et. al., re: Zoning Petition #7921. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Town of Pleasant Springs for reimbursement of fee for fire call on county highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Penny Oneson against Alliant Energy Center of Dane County – horse damaged by nail in stall. Referred to PUBLIC PROTECTION/JUDICIARY.

Waupaca County Res. 19 (2001-02) – Request Wisconsin Legislation to Exempt Employee Health Care Cost Increases From the Operating Levy Rate Calculation. Referred to EXECUTIVE.

Shawano County Res. 78-01 – Request Wisconsin Legislation to Exempt Employee HealthCare Cost Increases From the Operating Levy Rate Calculation. Referred to EXECUTIVE.

Grant County Res. 47/00 - Request Wisconsin Legislation to Exempt Employee HealthCare Cost Increases From the Operating Levy Rate Calculation. Referred to EXECUTIVE

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ORD. AMDT. 8, 2001-2002

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES,  
EXEMPTIONS FROM REZONING FEES FOR OWNER/OPERATORS OF A FARM

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 12.05(11) is repealed.

[EXPLANATION: *This paragraph refers to fees charged for an administrative review of a farm plan in conjunction with a permit for a farm residence in the A-1 (exclusive agriculture) district. Such permits are no longer issued (see OA #4, 2001-2002), so such fees are unnecessary.*]

ARTICLE 3. A new section 12.06(k) is added to read:

Any petition to remove lands from the A-1 (exclusive) district to allow a residence for the owner/operator of an a farm. Petitioners must demonstrate eligibility for state farmland preservation tax credits under Chapter 92, Wis. Stats, by providing the zoning administrator with a copy of appropriate Wisconsin tax forms for the previous tax year.

[EXPLANATION: *This paragraph exempts landowners petitioning to create a residence for a farm owner/operator from rezone petition fees.*]

ARTICLE 4. NON-CODE PROVISION. The provisions of Articles 2 & 3 shall first be applied to petitions to rezone in the exclusive agricultural district that are received on or after the day after publication of this ordinance amendment.

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

Submitted by Supervisors Hamre, Johnson, and Cornwell, July 19, 2001 (p. 100, 2001-02). Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 9, 2001-02

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
ZONING OF MINERAL EXTRACTION OPERATIONS

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 10.12(3)(a) is repealed.

[EXPLANATION: *The amendment deletes mineral extraction operations from the list of conditional uses allowable in the A-1 agricultural (non-exclusive) district. This amendment, in conjunction with the changes made by Articles 3 through 5 below, eliminates mineral extraction operations in all districts other than the M-1 manufacturing district where they would remain as conditional uses. A rezoning would thus become necessary for any new mineral extraction operation unless the proposed site is already zoned M-1. Existing sites would become nonconforming uses; see Article 6.*]

ORD. AMDT. 9, 2001-02 (CONT.)

ARTICLE 3. Section 10/123(3)(i) is repealed.

[EXPLANATION: *The amendment deletes mineral extraction operations from the list of conditional uses allowable in the A-1 agricultural (exclusive) district.*]

ARTICLE 4. Section 10.126(3)(a) is repealed.

[EXPLANATION: *The amendment deletes mineral extraction operations from the list of conditional uses allowable in the A-2 agricultural district.*]

ARTICLE 5. Section 10.14(2)(e) is repealed.

[EXPLANATION: *The amendment deletes mineral extraction operations from the list of conditional uses allowable in the C-2 commercial district.*]

ARTICLE 6. Section 10.191(7) is created to read as follows:

(7) Otherwise lawfully operated mineral extraction operations which existed prior to [clerk to insert the effective date of this amendment] shall be considered nonconforming uses in accordance with s. 10.21

[EXPLANATION: *The amendment establishes pre-amendment mineral extraction operations as non-conforming uses.*]

ARTICLE 7. NON-CODE PROVISION. The amendments made by Articles 2 through 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 Olsen, Graf, Lowe, McDonell, Hulsey, and Hendrick, July 19, 2001 (p. 101, 2001-02).

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

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RES. 84, 2001-02

AUTHORIZING THE ACCEPTANCE OF TRAFFIC SAFETY FUNDS FOR  
THE PURCHASE OF A LASER SPEED DETECTION DEVICE

The Dane County Sheriff's Office has been approved to receive \$4,000 from the State Bureau of Transportation Safety to purchase a laser speed detection device to assist deputies in their duties of maintaining safe speeds on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$4,000 from WisDOT, Bureau of Transportation Safety, for the purchase of a Laser Speed Detection device.

BE IT FURTHER RESOLVED that \$4,000 be set up as additional revenue in the Sheriff's Office, Field Services, Revenue Account: Community Safety Project Revenue, and be credited to the General Fund.

BE IT FINALLY RESOLVED that a capital account be created in the Sheriff's Office, Field Services Division, entitled **Laser Equipment** and that \$4,000 be transferred from the General Fund to that account.

Submitted by Supervisor Heiliger, Hanneman, and O'Loughlin, July 19, 2001 (p. 101, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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AMENDING JUSTICE CENTER SITE DESCRIPTION AND DETERMINATION OF NECESSITY OF TAKING WITH RESPECT TO LANDS NEEDED FOR CONSTRUCTION OF JUSTICE CENTER

On February 1, 2001, the Dane County Board of Supervisors adopted Sub. 2 to Resolution 156, 2000-2001, which provided for construction of the new Dane County Justice Center on a site designated as Site C, consisting of property located on Block 71 in the City of Madison. As described in the resolution of necessity for the Justice Center project, Resolution 317, 2000-2001, adopted April 19, 2001, Site C includes county-owned property and the Hamilton Place parcel but does not include the Risser property, the Carpenter properties, or the county land now used for the garage entrance and loading docks for the PSB.

Preliminary engineering studies done in conjunction with design work for the Justice Center have determined that significant costs will be incurred in protecting the improvements on the Risser property from damage during demolition of the Hamilton Place Building and construction of the Justice Center. It has been determined that including the Risser property in the site for the Justice Center would result in significant cost savings by eliminating the cost of protecting the Risser building and by reducing the amounts necessary for modifications to the Public Safety Building. It is anticipated these savings would be used for acquisition of the Risser property and would not change the total estimated project costs for the Justice Center project. The Justice Center Planning Oversight Committee has reviewed this issue and recommended that this resolution be drafted to redefine Site C such that the Risser property is included. The County Executive, County Board Chair, and Chief Judge also support the resolution.

Sections 32.06(1) and 32.07(2), Stats., provide that in nontransportation condemnations, there must be a determination of necessity for the taking of the property involved. Construction of the proposed justice center is within the scope of these statutory provisions and, accordingly, the Board must make a determination of necessity for the acquisition of the property involved in the project, including possible acquisition by condemnation.

The subject Risser property is located in the City of Madison, Wisconsin, at 140 West Wilson Street and is described as follows:

Beginning at the South corner of Block Seventy-one (71), in the City of Madison; thence North on the East line of South Hamilton Street, 128.5 feet; thence South Easterly 91.4 feet to a point in the North West line of West Wilson Street, 55.4 feet South West of the East corner of Lot 13; thence along West Wilson Street 94.5 feet to the point of beginning.

The Southeast 72 feet in depth of the Southwest 40 feet of the Northeast 55 feet in width of Lot Thirteen (13), in Block Seventy-one (71), according to the Prichette Plat of the City of Madison; also known as the Southwest 40 feet of the Northeast 55 feet in width of the Southeast 72 feet in depth of Lot One (1), Block 71, according to the Doty Plat of said City of Madison.

NOW, THEREFORE, BE IT RESOLVED that for the purposes of this resolution, the Dane County Board of Supervisors hereby modifies the description of Site C as contained in Resolution 317, 2000-2001, to include the above-described Risser property; and

BE IT FURTHER RESOLVED that, for purposes of this resolution, the financial plan for the Justice Center, as defined in the fiscal note attached to Sub. 2 to Resolution 156, 2000-2001, be modified by reducing the line item for Public Safety Building modifications by \$200,000, reducing the line item for Demolition by \$28,000 and by increasing the line item for Property Acquisition by \$228,000, said increase being the assessed value of the Risser property; and

RES. 85, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that the total project cost for the Justice Center remain the same as in the fiscal note to Sub. 2 to Res. 156, 2000-2001, and, unless expressly modified in this resolution, all other items in Sub. 2 to Res. 156, 2000-2001, and the fiscal note, including the square footage for courts purposes, remain unchanged; and

BE IT FURTHER RESOLVED that the County of Dane does hereby determine that it is necessary, requisite, and proper for the County of Dane to construct a new Justice Center for the public purpose of housing the circuit courts and judges and other agencies that participate in and assist with dispensing justice to the citizens of Dane County; and

BE IT FURTHER RESOLVED that, in the furtherance of the above-stated public purpose, including but not limited to the possible cost savings as described above, it is necessary, requisite, and proper for the County of Dane to acquire the fee title to the properties collectively identified herein as Site C, which includes the Risser property; and

BE IT FINALLY RESOLVED that the County of Dane will acquire, by condemnation in accordance with Chapter 32 of the Wisconsin Statutes if necessary, fee simple interest in each of the properties collectively identified herein as Site C.

Submitted by Supervisors Kesterson, O'Loughlin, Cornwell, M. Blaska, Ripp, Graf, Bigelow, Salov, Hendrick, Opitz, Johnson, Salkin, Bruskevitz, Anderson, Heiliger, Campbell, Wiganowsky, Rutkowski, Schoer, D. Blaska, Hitzemann, and Hanneman, July 19, 2001 (p. 103, 2001-2002).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER OVERSITE.

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RES. 86, 2001-02

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT  
FOR ALEXANDER COMPANY NOVATION TECHNOLOGY CAMPUS PROJECT

Dane County administers Community Development Block Grant (CDBG) funds from the U. S. Department of Housing and Urban Development (HUD) as an entitlement community on an annual basis. The funds are allocated within the County's CDBG jurisdiction to implement the strategies of the *Dane County Consolidated Plan for Housing and Community Development: 1999-2003*. As recommended in the *Consolidated Plan*, Dane County created a Commercial Revitalization Loan Fund (CRLF) to provide loans for downtown revitalization and infill commercial development that creates jobs for low to moderate-income residents. The *Consolidated Plan* recommended a CDBG allocation of \$1.1 million over five years to the CRLF. Current balance is approximately \$400,000, with approximately an additional \$240,000 additional to be allocated in 2002.

The Dane County CDBG Program also funded a neighborhood plan in portions of the Town of Madison to establish a Neighborhood Revitalization Strategy Area (NRSA), to focus CDBG resources on community development in one of the most distressed areas of the County's CDBG jurisdiction. The draft NRSA identified the Novation Technology Campus development at East Badger and Rimrock Roads as a key catalyst for economic development and community improvement. Developed by the Alexander Company, the Novation Technology Campus plans to develop the 55-acre former landfill site with high technology businesses and other commercial and retail uses. The draft NRSA plan supports the Novation development and recommends strategies to enhance its benefit to the community.

RES. 86, 2001-02 (CONT.)

Dane County Planning and Development (DPD) subsequently worked with the Town of Madison and the Alexander Company to identify how to work together to advance these NRSA recommendations. They agreed that the Novation Technology Campus could be enhanced with an employment training center that would serve both tenant businesses and local residents, and with loans available for tenant improvements at the Campus. Dane County submitted an Economic Development Initiative grant application on July 6 to U. S. HUD requesting \$370,000 to fund the employment training center.

To support tenant improvements at the Novation Technology Campus and to attract an anchor tenant, the Alexander Company applied for a CRLF loan of \$350,000. DPD reviewed the application and determined it was consistent with CDBG rules and met the objectives and recommendations of the *Consolidated Plan* and draft NRSA plan. The CRLF Loan Committee reviewed their application on July 9 and recommended loan approval with certain terms and conditions to the CDBG Commission. The CDBG Commission on July 11 approved a 20-year loan of \$350,000 with no payments in year 1, 2% interest only in year 2, 2% interest and principal amortized in year 3, and 4.5% interest in years 4-20. The loan amount will be available for 24 months after approval by the Dane County Board of Supervisors. The project will create a minimum of ten jobs, the majority of which will be made available to low and moderate-income persons. After The Alexander Company provides the financial, employment, and other information required by the CRLF, a Loan Agreement and related documents satisfying the security and other requirements of the CDBG Commission will be prepared.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$350,000 over 20 years for the Alexander Company Novation Technology Campus Project in the Town of Madison, at 0% interest and deferred principal in year 1, 2% interest only in year 2, 2% interest and principal amortized in year 3, and 4.5% interest in years 4-20 is approved the by Dane County Board of Supervisors;

BE IT FURTHER RESOLVED that the loan amount and terms will be available for 24 months after the date of approval of this resolution by the County Board; and

BE IT FURTHER RESOLVED that the Loan Agreement and related documents, which satisfy the security and other requirements of the CDBG Commission, will be prepared after The Alexander Company submits information required by the CRLF Loan Servicing Handbook and Manual; and

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 Campbell, Bigelow, Wendt, Wiganowsky, Anderson, Schoer, O'Loughlin, and Hitzemann, July 19, 2001 (p. 104, 2001-2002).

Referred to PERSONNEL/FINANCE

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RES. 87, 2001-02

FAIR ALLOCATION OF MOTORBOAT GAS TAX FOR  
LAKE EDUCATION, ENFORCEMENT, AND IMPROVEMENT

Dane County water resource programs that protect water quality, recreational opportunities, water safety, and scenic beauty are partially funded by the state tax on motorboat fuel. Since boat fuel comes from the same pumps as other motor fuels, a formula is used to estimate the motorboat fuel tax. This formula was set 15 years ago and has not kept pace with increasing motorboat fuel consumption. As a result, motorboat fuel taxes are being diverted for use on other projects.

The Wisconsin Department of Natural Resources (DNR) proposes to change the tax formula to recognize the increased fuel consumption of motorboats in the state. The current formula is based on average consumption of 50 gallons of fuel annually. The DNR's budget proposed to increase that estimate to 80 gallons per year. This estimate is shown to be conservative based on recent surveys of motorboat fuel use in Wisconsin and other states.

The increase in the water resources funds would be used to keep Dane County waters safe and enjoyable for all citizens and visitors while protecting the economic values of these resources through lake and river grants to local entities; programs to prevent the spread of invasive aquatic species such as Eurasian water milfoil, purple loosestrife, and zebra mussels; water safety; shoreland protection and restoration; wetlands mitigation; and more.

NOW BE IT RESOLVED the Dane County Board supports the DNR proposal to more fairly allocate the motorboat fuel tax and urges the Wisconsin Legislature and the Governor to adopt a new and more equitable formula for distribution of the motorboat fuel tax.

BE IT FURTHER RESOLVED that a copy of the resolution shall be forwarded to Governor Scott McCallum, the Secretary of the Wisconsin Department of Natural Resources, and the Dane County legislative delegation.

Submitted by Supervisors Olsen, Hulse, Anderson, Opitz, Cornwell, Bigelow, Kesterson, Schoer, McGuire, Hanneman, Rutkowski, Rhyne, Vedder, Wilcox, Kiley, and Lowe, July 19, 2001 (p. 105, 2001-02).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 88, 2001-02

AUTHORIZING R. P. C. MERGER AGREEMENT

Dane County and the Dane County Regional Planning Commission have been exploring the idea of the merger of the staffs of the RPC and the Dane County Planning and Development (DPD) since the early in the 90's. There has been broad public support for combining the staffs of the two entities while keeping the Commission itself as a separate body.

The RPC currently is charged with establishing Urban Service Area Boundaries and other water quality responsibilities. They also do area-wide planning and work with many of the cities and villages.

The DPD has responsibility for working with the towns on zoning and land division matters and with the cities and villages on various projects such as the Better Urban Infill Development program (BUILD) and the Community Development Block Grant program (CDBG).

RES. 88, 2001-02 (CONT.)

Since both staffs do planning work in Dane County, there would be better coordination and efficiency if the two staffs were merged. It would also allow a sharing of computer hardware, networks, and data. RPC's computers are not now connected to the County's computer network. This means that electronic communications and file sharing via e-mail, Internet access, and the sharing of the GIS databases are not possible.

There are responsibilities that the county might need to assume if the RPC were to be dissolved, such as census, redistricting, and trends reports. There are other responsibilities (e.g., Water Quality functions, including Urban Service Area delineations) that the County may want to assume when the RPC is either dissolved or absorbed into a larger, multi-county agency.

Under the proposed merger agreement, the RPC would keep one full-time employee to be its Executive Director, to provide direct services to the Commission and to oversee RPC's interests in implementation of the merger agreement.

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 relating to merger of RPC staff with DPD staff, including the provision that the RPC retain one full-time employee.

BE IT FURTHER RESOLVED that the County Executive administer and implement the merger of the RPC and DPD.

Submitted by Supervisors Johnson, Bigelow, Hamre, Kesterson, Cornwell, McDonell, Anderson, and Opitz, July 19, 2001 (p. 106, 2001-02).

Referred to EXECUTIVE and ZONING/NATURAL RESOURCES.

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RES. 89, 2001-02

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.

**Airport Commission**

Judy Sidran, 1922 Jefferson Street, Madison 53711 (256-0354-H, 256-3200-W), to be reappointed. This term will expire 6/30/04.

**Board of Adjustment**

Louise Klopp, 4283 Hwy. P, Cross Plains 53528 (798-4249-H), to be reappointed. This term will expire 6/30/04.

John A. Sayles, 6551 Purcell Rd., Belleville, 53508 (845-8906-H&W), to be reappointed. This term will expire 6/30/04.

RES. 89, 2001-02 (CONT.)

**BUILD Committee**

David Gochberg, 113 Lynne Trail, Oregon 53575 (835-2063H, 261-8318W), to be reappointed. This term will expire 6/30/03.

Susan King, 6217 North Highland, Madison 53705 (231-2523H, 258-8444W), to be reappointed. This term will expire 6/30/04.

Ronald Norris, 1814 East Street, Black Earth 53515 (767-3959H, 263-1525W), to be reappointed. This term will expire 6/30/03.

Kevin Pomeroy, 309 South Fourth Street, Stoughton 53589, to be reappointed. This term will expire 6/30/04.

Nick Lelack, 4225 Bagley Parkway, Madison 53705 (238-7604H, 663-9048W), to fill the expired term of Rob Kennedy. Mr. Lelack is a Planner with 1000 Friends of Wisconsin and prior to that was a planner in Denver, Colorado. He is working on a Master's Degree in Community & Regional Planning. This term will expire 6/30/04.

**Civil Service Commission**

Jim Scherneck, 2787 Brooks Ridge Drive, Sun Prairie 53590 (244-0822-W), to be reappointed. This term will expire 6/30/04.

**Commission on Sensitive Crimes**

Connie Bettin, 1122 Debra Lane, Madison 53704 (252-1320-W), to be reappointed. This term will expire 6/30/04.

Melanie McIntosh, 2244 Rowley Avenue, Madison 53705 (224-3602-W, 233-9061-H), to be reappointed. This term expires 6/30/04.

**Cultural Affairs Commission**

Barbara Harris Clayton, 5717 Tolman Terrace, Madison 53711 (274-2187), to be reappointed. This term will expire 6/30/04.

Eileen Potts-Dawson, 4213 Bagley Parkway, Madison 53705 (238-0138-H, 267-4262X118-W), to be reappointed. This term will expire 6/30/04.

**Library Board**

Rebecca Young, 639 Crandall Street, Madison 53711 (233-8364-H), due to the resignation of Julia Sherman. Ms. Young is a former member of the Madison Library Board and is a frequent and regular user of the library. She is also a former Madison Metropolitan School Board member, a former County Board Supervisor, and a former legislator. This term will expire 1/31/03.

**Madison Metropolitan Sewerage District**

Supervisor John Hendrick, 1315 Spaight St., Madison 53703 (257-1409H, 257-7744W), to be reappointed. This term will expire 6/30/06.

**Parks Commission**

Tom Dawson, 624 Orchard Drive, Madison 53711 (271-9004H, 266-8987W), due to the resignation of Mark Fraire. Mr. Dawson is an Assistant Attorney General with the State of Wisconsin, Department of Justice. He is assigned to the Civil Litigation Unit and specializes in environmental law. He served as a Public Intervenor for twenty-one years. He has a JD degree in Law from Howard University School of Law and a BA in Political Science from Rutgers University. He teaches environmental law at the University of Wisconsin-Madison. He

RES. 89, 2001-02 (CONT.)

serves on the Board of the Wisconsin Wetlands Association and Midwest Environmental Advocates. This term will expire 7/1/05.

Elizabeth Lewis, 2809 Columbia Road, Madison 53705 (238-7219-H), to be reappointed. This term will expire 7/1/05.

**Public Safety Communications Operating Practices Advisory Committee**

Chief Larry Fass, c/o Middleton Police Department, 7426 Hubbard Avenue, Middleton 53562 (827-1000W), due to the resignation of Chief Frank Sleeter. Chief Fass is the Chief of Police for the City of Middleton and will fill a seat for a twenty-four hour communications center representative. This term will expire 5/1/02.

Submitted by Supervisor Kesterson, July 19, 2001 (p. 108, 2001-02).  
Referred to EXECUTIVE.

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RES. 90, 2001-02

**AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MAZOMANIE  
FOR IMPROVEMENTS TO CTH Y**

The Dane County Highway and Transportation Department and representatives of the Village of Mazomanie have determined that improvements are required on CTH Y from USH 14 to Fourth Street. The Highway and Transportation Department has agreed to participate in the project costs for construction. This participation is consistent with past agreements for cost sharing on joint projects.

The Village hired a local engineering firm, Town & Country Engineering, Inc., to do the design engineering for the project.

The project will be financed totally by the Village of Mazomanie and Dane County. Prior to the resurfacing phase of this project, the Village will be reconstructing the water main; performing spot curb and gutter repair; replacing sidewalk; and other incidental construction activities that the County will not participate with as part of this cost sharing agreement. 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 Mazomanie will be the lead agency for the project.

The project is scheduled to be completed in 2002 and the total cost and participative shares are as follows:

RES. 90, 2001-02 (CONT.)

	69078 & 53128 CTH Y USH 14 to <u>FOURTH STREET</u>
<u>ITEM</u>	
TOTAL PROJECT COSTS	\$ 419,800
Less: Portion for reconstructing the water main; Performing spot curb and gutter repair; Replacing sidewalk; and Other incidental construction activities	- 259,800
Sub-Total	\$ 160,000
Less Village of Mazomanie's share	- 80,000
Dane County's share	\$ 80,000

The Highway and Transportation Department has sufficient funds available in Highway Construction program account 221-795-8340-9078 and County Trunk Highway Maintenance program account 221-795-8295-1840 (job 53128) to cover the County's share of costs. The County's maximum share is not to exceed \$80,000.

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 Mazomanie.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2001, in accounts 221-795-8340-9078 is carried forward to 2002.

Submitted by Supervisors Wiganowsky, Opitz, Hulseley, Wendt and Bruskevitz, July 19, 2001, (p. 109 2001-02).

Referred to PERSONNEL/FINANCE and TRANSPORTATION

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RES. 91, 2001-02

AUTHORIZING EXTENSION OF TIME FOR LTE  
IN PARKS DEPARTMENT AND LAND INFORMATION OFFICE

The Land Information Office (LIO) and Parks Department are currently sharing an LTE staff position to support the development and use of geographic information systems (GIS). Under this arrangement, 60% of the position's time is spent on LIO land records modernization and GIS data development projects, while the other 40% of the position's time supports GIS services to the Parks Department for planning and the land acquisition activities. The position is funded with a combination of levy funds from the Parks Department and program revenue from the LIO.

The LTE employee had previously been working in another LTE capacity for Dane County and is approaching the 1200 hour limit per calendar year. Funding is available in both the LIO and Parks Department. 2001 budgets to permit additional work by this trained employee for the remainder of 2001.

The Parks Commission approved funding for these activities in their FY 2001 budget. The Land Information Office Committee has funds available for this LTE position.

RES. 91, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grant an extension to Ordinance 18.12, paragraph (1), wherein the maximum amount of work time per calendar year permitted by an LTE is 1200 hours, so that the LTE employee noted above may continue in this capacity through December 31, 2001.

Submitted by Supervisors Olsen, Wilcox, Wendt, Heiliger, Matano and Kesterson, July 19, 2001, (p. 110 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES

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RES. 92, 2001-2002

IMPLEMPENTING TECHNOLOGY-RELATED CAPITAL INVESTMENT AND HIRING PLANS

As a result of unanticipated concerns with the county's General Fund balance, the Dane County Executive recently announced cost-saving measures to begin the restoration of the reserve account. These measures include an eight-week extension of the recruiting process as well as a freeze in some other county spending.

While it is prudent to maintain a strong General Fund balance, nevertheless, investment in information technology and staff who work with the county's computer systems is essential for the continued efficiency and effectiveness of Dane County government. The county has historically been extremely frugal with investment in information technology. This only compounds the difficulty caused by a delay of spending for operating capital or the delay in hiring staff.

Four operating capital items are particularly important:

- The firewall replacement in the Department of Administration (Object 7460),
- The food management software in the Department of Administration (Object 7492),
- The warning system improvements in Emergency Management (Object 8977), and
- The computer equipment upgrade in the Department of Planning (Object 7235).

These items, and other information technology related expenses and job openings, should be exempt from the delay in spending or recruiting.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby urges the County Executive to exempt the following operating capital items from the delay in spending:

- The firewall replacement in the Department of Administration (Object 7460),
- The food management software in the Department of Administration (Object 7492),
- The warning system improvements in Emergency Management (Object 8977), and
- The computer equipment upgrade in the Department of Planning (Object 7235).

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors urges the County Executive to exempt the hiring of information technology-related staff, either within the Division of Information Management or in other county departments, from the delay in recruiting and hiring.

RES. 92, 2001-02 (CONT.)

Submitted by Supervisors Schoer, Kesterson, O'Loughlin, Johnson, Opitz, Bigelow, D. Blaska, Graf, Ripp, Wiganowsky, Anderson, Hitzemann, Campbell, McGuire, Salov, Mohrbacher, Hamre, Wendt, Salkin, Hanneman, Heiliger, M. Blaska, and Rutkowski, July 19, 2001, (p. 111 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and ZONING/NATURAL RESOURCES.

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RES. 93, 2001-02

RESOLUTION TO PURCHASE A CONSERVATION EASEMENT NEXT TO DONALD PARK

Dane County recently negotiated the purchase of a conservation easement on an approximately-50-acre parcel of land in the Town of Springdale from members of the Woodburn family as part of Vernon Valley Farms. This property is adjacent to Donald Park with frontage on Highway 92 and is bordered on the south by Deer Creek, a priority stream identified in the Dane County Parks & Open Space Plan. The purchase of this conservation easement is important in furthering the intent of the Donald Park master plan by providing a permanent buffer to enhance the scenic, open space, and recreational values of Donald Park. The land, which will remain in private ownership, will continue in active agriculture while preserving the rural landscape surrounding Donald Park.

The Vernon Valley Farms property is zoned A1-Agriculture. The value of this conservation easement as established by appraisal is \$3,530 per acre or approximately \$176,500, which is 57% of the full fee value of \$306,500. The actual price will be based upon exact acreage determined by a boundary survey. A \$75,000 USDA Farmland Preservation grant will offset the easement price, and the County has also applied for matching funds from the State of Wisconsin Stewardship Fund.

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 authorize the purchase of a conservation easement on the approximately 50-acre Vernon Valley Farms property per the terms identified above.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate the purchase of the conservation easement by Dane County.

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

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 Hitzemann, Mohrbacher, Ripp, and Lowe, July 19, 2001, (p. 111 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS

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RES. 94, 2001-2002

AUTHORIZING SALE OF COUNTY LAND IN TOWN OF ROXBURY TO WISDOT FOR  
USH 12 PROJECT AND ACCEPTING EASEMENT AT SITE

The Wisconsin Department of Transportation requires 1.35 acres of land occupied by Dane County's Springfield Telecommunications Tower for improvements to USH 12 in the Town of Roxbury. The highway alignment in the vicinity of the tower was negotiated with WISDOT by County Parks, Public Safety Communications, and Administration to minimize impacts on the tower and on the sensitive environmental resources at this site.

The tower support structure must be modified to accommodate both the tower and the highway at this site. County contracts to plan and modify the tower total \$114,400. An appraisal provided by WISDOT values the 1.35 acres of land to be acquired at \$29,900. WISDOT will pay a total acquisition cost of \$144,300 for the tower modification and the land. Part of the support structure will continue to occupy land acquired from Dane County, so WISDOT will provide an easement to Dane County for that occupied area.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of 1.35 acres of land to WISDOT for \$144,300 including costs to modify the telecommunications tower, and

BE IT FURTHER RESOLVED that \$29,900 be established in the General Fund, General County Sale of County Property Revenue Account, and

BE IT FURTHER RESOLVED that the County of Dane accepts the easement for the area that tower support structures occupy in the highway right-of-way, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute an Agreement for Purchase and Sale of Real Estate and a Deed by Corporation on behalf of the County of Dane to expedite the described sale.

Submitted by Supervisors Wendt, Kesterson and Ripp, July 19, 2001, (p. 112, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 95, 2001-02

REGARDING ALLOCATION OF PARKING IN THE CITY-COUNTY BUILDING

There are 98 spaces available in the City-County Building garage. The County is responsible for allocating 49 of the spaces, and the City of Madison is responsible for allocating the remaining 49 spaces. The county's spaces are allocated to various county-owned vehicles, such as the Juvenile Shelter transport vehicle, as well as to county officials and managers.

Four of the 49 spaces are allocated to staff to the County Executive while none are allocated to staff to the Dane County Board of Supervisors. According to information developed by the Department of Administration, three parking spaces are allocated to Executive Assistants to the County Executive, and an additional space is allocated to the Chief of Staff to the County Executive. Staff to the Dane County Board of Supervisors, on the other hand, park in the Dane County parking garage.



RES. 95, 2001-02 (CONT.)

The County Board is an equal branch of county government, and it is only appropriate that staff to the County Board be provided the same parking privileges as staff to the County Executive.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the director of the Department of Administration to allocate parking spaces in the City-County Building parking garage to the Legislative Services Director and to the Policy Analyst of the Office of the Dane County Board of Supervisors.

Submitted by Supervisors Wiganowsky, Opitz, Wendt, Bruskevitz, O'Loughlin, Campbell, Hitzemann, Rutkowski, Ripp, Hanneman, Heiliger, M. Blaska, Salkin, Anderson, Schoer, D. Blaska, Johnson, and Kesterson, July 19, 2001, (p. 113, 2001-02).

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

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RES. 96, 2001-02

ACCEPTING A DONATION OF LAND WITH A LIFE ESTATE  
FROM IRENE SILVERWOOD, TOWN OF ALBION

Irene Silverwood recently offered to donate nearly 300 acres of land located in the Town of Albion to be used for park, recreation, conservation, research, education, and agricultural purposes. The property contains approximately ½ mile of unimproved shoreline on Rice Lake surrounded by 60 acres of oak woods and 240 acres of rolling farmland. This property is highly desirable for public land, as this area of the County currently offers no County park resources. The farmland portion of the property offers an opportunity to preserve a significant agricultural resource as a farm preservation/education/demonstration area for school groups, research, and the general public. The land is currently being appraised.

This property has been in the Silverwood family since 1870. Mrs. Silverwood's late husband, Russell, served on the Dane County Board of Supervisors from 1949 to 1963 while Chair of the Town of Albion Board and was a long-standing member of the Dane County Agriculture and Finance Committees and Fair Board. Irene Silverwood, a career business education teacher in Rockford and Edgerton for 44 years, staffed the Dane County Fair for 39 summers.

Mrs. Silverwood's donation would be conditioned upon a number of provisions including:

1. Retention of a life estate which will give Mrs. Silverwood exclusive use of the property during her lifetime, or until such time as she may choose to surrender that right. During that time, Mrs. Silverwood will be responsible for maintenance and insurance on improvements and taxes on the real estate and will continue to receive land rent.
2. A three- to five-acre parcel, including the current tenant building, will remain in private ownership. The County will be granted a Right of First Refusal in perpetuity for the purchase of that portion of the property.
3. The County agrees to name the land "Silverwood County Park."
4. Recreation to include fishing, hiking, swimming, picnicking, as well as "Day at the Farm" type activities.

RES. 96, 2001-02 (CONT.)

5. Public hunting to be prohibited from the park.
6. Motorized off-road vehicles be prohibited from the Park except those related to farming operations or park maintenance.
7. Continue active farming practices. Revenues generated from farming, the lease of buildings, and park operations shall be placed in a segregated, non-lapsing endowment fund specifically earmarked for the maintenance and development of Silverwood Park. In addition, town taxes in the form of a municipal service fee will be paid out of revenues as long as the County retains ownership.
8. Over the next 5 years, Dane County Parks will develop a master plan for Silverwood Park in cooperation with Mrs. Silverwood, Dane County Land Conservation, UW Extension, and others. This master plan will identify other parcels that could be added to the project area in the future.
9. If the County, at any time, determines that the land is no longer suited for a public park, title to the property will revert to the Dane County Natural Heritage Foundation or, in the event that organization no longer exists, the Wisconsin Department of Natural Resources State Parks Division.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to accept the donation of approximately 300 acres of land from Irene Silverwood subject to the terms outlined above and express appreciation to Mrs. Silverwood for this generous and beneficial gift.

BE IT FURTHER RESOLVED that a segregated, non-lapsing endowment fund be established in the Dane County Parks Operations and Maintenance budget with corresponding revenue and expenditures accounts to receive and disburse funds earmarked for the maintenance and development of Silverwood County Park.

BE IT FINALLY RESOLVED that the land be accepted under the jurisdiction of the Dane County Park Commission according to Wis. Stats. Chapter 27.05(3).

Submitted by Supervisors Anderson, Heiliger, Ripp, Lowe and Mohrbacher, July 19, 2001, (p. 114, 2001-02).

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

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RES. 97, 2001-02

ACCEPTING COMMUNITY OPTIONS PROGRAM AND MEDICAID REVENUE  
DCDHS - ACS DIVISION

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

1. The State of Wisconsin has allocated \$420,838 to Dane County for the COP, COP-Waiver and CIP 1B programs. These funds are awarded for the following reasons: (a) If people who received COP or COP-W funds die and leave estates, the State of Wisconsin can recover certain COP expenses from the estate. Dane County is receiving \$26,597 in 2001 based on Estate Recovery that occurred in 2000. (b) Underspending of up to 10% in a county's COP and COP-Waiver allocation can be carried over into the following year. Of the \$10.9 million

RES. 97, 2001-02 (CONT.)

COP/COP-W budgeted in 2000, Dane County is carrying forward \$382,909. (c) A COP grant for employment services for people with physical disabilities, included in the 2001 Adopted Budget at \$94,000, will actually be only \$50,000, a reduction of \$44,000. (d) Two Community Links Workforce Grants have been awarded. These grants bring in \$16,100 COP-Waiver for the YWCA's Certified Nursing Assistant training program and \$39,250 CIP 1B for a project, based on an approach successfully tested in Midland, Michigan, in which overnight electronic monitoring is used in place of paid staff in the homes of selected individuals with developmental disabilities.

2. The Wisconsin Medicaid Program covers selected services that help individuals who are experiencing or at risk of a mental health crisis to receive stabilization services in the community. Crisis Stabilization services include case management, crisis home services, adult family homes and additional supports needed to achieve stabilization. Dane County expects to receive \$167,995 in Crisis Stabilization revenue over and above the amount currently budgeted. The funds are allocated to the Mental Health Center's Emergency Services Unit, which coordinates crisis stabilization services countywide, and to the Crisis Home – Individual Payments line item.

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>
4915 1529	Aging COP Waiver	\$16,100
4915 0998	Aging COP	\$365,488
5025 0996	DD CIP 1B	\$39,250
5265 1439	MH MA Crisis Intervention	\$167,995
	Total	\$588,833

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
4945 6131	YWCA CNA Mentoring	\$16,100
4930 6078	Aging COP Individual Payments	\$365,488
5115 NEW	DD Electronic Monitoring	\$39,250
5400 6373	Mental Health Center ESU	\$107,995
5370 5880	MH Crisis Home Individual Payments	\$60,000
	Total	\$588,833

Submitted by Supervisor Wilcox, Vedder, Rhyne, Rutkowski and McGuire, July 19, 2001 (p. 115, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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TRANSFERRING REVENUE FOR EXPENDITURES OF  
2001 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SPECIALIZED TRANSPORTATION  
(DEPARTMENT OF HUMAN SERVICES)

In 2001, a total of \$81,000 in Community Development Block Grant funds were allocated to Dane County Department of Human Services to be distributed as grants for the development or enhancement of transportation projects for seniors, persons with disabilities, or low-to-moderate income families. There was a competitive process, the grants are reviewed by a panel of independent evaluators, and approved by the board of the Dane County Housing and Community Partnership. Projects in 2001 include transportation for seniors and persons with disabilities to medical and other appointments, expanded transportation to a senior nutrition site, and late afternoon transportation to allow low to moderate-income children to participate in after-school activities. These projects were funded within the available funds.

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:

Revenue Account Number	Account Title	Amount
260 510 4770 1511	Community Development Block Grant	\$8,000
260 510 5430 NEW	Community Development Block Grant	\$14,500
260 510 4455 1511	CDBG Rural	<u>\$58,500</u>
		\$81,000

Expenditure Account Number	Account Title	Amount
260 510 orgA NEW	CDBG – City of Fitchburg	\$11,500
	(orgA is a new org in Adult Physically Disabled called Transportation)	
260 510 4845 NEW	CDBG – Village of McFarland	\$8,000
260 510 orgB NEW	CDBG – Madison School Community Recreation	\$40,000
	(orgB is a new org in CYF Child Welfare called Community Transportation Enhancement)	
260 510 orgA NEW	TBD CDBG Adult/Community Enhancement	\$3,000
260 510 4335 6389	TBD Youth Senior Enhancement	<u>\$18,500</u>
		\$81,000

BE IT FINALLY RESOLVED that unspent revenue and funds from 2001 be carried forward for expenditure in 2002.

Submitted by Supervisor Wilcox, Vedder, Rhyne, Rutkowski and McGuire, July 19, 2001, (p. 116, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 99, 2001-02

ADJUSTING REVENUE AND EXPENDITURE LINES TO AMEND THE STATE OF WISCONSIN,  
DEPARTMENT OF HEALTH AND HUMAN SERVICES INDEPENDENT LIVING CONTRACT  
-DCDHS –CYF DIVISION

The State of Wisconsin has a long standing contract with Dane County Department of Human Services to provide independent living services for youth aging out of the foster care system. Under the Chafee Independence Act of 1999, the funding for independent living programs has been expanded. As a result, Dane County Department of Human Services has been awarded additional dollars to be utilized to enhance current independent living programming. A majority of the funds must be expended by September 30, 2001. The monies can be used for staff time and program expenses and should address program areas such as life skills development within the child welfare system, recognizing the roles of older adolescence toward self-sufficiency, creating bridges toward self-sufficiency, providing excellence in child welfare, and recognizing the roles of non-government entities in helping youth gain independent living skills. Dane County Department of Human Services will be using this money to offset staff costs, increase teen foster home recruitment, provide additional foster parent training specific to independent living, and provide additional resources for teens leaving the foster care system. The total amount of new funds available to the Independent Living Program is \$31,929.00.

NOW, THEREFORE, BE IT RESOLVED that the following revenue accounts be increased and that these revenues be credited to the County's General Fund and transferred 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 4440 1506	Special Grant Service	\$31,929.00
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4500 New	Independent Living Discretionary	\$6,500.00
260 510 4455 0072	LTE	\$23,618.60
260 510 4455 0108	Social Security	\$1,810.40
	Total Expenditure	\$31,929.00

Submitted by Supervisor Wilcox, Vedder, Rhyne, Rutkowski and McGuire, July 19, 2001, (p. 117, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 100, 2001-2002

RESOLUTION TO PETITION THE WISCONSIN CONGRESSIONAL DELEGATION TO  
SUPPORT THE NATIONAL AFFORDABLE HOUSING TRUST ACT

Whereas, the National Affordable Housing Trust Fund (Trust Fund) Legislation proposes that profits derived from excess revenue generated by the Federal Housing Administration (FHA) and the Government National Mortgage Association (GNMA) be used for new construction of affordable rental housing in mixed-income developments and homeownership activities, and

Whereas, the need to provide safe and affordable housing to those who cannot by their earning capacity afford such housing is increasing, and

RES. 100, 2001-02 (CONT.)

Whereas, many families in America who are in need of adequate housing are paying more than 30% of their family income for rent, and

Whereas, mixed income housing appears to provide the greatest opportunities for families earning low and very low incomes to improve the quality of life for themselves and for their children;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby petitions Representative Baldwin, Senator Feingold and Senator Kohl to support and sponsor the National Affordable Housing Trust Fund Act.

Submitted by Supervisor Bruskewitz, Ripp, Salkin, O'Loughlin, Bigelow, Matano, Hanneman, Wiganowsky, Vedder, Rhyne, Wilcox, Schoer, McGuire, Anderson, Olsen, Campbell, Heiliger, Rutkowski, McDonell, Lowe, Hendrick, Opitz and Cornwell, July 19, 2001, (p. 118, 2001-02).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS and HOUSING COUNCIL.

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RES. 101, 2001-02

AWARD OF CONTRACT FOR DEMOLITION OF BUILDINGS AT AIRPORT

The Dane County Public Works Department reports the receipt of bids for demolition of two (2) metal buildings at the Dane County Regional Airport, Bid #4965.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:  
Sam Azarian Wrecking Company  
726 Water Street  
Racine, WI 53403

Contract Amount: \$33,777.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Sam Azarian Wrecking Company.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Sam Azarian Wrecking Company in the amount of \$33,777.00 for the demolition of two (2) metal buildings at the Airport.

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

BE IT FURTHER RESOLVED that the 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 Supervisor Kesterson, July 19, 2001 (p. 118, 2001-02).

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

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COMMUNICATIONS

Summons and Complaint, Case No. 01CV1794, Jane Kahl and Kathryn J., vs. Dane County, Jim Moeser, & Dennis McClain – claims sexual assault in Juvenile Detention Facility. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Zacharia D. Sapko against Expo – claims injury while participating in an event on Expo grounds. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Janice Schroeder against Expo Center – claims injury due to inadequate lighting on Expo grounds. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Patrick L. Emmitt against Highways – claims injury due to condition of Hwy I90. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from John S. Otteman against County dump – claims vehicle damages when machinery backed into him. Referred to PUBLIC PROTECTION/JUDICIARY.

Correspondence from Jerry Cole regarding his earlier claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Waushara County Res. 17-17-01, Resolution in Opposition of State Budget Motion #1058 Approved by the Joint Finance Committee. Referred to EXECUTIVE.

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ORD. AMDT. 10, 2001-02

AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING NON-METALLIC MINING SITES

Create 14.55(6) to read: "Nonmetallic mining sites that have been issued a permit and have paid fees under Ch. 74 of the Dane County Code of Ordinances are exempt from fees required in this section."

In 14.46(4), amend lines 416-418 to read: "Redevelopment, as defined in s. 14.41(31), shall meet the following stormwater management performance standards: 14.51(2)(a)2, (2)(b), (2)(d), (2)(e), and (2)(f)."

In Article 6, change the introduction to read "ARTICLE 6. Sections 14.540 through 14.542, inclusive, are amended to read as follows:"

Submitted by Supervisors Cornwell, Opitz, Anderson, and Hulsey, August 2, 2001 (p. 120, 2001-02).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and LAKES & WATERSHED.

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ORD. AMDT. 11, 2001-2002

AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROHIBITING DISCRIMINATION IN HOUSING ON THE BASIS OF FAMILY STATUS

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 31.02 is amended to read as follows:

**31.02 INTENT.** It is the intent of this chapter to render unlawful discrimination in housing. It is the declared policy of the County of Dane that all persons shall have an equal opportunity for housing regardless of race, gender, age, religion, color, national origin, ancestry, marital status of the person maintaining a household, family status, mental illness, physical condition, appearance, lawful source of income, student status, arrest or conviction record, sexual orientation, military discharge status or political beliefs. This chapter shall be deemed an exercise of the police powers of the County of Dane for the protection of the welfare, health, peace, dignity and human rights of the people of this county, and as a fulfillment of the legislative directive of sec. 66.432, Wis. Stats.

*[EXPLANATION: This amendment states that it is the intent of Chapter 31 to prohibit housing discrimination based upon family status.]*

ARTICLE 3. Section 31.03(2) is amended to read as follows:

**(2)** *Discriminate* and *discrimination* mean to segregate, separate, exclude or treat any person or class of persons unequally because of race, gender, age, religion, color, national origin, ancestry, marital status of the person maintaining the household, family status, mental illness, physical condition, appearance, lawful source of income, student status, arrest or conviction record, sexual orientation, military discharge status or political beliefs.

*[EXPLANATION: This amendment includes family status within the list of protected classes contained within the definition of "discrimination."]*

ARTICLE 4. Section 31.03(7) & (8) is created to read as follows:



ORD. AMDT. 11, 2001-02 (CONT.)

(7) Family Status means any of the following conditions that apply to a person seeking to rent or purchase housing or to a member of the person's household regardless of the person's marital status;

(a) A person is pregnant.

(b) A person is in the process of securing sole or joint legal custody, periods of physical placement or visitation rights of a minor child.

(c) A person's household includes one or more minor or adult relatives.

(d) A person's household includes one or more adults or minor children in his or her legal custody or physical placement or with whom he or she has visitation rights.

(e) A person's household includes one or more adults or minor children placed in his or her care under a court order, under a guardianship or with the written permission of a parent or other person having legal custody of the adult or minor child.

(8) Relative means a parent, grandparent, great grandparent, stepparent, step grandparent, brother, sister, child, stepchild, grandchild, step grandchild, great grandchild, first cousin, second cousin, nephew, niece, uncle, aunt, stepbrother, stepsister, half brother or half sister or any other person related by blood, marriage or adoption.

[EXPLANATION: This amendment provides definitions for the terms "family status" and "relative."]

ARTICLE 5. Section 31.11 is amended to read as follows:

**31.11 EXCEPTIONS. (1)** Nothing in this chapter shall prohibit discrimination.

~~(1)(a)~~ On the basis of age in relation to housing designed to meet the needs of elderly individuals;

~~(2)(b)~~ On the basis of physical condition or mental illness in relation to housing designed specifically to meet the needs of persons with physical impairments or developmental disabilities;

~~(3)(c)~~ On the basis of student status in relation to housing devoted to meeting the needs of students;

~~(4)(d)~~ On the basis of age with respect to any person less than 18 years old who is seeking to purchase, lease, finance or construct housing;

~~(5)(e)~~ On the basis of conviction record, where the nature of the offense is such given the nature of the housing, so as to cause a reasonable person to have justifiable fear for the safety of residents of employees; or

~~(6)(f)~~ On the basis of gender where such housing is devoted exclusively to members of one sex.

(2) It is not discrimination based on family status to comply with any federal, state or local government restrictions relating to the maximum number of occupants permitted to occupy a dwelling unit.

[EXPLANATION: This amendment states that compliance with governmental restrictions on the maximum number of occupants of a dwelling is not discrimination based on family status and clarifies the application of sec. 31.11(4).]

ARTICLE 6. Section 31.13 is amended to read as follows:

**31.13 INDUCEMENT OF PANIC SALES. (1)** No person may induce or attempt to induce any person to sell, rent or lease any dwelling by representations regarding the present or prospective entry into the neighborhood of a person or persons, of a particular race, gender, age, religion, color, national origin, ancestry, marital status of the person maintaining a household, family status, mental illness, physical condition, appearance, lawful source of income, student status, arrest or conviction record, sexual orientation, military discharge status, or political beliefs, or by representations to the effect that such present or prospective entry will or may result in:

(a) The lowering of real estate values in the area concerned;

(b) A deterioration in the character of the area concerned;

(c) An increase in criminal or antisocial behavior in the area concerned; or

(d) A decline in the quality of the schools or other public facilities serving the area.

[EXPLANATION: This amendment adds family status to the list of protected classes for purposes of prohibiting the inducement of panic sales.]

ARTICLE 7. NON-CODE PROVISION. The effective date of this amendment shall be the day after publication.

ORD. AMDT. 11, 2001-02 (CONT.)

Submitted by Supervisors Powell, Wilcox, Vedder, Rhyne, Hendrick, Graf, Lowe, Matano, Hulsey, Bigelow, and Olsen, August 2, 2001 (p. 122, 2001-02).

Referred to HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY and HOUSING COUNCIL.

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ORD. AMDT. 12, 2001-2002

AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROHIBITING FALSE REPRESENTATIONS & INDICATIONS OF PREFERENCES WITH  
REGARD TO THE SALE, RENTAL OR FINANCING OF HOUSING

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 31.10 is amended to read as follows:

31.10 DISCRIMINATION PROHIBITED. It shall be unlawful for any person to discriminate:

(2) By refusing to permit or to falsely represent that a dwelling is not available for inspection or exacting different or more stringent price, terms or conditions for the sale, lease, financing or rental of housing;

(4) By publishing, circulating, issuing, or displaying, or causing to be published, circulated, issued or displayed, any communication, notice, advertisement or sign in connection with the sale, financing, lease or rental of housing, which states or indicates any preference or discrimination in connection with housing;

*[EXPLANATION: This amendment prohibits a false representation that a housing is not available for sale, lease, financing or rent; and prohibits the communication of any preference in connection with the sale, financing, lease or rental of housing.]*

ARTICLE 3. NON-CODE PROVISION. The effective date of this amendment shall be the day after publication.

Submitted by Supervisors Powell, Wilcox, Vedder, Hendrick, Graf, Rhyne, Lowe, Olsen, Matano, Fyrst, Bigelow, and Hulsey, August 2, 2001 (p. 122, 2001-02).

Referred to HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, and HOUSING COUNCIL.

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RES. 103, 2001-02

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**

Jon H. Hochkammer, 691 Grace Street, Verona 53593 (845-5833-H, 266-1801-W), due to the resignation of Joann Therkelsen. Mr. Hochkammer is the Sergeant-at-Arms for the Wisconsin State Senate. Prior to that, he was the

RES. 103, 2001-02 (CONT.)

Legislative Coordinator for the Wisconsin Counties Association. He also serves on the Verona City Council and the Council's Finance and Personnel Committee, the Fitch-Rona EMS Commission, and the Verona Fire District Commission. This term will expire 4/16/02.

Caryl Farrell, 913 Foxfield Road, Oregon 53575 (835-7088-H), due to the resignation of Barb Quirk. Ms. Farrell is a registered dietician. She has been a member of the Council on Aging at the Oregon Senior Center for eleven years. She was an administrative dietician at CWC for ten years, managing and directing food preparation and service for 1200 residents and supervising the employees. This term will expire 4/20/04.

**Equal Opportunity Commission**

Edward J. Rico, 606 Pine Street, Madison 53715 (252-5250-H, 246-6100-W), due to the resignation of Catherine Wilcox-Nash. Mr. Rico is a part-time History teacher at Madison Area Technical College. He is a former Affirmative Action Officer and Personnel Director for Dane County. He has a Master's degree in Education. This term will expire 1/1/02.

**Wisconsin River-Rail Transit Commission**

Gene E. Gray, 7202 Mockingbird Lane, Middleton 53562 (831-6277-H), due to the resignation of Supervisor Al Matano. Since retiring, Mr. Gray is the Substitute Teacher Coordinator for the Middleton-Cross Plains School District. Prior to retirement, Mr. Gray was a teacher and elementary school principal in the Middleton-Cross Plains School District. Mr. Gray has a BS from the University of Wisconsin-Madison and an MS in Education from Northern Illinois University. He is a Red Cross volunteer, a member of the Middleton Airport Commission, and was President of his church council. This term will expire 4/15/03.

Submitted by Supervisor Kesterson, August 2, 2001 (p. 123, 2001-02).  
Referred to EXECUTIVE.

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RES. 104, 2001-02

**AWARDING 2001 PURCHASE OF SERVICE CONTRACT**  
**DEPARTMENT OF CORRECTIONS – ELECTRONIC MONITORING PROGRAM**

The 2001 budget includes funding of jail diversion programs, which provide services as alternatives to incarceration.

NOW, THEREFORE, BE IT RESOLVED that the following POS Contract between the Dane County Clerk of Courts and the Department of Corrections be awarded with amounts not to exceed the 2001 listed cost for the period January 1, 2001, through December 31, 2001.

VENDOR	TYPE OF SERVICE	2001 COST
Dept. of Corrections	EMP Equipment	\$106,000

BE IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized to sign these contracts on behalf of the County.

RES. 104, 2001-02 (CONT.)

Submitted by Supervisors Clauder, Johnson, Powell, Lowe, Hanneman, O'Loughlin, and Salkin, August 2, 2001 (p. 124, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 105, 2001-02

INCREASING JUROR COMPENSATION

Juror pay in Dane County has not been increased in 23 years. Section 756.25(1) Wis. Stats., sets the minimum daily per diem for jurors at \$16 and provides that county boards are responsible for setting the juror per diem. The Dane County Board of Supervisors last increased juror compensation in 1978. At that time, the County Board set compensation at the statutory minimum daily rate of \$16 and the payment for a half-day at \$8.

The Chief Judge Subcommittee on Juror Treatment and Selection recently recommended legislative changes to increase the minimum daily juror per diem to \$35. While the courts recognized that juror compensation does not replace wages or salaries, it is meant to defray the daily costs of attendance as a juror, potentially such costs as parking, lunch, and child care. The amount of \$35 per day was reached using the cost of living index as applied to the current \$16 minimum rate since May 1978.

The Dane County Jury Implementation Committee has also long supported increased compensation for jurors. The committee was formed in 1992 to address issues with respect to jury service, including minority representation on Dane County juries. One approach to prompt greater participation is to offer per diems to compensate for lost wages or childcare expenses.

The daily rate paid to jurors in Dane County is among the lowest in the state. Many counties pay jurors between \$25 and \$35 per day of service, while some pay \$40 per day and above.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the Clerk of Court to pay jurors \$35 per day (over four hours).

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes the Clerk of Court to pay jurors \$17.50 per day for those days when a juror is in attendance at the courthouse for four hours or less.

BE IT FINALLY RESOLVED that this payment change shall become effective January 1, 2002.

Submitted by Supervisors Powell, Wilcox, Rhyne, Cornwell, Ripp, Johnson, Fyrst, McGuire, McDonell, Vedder, Hendrick, Lowe, Clauder, Bigelow, Matano, and Bruskevitz, August 2, 2001 (p. 124, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 106, 2001-02

AUTHORIZING LEASE AND OPERATING AGREEMENT WITH TRANS STATES AIRLINES, D/B/A  
USAIRWAYS EXPRESS, INC.

Trans States Airlines has requested a terminal building lease and operating agreement from Dane County for the purpose of providing passenger service to and from Pittsburgh International Airport, operating as USAirways Express, Inc., beginning August 10, 2001. USAirways Express, Inc., will operate from the Trans World Express ticket counter and will also be ground handled by Trans World Express. The terminal building lease is similar to the other ten air carrier leases.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk be authorized to execute Lease DCRA 2001-05 with Trans States Airlines, Inc., on behalf of Dane County.

Submitted by Supervisors Hanneman, Lowe, Kiley, and M. Blaska, August 2, 2001 (p. 125, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 107, 2001-02

AUTHORIZING RENTAL LEASES BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND  
STOUGHTON VIKING WRESTLING CLUB AND BADGER KENNEL CLUB

Stoughton Viking Wrestling Club has negotiated a two-year lease agreement with the Alliant Energy Center of Dane County for their WI Wrestling Federation State Folk Style Tournament to be held March 22-23, 2002, and March 21-22, 2003. The lease with the Stoughton Viking Wrestling Club includes rental \$11,450.00 in 2002 and \$11,900.00 in 2003.

Badger Kennel Club has negotiated a three-year lease with the Alliant Energy Center of Dane County for their BKC/JBKC Dog Show to be held May 2-5, 2002, May 1-4, 2003, and April 29-May 2, 2004. The lease with Badger Kennel Club includes rental in the amount of \$44,340.00 for 2002, \$45,890.00 for 2003, and \$47,490.00 for 2004.

In addition to the rental fees 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, Johnson, Campbell, and D. Blaska, August 2, 2001 (p. 125, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 108, 2001-02

AWARD OF CONTRACT FOR THREE PIT TOILETS--DANE COUNTY PARKS

The Dane County Public Works Department reports the receipt of bids for pit toilets in Fish Lake, LaFollette and Riley-Deppe County Parks, Bid #5024.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected 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 for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to \_\_\_\_\_  
\_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for pit toilets in Fish Lake, LaFollette  
and Riley-Deppe County Parks.

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

BE IT FURTHER RESOLVED that the 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, and D. Blaska, August 2, 2001 (p. 126, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 109, 2001-02

AWARD OF CONTRACT FOR PAINTING AT ALLIANT ENERGY CENTER

The Dane County Public Works Department reports the receipt of bids for painting arcade and barn roofs at the Alliant Energy Center, Bid #5025.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Genesis Painting  
2015 South Stoughton Road  
Madison, WI 53716

Contract Amount: \$22,921.39

RES. 109, 2001-02 (CONT.)

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Genesis Painting.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Genesis Painting in the amount of \$22,921.39 for painting arcade and barn roofs at the Alliant Energy Center.

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

BE IT FURTHER RESOLVED that the 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, August 2, 2001 (p. 127, 2001-02).

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

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RES. 110, 2001-02

AUTHORIZATION TO EXERCISE AN OPTION AGREEMENT TO PURCHASE 7.3 ACRES OF LAND FOR THE LOWER MUD LAKE RESOURCE PROTECTION AREA

In July of 2000, Dane County negotiated an Option to Purchase approximately 7.3 acres of land located in the Lower Mud Lake Resource Protection Area along the Yahara River from Richard W. Jaeger. The negotiated price of \$245,000 was approved as Res. 105, 2000-2001 with a non-refundable option fee of \$25,000 to be applied to the purchase price. The purchase is conditioned upon cost-sharing assistance from non-County sources of not less than 50% of the price. The option must be exercised by September 28, 2001, with a closing not later than November 12, 2001.

The purchase is supported by the Dane County Park & Open Space Plan, and funds for the purchase are available in the Dane County Conservation Fund. The Town of Dunn has joined with Dane County as an equal partner by including funds in its 2001 budget to contribute 50% of the purchase price remaining after grant funds are applied from other sources. Funding from a pending State of Wisconsin Stewardship grant is likely.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 7.3 acre Jaeger property per the terms identified above and that the County's investment will not exceed 50% of the purchase price.

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.

RES. 110, 2001-02 (CONT.)

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

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and the transfer of the above mentioned rights to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Kesterson, Lowe, Mohrbacher, and Ripp, August 2, 2001 (p. 128, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 111, 2001-02

AUTHORIZATION TO PURCHASE DEVELOPMENT RIGHTS ON A PARCEL  
IN THE ICE AGE TRAIL AND HIGHWAY 12 CORRIDORS

The County is requesting approval to purchase a development rights easement from the Wisconsin Department of Transportation on an approximately 8.51-acre remnant parcel created through the relocation of Highway 12 in the Town of Roxbury. Dane County has negotiated a price for these development rights at \$1,750 per acre or approximately \$14,900, which is 50% of the fee value as established by appraisal. The contract calls for a closing prior to September 21, 2001. The funding for this purchase will come from dollars allocated to the County through the Highway 12 agreement.

This parcel is part of the approximately 143 acres owned by LaVern Meyer under an option to purchase approved by Dane County through Res. 284, 2000-2001 at \$3,500 per acre for the actual acres purchased. The Meyer land is a key parcel within the Ice Age Trail and new Highway 12 corridors in the area of Springfield Hill. The option agreement provided that the County would pre-acquire all but approximately 10 acres being retained by Mr. Meyer, and would resell to the State those lands required for the new Highway 12 right-of-way. The option contract also provided that any remainder lands be permanently protected from development in open space or agriculture in accordance with the goals of the Highway 12 agreement.

Due to circumstances beyond the County's control, the approvals necessary to complete the purchase from Mr. Meyer have delayed the transaction. Because the Department of Transportation has an urgent timeline to secure lands for the new highway, the County has negotiated the release of a portion of the optioned acreage so that Mr. Meyer can sell the Wisconsin DOT the right-of-way property and an approximately 8.51 acre land-locked parcel created through this new highway project. The County's option period to purchase the remaining Meyer acreage has been extended.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of development rights from the Wisconsin Department of Transportation on this approximately 8.51-acre parcel in the Town of Roxbury per the terms identified above.

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

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 rights by Dane County.



RES. 111, 2001-02 (CONT.)

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing 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 Mohrbacher, Ripp, Opitz, Lowe, Wendt, and Kesterson, August 2, 2001 (p. 129, 2001-02).

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

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RES. 112, 2001-02

AMENDING JUSTICE CENTER PROGRAM SITE DECISIONS, FISCAL NOTE AND FEES

Sub. 2 to Resolution 156, 2000-2001, Justice Center Program and Site Decisions, was drafted and adopted by the County Board in February 2001. The County Board adopted Resolution 85, 2001-02, Amending Justice Center Site Description and Determination of Necessity of Taking with Respect to Lands Needed for Construction of Justice Center, in August of 2001. Resolution 85, 2001-2002, adds the Risser property to site C and also changes the fiscal note for Resolution 156, 2000-2001.

This new resolution clarifies some earlier language and adjusts the fiscal note of Sub. 2 to Res. 156, 2000-2001 to reflect the current state of the project. It also incorporates the changes from Res. 85, 2001-2002, and adjusts the fee for the architect.

The fourth resolved clause in Sub. 2 to Res. 156 states that the architect fee will be based on "actual construction costs." The contract that we have with the architect states that fee will be based on "estimated construction costs." We have typically used "estimated construction costs." This approach eliminates the risk factor for both the architect and the County.

The fourth resolved clause also states that the "total construction line item shall not exceed \$32,824,560 in June 2001 dollars." This dollar amount includes the architect fees, which are not part of the construction cost. The construction costs will also include the Green Building allocation of \$340,000. The \$400,000 allocation for Green Building design and construction has been broken down into two components. \$60,000 is to be part of the fee and \$340,000 is for actual green construction. Parking has been included in all other previous fiscal notes and was inadvertently not included in the fiscal note or spreadsheet included with Sub. 2 to Res. 156. The construction estimate for thirty-three stalls of parking is \$429,000.

Resolution 85, 2001-2002, changed the funds allocated for modifications to the PSB from \$400,000 to \$200,000. With all these changes, the total construction line item should be \$31,478,700.

The architect fees as stated in Sub. 2 to Res. 156, \$2,011,850, does not include fees for the PSB modification, the green building design, or the parking. The fee for the architect has been recalculated and negotiated to be \$2,071,000.

NOW, THEREFORE, BE IT RESOLVED that the estimated total cost of the project is \$41,447,300 as shown on the attached fiscal note, which is incorporated herein. The actual construction costs for the courthouse shall be fixed at \$128 per square foot in 2001 dollars, with inflation to accrue commencing July 1, 2001. The contingency and architect fees shall be based on estimated construction costs per the architect's contract. The

RES. 112, 2001-02 (CONT.)

total construction line item shall not exceed \$31,478,700 in June 2001 dollars. Green Building and Project management costs shall be fixed and shall not accrue inflation.

BE IT FURTHER RESOLVED that the architect's fee is established at \$2,071,000, and that the addendum to that contract is approved.

Submitted by Supervisor Ripp, August 2, 2001 (p. 130, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER OVERSIGHT.

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RES. 113, 2001-02

ACCEPTING OLDER AMERICANS ACT AND OTHER AGING SERVICES REVENUE  
DCDHS - ACS DIVISION

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

1. The State Department on Health and Family Services, Bureau on Aging and Long Term Support, has allocated \$78,175 to the Area Agency on Aging of Dane County to implement the new National Family Caregivers Support Program (NFSCP). The new Title III E is a permanent addition to the Older Americans Act. Title III E provides for multifaceted systems of support services for family caregivers and for grandparents or individuals age 60 and older who are relative caregivers. The intent of the program is to provide information, support, and assistance to family caregivers. Title III -E funds have a non-supplanting requirement. In order to receive the funds, a plan must be developed and approved by the Area Agency on Aging/Commission on Aging. In developing the plan, input was sought from county staff, community agencies, and caregivers. The plan, which has been approved by the AAA Board, has several components including, but not limited to, (a) sponsoring a conference for caregivers, (b) providing respite care, (c) through Grandparents United, supporting grandparents who are caregivers, (d) offering caregiver support groups with accompanying transportation and respite, and (e) hiring a limited term employee to coordinate development of these initiatives.

2. Dane County will receive an additional \$4,499 in Older Americans Act Administrative funds and \$10,277 in adjustments in four other Older Americans Act Titles. The administrative funds will be used for equipment, supplies, and other operational costs. \$4,076 in OAA Nutrition funding will be used for equipment and supplies at nutrition sites around the county. \$6,201 in OAA Title III B and Title III F funds will support the Retired Senior Volunteer Program's Triad Program of victimization prevention, transportation for participants in the North East Side Coalition's Cultural Diversity Program and service needs to be identified later this year.

3. Dane County will receive an additional \$11,997 from the State of Wisconsin for the Alzheimer Family and Caregiver Support Program. These funds are allocated to Home Health United and Northwest Dane Services to expand home care and home chore services for individuals with dementia. An estimated six individuals will be served.

4. Increased Older Americans Act Elder Abuse funding of \$9,334 has been awarded to Dane County. Prior to 2001, Dane County had a \$25,000 grant from the State of Wisconsin to meet urgent needs of individuals at risk of elder abuse or neglect. That grant lapsed in December 2000. As part of the 2001 budget, \$10,000 was approved to partially fill the gap. The \$9,334 in new funds will be used to further address emergency needs of at risk individuals.

RES. 113, 2001-02 (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.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
4755 1577	OAA Administration	\$4,499
4755 NEW	OAA Title III E	\$78,175
4755 1002	OAA Elder Abuse	\$9,334
4755 1001	COP Attached Alzheimer Funds	\$11,997
4755 1534	OAA Title III C-2	\$3,291
4755 1530	OAA Title III C-1	\$785
4755 1544	OAA Title III B	\$3,078
4755 1574	OAA Title III F	\$3,123
	Total	\$114,282
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
4770 6125	So Central Wis Alzheimer Assoc.	\$4,900
4830 6333	Dietitian Services	\$2,200
4770 6304	East Madison/Monona Coalition OR	\$2,000
4740 NEW	Grandparents United	\$3,500
4845 NEW	Caregiver Transportation Asst.	\$5,000
4800 NEW	Title III E Support Services	\$36,575
4740 1584	ACS Admin Membership Fees	\$300
4740 0648	ACS Admin Conference & Trng	\$1,000
4740 0072	ACS Admin Limited Term Employees	\$10,000
4740 2043	ACS Admin Printing & Supplies	\$8,199
4830 0979	Nutrition Equipment	\$4,076
4770 6325	RSVP Volunteer	\$3,000
4770 6191	North East Side Cultural Diversity	\$500
4770 NEW	Title III B and III F TBD	\$2,701
4815 6460	Home Health United SHC	\$14,997
4815 6082	Northwest Dane SHC	\$6,000
4800 6072	Elder Abuse Payments	\$9,334
	Total	\$114,282

Submitted by Supervisors Wilcox, Rhyne, Fyrst, McGuire, Vedder, and Graf, August 2, 2001 (p. 131, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 114, 2001-2002

AUTHORIZATION TO ACCEPT CITY OF MADISON  
JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT MONIES  
DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

The City of Madison Office of Community Services has allocated \$25,000 for Crime Restoration Crews. Dane County Department of Human Services has contract and implementation oversight of Dane County's Juvenile Accountability Incentive Block Grant Initiative.

The Crime Restoration is collaborative efforts supported by Dane County Juvenile Court, Dane County Human Services, and the City of Madison Office of Community Services. This program is part of Juvenile Justice and Delinquency Prevention and managed by the State of Wisconsin Office of Justice. Funding for the second year covers the period October 1, 2000 – September 30, 2001.

NOW, THEREFORE BE IT RESOLVED that the County Executive and County Clerk be authorized to accept the City of Madison award in the amount of \$25,000.

BE IT FURTHER RESOLVED that the following revenue account be adjusted 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.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 NEW	JAIBG - City	\$25,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 6253	JAIBG Program Services	\$25,000

Submitted by Supervisors Wilcox, Rhyne, Fyrst, and McGuire, August 2, 2001 (p. 132, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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COMMUNICATIONS

Claim from Wayne Fiedler against Public Works – Claims weedcutter hit and damaged his pier. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Debbie Schmidt against Highways – claims rock from roadside mower damaged her car. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Joseph Crittenden against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jeff Moerke against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Veve Cobbs against Highways – Claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ronald J. Tabat against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Denise R. VanHorn against Clerk of Courts – claims office procedures caused her overdraft fees at her bank. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Joe Blaschka against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

## COMMUNICATIONS (CONT.)

Claim from Brian Friedman against 9-1-1 Center – claims damages because personnel would not talk with him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brenda Newman against Sheriff – claims vehicle damaged by fingerprint powder. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Peggy and Richard Tooley against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from John Geishirt against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lynn Holzhueter against Highways – claims vehicle damaged by pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Randall Hansen regarding his previous claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Case #01CV1612, Michael Teela vs D. Bube, State Farm Ins., J. Blackwell, American Family Ins., Mendota Ins. Co., State of Wisconsin, and Dane County Social Services. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Case #01CV1876, Lawrence Brokaske, et al, vs. Dane County Zoning and Natural Resources Committee. Referred to PUBLIC PROTECTION/JUDICIARY.

Marinette County Res. 00-01-053 – Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures imposed by the Courts Under Chapters 341 through 347, 349, and 351 of the Wisconsin Statutes. Referred to EXECUTIVE.

LaCrosse County Res. 75-7/01 – Supporting Wisconsin Counties Association Development of a Strategic Planning Process. Referred to EXECUTIVE.

Florence County Res. 01-7-9 – Unfunded Mandates Impacting County Courts. Referred to EXECUTIVE.

Wood County Res. 01-7-9 – Opposition to Eliminating the Emergency Health Care Payment Benefit from the WI Dept. of Veterans Affairs Health Care Aid Grant Program. Referred to EXECUTIVE.

Wood County Res. 01-07-10 – Opposition to the Funding of Expenses for the WI Veterans Museum and Veterans Education Center from the Veterans Trust Fund. Referred to EXECUTIVE.

Kewaunee County Res. 14-7-01 – Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U. S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin. Referred to EXECUTIVE.

Kewaunee County Res. 15-07-01 – Supporting Federal Legislation to Require Importers of Foreign Dairy Products to Contribute to the Costs of U. S. Dairy Promotions. Referred to EXECUTIVE.

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RES. 115, 2001-02

AUTHORIZING AGREEMENT WITH STATE OF WISCONSIN AND  
AMERITECH FOR TELECOMMUNICATION CENTREX V AGREEMENT

Dane County participates with and has access to the State of Wisconsin Telephone System (STS). The State has negotiated agreements and rates with Ameritech and AT&T for service including CENTREX and the STS long distance network. In 2001, the State completed an evaluation of alternatives to accommodate their telephone needs for the next seven years. Ameritech has been selected as the vendor.

Ameritech has agreed to continue to provide favorable telephone rates in return for a seven-year commitment. The County's rates will be reduced by approximately \$600,000 over the seven-year life of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Department of Administration be authorized to enter into agreements with the State of Wisconsin and Ameritech to implement the CENTREX agreement.

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

Submitted by Supervisor Olson, August 16, 2001 (p. 134, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 116, 2001-02

ACCEPTING LEASE WITH WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT TO OPERATE  
COFFEE SHOP ON GROUND FLOOR OF CITY-COUNTY BUILDING

Dane County has negotiated a lease agreement with the State of Wisconsin, Department of Workforce Development (DWD), by which the State agrees to provide an operator for the coffee shop on the ground floor of the City-County Building. The initial term of the lease is three years with two additional three-year extensions available to DWD. The initial annual rental is \$9,600, payable monthly. The rent escalates at a rate of three percent (3%) per year over the initial term and any exercised renewal term.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby enter into the above-described lease agreement with the State of Wisconsin, Department of Workforce Development, and

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

Submitted by Supervisors Ripp, Matano, Campbell, and D. Blaska, August 16, 2001 (p. 134, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 117, 2001-02

AWARD OF CONTRACT FOR EXHIBITION HALL LOGO - ROOFING  
ALLIANT ENERGY CENTER-MADISON, WISCONSIN

The Dane County Public Works Department reports the receipt of a proposal to prepare the Exhibition Hall roof for the application of the Alliant Energy Center logo.

This is a sole source contract with the original roofing installer as required to not void the manufacturer's roof warranty:

Tilsen Roofing Company, Inc. P. O. Box 259338 Madison, WI 53725-9338	Contract Amount	\$27,861
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The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the contract be awarded to the contractor.

BE IT RESOLVED that the contract be awarded to Tilsen Roofing Co., 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 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, Matano, Campbell, and D. Blaska, August 16, 2001 (p. 135, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 118, 2001-02

AWARD OF CONTRACT FOR EXHIBITION HALL LOGO - PAINTING  
ALLIANT ENERGY CENTER-MADISON, WISCONSIN

The Dane County Public Works Department reports the receipt of a proposal to paint the Alliant Energy Center logo on the Exhibition Hall roof.

This is a sole source contract through the original roofing installer as required to not void the manufacturer's roof warranty:

Livesey Painting 718 Post Road – Suite C Madison, WI 53713	Contract Amount	\$31,400
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The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the contract be awarded to the contractor.

RES. 118, 2001-02 (CONT.)

BE IT RESOLVED that the contract be awarded to Livesey Painting, 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 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, Matano, and D. Blaska, August 16, 2001 (p. 136, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 119, 2001-02

AWARD 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 18 companies. Swanson Services Corporation responded with the most advantageous bid which offers monthly commission payments to the County for vending/commissary sales based on four vending categories plus commissary services. Swanson Services Corporation will pay the COUNTY a minimum annual guarantee on the composite net sales of vending equipment and commissary service sales of \$50,000.00. Projected annual revenue from vending equipment and commissary service based on sales in 1999 and 2000 is \$103,000.

In addition to vending/commissary sales commissions, Swanson Services Corporation 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.

NOW, THEREFORE, BE IT RESOLVED that a contract for providing vending/commissary services for the Dane County Sheriff Office be awarded to Swanson Services Corporation, 4105 Femrite Drive, Madison, WI 53716 commencing on October 1, 2001, and ending on September 30, 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 \$160,000 be set up as Sheriff, Support Services, Commissary Software Revenue and be credited to the General Fund and that \$160,000 be transferred from the General Fund to the following Sheriff, Support Services accounts:

Inmate Cash Accounting Software	\$160,000
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Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, August 16, 2001, (p. 136, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.



RES. 120, 2001-02

ACCEPTANCE OF GRANT MONEY FROM THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE FOR PERSONNEL TO ASSIST IN NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS)

The Wisconsin Office of Justice Assistance applied for and was awarded federal grant money to assist agencies in the submission of Incident Based Reporting (IBR), data. This grant project will allow certain Wisconsin law enforcement agencies, including the Dane County Sheriff's Office, to access funding in order to comply with the requirements of NIBRS.

As part of our participation in this endeavor, we have developed software applications to assist in the proper reporting of data. The grant funding will allow us to hire a "Systems Administrator" and a half-time "Clerk Typist" to maintain, support and data entry into the IBR system. It is crucial that this data be entered and reported according to federal requirements and guidelines. Data is gathered on incidents that take place on a daily basis and reported per federal and state mandates.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office, Support Services Division, be permitted to accept \$106,125 in grant money from the Wisconsin Office of Justice Assistance to offset cost of hiring a "Systems Administrator" and a half-time "Clerk Typist" position to start employment on January 1, 2002.

BE IT FURTHER RESOLVED that \$106,125 be set up as Sheriff, Support Services, IBR Grant revenue and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$106,125 be transferred from the General Fund to Sheriff's Office, Support Services Division, Personal Services budget for the purpose of hiring a "System Administrator" (M12) and a half-time "Clerk Typist I-II" (G7-10).

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, August 16, 2001 (p. 137, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 121, 2000-02

SUPPORTING HAUGE LOG CHURCH IN THE TOWN OF PERRY

The Hauge Log Church was one of the earliest Norwegian Lutheran churches in Wisconsin. It was constructed in what is now the Town of Perry in 1852. This cultural and historic treasure of southwestern Dane County has survived for almost 150 years and is an eloquent reminder of the indomitable Norwegian immigrants who settled this area in the Nineteenth Century. In 1964, the Hauge Log Church was designated a Dane County Historical Site by the Dane County Historical Society.

In November 2000, the owner of adjacent property proposed to build a residence and accessory building in close proximity to the Hauge Log Church. The proposed location of these structures would impede the view from the church and would be inconsistent with historic preservation of the site. The site for the proposed structures is also inconsistent with the agricultural use of the property and is in violation of the Town of Perry Land Use Plan and the Dane County Agricultural Preservation Plan.

RES. 121, 2001-02 (CONT.)

The Town of Perry has denied building and driveway permits for the proposed structures because they do not comply with the Town's Land Use Plan. The owner of the property and applicant for the permits has commenced an action in Dane County Circuit Court challenging the Town's denial of the permits. Dane County should support the Town of Perry and the friends and supporters of the Hauge Log Church by authorizing the corporation counsel to seek amicus curiae participation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby goes on record as supporting the historic preservation of the Hauge Log Church.

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to seek permission to participate in the pending legal action as amicus curiae in support of the decision of the Town of Perry and the county Agricultural Preservation Plan.

Submitted by Supervisors Hamre, Ripp, Johnson, Kesterson, Salov, Mohrbacher, Lowe, Cornwell, Opitz, Hendrick, Powell, Matano, and Graf, August 16, 2001 (p. 138, 2001-02).

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

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RES. 122, 2001-02

ADDITIONAL FUNDS FOR THE WILDLIFE DAMAGE ABATEMENT PROGRAM

The Wisconsin DNR has announced that the Wildlife Damage Abatement & Claims Program will pay for processing donated venison at local meat locker plants, which will be given to local food pantries or charitable organizations for distribution to needy families.

The Land Conservation Committee established a maximum reimbursable rate of \$1.50 per pound of processed venison. Only licensed food processors who have signed agreements with USDA-Animal and Plant Health Inspection Services will be allowed to participate in the program.

NOW, THEREFORE, BE IT RESOLVED that the Land Conservation Wildlife Damage Abatement Revenue account be increased by \$16,000 and credited to the General Fund; and

BE IT FURTHER RESOLVED that \$16,000 be transferred from the General Fund to the Land Conservation Animal Damage Control Expenditure account to cover expenses for this State sponsored initiative.

Submitted by Supervisors Wendt, Ripp, Hulse, Anderson, Graf, and Heiliger, August 16, 2001 (p. 138, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 123, 2001-02

ACCEPTING STATE FUNDS FOR WETAP - DCDHS – EAWS

The State of Wisconsin, Department of Workforce Development, has awarded Dane County \$500,000 for the Wisconsin Employment Transportation Assistance Program (WETAP). This is a continuation of funding and programming initiated in 2000. These monies are allocated on a fiscal year basis. The purpose of this revenue is to provide additional transportation services, assistance, or information as proposed and approved by the State of Wisconsin. The State approved the continuation of our current initiatives that include Employer Plus, Livable Communities, and the Madison Metro Project.

NOW, THEREFORE, BE IT RESOLVED that funds unspent in 2001 be carried forward to 2002.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5865 1357	WETAP	\$217,175

BE IT FURTHER RESOLVED that \$217,175 be transferred from the General Fund to the following expenditure account:

<b>Account Number</b>	<b>Expense Source</b>	<b>Amount</b>
260 510 5865 5935	WETAP	\$217,175

Submitted by Supervisor Wilcox, August 16, 2001 (p. 139, 2001-02).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 124, 2001-02

ACCEPTING STATE FUNDS FOR LOCALLY MATCHED CHILD CARE - DCDHS - EAWS

The State of Wisconsin, Department of Workforce Development, has awarded Dane County \$528,901 for Locally Matched Child Care for the period of July 1, 2001, through September 30, 2002. This is a continuation of funding and programming initiated in calendar year 2000. The revenues provide for the continuation of following four projects as approved by the State of Wisconsin; the Child Care Wage Initiative, Latino Child Care Project, Respite Child Care, and Training Tracks for Child Care Providers.

NOW, THEREFORE, BE IT RESOLVED that funds unspent in 2001 be carried forward to year 2002 programming.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5745 1496	Local Matched Child Care	\$71,166

BE IT FURTHER RESOLVED that \$71,166 be transferred from the General Fund to the following expenditure account:

RES. 124, 2001-02 (CONT.)

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260 510 5775 6290	Local Matched Child Care	\$71,166

Submitted by Supervisor Wilcox, August 16, 2001 (p. 140, 2001-02).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 125, 2001-02

ACCEPTING WORKFORCE ATTACHMENT AND ADVANCEMENT PROGRAM FUNDS – DCDHS - EAWS

The State of Wisconsin, Department of Workforce Development, has amended the State/County Contract in the amount of \$101,800 to increase the funding available for the Workforce attachment and advancement (WAA) program for the year 2001. This additional funding expands the supportive services available to recently employed individuals who are at risk of job loss. Newly employed program participants are progressively more at risk of losing employment because of an inability to meet rental costs or pay their utilities. This is particularly true for those individuals who don't receive a full month of earnings until the second month of employment. Limited financial grants will be available to meet these costs in order to preserve the enrollee's employment.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5940 1467	WAA	\$101,800

BE IT FURTHER RESOLVED that \$101,800 to transferred from the General Fund to the following expenditure account:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260 510 5955 6188	WAA	\$101,800

Submitted by Supervisor Wilcox , August 16, 2001 (p. 140, 2001-02).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 126, 2001-02

ACCEPTING STATE FUNDS FOR HEALTH COUNCIL – DCDHS – ADMINISTRATION

The State of Wisconsin, Division of Health Care Financing, has awarded Dane County \$3,700 for assessing health insurance coverage in communities where access to health coverage may be limited. These funds are in addition to grant funds accepted in June 2001. This is one-time funding for Health Council activities related to improving access to health care for Dane County residents. The additional funds will allow for two community focus groups to be conducted to gather information on reasons why individuals do not have third-party payment for primary health care services and how participants receive medical care. The information will be analyzed for the purpose of gaining a better understanding of the uninsured populations in Dane County and identifying the barriers that currently exist for this population.

RES. 126, 2001-02 (CONT.)

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 4140 1460	State Planning Grant	\$3,700

BE IT FURTHER RESOLVED that \$3,700 be transferred from the General Fund to the following expenditure account:

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 4140 1138	Health Care Summit	\$3,700

Submitted by Supervisor Wilcox , August 16, 2001 (p. 141, 2001-02).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 127, 2001-02

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.

**Equal Opportunity Commission**

Vance Gathing, 225 East Lakelawn Place, Madison 53703 (256-1151-H, 242-7406-W), due to the resignation of Catherine Wilcox-Nash. Mr. Gathing is a Housing Resource Specialist for the Tenant Resource Center at the Dane County Job Center. He is currently serving as chair of the NAACP Housing Committee. This term will expire 1/1/02.

Dennis W. Leong, 1428 North Westfield Road, Middleton 53562 (831-9666-H, 266-9910-W), due to the resignation of Rita Black-Radloff. Mr. Leong is a Planning & Analysis Administrator for the Wisconsin Department of Transportation. He has also served on various boards and commission including the Council of Small and Minority Business Opportunities and served as a mentor with the Dane County Minority Business Mentor Program. This term will expire 1/1/02.

**Regional Planning Commission**

James P. Vanden Brook, 210 North Second Street, Mount Horeb 53572 (437-4192-H, 224-4501-W), due to the resignation of Barry Ashenfelter. Mr. Vanden Brook is Water Quality Section Chief at the Wisconsin Department of Agriculture, Trade and Consumer Protection. He has eighteen years experience at county and state levels in ground and surface water quality programs, land information systems, pesticide program management, and farmland preservation. This term will expire 10/1/02.

**Solid Waste and Recycling Advisory Committee**

Supervisor Brett Hulsey, 110 Merrill Crest, Madison 53705 (238-6070-H, 257-4994-W), as the Highway & Transportation Commission representative, due to the resignation of Supervisor Dave Wiganowsky. This term will expire 4/16/02.

RES. 127, 2001-02 (CONT.)

Supervisor Darold Lowe, 205 Crystal Lane, Madison 53704 (249-5693-H), as the Parks Commission representative, due to the resignation of Supervisor Jim Mohrbacher. This term will expire 4/16/02.

Submitted by Supervisor Kesterson, August 17, 2001 (p. 142, 2001-02).  
Referred to EXECUTIVE.

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COMMUNICATIONS

Communication from DCRA re: damage done to vehicle owned by Jim Garret/Wheels, Inc. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from DC Sheriff Office re: damage done to home of Roger Howard in responding to 9-1-1 call. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Glenn Roberts against Highways – claims windshield was broken by rock thrown by passing vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Edward W. Rettig against Jail – claims watch was broken by deputies. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jane and Tony Andrashie against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from William White, Attorney, on behalf of owners and tenants of 217 S. Hamilton Street, regarding notice of intent to acquire. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lynn A. Sansone against Public Works – claims vehicle was damaged by rock thrown from county roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sandra J. Braunschweig against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Rosetta Gruss against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ron Jabs against Highways – claims vehicle damaged by rock thrown by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Diane L. Partridge against Highways – claims rocks from County truck broke her windshield. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Cheryl L. Holley vs. Dane County, Case #01SC08413 – shingles at BPHCC damaged her car. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jeffrey Otteson against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Darrick Gottschalk against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Crystal Gottschalk against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Payne & Dolan against Highways – claims Highways vehicle hit a stoplight at asphalt plant and broke it. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Chris Klabough against Jail – claims her husband's property is missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Caroline K. Werner against Highways – claims vehicle damaged by rocks thrown by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Barb Lischka against Highways – claims vehicle damaged by rocks thrown by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

## COMMUNICATIONS (CONT.)

Brown County Resolution: Opposition to Funding of Expenses for the Wisconsin Veterans Museum and Veterans Education Center from the Veterans Trust Fund. Referred to EXECUTIVE.

Brown County Resolution: Opposition to Eliminating the Emergency Health Care Payment Benefit from the Wisconsin Department of Veterans Affairs Health Care Aid Grant Program. Referred to EXECUTIVE.

## ZONING PETITIONS

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

Petition 8241 – Town of Sun Prairie – Keith, Joan & Brian Rademacher

8242 – Town of Medina – Gregory Schoenicke

8243 – Town of Springfield – Thomas & Charles Meier

8244 – Town of Roxbury – John & Viola Helt

8245 – Town of Cross Plains – Stan & Joyce Lesar

8246 – Town of Dane – Joseph M. & Bertilla Goeden

8247 – Town of Roxbury – Norbert F. Barbian

8248 – Town of Roxbury – Kenneth D. & Mary Lou Neidhart

8249 – Town of Sun Prairie – Capitol Investments Inc.

8250 – Town of Blue Mounds – Michael Lavell

8251 – Town of Sun Prairie – Richard & Hazel Trotta

8252 – Town of Sun Prairie – Jon Werner

8253 – Town of Medina – Norman & Jerri Peck (Kevin Moreland-proposed buyer)

8254 – Town of Montrose – Doug Ray

8256 – Town of Berry – Earl & Karin Liebetau

8253 – Town of Montrose – Dennis N. Nolden

8257 – Town of Vienna – Dave & Carol Mell Trust

8258 – Town of Perry – Daniel R. & Mark Witte

8259 – Town of Cottage Grove – Bruce Homburg

8260 – Town of Pleasant Springs – Mike Hougan

8261 – Town of Perry – Martin & Susan Klein Kennedy

8262 – Town of Montrose – Dennis & Leona Midthun

8263 – Town of Montrose – Dennis Midthun

8264 – Town of Blue Mounds – Alan D. Strauss

8265 – Town of Cottage Grove – Daniel & Kathleen Lampman

8266 – Town of Vienna – Cory Clemens & Earl Dohm

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RES. 128, 2001-02

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

This proposed plan amendment includes two items: 1) a change to the *Town of Vienna Land Use Plan* Map; and 2) a change to a date referenced on page 13 of the plan to be consistent with the Town's *Land Division and Subdivision Ordinance*.

On July 2, 2001, the Town Board of the Town of Vienna voted to amend the *Town of Vienna Land Use Plan* to change approximately 110 acres in Section 36 of the Town from the Agriculture Preservation District to the Rural Residential Type II District: The Rural Residential Type II District requires residential development to be on public sewer. This change was only an amendment to the Land Use Plan Map and did not require or include any changes to policies in any of the Town's existing plan districts. This map change was based on a special subarea plan entitled the "Southeast Neighborhood Concept Plan" prepared by the Town. This planned development area is adjacent to existing development and is capable of being served by public sewer.

On August 6, 2001, the Town Board of the Town of Vienna voted to change a date on page 13 of the *Town of Vienna Land Use Plan* from "December 10, 1974" to "December 10, 1984" to be consistent with changes made to the Town of Vienna's *Land Division and Subdivision Ordinance*.

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 Vienna Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors Hamre, O'Loughlin, and Ripp, August 23, 2001 (p. 144, 2001-02). (Fiscal and Policy Notes not required.)

Referred to ZONING/NATURAL RESOURCES.

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RES. 129, 2001-02

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

On August 2, 2001, the Town Board of the Town of Windsor adopted a resolution reaffirming adoption of the 1999 edition of the *Windsor Comprehensive Plan*. Previous to this most recent amendment, the Town completed a several-month process to amend its six-year old comprehensive plan. The County approved the previous amendment as part of the Farmland Preservation Plan on March 23, 1998. The current amendments deal primarily with Countryside Residential and Suburban Residential areas and designations.

The proposed plan divides the Town into the following three Planning Areas: 1) Rural/Agricultural Preservation, 2) Countryside Planning, and 3) Suburban Planning. The proposed plan would classify all land within the town into the following categories: Environmental Preservation, Outdoor Recreation/Education, Rural/Agricultural Preservation, Agricultural Commercial, Country-side Residential, Estate Residential, Suburban



RES. 129, 2001-02 (CONT.)

Residential, Mixed Residential, Urban Residential, Neighborhood Commercial, Suburban Commercial, Urban Commercial, Central Commercial, Suburban Retail/Office, Suburban Industrial, Urban Industrial, Heavy Industrial, and Planned Neighborhoods.

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 Windsor Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors O'Loughlin, Anderson, McDonell, and Hamre, August 23, 2001 (p. 145, 2001-02). (Fiscal and Policy Notes not required.)

Referred to ZONING/NATURAL RESOURCES.

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RES. 130, 2001-02

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST LOUISE GOLDSTEIN

Louise Goldstein has been employed by Dane County for over seven years, currently as the Adult Conservation Team manager with the Parks Department. Ms. Goldstein has a serious medical condition and is unable to work most of the time.

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 to provide paid time off for Louise Goldstein; and

BE IT FINALLY RESOLVED that Louise Goldstein 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 based on previously accumulated leave time and the date on which her disability insurance commences payments (a period not to exceed a total of six weeks). Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above. The donated time will be used in the order in which donations are received and that any donated time which Ms. Goldstein is unable to use will be returned to donors.

Submitted by Supervisors Mohrbacher, Ripp, Salov, Johnson, and Lowe, August 23, 2001 (p. 145, 2001-02). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from Joseph Greeley against Highways – claims damage by vehicle by gravel on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Laura Wierzbicki, Greg Griswold, and Marianna Griswold against Sheriff regarding alleged trespassing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Anthony B. Reuter against Jail – claims tooth damaged by food provided by BPHCC. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Sylvia Rudek regarding her claim against Sheriff regarding her aunt's death. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jim Owen against Highways – claims vehicle damaged by gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

LaCrosse County Res. 87-8/01 – Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Imposed by the Courts Under Chapters 341 through 347, 349 and 351, of the Wisconsin Statutes. Referred to EXECUTIVE.

Racine County Res. 2001-54 – Opposing Funding the Expenses of the Wisconsin Veteran Museum and Veterans Education Center from the Veterans Trust Fund. Referred to EXECUTIVE.

Oneida County Ord. Amdt. 29-2001 –Re: Shoreland Protection. Referred to EXECUTIVE.

Oneida County Res. 75-2001 – Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Imposed by the Courts Under Chapters 341 Through 347, 349 and 351 of the Wisconsin Statutes. Referred to EXECUTIVE.

Oneida County Res. 83-2001 – Opposing Passage of 2001 Senate Bill 209. Referred to EXECUTIVE.

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RES. 131, 2001-02

AUTHORIZING SETTLEMENT OF ISSUES INVOLVING BOOKKEEPING ERRORS  
AND EXECUTION OF RELEASE

Deloitte & Touche, LLP, and counsel for Dane County have reached an agreement, contingent upon County Board approval, regarding recently discovered bookkeeping mistakes at the County. Under the agreement, Deloitte & Touche will pay Dane County \$300,000 as reimbursement for the County's out-of-pocket costs and a portion of the fees paid to Deloitte & Touche. The County will provide Deloitte & Touche a release of any claims it may have against Deloitte & Touche. Deloitte & Touche denies any wrongdoing in this matter and both parties believe it is in the best interest of all concerned to resolve the matter under these terms.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane accept from Deloitte & Touche, LLP, payment in the amount of \$300,000 in full settlement of the County's claims against Deloitte & Touche, LLP.

Submitted by Supervisor Kesterson, August 27, 2001 (p. 147, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 13, 2001-02

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,  
COMPENSATION OF BOARD CHAIRPERSON

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(1) is amended to read as follows:

(1) 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 \$60,000~~42,000~~, payable as set forth in s. 6.045.

*[EXPLANATION: The amendment increases the compensation to be paid to the county board chairperson.]*

ARTICLE 3. Section 6.04(4) is created to read as follows:

(4) The office of county board chairperson is declared to be a full-time office and the incumbent thereof shall be entitled to such employment benefits as are afforded other full-time county officers.

*[EXPLANATION: The amendment establishes the office of county board chairperson as a full-time office.]*

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first be applied to the compensation of persons elected to the office of county board chairperson at the term of the county board commencing on April 16, 2002.

*[EXPLANATION: This Article establishes the effective date of the various changes to the county board chairpersons compensation schedule made by the referenced amendments.]*

Submitted by Supervisors Kesterson and M. Blaska, September 6, 2001 (p. 147, 2001-02).  
Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC PROTECTION/JUDICIARY.

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AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,  
COMPENSATION OF SUPERVISORS

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 6.03(2)(f) is amended to read as follows:

(f) ~~In no event shall a supervisor be paid a meeting payment for a~~ Attendance at a meeting of standing committees, other committees set forth in chapter 7, ~~and~~ subcommittees of either.  
*[EXPLANATION: The amendment reverses the prohibition on payment of per diems for attendance at standing committees of the board.]*

ARTICLE 3. Section 6.03(3) is repealed.

~~(3) The number of compensable meetings shall not exceed 60 in any one calendar year.~~

*[EXPLANATION: The amendment removes the limitation on the number of per diems that can be paid to a supervisor.]*

ARTICLE 4. Section 6.03(8) is amended to read as follows:

(8) ~~Any~~ supervisor claiming meeting payments or expenses or both shall submit a completed claim form to the ~~county board office controller~~ before payment is made. The ~~county board office controller~~ is hereby authorized to return to any claimant any incomplete, inaccurate or illegible claim and no meeting payments or expenses shall be paid until the claim is completed according to the requirements of the claim form.

*[EXPLANATION: The amendment updates the office for filing meeting claims, to conform to existing practice. No substantive change is intended.]*

ARTICLE 5. NON-CODE PROVISION. The amendments made by Articles 2 through 4 shall first be applied to the compensation of persons holding the office of county board supervisor at the term of the county board commencing on April 16, 2002.

*[EXPLANATION: This Article establishes the effective date of the various changes to the supervisory compensation schedule made by the referenced amendments.]*

Submitted by Supervisors Kesterson and M. Blaska, September 6, 2001 (p. 148, 2001-02).  
Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC PROTECTION/JUDICIARY.

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RES. 134, 2001-02

AUTHORIZATION TO ACCEPT DANE COUNTY JUVENILE COURT PROGRAM MONIES AND ADJUST  
EXPENDITURE LINES OF THE DEPARTMENT OF HUMAN SERVICES – CYF DIVISION.

The Dane County Juvenile Court Program has allocated \$19,100 for support of the Dane County Neighborhood Intervention Program's Weekend Report Center operation. Dane County Department of Human Services has the contract and implementation oversight of Dane County's Juvenile Accountability Block Grant Initiative (JAIBG). The Weekend Report Center (WRC) is a collaborative effort supported by Dane County Human Services, Dane County Juvenile Court via JAIBG.

RES. 134, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the following expense account from the Juvenile Court Program be decreased and that the expense be transferred to the County's General Fund:

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
111 420 3990 0857	Detention Alternatives	\$19,100.00

BE IT FURTHER RESOLVED that \$19,100 be transferred from the General Fund to the following expenditure accounts in the Department of Human services:

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 0072	LTE	\$16,235.00
260 510 4695 2016	Program Services	\$2,865.00
	Total	\$19,100.00

Submitted by Supervisors Wilcox, Rhyne, Fyrst, and McGuire, September 6, 2001 (p. 149, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 135, 2001-02

ACCEPTANCE OF FFY 2000 DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, VIOLENCE AGAINST WOMEN ACT GRANT FUNDS- "GRANTS TO ENCOURAGE ARREST POLICIES"- DOMESTIC VIOLENCE RESPONSE PROJECT

Dane County has been awarded \$1,266,654 in the past under grant number 97-WE-VX-0085 in FFY 1996 and FFY 1998 by the Violence Against Women Act Grants Office "Grants to Encourage Arrest Policies" funding program. The FFY 1996 funds were used to develop a Domestic Violence Offender Database and Risk Assessment Program. The FFY 1998 grant funds were used by Dane County to expand the domestic violence offender database and risk assessment project as well as the Domestic Violence Unit in the District Attorney's Office. This office has again awarded Dane County continuation funds under the same grant number for the FY 2001-2002.

The goal of the Domestic Violence Response Project is to hold violent domestic violence offenders responsible for their violence and increase safety and protection for battered women and their children. With FFY 2000 grant funds, Dane County will continue specialized prosecution of domestic violence cases, provide for specialized prosecution of child abuse and teen dating violence cases which occur within the context of domestic relationships, will provide for specialized monitoring of domestic violence offenders, and provide additional resources to the leading community based domestic violence program for legal advocacy and training from the leading community, non-profit domestic violence agency, Domestic Abuse Intervention Services.

The U. S. Department of Justice, Office of Justice Programs, Violence Against Women Act Funds, will provide continuation funding for the positions previously funded under this grant program in FFY 1996 and FFY 1998: 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 three Specialized Domestic Violence Assistant District Attorney positions. All of the positions will continue for an additional 12 months. Additionally, Dane County will purchase the services of Domestic Abuse Intervention Services, the leading community, non-profit

RES. 135, 2001-02 (CONT.)

domestic violence agency to provide one (1) FTE Legal Advocate, one (1) FTE Legal Systems Advocate and consulting on project development for one year.

This resolution is necessary to formalize acceptance of this grant. The total revenue to be received through the "Grants to Encourage Arrest Policies" grant is \$504,814.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "Grants to Encourage Arrest Policies" Grant, administered by the U. S. Department of Justice, in the amount of \$504,814.

BE IT FURTHER RESOLVED that the grant position of Clerk Typist III, Range G 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 (Family) Violence Specialist, Range SW 20, be continued in the District Attorney 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 \$504,814 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 FURTHER RESOLVED that \$504,814 be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult accounts:

Personal Services	\$166,222
Travel	\$ 15,000
Supplies, Clerk of Courts	\$ 2,287
SPS-Grants to Encourage Arrest-POS	\$193,864
Clerk of Courts, ATIP-POS	\$ 50,986
Domestic Abuse Intervention Svs.-POS	\$ 76,455

BE IT FINALLY RESOLVED that any funds not received or expended in FY2001 be carried forward to FY2002.

Submitted by Supervisors Heiliger, Hanneman, Clauder, and O'Loughlin, September 6, 2001 (p. 150, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 136, 2001-02

TO CANCEL ILLEGAL TAX CERTIFICATES

WHEREAS the tax certificates listed on Exhibit "A" attached hereto are illegal and are to be canceled and charged back to the municipalities in the manner provided by Section 75.25 Wisconsin Statutes.

RES. 136, 2001-02 (CONT.)

THEREFORE, BE IT RESOLVED that the County Clerk is hereby authorized and directed to charge back to the municipalities illegal taxes as shown on the attached exhibit "A" in the 2001 apportionment of county taxes, and that the County Treasurer is hereby authorized and directed to cancel the said certificates upon his records.

EXHIBIT "A"

LIST OF CANCELLED TAXES CERTIFIED FOR REASSESSMENT IN:

**TOWN OF MADISON**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
032/0709-341-0611-7	2000	\$ 2,818.62	Illegal assessment-Incorrect valuation
032/0709-341-0614-4	2000	\$ 236.11	Illegal assessment-Incorrect valuation
	TOTAL	\$ 3,054.73	

**TOWN OF MIDDLETON**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
038/0708-342-9000-9	2000	\$ 445.20	Illegal assessment-also in City of Madison
	TOTAL	\$ 445.20	

**TOWN OF MONTROSE**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
040/0508-121-8132-3	2000	\$ 9,780.21	Illegal assessment-Incorrect valuation
	TOTAL	\$ 9,780.21	

**TOWN OF PLEASANT SPRINGS**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
046/0611-291-1516-9	2000	\$ 499.11	Illegal assessment-Incorrect valuation
	TOTAL	\$ 499.11	

**TOWN OF PRIMROSE**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
048/0507-332-9000-7	2000	\$ 1,651.00	Illegal assessment-Incorrect valuation
	TOTAL	\$ 1,651.00	

**TOWN OF SPRINGDALE**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
054-0607-131-8962-0	2000	\$ 2,028.69	Illegal assessment-Incorrect valuation
	TOTAL	\$ 2,028.69	

**TOWN OF WESTPORT**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
066/0809-144-8900-8	2000	\$ 883.06	Illegal assessment-Incorrect valuation
066/0809-211-9700-6	2000	\$ 823.00	Illegal assessment-Incorrect valuation
066/0809-164-5317-7	2000	\$ 489.88	Illegal assessment-Incorrect valuation
066/0809-164-5383-7	2000	\$ 489.89	Illegal assessment-Incorrect valuation
066/0809-211-6101-7	2000	\$ 857.27	Illegal assessment-Incorrect valuation
	TOTAL	\$ 3,543.10	

RES. 136, 2001-02 (CONT.)

**VILLAGE OF DANE**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
116/0908-231-3116-2	2000	\$ 3,372.15	Illegal assessment-Incorrect valuation
	TOTAL	\$ 3,372.15	

**VILLAGE OF DEFOREST**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
118/0910-171-9215-8	2000	\$ 5460.40	Illegal assessment-Incorrect valuation
118/0910-173-7144-6	2000	\$ 3,389.44	Illegal assessment-Incorrect valuation
	TOTAL	\$ 3,949.84	

**VILLAGE OF SHOREWOOD HILLS**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
181/0709-174-0134-8	2000	\$ 456.53	Illegal assessment-Incorrect valuation
	TOTAL	\$ 456.53	

**VILLAGE OF WAUNAKEE**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
191/0809/074/4001/9	2000	\$ 956.93	Illegal assessment-Incorrect valuation
191/0809/094/9165/8	2000	\$ 8,156.91	Illegal assessment-Incorrect valuation
	TOTAL	\$ 9,113.84	

**CITY OF FITCHBURG**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
225/0609-123-9401-9	2000	\$ 3,105.83	Illegal assessment-Assessed in 9370-7
	TOTAL	\$ 3,105.83	

**CITY OF MADISON**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
251/0710-121-0203-5	2000	\$ 445.34	Illegal assessment-Exempt
251/0710-121-0204-3	2000	\$ 1,442.28	Illegal assessment-Exempt
	TOTAL	\$ 1,887.62	

**CITY OF MIDDLETON**

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
255/0708-103-6506-3	2000	\$ 5,397.00	Illegal assessment-Exempt
	TOTAL	\$ 5,397.00	

RECAPITULATION	SECTION 75.25(2)
Town of Madison	3,054.73
Town of Middleton	445.20
Town of Montrose	9,780.21
Town of Pleasant Springs	499.11
Town of Primrose	1,651.00
Town of Springdale	2,028.69
Town of Westport	3,543.10
Village of Dane	3,372.15
Village of DeForest	3,949.84
Village of Shorewood Hills	456.31



RES. 136, 2001-02 (CONT.)

Village of Waunakee	9,113.84
City of Fitchburg	3,105.83
City of Madison	1,887.62
City of Middleton	5,397.00
TOTAL	\$48,284.85

Submitted by Supervisors M. Blaska, Graf, Bigelow, and Salov, September 6, 2001 (p. 153, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 137, 2001-02

AWARD OF CONTRACT FOR ELECTRICAL PANEL REPLACEMENT IN CCB

The Dane County Public Works Department reports the receipt of bids for Replacement of the Electrical Panels in the City-County Building, Bid #4947.

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

Endres Electric Co., Inc.  
3100 Milwaukee Street  
Madison, WI 53714

Contract Amount: \$77,697.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Endres Electric Co., Inc.

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

NOW, THEREFORE, BE IT RESOLVED that the Contract be awarded to Endres Electric Co., 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 Supervisor Ripp, September 7, 2001 (p.153, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

APPROVING LEASE AGREEMENT WITH THE DANE COUNTY HISTORICAL SOCIETY FOR THE USE OF  
THE LUSSIER FAMILY HERITAGE CENTER

Dane County Parks and Dane County Historical Society have negotiated a 31-year lease for space in the Lussier Family Heritage Center at Lake Farm County Park to house the Historical Society's archival library and collections. The Historical Society undertook a successful community effort in the fall of 2000 to raise the funds needed to secure a long-term home for its collections at the Center that will be accessible to the public.

The lease is for rental of 748 square feet of unfinished space in the lower level of the Lussier Family Heritage Center at Lake Farm County Park. The lease will expire on August 29, 2032. Dane County Historical Society agrees to pay as total rent for the 31-year lease term the sum of \$50,000 plus utilities. The Historical Society will be responsible for improving the space at its expense. There shall be no sublet, assignment, or automatic renewal of the lease unless in writing. Upon expiration of the lease, it is the intent of the parties to enter into negotiations for a successor agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the lease of space in the Lussier Family Heritage Center to the Dane County Historical Society per the terms outlined above.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive be authorized to execute the Lease Agreement between Dane County and the Dane County Historical Society.

BE IT FINALLY RESOLVED that \$50,000 be set up as revenue in the Parks, Planning and Development, Heritage Center account #111-696-7755-4255 and be credited to the General Fund and that \$50,000 be transferred from the General Fund to the Parks, Planning and Development, Lake Farm Heritage Center expenditure account #111-696-7755-7722.

Submitted by Supervisor Salov, September 7, 2001 (p.154, 2001-02).

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

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COMMUNICATIONS

EEOC Notice of Complaint, Ronald J. Plumer vs. Dane County, ERD Case #CR200103004, EEOC Case #260A11001. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Anthony M. Shomberg against Highway Dept.-claims road worker trimming weeds caused damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ripple Management against Sheriff – claims door damaged by Deputies executing search warrant. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Timothy Inboden against Highways – claims accident was due to condition of road and incorrect signage. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim and Injury and Claim for Damages from Rebecca Murdock – claims Sheriff Deputy hit her vehicle from the rear. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Complaint for Certiorari, Town Board of Montrose, James D. Cooley, and Laura Dulski vs UW Board of Regents and Dane County Board of Adjustment, Case No. 01CV2281. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael Sanders against District Attorney. Referred to PUBLIC PROTECTION/JUDICIARY.

## COMMUNICATIONS (CONT.)

Summons & Complaint, Susan Bauer vs. Dane County, Case #01CV2307, re unpaid real estate taxes. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance Group on behalf of their client, Brian P. Cleary, against Sheriff Dept. – claims squad hit claimant's vehicle from the rear. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jay Krueger against Jail – claims jail personnel lost his clothing. Referred to PUBLIC PROTECTION/JUDICIARY.

Further claim from Jay Krueger against Jail – claims further expenses related to loss of clothing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Philip Fry against Highways – claims vehicle damaged by gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Wood Co. Res. #01-8-6, Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Imposed by the Courts Under Ch. 341-347, 349, and 351, of the Wisconsin Statutes. Referred to EXECUTIVE.

Iowa Co. Res.: Support Reinstatement of Funding Within State Budget for Tobacco Control Board. Referred to EXECUTIVE.

Marathon Co. Res. #R-56-01, Supporting Wisconsin Counties Assoc. Development of a Strategic Planning Process. Referred to EXECUTIVE.

Marathon Co. #R-57-01, Supporting Federal Legislation to Require Importers of Foreign Dairy Products to Contribute to the Cost of U. S. Dairy Promotions. Referred to EXECUTIVE.

Marathon Co. Res. #R-58-01, Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U. S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin. Referred to EXECUTIVE.

Langlade Co. Res. 89-2001, Request Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation. Referred to EXECUTIVE.

Langlade Co. Res. #90-2001, Support Assembly Bill 303 and Senate Bill 115 to Install a System of Full Public Funding for Wisconsin Supreme Court Elections. Referred to EXECUTIVE.

Brown Co. Res.: Requesting Wisconsin Legislation to Exempt Employee Health Care Cost Increases From the Operating Levy Rate Calculation. Referred to EXECUTIVE.

Sauk Co. Res. #87-01, Requesting Wisconsin Legislation to Exempt Employee Health Care Cost Increases From the Operating Levy Rate Calculation. Referred to EXECUTIVE.

Florence Co. Res. #01-20, Opposing Passage of SB 209 Requiring Counties to Enact Specific Zoning Ordinances Regulating Upland Environmental Corridors under Rules yet to be Determined by the DNR. Referred to EXECUTIVE.

Florence Co. Res. #01-19, Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Imposed by the Courts under Ch. 341-347, 349, and 351 of the Wisconsin Statutes. Referred to EXECUTIVE.

Fond du Lac Co. Res. 58-01, Requesting the Wisconsin Legislature to Exempt Employee Health Care Cost Increases From the Operating Levy Rate Calculation. Referred to EXECUTIVE.

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AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING SPEED LIMITS ON CTH "M"

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 69.03(2)(L)2. is amended to read as follows:

2. Cities of Verona and Madison and Towns of Verona and Middleton.

Thirty-five miles per hour from its intersection with CTH "S", southerly 0.50 of a mile. Forty-five miles per hour from a point 0.50 of a mile south of its intersection with CTH "S", southerly to its intersection with Cross Country Road. Thirty miles per hour from its intersection with Cross Country Road southerly to its intersection with CTH "MV".

*[EXPLANATION: The amendment combines the provisions of this existing subparagraph and those of subparagraph 4 into a single subparagraph. Speed limits are adjusted along the stretch of CTH "M" from Mineral Point Road south to the Verona city limits, to accommodate increasing traffic volumes and new development along this stretch of highway.]*

ARTICLE 2. Section 69.03(2)(L)4. is repealed.

*[EXPLANATION: The provisions of this subparagraph are absorbed into the amended s. 69.03(2)(L)2. above.]*

Submitted by Supervisor Wiganowsky, September 14, 2001 (p. 156, 2001-02).

Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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RES. 139, 2001-02

AUTHORIZING GROUND WATER USE RESTRICTION FOR MADISON GARAGE

The Dane County Highway and Transportation Department (H&T) has a garage located in the City of Madison. H&T had a previous underground fuel tank facility which caused some petroleum contamination on the site.

The site, through remediation efforts, has been cleaned up to acceptable standards, but engineering closure studies have shown that there are still some minor excess contaminates (certain petroleum discharge) on this site.

While natural attenuation will remediate this situation over time, the Wisconsin Department of Natural Resources (WDNR) has requested the county to execute a restrictive covenant prohibiting the construction of any well on the property without prior approval of WDNR's Bureau of Drinking Water and Groundwater. Accepting the restrictive covenant will then allow the WDNR to provide closure to investigative remediation work at this site.

H&T, Dane County Public Works, and the Corporation Counsel have reviewed this request and find that it is acceptable to add this covenant in order to provide closure to the investigative and remediation efforts.

RES. 139, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute a restrictive covenant running with the land and embodying the above provisions.

Submitted by Supervisor Wiganowsky, September 14, 2001 (p. 157, 2001-02).  
Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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RES. 141, 2001-02

AUTHORIZING FUNDS FOR IN-HOME ALARMS AND CELL PHONES FOR VICTIMS OF CRIME

On January 4, 2000, the County Board approved Res. 196, 2000-01, authorizing the acceptance of \$176,900 of federal funds under the Victim of Crime Act (VOCA) for the Critical Incident Response and Safe Harbor Programs within the District Attorney's Office.

Each year our office fully expends these funds. According to the Department of Justice, there are a number of counties that did not fully expend funds during the current grant cycle (October 2000- September 2001). As a result, a limited amount of VOCA funds became available for redistribution. The Department of Justice solicited proposals from current VOCA subgrantees for one-time purchase of equipment designed to enhance victim safety. Our office submitted a request, to the Department of Justice, for funding of in-home safety alarms and cell phones for victims of violent crime.

The District Attorney's Office has recently been awarded \$19,415 federal VOCA funds for the purchase of 10 in-home alarms and 27 cell phones for victims of violent crime.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office Victim/Witness Unit be authorized to receive \$19,415.

BE IT FURTHER RESOLVED that this sum be set aside as additional District Attorney's Office – Victim/Witness Unit revenue and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$19,415 be transferred from the General Fund to the District Attorney's Office –Victim/Witness Unit operating expense account.

Submitted by Supervisors Heiliger, Hanneman, and Clauder, September 20, 2001 (p. 157, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 142, 2001-02

STUDY OF OPTIONS FOR THE DANE COUNTY PARKING RAMP

The Dane County Parking Ramp, located on West Main Street between South Henry and South Fairchild, has 994 parking stalls, of which 20 are allocated for disabled persons. The ramp was constructed in 1958, and a multi-year renovation was completed in 1993. Three full-time employees operate the ramp during regularly scheduled shifts, with part-time (LTE) help on the weekends.

RES. 142, 2001-02 (CONT.)

In 2001, the parking ramp is anticipated to generate \$745,100 in revenues. Revenues are derived from public parking meters, reserved employee parking, departmental parking passes, prepaid parking contracts, and fines. Each leased space generates \$100 per month in revenue. County employees, who park at a reduced rate of between \$15 and \$23 per month, account for \$176,000 of the annual revenue.

The operating costs for the ramp this year are budgeted at \$333,400. Therefore, the parking ramp will generate \$411,700 over and above operating costs this year.

The ramp requires cathodic repairs estimated \$1,000,000. Dane County will spend \$40,000 this year to hire a consultant to identify the areas in need of repair and to develop a request for proposal. It is anticipated that the county will spend approximately \$500,000 in 2002 and \$500,000 in 2003 to make the repairs.

The parking ramp is an important Dane County asset. A year ago, the Department of Administration developed estimates of the value of the parking ramp if Dane County were to sell it. The estimated value of the parking ramp at that time was between 11 and 12 million dollars.

It is time for decision-makers to consider the future of the Dane County Parking Ramp. With the recent departure of Alliant as a major company leasing stalls, the need to spend approximately \$88,000 more in each of the next two years on fixing the ramp than it generates in revenues, as well as the fiscal demands of the 2002 budget, it is particularly important for the county to consider all options for the future of the ramp. Obvious options include continued county operation of the ramp as it is currently constructed, improvements to the ramp to add stalls, or sale of the ramp to another party.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the Department of Administration to study options for the use of the Dane County Parking Ramp over the next 10 years, including, but not limited to, a cost-benefit analysis of 1) current usage patterns, 2) improvements to add more parking stalls, and 3) sale of the ramp.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests that the study of the options includes approaches to increase revenues at the Dane County Parking Ramp in order to cover the cost of needed improvements.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors requests a report of this analysis be conveyed to the Board by November 1, 2001.

Submitted by Supervisors Wiganowsky, Hitzemann, Campbell, Heiliger, Schoer, McGuire, Hanneman, Bruskewitz, M. Blaska, Anderson, Mohrbacher, and Kesterson, September 20, 2001, (p. 158, 2001-02).

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

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RES. 143, 2001-02

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND XPO MANAGEMENT, INC.

Xpo Management, Inc., has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their TREX Consumer Recreational Trade Show to be held September 10-16, 2002, September 9-12, 2003, and August 31-September 5, 2004. The lease with Xpo Management, Inc., includes rental of \$65,470 in 2002, \$67,750 in 2003 and \$70,100 in 2004.

In addition to the rental fees 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, September 20, 2001 (p. 159, 2001-02).

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

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Res. 144, 2001-02

ADDENDUM TO AGREEMENT FOR REMEDIATION OF SOIL CONTAMINATION SITE

Dane County has previously contracted with Ayres & Associates, Inc., for remediation of soil contamination at the Highway garage at 2302 Fish Hatchery Road. The contract must be increased by \$3,500 to cover additional contractual costs for system monitoring and maintenance since March 2001, case closure documentation, abandonment of the wells associated with the release, preparation of an application for reimbursement of eligible expenses, and submittal of the application to the Petroleum Environmental Clean-up Fund (PECFA). Of this amount, \$500 is for the abandonment of previously installed wells for solvent monitoring program, which is not eligible for reimbursement from PECFA and will be covered within the Fleet & Facility Program, via fund transfer. Since Dane County has previously met its deductible for this project, Dane County expects to be reimbursed by the State through the Petroleum Environmental Cleanup Fund (PECFA) for the remaining amount of \$3,000.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the following PSA addenda:

Vendor	PSA#	Adden.	Previously Authorized Amount	Authorized Changed Amount	Increased Amount
Ayres & Associates, Inc.	70300	#6	304,500	308,000	3,500

BE IT FURTHER RESOLVED that the Public Works Department be authorized to contract for services directly, to save consultants' markup, which is not reimbursable from PECFA, up to maximum authorized amount, including the consultants' contract.

RES. 144, 2001-02 (CONT.)

BE IT STILL FURTHER RESOLVED that the Public Works Department is directed to ensure complete performance of the contract.

BE IT STILL FURTHER RESOLVED that the Administration Program, State Reimb. Soil revenue account #8265-0665, be increased by \$3,000 and that these revenues be credited to the Highway General Fund.

BE IT STILL FURTHER RESOLVED that \$500 be transferred from Fleet & Facility Program, Emergency Replacement/Equipment Innovation account #8325-7385, to the Highway General Fund.

BE IT STILL FURTHER RESOLVED that \$3,500 be transferred from the Highway General Fund to Administration Program, Soil Cleanup expense account #8265-2436.

BE IT FINALLY RESOLVED that any unexpended and unrealized funds as of December 31, 2001, in the above mentioned accounts into which transfers were made be carried forward to 2002.

Submitted by Supervisors Wiganowsky, Bruskevitz, Opitz, and Hulse, September 20, 2001 (p. 160, 2001-02).

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

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RES. 145, 2001-02

ACCEPTING STATE-LOCAL HAZARD MITIGATION GRANT FUNDS (FEMA-DR-1332-WI)

The Dane County Department of Emergency Management has applied for and received approval for Hazard Mitigation grant assistance as a result of the Presidential declared disaster that occurred in June of 2000. Dane County requested grant assistance to install upgraded lightning and power surge protection equipment on each of the County's 97 outdoor warning sirens. Upgraded lightning and surge protection equipment will increase the overall reliability of the siren system by reducing the potential for lightning and lightning associated power surges to damage or disable sirens.

The Grant Agreement is to fund a project with a total cost of no more than \$33,000. Seventy-five percent of the project cost or \$24,750 will be provided by the federal government through the Federal Emergency Management Agency (FEMA). Twelve and one half percent of the project cost or \$4,125 will be provided by the State of Wisconsin through Wisconsin Emergency Management (WEM). The remaining twelve and one half percent or \$4,125 is the local match portion of the project and must be provided by the County. There is money available in the Department's Repair of Equipment and Operating Equipment Expense accounts to fulfill the County's obligation for this project.

NOW, THEREFORE, BE IT RESOLVED that \$28,875 be set up as a newly created Emergency Management, Emergency Planning Division, State-Local Hazard Mitigation Assistance Revenue and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$28,875 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Siren System Lightning Protection expenditure account.

BE IT FURTHER RESOLVED that \$2,000 from the Emergency Management, Emergency Planning Division, Operating Equipment Expense account (111-396-3615-1809) and \$2,125 from the Emergency



RES. 145, 2001-02 (CONT.)

Management, Emergency Planning Division, Repair of Equipment account (111-396-3615-2250) be transferred to the Siren System Lightning Protection account.

BE IT FURTHER RESOLVED that all unexpended funds from the Siren System Lightning Protection account and all unearned revenue from the State-Local Hazard Mitigation Assistance Revenue account be carried forward from 2001 to 2002.

Submitted by Supervisors Heiliger, Hanneman, and Clauder, September 20, 2001 (p.161, 2001-02).

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

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RES. 146, 2001-02

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.

**Agricultural Advisory Council**

Walter Meinholz, 6996 CTH I, DeForest 53532 (846-4765-H, 846-4379-Farm), to be reappointed. This term will expire 5/1/04.

Bob Uphoff, 4581 Meadowview Road, Madison 53711 (222-7389-H), to be reappointed. This term will expire 5/1/04.

Connie Jo Zwettler, 3619 CTH JG North, Blue Mounds 53517 (437-5959-H), to be reappointed. This term will expire 5/1/04.

**Children Come First Commission**

Lynn Green, 6709 Old Sauk Road, Madison 53705 (833-2041-H, 242-6423-W), as the County Executive's designee. This term will expire 6/30/04.

Mike Dyer, 918 Shasta Dr., Madison 53704 (244-1250-H, 246-6185-W), to be reappointed. This term will expire 6/30/04.

Mary Gulbrandsen, 1506 Wood Lane, Madison 53705 (233-7674-H, 266-6227-W), as the Madison Metropolitan School District designee. Ms. Gulbrandsen is the Special Assistant to the Superintendent. This term will expire 6/30/04.

Michael Walsh, RR 2, Brooklyn 53521 (266-4211-W), to be reappointed. This term will expire 6/30/04.

**Traffic Safety Commission**

Attorney Richard Westley, 552 Gately Terrace, Madison 53711 (231-2989-H, 258-8191-W), to be reappointed. This term will expire 7/1/03.

RES. 146, 2001-02 (CONT.)

Submitted by Supervisor Kesterson, September 20, 2001 (p. 162, 2001-02).  
Referred to EXECUTIVE.

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RES. 147, 2001-2002

APPROVING FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

Sec. 59.10 (3)(b), Wis.Stats., requires the County to adopt a final supervisory district plan, following a public hearing, within 60 days after every Dane County municipality has adjusted its wards under Sec. 5.15, Wis. Stats. The Dane County Clerk has received all the ward plans for the municipalities.

The Dane County Board of Supervisors adopted Resolution 52, 2001-2002, on June 28, 2001, approving the tentative county supervisory district plan. The plan was transmitted to all Dane County municipalities, and each of the affected local units of government has adopted ward plans to describe the County District Plan. Minor supervisory district boundary changes occurred within the City of Fitchburg and the City of Madison.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby adopts a final County Supervisory District Plan consisting of 37 districts, the boundaries of which are set forth on the attached redistricting maps and supporting documents, incorporated herein by reference; and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors shall file a certified copy of the final County Supervisor District Plan with the Secretary of State and transmit copies to the Legislative Reference Bureau.

Submitted by Supervisor Kesterson, September 20, 2001 (p.162, 2001-02).  
Referred to EXECUTIVE.

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RES. 148, 2001-2002

ACCEPTING EPA GRANT AWARD AND AUTHORIZING AGREEMENT WITH UW-MADISON

WHEREAS the United States Environmental Protection Agency (EPA) Office of Transportation and Air Quality (OTAQ) has offered a \$78,890 Grant, paid out over a 2-year period to the County of Dane. These funds are to be used to undertake four significant enhancements to the Commuter Choice programs offered by Dane County and the University of Wisconsin – Madison to determine if debit cards for parking and unlimited access to transit can impact travel behavior in a favorable manner for air quality.

WHEREAS Dane County will be contracting with the University of Wisconsin – Madison to provide significant resources for this project.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane hereby accepts the above-referenced grant in the amount of \$78,890.

RES. 148, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to execute an agreement, on behalf of Dane County, with United States Environmental Protection Agency, the granting agency.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to execute an agreement/contract, on behalf of Dane County, with the University of Wisconsin – Madison.

BE IT FURTHER RESOLVED that \$78,890 be set up as additional revenue in the Highway and Transportation, Transit and Environmental program new revenue account entitled “EPA-OTAQ Grant” and be credited to the Highway General Fund.

BE IT FURTHER RESOLVED that \$78,890 be transferred from the Highway General Fund to new contractual services account in the Highway and Transportation, Transit and Environmental entitled “EPA-OTAQ Grant”.

BE IT FINALLY RESOLVED that any funds not received or expended should be carried forward until all funds are expended or until December 31, 2003, whichever occurs first.

Submitted by Supervisors Wiganowsky, Bruskwitz, Opitz, and Hulseby, September 20, 2001 (p. 163, 2001-02).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 149, 2001-02

ACCEPTING AN AWARD FOR TO SERVE CHILDREN WITH SPECIAL HEALTH CARE NEEDS  
- PUBLIC HEALTH DIVISION

The Waisman Center of the University of Wisconsin – Madison has offered Dane County a grant award in the amount of \$4,000 for the period from January 1, 2001, through December 31, 2001, to be used to provide services to children with special health care needs. The Division of Public Health has determined that the services to be delivered are within the scope of services presently offered by the Division and fall within the overall mission of a local public health agency. Furthermore, this revenue will partially offset decreases in budgeted revenue from the Maternal and Child Health Block grant.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept an award from the Waisman Center of the University of Wisconsin – Madison in the amount of \$4,000 for the period from January 1, 2001, through December 31, 2001, and to sign a grant agreement for the purpose of offering services to children with special health care needs.

BE IT FURTHER RESOLVED that the following 2001 Revenue Accounts be revised as noted:

REVENUE ACCOUNT:

Program: Nursing  
Fund No: 436  
Line Number: 3800  
Line Number: 3840

Dept. No.: 510  
Fund Name: Public Health  
Line Name: CSHCN  
Line Name: MCH

Dept. Name: Human Services  
Prog. No.: 6120  
Line Amount: +\$4,000  
Line Amount: - \$4,000

RES. 149, 2001-02 (CONT.)

Submitted by Supervisors Wilcox and Vedder, September 20, 2001 (p. 164, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 150, 2001-02

AUTHORIZING THE PURCHASE OF THE HAMILTON PLACE BUILDING

Construction of the new Dane County justice center, as authorized by this Board, will require the purchase of the Hamilton Place property and the Risser property. The latest appraisal of the Hamilton Place property obtained by the County sets the fair market value of the property at \$4,587,000. The County's Real Estate Officer and the Corporation Counsel's Office have entered into negotiations for the purchase of the Hamilton Place property in an effort to avoid the uncertainty, expense, acrimony, and delay associated with condemnation litigation.

A negotiated purchase of the Hamilton Place property prior to January 1, 2001, will allow the County to avoid payment of property taxes for the year 2002. It is anticipated that 2001 property taxes on the Hamilton Place Building will approach \$100,000. It is also anticipated that rental income accruing after January 1, 2002, and until the building is vacated will significantly exceed the interest income lost on the funds expended for a negotiated purchase.

On the other hand, under a clause in the owners' mortgage an early purchase will result in a prepayment penalty to the owners in excess of \$40,000. A 2001 closing will also cause the owners to lose rental income and could have negative implications with respect to the owners' capital gains tax liability. Moreover, the County's appraiser agrees with the owners' assertion that the announcement that the justice center would be sited at the Hamilton Place location has impeded the ability to rent space in the building at full market rate and caused a loss to date in excess of \$20,000. These expenses are not accounted for in the County's appraisal.

The County negotiators and the Hamilton Place owners have agreed, contingent upon County Board and Executive approval, on a purchase price of \$4,740,000 for the Hamilton Place Property. This price strikes a balance between the advantages to the County of early acquisition and the financial disadvantages to the owners of such an acquisition.

The purchase of the Hamilton Place property will be with funds allocated for the Justice Center project in the 2001 budget. However, the Justice Center project is to be paid for through the issuance of bonds in 2002, and the amount expended in acquisition of the Hamilton Place property under this resolution will be paid back to the general fund when the bonds are issued. Therefore, for accounting purposes, the controller advises that a Justice Center Capital Project Fund should be established and the purchase made through that fund.

NOW, THEREFORE, BE IT RESOLVED that Dane County purchase the Hamilton Place property for \$4,740,000;

BE IT FURTHER RESOLVED that the Corporation Counsel is authorized to execute, on behalf of the County, all documents necessary to the property at said price prior to January 1, 2002, and

BE IT FINALLY RESOLVED that the County Board establish the Justice Center Capital Project Fund to account for all costs associated with the Justice Center project. The Controller is authorized to issue checks to

RES. 150, 2001-02 (CONT.)

effectuate the purchase of the property. The funds spent under this resolution shall be repaid to the General Fund with the proceeds of bonds to be issued during fiscal year 2002.

Submitted by Supervisor Kesterson, September 21, 2001 (p. 165, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER PLANNING OVERSIGHT..

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COMMUNICATIONS

Claim from Yolanda Renee Robinson against Jail – claims personal property was lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Roger and Marcia Howard against Sheriff Dept. for repairs to door broken in response to 9-1-1 call. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination Complaint from Damaris Drohin against DCHSD, ERD Case #CR200102957, EEOC Case #26GA11831. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim and Injury and Claim for Damages from Thomas and Barbara Heighway against EMS – claims Middleton EMS crew dropped him while transporting him into St. Mary's Hospital. Referred to PUBLIC PROTECTION/JUDICIARY.

Amended Summons, Susan Bauer vs. Dane County, File #01CV2307 – relating to real estate taxes. Referred to PUBLIC PROTECTION/JUDICIARY.

Motion for Executive Parte Restraining Order, Susan Bauer vs. Dane County, File #01CV2307. Referred to PUBLIC PROTECTION/JUDICIARY.

Petition for Writ of Certiorari, David J. Gehl and DSG Evergreen F. L. P. vs. Dane County Board of Adjustment and Town of Perry, Case #01CV2487. Referred to PUBLIC PROTECTION/JUDICIARY.

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ZONING PETITIONS

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

Petition 8267 – Town of Deerfield – Eugene W. & Carol J. Halverson

8268 – Town of Perry – Robert & Alice Yaeger

8269 – Town of Oregon – Wilfred Wendt

8270 – Town of Cottage Grove – Timothy & Cynthia Pendorf

8271 – Town of Sun Prairie – Gary & Lois Cole

8272 – Town of Oregon – Kenneth Hageman

8273 – Town of Pleasant Springs – Wesley & Lois Skaar

8274 – Town of Cross Plains – Thomas & Kay Wiegel

8275 – Town of Montrose – Kurt & Susan Christensen

8276 – Town of Sun Prairie – Northwestern College

8277 – Town of Rutland – Bernard Kruchten

8278 – Town of Montrose – George & Shirley Brown

8279 – Town of Rutland – Shawn Hillestad

8280 – Town of Blooming Grove – Alice Blatterman

8281 – Town of Vermont – Sara Edwards

8282 – Town of Oregon – Dave Stiklestad

8283 – Town of Sun Prairie – Joan Veith Trust

8284 – Town of Montrose – Michael J. Olson

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AMENDING CHAPTERS 12 & 75 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING VARIOUS LAND USE 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) and (2) of s. 12.03 are amended to read as follows:

(1) For construction of new single family, duplex and mobile home residences, the fee shall be \$85 ~~45~~ 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 \$85.00 plus \$0.06 for each square foot of added floor area including basements and attached garages.

*[EXPLANATION: The amendment adjusts these fees to conform to the 2002 budget.]*

ARTICLE 3. Section 12.05(2)(a) is amended to read as follows:

(a) The zoning administrator shall collect an additional fee of \$12 ~~5~~ when the petition, if granted, will result in a change to the zoning map.

*[EXPLANATION: This amendment, which imposes an increased fee on rezoning petitions that result in map changes, is designed to offset a larger share of the county's expenses in maintaining the GIS mapping system.]*

ARTICLE 4. Section 12.05(3)(c) is created to read as follows:

(c) In addition to the fees set forth in paragraphs (1) and (b), there is imposed a digital mapping maintenance fee of \$12.

*[EXPLANATION: This amendment, which imposes an increased fee on conditional use permits, is designed to offset some of the county's expenses in maintaining the GIS mapping system.]*

ARTICLE 5. Section 12.05(10) is amended to read as follows:

(10) The fee for an application for a special exception permit shall be \$200~~165.00~~.

*[EXPLANATION: The amendment adjusts this fee to conform to the 2002 budget.]*

ARTICLE 6. Sec. 75.22 is amended to read as follows:

75.22 FEES. (1) A subdivider submitting a preliminary plat for review under s. 236.11(1)(a), Wis. Stats., developer shall pay to the Dane County Treasurer a fee of \$325 for preliminary plat reviews, to assist in defraying review costs of reviewing any such proposed plat.

(2) A subdivider submitting a final plat for approval under s. 236.11(2), Wis. Stats., developer shall pay to the Dane County Treasurer a fee of \$65 per lot for review of each lot in the a final plat or certified survey map.

(3) A subdivider submitting a certified survey map for approval under s. 75.17(1) shall pay to the Dane County Treasurer a fee of \$65 per lot for each lot in the certified survey map.

(4) In addition to the fees set forth in subs. (2) and (3), there is imposed a digital mapping maintenance fee of \$12 per lot.

*[EXPLANATION: The amendment makes grammatical changes in sub. (1) and (2), establishes a per lot fee for CSMs in sub. (3), and imposes a fee (on both plats and CSMs) designed to offset some of the county's expenses in maintaining the GIS mapping system.]*

ARTICLE 7. NON-CODE PROVISION. The provisions of Articles 2 through 6, inclusive, shall first be applied to petitions for rezoning, applications for zoning permits and conditional use permits, plats and maps submitted for

ORD. AMDT. 16, 2001-02 (CONT.)

review or approval, or both, on and after the later of (a) the day after the date of publication of this ordinance amendment or (b) January 1, 2002.

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

Submitted by Supervisor Kesterson, October 4, 2001 (p. 167, 2001-02).

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

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ORD. AMDT. 17, 2001-02

AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING CORONER'S FEES

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

ARTICLE 1. Section 16.50 of the Dane County Code of Ordinances is amended to read as follows:

16.50 CORONER; FEES FOR CERTAIN SERVICES. (1) Pursuant to section 59.36, Wis. Stats., the Dane County Coroner is authorized to charge a fee of ~~\$11060~~ for services rendered in connection with cremation certificates.

*[EXPLANATION: The amendment adjusts these fees to conform to the 2002 budget.]*

ARTICLE 2. NON-CODE PROVISION. The provisions of Article 1 shall first be applied to requests for certificates received on and after the date of (a) the day after the date of publication of this ordinance amendment or (b) January 1, 2002.

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

Submitted by Supervisor Kesterson, October 4, 2001 (p. 167, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 18, 2001-02

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING MINIMUM LEASE RATES AT PARKING RAMP

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

ARTICLE 1. Section 70.04(6) of the Dane County Code of Ordinances is amended to read as follows:

(6) The commissioner is hereby authorized to lease excess parking space in the Dane County Parking Ramp under such terms and conditions as the committee determines provided that in no event shall the monthly lease rate be less than ~~\$110400~~. Said leases shall contain a termination clause in the event said space is needed for parking purposes by the general public.

*[EXPLANATION: The amendment adjusts the minimum lease rate to conform to the 2002 budget.]*

ORD. AMDT. 18, 2001-02 (CONT.)

ARTICLE 2. NON-CODE PROVISION. The provisions of Article 1 shall first be applied to leases entered into or renewed on and after the later of (a) the day after the date of publication of this ordinance amendment or (b) January 1, 2002.

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

Submitted by Supervisor Kesterson, October 4, 2001 (p. 168, 2001-02).

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

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ORD. AMDT. 19, 2001-02

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING CLASSIFICATION OF CERTAIN HIGHWAYS FOR SETBACK REGULATION

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 10.17 is amended to read as follows:

10.17 SETBACK REGULATIONS. For the purpose of determining the distance buildings and other structures shall be set back from streets and highways, the streets and highways in Dane County are divided into the following classes:

(1) *Class A highways.* (a) All state and federal highways, except as otherwise provided, are hereby classified class A highways.

(b) The setback line for a class A highway shall be 100 feet from the centerline of the highway right-of-way or 42 feet from the right-of-way line, whichever is greater.

(c) Service roads to class A highways a distance of 100 feet from the centerline of said highways shall be considered class C, D or E highways for the purpose of determining the setback along said service roads.

(2) *Class B highways.* (a) All county trunks except as otherwise provided, are hereby designated class B highways. For the purpose of this ordinance any road will be considered as a county trunk after it has been placed on the county trunk system by the county board and approved by the state highway commission.

(am) State Highway 69 from the intersection of State Highway 92 to the intersection of County Trunk PB in the Town of Montrose is designated a Class B Highway.

(b) The setback from Class B highways shall be 75 feet from the centerline of any highway right-of-way or 42 feet from the right-of-way, whichever is greater.

(3) *Class C highways.* (a) All town roads not included within the boundaries of a recorded subdivision or plat are hereby designated class C highways.

(b) The setback from class C highways shall be 63 feet from the centerline of such highway right-of-way or 30 feet from the right-of-way line, whichever is greater; provided, however, that in the case of a service road, contiguous to the right-of-way of a main highway, where buildings can be built on only one (1) side of such service road, the minimum setback shall be 30 feet, regardless of the width of such service road, and provided, further, that if such service road shall be a street in a platted subdivision, then the setback provisions governing such platted street shall apply.

(4) *Class D highways.* (a) Roads and streets in subdivisions platted prior to the adoption of this ordinance, except those designated class A or class B highways, are hereby designated as class D highways.

(b) For all class D highways setback lines are hereby established, parallel to and distant 20 feet from the right-of-way line or front lot line.



ORD. AMDT. 19, 2001-02 (CONT.)

(5) *Class E highways.* (a) All streets, highways and roads not otherwise classified are hereby designated class E highways.

(b) For all class E highways setback lines are hereby established, parallel to and distant 30 feet from the right-of-way or front lot line.

*[EXPLANATION: This amendment designates a portion of State Highway 69 in the Town of Montrose as a Class B highway, resulting in a 75 foot setback from the centerline of that portion of highway, rather than the 100 foot setback normally imposed on state highways.]*

ARTICLE 3. NON-CODE PROVISION. The effective date of this amendment shall be the day after publication.

Submitted by Supervisor Anderson, October 4, 2001 (p. 169, 2001-02). Fiscal and Policy Notes not required.

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

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RES. 152, 2001-2002

AUTHORIZE COUNTY EMPLOYEE ATTENDANCE AT CONFERENCE OUTSIDE THE UNITED STATES

On January 4, 2000, the County Board approved Res. 196, 2000-01, authorizing the acceptance of \$176,900 of federal funds under the Victim of Crime Act (VOCA) for the Critical Incident Response and Safe Harbor Programs within the Dane County District Attorney's Office.

The resolution authorized that a substantial sum of the revenue be transferred from the General Fund to the training line. The Department of Justice manages the federal VOCA Funds. The Department specifically budgeted a generous allocation for training to ensure that a staff member would attend the National Office of Victim Assistance Conference 2001 to be held in Canada. The training is fully funded by the grant.

NOW, THEREFORE, BE IT RESOLVED that Lori Henn, Trauma Specialist, of the Critical Incident Response Program of the District Attorney's Office be reimbursed for the cost of attending the National Office of Victim Assistance Conference.

Submitted by Supervisor Heiliger, Hanneman, and Clauder, October 4, 2001 (p. 169, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 153, 2001-02

ACCEPTING DESIGNATION AS A TUBERCULOSIS DISPENSARY - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health and the Dane County Division of Public Health have negotiated an agreement in principle to create a Public Health Dispensary under the meaning of that term in Chapter 252.10 of the Wisconsin Statutes. Under this agreement, the Dane County Division of Public Health will be designated to be the dispensary for all Dane County, including the City of Madison. The Madison Public Health Department has also been engaged in these negotiations and has agreed to this arrangement. Under the terms of the Statutes, a Public Health Dispensary is a mechanism to secure payment for certain clinical services related to screening, diagnosis, treatment, and follow-up of TB for those without health insurance or other means to pay for these

RES. 153, 2001-02 (CONT.)

services. The creation of a Dispensary in Dane County will help to reduce barriers to identifying and following cases of TB in our community, thus protecting the health of all. All payments will come from the state and be passed on to providers, including the Madison Public Health Department as well as private sector health care providers.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to sign a Memorandum of Understanding for Tuberculosis Clinical Services with the Wisconsin Division of Public Health.

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>	TB Dispensary	<u>Line Amount:</u>	\$8,000

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>	TB Dispensary			<u>Amount:</u>	\$8,000

BE IT FURTHER RESOLVED that revenue received for the purposes described herein in the last quarter of a calendar year shall be carried forward to be used to pay outstanding claims from providers in the next fiscal year in the event that those claims cannot be satisfied in the fiscal year in which they were initially filed.

BE IT FINALLY RESOLVED that the Dane County Executive be authorized to sign Participation Agreements with providers, including the City of Madison Public Health Department, that wish to offer tuberculosis clinical services according to the terms of those agreements.

Submitted by Supervisors Wilcox, Vedder, Fyrst, McGuire, Schoer, and Rhyne, October 4, 2001 (p. 170, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

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RES. 154, 2001-02

ACCEPTING COMMUNITY INTEGRATION PROGRAM (CIP) AND CRISIS INTERVENTION REVENUES -  
DCDHS-ACS DIVISION

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

1. The State of Wisconsin has allocated \$50,001 to Dane County in Community Integration Program 1B (CIP 1B) funding. These funds are awarded for two projects. (a) Since 1998, the Waisman Center has facilitated a state-wide planning process to recommend improvements in long term care services for children with substantial disabilities. This planning process has included family members, medical and human services professionals and advocates. The State of Wisconsin has allocated \$40,001 for this project in 2001. Although the 2001 funding has been anticipated since late in 2000, the notice of grant award didn't arrive until mid-2001. (b) The State of

RES. 154, 2001-02 (CONT.)

Wisconsin has asked Dane County to be the funding conduit for a Respite Care Workforce Development Project to be lead by the Waisman Center. The project will use surveys and other methods to study respite worker/caregiver recruitment issues for families across Wisconsin that participate in the Family Support Program. Funding for the project is \$10,000.

2. The Wisconsin Medicaid Program covers selected services that help individuals who are experiencing or at risk of a mental health crisis to receive stabilization services in the community. Crisis Intervention/Crisis Stabilization services include case management, crisis home services, adult family homes and additional supports needed to achieve stabilization. Dane County expects to receive \$90,000 in Crisis Intervention/Crisis Stabilization revenue over and above the amount currently budgeted. The funds are allocated to SOAR Case Management, which has generated this revenue by providing prompt, community based responses for individuals in crisis. 35 – 40 people are receiving CI/CS services through SOAR.

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 Acct No.</b>	<b>Account Title</b>	<b>Amount</b>
5025 0996	DD CIP 1B	\$50,001
5265 1439	MH MA Crisis Intervention	\$90,000
	Total	\$140,001
<b>Expenditure Acct No.</b>	<b>Account Title</b>	<b>Amount</b>
5250 6527	Waisman Center – Children’s Redesign	\$40,001
5250 NEW	Waisman Center – Respite Workforce	\$10,000
5325 5870	SOAR Case Management	\$90,000
	Total	\$140,001

Submitted by Supervisors Wilcox, Vedder, Fyrst, McGuire, Schoer, and Rhyne, October 4, 2001 (p. 171, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 155, 2001-02

ACCEPTING A CONSOLIDATED CONTRACT FOR PUBLIC HEALTH SERVICES –  
PUBLIC HEALTH DIVISION

The Wisconsin Division of Health has consolidated grant funding for five grant programs into a single contract. These programs include Immunizations (VIP), Lead Poisoning, Maternal and Child Health (MCH), the Wisconsin Women’s Cancer Control Program (WWCCP), and Prevention. In the past, each of these programs came to local agencies in separate contracts. They now come as separate accounting lines in a single contract.

Calendar year 2001 is the second year in which these funds have been consolidated into a single contract. In this second contract, Dane County will receive modest funding increases in three of the five programs, and a

RES. 155, 2001-02 (CONT.)

modest decrease in the other two. Overall the net effect on funding for the Division of Public Health will be a decrease in revenue in the amount of \$5,817.

Program requirements remain consistent with the mission and goals of the Dane County Division of Public Health, and specific action steps were negotiated by Division staff working with state staff.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a consolidated grant award from Wisconsin Division of Public Health in the amount of \$223,983 for the period from January 1, 2000, through December 31, 2001; and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED that the appropriate 2001 Revenue Accounts be modified to reflect the amounts shown below and the resulting revenue be credited to the Public Health General Fund and transferred to the following revenue accounts in the Public Health Division of the Human Services Department.

Specifically, funding will be as follows:

<u>Program Number</u>	<u>Line Number</u>	<u>Line Name</u>	<u>Line Amt. (Budget)</u>	<u>Line Amt. (New)</u>
6120	3785	VIP	\$ 24,300	\$ 39,243
6105	2736	Lead Poisoning	10,000	12,238
6120	3840	MCH	110,700	89,563
6120	3873	Wom Hlth Scrn	60,000	55,904
6120	3855	Prevention	24,800	19,679
6120	3796	Tobacco	-0-	7,356
		Totals	\$229,800	\$223,983

BE IT FURTHER RESOLVED that the Division of Public Health be authorized to enter into the following contracts and agreements related to immunization services, consistent with the requirements of the Wisconsin Division of Public Health related to the funding shown above in line Number 3785:

- An agreement with the Dane County Immunization Coalition whereby the county provides funding in the amount of \$9,000 to partially underwrite the cost of public information campaigns targeted at increasing the number of children who are fully immunized; and
- A contract with the Madison Community Health Center in the amount of \$2,000 in exchange for time and effort for MCHC to enter existing immunization records into the Wisconsin Immunization Registry; and
- A fee-for-service agreement with the City of Madison Public Health Department in the amount of \$1,000 for city staff to conduct Hepatitis C screening for Dane County residents who live outside of the City of Madison

BE IT FINALLY RESOLVED that following changes and corrections in the Division of Public Health budget be reflected in the following lines:

<u>Program Number</u>	<u>Line Number</u>	<u>Line Name</u>	<u>Line Amt. (Budget)</u>	<u>Line Amt. (New)</u>
6120	1645	Misc Prog POS	\$179,800	\$191,800
6120	2820	Wom Hlth Scrn	\$ 60,000	-0-
6120	3795	Wom Cancer	27,200	-0-

These changes result in a net change in the Division's budget of \$20,800 in levy savings.

RES. 155, 2001-02 (CONT.)

Overall the changes requested in this resolution will result in levy savings for the current year of almost \$15,000.

Submitted by Supervisors Wilcox, Vedder, Fyrst, McGuire, Schoer, and Rhyne, October 4, 2001 (p. 173, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

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RES. 156, 2001-02

REQUEST FOR EXTENSION OF LTE-EVENT OPERATIONS SUPERVISOR HOURS AT THE  
ALLIANT ENERGY CENTER OF DANE COUNTY

The Civil Service ordinance provides a cap of 1200 hours per payroll year for LTE employees, who are not covered by bargaining agreements.

There are four to five part-time managers (LTE-Event Operations Supervisors (EOS)) that interact with customers of the Alliant Energy Center to assure a high level of customer and guest satisfaction. They may work at any time, including nights and weekends.

Due to changes in some of the EOS personal situations, it may be necessary to utilize other existing EOS staff in excess of the 1200 limit. These part-time supervisors are instrumental to the successful presentation of events at the Center. To best serve events for the rest of the year, it is necessary to work existing employees in the classifications described above, beyond the 1200-hour maximum.

NOW, THEREFORE, BE IT RESOLVED, that the 1200-hour maximum is waived for LTE-Event Operations Supervisor positions at the Alliant Energy Center of Dane County for 2001.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, October 4, 2001 (p. 173, 2001-02).

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

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RES. 157, 2001-02

AUTHORIZING AN INCREASE IN REVENUE AND EXPENDITURES FOR  
THE LAND ACQUISITION PROGRAM

The County Board and County Executive authorized the purchase of several parcels of land in 2000 and 2001. The purchases were authorized without any expectation of cost-sharing funds being received; although the Parks Department indicated that it would submit applications for grants for these purchases. Grants supporting purchases at Cam-Rock (Smithback), McCarthy (Bradley), and Schumacher (Raemisch) County Parks have recently been made to the County.

Dane County Parks desires to recognize this unanticipated revenue in the 2001 budget and increase the expenditure line for the Old Conservation Fund by \$264,000 representing the amount of these grant funds received.

RES. 157, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin totaling \$264,000 from the Urban Greenspace, Urban Rivers, and Aids for the Acquisition and Development of Local Parks programs for land purchases made by the County at Cam-Rock, McCarthy, and Schumacher County Parks.

BE IT FINALLY RESOLVED that \$264,000 be set up as additional revenue in the 2001 Parks Land Acquisition and Property Management-Stewardship Revenue Account #111-696-7770-1601 and be credited to the 2001 General Fund and that \$264,000 be transferred from the 2001 General Fund to the 2001 Parks Land Acquisition and Property Management Dane County Conservation Fund Expenditure Account #111-696-7770-7273 and that these funds be carried forward until expended.

Submitted by Supervisors Mohrbacher, Ripp, and Lowe, October 4, 2001 (p.174, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 158, 2001-02

ACCEPTING A FRIENDS OF DONALD PARK AGREEMENT

The Dane County Parks Commission and Parks Department has developed a standard written agreement for the interaction between the County, the Parks Department, and Friends of the Park Groups. Resolution No. 222, 1995-1996, approved a standard agreement Dane County Parks uses with the Friends of Park Groups.

Recently Dane County Parks has negotiated an agreement with The Friends of Donald Park, a very successful volunteer group. The Friends of Donald Park is and has been successfully working with prairie restoration, trail development and maintenance, vegetation control, and development of a picnic area within Donald Park. It is the intention of Dane County Parks to have an official agreement between Dane County Parks and The Friends of Donald Park.

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

BE IT FURTHER RESOLVED that a special expenditure and revenue carryover account be established for Friends of Donald Park and managed per the attached agreement.

BE IT FINALLY RESOLVED that funds raised by Friends of Donald Park under the agreement with the County of Dane be restricted for use solely in the designated park and as a supplement to, and not in lieu of, county funds.

Submitted by Supervisors Hitzemann, Ripp, Mohrbacher, and Lowe, October 4, 2001 (p. 174, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 159, 2001-02

AUTHORIZING EMPLOYMENT AGREEMENT FOR ZOO DIRECTOR (James N. Hubing)

Consistent with the budget, county ordinances, and existing practice for entering into new employment agreements, applications have been solicited for the position of zoo director. An employment agreement for the zoo director position has been negotiated with the successful candidate, James N. Hubing. This agreement is similar to those in use for other department heads, with the following exceptional provisions:

- The agreement reflects total accumulated sick leave at the county's maximum, this due to the recoupment of sick leave under the interim employment agreements with Mr. Hubing.
- A dedication of 200 hours of sabbatical leave, partially reflecting vacation credits that would normally have been earned during the period of interim employment.

The agreement 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 agreement with James N. Hubing to serve as zoo director for the period commencing October 7, 2001, and expiring on October 6, 2006, at an annual salary of \$63,000.

Submitted by Supervisors Wilcox, McDonell, Powell, Vedder, Rhyne, Cornwell, Opitz, Kiley, Ripp, Mohrbacher, Kesterson, Matano, Graf, Bigelow, Schoer, Campbell, McGuire, Olsen, Fyrst, Salov, Johnson, Clauder, Hamre, M. Blaska, Wiganowsky, Heiliger, Hanneman, D. Blaska, Hitzemann, and Anderson, October 4, 2001 (p. 175, 2001-02).

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

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RES. 160, 2001-02

TO INCREASE AIRPORT SECURITY

In the wake of recent events, everyone is concerned about airport security. One of these concerns involves the employees who are responsible for screening airline passengers and carry-on luggage at the Dane County Regional Airport. Nationally, these positions feature low pay, high turnover, little training and insufficient screening and background checks. Federal proposals are attempting to address this situation. But some county airports such as San Francisco have gone beyond the federal minimums.

The Dane County Regional Airport has already increased security and will continue to comply with federal mandates. However, the security firm contracted by the airlines to screen passengers and carry-on luggage has recently filed for bankruptcy. The employees receive \$7 to \$7.50 per hour and have high turnover.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports, as a minimum, the current federal proposals to increase security at airports and commends the Dane County Regional Airport for implementing increased security.

RES. 160, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that Dane County advises the federal government that in order to provide consistent nationwide standards for airport security, employees who screen airline passengers and carry-on luggage should be federal employees funded by the airlines.

BE IT FURTHER RESOLVED that, until such employees are federalized, the Dane County Department of Administration shall study how to make them county employees funded by the airlines and how to insure adequate screening, criminal background checks and increased training for these employees, and shall report by January 1, 2002;

BE IT FINALLY RESOLVED that Dane County Regional Airport and Dane County Corporation Counsel shall take immediate action to do whatever is necessary to guarantee that such employees are receiving at least the Living Wage determined by county ordinance.

Submitted by Supervisors Lowe, Wilcox, Matano, Hulse, Powell, McDonell, Clauder, Cornwell, Olsen, Hendrick, Bigelow, Opitz, Rhyne, and Fyrst, October 4, 2001 (p. 176, 2001-02).

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

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RES. 161, 2001-02

APPROVAL OF FARMLAND PRESERVATION AGREEMENT (MEINHOLZ)

Application has been made by Emma M. Meinholz, 4772 Capital View Road, Middleton, Wisconsin 53562, with the Dane County Clerk for a Farmland Preservation Agreement for lands in Section 4, in the Town of Middleton. These lands were originally in a Farmland Preservation agreement, which expires October 1, 2001.

The Farmland Preservation Law provides that landowners may apply for Farmland Preservation agreements through their county government. These agreements are contracts signed by the landowner and the State and provide that the land cannot be developed and that the landowner be eligible for tax credits against their state income tax. For Dane County, only those properties that currently have Farmland Preservation Agreements are eligible to apply.

The Dane County Clerk notified the required agencies – the Zoning & Natural Resources Committee, the Land Conservation Committee, the Regional Planning Commission, the State Department of Agriculture, Trade & Consumer Protection, and the Town Board of Middleton. All of the local agencies have reviewed and favorably approved this application.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approve Emma M. Meinholz's Farmland Preservation Agreement and direct the County Clerk to forward the application to the State Department of Agriculture, Trade & Consumer Protection, as required by statute.

Submitted by Supervisors Wendt, Anderson, Heiliger, Salkin, Hulse, and Opitz, October 4, 2001 (p. 176, 2001-02).

Referred to ZONING/NATURAL RESOURCES. (Land Conservation Committee recommended adoption on 9/26/01.)



RES. 162, 2001-02

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.

**Equal Opportunity Commission**

Vance Gathing, 225 East Lakelawn Place, Madison 53703 (256-1151-H, 242-7406-W), due to the resignation of Thajying Lee. Mr. Gathing is a Housing Resource Specialist for the Tenant Resource Center at the Dane County Job Center. He is currently serving as chair of the NAACP Housing Committee. This term will expire 1/1/02.

Submitted by Supervisors Wilcox, Hendrick, Kiley, Lowe, Matano, Olsen, Powell, McDonell, Vedder, Fyrst, and Bigelow, October 4, 2001 (p. 177, 2001-02).

Referred to EXECUTIVE.

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RES. 163, 2001-02

2002 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2002 Operating Budget is a financial plan for the operational needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2002 Adopted Operating Budget, formulated in accordance with s. 65.90 Wis. Stats., and consists of several parts, as follows:

- TABLE 1: TAX LEVY COMPUTATION**
- TABLE 2: 2002 APPROPRIATIONS FOR OPERATIONS**
- TABLE 3: EXPENDITURE & REVENUE HISTORY - OPERATIONS**
- TABLE 4: CARRY-FORWARDS**
- TABLE 5: INDEBTEDNESS**
- TABLE 6: LIST BY FUND OF ANTICIPATED UNEXPENDED OR UNAPPROPRIATED BALANCES AND SURPLUSES**
- TABLE 7: 2002 AUTHORIZED POSITIONS**

(These documents are on file in the County Clerk's office.)

Together with the 2002 Adopted Capital Budget Appropriations Resolution, this document shall constitute the County Budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats., and for purposes of ss. 59.031 (5) & (6). Wis. Stats., the Dane County Board of Supervisors hereby appropriate for 2002 fiscal year operations, the expenditures and revenue amounts on lines designated as appropriations in the attached Table 2. Amounts on lines not designated as appropriations are for informational purposes only. Expenditures in excess of the amounts appropriated or use of general purpose revenues in excess of the amounts listed on the lines designated as appropriations shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

RES. 163, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2001 to 2002 as recommended in Table 4.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2002 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2002 operating expenditures and revenues shall be subject to the following provisions and controls:

1. Expenditures by departments and county officers shall be restricted to amounts designated as appropriations in the budget.
2. Where an appropriation contains both revenues and expenditures and revenues are later projected to be less than budgeted, the department shall reduce its spending in proportion, unless the Personnel & Finance Committee or the County Board authorizes otherwise in accordance with s. 65.90(5), Wis. Stats. Expenditures in excess of the amount appropriated for any department or program shall require either Personnel & Finance Committee approval or County Board approval in accordance with s. 65.90(5), Wis. Stats.
3. The Personnel & Finance Committee is authorized to approve transfers between separately appropriated items within a department and to supplement appropriations for a department from the contingent fund, subject to s.65.90(5)(b), Wis. Stats. The Personnel & Finance Committee shall act in consultation with and upon the recommendation of the County Executive and the department's oversight committee.
4. At least 15 days prior to introducing a resolution for the purchase, lease, rent or building of real estate, the Supervisor of the district in which any such real estate is located shall be notified of the proposal in writing.
5. The Department of Administration shall provide quarterly written reports to the County Board regarding actual year-to-date and projected year-end expenses and revenues compared to budgets for each program, showing totals by appropriations. The report shall highlight appropriations projected to be over-expended at year end. The report shall be reviewed regularly with the Personnel & Finance Committee and shall be reviewed with other standing committees upon request.
6. No expenditure in excess of \$2,500 for operating capital items not included in the detail of the county's accounting system shall occur without County Executive approval.
7. Expenditures for the purchase of an operating capital item may not exceed the amount allocated in the detail of the county's accounting system by more than 10% of that amount, or \$2,500, whichever is greater, unless approved by the County Executive. Upon approval by the County Executive and the Personnel & Finance Committee, expenditure authority may be transferred from existing Operating Capital line item(s) to other existing line item(s) or to new line item(s) when the item having funds transferred to it is determined to be a higher priority by the department.
8. No operating capital expenditures may be incurred prior to April 1 of each year without prior approval of the County Executive.
9. Any department or office may employ students under a Work Study Program. Salaries of these students are to be paid by the appropriate academic institution in which they are enrolled. Dane County will reimburse participating institutions for the County's share of the cost.

10. Contracting with temporary help agencies is prohibited for work in excess of fifteen (15) workdays unless approved in advance by the County Executive.
11. Any permanent transfer of an authorized budgeted position between departments or within a department between programs or divisions if separately appropriated, shall be considered a change in the adopted budget which shall require prior authorization by the County Board under s. 65.90(5), Wis. Stats.
12. Any temporary transfer of an authorized budgeted position between departments or within a department between programs or divisions if separately appropriated, for a period in excess of three months, shall require an interdepartmental or other agreement, as appropriate, subject to prior review by the County Executive and the Personnel & Finance Committee.
13. A department head may reassign staff within the department as necessary to meet day to day staffing needs. Any reassignment which creates a new function or organizational unit which is intended to or will result in budgetary changes at the program level shall require the prior review of the Personnel & Finance Committee.
14. 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 such non-county agencies until a contract has been adopted by the County Board and approved by the County Executive except as otherwise provided. Each Miscellaneous Appropriations contract is to be controlled separately. The Department of Administration has the responsibility to administer these contracts.

BE IT FURTHER RESOLVED that the following provisions shall apply effective January 1, 2002:

- The budgets for all departments having fourteen or more employees shall include a “Salary Savings” line that will be 2% of the budgeted “Salaries & Wages” account for that department.
- Continue the “Productivity Improvement Savings Reserve” within funds supported with tax levy funds. At the time departments submit their budget for the following year, departments may apply with the Department of Administration for funds that otherwise would lapse into the General Fund. In their applications, departments must successfully demonstrate that the savings they are petitioning to retain resulted from productivity savings produced during the year. The productivity savings must be in addition to budgeted “Salary Savings” and “Spending Reduction” amounts included within the adopted budget.

If a department’s application is accepted by the Department of Administration, approved by the County Executive, and adopted through the adoption of the subsequent year’s budget, half of the funds saved through the department’s productivity initiative shall be transferred into the department’s account within the Productivity Savings Reserve. The remaining half of the funds saved shall lapse into the appropriate fund balance. By authorization of the County Executive and the Personnel & Finance Committee, a department may transfer funds from its Productivity Improvement Savings Reserve account to one of its own expenditure accounts to spend on any existing program or project. The balance of a department’s Reserve Account shall carry forward from year to year.

- The Department of Administration shall provide written quarterly reports on personnel transactions to the Personnel & Finance Committee. Such report will include information desired by the Committee such as information on new hires and employee resignations and terminations; work force balance of affirmative action groups; costs of limited term employees and overtime; and reclassifications requested and authorized within the current year and annualized costs.

RES. 163, 2001-02 (CONT.)

- Information Management hardware and software have been budgeted within individual departments. These funds have not been moved into the Information Management program. All expenditures for computer hardware and software must receive prior approval of the Information Management Manager.
- The Department of Administration, in consultation with the Management Advisory Council, shall recommend a plan for addressing pay inequities for civil service managers, contract managers, department heads and elected department heads, excluding the County Executive and issue a recommendation by June 1, 2002.
- The Corporation Counsel may account and charge, where allowed by law, for all legal services provided to nonprofit agencies. Notice of this policy shall be provided to such agencies prior to the provision of services. The Corporation Counsel shall confer with the Public Protection & Judiciary Committee to formulate a policy for making such charges.
- The Corporation Counsel shall use the funds budgeted for in the Fair Housing Ordinance-POS account to contract with the Fair Housing Program of Greater Madison, with no more than \$5,000 being paid as a lump sum for services during the year and the balance to be paid on a per case or per service basis, or both, as requested by the Corporation Counsel from time to time during the term of the contract.
- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be \$12.50 per hour.
- The Sheriff's Firearms Training Center is required to cover all operating expenditures, including debt service related to the \$1,000,000 borrowed in 1995 for construction costs and future facility repair and replacement costs, from operating revenues annually. The Center shall be established and maintained as an Internal Service Fund on the books of Dane County. As such, the Center shall retain all surplus funds generated to cover future maintenance and infrastructure replacement costs.
- In the Juvenile Court Detention program, up to \$5,000 of the line item for Out-of-County Housing may be used to support alternatives to placement in detention, including, but not limited to, use of electronic monitoring, day report service, or other services designated to reasonably insure public safety and availability of the juvenile pending future court proceedings.
- The Human Services Department, Children, Youth & Family Services program includes a contract with Planned Parenthood that is subject to the following provision: "No funds shall be used for political or advocacy work".
- The revenues received in the Environmental Health Sewerage System Grant Program less actual program expenditures shall be carried forward from year to year to fund the program.
- A total of 8.65 positions are in the base budget of the Planning & Development Department, Community Analysis & Planning program, anticipating the merger of the Regional Planning Commission staff with Planning & Development staff.
- Expenditures and program activities for the Urban Land Use, Development and Education initiative shall be approved and overseen by a subcommittee of the Citizen's Land Use Commission, to be appointed by the Chair of the Commission. In addition to the member appointed by the Commission Chair, one county supervisor appointed by the County Board Chair shall also serve on the subcommittee.

RES. 163, 2001-02 (CONT.)

- Rather than being closed directly into the General Fund at the end of the year, Alliant Energy Center funds are to be closed into the General Fund, Reserve for Exposition Center. This policy will enable the Alliant Energy Center to retain profits made in one year to assist in covering costs of future years.
- An implementation plan for the Agriculture Enterprise Program in the University Extension shall be developed by the Agriculture Advisory Committee and submitted to the County Board for approval prior to the expenditure of funds.
- A prioritized hiring program will be implemented for 2002. Recruitments for levy funded positions will be delayed ten (10) weeks from the date the position is vacated in addition to regular recruitment time. The delay will apply to all vacancies with the exception of critical public health and safety positions such as deputy sheriffs, 911 operators, Badger Prairie Health Care Center patient care staff, juvenile court workers, and child protective services staff. It will not apply to non-levy funded positions in enterprise funds or positions fully funded with outside resources such as grants. The Department of Administration will manage the program, and the County Executive may grant additional exceptions on a case by case basis.
- A one year reduction of 60% to conferences, training and travel line items is imposed for 2002. In prioritizing all conference and training requests, preference will be given to training that is required for employees to maintain certifications that are required to complete job functions. A Miscellaneous Appropriation called the *Conference, Training, and Travel Appeals Fund* is established to finance exceptions to the reduction. All exceptions to the reduction require the approval of the County Executive or his/her designee.
- Any new levy funded positions that are authorized in the 2002 budget shall not begin until after March 15, 2002.
- Amendments to the budget that have levy impacts shall be offset by reductions in levy supported costs elsewhere in the budget or by increases in non-tax revenues.
- All out of state conference and training requests will be subject to the approval of the County Executive or his/her designee.
- The Department of Administration shall conduct a study of fees charged by the County and the possibility of including an automatic annual escalator clause in fee ordinances. The Department will issue a report to the County Executive and to the Personnel and Finance Committee on or before June 1, 2002.
- The Department of Administration and the Department of Public Works shall conduct a study to assess the value of the Dane County Parking Ramp. The study should determine the value of the asset as well as evaluate the consequences of selling the Ramp to other public or private interests. The study should be submitted to the County Executive by June 1, 2002.
- The Department of Human Services shall conduct a study exploring the feasibility of means testing and charging a reasonable fee for some services based on ability to pay. The study should identify specific services that could be subject to means tested fees and should recommend a reasonable and fair process for determining fees.
- The Library Director shall work with the Department of Administration to revise operational reimbursement formula to maintain consistency with other purchase of service agencies. A recommendation shall be made to the County Executive and the Library Board no later than April 1, 2002.

RES. 163, 2001-02 (CONT.)

- The Controller shall establish the Methane Energy Fund in Fiscal Year 2002. The assets and accumulated depreciation in the solid waste fund that are directly related to the production of electricity from methane gas shall be transferred from the Solid Waste Fund to the Methane Energy Fund. The 2002 net income from the Methane Energy Fund shall be transferred to the General Fund at the end of 2002. An amount of \$685,000 shall also be transferred from the Solid Waste Fund to the General Fund. This amount represents the historical net income of the methane to electricity operation through fiscal year 2001.
- The Controller's Office may add standard "Personal Services" lines to department's budgets to properly account for Personal Services expenditures not specifically budgeted for. The new accounts added will not change the department's total appropriation.
- The Controller is authorized to make technical corrections to the Classification Schedules, subject to the review and approval by the County Board Chair.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2001 or early 2002, following review and approval by the County Board Chair.

Submitted by Supervisors Olson and Kesterson, October 4, 2001 (p. 182, 2001-02).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 164, 2001-02

2002 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2002 Capital Budget is a financial plan for the capital needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2002 Adopted Capital Budget, formulated in accordance with s. 65.90, Wis. Stats., and consists of several parts, as follows:

- TABLE 1: TAX LEVY COMPUTATION**
- TABLE 2: 2002 APPROPRIATIONS FOR CAPITAL**
- TABLE 3: EXPENDITURE HISTORY - CAPITAL**
- TABLE 4: CARRY-FORWARDS**
- TABLE 5: INDEBTEDNESS**
- TABLE 6: LIST BY FUND OF ANTICIPATED UNEXPENDED OR UNAPPROPRIATED BALANCES AND SURPLUSES**

(These documents are available in the County Clerk's office.)

Together with the 2002 Adopted Operating Budget Appropriations Resolution, this document shall constitute the County budget as defined in s. 65.90, Wis. Stats.

RES. 164, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats., and for purposes of ss. 59.031 (5) & (6), Wis. Stats., the Dane County Board of Supervisors hereby appropriate for the 2002 fiscal year capital projects, the expenditure and revenue amounts shown for each capital project in the attached Table 2. Total amounts for each department are for informational purposes only. Expenditures in excess of the amounts appropriated or use of outside revenues, county general purpose revenues, or borrowing proceeds in excess of the amounts appropriated shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2001 to 2002 as recommended in Table 4.

BE IT FURTHER RESOLVED that 2002 capital expenditures and revenues shall be subject to the following provisions and controls:

1. Expenditures by departments and county officers shall be restricted to amounts designated as appropriations in the budget.
2. Where an appropriations contains both revenues and expenditures, when revenues are projected to be less than anticipated, the department shall reduce its spending in proportion, unless the Personnel & Finance Committee, or the County Board, authorizes otherwise, in accordance with s. 65.90(5), Wis. Stats.
3. Expenditures in excess of the amount appropriated for any capital project shall require either Personnel & Finance Committee approval or County Board approval, in accordance with s. 65.90(5), Wis. Stats.
4. No funds shall be expended nor committed for the purchase or building of real estate unless the Personnel & Finance Committee and the Supervisor of the district in which any such real estate is located are notified in writing of the proposed purchase or building at least 15 days prior to introduction of the resolution authorizing the purchase or building.
5. No Capital Projects expenditures may be incurred prior to April 1 of each year without prior approval of the County Executive.
6. Capital Projects to be financed with borrowed funds may not proceed in advance of borrowing except with prior approval of the County Board and County Executive.
7. All funds appropriated to the either the Dane County Conservation Fund or the New Dane County Conservation Fund may be used for land acquisitions, and there is no minimum or maximum requirement on the amount to be used to purchase development rights and conservation easements around county parks.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2001 or early 2002, following review and approval by the County Board Chair.

RES. 164, 2001-02 (CONT.)

Submitted by Supervisors Olson and Kesterson, October 4, 2001 (p. 184, 2001-02).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 165 2001-2002

SETTING THE 2001 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
<b>State Tax</b>	Entire County
<b>County Taxes</b>	
State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills; and the City of Fitchburg.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that the State Taxes in conformity thereto, be levied in the amount of \$5,874,783.38 for State Forestation Tax on the taxable property of Dane County as provided in Section 70.58 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that County Taxes in conformity thereto:

1. \$61,290.00 be levied for County Bridge Aid on the taxable property of Dane County, exclusive of all villages and cities in the County which have never received County Bridge Aid except as otherwise provided in Sections 81.38 of the Wisconsin Statutes.
2. \$3,220,461.00 be levied for a County Library Tax on the taxable property of Dane County, exclusive of those towns, villages or cities which have filed a written application for exemption from a County Library Tax as provided in Section 43.64 of the Wisconsin Statutes.
3. \$2,548,431.00 be levied for a County Board of Health on the taxable property of Dane County exclusive of those towns, villages and cities having a full-time Health Department as provided in Section 140.09(11) of the Wisconsin Statutes.
4. Taxes be levied on the taxable property of Dane County as follows:
  - A. \$ 37,390.10 CR for State Special Charges
  - B. \$ 5,195,237.00 for Highway
  - C. \$ 79,158,949.10 for All Other County Taxes

Summary:

Gross County Taxes	\$ 129,093,473.00
Gross Tax Rate Per \$1,000	\$ 4.52
County Sales Tax Applied	\$ 37,850,000.00
Net Proposed County Property Taxes	\$ 91,243,473.00



RES. 165, 2001-02 (CONT.)

State Aid – Exempt Computers	\$	1,096,495.00
Net Required County Property Taxes	\$	90,146,978.00
Net Tax Rate Per \$1,000	\$	3.16

Submitted by Supervisors Olson and Kesterson, October 4, 2001 (p. 185, 2001-02).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from Michael Y. Jackson against Jail – claims his wrist was injured in cell door. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim for Tony Cook against Jail – claims his clothes were not returned to him. Referred to PUBLIC PROTECTION/ JUDICIARY.

Claim from Ron and Tina Clark against Highways – claims vehicle damaged by pea gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and First Amended Complaint, Virginia Hanson vs Matthew J. Koll and Dane County, Case No. 01-C-264-S. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Dismissal, Virginia Hanson vs Matthew J. Koll and Dane County, Case No. 01-C-264-S. Referred to PUBLIC PROTECTION/JUDICIARY.

Motion and Motion for Default Judgment of Strict Foreclosure, Marvin Thomann vs. County of Dane, et. al., Case No. 01CV1096. Referred to PUBLIC PROTECTION/JUDICIARY

Notice of Lien Claim Under s.779.15(1) from Paintmasters, LLC, against hotel at Expo Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Terri L. Gilden – claims bag fallen from Dane County truck caused damage to her vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Phuong Truong – claims vehicle damaged by misplaced manhole cover on John Nolen Drive. Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 166, 2001-02

AUTHORIZING THE SALE OF LAND IN SECTION 2, TOWN OF WESTPORT,  
TO MIDDLETON SPORTSMEN'S CLUB

The Middleton Sportsmen's Club, which is located on Airport Road in Middleton just east of the airport, is being displaced by a State Bureau of Aeronautics airport expansion and the State Department of Transportation USH 12 project. When the county was considering the potential sale of the approximately 153 acres north of the county's range as surplus property, an agent for the Bureau of Aeronautics contacted the county regarding its possible use as a site for the relocation of the Middleton Sportsmen's Club.

Negotiations based on appraised values have led to an offer to purchase the property by the Middleton Sportsmen's Club. The offer allows the county to reserve virtually all development rights not specifically granted for the Sportsmen's Club use or continued cropping. It also allows the county to extract the clay for landfill usage. The offer for the 153 acres is \$337,000, or \$2,200 per acre. It is contingent upon the Middleton Sportsmen's Club successfully rezoning the property for its proposed uses before closing.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of 153 acres in Section 2 Town of Westport to the Middleton Sportsmen's Club for \$337,000; and

BE IT FURTHER RESOLVED that the Dane County Real Estate Officer be directed to prepare for closing the above-described real estate transaction; and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute documents necessary for the conveyance of the property on behalf of the County of Dane.

Submitted by Supervisors Hendrick, Matano, Campbell, and D. Blaska, October 18, 2001 (p. 186, 2001-02).

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

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RES. 167,2001-02

AUTHORIZING FUNDS FOR CRITICAL INCIDENT RESPONSE PROGRAM

On August 6, 1992, the County Board approved Res. 77, 1992-1993 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 stages of the investigation of the crime. The program has continued each year, since its inception in 1992, to receive money through the Victims 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 a total of \$10,000 in funds in support of the program from the City Of Madison Police Department. The county budget for 2002 also includes \$5,000 of county matching funds in support of the grant.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office Critical Incident Response Program be authorized to receive \$176,900 and that this sum be set aside as additional District Attorney's Office – Critical Incident Response Program revenue and be credited to the general fund.

RES. 167,2001-02 (CONT.)

BE IT FURTHER RESOLVED that \$176,900 be transferred from the General Fund as follows: \$158,352 to personnel; \$22,500 to Critical Incident Response POS account; \$1,500 to Critical Incident Response Program supplies; \$2,500.00 to Critical Incident Response Program training; and \$7,048.00 to Critical Incident Response Program rent/communications.

BE IT STILL FURTHER RESOLVED that any unrealized or unexpended funds, appropriated by this resolution, be carried forward to 2003.

BE IT FINALLY RESOLVED that the hours of the Crime Response Specialist be increased from 20 hours per week to 28 hours per week.

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, October 18, 2001 (p. 187, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 168, 2001-02

LEASE OF LAND AT WALKING IRON PARK

Dane County recently accepted a bid in a competitive bidding process for the lease of lands to be cropped. The successful bidder was John Mahrle. He will lease 96 acres of cropland and hay land at Walking Iron Park for an amount of \$4,032.00 annually. The term of lease is to be 5 years, beginning in 2002, and expiring in December of 2006. The primary reason for cropping this parkland is to control the spread of black locust, a highly invasive woody species. The lessee will be responsible for mowing 40 acres of prairie and grassland within the park to control woody invasions and maintaining the open grasslands and prairies, specifically for bluebird habitat and additionally for the benefit of Wisconsin wildlife and native plants.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the Lease Contract between Dane County and John Mahrle,

BE IT FINALLY RESOLVED that the Parks Director (or designee) be authorized to act as the County's representative in administering the lease.

Submitted by Supervisors Wendt, Lowe, Mohrbacher, and Ripp, October 18, 2001 (p. 187, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 169, 2001-02

AUTHORIZATION TO PURCHASE BOTH A CONSERVATION EASEMENT AND TRAIL EASEMENT FOR THE ICE AGE TRAIL ADJACENT TO INDIAN LAKE PARK

Dane County has recently negotiated an offer to purchase a conservation and development rights easement as a scenic buffer to Indian Lake County Park as well as a key public access easement for the Ice Age Trail. The lands are owned by Carla Wright in Section 11 in the Town of Berry. Dane County has negotiated a

RES. 169,2001-02 (CONT.)

price of \$2,942 per acre for a scenic and development rights easement on approximately 53 acres of land immediately adjacent to Indian Lake County Park, or approximately \$155,926. In addition, the County has negotiated the purchase of a 100-foot wide public access easement for the Ice Age Trail approximately 2 acres in size for approximately \$15,204. The negotiated prices per acre are based upon appraisals commissioned by the County, and the actual easement purchase prices will be determined by exact acreage provided in a survey. Funds for these acquisitions are currently available in the Conservation Fund.

Acquisition of both the conservation and trail easements will enhance the scenic and recreational values of the Ice Age Trail and Indian Lake County Park which are objectives of the Dane County Park and Open Space Plan.

The County will seek state and/or federal grants to assist with this acquisition, although this approval would not be conditioned upon receiving these funds. Therefore, the County requests authorization to work with both the State of Wisconsin and the Ice Age Park & Trail Foundation to structure the transaction in order to maximize the cost-sharing potential in completing this transaction.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 53-acre conservation and development rights easement as well as the approximately 2-acre Ice Age Trail easement per the terms identified above and according to Wisc. Stats. Chapter 27.05(3) and that the land rights 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 rights 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 Wendt, Ripp, Lowe, and Mohrbacher, October 18, 2001 (p. 188, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 170, 2001-02

AWARD OF CONTRACT FOR CONCRETE REPAIRS & WATERPROOFING AT PARKING RAMP

The Dane County Public Works Department reports the receipt of bids for concrete repairs and waterproofing at the Dane County Parking Ramp, Bid #5152.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Pukall Co., Inc.  
752 Beech Street  
Grafton, WI 53024

Contract Amount: \$34,477.50

RES. 170,2001-02 (CONT.)

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Pukall Co., Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Pukall Co., Inc., in the amount of \$34,477.50 for concrete repairs and waterproofing at the Dane County Parking Ramp.

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

BE IT FURTHER RESOLVED that the 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, October 18, 2001 (p. 189, 2001-02).

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

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RES. 171, 2001-02

AUTHORIZING TWO RENTAL LEASES BETWEEN THE  
ALLIANT ENERGY CENTER OF DANE COUNTY AND MADISON AREA TECHNICAL COLLEGE

Madison Area Technical College has negotiated two multi-year lease agreements with the Alliant Energy Center of Dane County for their December Graduation Ceremonies to be held in Exhibition Hall A in the years 2001 through 2003 and their May Graduation Ceremonies to be held in the Veterans Memorial Coliseum in 2002 through 2004. The lease for the December dates includes rental of \$4,550.00 for 2001, \$4,740.00 for 2002 and \$4,940.00 for 2003. The lease for the May dates includes rental of \$13,710.00 for 2002, \$14,110.00 in 2003, and \$14,510.00 in 2004.

In addition to the rental fees 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, October 18, 2001 (p. 189, 2001-02).

Referred to PERSONNEL/FINANCE 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.

**Alliant Energy Center**

Jeffrey C. Levy, 820 Lakewood Blvd., Madison 53704-6049 (241-5584-H, 222-9177-W), to be reappointed. This term will expire 9/1/04.

Sandy Shockley, 7529 Widgeon Way, Middleton 53562 (833-1151-H, 273-0077-W), to be reappointed. This term will expire 9/1/04.

**Civil Service Commission**

Percy Julian, Jr., 2613 Waunona Way, Madison 537 (222-8441-H, 255-6400-W), due to the resignation of Cindia Cameron. Mr. Julian is an attorney in private practice with the law firm of Julian and Associates. This term will expire 6/30/02.

**Mount Horeb Library Board**

Patricia Robinson, 4033 CTH JJ, Black Earth 53515 (767-4112-H, 266-9606-W), as the County Executive's appointee. Ms. Robinson is the Law Enforcement Education Director in the State Department of Justice's Training & Standards Bureau. Prior to that, she was a City of Madison Police Officer and on the staff at the University of Wisconsin-Madison's College of Engineering. She has an MS degree in Water Resources Management, and MA and Ph.D. degrees in Hebrew and Semantic Studies. She has served on the Board of Directors of Operation Fresh Start for twenty-three years, and is a former volunteer fire fighter with the Village of Mount Horeb and a former volunteer fire fighter and EMT for the Town of Madison. This term will expire 7/1/03.

**South Central Library System Board**

Carol C. Moeller, 608 Prairie Ct., Mount Horeb 53572 (437-1128-H), to fill a citizen vacancy. Ms. Moeller is President of the Wisconsin Bed and Breakfast Association. She has been a founder, owner, and operator of several small businesses. This term will expire 12/31/03.

**Tree Board**

Supervisor Judy Wilcox, 620 E. Dayton St., #10, Madison 53703 (255-8913-H, 266-9388-W), due to the resignation of Supervisor Karen Cornwell. This term will expire 4/20/04.

**W-2 Community Steering Committee**

Peggy Wireman, 4001 Monona Drive, Monona 53716 (221-4470-H&W), to fill the expired term of Vicki Chvala. Ms. Wireman is a consultant on economic and community development and is a certified planner. This term will expire 5/1/04.

Submitted by Supervisor Kesterson, October 18, 2001 (p. 190, 2001-02).  
Referred to EXECUTIVE.

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RES. 173, 2001-02

AUTHORIZING SUBMISSION OF ONE YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2002  
JANUARY 1, 2002 – DECEMBER 31, 2002

During 1998, Dane County took a series of steps to apply to the U. S. Department of Housing and Urban Development (HUD) to become 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. Dane County was allocated \$1,114,000 in CDBG funds for program year 1999, \$1,114,000 for 2000, and \$1,153,000 for a total of \$3,381,000. The County’s estimated CDBG funding for 2002 is \$1,153,000 but it may either higher or lower after approval of the Federal Budget. We will not know the exact funding award until late December 2001.

Initially, in order to receive these funds, Dane County was required by HUD to submit a three to five year Consolidated Plan that described housing and community development needs of low and moderate income people, established priorities among those needs, and identified strategies for use of federal funds to address these priority needs. The County Board approved this Plan in July 1999, and it was submitted and approved by HUD in August 1999.

In order to allocate CDBG funds on an annual basis, HUD requires the submittal of an annual One Year Action Plan, which is due to HUD by November 15 of each year. HUD stipulates various requirements, such as holding two public hearings for citizen participation purposes, one during the development of the Annual Plan and one on annual performance of the CDBG program. The County, however, is able to determine its own process for allocation of the grant funds. As a result, the County has developed a competitive application process with extensive staff analysis and public input. Review teams, comprised of county staff and Housing Council and BUILD Advisory Committee members, reviewed, ranked and made recommendations on each application. The Review Team recommendations were then submitted to the Housing and Community Partnership (HCP) Commission, the Commission that oversees the CDBG program. The HCP Commission reviewed the applications, and met with the applicants and made recommendations. The HCP Commission’s recommendations are included in the 2002 One Year Action Plan. The following is a summary of the HCP Commission recommendations (a copy of the complete Plan can be found at the County Board Office):

<b>Activity</b>	<b>Description</b>	<b>Budget</b>
<i>Economic Devel: Small Business</i>		
WI Women’s Business Initiative	Smart Growth Business Planning	20,000
Dane County UW Extension	Farms & Neighborhoods Initiatives	50,000
<i>Economic Devel: Commun Revital</i>		
City of Stoughton	Continue Downtown Façade Impr	50,000
<i>Housing: Counseling</i>		
Dane County Housing Authority	Housing Resource Center	40,000
<i>Housing: Homeless</i>		
Community Action Coalition	Homeless Case Management	30,000
<i>Housing: Planning</i>		
Independent Living	Predevelopment Planning	18,000
<i>Fair Housing</i>		
Dane County	Office of Equal Opportunity	12,000
<i>Housing: Down Payment/Rehab</i>		
Project Home	Dane County Rehab	67,500
Operation Fresh Start	Housing Rehab/Employment Trng	15,000

Movin' Out	Homebuyer Loan Fund	30,000
DCHA	Downpayment Assistance	69,000
Town of Albion	Lateral Sewer Program	13,000
RDF Inc.	Lincoln Home Flooring Project	4,500
<i>Housing Development Fund</i>		200,000
<i>Commercial Revolving Loan Fund</i>		190,000
<i>Paratransit</i>		81,000
<i>Community/Senior Center</i>		100,000
<i>BUILD Program</i>	<i>Planning</i>	67,000
<i>CDBG Administration</i>		133,680

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the HCP Commission and Review Teams for their hard work and recommendations on the County CDBG Annual Action Plan for 2002 Program Year Funds, and

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced One Year Action Plan to the U. S. Department of Housing and Urban Development for the purpose of allocating 2002 program year CDBG funds.

Submitted by Supervisors Salov, Bruskevitz, and Kesterson, October 18, 2001 (p. 192, 2001-02).  
 Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and CDBG COMMISSION.

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COMMUNICATIONS

Claim from American Family Insurance Group in behalf of their insured, Vincent M. Jeffords – claims vehicle damaged by tar on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sandy Godfrey against Highways – claims vehicle damaged by paint being sprayed on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Julie Griffin against Highways – claims vehicle damaged by paint being sprayed on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Great West Casualty Company on behalf of their insured, Tony's Transfer, LLP, against Highways – claims truck was damaged with pavement buckled. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kevin R. McKnight against Sheriff Dept. – claims his personal property was damaged in the line of duty. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Kenneth T. Reason concerning some personal property that is missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Esther K. Magrecke against Highways – claims vehicle damaged by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Paintmasters, LLC, against Alliant Energy Center of Dane County – claims nonpayment for work done on Hawthorne Suites Hotel. Referred to PUBLIC PROTECTION/JUDICIARY.

Waupaca County Res. 30 (2001-02) – Attack on America. Referred to EXECUTIVE.

Green Lake County Res. 33-2001, Relating to Attack on America. Referred to EXECUTIVE.



## ZONING PETITIONS

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

- Petition 8285 – Town of Bristol – North Bristol Sportsmen’s Club
- 8286 – Town of Sun Prairie – Michael & Susan Hartman
- 8287 – Town of Oregon – Dora & Betty Keller
- 8288 – Town of York – Dwayne Scherhecker
- 8289 – Town of Cross Plains – Rich & Vickie Stevenson
- 8290 – Town of Pleasant Springs – Lowell & Jeanne Jacobson
- 8291 – Town of Medina – Jesse & Sheila James
- 8293 – Town of York – Jon Christian
- 8294 – Town of Springfield – Richard & Barbara Kalscheur
- 8295 – Town of Albion – Irene K. Silverwood
- 8296 – Town of Springfield – William R. Bernards
- 8297 – Town of Deerfield – Kim & Kae Hubred
- 8298 – Town of Springfield – Jeff J., Donald & Lucille Endres
- 8299 – Town of Blue Mounds – Rolf S. & Leigh A. Forshaug
- 8300 – Town of Springfield – Robert H. & Jodi L. Nonn
- 8301 – Town of Vermont – Linda Derrickson & Mark Kessenich

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Res. 174, 2001-2002

AUTHORIZATION TO EXERCISE AN OPTION AGREEMENT TO PURCHASE  
LAND IN THE NINE SPRINGS E-WAY FOR JENNI AND KYLE

In the spring of 2001 Dane County approved Resolution 17, 2001-2002, to option a commercial lot in the City of Madison located in the Nine Springs E-Way. The lot will provide access and finish acquisition necessary for the Jenni and Kyle Preserve. The purchase price is \$250,000 of which \$25,000 has already been paid to the owners as an option fee and will be put toward the purchase if the county exercises the option. The resolution required Dane County Parks to seek non-county funds for all but \$95,000 of the purchase. The purchase agreement calls for the option to be exercised and closed by December 28, 2001, or the County will have to pay holding costs, which could be as high as \$10,000.

Dane County has obtained \$264,000 in unanticipated grant revenue which is in the process of being accepted by the County through Resolution No. 157, 2001-2002. It is the intent of this resolution to use the unanticipated grant revenue to finance the non-county portion of the purchase and to exercise the option and close on the property by December 28<sup>th</sup> 2001. This will save the county the holding costs, which would be retroactive and continue to accumulate until April, when the option to purchase agreement expires. It is further understood that Dane County Parks and the Friends of the Dane County Parks Foundation, Inc., will continue to fundraise to replace the unanticipated grant revenue used for the purchase.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive are hereby authorized to exercise the option to purchase the commercial lot for the Jenni and Kyle Preserve according to the terms identified above and in the Resolution 17, 2001-2002.

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

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing 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 Supervisor Kesterson, October 22, 2001 (p. 194, 2001-02).

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

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RES. 175, 2001-02

AWARDING CONTRACTS FOR EXPENDITURES UNDER THE  
COUNTY BETTER URBAN INFILL DEVELOPMENT PROGRAM

In 1998 Dane County established the Better Urban Infill Development (BUILD) Program to assist local governments to prepare plans to redevelop and promote infill development within parts of their communities that may have become obsolete, rundown, or environmentally contaminated. BUILD provides matching grants to municipalities to hire leading planning consultants to assist communities in preparing infill development design and implementation plans.

RES. 175, 2001-02 (CONT.)

In 1999 Dane County received Community Development Block Grant (CDBG) funds through the Department of Housing and Urban Development's (HUD) urban county entitlement program. 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 forty-three participating municipalities.

In 2001 Dane County Planning and Development conducted a competitive selection process among Dane County municipalities for BUILD grant funds to hire planning consulting firms to conduct infill development planning projects. A rigorous review process was conducted by County staff and members of the BUILD Advisory Committee and the CDBG Commission. Staff visited with each applicant, toured the proposed project areas, and reviewed proposal documents. The BUILD Advisory Committee (with representation from the CDBG Commission) weighed each application based on established evaluation criteria. Two projects were approved to be funded with 2001 CDBG funds. Remaining projects will be funded with 2002 funds. The 2001 CDBG funded projects are:

Town of Roxbury, \$12,300 CDBG grant with a local match of \$6,700, for a community planning workshop and plan design for growth and development of the "Village," or Hamlet of Roxbury.

Town of Madison, \$11,000 CDBG grant with a local match of \$11,000, for assessment and evaluation, for the purposes of providing redevelopment recommendations, of 10 under-utilized sites contained in the Town's recently adopted Neighborhood Revitalization Strategy Area (NRSA).

2001 grant funds of approximately \$25,000 for BUILD projects are currently available and unspent from the Dane County CDBG program under CDBG account 111 538 6205 0515). Unspent CDBG planning funds do not carry forward from one year to the next.

NOW, THEREFORE, BE IT RESOLVED that contracts in the grant amounts listed above to enable the Towns of Roxbury and Madison to hire consultants to perform the above mentioned services are approved by the Dane County; and

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 Supervisor Salov, October 22, 2001 (p. 195, 2001-02).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 176, 2001-02

CONTINUING HEALTH INSURANCE BENEFIT COSTS FOR EMPLOYEES CALLED TO ACTIVE DUTY  
DUE TO THE RECENT TERRORIST ATTACKS

WHEREAS, there are Dane County employees who have been or are in the process of being called to active military duty as a result of the current conflict; and

RES. 176, 2001-02 (CONT.)

WHEREAS, the County is not mandated to continue health insurance premium contributions during said military leave; and

WHEREAS, either expiration of health care coverage, or the passing on of associated County costs to the employee would be a significant hardship on these employees and their families,

NOW, THEREFORE, BE IT RESOLVED that Dane County shall continue contributions for said health benefits costs for twelve months from activation (subject to memoranda of understanding with the respective bargaining units).

Submitted by Supervisors Lowe, Bigelow, Hendrick, Opitz, Matano, Fyrst, Hanneman, Schoer, Salkin, McGuire, Hamre, Ripp, Clauder, Wilcox, Rhyne, Cornwell, M. Blaska, Wiganowsky, Anderson, O'Loughlin, Bruskevitz, Olson, Wendt, Hulsey, Salov, and Vedder, October 22, 2001 (p. 196, 2001-02).

Referred to PERSONNEL/FINANCE.

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ORD. AMDT. 20, 2001-02

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
RELATING TO LOCATION OF TEMPORARY STRUCTURES

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

ARTICLE 1. Section 10.16(11) of the Dane County Code of Ordinances is created to read as follows:

(11) *Location of Certain Temporary Structures.* (a) As used in this subsection, "temporary structure" refers only to an above ground swimming pool which the owner has irrevocably agreed to remove by a date not later than 7 years after the date a permit is issued therefor, and "required setbacks" means all required rear yard, side yard and front yard setbacks.

(b) Notwithstanding any other provision of this chapter to the contrary, the committee may issue a special exception permit authorizing the placement of a temporary structure within required setbacks.

(c) The applicant for a special exception permit under this subsection shall submit with the application a written statement from the affected town to the effect that the town has approved locating the temporary structure within a required setback, describing both the exact location and the nature of the temporary structure.

(d) Before issuance of a special exception permit under this subsection, the committee shall find that all of the following standards are met:

1. That the placement of the temporary structure within a required setback will not be detrimental to or endanger the public health, safety, comfort or general welfare;
2. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by placement of the temporary structure within a required setback;
3. That the placement of the temporary structure within a required setback will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
4. That adequate access for emergency vehicles to all structures affected by the placement of the temporary structure within a required setback has been or is being made; and
5. That the placement of the temporary structure within a required setback shall in all other respects conform to all applicable regulations of the affected district.

ORD. AMDT. 20, 2001-02 (CONT.)

(e) Simultaneously with the granting of a special exception permit under this subsection, the committee may impose such conditions and restrictions upon the placement of the temporary structure as are necessary to protect and promote the public health, safety and general welfare of the community and to secure compliance with the standards and requirements specified in this subsection.

(f) A special exception permit issued under this subsection shall be valid only for a period of ten years from the date issued, provided, however, that the committee may impose a shorter term under par. (d).

*[EXPLANATION: The amendment creates an exception (above-ground swimming pools only) to the ordinance provisions that prohibit placing structures within the setback areas.]*

Submitted by Supervisor Kesterson, November 1, 2001 (p. 197, 2001-02).

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

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RES. 179, 2001-02

AUTHORIZING EMPLOYMENT AGREEMENT FOR LOBBYIST (BEIL)

Consistent with the budget, county ordinances, and existing practice for entering into new employment agreements, applications have been solicited for the position of legislative lobbyist. An employment agreement for the legislative lobbyist position has been negotiated with the successful candidate, Mary Ann Beil. This agreement is similar to those used in the past for other persons so employed and contains the following exceptional provisions:

- The agreement is only for a three-year term while other employment contracts are typically for five years.
- The agreement addresses the concern that the legislative lobbyist not otherwise involve herself in political matters, by prohibiting her from participating in both partisan and nonpartisan races.

The agreement also incorporates a provision that it is not extended at its expiration unless there is 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 agreement with Mary Ann Beil to serve as the county's legislative lobbyist for the period commencing November 1, 2001, and expiring on October 31, 2004, at an annual salary of \$72,000.

Submitted by Supervisor Kesterson, November 1, 2001 (p. 197, 2001-02).

Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 180, 2001-02

AUTHORIZATION TO ACCEPT OFFICE OF JUSTICE ASSISTANCE COMPREHENSIVE STRATEGY-  
IMPLEMENTATION SUPPORT AWARD AND ADJUST REVENUE AND EXPENDITURE LINES OF THE  
DEPARTMENT OF HUMAN SERVICES –CYF DIVISION.

The Office of Justice Assistance (OJA), on behalf of Governor Scott McCallum, awards Dane County the amount of \$75,000 for projects related to Comprehensive Strategy Implementation for the time period June 1, 2001, to September 30, 2002. A portion of this money (\$22,400) was included in the 2002 budget process. We now need to accept \$52,600 for the time period June 1 through December 31, 2001.

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 \$52,600.

BE IT FURTHER RESOLVED that the following revenue account be adjusted and that the revenue increase be credited to the General fund and transferred from the General 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 4695 NEW	OJA - Comp Strategy	\$52,600
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 NEW	Comp Strategy Contracted	\$52,600

BE IT FINALLY RESOLVED that unspent funds from 2001 be carried forward for expenditure in 2002.

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, McGuire, and Schoer, November 1, 2001 (p. 198, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 181, 2001-02

ACCEPTING ADDITIONAL TITLE IV-E INCENTIVES PLAN FUNDS

The State of Wisconsin, Department of Health and Family Services, Division of Children and Family Services, granted Dane County Department of Human Services a contract in the amount of \$289,248 for Title IV-E Incentive. These funds are to be used in accordance with s. 46.45(2), Wisconsin Statutes.

In the 2001 Dane County Department of Human Services adopted budget, we estimated that the revenue would be \$171,400. This contract was granted for \$117,848 more than was adopted. Res. 23 brought in \$5,886 of the additional funding. There is \$111,962 left to be brought in.

Title IV-E funds may be used for out-of-home care placement costs and the implementation costs of the SACWIS (statewide automated child welfare information system) pilot project.

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. 181, 2001-02 (CONT.)

<b>Revenue Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260-510-4440-1507	IV-E	\$111,962
<b>Expense Account Number</b>	<b>Expense Source</b>	<b>Amount</b>
260 510 4335 6412 (New added 2002 Budget)	SACWIS Implementation	\$111,962

BE IT FINALLY RESOLVED that any unspent funds at the end of 2001 be carried forward for expenditure in 2002.

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, McGuire, and Schoer, November 1, 2001 (p. 199, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 182, 2001-02

AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WETLANDS

Dane County recently negotiated the purchase of a fee interest in two 40-acre parcels (totaling approximately 80 acres) of vacant land located in Section 13 in the Town of Dunn owned by Rae Skibrek Ladd. The land is entirely within the project boundary of the Door Creek Wetlands Resource Protection Area in close proximity to Fish Camp County Park. It is also nearby other recently acquired public lands owned by DNR in an area of prime waterfowl and fish habitat. 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 Ladd property is currently zoned A-1 Exclusive Agriculture. The purchase price of \$132,000 reflects the value established by an appraisal commissioned by the County. In negotiating the purchase, the landowner has stipulated that no public hunting be allowed on the property as a deed restriction. The purchase contract calls for a closing to occur by December 31, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase including associated closing costs of the approximately 80-acre Ladd 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 Kesterson, Mohrbacher, Lowe, and Ripp, November 1, 2001 (p. 199, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 183, 2001-02

AUTHORIZATION TO EXERCISE AN OPTION TO PURCHASE A CONSERVATION EASEMENT  
ON THE WEST BRANCH OF THE UPPER SUGAR RIVER

In December of 2000, the Dane County Board of Supervisors and County Executive approved Res. 202, 2000-2001, for an Option to Purchase a conservation easement on 33.1 acres owned by Otto G. Affeldt. The property is adjacent to the West Branch of the Upper Sugar River in the Town of Primrose. The purpose of the easement is to protect water quality, provide wildlife habitat through restoration opportunities, and establish a streambank buffer.

The negotiated price of \$66,200 was based upon appraisals commissioned by the County and a non-refundable option fee paid of \$6,620 to be applied to the easement purchase price. The option resolution stipulated cost-sharing assistance from non-county sources of not less than 50% of the purchase price for the easement. The option must be exercised by December 31, 2001.

The purchase is supported by the Dane County Park & Open Space Plan through the Streambank Protection Program. The County is seeking state cost-sharing dollars in conjunction with Pheasants Forever, a non-profit conservation organization, to meet the 50% non-county match. Therefore, the County requests authorization to work with both the State of Wisconsin and Pheasants Forever to structure the transaction in order to assure the cost-sharing requirement to complete this transaction.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize Dane County Parks and its partners, Pheasants Forever and the State of Wisconsin, to exercise the option to purchase a conservation easement on the 33.1 acre Affeldt property and that the County's investment will not exceed 50% of the purchase price.

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 conservation easement by Dane County.

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

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closings and the transfers of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Hitzemann, Ripp, Mohrbacher, and Lowe, November 1, 2001 (p. 200, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 184, 2001-2002

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND  
WISCONSIN ANNUAL CONFERENCE

Wisconsin Annual Conference has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Youth Conference/Senior High Convocation to be held November 8-10, 2002, November 7-9, 2003, and November 12-14, 2004. The lease with Wisconsin Annual Conference includes rental of \$14,000 in 2002, \$14,450.00 in 2003, and \$15,000.00 in 2004.



RES. 184, 2001-02 (CONT.)

In addition to the rental fees 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, Campbell, and D. Blaska, November 1, 2001 (p. 201, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 185, 2001-02

CHANGE ORDER #3 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.

The following change is being made to the original contract:

C.O. #3 – Add painted murals back to original contract.                      ADD: \$ 35,000.00  
Deducted on 2/21/01 by Change Order #1.

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #3 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 Order.

Submitted by Supervisors Ripp, Hendrick, Campbell, and D. Blaska, November 1, 2001 (p. 201, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 186, 2001-02

SUGGESTED REVISIONS TO THE 2002-2006 CAPITAL IMPROVEMENT PLAN

The County Executive recently released the 2002-2006 Capital Improvement Plan (CIP) for Dane County. The plan reflects the County Executive's priorities for future capital projects, based on information submitted by the various county departments and analysis from the Department of Administration.

The CIP has historically not been acted on or approved by the County Board, except that the first year of the plan is approved in the annual budget process. If the Board disagrees with the priorities set out by the County Executive for future years, there is no formal process for revising the plan.

RES. 186, 2001-02 (CONT.)

The Transportation Committee of the County Board reviewed the CIP during the 2002 budget process and noted that the funding for major transportation projects is shown as \$1 million in each year of the CIP, an amount that has not changed since 1993.

NOW, THEREFORE, BE IT RESOLVED that the 2002-2006 Capital Improvement Plan be amended to increase County funds allocated for Highway and Transportation Department borrowing for "Major Transportation Projects" from \$1 million to \$1,050,000 for 2003 and that that amount be increased 5% each year thereafter; and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors hereby requests that the County Executive reflect this policy in future capital improvements plans.

Submitted by Supervisors Wendt, Hitzemann, Ripp, Wiganowsky, Clauder, Bruskewitz, Hamre, Anderson, Salkin, and Hulse, November 1, 2001 (p. 202, 2001-02).

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

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RES. 187, 2001-02

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 10% as compared to the previous three-year average Severity Index and to reduce the death rate.

NOW, THEREFORE, BE IT RESOLVED that \$10,000.00 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 the funds will be carried over to the 2002 budget year as the program is scheduled to run through September 2002.

BE IT FINALLY RESOLVED that \$10,000.00 be transferred from the General Fund to the following Sheriff Accounts:

Field Services Division; Corridor Safety Contract USH 12	
Overtime	\$7,486.00
Social Security	\$ 687.00
Retirement	\$1,511.00
Workers Compensation	\$ 316.00

Submitted by Supervisors Heiliger, Hanneman, O'Loughlin, and Clauder, November 1, 2001 (p. 202, 2001-02).

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

## COMMUNICATIONS

Claim from Robert Sallie against Jail re: incident in 1995. Referred to PUBLIC PROTECTION/JUDICIARY.  
Notice of Appearance & Response to Town of Perry, Case No. 01-CV2487, David Gehl & DSB Evergreen vs. DC Bd. Of Adjustment. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jack Stenbroten against Highways-claims vehicle damaged by object falling from truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Angela M. Eller against Highways-claims vehicle damaged by road paint. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Angela Curry against Alliant Energy Center of DC-claims injury from hole in grass. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brenda Gottschalk against Highways-claims vehicle damaged on Hwy 73 by pea gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lisa L. Schumann against Jail-claims property was not returned to her. Referred to PUBLIC PROTECTION/JUDICIARY.

Florence County Res. 01-25 – Supporting Fed. Leg. To Require Importers of Foreign Dairy Products to Contribute to the Costs of US Dairy Promotions. Referred to EXECUTIVE.

Kewaunee County Res.: Supporting Legislation to Preserve Wisconsin's Wetland Programs in the 2002 Farm Bill. Referred to EXECUTIVE.

LaCrosse County Res. 125-10/01, Request Wis. Leg. To Update Poverty Guidelines and to Increase Funding to Help with Financial Pressures Imposed by the State. Referred to EXECUTIVE.

LaCrosse County Res. 120-10/01, Support of Four Year Terms for County Board Supervisors. Referred to EXECUTIVE.

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ORD. AMDT. 21, 2001-02

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING SPEED LIMITS ON CTH "M".

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 69.03(2)(L)2 is amended to read as follows:

2. Cities of Verona and Madison and Towns of Verona and Middleton.

Thirty-five miles per hour from its intersection with CTH "S", southerly 0.50 of a mile. Forty-five miles per hour from a point 0.50 of a mile south of its intersection with CTH "S", southerly to its intersection with Harmony Drive Cross-Country Road. Thirty miles per hour from its intersection with Harmony Drive Cross-Country Road southerly to its intersection with CTH "MV".

*[EXPLANATION: This amendment extends the 30 mph speed limit to the north city limits of the City of Verona and through the area of new development along that segment of highway.]*

Submitted by Supervisors Salkin, Wiganowsky, Bruskewitz, Hulsey, and Wendt, November 15, 2001 (p. 204, 2001-02).

Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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ORD. AMDT. 22, 2001-02

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,  
OVERTIME PAY FOR COMMUNICATIONS SUPERVISORS

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

ARTICLE 1. Section 18.21(6)(f) of the Dane County Code of Ordinances is amended to read as follows:

(f) Those managerial and professional employees who are not entitled by law or labor agreement to be paid overtime shall have, as a condition of their employment, a job to perform, and they shall be allowed to establish their working hours accordingly, with the approval of the appointing authority, which shall average on an annual basis 40 hour per week.

(g) Notwithstanding par. (f), However, persons employed in the following positions shall receive time and one-half payment for hours worked over forty per week and for hours worked on holidays:

~~is authorized for employees employed in registered nursing classifications at the hospital and home.~~

1. Registered nursing classifications at Badger Prairie Health Care Center

2. Communications supervisors in the public safety communications center.

*[EXPLANATION: The amendment provides that lower level supervisors in the 9-1-1 center will receive overtime.]*

ARTICLE 2. NON-CODE PROVISION. The provisions of s. 18.21(6)(g)2., as affected by Article 1, shall first be applied to wages earned on and after January 1, 2002.

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

Submitted by Supervisors Lowe, Hulsey, Hendrick, McDonell, Vedder, Olsen, Ripp, Hanneman, Clauder, Hamre, Wiganowsky, Schoer, and O'Loughlin, November 15, 2001 (p. 204, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 188, 2001-02

ACCEPTING TRAFFIC SAFETY FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT

The Dane County Sheriff's Office has negotiated an agreement to receive funding of \$33,300 to conduct Speed, Alcohol, and Youth Alcohol enforcement patrols during the period between December 2001 and October 2002.

The County Sheriff's Office will receive all the funds on a reimbursement basis and will pass through a maximum of \$5,400 to the Safe Community Coalition of Madison/Dane County. This amount will be used 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.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$33,300 from the Department of Transportation, Bureau of Transportation Safety, for the Community Traffic Safety Project.

BE IT FURTHER RESOLVED that \$33,300 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 \$33,300 be transferred from the General Fund to the following Sheriff's Office Accounts:

Field Services Division	
Overtime – Speedwaves	\$8,208
Social Security	\$ 627
Retirement Fund	\$1,769
Workers Compensation	\$ 196
Overtime – Saturation Patrol	\$10,248
Social Security	\$ 784
Retirement Fund	\$ 2,214
Workers Compensation	\$ 254
Overtime – Youth Alcohol	\$2,735
Social Security	\$ 208
Retirement Fund	\$ 590
Workers Compensation	\$ 67
OWI Program Trust Account	\$5,400

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of 12/31/2001 be carried forward to 2002.

Submitted by Supervisors Heiliger, Hanneman, Lowe, Clauder, Powell, O'Loughlin, November 15, 2001 (p. 205, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 189, 2001-02

SETTING USER FEES FOR LAW ENFORCEMENT TRAINING CENTER

It is in the best interests of public safety that all law enforcement officers based in Dane County receive ongoing training and practice in the use of firearms and related subjects. The Dane County Law Enforcement Training Center (DCLETC) is a modern facility designed to provide a safe and effective site for firearms and related law enforcement in-service and specialized training. All users are charged a shooter fee and classroom rental for each use of the facility. The fee is determined by operating cost and debt service and adjusted on a graduated scale according to the number of agency uses per year.

Currently, the DCLETC is underutilized. Several Dane County law enforcement agencies don't use the facility or use it infrequently for ongoing firearms and in-service training. The high cost per shooter is the reason most often given by agencies that do not use the facility.

Consequently, Dane County law enforcement agencies are using other locations including gravel pits for their firearms training. The Center has neither been able to generate sufficient revenue to reduce its debt nor properly fund operating areas such as facility maintenance and the upgrading of equipment. As a result of the inadequate revenue flow, improvement must come from the county tax levy.

NOW, THEREFORE, BE IT RESOLVED that the user fees at the Dane County Law Enforcement Training Center be set at a flat rate of \$15 per shooter for law enforcement agencies based in Dane County, \$20 per shooter for all other users, and the Dane County Sheriff's Office be exempt from payment of user fees.

Submitted by Supervisors Clauder, Anderson, D. Blaska, Fyrst, McDonell, Kiley, Wendt, Campbell, Schoer, Hanneman, Powell, Salov, Wiganowsky, Opitz, Johnson, Cornwell, Hitzemann, Ripp, Lowe, Bigelow, Heiliger, DePula, and Mohrbacher, November 15, 2001 (p. 206, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 190, 2001-02

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES – MC MAHON

David McMahan has been employed by Dane County since August 1995 as a Deputy Sheriff. He had surgery in mid-October and has not been back to work since that time. He will have exhausted all accumulated time off (vacation, holiday, comp time, and sick leave) on November 20. Deputy McMahan has been planning to return to work on November 25 only because he cannot afford to be off on unpaid time. The employee's doctor wants him to remain off duty for some time yet to allow for healing.

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 providing paid time off for David McMahan; and

BE IT FINALLY RESOLVED that David McMahan shall be entitled to use such donated leave in place of the normally scheduled work days between the last day for which he is paid based on previously accumulated leave time and the date on which his 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.

RES. 190, 2001-02 (CONT.)

Submitted by Supervisors Lowe, Kiley, Hendrick, Hanneman, Heiliger, and O'Loughlin, November 15, 2001 (p. 207, 2001-02).

Referred to PERSONNEL/FINANCE.

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RES. 191, 2001-02

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES – BLEVINS

Jody Blevins has been employed by Dane County since October 2000 as a Certified Nursing Attendant. Her husband had surgery in mid-July and has been critically ill since then. Ms. Blevins exhausted all accumulated time off (vacation, holiday, comp time, and sick leave) on or about October 19. She needs to remain at home for six months to care for her husband until May 2002.

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 providing paid time off for Jody Blevins; and

BE IT FINALLY RESOLVED that Jody Blevins shall be entitled to use such donated leave in place of the normally scheduled work days for a maximum of 240 hours (six weeks). This is equivalent to the six weeks maximum donated leave collected for other employees who have serious health conditions. Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above.

Submitted by Supervisors Lowe, Kiley, Hendrick, Hanneman, Heiliger, and O'Loughlin, November 15, 2001 (p. 207, 2001-02).

Referred to PERSONNEL/FINANCE.

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RES. 192, 2001-02

AUTHORIZING PURCHASE OF INSURANCE

The Adopted 2002 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 2002 budget.

RES. 192, 2001-02 (CONT.)

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

Submitted by Supervisor Olson, November 15, 2001 (p. 208, 2001-02).  
 Referred to PERSONNEL/FINANCE.

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 RES. 193, 2001-02

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2001-2002

The 2002 budget included authorization for certain funds to be carried forward from 2001 to 2002. Those were mainly based on departmental requests that were submitted along with 2002 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 2002.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2001, be carried forward to 2002:

AGENCY/PROGRAM/ACCOUNT	10/31/2001 APPROPRIATION	ACTUAL THRU 10/31/2001	PROJECTED CARRYFORWARD
Sheriff-Security Services			
Weapons Screening	\$ 4,100	\$ 0	\$ 4,100
Management Asst-Oper. & Maint	32,806	20,040	30,435(a)
Management Asst Revenue	32,500	33,069	0(a)
Firearm's Training Center			
Range Repair	68,469	5,790	62,679
Badger Prairie			
Water Tower-Sanitize/Disinfect	1,500	0	1,500
Highway-Operations & Maintenance			
Overhead-Equip & Materials	214,200	124,072	30,000(b)
Alliant Energy Center			
Ag Exhibit Building			
Ag Building Upgrade	48,086	36,299	11,787
Administration			
AEC Name Change	237,374	108,020	129,354(c)
Arena			
Arena Upgrade	73,555	45,125	28,430
Coliseum			
Coliseum Upgrade	772,128	314,366	457,762
Chiller Replacement	136,820	67,673	69,147



RES. 193, 2001-02 (CONT.)

Exhibition Hall			
Exhibition Hall Upgrades	99,600	24,202	75,398
Halogen Lighting System	15,000	0	15,000
Parking Lot			
Expo Parking	59,159	44,100	15,059
Administration			
Facilities Management			
CCB Water Soft'r Sys. Repl	21,000	21,000	0
Fixtures 6 <sup>th</sup> & 7 <sup>th</sup> Floor	133,200	0	133,200
Planning & Development			
Planning Division			
Good Growth	50,000	27,138	10,000(d)
Airport			
Maintenance			
Misc Computer Equipment	6,593	1,500	5,093
Radiant Heaters	11,739	0	11,739
Terminal			
Air Compressor	5,000	0	5,000
Planters	2,243	0	2,243
Parking			
Parking Audit	30,000	0	30,000
Pkg. Revenue Control Sys.	73,022	15,868	57,154
Pay on Foot System	100,000	0	100,000
Relocate Rental Car Lot	600,000	0	600,000
Industrial			
Building Demolition	280,224	50,947	229,277

(a) Balance to be carried forward shall be calculated by taking the amount carried forward to 2001 to the Management Assistance-Operations & Maintenance expense account plus revenue received in 2001 in the Management Assistance Revenue account less expenses in 2001 in the Mgmt Assistance-Operations & Maintenance expense account.

(b) Balance of account up to \$30,000

(c) Amount to be carried is equal to the account balance less \$90,800

(d) Balance of account up to \$10,000

Submitted by Supervisors Mohrbacher, Salov, and Olson, November 15, 2001 (p. 209, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 194, 2001-02

AWARDING 2002 PURCHASE OF PROFESSIONAL SERVICE CONTRACTS –  
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is to award POS contracts with the following professional service providers for CY2002: Mendota Mental Health Institute (PACT), Mental Health Center of Dane County, and Tellurian UCAN. The Program of Assertive Community Treatment (PACT) at the Mendota Mental Health Institute is a certified community support program providing services to persons with serious and persistent mental illness and substance abuse issues. The Mental Health Center of Dane County provides a wide range of mental health services to families and individuals with mental health and/or alcohol and drug abuse issues. Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

This resolution also extends Badger Prairie's contract with the Mental Health Center of Dane County for the purchase of psychiatric services for another year at a cost of \$113,000.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2002, through December 31, 2002.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	860,900
Mental Health Center of Dane County	7,987,700
Tellurian UCAN	1,620,600

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	2,862,700
Tellurian UCAN	1,511,300

BE IT FURTHER RESOLVED that the following professional service contract be amended to extend the term of the contract through December 31, 2002, at the amount indicated.

<u>Badger Prairie Health Care Center</u>	<u>Contract Amount</u>
Mental Health Center of Dane County of Dane	\$113,000

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 Fyrst, Vedder, Rhyne, DePula, Schoer, November 15, 2001 (p. 210, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 195, 2001-02

ACCEPTING AN AWARD FOR OPERATION OF RADIATION REMEDIATION PROGRAM –  
PUBLIC HEALTH DIVISION

The National Environmental Health Association has offered Dane County a grant award for the operation of Radiation Remediation Program in the amount of \$6,000 for the period from May 31, 2001, through June 30, 2002. This funding is intended to encourage the use of demonstrated radon remediation technology in new home

RES. 195, 2001-02 (CONT.)

construction. The funds are provided to the county to reimburse contractors for the cost of installing this technology and are, thus, "pass through." The program will be administered by the Division's existing Environmental Health Specialist position, under the supervision of the Environmental Health Director. Thus, no additional staff time or effort will be required.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept an award from the National Environmental Health Association in the amount of \$6,000 for the period from May 31, 2001, through June 30, 2002.

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>	Env Health	<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>	6105
<u>Line Number:</u>	New	<u>Line Name:</u>	Radon Remed	<u>Line Amount:</u>	\$6,000

EXPENSE ACCOUNT:

<u>Program:</u>	Env Health	<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>	6105
<u>Line Number:</u>	New	<u>Line Name:</u>	Radon Remed	<u>Line Amount:</u>	\$6,000

BE IT FINALLY RESOLVED that any revenue unexpended at the end of 2001 be carried forward with associated expenditure authority to the 2002 budget.

Submitted by Supervisors Fyrst, Vedder, Rhyne, DePula, McGuire, and Schoer, November 15, 2001 (p. 211, 2001-02).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and BOARD OF HEALTH.

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RES. 196, 2001-02

AWARDING CONTRACTS FOR EXPENDITURES UNDER THE COUNTY BETTER URBAN INFILL DEVELOPMENT AND URBAN LAND USE DEVELOPMENT AND EDUCATION PROGRAMS

In 1998 Dane County established the Better Urban Infill Development (BUILD) Program to assist local governments to prepare plans to redevelop and promote infill development within parts of their communities that may have become obsolete, rundown, or environmentally contaminated. BUILD provides matching grants to municipalities to hire leading planning consultants to assist communities in preparing infill development design and implementation plans. In 1999-2001, the BUILD program provided planning grants for 17 projects in 13 communities.

In 2001 the BUILD program added the "Great Neighborhood" project to provide planning grants to municipalities to prepare plans for new neighborhood developments. The goal of the Great Neighborhood project is to promote walkable, diverse neighborhoods that offer a broad range of housing choices and organize public and civic spaces to foster community. Oversight for the Great Neighborhood project was assigned, in the 2001 Adopted County Budget, to a Subcommittee of the Dane County Citizen's Land Use Commission. Members of

RES. 196, 2001-02 (CONT.)

the Subcommittee were appointed by the Chair of the Land Use Commission. Funding available for the Great Neighborhood project in the 2001 budget included \$50,000 for BUILD (account 111 538 6205 0437) and \$10,000 for Urban Land Use Development and Education (account 1111 538 6025 2667). The Great Neighborhood Subcommittee approved a workplan that included commissioning a residential market study to measure the demand for housing in "great neighborhoods," and to provide grants to Dane County municipalities to prepare Great Neighborhood design plans and land use codes.

The BUILD/Great Neighborhood project conducted a competitive selection process among Dane County municipalities for BUILD/Great Neighborhood funding to support neighborhood development projects. Sites in three communities – the "Village" of Roxbury, Village of Mount Horeb, and City of Fitchburg – were selected to receive assistance through the Great Neighborhood project. The selection process included submittals of letters of intent, site visits, and site selection by the Great Neighborhood Subcommittee members. Subsequently, a second competitive selection process was conducted (RFPs 5092 and 5093) to select a firm to conduct the residential market study, and a firm to prepare land use codes that would enable the Mt. Horeb neighborhood plan to be approved by Mt. Horeb. A review panel consisting of members of the Great Neighborhood Subcommittee, staff, and representatives from Fitchburg and Mt. Horeb weighed each application based on established evaluation criteria and approved the following projects and funding levels. Based on their evaluation, the Review Panel made the following selections:

Zimmerman Volk Associates, Inc., to provide residential market study of housing demand by household and housing type in the three selected Great Neighborhood sites, and conduct a workshop in Dane County to present the results. \$11,500 (2001 and 2002 funding).

HGA Associates, Inc., to draft a neighborhood ordinance that allows development of the Great Neighborhood development in the Village of Mount Horeb, and conduct a neighborhood design workshop in Mt. Horeb. \$28,900 (\$18,800 County Levy, \$10,100 Mt. Horeb matching funds).

NOW, THEREFORE, BE IT RESOLVED that the above two contracts are approved by the Dane County;

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 Supervisor O'Loughlin, November 15, 2001 (p. 212, 2001-02).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 197, 2001-02

APPROVING DANE COUNTY GRANT APPLICATION FOR THE DEVELOPMENT  
OF A COMPREHENSIVE PLAN

The Wisconsin comprehensive planning legislation requires local governments to have adopted comprehensive plans in place by 2010. This legislation also provides planning grant funding for the purpose of assisting communities in developing their comprehensive plans. Grant applications can come from a single unit of government, but multi-jurisdictional applications are encouraged and incentives provided.

RES. 197, 2001-02 (CONT.)

The Dane County Board, therefore, agrees to the preparation of a multi-jurisdictional application for a grant for the development of the Dane County Comprehensive Plan.

The Dane County Board acknowledges the requirements of Wisconsin's Comprehensive Planning Legislation, including the adoption of the plan (s. 66.1001, Stats.), the benefits of comprehensive planning, and funding that would be awarded by the Wisconsin Department of Administration to financially assist the community in preparation of the comprehensive plan;

The Dane County Board further acknowledges that, should the application be successful, it would require a local match, which may be cash or in-kind, from the County of Dane.

The Dane County Board welcomes the participation of the following list of 14 communities who have by resolution expressed a desire to join Dane County in a multi-jurisdictional application:

Town of Dunn	Town of Medina	Town of Windsor	Town of York
Town of Perry	Town of Vienna	Town of Oregon	Town of Springdale
Village of Rockdale	Village of Cross Plains	Village of McFarland	Village of DeForest
Village of Cambridge	Village of Deerfield		

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board hereby agrees to apply for a multi-jurisdictional grant for the development of the Dane County Comprehensive Plan pursuant to Wisconsin Statute s. 66.1001.

Submitted by Supervisors Johnson, Cornwell, and Opitz, November 15, 2001 (p. 197, 2001-02).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 198, 2001-02

APPROVING CEMETERY PLAT OF DOOR CREEK

Wisconsin Statutes require all plats of cemeteries to be approved by the respective County Boards. The cemetery plat of DOOR CREEK is located in the SE1/4 of Section 33, T7N R11E, Town of Cottage Grove, 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 DOOR CREEK, located in the SE1/4 of Section 33 T7N, R11E, Town of Cottage Grove, Dane County, Wisconsin. Said plat, dated November 2, 2001, was prepared by Roger D. Schneeberger, Registered Land Surveyor No. S-1096.

Submitted by Supervisor Wiganowsky, November 15, 2001 (p. 213, 2001-02).  
Referred to ZONING/NATURAL RESOURCES.

RES. 199, 2001-02

APPROVING CEMETERY PLAT OF SALEM CHURCH

Wisconsin Statutes require all plats of cemeteries to be approved by the respective County Boards. The cemetery plat of SALEM CHURCH is located in the NE1/4 of Section 7, T7N, R11E, Town of Cottage Grove, 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 SALEM CHURCH located in the NE1/4 of Section 7, T7N, R11E, Town of Cottage Grove, Dane County, Wisconsin. Said plat, dated November 2, 2001, was prepared by Roger D. Schneeberger, Registered Land Surveyor No. S-1096.

Submitted by Supervisor Wiganowsky, November 15, 2001 (p. 214, 2001-02).  
Referred to ZONING/NATURAL RESOURCES.

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RES. 200, 2001-02

ACCEPTANCE OF DNR GRANT BY DEPARTMENT OF PUBLIC WORKS

The Wisconsin Department of Natural Resources has offered the Department of Public Works a grant of \$10,000 to work with the dental community of Dane County on the management of mercury wastes. This work complements current work of Dane County on mercury issues.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works be authorized to accept this grant.

Submitted by Supervisors Ripp, Lowe, Matano, and Hulsey, November 15, 2001 (p. 214, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 201, 2001-02

AWARD OF CONTRACT FOR ENGINEERING SERVICES AT THE DANE COUNTY PARKING RAMP

A Request for Proposals was received for professional engineering services for Parking Ramp repairs and cathodic system replacement. This project will include three phases: Evaluation, engineering, and construction.

The Public Works Department has negotiated an agreement with Arnold and O'Sheridan, Inc., to provide the evaluation and engineering phases for the project, for a cost of \$39,350.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the agreement be awarded to Arnold and O'Sheridan, Inc.

There are sufficient funds in the Parking Ramp budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the agreement be awarded to Arnold and O'Sheridan, Inc., and that the County Executive and the County Clerk be authorized and directed to sign the agreement; and

RES. 201, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that the Public Works Department be directed to ensure complete performance of the agreement; 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 15, 2001 (p. 215, 2001-02).

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

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RES. 202, 2001-02

AUTHORIZING TRANSFER OF FUNDS TO PURCHASE TRUCK FROM DANE COUNTY HIGHWAY DEPT.

Dane County Public Works has an opportunity to purchase a 1988 Ford truck with reversible plow, wing plow, and spreader attachments from Dane County Highway Dept. for \$7,100. This equipment would be used at the Dane County Landfill.

Public Works feels this is a fair price and a good example of inter-departmental cooperation. It is also an effective use of taxpayer money to be able to keep older vehicles in service rather than purchasing new.

NOW, THEREFORE, BE IT RESOLVED that the \$7,100 be transferred from Solid Waste retained earnings to a new account for purchase of a 1988 Ford truck.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, November 15, 2001 (p. 215, 2001-02).

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

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RES. 203, 2001-02

FUND TRANSFER FOR PREVIOUSLY CLOSED OUT CAPITAL PROJECTS

In the 2001 budget (per footnote "C" pages 834 and 835), Dane County Highway and Transportation Department established a new account entitled "CAPITAL BUDGET FUNDS FOR CLOSED OUT ACCOUNTS." The purpose of this account is to pay for projects, which have been completed but the final minor billings, generally from WisDOT and/or local units of governments, have not been received. This account was to be funded with transfers from other capital accounts carried over from 2000. There were insufficient balances in these accounts as of 12/31/2000 and, thus, the Department needs to transfer funds into the new account.

We have received several bills pertaining to previously closed-out Capital Budget accounts, and it is essential that this transfer be approved to honor our financial commitments.

RES. 203, 2001-02 (CONT.)

The Department has funds available to be transferred from completed 2001 Capital Budget project on CTH "TT", Ridge Road to STH 19. The savings are primarily due to the cost of asphalt material used were less than originally estimated.

NOW, THEREFORE, BE IT RESOLVED that \$24,000 be transferred to "Capital Budget-Closed Out" account (221-795-8340-9998), from the following capital account:

\$24,000 CTH "TT", Ridge Road to STH 19 (221-795-8340-9070)

BE IT FINALLY RESOLVED that any unexpended funds in "Capital Budget-Closed Out" account (221-795-8340-9998) as of December 31, 2001, be carried forward to 2002.

Submitted by Supervisors Wiganowsky, Bruskevitz, Wendt, and Opitz, November 15, 2001 (p. 216, 2001-02).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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COMMUNICATIONS

Foreclosure of Mortgage, First Fed. Savings Bank vs. Diana Kohler Lewis, Giesen Law Offices, Dane County Dept. of Human Services, John Louderman III, and MG&E, Case #01CV3089. Referred to PUBLIC PROTECTION/JUDICIARY.

Foreclosure of Mortgage, First Fed. Savings Bank vs. Vladimir B. Brik and Dane County Child Support Agency. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Terry L. Vann against Jail – claims property missing from mail he received. Referred to PUBLIC PROTECTION/JUDICIARY.

ZONING PETITIONS

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

- Petition 8302 – Town of Roxbury – Marcus & Doris Marx and Joe Marx
- 8303 – Town of Black Earth – Kenneth & Marie Ayers
- 8304 – Town of Dunn – Robert & Elaine Gundlach
- 8305 – Town of Springfield – Louise Kalscheur
- 8306 – Town of Christiana – Lars Lein
- 8307 – Town of Deerfield – Jane Kleven
- 8308 – Town of Dunn – Eric R. Nelson
- 8309 – Town of Perry – Verdean & Mary Sherven
- 8310 – Town of Springfield – Richard Wipperfurth
- 8311 – Town of Cross Plains – Kenneth D. Thompson
- 8312 – Town of Pleasant Springs – Richard Iverson
- 8313 – Town of Cottage Grove – Walter Olson
- 8314 – Town of Medina – Ray Kuhl
- 8315 – Town of Pleasant Springs – Bradley & Deb Crawford
- 8316 – Town of Vermont – John & Christine Coffin
- 8317 – Town of Windsor – Capwin 19LLC
- 8318 – Town of Westport – Kennedy Trust
- 8319 – Town of Montrose – George & Shirley Brown



ZONING PETITIONS (CONT.)

- 8320 – Town of Windsor – Choua & Houa Vang
- 8321 – Town of Blue Mounds – Valla Zentner
- 8323 – Town of Verona – Blanche & Kenneth Blake
- 8324 – Town of Verona – Leroy, John & Ann Lou Hefty

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ORD. AMDT. 23, 2001-02

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
HOUSING COUNCIL SUNSET PROVISION

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

ARTICLE 1. Section 15.261(5) of the Dane County Code of Ordinances is amended to read as follows:

(5) This section shall stand repealed as of December 31, 2003.

*[EXPLANATION: This amendment extends the term of existence applicable to the Dane County Housing Council by an additional two years. Without the amendment, the Housing Council will cease to exist as of December 31, 2001.]*

Submitted by Supervisors Clauder and Powell, November 26, 2001 (p. 218, 2001-02).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, and HOUSING COUNCIL.

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ORD. AMDT. 24, 2001-02

AMENDING CHAPTER 11 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROVIDING FOR MINOR STRUCTURES IN THE SHORELAND SETBACK AREA

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 11.03 is amended to read as follows:

11.03 SHORELAND REGULATIONS. (1) Lot area, width and density: Area, width and density requisites for lots located in shoreland areas shall not be less than those required in section 10.05(4) and (5), R-1 residence district, section 10.16(3), general provisions and exceptions of chapter 10 of the Dane County Code of Ordinances.

(2) Setback from ordinary high-water mark: (a) Setbacks for all principal buildings and structures, except piers, hoists and boathouses, shall be not less than seventy-five (75) feet, measured horizontally, from an ordinary high-water mark unless otherwise specified by the county flood plain zoning ordinance provisions.

(b) Reduced setback: Proposed primary buildings which will be located within 200 feet of existing primary building(s), which have a setback of less than 75 feet, may have a reduced setback as follows:

1. Where there is a primary building on each side of the proposed site, the setback for the proposed building shall be the average of the setbacks of the existing buildings.

2. If there is an existing primary building on only one side, the setback for the proposed building shall be the average of the required (75') setback and the existing building's setback.

3. Other setbacks may be permitted by the board of adjustment as per section 10.26(6)(c), Dane County Zoning Ordinance.

(3) Boathouses: (a) Boathouses shall not be constructed below the ordinary high-water mark.

(b) Boathouses shall not be utilized for human habitation.

(c) Height of a boathouse shall be measured vertically from the ordinary high-water mark. Railings may be placed on top of the boathouse provided the railing is not solid in appearance and not greater than 3.5 feet in height.

ORD. AMDT. 24, 2001-02 (CONT.)

(d) The maintenance and repair of non-conforming boathouses which are located below the ordinary high-water mark of any navigable waters shall comply with the requirements of section 30.121 of the Wisconsin Statutes.

(4) *Minor Structures*: Notwithstanding the provisions of sub. (2), minor structures shall be permitted in within the shoreland setback area provided all of the following conditions are met:

(a) The proposed minor structure has no sides or has open or screened sides and meets all other dimensional and setback requirements of this ordinance and Chapter 10.

(b) The part of the structure that is nearest the water is located at least 35 feet landward from the ordinary high-water mark of any navigable water.

(c) The total floor area of all structures on the property, including the proposed minor structure, within the shoreland setback area does not exceed 200 square feet. In calculating this square footage, legally permitted boathouses shall be excluded.

(d) The applicant has obtained all other necessary approvals required for construction of the minor structure, including but not limited to:

1. filling and grading permits under section 11.05;

2. wetland rezoning petitions under 11.06;

3. erosion control and stormwater control permits under Chapter 14;

4. wetland fill permits required by the U.S. Army Corps of Engineers;

5. water quality certification and Chapter 30 permits from the department of natural resources, and;

6. town building permits.

(e) The zoning administrator approves a plan to preserve, restore or establish a permanent buffer of vegetation for the site which:

1. meets all purposes and dimensional requirements of section 11.04 within 2 years;

2. includes only species of vegetation native to South Central Wisconsin and ecologically adapted to the conditions of the site which are on a list approved by the Dane County Land Conservation Department.

3. The zoning administrator shall not issue certificates of compliance for projects permitted under this section until an inspection determines that all elements of the approved vegetative buffer plan have been implemented.

[This amendment brings chapter 11 into compliance with recent changes in state law.]

ARTICLE 3. Section 11.04 is amended to read as follows:

11.04 SHORE COVER. (1) Purpose: To maintain trees and shrubbery in the shoreland areas for protection of scenic beauty, control erosion and reduce effluent and nutrient flow from the shoreland. These provisions shall not apply to the removal of dead, diseased or dying trees or shrubbery or to silvi-cultural thinning upon recommendation of a forester.

(2) Shoreline cutting: Tree and shrubbery cutting in a strip paralleling the shoreland and extending ~~35~~37.5 feet inland from all points along the ordinary 01-11a1[shoreland]2 high-water mark of the shoreline shall be limited in accordance with the following provisions:

(a) No more than 30 feet in any 100 feet, as measured along the ordinary high-water mark, may be clear cut to the depth of the ~~35~~37.5 foot strip.

(b) Natural shrubbery shall be preserved as far as practicable and, where removed, it shall be replaced with other vegetation that is equally effective in retarding runoff, preventing erosion and preserving natural beauty.

(3) Alternate cutting: A special cutting plan allowing greater cutting may be permitted by the board of adjustment by issuance of a special exception permit under section 10.26(6)(b). In applying for such a permit, the board shall require the lot owner to submit a sketch of his or her lot, including the following information: location of parking, gradient of the land, existing vegetation, proposed cutting and proposed replanting. The board may grant such a permit only if it finds that such special cutting plans will not cause undue erosion or destruction of scenic beauty and will provide substantial shielding, from the water, of swellings, accessory structures and parking areas. Where the plan calls for replacement plantings, the board may require the submission of a bond which guarantees the performance of the planned tree or shrubbery planting by the lot owner.

ORD. AMDT. 24, 2001-02 (CONT.)

(4) Paths: Any path, road or passage within the 3537.5 foot strip shall be constructed and surfaced as to effectively control erosion.

(5) Cutting more than 35 37.5 feet inland: From the inland edge of the 3537.5 foot strip to the outer limits of the shoreland, the cutting of trees and shrubbery shall be allowed when accomplished using accepted forest management practices and sound soil conservation practices which protect water quality.

[EXPLANATION: This amendment establishes standards for a vegetative protection area to conform with state law requirements.]

ARTICLE 3. NON-CODE PROVISION. The effective date of this amendment shall be the day after publication.

Submitted by Supervisors Bruskewitz, Anderson, Salkin, D. Blaska, O'Loughlin, Hitzemann, Wendt, Salov, Ripp, and M. Blaska, December 6, 2001 (p. 220, 2001-02).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and LAKES & WATERSHED.

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RES. 206, 2001-02

ADJUSTING 2001 REVENUE AND EXPENDITURE LINES AND AMENDING A PROFESSIONAL SERVICE CONTRACT - DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

This resolution accepts Medicaid Pass Through revenue in the amount of \$14, 000 to cover costs associated for Crisis Stabilization Oversight conducted by the Mental Health Center of Dane County's Youth Crisis Unit. This dollar figure is excess revenue brought in by the Mental Health Center of Dane County's Youth Crisis Unit and should be credited to this program.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be amended as follows:

<u>Vendor</u>	<u>Amended Amount</u>
The Mental Health Center of Dane County, Inc,	\$14,000.00

BE IT FURTHER RESOLVED that the following revenue accounts be adjusted and that 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>Revenue Acct. Number</u>	<u>Account Title</u>	<u>Amount</u>
4440-1439	Mental Health Center –SED Crisis	\$14, 000
	Total Revenue:	\$14, 000
<u>Expenditure Acct. Number</u>	<u>Account Title</u>	<u>Amount</u>
4365-6161	Mental Health Center – SED Crisis	\$14, 000
	Total Expenditure:	\$14, 000

Submitted by Supervisors Wilcox and Vedder, December 6, 2001 (p. 220, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 207, 2001-02

AUTHORIZATION TO ACCEPT OFFICE OF JUSTICE ASSISTANCE (JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT) AWARD AND ADJUST REVENUE AND EXPENDITURE LINES OF THE DEPARTMENT OF HUMAN SERVICES –CYF DIVISION

The Office of Justice Assistance (OJA), on behalf of Governor Scott McCallum, awards Dane County the amount of \$13,842 dollars for projects related to the Juvenile Accountability Incentive Block Grant (JAIBG). The CYF 2002 budget includes \$103,500 for JAIBG, which makes Dane County’s total JAIBG award amount \$117,342.

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 \$13,842.

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

<b>Revenue Acct Number</b>	<b>Account Title</b>	<b>Amount</b>
260 510 4695 1263	Juvenile Accountability	\$13,842
<b>Expenditure Acct Number</b>	<b>Account Title</b>	<b>Amount</b>
260 510 4695 6253	JAIBG Program Services	\$13,842

BE IT FINALLY RESOLVED that unspent funds from 2001 be carried forward for expenditure in 2002.

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, and Schoer, December 6, 2001 (p. 221, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 208, 2001-02

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS- SAFE & SOBER-"CLICK IT, WHY RISK IT"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a highway safety program aimed at increasing enforcement of the existing mandatory safety belt laws. The goal is to obtain at least a 68% compliance rate statewide by January 1, 2003, and to reduce the crash injury severity index by 15%. A portion of these funds will be used for the purchase of a Crash Mapping System for Crash Reconstruction, and the remaining funds will go towards overtime traffic enforcement.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$7,500 from the Department of Transportation, Bureau of Transportation Safety, for the "Click It, Why Risk It" Safe and Sober contract.

BE IT FURTHER RESOLVED that \$7,500 be set up as additional revenue in the Sheriff's Office, Field Services, Safe and Sober "Click It, Why Risk It" account and be credited to the General Fund. The funds will be carried over to the 2002 budget year as the program is scheduled for completion in July of 2002.

RES. 208, 2001-02 (CONT.)

BE IT FINALLY RESOLVED that \$7,500 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division: Safe and Sober "Click It, Why Risk It"	
Overtime – Safe and Sober	\$2,910
Social Security	223
Retirement	547
Workers Comp	70
Crash Mapping System (laser & basic software package)	<u>3,750</u>
TOTAL	<u>\$7,500</u>

Submitted by Supervisors Heiliger, Hanneman, Clauder, and O'Loughlin, December 6, 2001 (p. 222, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 209, 2001-02

CONCERNING THE INTERPRETATION OF THE DANE COUNTY ETHICS CODE IN THE DECISION  
BY THE DANE COUNTY ETHICS BOARD IN CUTRANO V. SALOV

NOW, THEREFORE, BE IT RESOLVED that it is the sense of the Dane County Board that the Decision of the Dane County Ethics Board in Cutrano v. Salov (#2000-EB-02), January 17, 2001, is a misinterpretation of Chapter 9 of the Dane County Ordinances (the Ethics Code); and

BE IT FURTHER RESOLVED that this decision incorrectly relies on Section 9.10(2) of that Code. Though this "Statement of Policy" constitutes the preamble of the Ethics Code and reflects the general purpose of the Code, it cannot be the sole basis for a finding that the Code is violated; and

BE IT FURTHER RESOLVED that, concerning all matters that come before the discretion of the County Board or of any of its committees, all county supervisors must be free to ask questions, request more time for consideration, gather more information, voice an opinion, or request that said be done by another supervisor. Whether undertaken at the behest of constituents or at a supervisor's own discretion, such actions lie within the normal and responsible political review process of a county board supervisor, unless undertaken for personal financial gain or other illegal purpose.

BE IT FINALLY RESOLVED that, based on the facts presented to the Ethics Board, it is the sense of the County Board that Supervisor Salov did nothing improper in this case and that the decision of the Ethics Board was in error.

Submitted by Supervisors Kesterson, Hitzemann, Hulse, Opitz, Wilcox, Matano, Cornwell, Schoer, Bigelow, Bruskewitz, Clauder, Vedder, Hendrick, Salkin, D. Blaska, Hanneman, Wiganowsky, DePula, Campbell, Heiliger, McGuire, Wendt, Mohrbacher, Ripp, Olson, O'Loughlin, Anderson, Lowe, and McDonell, December 6, 2001 (p. 222, 2001-02).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

RES. 210, 2001-02

ESTABLISHING AN EXPENDITURE ACCOUNT FOR HISTORICAL PRESERVATION GRANT

On June 7, 2001, the Dane County Board approved Resolution 15, 2001-02, which authorized the Department of Planning & Development to accept an \$18,000 grant from the State Historical Society of Wisconsin to conduct a historic preservation survey of unincorporated areas of Dane County. Resolution 15 also authorized the Controller and the Department of Planning and Development to execute a contract for services and to sign a memorandum of understanding with the State Historical Society.

Resolution 15 neglected to include authorization to establish appropriate revenue and expense accounts in the Department of Planning & Development to expend these funds.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that these revenues be credited to the County's General Fund and transferred from the General Fund to the following expenditure account in the Dane County Department of Planning & Development:

REVENUE ACCOUNT:

<b>Account Name</b>	<b>Account Number</b>	<b>Adjustment</b>
SHS Historic Preservation Survey Grant	NEW	\$18,000

EXPENDITURE ACCOUNT:

<b>Account Name</b>	<b>Account Number</b>	<b>Adjustment</b>
SHS Historic Preservation Survey Grant	NEW	\$18,000

Submitted by Supervisors Salkin, Olsen, Cornwell, Anderson, and Johnson, December 6, 2001 (p. 223, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 211, 2001-02

AWARDING CONTRACT TO THE CITY OF FITCHBURG FOR EXPENDITURES UNDER THE COUNTY BETTER URBAN INFILL DEVELOPMENT PROGRAM

In 1998, Dane County established the Better Urban Infill Development (BUILD) Program to assist local governments to prepare plans to redevelop and promote infill development within parts of their communities that may have become obsolete, rundown, or environmentally contaminated. BUILD provides matching grants to municipalities to hire leading planning consultants to assist communities in preparing infill development design and implementation plans. In 1999-2001, the BUILD program provided planning grants for 17 projects in 13 communities.

In 2001, the BUILD program added the "Great Neighborhood" project to provide planning grants to municipalities to prepare plans for new neighborhood developments. The goal of the Great Neighborhood project is to promote walkable, diverse neighborhoods that offer a broad range of housing choices and organize public and civic spaces to foster community. Oversight for the Great Neighborhood project was assigned, in the 2001 Adopted County Budget, to a subcommittee of the Dane County Citizen's Land Use Commission. Members of the subcommittee were appointed by the Chair of the Land Use Commission. Funding available for the Great Neighborhood project in the 2001 budget included \$50,000 for BUILD (account 111 538 6205 0437). The Great

RES. 211, 2001-02 (CONT.)

Neighborhood Subcommittee approved a workplan to provide grants to Dane County municipalities to prepare Great Neighborhood design plans and land use codes.

The BUILD/Great Neighborhood project conducted a competitive selection process among Dane County municipalities for BUILD/Great Neighborhood funding to support neighborhood development projects. Sites in three communities – the "Village" of Roxbury, Village of Mount Horeb, and City of Fitchburg – were selected to receive assistance through the Great Neighborhood project. The selection process included submittals of letters of intent, site visits, and site selection by the Great Neighborhood Subcommittee members. The project for the City of Fitchburg is:

City of Fitchburg, to contract with a private consultant to conduct a planning process for the "Green Technology Village" development, to develop plans for a transit-oriented, mixed-use, pedestrian-friendly development of high technology businesses, residents, and retail/commercial uses. Grant amount : \$18,800. Local match : \$10,200.

NOW, THEREFORE, BE IT RESOLVED that a contract to award a grant of \$18,800 to the City of Fitchburg for the Green Technology Village project is approved by the Dane County; and

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 O'Loughlin, Cornwell, Mohrbacher, and Bruskevitz, December 6, 2001 (p. 224, 2001-02).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and B.U.I.L.D.

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RES. 212, 2001-02

AUTHORIZATION OF CDBG LOAN GUARANTEES TO THE WISCONSIN HOUSING PARTNERSHIP  
FOR THE SUN PRAIRIE UPLANDS PROJECT

*[TEXT TO FOLLOW NO LATER THAN 12/10/01]*

Submitted by Supervisors M. Blaska, Hanneman, Kesterson, Salov, and Wilcox, December 6, 2001 (p. 224, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.



RES. 213, 2001-02

AUTHORIZATION TO PURCHASE LAND IN THE NINE SPRINGS E-WAY

Dane County recently negotiated the purchase of approximately 29 acres in the City of Madison within the Nine Springs E-Way owned by the Madison Metropolitan Sewerage District. This land is located just west of Lake Farm Road in close proximity to the Lussier Family Heritage. The Capital City Trail runs through the southerly portion of the property. The purchase price of \$5,993 per acre, or approximately \$175,000, reflects the value established by a County-commissioned appraisal. The actual purchase price will be based upon exact acreage determined by a boundary survey.

This property is an important acquisition that meets the objectives of the 1996-2000 Parks and Open Space plan as a key inholding within the Nine Springs E-Way. In addition, this land is located in that section of the E-Way that is part of the Capital Springs Centennial State Recreation Area. The County will be seeking grant funding from the State Stewardship Program to offset acquisition costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 29-acre parcel from the Madison Metropolitan Sewerage District according to the terms identified above.

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

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing 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 Ripp, Mohrbacher, and Graf, December 6, 2001 (p. 225, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 214, 2001-02

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 \$535 per month plus the inclusion of two one-year renewals. This rental amount is raised \$10 per month from the previous lease amount of \$525.

The negotiated rental rate for the designated JFF space is presently below market at \$535 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 2002 rate would be \$535 per month or \$6,420 for the rental year. All

RES. 214, 2001-02 (CONT.)

utilities are included in the rent aside from telephone. The current lease will run from January 1, 2002, to December 31, 2002.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with LB Investments, John Lucille and Fred Bobo, owners, for 2002; 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, Vedder, Rhyne, DePula, and Schoer, December 6, 2001 (p. 226, 2001-02).

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

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RES. 215, 2001-02

ENACTING THE RECOMMENDATIONS OF THE LEIGH FISHER AND ASSOCIATES ORGANIZATION  
AND STAFFING STUDY OF THE DANE COUNTY REGIONAL AIRPORT

In 1999, the Dane County Department of Administration, the County Executive's office and the Dane County Regional Airport reached an agreement to contract the services of an outside consultant to perform an independent review of the Airport's management structure and Dane County's management compensation framework in relation to industry "best practices".

The objectives of the study were to: 1) Identify strengths and weaknesses of the existing organization, as well as the challenges and opportunities currently facing Dane County Regional Airport management; 2) Review the existing Airport management organizational structure and compensation program in the context of current industry best practices; 3) Identify opportunities to amend the organizational structure to enhance organizational performance and develop an organization aligned with the achievement of the Airport's goals; and 4) Recommend changes to the compensation program for management to ensure comparability with other peer airports.

The conclusions of the Leigh Fisher study have been validated by a management compensation study performed by the Dane County Management Advisory Council (MAC). One of the key recommendations of the Fisher study is to reallocate the position of airport director to a higher salary range in recognition of the duties of this position. Dane County has accepted and has begun to enact the MAC salary plan, but Dane County has not been able to fully fund the plan.

Under the leadership of Airport Director Pete Drahn, the Dane County Regional Airport has been transformed into a world-class facility and been managed to fiscal independence and environmental responsibility.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs that the position of Airport Director be reallocated to salary range SM 25, in conformance with the provisions and recommendations of the Organization and Staffing Study for the Dane County Regional Airport to equitably achieve compensatory fairness; and

RES. 215, 2001-02 (CONT.)

BE IT FINALLY RESOLVED that this reallocation be retroactive to the date of the final report's submission.

Submitted by Supervisors M. Blaska, O'Loughlin, Hanneman, Wiganowsky, and Heiliger, December 6, 2001 (p. 227, 2001-02).

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

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RES. 216, 2001-02

APPROVING TERMINAL BUILDING LEASE AND OPERATING AGREEMENTS WITH  
PASSENGER AIR CARRIERS – DANE COUNTY REGIONAL AIRPORT

Existing Terminal Building Lease and Operating Agreements with the eleven (11) air carriers operating at the Dane County Regional Airport are due to expire December 31, 2001. A new agreement has been reached with all carriers for a five (5) year period with one (1) option to extend for an additional three (3) years. Executed agreements have been received for Midwest Express Airlines, Inc., Express Jet Airlines, Inc. (Continental Express); Comair, Inc., and Northwest Airlines, Inc. Projected revenue from all air carriers for the year ended 12/31/01 is \$5,780,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorize the County Executive and the County Clerk to execute these agreements on behalf of Dane County, and

BE IT FINALLY RESOLVED that the Dane County Airport Commission be authorized to approve and execute similar agreements for the remaining airlines as they are received.

Submitted by Supervisors M. Blaska, Wiganowsky, Hanneman, and Lowe, December 6, 2001 (p. 227, 2001-02).

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

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RES. 217, 2001-02

AUTHORIZATION TO ACCEPT A GIFT AND TO ESTABLISH A SPECIAL EXPENDITURE AND  
REVENUE ACCOUNT FOR THE "WALTER R. SCHEIDEGGER ESTATE"

Walter R. Scheidegger was born in Riley in 1915; he attended Verona High School and worked for the Madison Kipp Corporation and the University of Wisconsin-Madison Physical Plant. Mr. Scheidegger died in February of 2001. His obituary stated "Mr. Scheidegger was very proud of his Swiss heritage and enjoyed hunting." Friends of Walter said he enjoyed rides in the country and the beauty of the Dane County, especially the Verona area.

In Article III of Mr. Scheidegger Last Will and Testament it states:

*"I give all of the rest, residue and remainder of my estate to the Dane County Parks Commission of Dane County, Wisconsin for use by it in the acquisition and maintenance of park lands in the area of the communities of Riley, Verona and Mt. Vernon where I was born and raised. I state my preference, but do not require, that this gift be so*

RES. 217, 2001-02 (CONT.)

*used in the Town of Verona. It is my hope that this bequest will be remembered as a gift from me to succeeding generations of Dane County residents who will be able to enjoy the natural beauty of my native land."*

In November 2001, the Park Director received a letter from the Law Offices of Stroud, Willink and Howard, LLC, who are handling the Walter R. Scheidegger Estate, requesting that the Dane County Park Commission accept the gift by the end of the 2001 calendar year. The letter indicates a charitable bequest to the Dane County Parks Commission of \$534,420.

It is the intent of this resolution to set up "The Walter R. Scheidegger Trust Fund" to be administered by the Dane County Park Commission through Dane County Board of Supervisors and County Executive's offices to carry out Mr. Scheidegger's intention for his gift.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Park Commission, Board of Supervisors, and County Executive recognize the generosity of Walter R. Scheidegger and express, on behalf of Dane County, their sincere appreciation.

BE IT FURTHER RESOLVED that the Dane County Park Commission, who received this charitable gift, is charged with determining how it should be used in implementing the wishes of Mr. Scheidegger.

BE IT FINALLY RESOLVED that \$534,420 be deposited into an expendable trust fund called the "Scheidegger Trust Fund" in the County's accounting system. Moneys on deposit in the "Scheidegger Trust Fund" shall bear interest, and such interest shall be credited to the trust fund. The Fund shall remain in existence until such time as the principal and accrued interest are fully expended on acquisition, development, and maintenance of one or more park sites as approved by the Parks Commission and the Dane County Board of Supervisors.

Submitted by Supervisors Salkin, Ripp, Hulsey, Schoer, Wendt, Anderson, Mohrbacher, O'Loughlin, Bruskevitz, Opitz, Salov, Bigelow, Olsen, Graf, Matano, Campbell, Hanneman, Heiliger, Wiganowsky, M. Blaska, DePula, Vedder, McGuire, Kesterson, Cornwell, and Hendrick, December 6, 2001 (p. 228, 2001-02).

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

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RES. 218, 2001-02

AUTHORIZING SETTLEMENT WITH THE WILSON STREET GRILL

The Wilson Street Grill is located in the Hamilton Place Building, which will be demolished to allow for construction of the new Dane County justice center. The owner of the Wilson Street Grill has determined that it is not financially feasible to relocate, and the restaurant will be closing upon the County's acquisition of the Hamilton Place Building. County DOA staff calculates that the value of the restaurant business which is being displaced is \$497,000. The accountants for the Wilson Street Grill place the value of the business at \$618,000. Following negotiations, the restaurant has agreed to accept \$500,000 in full settlement of any and all claims it may have against Dane County as the result of the County's acquisition and subsequent demolition of the Hamilton Place Building.

RES. 218, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that Dane County pay to the Wilson Street Grill the amount of \$500,000 in full settlement and release of all claims the restaurant may have against the County as a result of the restaurant being displaced by the county's acquisition and demolition of the Hamilton Place Building for the justice center project; and

BE IT FURTHER RESOLVED that the Corporation Counsel is authorized to execute on behalf of the County all documents necessary to accomplish the foregoing settlement and that the Controller is authorized to issue a check to the Wilson Street Grill in the settlement amount.

Submitted by Supervisors Cornwell, Hendrick, and O'Loughlin, December 6, 2001 (p. 229, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER OVERSIGHT PLANNING.

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RES. 219, 2001-02

AUTHORIZING AN AGREEMENT WITH THE CITY OF MADISON  
FOR IMPROVEMENTS TO CTH AB (BUCKEYE)

The Dane County Highway & Transportation Department and representatives of the City of Madison have determined and are making improvements to CTH AB (Buckeye) from Blossom Lane to Droster Road to an improved urban-type roadway. 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 project will be financed with 80% Federal/State funds and 20% local funds. The City has drafted an agreement to define each party's responsibilities, including financing with City of Madison's share at \$420,000 and Dane County's share at \$271,000. The agreement has been reviewed and accepted by the City Council and the County's Transportation Committee. City of Madison has been the lead agency for the project.

The project was started in 2001 and is scheduled for completion in 2002.

The Highway and Transportation Department has sufficient funds available in Highway Construction program account 221-795-8340-9057 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 Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2001, in account 221-795-8340-9057 be carried forward to 2002.

Submitted by Supervisors Wiganowsky, Bruskewitz, Wendt, Hulseley, and Opitz, December 6, 2001 (p. 229, 2001-02).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 220, 2001-02

AUTHORIZATION TO RECEIVE AND EXPEND NEW GRANT REVENUE FOR 2002 –  
DANE COUNTY CULTURAL AFFAIRS COMMISSION

The Dane County Cultural Affairs Commission has been awarded \$25,000 from the Pleasant T. Rowland Foundation to support the commission's 2002 grantmaking activities. The foundation's contribution represents an annual \$25,000 gift to be reallocated by the commission for community service programs conducted by small cultural groups. Because the announcement of the gift was made following adoption of the 2002 Dane County budget process, County Board action is required to authorize the commission's receipt and expenditure of new funds.

NOW, THEREFORE, BE IT RESOLVED that the Cultural Affairs Commission is hereby authorized to receive \$25,000 from the Pleasant T. Rowland Foundation as additional outside revenue and that this sum be set up as County Executive/Cultural Affairs gifts and grants revenue and be credited to the General Fund, and that \$25,000 be transferred from the General Fund to the County Executive/Cultural Affairs grants account.

Submitted by Supervisors Heiliger and Kesterson, December 6, 2001 (p. 230, 2001-02).  
Referred to PERSONNEL/FINANCE and CULTURAL AFFAIRS.

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RES. 221, 2001-02

ACCEPTING FUNDS FROM THE HELEN BADER FOUNDATION AND THE WISCONSIN STATE JOURNAL

The Dane County Library Service has received a grant from the Helen Bader Foundation to develop its Alzheimer-appropriate programming. The Library Service has also received a grant from the Wisconsin State Journal Youth Services, Inc., to support the KidsConnection project in the Dane County Jail.

NOW, THEREFORE, BE IT RESOLVED that \$3,000 be set up as additional Library, Alzheimer revenue and be credited to the Library General Fund, and that \$3,000 be transferred from the Library General Fund to the library operating account entitled "Alzheimer."

NOW, THEREFORE, BE IT FURTHER RESOLVED that \$2,000 be set up as additional Library, KidsConnection revenue and be credited to the Library General Fund, and that \$2,000 be transferred from the Library General Fund to the library operating account entitled "KidsConnection".

NOW, THEREFORE, BE IT FURTHER RESOLVED that, due to the fiscal year of these projects, any unrecognized revenue and/or unencumbered expenditures be carried forward into the 2002 library budget.

Submitted by Supervisors Salov and Lowe, December 6, 2001 (p. 230, 2001-02).  
Referred to PERSONNEL/FINANCE and LIBRARY BOARD.

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 Judy Wilcox, 620 E. Dayton St., #10, Madison 53703 (255-8913-H, 266-9388-W), due to the resignation of Supervisor Gail Rutkowski. This term will expire 4/16/02.

**Commission on Sensitive Crimes**

Lieutenant Tim Perego, c/o Madison Policy Department, 211 South Carroll Street, Madison 53703 (266-4248-W), to fill the seat of a representative of the Madison Police Department, replacing Lieutenant Patrick Malloy. This term will expire 6/30/03.

**Election Commission**

Bill Kraus, 946 Spaight Street, Madison 53704 (258-1511-H&W), to be reappointed. This term will expire 6/30/04.

Gail Shea, 1007 Edgehill Drive, Madison 53705 (231-3117-H, 255-4260-W), to be reappointed. This term will expire 6/30/04.

**Human Services Board**

Beth Reyes, 4505 American Ash, 53704 (241-1704-H, 204-6500-W), due to the resignation of Carolyn Stanford Taylor. Ms. Reyes is a special education teacher and past president of the Pan American Association. This term will expire 4/16/02.

**Long Term Support Committee**

Laurine A. Lusk, 1722 CTH PB, Verona 53593 (845-3101-H&W), due to the resignation of Dr. William Schwab. Ms. Lusk is the parent of a child with a disability. She has worked as a Family Centered Specialist for the State of Wisconsin Department of Health & Social Services' Birth to Three Program and as a Field Services Coordinator and Parent Trainer for the Parent Education Project of Wisconsin. She has served as a guest lecturer on disability issues at universities in Wisconsin and Minnesota, and has developed, wrote, and provided training at local, state, national, and international trainings on subjects such as Special Education Rights and Appropriate Educational Services, Inclusion and Natural Environments, Peer Sensitization Activities, Assistive Technology, Supporting Students with Behavioral Challenges, Parent and Professional Collaboration, and Care for the Caregiver. This term will expire 4/15/03.

Nell Mally, 145 S. Franklin St., Madison 53703 (280-9130-H), as the Human Services Board representative. This term will expire 4/16/02.

**South Central Library System Board**

John A. (Jack) Taft, 606 Walnut Grove Drive, Madison 53717 (833-5327-H, 833-4528-W), to be reappointed. This term will expire 12/31/04.

Supervisor Carole McGuire, 502 Glenview Dr., Madison 53716 (222-3279-H), to be reappointed. This term will expire 12/31/04.

RES. 222, 2001-02 (CONT.)

**Veterans Service Commission**

David L. Deane, 924 Harvard Drive, Sun Prairie 53590 (837-9502-H), to be reappointed. This term will expire 12/13/04.

**Henry Vilas Zoo Commission**

James G. Maurer, 3450 Freedom Lane, Town of Blooming Grove, 53718 (221-9991-H), to fill the unexpired term of Paul Francois. Mr. Maurer is currently Executive Director for SBC Ameritech, a position he has had since March of 2000. Mr. Maurer is responsible for all External Affairs and Customer Impacting Operation Activities for the state of Wisconsin. Prior to that, Mr. Maurer was Director of Regulatory for SBC Telecom in San Antonio, Texas. He has held positions in governmental affairs, marketing, regulatory, and customer service operations with SBC. Mr. Maurer serves on the Boards of the Wisconsin Better Business Bureau, the Governor's Telecommunications Relay Commission, the Madison Symphony Orchestra, the Wisconsin Federation of Independent Colleges, and the Henry Vilas Park Zoological Society. Mr. Maurer has an undergraduate degree in Management from Southeast Missouri State University and an MBA and Master of Finance Degrees from Lindenwood University. He is a beekeeper and maintains a small farm in Missouri. This term will expire 4/30/03.

Submitted by Supervisor Kesterson, December 6, 2001 (p. 232, 2001-02).  
Referred to EXECUTIVE.

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RES. 223, 2001-02

**AUTHORIZING PARTICIPATION IN TOTAL ENERGY SAVINGS PROPOSAL WITH ALLIANT ENERGY**

Dane County has been working with Alliant Energy to create an energy savings program for the Badger Prairie Health Care Center. The Total Energy Savings Proposal allows the County to borrow funds from Alliant Energy to complete energy savings projects and pay back principal and interest using the savings resulting from the new equipment.

Under this program, Dane County will install new, energy efficient lighting in the Badger Prairie Health Care Center using up to \$160,500 in borrowed funds from Alliant. The interest rate on the loan is 3%. The estimated annual savings from the project is \$26,768.80, and annual loan payments will amount to \$34,608 over five years.

In addition to the savings in utility bills, Alliant estimates positive environmental impacts such as a 1,281,344 pound reduction in CO<sub>2</sub>, a 5,953 pound reduction in SO<sub>2</sub>, and a 3,016 pound reduction in NO<sub>x</sub>.

NOW, THEREFORE, BE IT RESOLVED that Dane county is authorized to participate in the Total Energy Savings Program with Alliant Energy, and;

BE IT FURTHER RESOLVED that a 2001 revenue and expense accounts be created in the Facilities Management, Badger Prairie Health Care Center Maintenance and Construction program called Total Energy Savings Program for \$160,500; and

BE IT FINALLY RESOLVED that funds in these accounts be carried forward to 2002.

Submitted by Supervisor Hulsey, December 6, 2001 (p. 232, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.



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COMMUNICATIONS

Correspondence from Great West Casualty Co. re: claim of Tony's Transfer. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Dale Knipfel against Highway – claims vehicle damaged by hole in road. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint: Gretchen Hayward, Robert DeChambeau & State of Wis. Vs. Dane County & WCMIC, Case #01CV3218. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jim Knoernschild against Highways – claims vehicle damaged by pea gravel used in road repair. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jamie Borths against Highways - claims vehicle damaged by pea gravel used in road repair. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Antwon Berry against Sheriff/Jail-claims money missing from account. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Rural Insurance Co. on behalf of Richard Krebs – claims vehicle damaged by snowplow. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Norman Capener – claims county vehicle rearended his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Am. Fam. Ins. Re: Norman Capener – claims county vehicle rearended his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Russell Pernot against Highways – claims vehicle was damaged by broken pavement. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Vic Bauer, Jr., against Highways – claims damage to his vehicle from pea gravel on Hwy 73. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Waupaca Elevator Co, against AECofDC – claims property damaged. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim & Injury and Claim from Mark Hoffmann regarding train accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim & Injury and Claim from Diana, Chelsey, and Caitlyn Hoffmann regarding train accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication regarding claim of Paintmasters, LLC. Referred to PUBLIC PROTECTION/JUDICIARY.

Chippewa Co. Res. 77-01, Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrate I the U. S. and Use of Milk Protein concentrates in Real Dairy Products in the State of Wisconsin. Referred to EXECUTIVE.

Chippewa Co. Res. 79-01, Opposing Senate Bill 232 and Assembly bill 294 Which Would Allow the Awarding of Compensatory and Punitive Damages Under the Wisconsin Fair Employment Act. Referred to EXECUTIVE.

Chippewa Co. Res. 78-01, Supporting Federal Legislation to Require Importers of Foreign Dairy Product to Contribute to the Costs of U. S. Dairy Promotions. Referred to EXECUTIVE.

Winnebago Co. Res., Oppose Senate Bill 248 and Assembly Bill 518: Prohibition of Municipal Ownership of Telecommunications Network. Referred to EXECUTIVE.

Trempealeau County Res.: Attack on America. Referred to EXECUTIVE.

St. Croix County Res. 35 (2001): Requesting the Wis. Counties Assoc. to Implement a Strategic Planning Process. Referred to EXECUTIVE.

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ORD. AMDT. 25, 2001-02

AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES,  
ETHICS CODE REVISIONS

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 9.10(3) is created to read as follows:

(3) The various provisions of this section constitute only the preamble of the Ethics Code, establishing the board's underlying purpose in formulating the provisions that follow but do not, standing alone, constitute the basis for any substantive finding of a violation of the code.

*[EXPLANATION: The amendment clarifies that the statement of purpose does not and cannot form the basis for a finding that a person has violated the ethics code. The Ethics Board would have to cite another provision to support any such finding. No substantive change is intended.]*

ARTICLE 3. Section 9.30 is created to read as follows:

9.30 Any supervisor may, at any time, on any matter, regardless of whether the supervisor serves on a committee with oversight on the matter, move for separation, postpone, personally inspect, seek more information, voice an opinion, vote for or against, or request of another supervisor that any of the above be performed, whether in person or through any form of public information media, on any subject that lawfully may come to the full county board or any standing committee thereof. Such actions lie within the normal and responsible political review process of a county board supervisor, whether at the behest of his constituents or at his own discretion, absent a showing of personal financial gain.

*[EXPLANATION: The amendment clarifies that actions of a supervisor in requesting delays or adjournments on a matter before either the board or a committee of the board cannot form the basis for a finding that the supervisor has violated the ethics code.]*

ARTICLE 4. Section 9.715 is created to read as follows:

9.715 Burden of Proof. The burden of proof in any proceeding brought under this chapter shall rest with the complainant.

*[EXPLANATION: The amendment establishes that the burden of proof lies with the person claiming that a violation has occurred.]*

Submitted by Supervisor D. Blaska, December 20, 2001 (p. 234, 2001-02). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 26, 2001-02

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,  
SPEED LIMIT ADJUSTMENT, CTH "Q"

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

ARTICLE 1. Section 69.03(2)(t)3. of the Dane County Code of Ordinances is amended to read as follows:

ORD. AMDT. 26, 2001-02 (CONT.)

3. City of Middleton and Town of Westport

Thirty-five miles per hour from its easterly intersection with Century Avenue (CTH "M"), northerly to a point 400 250 feet north of Heron Briggs Road.

*[EXPLANATION: The amendment extends the 35 mph speed limit on CTH "Q" to the north City limits and through the new development along this stretch of highway.]*

Submitted by Supervisors Opitz, Bruskewitz, Hulseley, Wendt, and Wiganowsky, December 20, 2001 (p. 235, 2001-02). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

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ORD. AMDT. 27, 2001-02

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,  
HUMAN SERVICES PURCHASING REGULATIONS

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

ARTICLE 1. Section 25.15 of the Dane County Code of Ordinances is amended to read as follows:

25.15 HUMAN SERVICES CONTRACTS. (1) Notwithstanding anything to the contrary in this chapter, the director of human services is authorized to enter into contracts for goods and services~~department contracts may be approved directly by its oversight committee~~ without further county board action ~~if provided that sufficient funds for the contract have been appropriated in the annual budget and provided further that purchasing policies established under sub. (2) are followed~~the amount involved is less than \$100,000.

(2) The human services department is authorized to develop purchasing procedures, not inconsistent with this chapter, to procure goods and services related to client services.

~~(3) Notwithstanding anything to the contrary in this chapter, change orders, modifications and addenda to human services department contracts may be approved directly by its oversight committee without further county board action, unless the amount represents an increase of more than \$5,000 or more than 10% of the original approved amount, whichever is smaller.~~

*[EXPLANATION: The amendment codifies the principle that where the county board has appropriated sufficient funds and if purchasing safeguards are followed, the act of authorizing an agreement is ministerial and can be performed by the department head. In practice, the result will be a significant savings in HSD staff time now devoted to getting contracts through the board approval process during the brief interval after the budget is approved but before the end of the year. The county board would not spend its time approving contracts that it has just finished approving during the budget process.]*

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, Fyrst, Schoer, and McGuire, December 20, 2001 (p. 235, 2001-02). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 28, 2001-02

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADJUSTING LANDFILL USER FEES

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

ARTICLE 1. Section 41.115 of the Dane County Code of Ordinances is amended to read as follows:

41.115 USER FEE SCHEDULE. (1) The fees for deposit of allowable solid wastes, other than tires, at Landfill No. 2 (Rodefald Site) shall be assessed according to the following schedule:

<u>Weight of Load Deposited</u>	<u>Fee</u>
Less than 500 lbs.	<u>\$79.00</u>
500 lbs. but less than 1,000 lbs.	<u>\$1418.00</u>
1,000 lbs. but less than 1,500 lbs.	<u>\$2127.00</u>
1,500 lbs. but less than 2,000 lbs.	<u>\$2836.00</u>
2,000 lbs. or more, per lb.	1.41.8 cents

(2) Tires deposited at Landfill No. 2 shall be assessed at the rate of \$85.00 per ton, except that loads of automobile tires of 4 or less shall be accepted free of charge.

~~(3) Notwithstanding the rates set forth in sub. (1), the rate for high volume users shall be 1.6 cents per pound for loads in excess of 2,000 pounds. As used in this subsection, high volume user is one who has deposited at least 250,000 pounds at the landfill in each of the 3 months immediately preceding the month to which this subsection is applied.~~

*[EXPLANATION: The amendment updates landfill fees. Previous county board action set the rate at \$28 per ton for large users, leaving only individual users at higher \$36 per ton rate. In year 2000, the full fee was applied to only 16,664 tons out of a total of 123,095 tons deposited at the landfill. This amendment will eliminate this disparity in fees and should have only marginal impact on the revenues of the landfill. No substantive change is intended.]*

ARTICLE 2. NON-CODE PROVISION. The amendment made by Article 1 shall first take effect on the day after publication of this adopted amendment or January 1, 2002, whichever comes later.

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

Submitted by Supervisor Ripp, December 20, 2001 (p. 236, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and SOLID WASTE.

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ORD. AMDT. 29, 2001-02

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING A CURFEW FOR MINORS

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 34.08 of the Dane County Code of Ordinances is created to read as follows:

ORD. AMDT. 29, 2001-02 (CONT.)

34.08 CURFEW FOR MINORS. (1) *Purpose and authority.* The purpose of this section is to uniformly impose and regulate a curfew for minors in the unincorporated areas of Dane County. This section is enacted under the authority of s. 59.54(6) of the Wisconsin Statutes.

(2) Minors not allowed on streets after certain hours. (a) No person under the age of fifteen (15) shall be on the streets, alleys or other public areas of the unincorporated areas of Dane County between the hours of 10:00 p.m. and 4:00 a.m. Sunday through Thursday and between the hours of 11:00 p.m. and 4:00 a.m. Friday and Saturday, unless accompanied by a parent or legal guardian.

(b) No person between the ages of fifteen (15) and eighteen (18) shall be on the streets, alleys or other public areas in the unincorporated areas of Dane County between the hours of 11:00 p.m. and 4:00 a.m. Sunday through Thursday and between the hours of 12 a.m. (midnight) and 4:00 a.m. Friday and Saturday, unless accompanied by a parent or legal guardian.

(c) The provisions of subsections (a) and (b) shall not apply if:

1. The minor is going home from a school sponsored activity when the activity ends after the applicable curfew, or

2. The minor is going to or returning from their place of employment.

(d) No parent or legal guardian shall knowingly permit their child or ward to be on the streets, alleys or other public areas in the unincorporated areas of Dane County in violation of subsections (a) or (b).

*[EXPLANATION: The amendment creates a uniform curfew for the unincorporated areas of the county. A curfew adopted by a town will supercede the curfew established by this ordinance.]*

ARTICLE 2. Section 34.991 is created to read as follows:

34.991 PENALTIES FOR VIOLATION OF SECTION 34.08. Any person who violates s. 34.08, is subject to the following penalties:

(1) For a first violation, a forfeiture of \$5.00.

(2) For a second violation, a forfeiture of \$25.00.

(3) For a third or more subsequent violations, a forfeiture of not less than \$50.00 nor more than \$200.00.

*[EXPLANATION: This amendment creates a forfeiture schedule for violation of sec. 34.08.]*

ARTICLE 3. NON-CODE PROVISION. The provisions of Article 1 shall take effect on the day after publication.

The provisions of Article 2 shall take effect three months after publication.

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

Submitted by Supervisors Johnson, Fyrst, Kiley, and Kesterson, December 20, 2001 (p. 237, 2001-02).  
Fiscal and Policy Notes not required.

Referred to HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY and YOUTH COMMISSION.

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ORD. AMDT. 30, 2001-02

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,  
COMPENSATION DURING CERTAIN MILITARY LEAVES OF ABSENCE

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 18.21(3) of the Dane County Code of Ordinances is amended to read as follows:

ORD. AMDT. 30, 2001-02 (CONT.)

(3) *Military leave of absence.* (a) A leave of absence shall be automatically granted to employees who are drafted, called to active duty or enlist in the United States Armed Forces. All such employees shall be entitled to reemployment as specified in section 45.50, Wisconsin Statutes.

(b) If the wages paid by the armed forces of the United States to any employee who is ordered to active duty under the authority of Title 10, United States Code, sections 12301, 12302 and 12304, is less than the salary paid by the county to said employee, the county shall reimburse the employee the difference between the wages paid by the armed forces and the salary paid by the county.

(c) The county shall continue to pay health and dental insurance premiums, life insurance premiums and contributions to the Wisconsin State Retirement Fund on behalf of any employee ordered to active duty with the armed forces of the United States under the authority of Title 10, United States Code, sections 12301, 12302 and 12304, at the rate which would be in effect for the employee had he or she not been ordered to active duty.

*[EXPLANATION: The amendment provides that the county shall make up the difference in pay and continue benefits for employees ordered to active duty with the armed forces in time of war, national emergency or at the order of the President in support of an operational mission.]*

ARTICLE 3. NON-CODE PROVISION. The amendment(s) made by Article 2 shall first take effect on that day after publication of this adopted amendment.

Submitted by Supervisors Kesterson, Hendrick, Hamre, Bruskewitz, Heiliger, McGuire, Schoer, Vedder, O'Loughlin, Fyrst, Mohrbacher, Graf, DePula, Johnson, Salkin, and Opitz, December 20, 2001 (p. 238, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 224, 2001-02

WISCONSIN EMERGENCY MANAGEMENT DOMESTIC PREPAREDNESS TRAINING GRANT PROGRAM

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

The Department of Emergency Management, through the Domestic Preparedness program, has completed a training needs assessment. That assessment identified the need to train over 5,000 first responders including hospital providers, paramedics, and hazardous materials response personnel at a cost of \$30,536.00. Also identified in the assessment was the need to provide a coordinated comprehensive employee awareness program to over 50,000 employees.

The Department of Emergency Management requested and was awarded funds in the following areas in support of Domestic Preparedness training programs.

First Responder Awareness Training – Law Enforcement	\$ 3,731.00
Employee Awareness Training for Terrorism – Training Aids	\$ 1,591.00
Employee Awareness Training for Terrorism – “Call Taker Threat Questionnaires”	\$ 413.00
Training for Health Care Providers – “Mobilizing our Health Care Assets”	\$ 3,045.24
Law Enforcement Training for Terrorism – “Suspicious Package Video & Training”	\$ 4,479.00
Full-Scale Terrorism Chemical Exercise	\$10,000.00
Basic Public Information Officer Training & Workshop	\$ 1,000.00
NBC Training – Handout Materials	\$ 1,000.00

RES. 224, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that \$19,648.24 be set up as additional revenue in the Emergency Management, Emergency Planning Terrorism Revenue account (111-396-3615-1802) and be credited to the General Fund and that \$19,648.24 be transferred from the General Fund to the following Emergency Management, Terrorism Training account:

Terrorism Training	\$19,648.24
111-396-3615-2574	

BE IT FURTHER RESOLVED that \$1,880.00 be set up as additional revenue in the Sheriff's Office, Support Services, Technology & Equipment Upgrade account, 3255-3151, and be credited to the General Fund and that \$1,880.00 be transferred from the General Fund to the Sheriff's Office, Support Services, Technology & Equipment Upgrade account, 3255-8748.

BE IT FURTHER RESOLVED that \$1,931.00 be set up as additional revenue in the Sheriff's Office, Personnel Costs, account 3165-0600, and be credited to the General Fund and that \$1,931.00 be transferred from the General Fund to the Sheriff's Office, Training and Conference, account 3165-0648.

BE IT FURTHER RESOLVED that \$1,800.00 be set up as additional revenue in the Sheriff's Office, DCLETC (Room Rental), account 3180-0600, and be credited to the General Fund and that \$1,800.00 be transferred from the General Fund to the Sheriff's Office, Training and Conference, account 3165-0648.

BE IT FURTHER RESOLVED that all funds not expended in fiscal year 2001 be carried forward to fiscal year 2002 budget accounts.

Submitted by Supervisors Heiliger, Hanneman, and O'Loughlin, December 20, 2001 (p. 239, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 225, 2001-02

OFFICE OF JUSTICE PROGRAMS (OJP) DOMESTIC PREPAREDNESS EQUIPMENT GRANT PROGRAM

The purpose of this resolution is to modify Resolution 47 revenue for FY 2001 and expenditure for FY 2001.

The Department of Emergency Management, through the Domestic Preparedness program, has completed an equipment needs assessment and submitted a grant request to the State of Wisconsin for 1999 federal funds. The County of Dane was awarded a total of \$94,606 in 1999 OJP Domestic Preparedness Equipment Grant funds. The grant is being used to purchase first responder personal protective equipment and emergency response equipment to county and municipal agencies.

The county requested and received an amended grant award in the amount of \$2,401.50. The additional funds were required to meet an overage in expenditures due to vendor estimates.

NOW, THEREFORE, BE IT RESOLVED that \$2,401.50 be set up as additional revenue in the Sheriff's Office, Field Services Division, Domestic Preparedness Revenue account, 3390-7332, and be credited to the General Fund and that \$2,401.50 be transferred from the General Fund to the Sheriff's Office, Field Services Division, Domestic Preparedness account, 3390-7332.

RES. 225, 2001-02 (CONT.)

Domestic Preparedness Operating Equipment 3390-7332	\$2,401.50
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BE IT FURTHER RESOLVED that Dane County Emergency Management, as the oversight grantee, monitor and track all procurement and distribution.

BE IT FURTHER RESOLVED that all funds not expended in fiscal year 2001 be carried forward to fiscal year 2002 budget accounts.

Submitted by Supervisors Heiliger, Hanneman, and O'Loughlin, December 20, 2001,(p. 240, 2001-02).  
PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 226, 2001-02

TERRORISM CONSEQUENCE MANAGEMENT PREPAREDNESS ASSISTANCE (TCMPA) GRANT

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

The Department of Emergency Management, through the Terrorism Consequence Management Preparedness Assistance (TCMPA) Grant requested funding to assist in the development of medical protocols, pharmaceutical planning, forward movement of patients planning, and identification of pre-hospital and hospital resources.

The County of Dane was awarded a total of \$18,360.00 in support of these activities.

NOW, THEREFORE, BE IT RESOLVED that \$18,360.00 be set up as additional revenue in the Emergency Management, Emergency Medical Services, Purchase of Service-Medical Director account (111-396-3765-1960) and be credited to the General Fund and that \$18,360.00 be transferred from the General Fund to the following Emergency Management account:

POS-Medical Director 111-396-3765-1960	\$18,350.00
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BE IT FURTHER RESOLVED that all funds not expended in fiscal year 2001 be carried forward to the fiscal year 2002 budget.

Submitted by Supervisors Heiliger, Hanneman, and O'Loughlin, December 20, 2001 (p. 240, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 227, 2001-02

SHERIFF'S OFFICE SWORN "SENIOR MANAGEMENT" EMPLOYEES REALIGNMENT

Salaried County Managers classified as "Managerial and Professional" and "Senior Management" employees are aligned with Dane County's Joint Council of Unions AFSME, AFL-CIO Union. This alignment is for the purpose of spelling out benefits for this class of employee in all areas other than wages and hours. Sheriff's Office Managers included in this "Senior Management" class are one (1) Chief Deputy Sheriff and four (4) Sheriff's Captains. These five (5) senior managerial employees have been promoted up through the ranks during their careers and have not been members of the Joint Council of Unions AFSME, AFL-CIO during their employment with Dane County. Although the benefits are similar, it is felt there would be better continuity and understanding if these five (5) Sheriff's Office "Senior Management" employees were aligned with the union they were once a part.

NOW, THEREFORE, BE IT RESOLVED that one (1) Chief Deputy Sheriff and four (4) Sheriff's Captains no longer be aligned with the Joint Council of Unions AFSME, AFL-CIO Union for the purposes of defining benefits not related to wages or hours.

BE IT FURTHER RESOLVED that one Chief Deputy and four (4) Captains be aligned to the Sheriff's Office Supervisory Law Enforcement Union for the purposes of defining benefits not related to wages or hours.

Submitted by Supervisors Heiliger, Hanneman, and O'Loughlin, December 20, 2001 (p. 241, 2001-02).  
Referred to PERSONNEL/FINANCE/FINANCE and PUBLIC PROTECTION/JUDICIARY/JUDICIARY.

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RES. 228, 2001-02

ACCEPTING MA PERSONAL CARE AND OTHER REVENUES – DCDHS – ACS DIVISION

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

1. The Developmental Disabilities section of the Adult Community Services Division is billing more services to the Wisconsin Medicaid Program for Personal Care services, as MA Personal Care provides a higher reimbursement level than billing those services to the locally matched Community Integration Program 1b (CIP 1b). These billings will result in a net revenue increase of \$332,397. These funds are allocated to cover the cost of services for consumers charged under the DD Section's Self Directed Services program.

2. Wisconsin counties are responsible for providing mental health services to forensic patients who are conditionally released to community care. The cost of these services is covered by state ROLO funding, Medicaid billing and consumer's Supplemental Security Income (SSI). In serving conditionally released forensic patients, the ACS Division's Mental Health section has earned \$130,500 above currently budgeted revenues. These funds are allocated to the Mental Health Center of Dane County and to the Mental Health Adult Family Home (AFH) account, which are the services being used by current conditionally released forensic patients. COP Waiver related expenses are being expended through the Special Needs Payroll and a new expenditure account is needed to provide proper accounting.

3. Community Living Alliance, Inc. is capturing an additional \$436,733 through the billing of MA Personal Care services for people with developmental and physical disabilities. \$3.36 million was originally budgeted. The

RES. 228, 2001-02 (CONT.)

program serves about 120 people, who receive an average six hours of service per day, 365 days per year. The increased revenue represents 28,100 hours of service above contracted levels.

4. Dane County is receiving an additional \$2,800 in Older Americans Act Title III B funds. These funds are being allocated to the North East Side Coalition's Cultural Diversity program. The program serves Hispanic elders and will target their uninsured health care needs and their interpretation and English as a Second Language needs.

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>
4755 1544	Aging Older Americans Act Title III B	\$2,800
5025 0883	DD MA Personal Care	\$332,397
5265 1558	MH ROLO	\$108,500
5265 1381	MH Community Support Program	\$16,000
5265 0870	MH SSI	\$6,000
5265 1006	COP W	\$100
5430 1435	PD MA Personal Care	\$436,733
	Total	\$902,530

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
4770 6191	North/East Side Coalition Cultural Diversity	\$2,800
5100 5951	DD Special Needs Self Directed Services	\$332,397
5340 6171	MH Mental Health Center ROLO	\$115,000
5340 NEW	COP W Non Contracted	\$100
5340 6179	MH ROLO AFH Payments	\$15,500
5475 6464	CLA MA Personal Care	\$436,733
	Total	\$902,530

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, Fyrst, Schoer, and McGuire, December 20, 2001 (p. 242, 2001-02).

Referred to PERSONNEL/FINANCEFINANCE and HEALTH/HUMAN NEEDSHUMAN NEEDS.

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AUTHORIZING A THREE-PARTY CONTRACT FOR DESIGN ENGINEERING SERVICES ON CTH M

The Dane County Highway and Transportation Department has determined that it is necessary to rehabilitate CTH "M" in the City of Middleton and Town of Westport. Dane County has been granted Federal/State Rural funds for the design of this project. Owen Ayres & Associates, Inc., (the "Consultant") of Madison, Wisconsin, have been selected to perform the engineering services. It is necessary for the Wisconsin Department of Transportation ("WisDOT"), the County, and the Consultant to enter into a three-party contract for these services.

The County and WisDOT have negotiated a contract with the Consultant for an amount not to exceed \$730,000. This contract has been reviewed and accepted by WisDOT and H&T staff. Financing will be with 80 percent Federal/State funds and 20 percent Dane County funds. Dane County's share of this project for the design-engineering phase is estimated to be \$164,600 that includes \$146,000 for the consultant services and \$18,600 for WisDOT's review services.

The County, in its 2001 Highway and Transportation Department budget, has allocated \$115,000 towards the first phase of this contract. The Highway and Transportation Department will be placing an additional estimated \$49,600 in its 2003 long-term Capital Program for the County's share of costs for the second phase of this design engineering project.

At this time, Dane County total costs for the design engineering of this project, including WisDOT review, is estimated to be \$164,600 and consists of the following:

Phase	Item	Total Costs	WisDOT Share	Dane Co. Share
1	Owen Ayres & Associates, Inc. contract	\$510,000	\$408,000	\$102,000
	WisDOT – Pre-Construction, Engineering	65,000	52,000	13,000
		<u>\$575,000</u>	<u>\$460,000</u>	<u>\$115,000</u>
2	Owen Ayres & Associates, Inc. contract	\$220,000	\$176,000	\$44,000
	WisDOT – Pre-Construction, Engineering	28,000	22,400	5,600
		<u>\$248,000</u>	<u>\$198,400</u>	<u>\$49,600</u>
<b>Total Project Estimate</b>	Owen Ayres & Associates, Inc. contract	\$730,000	\$584,000	\$146,000
	WisDOT – Pre-Construction, Engineering	93,000	74,400	18,600
	<b>GRAND TOTALS</b>	<u>\$823,000</u>	<u>\$658,400</u>	<u>\$164,600</u>

The Highway & Transportation Department has sufficient funds available in Highway Construction program account entitled CTH "M" from City of Middleton to STH 113 (221-795-8340-9075) to cover the County's share of costs for Phase 1. The County's maximum share is not to exceed \$115,000 for Phase 1.

NOW, THEREFORE, BE IT RESOLVED that the County agrees to participate in this design engineering project (Phase 1) at an amount of \$115,000 in 2002 and that the Highway and Transportation Department be directed to include \$49,600 in its upcoming 2003 Capital Program budget to fund the County's share of the second phase, which is now estimated to be \$49,600.

BE IT FINALLY RESOLVED that the County Executive and County Clerk, on behalf of Dane County, are hereby authorized and directed to execute the three-party contract with WisDOT and Owen Ayres & Associates, Inc., for design engineering services on this CTH "M" project.

RES. 229, 2001-02 (CONT.)

Submitted by Supervisors Bruskewitz, Wendt, Wiganowsky, and Opitz, December 20, 2001 (p. 244, 2001-02).  
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 230, 2001-02

UNANTICIPATED REVENUE FROM LEASE OF LAND AT DYRESON ROAD  
LOWER MUD LAKE RESOURCE AREA

Dane County recently accepted a bid in a competitive bidding process for the lease of lands to be cropped. The successful bidder, John Wood, will lease 17 acres of cropland on the south side of Dyreson Road within the Lower Mud Lake Resource Area for an amount of \$1955.00 annually. The term of lease is to be two years, beginning in 2002 and expiring in December of 2003. The primary reason for cropping this land is to control invasive woody species until seeded into permanent grassland or prairie. There are no plans to convert this 17 acres to prairie within the next few years.

An important benefit of receiving rent from the lease of this land will be to offset the cost of maintaining the old, and perhaps historic, farm buildings on the property. Dyreson Road is a dedicated Rustic Road, and many local people think of these farm buildings as contributing to the quality of the Rustic Road. But while public sentiment favors retaining the buildings, County Parks is ill-funded to provide the maintenance and upkeep needed to preserve the appearance and function of these buildings. Monies from the rent of the cropland surrounding the buildings will provide the needed maintenance.

In addition to paying rent for the 17 acres of tillable land, the lessee has agreed to be responsible for mowing 28 acres of county-owned grassland on the north side of Dyreson Road. An annual mowing of this acreage is necessary to control weeds and woody species and thus maintain the open grassland.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the Lease Contract between Dane County and John Wood, and that the Park's Director be authorized to act as the County's representative in administering the lease.

BE IT FURTHER RESOLVED that the funds received for the lease of this land be placed in a new Dyreson Road Building Maintenance Account and that funds in this account be used for maintenance of the three existing farm buildings and grounds.

BE IT STILL FURTHER RESOLVED that \$1955.00 be set up as a new revenue account in the 2002 Parks Operations and Maintenance Program Budget-Dyreson Buildings and Grounds Maintenance Revenue Account, and be credited to the 2002 General Fund; and that \$1955.00 be transferred from the 2002 General Fund to a new 2002 Parks Operation and Maintenance Program-Dyreson Buildings and Grounds Expenditure Account, and that these funds be carried forward until expended.

Submitted by Supervisors Lowe, Mohrbacher, Ripp, and Kesterson, December 20, 2001 (p. 244, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 231, 2001-02

ACCEPTING GRANT AWARD TO DEVELOP A BLACK EARTH CREEK VALLEY RESOURCE AREA PLAN

Dane County was recently awarded a Wisconsin Department of Natural Resources River Planning Grant to assist in the development of a Black Earth Creek Valley Resource Area Plan. The amount of the grant award is \$10,000.

The 2005 Dane County Parks and Open Space Plan identifies Black Earth Creek Valley as a resource study area. Project plans are prepared that identify the resources to be protected and the linkages that can be made through various resource conservation and protection programs as well as coordination among various public management agencies and private user groups. The Black Earth Creek Valley Resource Area plan will be developed with oversight by a project steering committee representing a cross-section of the interests in the area. The plan will provide recommendations for protecting the significant natural resource and outdoor recreational opportunities found here, as well as provide the basis for coordinating, combining, and targeting community resources necessary to accomplish its goals.

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 \$10,000 to develop a Black Earth Creek Valley Resource Area Plan and that the Parks Director be authorized to act as the County's representative in administering the grant.

BE IT FURTHER RESOLVED that \$10,000 be set up as an additional revenue in the 2002 Parks Planning and Development Program-Black Earth Creek Valley Resource Area Plan Revenue Account and be credited to the 2002 General Fund, and that \$10,000 be transferred from the 2002 General Fund to the 2002 Parks Planning and Development Program-Black Earth Creek Valley Resource Area Plan Expenditure Account and that these funds be carried forward until expended.

Submitted by Supervisors Wendt, Lowe, Mohrbacher, Ripp, Hulsey, and Opitz, December 20, (p. 245, 2001-02).

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

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RES. 232, 2001-02

AUTHORIZING STATUE OF LIBERTY TO BE PLACED ON LAKE MONONA

Several years ago, after several years of negotiating, Dane County Public Works acquired the Statue of Liberty. This Lady Liberty is a replica of the real Statue of Liberty. It is the same Lady Liberty that was placed on Lake Mendota many years ago.

The Kites on Ice Festival has requested that the Statue be a centerpiece for their 2002 event. In light of the tragedy of September 11, 2001, the Dane County Public Works and Facility Management Committee would like to place our Statue of Liberty on the ice of Lake Monona.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department is authorized to place our Statue of Liberty on the ice of Lake Monona for the Kites on Ice Festival.

Submitted by Supervisor Ripp, December 20, 2001 (p. 245, 2001-02).

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 233, 2001-02

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST CARNETH LIPKE

Carneth Lipke has been employed by Dane County for almost two years in the Zoning Division of Dane County Planning and Development. Mr. Lipke had scheduled surgery and developed complications. Since he has only been employed with Dane County for less than two years, he has exhausted all of his paid leave.

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

BE IT FINALLY RESOLVED that Carneth Lipke shall be entitled to use such donated leave in place of the normally scheduled work days (a period not to exceed a total of six weeks). Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above. The donated time will be used in the order in which donations are received and that any donated time which Mr. Lipke is unable to use will be returned to donors.

Submitted by Supervisors Johnson, Anderson, Salkin, Hamre, and Olsen, December 20, 2001 (p. 246, 2001-02). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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COMMUNICATIONS

Claim from Gretchen Olson against Zoo – claims her daughter fell and hurt herself on a screw on the ground. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Todd Tiefenthaler against Highways – claims vehicle damaged by gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from State Farm Insurance Companies on behalf of their insured, Lenore Bruck, re: accident due to de-icing material on Hwy 12. Referred to PUBLIC PROTECTION/JUDICIARY.

Lincoln County Res. 79-2001 – Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrate into the US and Use of Milk Protein Concentrate in Real Dairy Products in the State of Wisconsin. Referred to EXECUTIVE.

Lincoln County Res. 82-2001 – Supporting Federal Legislation to Require Importers of Foreign Dairy Products to Contribute to the Costs of U. S. Dairy Promotions. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8325 – Town of Roxbury – Jim Breunig

8326 – Town of Springdale – Joel M. Beckwith

8327 – Town of Windsor – Janet E. Miller

8328 – Town of Middleton – James Watts

8329 – Town of Cross Plains – Robert F. Brunner

8330 – Town of Pleasant Springs – Robert Burull

8331 – Town of Vienna – Richard & Gerald Maier

8332 – Town of Cottage Grove – Salem Cemetary/Town of Cottage Grove

ZONING PETITIONS (CONT.)

- 8333 – Town of Cottage Grove – Town of Cottage Grove
- 8334 – Town of Rutland – Bruce & Kim Sime
- 8335 – Town of Vienna – Jack Fassbender
- 8336 – Town of Primrose – Gary & Suzanne Kahl
- 8337 – Town of Sun Prairie – Roger & Marie Yelk
- 8338 – Town of Vermont – Andrew Anderson
- 8339 – Town of Berry – Dave & Mary Paddock
- 8340 – Town of Medina – Agnes Conklin
- 8341 – Town of Vermont – Jean Ditsch
- 8342 – Town of Pleasant Springs – Richard Vedvig
- 8343 – Town of Verona – Gregory Thompson
- 8344 – Town of Berry – Gary & Elaine Meister
- 8345 – Town of Roxbury – Norbert Barbian
- 8346 – Town of Primrose – Corey Schwake & Angela Jones
- 8347 – Town of Dane – Howard Lenerz & Sons, Inc.
- 8348 – Town of Deerfield – Dean & Carol Schneider
- 8349 – Town of Bristol – Town of Bristol

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AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
TECHNICAL AMENDMENTS RELATING TO AGRICULTURAL EXCLUSIVE ZONING

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 10.123(2)(b) is amended to read as follows:

(b) Residence for the farm owner/or operator. Substantial income must be derived from the farm operation. *[EXPLANATION: This amendment clarifies that residences for either a farm owner or a farm operator are permitted in the exclusive agriculture district. No substantive change is intended.]*

ARTICLE 3. Section 10.123(2)(h) of the Dane County Code of Ordinances is amended to read as follows:

(h) Structures and improvements, such as but not limited to silos, barns, sheds, livestock shelters or storage sheds for farm equipment, that are ~~consistent with~~ accessory to a permitted agricultural uses.

*[EXPLANATION: The amendment is technical and is intended to bring the text of the ordinance into compliance with Wis. Stat. S. 91.75. No substantive change is intended.]*

ARTICLE 4. Section 10.123(3) of the Dane County Code of Ordinances is amended to read as follows:

(3) ~~Conditional uses in the A-1 Exclusive Agriculture District.~~ (a) ~~Standards applicable to conditional uses in the A-1 Exclusive Agriculture District.~~ The Department of Agriculture, Trade and Consumer Protection shall be notified of the approval of any conditional use permit. ~~In passing applications for conditional use permits the committee shall consider the following relevant factors:~~

1. Standards applicable to conditional uses in the A-1 Agriculture District (Exclusive). ~~Consumer Protection shall be notified of the approval of any conditional use permit.~~ In passing applications for conditional use permits the committee shall make a finding as to whether the use is necessary in light of alternative locations and consider the following relevant factors:

a. The statement of purposes of the zoning ordinance and the A-1 District.

b. The potential for conflict with agricultural use.

~~c. The need of the proposed use for a location in an agricultural area.~~

~~d. The availability of alternative locations.~~

~~c.e.~~ Compatibility with existing or permitted use on adjacent lands.

~~d.f.~~ The productivity of the lands involved.

~~e.g.~~ The location of the proposed use so as to reduce to a minimum the amount of productive agricultural land converted.

~~f.h.~~ The need for public services created by the proposed use.

~~g.i.~~ The availability of adequate public services and the ability of affected local units of government to provide them without an unreasonable burden.

~~h.j.~~ The effect of the proposed use on water or air pollution, soil erosion and rare or irreplaceable natural resources.

(b) Single family dwellings or mobile homes occupied by parents or children of the farm operator and including dependency living arrangements. Said residences shall be subject to the requirements specified in s. 10.123(2)(b).

(c) Governmental uses.

(d) Religious uses.

~~(e) Separation of farm dwellings and related structures which existed prior to the effective date of this ordinance and which remain after farm consolidation.~~

(fe) Limited family businesses in existing structures, subject to s. 10.192.



ORD. AMDT. 31, 2001-02 (CONT.)

(gf) Schools.

(hg) Farm family businesses for horse boarding stables, riding stables, hay and sleigh rides, that comply with Wis. Stat. s. 91.75(8).

(ih) Non-metallic Mineral extraction operations. Mineral extraction operations require that comply with s. 91.75(9), Stats., section 10.191 and chapter 74, as applicable. The application shall include a description of the operation, a site plan and a reclamation plan. And are otherwise subject to section 10.191.

(ji) Sale of agricultural and dairy products not produced on the premises and incidental sale of pop and candy.

(kj) Asphalt plants or ready-mix concrete plants for production of material to be used in construction or maintenance of public roads, to be limited in time to project duration.

(lk) Farm family business for retail sales of bridles, saddles, grooming supplies and related items at a horse boarding or riding stable facility. Said use shall be limited to a maximum of 150 sq. ft. of floor space and shall comply with Wis. Stat. S. 91.75(8).

(ml) The seasonal storage of recreational equipment and motor vehicles owned by private individuals other than those residing on the premises, such storage to be in existing accessory farm buildings. The storage of a dealer's inventory or the construction of any new buildings for storage shall be considered a commercial use and subject to the provisions of this ordinance.

*[EXPLANATION: The amendment is intended to bring the text of the ordinance into compliance with Wis. Stat. S. 91.75. No substantive change is intended.]*

ARTICLE 5. Section 10.123(5) is amended to read as follows:

(5) *Area, frontage and population density regulations.* (a) The minimum lot size ~~to establish or maintain a farm operation~~ is 35 acres.

~~(b) The minimum lot size for residential uses shall be the same as for the R-1 Residence District.~~

*[EXPLANATION: The amendment brings the text of the ordinance into compliance with Wis. Stat. S. 91.75(1). No substantive change is intended.]*

ARTICLE 6. Wherever the phrase "agriculture district (exclusive)" appears in ch. 10, the same is changed to "exclusive agriculture district."

*[EXPLANATION: This amendment clarifies the ordinance by using consistent terminology throughout. No substantive change is intended.]*

ARTICLE 7. NON-CODE PROVISION. The amendment(s) made by Articles 2 through 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 Johnson, Hamre, and Anderson, January 10, 2002 (p. 249, 2001-02).  
Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 32, 2001-02

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
JOINT CITY-COUNTY SECTION 8 RENTAL HOUSING PROVIDER ADVISORY COMMISSION

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

ARTICLE 1. The section heading and sub. (1) of section 15.263 of the Dane County Code of Ordinances are amended to read as follows:

ORD. AMDT. 32, 2001-02 (CONT.)

15.263 JOINT CITY-COUNTY SECTION 8 RENTAL HOUSING PROVIDER ADVISORY COMMISSION. (1) The joint city-county section 8 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.

*[EXPLANATION: The amendment conforms the title of this commission to that used by the city of Madison.]*

Submitted by Supervisors Bruskewitz, Wilcox, Schoer, and Campbell, January 10, 2002 (p. 250, 2001-02).  
Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, and PUBLIC PROTECTION/JUDICIARY.

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RES. 234, 2001-02

AUTHORIZING AGREEMENT WITH THE DANE COUNTY PLANNING COMMISSION FOR  
2002 PLANNING SERVICES

The Dane County Regional Planning Commission was created by Executive Order of the Governor, under 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 accordance with the adopted 2002 Unified Planning Work Program.

The adopted 2002 County budget includes funding the RPC in the amount of \$817,000 for operating costs and office space. This amount is required in order to present a balanced 2001 RPC budget to the "moderate" probability level of anticipated revenues through October 1, 2002, when the Commission will dissolve under state law.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the attached agreement (available in 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 \$817,000 for the period of January 1, 2002, through October 1, 2002, and further, that the periodic partial payments on this contract are hereby approved for payment.

Submitted by Supervisors Johnson, Hamre, Bigelow, Lowe, and Opitz, January 10, 2002 (p. 250, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 235, 2001-02

EXTENDING DELAYED EFFECTIVE DATE FOR ZONING ORDINANCE AMENDMENT #8269

The County Board approved ZONING ORDINANCE AMENDMENT #8269, Wendt, Town of Oregon, on November 1, 2001. The delayed effective date was February 5, 2002. The Wendts will not be able to file the necessary documents by that date.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby extends the delayed effective date on ZONING ORDINANCE AMENDMENT #8269 until August 5, 2002.

Submitted by Supervisors Anderson, Johnson, Salkin, and Olsen, January 10, 2002 (p. 250, 2001-02).  
Referred to ZONING & NATURAL RESOURCES.

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RES. 236, 2001-02

AWARDING CONTRACT TO HGA ASSOCIATES, INC., UNDER COUNTY  
BETTER URBAN INFILL DEVELOPMENT PROGRAM

In 1998, Dane County established the Better Urban Infill Development (BUILD) Program to assist local governments to prepare plans to redevelop and promote infill development within parts of their communities that may have become obsolete, rundown, or environmentally contaminated. BUILD provides matching grants to municipalities to hire leading planning consultants to assist communities in preparing infill development design and implementation plans. Between 1999 and 2001 the BUILD program provided planning grants for 17 projects in 13 communities.

In 2001, the BUILD program added the "Great Neighborhood" project to provide planning grants to municipalities to prepare plans for new neighborhood developments. The goal of the Great Neighborhood project is to promote walkable, diverse neighborhoods that offer a broad range of housing choices and organize public and civic spaces to foster community. Oversight for the Great Neighborhood project was assigned, in the 2001 adopted County Budget, to a Subcommittee of the Dane County Citizen's Land Use Commission. Members of the Subcommittee were appointed by the Chair of the Land Use Commission. Funding available for the Great Neighborhood project in the 2001 budget was \$50,000 under BUILD (account 111 538 6205 0437). The Great Neighborhood Subcommittee approved a workplan to provide grants to Dane County municipalities to prepare Great Neighborhood design plans and land use codes.

The BUILD/Great Neighborhood project conducted a competitive selection process among Dane County municipalities for BUILD/Great Neighborhood funding to support neighborhood development projects. Sites in three communities – the "Village" of Roxbury, Village of Mount Horeb, and City of Fitchburg – were selected to receive assistance through the Great Neighborhood project. The selection process included submittals of letters of intent, site visits, and site selection by the Great Neighborhood Subcommittee members. Subsequently, a second competitive selection process was conducted (RFP 5093) to select a firm to prepare land use codes that would enable the Mt. Horeb neighborhood plan to be approved by Mt. Horeb. A review panel consisting of members of the Great Neighborhood Subcommittee, staff, and a representative from Mt. Horeb weighed each application based on established evaluation criteria. Based on their evaluation, the Review Panel selected HGA Associates, Inc., to draft a neighborhood ordinance that allows development of the Great Neighborhood development in the Village of Mount Horeb and conduct a neighborhood design workshop in Mt. Horeb. The approved contract amount was \$28,900 (\$18,800 County levy, \$10,000 Mt. Horeb matching funds).

NOW, THEREFORE, BE IT RESOLVED that the contract between Dane County and HGA Associates, Inc., is approved by the Dane County; and

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 O'Loughlin and Cornwell, January 10, 2002 (p. 251, 2001-02).  
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and B.U.I.L.D.

RES. 237, 2001-02

REQUIRING LIVING WAGE FOR AIRPORT SECURITY WORKERS

There are over 500 employees at Dane County Regional Airport who have access to secure areas. Northwest Airlines has "authorized" that screening employees may be paid above the county Living Wage. However, this does not cover all categories of employees who affect airport security. The Corporation Counsel has ruled the County does have the authority to require that such employees be paid a Living Wage.

NOW, THEREFORE, BE IT RESOLVED that all airline contracts be renegotiated to include a Living Wage requirement for all employees who have access to secure areas, as defined by the FAA.

Submitted by Supervisors Kesterson, Hendrick, Lowe, DePula, Cornwell, Matano, Fyrst, McDonell, Wilcox, Vedder, and Olsen, January 10, 2002 (p. 252, 2001-02).

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

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RES. 238, 2001-02

AUTHORIZING LAKEPOINT LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Since 1993, the Joining Forces for Families program has been located in the Broadway/Lakepoint community and delivered valuable services to this community. Over the past two years, the JFF team has been operating out of an apartment located on Hoboken Street. Recently this lease was not renewed due to the owner's desire to have relatives occupy the apartment. Another apartment managed by Yang/Thor Healthy Lifestyles, 1914 Lakepoint, Apartment B, Madison Wisconsin 53713, is able to house the JFF program in a two-bedroom apartment on the first floor of the complex. Human Services recommends continuing the JFF Lakepoint program in this apartment building complex. The rent for the two-bedroom apartment is a total of \$575 per month for a total of \$6,900 per year.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a lease from June 1, 2001, through May 31, 2002, for Apartment #B, 1914 Lakepoint Drive, Madison, Wisconsin 53713 with Yang/Thor Healthy Lifestyles at a total cost of \$6,900 for twelve months, and

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

Submitted by Supervisors Wilcox, Vedder, Fyrst, DePula, Graf, and Olsen, January 10, 2002 (p. 252, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 239, 2001-02

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 \$260,602 for the period from January 1, 2002, through December 31, 2002. Based on preliminary information available from the

RES. 239, 2001-02 (CONT.)

state at the time, the base amount included in the 2002 Dane County budget for this grant is \$257,700. Accordingly, it is necessary to increase the base for WIC revenue for 2002 by \$3,100.

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 \$260,602 for the period from January 1, 2002, through December 31, 2002, and to sign a grant agreement with the Wisconsin Division of Public Health for that purpose.

BE IT FURTHER RESOLVED that the following 2002 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>	+\$3,100

**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 (LTE)			<u>Amount:</u>	+\$3,100

Submitted by Supervisors Wilcox, Vedder, Fyrst, and DePula, January 10, 2002 (p. 253, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 240, 2001-02

**AWARDING OF CONTRACTS FOR TEMPORARY HELP NURSING SERVICES –  
BADGER PRAIRIE HEALTH CARE CENTER**

Dane County's 2002 budget for Badger Prairie Health Care Center (BPHCC) includes \$40,000 for temporary help nursing services (RN, LPN, and CNA) on an as-needed basis. Bids to cover this service for 2002, with an option to extend the contracts for a second year, were solicited and advertised in local newspapers. Contracts were awarded to Custom Care, Medical Staffing Network, Country Nurses, Inc., Nursing Centers, IntelliStaf Health Services, Inc., Advantage Health Care, Staffing Edge LLC, and PRN Health Services. BPHCC staff accesses the lowest bidder in each classification first to obtain temporary help. Hourly rates are as identified in Schedule B of each contract.

NOW, THEREFORE, BE IT RESOLVED, that the following contracts be awarded for 2002 with an option to extend the contracts for a second year.

RES. 240, 2001-02 (CONT.)

<u>Contract No.</u>	<u>Provider</u>
5264	Staffing Edge, LLC
5265	Advantage Health Care
5267	InteliStaf Health Services, Inc.
5268	Nursing Centers
5269	Country Nurses, Inc.
5270	Medical Staffing Network
5271	Custom Care
5272	PRN Health Service

BE IT FINALLY RESOLVED that the County Executive and County Clerk be authorized to sign the above contracts.

Submitted by Supervisors Wilcox, Vedder, Fyrst, and DePula, January 10, 2002 (p. 254, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 241, 2001- 2002

ACCEPTING ADDITIONAL MEDICAID FUNDS – 2001 - DCDHS–EA DIVISION

The State of Wisconsin, Department of Health and Family Services, has reimbursed the Department of Human Services for Medicaid expenses earned through the provision of services to Kasjiab House participants by the Mental Health Center of Dane County. As a County subcontractor, revenues earned in this manner come directly to the County. The Department of Human Services recommends that these funds, in the amount of \$19,302, be added to the Mental Health Center's 2001 contract to meet existing costs and to provide supplemental services. Specifically, \$10,159 of the funding would be used to enhance transportation services for people served by Kasjiab House.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5265 1005	MA In-home Treatment	\$19,302

BE IT FURTHER RESOLVED that \$19,302 to transferred from the General Fund to the following expenditure account:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260 510 6015 0809	MHCDC Daycare Service	\$19,302

Submitted by Supervisors Wilcox, Vedder, Fyrst, and DePula, January 10, 2002 (p. 254, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 242, 2001-02

DENOUNCING CROSS BURNING

Last month a cross was burned in front of an African-American family's home in the Town of Dane. The Dane County Sheriff's Office continues to investigate this incident as a hate crime.

A burning cross is a symbol of hatred and intolerance. Incidents such as this have no place in Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors denounces the incident of cross-burning in the Town of Dane.

BE IT FURTHER RESOLVED that the Dane County Board supports the Sheriff's efforts to apprehend those responsible for this shameful act.

Submitted by Supervisors Hamre, Fyrst, Kesterson, Olson, Mohrbacher, Salov, Johnson, Clauder, Graf, Bigelow, Matano, Hitzemann, Heiliger, Cornwell, Opitz, Hendrick, Wendt, Ripp, Olsen, Schoer, Anderson, O'Loughlin, Salkin, Bruskevitz, McGuire, Campbell, D. Blaska, and Hanneman, January 10, 2002 (p. 255, 2001-02). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

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RES. 243, 2001-02

AUTHORIZING THE SALE OF DANE COUNTY'S SPRINGFIELD HIGHWAY GARAGE TO  
WISCONSIN DEPARTMENT OF TRANSPORTATION

Wisconsin Department of Transportation (WisDOT) requires the land occupied by Dane County's highway maintenance garage in the Town of Springfield for its USH 12 improvement project. A settlement has been negotiated with WisDOT that provides for the purchase of the existing garage plus additional funding for the purchase of land and construction of a replacement facility at another location.

The sales agreement provides that WisDOT pay Dane County \$1,225,000 at closing and that the county rent the existing garage from the State for \$1,562.50 per month until it vacates the premises. Further, WisDOT agrees to attempt to negotiate the purchase of land identified by Dane County Highway as a desirable replacement garage site in the Town of Springfield. If successful, WisDOT will convey the land to the County and reduce the settlement payment to Dane County by \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of the Springfield Highway Garage to WisDOT according to the terms and conditions outlined above, and

BE IT FURTHER RESOLVED that the County of Dane agrees to enter into a rental agreement with WisDOT for the existing garage until a replacement facility can be constructed, and

BE IT STILL FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the necessary sales agreement, deed, lease, and any other documents necessary to complete the described transaction on behalf of the County of Dane, and

RES. 243, 2001-02 (CONT.)

BE IT STILL FURTHER RESOLVED that the net gain on the sale of land and building be recorded as additional revenue in the Highway and Transportation, Fleet and Facility program new revenue account entitled "Sale of Springfield Garage to WisDOT", and

BE IT FINALLY RESOLVED that \$1,225,000 be transferred from the Highway General Fund to capital expense account in the Highway and Transportation, Fleet and Facility program entitled "Replace Springfield Garage".

Submitted by Supervisor Opitz, January 10, 2002 (p. 256, 2001-02).  
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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Res. 244, 2001-02

AUTHORIZING COST SHARING AGREEMENT WITH THE VILLAGE OF DEFOREST AND TOWN OF VIENNA FOR RECONSTRUCTION PROJECT ON CTH "V"

The Dane County Highway & Transportation Department and the Village of DeForest and Town of Vienna have determined that CTH "V" from a point approximately 1000 feet west of the intersection of CTH "I" to a point approximately 1000 feet east of River Road is in need of reconstruction. The reconstruction project will also incorporate WisDOT's required modifications to the interchange and bridge over I 90/94.

In 1996, per adoption of County Board Resolution 146, 1996-97, Dane County Highway and Transportation Department entered into an agreement with the Village of DeForest and the Town of Vienna and the Wisconsin Department of Transportation (WisDOT) on a design project for future improvements on CTH "V" from a point approximately 1000 feet west of the intersection of CTH "I" to a point approximately 1000 feet east of River Road.

In 2001, the County was authorized, per adoption of County Board Resolution 285, 2000-2001, to enter into a "STATE/MUNICIPAL AGREEMENT FOR A HIGHWAY IMPROVEMENT PROJECT" with WisDOT. WisDOT will be the lead agency for the reconstruction project. The Highway and Transportation Department has agreed to participate in reconstruction costs. This participation is consistent with past agreements for cost sharing on joint projects.

The reconstruction of this project will be financed by WisDOT, Village of DeForest, Town of Vienna and Dane County. The County has drafted an agreement to cover local costs (Village of DeForest, Town of Vienna and Dane County) of the project. The agreement has been reviewed and accepted by the Village Council, Town Board and by the Dane County Highway & Transportation Department. Dane County Highway and Transportation Department will be the lead local agency.

The total cost of this reconstruction project as estimated by WisDOT, remaining design work, and WisDOT construction engineering is \$6,523,100. The maximum participative share of costs is estimated as follows:

WisDOT		\$4,380,100
Local Share:		
Dane County	\$1,003,000	
Village of DeForest	570,000	
Town of Vienna	<u>570,000</u>	<u>2,143,000</u>
TOTAL		<u>\$6,523,100</u>



RES. 244, 2001-02 (CONT.)

County's total obligations for its share of the local cost of the Project (engineering and construction) shall not exceed \$1,003,000, which includes 2002 budgeted amount of \$562,000, per account 8340-9084, and an additional \$441,000 of Federal STP Rural Funding.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and County Clerk be authorized to execute the agreement with the Village of DeForest and the Town of Vienna for the reconstruction project.

BE IT FINALLY RESOLVED that the Highway and Transportation Department be responsible for the administration of the agreement.

Submitted by Supervisor Wiganowsky, January 10, 2002 (p. 257, 2001-02).  
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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COMMUNICATIONS

Notice of Claim from Janice and Rick Kindle against Airport – claims injury caused by hazard on ramp. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Willie F. Jackson against Jail re: (unreadable). Referred to PUBLIC PROTECTION/JUDICIARY.

Melvin Coins, Sr., vs. Dane Co., ERD Case #CR200104556 – claims Human Services denied benefits. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance Co., their insured Delores Purdy, against Highways-claims accident caused by anti-ice agent on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance Co., their insured Richard S. Severson, against Highways-claims accident caused by anti-ice agent on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from BFS Corporation against Public Works – claims vehicle damaged by compactor. Referred to PUBLIC PROTECTION/JUDICIARY.

Shawano County Res. 143-01 – To Go On Record Encouraging the State Legislature to Enact Legislation That Would Allow Additional Court Costs to be Used to Establish County Security Funds Statewide. Referred to EXECUTIVE.

Racine County Res. 2001-163 – Supporting State Budgeting for the Wisconsin Immunization Program. Referred to EXECUTIVE.

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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. Section 67.26(13) of the Dane County Code of Ordinances is repealed and sections 67.26(3), (4), (5) and (6) of the Code are amended to read as follows:

(3) A nonsignatory commercial air carrier shall pay a base rental of ~~\$35.7238-06~~ per square foot per annum, payable in equal monthly installments in advance for space used exclusively by it.

(4) In addition to payment for space used exclusively by it, a nonsignatory commercial air carrier shall pay, in monthly installments, its pro rata share of the rental of common use space according to the formula hereinafter set forth.

(a) For common use space a nonsignatory commercial air carrier shall pay each month a sum equal to ~~1020~~ percent of the total monthly rental of all such space divided by the number of all commercial air carriers using the space during the previous month and, in addition thereto, shall pay a sum equal to ~~90~~ ~~80~~ percent of the total monthly rental of all such space times the quotient of the carrier's air passengers during the previous month divided by all commercial air carrier passengers during the previous month.

(5) A nonsignatory commercial air carrier shall pay as landing fees, ~~\$1.91~~ ~~4.94~~ 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 ~~\$23.88~~ ~~24.25~~. 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 ~~\$57.30~~ ~~58.20~~. 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 ~~\$133.70~~ ~~135.80~~. Such fees shall also apply to transitional landings.

~~(13) A nonsignatory commercial air carrier shall pay a fee of \$7.12 per aircraft arrival for use of any passenger loading bridge.~~

*[EXPLANATION: The amendment updates the airport's landing fee schedule and the common use formula for those airlines which elect not to sign a written fee agreement with the county. Sub. (13) established a financial arrangement to enable the airport to recover its costs for passenger loading bridges. The cost of this has now been fully recovered, and so, sub. (13) is no longer needed and is proposed for repeal.]*

Submitted by Supervisors M. Blaska, Hanneman, Wiganowsky, and Lowe, January 24, 2002 (p. 258, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, AND PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 246, 2001-02

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIRECTOR OF ADMINISTRATION (HAMMERSLEY)

Due to the vacancy caused by the resignation of Dennis Strachota and consistent with existing practice, candidates were recruited and evaluated for the position of Director of Administration. From the eligible candidates, the County Executive has selected Bonnie Hammersley, a county employee for the last 13 years, for Director of Administration.

RES. 246, 2001-02 (CONT.)

Consistent with the budget, county ordinances, and existing practice for employment agreements, an employment agreement has been negotiated with Ms. Hammersley. This agreement is similar to that in use for other contract department heads, and it 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 agreement with Bonnie Hammersley to serve as the Director of Administration for a five year period commencing on February 10, 2002, at a first year salary of \$87,000.

Submitted by Supervisors Kesterson, Olson, Mohrbacher, Salov, McDonell, Bigelow, Graf, and Cornwell, January 24, 2002 (p. 259, 2001-02).

Referred to PERSONNEL/FINANCE.

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RES. 247, 2001-02

SUPPORTING RESTORATION OF STATE GRANT TO ALLIANT ENERGY CENTER OF DANE COUNTY

In the late 1980's, Dane County began planning for expanded exhibition space on the Dane county Fairgrounds, at that time called the Dane County Expo Center. The main exhibit hall at that time, the Forum, offered approximately 25,000 square feet of exhibit space and was quickly becoming inadequate for many of the major shows that called the Expo Center home.

In 1991, Dane County Executive Rick Phelps unveiled land for Expo Center expansion, the heart of which would be an 80,000 square foot exhibition hall. It was very clear at the time that additional space would be needed, particularly for the World Dairy Expo. World Dairy Expo generated over \$100 million in sales annually, attracting over 61,000 businesses to Wisconsin. In order to assist in keeping the World Dairy Expo in Wisconsin and Dane County, a funding partnership with the state was proposed in recognition of the importance of the World Dairy Expo to our state.

In 1993, the Wisconsin legislature adopted legislation granting Dane County \$240,000 annually, beginning in 1994-1995, to assist in the expansion of the Dane county Exposition Center (now called Alliant Energy Center of Dane County). The clear intent of the legislation, as noted in the Legislative Fiscal Bureau paper on the topic dated May 17, 1993, was that "the intent of the Governor's recommendation is that state support be ongoing for the 20 years of debt service."

Based on this action, the County proceeded with a financing and borrowing plan for the expansion of the Expo Center, which assumed an annual state allocation of \$240,000 for 20 years, to be used exclusively for debt service on the project. This additional funding allowed Dane County to add 20,000 square feet to the planned expansion to accommodate World Dairy Expo. Furthermore, the County secured the participation of a number of private sector partners, who all entered into the partnership with the understanding that the State of Wisconsin was a partner.

Unfortunately, in his proposed Budget Reform Bill announced January 22, 2002, Governor Scott McCallum has called for eliminating the state's annual commitment to assist in funding the debt service, thus violating the partnership entered into in good faith by Dane County and the state Department of Agriculture, Trade and Consumer Protection. This proposal jeopardizes continued successful operating of the Alliant Energy Center and the future of the World Dairy Expo.

RES. 247, 2001-02 (CONT.)

Other spending reductions have been proposed by the Governor in programs such as shared revenue, which will also have an impact not only on Dane County, but on other local governments. However, the elimination of this partnership directly affects only Dane County, so it is appropriate for the Dane County Board of Supervisors to take a position on the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby indicates its strong opposition to the elimination or reduction of the state's partnership in funding the expansion of the Exhibition Hall at the Alliant Energy Center of Dane County; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors calls on the legislature to restore the grant to any budget bills that have been introduced to the legislature that do not include the grants; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Governor Scott McCallum, all members of the Joint Committee on Finance, and members of the Dane County legislative delegation.

Submitted by Supervisors Kesterson, Ripp, Mohrbacher, Johnson, Clauder, Olson, Bigelow, O'Loughlin, McGuire, Wiganowsky, Heiliger, Wilcox, Powell, Lowe, Cornwell, Hamre, Hendrick, Hulse, Graf, Schoer, Salkin, Bruskevitz, Fyrst, Campbell, Vedder, Rhyne, McDonell, and Opitz, January 24, 2002 (p. 260, 2001-02).

Referred to EXECUTIVE.

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RES. 248, 2001-02

SUPPORT FOR THE CREATION OF THE SOUTH-CENTRAL REGIONAL PLANNING ORGANIZATION

In October 2002, the Dane County Regional Planning Commission (DCRPC) will be disbanded. A single county regional plan commission cannot be created. At the same time, there has been an attempt to create a true regional plan commission with the counties of Rock, Sauk, Columbia, Dodge, and Jefferson. The attempt has not, as yet, been successful.

The Dane County Board recognizes the need to continue regional planning in this portion of the state. It recognizes the problems of creating a multi-county commission and the questions still to be answered regarding such an entity. Further, it understands that a level of trust and comfort needs to be established between the Counties involved. Therefore, the Dane County Board endorses the creation of the South-Central Regional Planning Organization (SCRPC). This organization would have such functions as:

- Providing non-binding review and recommendations on transportation projects which are regional in nature or affect several counties
- Provide non-binding review and recommendations on projects which might impact regional water systems or groundwater regimes
- Provide non-binding review and recommendations on new development projects above a certain size which might be considered to have regional impact
- Represent and lobby for the member counties on state and federal issues which impact the region

RES. 248, 2001-02 (CONT.)

- Compete for and obtain grants to address issues of regional concern or opportunity
- Provide statistical support to the member counties where relevant
- Provide other services as deemed useful and appropriate

Various forms of organization may be possible for the SCRPC. The following is an example:

- 13 member commission
- Three from Dane County, two from each of the other five counties
- Commissioners selected at the discretion of the County
- Initial levy of \$10,000 - \$20,000 per seat on the commission
- Location of office to be determined by the commission

It is hoped that the successful creation and operation of the SCRPC will be the pretext for the eventual development of a more typical RPC with a wider scope of responsibilities and powers.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes the need for and supports the development of a true regional planning body.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recognizes that the development of a true regional planning body must be done incrementally in a way that engenders confidence and trust and which demonstrates its utility to its members.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors endorses the creation of the SCRPC following the general guidelines presented above.

BE IT FINALLY RESOLVED that copies of this resolution be sent to the other potential member counties with a request to have a meeting of Board chairmen to address this issue.

Submitted by Supervisors Schoer, Hendrick, Ripp, Salkin, Anderson, Hitzemann, Johnson, Wendt, Heiliger, Bruskevitz, O'Loughlin, Campbell, and Salov, January 24, 2002 (p. 261, 2001-02).

Referred to EXECUTIVE and ZONING/NATURAL RESOURCES.

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RES. 249, 2001-02

ACCEPTANCE OF THE CY02 FEDERAL ANTI-DRUG ABUSE GRANT ADMINISTERED BY THE STATE  
OFFICE OF JUSTICE ASSISTANCE FOR DRUG ENFORCEMENT IN DANE COUNTY

Resolution 210, 1991-1992, 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.

RES. 249, 2001-02 (CONT.)

The CY02 Federal Anti-Drug Abuse Grant (DB-01-SW-0009 and DB-01-SW-0040) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2002 revenue is in the amount of \$398,440.

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 \$439,031 (includes 10% local match), to be credited to the General Fund.

BE IT FURTHER RESOLVED that \$398,440 be set up as additional 2002 Sheriff's Office, Field Services, drug grant revenue and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that \$439,031 be transferred from the General Fund to the following Sheriff's Office, Field Services, accounts:

Personnel	\$373,047
Supplies/Operating Expenses	20,150
Contractual	45,834

BE IT FINALLY RESOLVED that any of these grant funds that are unexpended as of December 31, 2002, be carried forward to 2003.

Submitted by Supervisors Heiliger, O'Loughlin, Clauder, Kiley, and Lowe, January 24, 2002, (p. 262, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 250, 2001-02

ACCEPTING REVENUE FOR HOME CARE AND MENTAL HEALTH SERVICES  
DCDHS - ACS DIVISION

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

1. Medicaid revenues for Mental Health services for adults have exceeded budgeted projections by \$203,448. This includes MH Crisis Stabilization, Community Support Program, and In-Home Treatment revenues. A variety of programs including, but not limited to, Mendota Mental Health Institute's PACT Program and the Mental Health Center of Dane County's Southeast Asian and Crisis Home Programs, have earned these funds. The funds are allocated to the PACT Program and several Mental Health Center programs to cover the cost of services provided by those programs during 2001.
2. Via the provision of Medicaid Personal Care services to individuals with developmental disabilities, MA Personal Care revenues have exceeded budgeted projections by \$78,966. These funds are allocated to REM-Wisconsin to cover costs of home care provided during 2001.
3. The professional contracts with Meriter Hospital and UW Hospital for mental health inpatient services are each increased by \$20,000 due to higher than budgeted utilization during 2001. A similar contract with St. Mary's Hospital is reduced by \$40,000 due to under-utilization.

RES. 250, 2001-02 (CONT.)

4. The professional contract with Tellurian UCAN, Inc., is increased by \$12,500 to cover the cost of case management services for older mental health consumers who are eligible for COP Waiver funding. Providing COP Waiver funding for older mental health consumers is a new project within Tellurian's Centralized Referral Exchange (CRX) program. The project began in October 2001. This effort is funded with COP Waiver resources drawn from elsewhere in the ACS Division budget.

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 1439	MH Crisis Intervention	\$114,187
5265 1005	MH MA In-Home Treatment	\$9,290
5265 1381	MH MA Community Support Program	\$79,971
5025 0883	DD MA Personal Care	\$78,966
	Total	\$282,414

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
5370 5880	MH Crisis Homes	\$97,200
5295 6415	MHC Southeast Asian Program	\$9,290
5540 6259	MHC MH Jail Services	\$13,031
5540 6513	MHC AODA Jail Services	\$3,956
5340 5902	MMHI PACT Program	\$79,971
5115 6480	REM Wisconsin SHC	\$78,966
	Total	\$282,414

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

<b><u>Vendor</u></b>	<b><u>Amendment</u></b>
Meriter Hospital	\$20,000
University of Wis. Hospital & Clinics	\$20,000
Tellurian UCAN, Inc.	\$12,500

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, Fyrst, and Schoer, January 24, 2002 (p. 263, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 251, 2001-02

**ACCEPTING MEDICAID COLLECTIONS REVENUE – 2002 - DCDHS – EA DIVISION**

The Department of Human Services is entering into an agreement with Property Valuation Associates, Inc., (PVA) to develop billable claims to the State of Wisconsin. These claims will be for reimbursement of

RES. 251, 2001-02 (CONT.)

payments made by the County under the Interim Assistance program for Medicaid eligible individuals. The payments in question are those that are more than one year old and require the services of an agency specializing in collections. PVA will develop the claims for the Human Services Department, Human Services will bill the State, and PVA will subsequently be reimbursed at a rate of twenty-five percent (25%) of the funds actually collected. The revenue (75%) retained by the Department will be used to operate the Interim Assistance program as well as to reimburse the State Relief Block Grant program.

Implementing this agreement requires the creation of a revenue line in the Human Service Department's budget to receive the funding collected. It also requirement the creation of an expense line against which the provider can bill for services. The only revenue involved is that generated by the provider.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created:

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5655 NEW	IA Reimbursements	\$250,000

BE IT FURTHER RESOLVED that the following expense line be created:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260 510 5865 NEW	POS Collections	\$62,500
260 510 5730 6210	Medical Expenses	\$187,500

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, Fyrst, Schoer, Kiley, Lowe, and Heiliger, January 24, 2002 (p. 264, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 252, 2001-02

ACCEPTING ADDITIONAL CONTRACTED CHILD CARE FUNDS  
DCDHS – EA DIVISION

The State of Wisconsin, Department of Workforce Development, has awarded its Contracted Child Care funding for 2002. The amount received by Dane County is \$22,000 above that budgeted for this calendar year. These funds are used for two purposes. The majority of the money is used to fund the on-site daycare center located at the Dane County Job Center. The balance purchases transitional day care slots, which are used in situations where conventional childcare services are not immediately available. Examples of this include sick child day care, short-term care for parents working second shift jobs, and short-term care for children whose parents are recently employed and have not had time to arrange for day care.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5745 1493	Day Care Center	\$22,000

BE IT FURTHER RESOLVED that the funds above be transferred from the General Fund to the following expenditure accounts:



RES. 252, 2001-02 (CONT.)

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5775 NEW	Transitional Child Care	\$22,000

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, Fyrst, Schoer, and McGuire, January 24, 2002 (p. 265, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 253, 2001-02

ACCEPTING A VICTIMS OF CRIME ACT (VOCA) GRANT - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

The Area Agency on Aging of Dane County has been awarded \$42,325 in Victims of Crime Act (VOCA) funding by the Wisconsin Department of Justice. This is a nine-month project, running from January 1, 2002, through September 30, 2002. Via this grant, the Area Agency on Aging will create or arrange for an elder abuse victim specialist counselor position. This position will work with crime victims who are 60 years of age or older and other vulnerable adults. The position will provide or facilitate access to services that address victims' immediate health and safety needs, mental health needs, assistance with participation in criminal justice proceedings, and other special services. An estimated 70 people will be served by September 30, 2002.

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>
4740 NEW	Aging VOCA Grant	\$42,325
	Total	\$42,325

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
4740 NEW	VOCA Consultant	\$38,500
4740 2232	Rental of Space	\$1,325
4740 2043	Printing & Office Supplies	\$2,500
	Total	\$42,325

Submitted by Supervisors Wilcox, Vedder, Rhyne, DePula, Fyrst, Schoer, McGuire, Heiliger, O'Loughlin, Clauder, Kiley, and Lowe, January 24, 2002 (p. 265, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 254, 2001-02

AUTHORIZATION OF VERONA 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 JFF program has occupied office space in a building owned by John Meyers and Carter Smith at 413 W. Verona Avenue, Verona, Wisconsin, since 1998.

The space consists of one large office area (277 sq. ft.) and access to a rear storage area and restroom. The owners and the county have agreed to maintain the current below market rate of \$300 monthly including utilities. A Dane County Community social worker and other JFF partners will occupy the space. The proposed lease will run from January 1, 2002, to December 31, 2002.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into the above-described lease with John Meyers and Carter Smith for 2002; 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, Vedder, Rhyne, DePula, Fyrst, Schoer, and McGuire, January 24, 2002 (p. 266, 2001-02).

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

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RES. 255, 2001-02

APPROVING AUTOMATED HEALTH SYSTEM, INC., LEASE AT DANE COUNTY JOB CENTER

Automated Health Systems, Inc., (AHS) provides services to job-seeking and other Human Services clients at the Job Center. In order to increase the effectiveness of its service provision, AHS desires to continue to locate a staff person permanently in the Job Center.

AHS has occupied appropriate space for the past two years and wishes to continue this occupancy under a two-year lease with options to renew. The proposed lease provides for AHS to occupy approximately one hundred square feet in one cubicle in the Dane County Job Center at an annual cost of \$1,480 for the first two years. Two two-year renewal options with four percent (4%) annual escalators are included in the proposed lease. The initial term of the lease is from December 1, 2001, to November 30, 2003. The rent will be placed into the Economic Assistance Third Party Revenue Account for the monthly use of the space, utilities, copier, and telephone use. Currently, Employment and Training and Forward Services are charged in this fashion for their Job Center space and utilities uses. Dane County reserves the right to terminate the lease with one hundred twenty (120) day notice under the terms of the proposed lease.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into the above-described lease with Automated Health System, Inc., for space at the Job Center, and

BE IT FURTHER RESOLVED that the Budget for the following Revenue Account be increased and the Revenue be credited to the County's General Fund and transferred from the General Fund to the following expense account in the Department of Human Services:

RES. 255, 2001-02 (CONT.)

Revenue Acct #260 510 5640 1481 Job Center Fees \$1,480  
Expense Acct #260 510 5640 2232 Rent expense \$1,480, and

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

Submitted by Supervisors Wilcox, Vedder, Rhyne, and DePula, January 24, 2002 (p. 267, 2001-02).

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

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RES. 256, 2001-02

AUTHORIZING LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY  
AND WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION

Wisconsin Department of Public Instruction has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their WI FFA Convention to be held in Exhibition Hall in the years 2003 through 2005. The lease includes rental of \$19,450.00 for 2003, \$19,915.00 for 2004, and \$20,390.00 for 2005.

In addition to the rental fees 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, January 24, 2002 (p. 267, 2001-02).

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

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RES. 257, 2001-02

PARTICIPATION IN AN INTEGRATED TRAFFIC MANAGEMENT STUDY ALONG NORTH THOMPSON DRIVE,  
SWANTON ROAD, COMMERCIAL AVENUE (COUNTY T), AND HIGHWAY 30 OFF RAMP

Dane County residents are always concerned about traffic on our roads and streets. They are also concerned about how public governments propose to control traffic on our roads and streets.

North Thompson Drive and Swanton Road are City of Madison streets, Commercial Avenue (County T) is under the jurisdiction of Dane County, and the Highway 30 off ramp is under the control of the State of Wisconsin (Department of Transportation).

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board directs the Dane County Highway Department to work cooperatively with the City of Madison and the Wisconsin Department of Transportation to

RES. 257, 2001-02 (CONT.)

conduct an integrated traffic management study along North Thompson Drive, Swanton Road, Commercial Avenue (County T), and Highway 30 off ramp.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Mayor of the City of Madison and the Secretary of the Wisconsin Department of Transportation.

Submitted by Supervisors Lowe, Fyrst, Hendrick, Olsen, Bigelow, Hulsey, Wilcox, Powell, DePula, Cornwell, Vedder, Anderson, Kesterson, Bruskevitz, Wiganowsky, McDonell, Opitz, Matano, Olson, Ripp, and Mohrbacher, January 24, 2002 (p. 268, 2001-02).

Referred to TRANSPORTATION.

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RES. 258, 2001-02

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST DENNIS MANDT

Dennis Mandt is an employee of the Dane County Highway and Transportation Department. Mr. Mandt has been ill and has exhausted all of his paid leave.

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

BE IT FINALLY RESOLVED that Dennis Mandt shall be entitled to use such donated leave in place of the normally scheduled work days (a period not to exceed a total of six weeks). Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above. The donated time will be used in the order in which donations are received and that any donated time which Mr. Mandt is unable to use will be returned to donors.

Submitted by Supervisors Supervisors Salov, Johnson, Clauder, Graf, Bigelow, Schoer, O'Loughlin, Fyrst, Wiganowsky, Vedder, Rhyne, Lowe, Olsen, Anderson, Salkin, Bruskevitz, McGuire, Matano, Campbell, Heiliger, Wilcox, McDonell, and Opitz, January 24, 2001 (p. 268, 2001-02).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

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RES. 259, 2001-02

AWARDING 2001 DANE COUNTY CONSERVATION FUND GRANTS

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.

RES. 259, 2001-02 (CONT.)

A total of \$749,320 is budgeted for the grant program in FY2001. In addition, there are carryover funds in the amount of 32,059 from the Yr. 2000 grant allocation and to be applied to both the non-profit and local government allocations for fiscal year 2001.

A thorough review process was conducted by the Conservation Fund Grant Advisory Committee. 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
Town of Middleton	23.0	Upper Black Earth Creek	423,930	222,865
City of Middleton/Friends of Ph. Br.	10.0	Pheasant Branch Conservancy	44,032	10,268
Town of Primrose	7.0	Sugar River/Mt. Vernon Park	25,600	7,135
Nature Conservancy	148.0	Military Ridge Prairie Heritage	503,685	89,495
Friends of Madison School Forest	72.0	Madison School Forest	262,325	66,862
American Farmland Trust	117.0	Black Earth Creek Area	235,100	67,125
Dane Co. Natural Heritage/T. Dunn	51.0	Lower Mud Lake Resource Area	160,890	32,601
Dane Co. Natural Heritage/T. Dunn	148.0	Lower Mud Lake Resource Area	186,375	98,719
Friends Pheasant Br./C. Middleton	5.3	Pheasant Branch Conservancy	365,032	63,498
Dane Co. Natural Heritage/T. Dunn	46	Lower Mud Lake Resource Area	335,800	107,171

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. The County will pay up to the grant amount with reimbursement based on actual project expenses in accordance with the cost share formula in the County Conservation Fund Grant Guidelines and Year 2001 application materials.

BE IT FURTHER RESOLVED that these grant recommendations total \$765,739.

BE IT FURTHER RESOLVED that, with regard to the grant award for the Hinrichs property in the Town of Middleton, Dane County has agreed to take title to the property, and the land will be held by Dane County Parks in accordance with Wisconsin Stats. Chapter 27.05(3).

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 Supervisor Kesterson, January 25, 2002 (p. 269, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption 1/23/02.)

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AUTHORIZING ESTABLISHMENT OF A PETTY CASH ACCOUNT AT THE PARKS DEPARTMENT

The Parks Department, as part of their ongoing operations, sells a variety of permits and firewood and provides change for park customers. At any given time, approximately 14 staff members plus the central office could be involved in these efforts. The Department estimates that a change fund of \$25 per field staff person and \$50 in the central office would be sufficient to meet their needs.

In addition, the Heritage Center, at Lake Farm Park, was opened on September 7, 2000. The mission of this facility is to:

"Interpret the human and natural heritage of Lake Farm Park, the Nine Springs E-Way, and the surrounding region. Interpretation at the Heritage Center will emphasize early Native American culture of the Lake Farm Park Area as well as the important environmental role of the Nine Springs E-Way. This multi-use, educational, and interpretive facility will serve a diverse population in Dane County by providing opportunities for youth and adult learning, volunteerism, outdoor recreation, and special events."

In responding to this statement, Heritage Center staff accept building reservations, set-up meeting facilities, respond to special consumer requests, and have started to conduct retail sales of permits and passes at the Center.

To support these efforts, Center staff requires a petty cash fund be established to provide change for these activities. In addition, the Center receives and refunds damage deposits paid by clients reserving space in the Center. To adequately manage these activities, the Department will require establishment of a checking account. The Department estimates that a fund of \$250 would be sufficient to meet the Center's needs for all purposes.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Controller is hereby authorized to issue a check to the Parks Department for purposes of establishing a Petty Cash Fund in the amount of \$650 and that the department is hereby authorized to establish a checking account for the Lussier Family Heritage Center.

Submitted by Supervisor Mohrbacher, January 25, 2002 (p. 270, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption 1/23/02.)

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COMMUNICATIONS

Claim from Terry Rice against Jail – claims personal property missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Vanette Johnson against Jail – claims clothing missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sergio Ramirez against Highway Dept. – claims vehicle damaged by county truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Wood County Res. 02-1-12 – Requesting State of Wisconsin share 60% of the expense of the Collection Deputy position. Referred to EXECUTIVE.

## ZONING PETITIONS

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

- Petition 8351 – Town of Dunkirk – Jerry King
- 8352 – Town of Albion – Lars H. & Brenda L. Lein
- 8353 – Town of Springfield – Robert C. & Sandra K. Dresen
- 8354 – Town of Roxbury – Dawn & Pat Rehwinkel
- 8355 – Town of Deerfield – James R. Opie
- 8356 – Town of Cross Plains – Dane County/Gaylord Plummer
- 8357 – Town of Cottage Grove – Walter J. Olson
- 8358 – Town of Pleasant Springs – Scott H. Christiansen
- 8359 – Town of Christiana – Scott & Mary Engelberger
- 8360 – Town of Vienna – Donald & Beth Anderson
- 8361 – Town of Medina – Gilbert Heiman
- 8362 – Town of Berry – Gary Achenbach
- 8363 – Town of York – Kristofer Schoen
- 8364 – Town of Vienna – Arnold Block Trust
- 8365 – Town of Berry – Jeffrey & Karen Tallard

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AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING THE Q-1 AND Q-2 QUARRY DISTRICTS

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 10.01(36m) is amended to read as follows:

(36m) Non-metallic mining means all of the following:

(a) Operations or activities at a non-metallic mining site for the extraction from the earth of mineral aggregates or non-metallic minerals for sale or use by the operator. Non-metallic mining includes use of mining equipment or techniques to remove materials from the in-place non-metallic mineral deposit, including drilling and blasting, as well as associated activities such as excavation, grading and dredging. Non-metallic mining does not include removal from the earth of products or commodities that contain only minor or incidental amounts of non-metallic minerals, such as commercial sod, agricultural crops, ornamental or garden plants, forest products, Christmas trees or plant nursery stock.

(b) Processes carried out at a non-metallic mining site that are related to the preparation or processing of the mineral aggregates or non-metallic minerals obtained from the non-metallic mining site. These processes include, but are not limited to, stockpiling of materials, blending mineral aggregates or non-metallic minerals with other mineral aggregates or non-metallic minerals, blasting, grading, crushing, screening, scalping and dewatering.

~~Mineral extraction. Quarrying or excavation of sand, gravel, limestone, earth, soil or other mineral resources. This definition includes (when done in connection with mineral extraction) accessory uses such as washing, crushing and other processing of the materials, the erection of structures and the installation or storage, or both, of the necessary machinery and equipment used in the mineral extraction operation. Production of asphalt or concrete is not to be considered part of a mineral extraction operation.~~

(ca) For purposes of this chapter, the following uses are not part of a non-metallic mining mineral extraction operation: site preparation for residential or commercial plats, construction or landscaping projects, soil conservation practices, stream, lake or shoreline protection, agricultural land leveling projects if materials are not removed from the property and similar uses.

*[EXPLANATION: The amendment updates a definition and changes terminology to conform to recently created ch. 74. No substantive change is intended.]*

ARTICLE 3. Section 10.02 is amended to read as follows:

10.02 DISTRICTS. The following districts are established. Their number, shape and area are best suited to carry out the purposes of this ordinance:

- (1) R-1 Residence District.
- (2) R-1A Residence District.
- (3) R-2 Residence District.
- (4) R-3 Residence District.
- (5) R-3A Residence District.
- (6) R-4 Residence District.
- (7) RH-1 Rural Homes District.
- (8) RH-2 Rural Homes District.
- (9) RH-3 Rural Homes District.
- (10) RH-4 Rural Homes District.
- (11) RE-1 Recreational District.
- (12) B-1 Local Business District.



ORD. AMDT. 34, 2001-02 (CONT.)

- (13) A-1 Agriculture District.
- (14) A-1 Agriculture District (Exclusive).
- (15) A-B Agriculture-Business District.
- (16) A-2 Agriculture District.
- (17) A-3 Agriculture District.
- (18) C-1 Commercial District.
- (19) C-2 Commercial District.
- (20) LC-1 Limited Commercial District.
- (21) EXP-1 Exposition District.
- (22) M-1 Industrial District.
- (23) CO-1 Conservancy District.
- (24) HD Historic Overlay District.
- (25) Q-1 Quarry District.
- (26) Q-2 Quarry District.

*[EXPLANATION: The amendment adds a quarrying district to the various districts of the zoning ordinance. The intent is to limit quarrying operations to this district.]*

ARTICLE 4. Section 10.12(3)(a) is repealed.

*[EXPLANATION: This section treated "mineral extraction" operations as a conditional use in the A-1 Agriculture District. The amendment eliminates this use in this district.]*

ARTICLE 5. Section 10.123(3)(i) is repealed.

*[EXPLANATION: This section treated "mineral extraction" operations as a conditional use in the A-1 Exclusive Agriculture District. The amendment eliminates this use in this district.]*

ARTICLE 6. Section 10.126(3)(a) is repealed.

*[EXPLANATION: This section treated "mineral extraction" operations as a conditional use in the A-2 Agriculture District. The amendment eliminates this use in this district.]*

ARTICLE 7. Section 10.14(2)(e) is repealed.

*[EXPLANATION: This section treated what is presently called "mineral extraction" as a conditional use in the C-2 Commercial District. The amendment eliminates this use in this district.]*

ARTICLE 8. Section 10.15(2)(c) is repealed.

*[EXPLANATION: This section treated "mineral extraction" operations as a conditional use in the M-1 Manufacturing District. The amendment eliminates this use in this district.]*

ARTICLE 9. Section 10.152 is created to read as follows:

10.152 QUARRY DISTRICTS GENERALLY. [INTRO.] The county board finds that while it is necessary from time to time to allow for the siting of additional non-metallic mining operations in the county, applications for new sites for such operations frequently generate intense acrimony among the citizenry and consume inordinate amounts of the time and resources of the county board, its zoning committee and county staff. By establishing districts restricted to non-metallic mining operations, it is the intent of the board that the concerns of both citizens and the non-metallic mining industry will be addressed.

(1) The standards and conditions established in this section are in addition to the standards set forth in s. 10.255(2)(h), and an applicant under this section must meet the standards under both s. 10.255(2)(h) and this section.

(2) In the event the committee determines that it is necessary to consult with a third party in considering the standards required for a conditional use permit for either non-metallic mining operations or mineral processing

ORD. AMDT. 34, 2001-02 (CONT.)

operations, all reasonable costs and expenses associated with such consultation shall be borne by the applicant. Failure to pay such costs and expenses or provide information requested by the committee shall be grounds for denial or revocation of a conditional use permit. The applicant may provide to the committee the names of consultants which the applicant believes are qualified to assist in resolving the issues before the committee.

(3) An application for a conditional use permit to conduct non-metallic mining operations or mineral processing operations shall be accompanied by a written description of the proposed operation including a time schedule of development and termination of all operations on the site, and a site plan.

(4) A conditional use permit under s. 10.153(2) for non-metallic mining operations shall not be issued unless the applicant presents to the committee credible evidence establishing to a reasonable degree of certainty that the applicant has given adequate assurances, including financial assurances, directly to owners of lands located within a radius of 1 mile of the boundaries of the proposed site. Such assurances shall be given as protection against potential diminution in value of such properties.

(5) A conditional use permit under s. 10.154(2) for the processing of mineral aggregates or non-metallic minerals generated off-site shall not be issued unless the applicant presents to the committee credible evidence establishing to a reasonable degree of certainty the following:

(a) The site from which the processing of mineral aggregates or non-metallic minerals was extracted is not suitable for on-site processing of mineral aggregates or non-metallic minerals.

(b) That alternative sites for processing of mineral aggregates or non-metallic minerals are not feasible.

(c) That the applicant has given adequate assurances, including financial assurances, directly to owners of lands located within a radius of .5 of a mile of the boundaries of the proposed site, such assurances to protect the value of such properties.

(6) Excavations below the grade of an abutting public street or highway shall be set back from the street or highway a distance at least equal to the distance that is required for buildings or structures under s. 10.17.

(7) Non-metallic mining operations which existed prior to 1969 and were registered with and approved by the Dane County Zoning Administrator shall be considered nonconforming uses in accordance with s. 10.21.

[EXPLANATION: This section states the board's legislative finding and establishes specific conditions for the issuance of conditional use permits in the quarrying districts.]

ARTICLE 10. Section 10.153 is created to read as follows:

10.153 Q-1 QUARRY DISTRICT. [INTRO.] The Q-1 district is created as a separate district solely for non-metallic mining operations that are conducted on parcels zoned for this district and for each such parcel, the processing of mineral aggregates or non-metallic minerals extracted from the parcel.

(1) Permitted uses. Permitted uses are restricted to those uses which are incidental to and necessary for the support of a conditional use for which a permit has been issued under this section. The following are permitted uses in this district:

(a) Utility services.

(b) Outside storage of equipment and motor vehicles.

(2) Conditional uses are restricted to the following:

(a) Non-metallic mining operations conducted on-site.

(b) Processing of mineral aggregates or non-metallic minerals extracted on-site.

(c) Buildings necessary for the conduct of on-site non-metallic mining operations and processing operations.

(d) Buildings necessary for the processing of mineral aggregates or non-metallic minerals extracted on-site.

(e) Asphalt plants and ready mix concrete plants.

(f) Communications towers, subject to the provisions set forth in s. 10.194.

(3) Building height limit. Buildings shall not exceed 150 feet in height.

(4) Minimum parcel size. Parcel size shall be not less than 40 acres.

(5) Setback requirements. (a) No building shall be constructed closer than 200 feet to a highway or railroad right-of-way line.

ORD. AMDT. 34, 2001-02 (CONT.)

(b) Non-metallic mining operations shall not be conducted closer than 500 feet to a highway or railroad right-of-way line.

(c) The processing of mineral aggregates or non-metallic minerals shall not be conducted closer than 200 feet to a highway or railroad right-of-way line.

(d) Except where paragraph (a) applies, a building shall not be constructed closer than 300 feet to the property line.

(e) Except where paragraph (b) applies, non-metallic mining operations shall not be conducted closer than 1,000 feet to the property line.

(f) Except where paragraph (c) applies, the processing of mineral aggregates or non-metallic minerals shall not be conducted closer than 500 feet to the property line.

(g) Asphalt plants and ready mix concrete plants shall not be located closer than 500 feet to the property line except that such plants may be located not closer than 200 feet from the right-of-way line of a highway or railroad.

(6) Off-street parking. Off-street parking shall be provided as required in section 10.18.

*[EXPLANATION: The amendment creates various provisions relating to the Q-1 district.]*

ARTICLE 11. Section 10.154 is created to read as follows:

10.154 Q-2 QUARRY DISTRICT. [INTRO.] The Q-2 district is created as a separate district solely for the processing of mineral aggregates or non-metallic minerals extracted from another site.

(1) Permitted uses. Permitted uses are restricted to those uses which are incidental to and necessary for the support of a conditional use for which a permit has been issued under this section. The following are permitted uses in this district.

(a) Utility services.

(b) Outside storage of equipment and motor vehicles.

(2) Conditional uses are restricted to the following:

(a) Processing of mineral aggregates or non-metallic minerals extracted off-site.

(b) Buildings necessary for the processing of mineral aggregates or non-metallic minerals extracted off-site.

(c) Asphalt plants and ready mix concrete plants.

(d) Communications towers, subject to the provisions set forth in s. 10.194.

(3) Requirements relating to building height limits, minimum parcel size, setbacks and off-street parking in this district are the same as those set forth in s. 10.153.

*[EXPLANATION: The amendment creates various provisions relating to the Q-2 district.]*

ARTICLE 12. Section 10.191 is repealed.

~~10.191 PROCEDURES AND STANDARDS OF OPERATION FOR MINERAL EXTRACTION OPERATIONS. (1) The purpose and intent of this section is to provide a centralized listing of the zoning procedures and standards of operation for non-metallic mining and processing of mineral aggregates or non-metallic minerals mineral extraction operations which may be permitted in several districts.~~

~~(2)(a) Aaforconditional use permitte shall be accompanied by a written description of the proposed operation including a time schedule of development and termination, and a site plan.~~

~~(b) The application for a the conditional use permit necessary to conduct a processing of mineral aggregates or non-metallic minerals mineral extraction operation shall include a written description of the proposed operation including a time schedule of development and termination, and a site plan and a topographic reclamation plan.~~

~~(3) Excavations below the grade of an abutting public street or highway shall be set back from the street or highway a distance at least equal to the distance that is required for buildings or structures under s. 10.17.~~

~~(4) Topsoil from the area of operation shall be saved and stored on-site for reclamation of the area.~~

~~(5) Reclamation of the area of operations is required as follows:~~

~~(a) Final slopes shall not be graded more than 3:1 except in a quarry operation.~~

~~(b) The area shall be covered with topsoil and seeded to prevent erosion.~~

ORD. AMDT. 34, 2001-02 (CONT.)

~~(c) The area shall be cleared of all debris and left in a workmanlike condition subject to the approval of Dane County.~~

~~(6) Non-metallic mining Mineral extraction operations which existed prior to 1969 and were registered with and approved by the Dane County Zoning Administrator shall be considered nonconforming uses in accordance with s. 10.21.~~

*[EXPLANATION: While subs. (3) and (6) are restated in newly created s. 10.152, the remainder of this section is repealed owing to the elimination of some reclamation requirements (final slope, topsoil coverage, seeding, and debris removal) which are now addressed in ch. 74.]*

Submitted by Supervisor Olsen, February 7, 2002 (p. 276, 2001-02).

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

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ORD. AMDT. 35, 2001-02

AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES,  
REVIEWS OF ETHICS BOARD DECISIONS

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 (8) and (9) of s. 9.71 are amended to read as follows:

(8) When deciding to seek the imposition of a forfeiture, the board shall at the time of notifying the corporation counsel, serve notice by mail upon the respondent to the effect that a forfeiture will be sought against the respondent, specifying the amount and that court action may be avoided if the amount specified is paid within 30 days of the date of the notice. The notice shall also inform the complainant and the respondent of the right to a review under s. 9.715.

(9) If a person against whom the board decides to seek imposition of a forfeiture fails to pay the amount specified by the board within 30 days of the date of the notice, the corporation counsel shall initiate an action for the collection of the forfeiture in the circuit court for the County of Dane. If a review is initiated under s. 9.715, the time for payment is extended to a date 30 days after the review is completed.

*[EXPLANATION: The amendment inserts provisions relating the review process created by Article 3 below.]*

ARTICLE 3. Section 9.715 is created to read as follows:

9.715 REVIEW OF BOARD DECISION. (1) Any party appearing before the ethics board who is dissatisfied with the decision of the ethics board may request a review under this section.

(2) The review under this section is initiated by a written request to the chief judge of the fifth judicial district, or to the presiding judge of Dane County if the chief judge for the fifth judicial district is not a Dane County judge.

(a) The review request shall be accompanied by a copy of the decision of the ethics board.

(b) The review request shall be filed with the chief judge or presiding judge within 25 days of the board's decision. Failure to timely file the review request shall bar any review under this section.

(3) Upon receipt of review request under this section, the chief judge or presiding judge may appoint a reserve judge, court commissioner or attorney to review the decision of the ethics board.

(4) The reviewer appointed under sub. (3) may request position papers from the parties or any of them, may decide the matter upon the record or conduct a hearing, and issue his or her decision on the matter.

ORD. AMDT. 35, 2001-02 (CONT.)

(5) It is the intent of the County of Dane that the review decision made under sub. (4) is final and is not reviewable in the courts of this state.

(6) The fees of the reviewer shall be limited to \$125 per half day with a maximum of \$500 per review without regard to the number of days involved. Dane County shall be responsible for the payment of the reviewer's fees as well as any reasonable and necessary expenses relating to the review.

*[EXPLANATION: The amendment creates the opportunity for a review of decisions by the ethics board.]*

Submitted by Supervisors Cornwell, Opitz, Salov, Lowe, D. Blaska, O'Loughlin, Schoer, and Kesterson, February 7, 2002, (p. 277, 2001-02). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 36, 2001-02

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

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 15.34(2) of the Dane County Code of Ordinances is amended to read as follows:

(2) The center board shall have 76 members, consisting of the sheriff or designee, the city's police chief or designee, the city's fire chief or designee; ~~a representative or designee of recommended jointly by the Dane County fire chiefs' association and the commission~~, appointed by the county executive; a Dane County EMS Association representative nominated by the commission and appointed by the county executive; an aldermanic member of the city's public safety review board, appointed by the city's mayor; and a member of the county board's public protection & judiciary committee who represents a district outside the city, appointed by the county executive. The advisory committee chair shall be an ex-officio, non-voting member of the center board.

*[EXPLANATION: The amendment increases the size of the 9-1-1 center board.]*

Submitted by Supervisors Clauder, Salov, Johnson, Wendt, Opitz, Hamre, Mohrbacher, and D. Blaska, February 7, 2002 (p. 277, 2001-02). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 37, 2001-02

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING DESIGNATION  
OF AIRPORT DIRECTOR POSITION AS CONTRACTED DEPARTMENT HEAD

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.

ORD. AMDT. 37, 2001002 (CONT.)

ARTICLE 2. Section 18.04(5m) is amended to read as follows:

(5m) *Department head*, for purposes of sections 18.05 (1) (i j) and 18.05(4) of this ordinance, shall include the following positions: director of administration, ~~airport director~~, corporation counsel, exposition center manager, highway commissioner, land records manager, parks manager, public safety communications manager, public works director, veterans service officer and zoo director.

*[EXPLANATION: The amendment removes the airport director from the definition of department head.]*

ARTICLE 3. Section 18.05 (1)(i) is amended to read as follows:

(i) All persons appointed on or after the effective date of this amendment to positions defined in s. 18.04(5m) ~~identified as~~ department heads, provided that sec. 18.05(4) shall apply to such appointments;

*[EXPLANATION: The amendment clarifies an internal reference. No substantive change is intended.]*

ARTICLE 4. Section 18.05(4) is amended to read as follows:

(4) On or after the effective date of this amendment, all appointments to positions defined in s. 18.04(5m) ~~identified as~~ department heads shall be made pursuant to the merit selection procedures set forth in this ordinance. All terms and conditions of employment shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years, except that the appointment of the corporation counsel shall be for an indefinite term, shall not be in the civil service and shall be subject to removal by the county executive, with county board approval, as provided for in s. ~~59.4259.07(44)~~ 59.4259.07(44) of the Wisconsin Statutes.

*[EXPLANATION: The amendment clarifies an internal reference and updates a statutory reference. No substantive change is intended.]*

Submitted by Supervisor M. Blaska, February 7, 2002 (p. 278, 2001-02). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

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RES. 261, 2001-02

AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT FOR  
LEVEL B HAZARDOUS MATERIALS RESPONSE

The City of Madison HAZMAT Response Team has contracted with the State of Wisconsin to act as a Regional Emergency Response Team for significant hazardous substance discharges occurring in southwestern Wisconsin. There is a need to address less significant releases of hazardous substances within Dane County not covered by Madison's agreement with the State. Therefore, the County of Dane and the City of Madison propose to continue to promote a countywide Level B HAZMAT response system with participating fire districts throughout Dane County.

The Purchase of Services contains provisions for countywide Level B response, financial support, cooperative training opportunities, and planning assistance with the Madison HAZMAT Response Team. The Purchase of Services Agreement for Level B Hazardous Materials Response updates the expired Dane County Agreement for HazMat Response Services.

There are sufficient funds in the Department of Emergency Management-Hazardous Materials Planning Division budget to cover the County's financial obligation under this Agreement. This Agreement is an annual, self-renewing contract.

RES. 261, 2001-02 (CONT.)

BE IT RESOLVED that the Purchase of Services Agreement for Level B Hazardous Materials Response with the City of Madison be approved and that the County Executive and the County Clerk be authorized and directed to sign the contract.

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

Submitted by Supervisors Heiliger, Hanneman, and O'Loughlin, February 7, 2002 (p. 279, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 262, 2001-02

RESCINDING RESOLUTION OF NECESSITY FOR THE RISSER PROPERTY

On August 8, 2001, the Dane County Board of Supervisors approved Resolution 85, 2001-2002, Amending Justice Center Site Description and Determination of Necessity of Taking with Respect to Lands Needed for Construction of Justice Center. This resolution identified the property owned by the Risser Trust at 140 W. Wilson Street in the City of Madison as being necessary for the county's Justice Center project.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby rescinds its previous action in adopting Resolution 85, 2001-2002.

Submitted by Supervisors D. Blaska, Hitzemann, and Wendt, February 7, 2002 (p. 279, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER PLANNING OVERSIGHT.

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RES. 263, 2001-02

AUTHORIZING JURISDICTIONAL OFFER ON RISSER TRUST PROPERTY

By Resolution 85, 2001-02, the County Board determined that it was necessary, requisite, and proper for the County of Dane to acquire title to certain downtown Madison properties, including the Risser Trust property located at 140 West Wilson Street, as the site for a new Justice Center. In the same resolution the Board determined that, if necessary, title to the properties making up the Justice Center site, including the Risser Trust property, would be acquired by eminent domain.

Following passage of Resolution 85, 2001-02, the County retained two expert appraisers to assist in determining the fair market value of the Risser Trust property, pursuant to state statute. One appraiser valued the property at \$619,500 and the other at \$802,000.

Also following passage of Resolution 85, 2001-02, the architect commenced design of the Justice Center on the site defined by the resolution. The work of the architect has progressed through the approval of the schematic design, and the completion of the design development phase of the project is expected within several weeks.

RES. 263, 2001-02 (CONT.)

Pursuant to Chapter 32 of the Wisconsin Statutes, the procedure for Dane County to acquire title through eminent domain includes the making of a Jurisdictional Offer setting forth an amount the County is willing to pay for the property. Under state statute, if a negotiated sale cannot be accomplished and the property owner does not accept the Jurisdictional Offer within 20 days after it is served, the County may petition for a determination of just compensation by the Dane County Condemnation Commission. After the Commission makes its determination of just compensation, the County may pay that amount to the property owner and obtain title to the property, appeal the Commission's determination, or abandon the attempt to acquire the property. In the event the County pays the amount of fair compensation as determined by the Condemnation Commission and obtains title to the property, the owner retains the right to challenge in Circuit Court the amount of compensation for a period of 60 days after the Condemnation Commission issues its determination. A challenge in Circuit Court does not stop the County from obtaining title or proceeding with construction.

A failure to proceed at this time to take the necessary steps to acquire the Risser Trust property through condemnation would cause significant problems for the County including, but not limited to, the following:

- The loss of hundreds of thousands of dollars on wasted architect fees and staff time.
- The added costs to protect the Risser building from damage during demolition of the Hamilton Place building and construction of the Justice Center. At the time Resolution 85, 2001-02, was adopted those costs were estimated at \$340,000.
- The added costs for modifications to the Public Safety Building that would be required if the Risser Trust property is not available, which, at the time of Resolution 85, 2001-02, was adopted, were estimated at \$200,000.
- The delay in completion of the Justice Center, which will result in increased architect and construction costs, the potential loss of extremely low interest rates now available, and the necessity to continue costly weapons screening in the CCB.
- The delay in complete of the Justice Center will delay the long overdue improvements to the Juvenile Detention facility.

NOW, THEREFORE, BE IT RESOLVED that the Corporation Counsel is authorized to prepare, execute, and serve on behalf of Dane County a Jurisdictional Offer in the amount of \$728,800 for the Risser Trust Property located at 140 West Wilson Street, Madison, Wisconsin; and

BE IT FURTHER RESOLVED that, upon acceptance of the Jurisdictional Offer, the Controller is authorized to issue a check to the Risser Trust in the amount of the Jurisdictional Offer and the Corporation Counsel is authorized to execute on behalf of the County all documents necessary to take title and occupancy of the property; and

BE IT FURTHER RESOLVED that, in the event the Jurisdictional Offer is not accepted within twenty days after it is served upon the Risser Trust, the Corporation Counsel is authorized to petition the Dane County Condemnation Commission for a determination of the fair market value of the Risser Trust property; and

BE IT FINALLY RESOLVED that, in the event the fair market value determination of the Condemnation Commission is in the amount of or less than the amount of the Jurisdictional Offer, the Controller is authorized to issue a check to the Risser Trust in the amount of the Jurisdictional Offer and the Corporation Counsel is



RES. 263, 2001-02 (CONT.)

authorized to execute on behalf of the County all documents necessary to take title to and occupancy of the Risser Trust property.

Submitted by Supervisors O'Loughlin, Cornwell, Johnson, and Kesterson, February 7, 2002 (p. 281, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT and JUSTICE CENTER PLANNING OVERSIGHT.

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RES. 264, 2001-02

AUTHORIZING LEASE WITH SPRINT SPECTRUM L.P. FOR TOWER SITE AT 4013 TIMBER LANE,  
TOWN OF CROSS PLAINS

Dane County owns approximately one-half acre of land in Section 24, Town of Cross Plains, near the intersection of Old Sauk Road and Timber Lane that is suitable for the placement of a telecommunications tower. A lease for the land has been negotiated with Sprint and Sprint has agreed to construct a tower on the site to replace the existing county tower. Sprint has further agreed to accommodate the occupants of the existing tower and to provide enough space for other competing telecommunications companies' equipment.

The initial annual rent is \$9,000, which is escalated by 3% annually, and the initial term of the lease is five (5) years. The lease provides for four additional five-year term renewals with a ninety (90) -day notification to terminate at the end of the initial term and the end of each renewal term.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize entering into the above-described lease with Sprint Spectrum L.P., and

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

Submitted by Supervisors Wendt and Hitzemann, February 7, 2002 (p. 281, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 265, 2001-02

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR FOREIGN TRADE ZONE FEASIBILITY STUDY  
- DANE COUNTY REGIONAL AIRPORT

Requests for Proposals were solicited for a three-phased study for the development of a foreign trade zone at the Dane County Regional Airport. The phases included 1) feasibility assessment; 2) coordinate and conduct Foreign Trade Zone application; and 3) consult and provide direction to structure, promote, and govern the Foreign Trade Zone. The consultant selected to perform the feasibility assessment is The Bright Consulting Company at a cost of \$104,000. Continuation to Phases 2 and 3 will be determined at the conclusion of Phase 1.

The intent of a Foreign Trade Zone program is to stimulate economic growth and development in the United States. In an expanding global economy, there is increased competition among nations for jobs, industry,

RES. 265, 2001-02 (CONT.)

and capital. The Foreign Trade Zone program was designed to promote American competitiveness by encouraging companies to maintain and expand their operations in the United States.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the County Executive and the County Clerk to execute the Purchase of Services Agreement on behalf of Dane County.

Submitted by Supervisors M. Blaska, Lowe, Hanneman, and Wiganowsky, February 7, 2002 (p. 282, 2001-02).

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

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RES. 266, 2001-02

AUTHORIZING APPLICATION FOR ACCREDITATION FROM THE  
AMERICAN ZOO AND AQUARIUM ASSOCIATION

The American Zoo and Aquarium Association (AZA) is a professional organization representing zoological parks and aquariums. The Association establishes professional standards and promotes continuing development of superior zoological parks and aquariums. The AZA believes that institutions maintaining collections of exotic wildlife must follow professional standards for quality care of wildlife. Henry Vilas Zoo has been accredited by the AZA since 1976; re-accreditation must be completed every five (5) years.

NOW, THEREFORE, BE IT RESOLVED that the Henry Vilas Zoo staff are authorized and directed to carry out the procedures necessary to apply for AZA accreditation.

Submitted by Supervisors Wilcox, McDonell, and Vedder, February 7, 2002 (p. 282, 2001-02).  
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 267, 2001-02

ACCEPTING WEED HARVESTING EQUIPMENT AND NAVIGATION AIDS GRANTS  
FROM STATE WATERWAYS COMMISSION

Dane County Public Works was recently awarded grants for \$22,500 for weed harvesting equipment and \$5,500 for navigation aids. The funds have been made available for the replacement of existing equipment.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grants from the State of Wisconsin Waterways Commission.

BE IT FURTHER RESOLVED that Dane County Public Works has budgeted a sum sufficient to complete the acquisitions and hereby authorizes John Schraufnagel and John P. Dunn to act on behalf of Dane County to submit applications to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete approved projects.

BE IT FURTHER RESOLVED that Dane County will comply with State and Federal rules for the programs.

RES. 267, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that \$10,500 be set up as additional revenue in the 2002 Public Works – Stainless Steel Barge account and be credited to the 2002 General Fund and that \$10,500 be transferred from the 2002 General Fund to the Public Works – Stainless Steel Barge account and that these funds be carried forward until expended.

BE IT FINALLY RESOLVED that \$2,500 be set up as additional revenue in the 2002 Public Works Operating Expenses – Buoy Replacement account and be credited to the 2002 General Fund and that \$2,500 be transferred from the 2002 General Fund to the Public Works Operating Expenses – Buoy Replacement account and that these funds be carried forward until expended.

Submitted by Supervisors Hendrick, Matano, Campbell, and D. Blaska, February 7, 2002 (p. 283, 2001-02).

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

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RES. 268, 2001-02

ACCEPTING ADDITIONAL CHILD CARE ADMINISTRATION FUNDS FOR 2001 - DCDHS – EA DIVISION

The State of Wisconsin, Department of Workforce Development, has issued a Child Care Programs Contract supplement for 2001 that carries an increase in Child Care Administration funding of \$252,342 over the amount budgeted for that year. This adjustment in the funding reflects monies earned as a result of the growth in the Wisconsin Works (W-2) child care caseload and related benefit administration. Although intended for expensing in 2001, the State is currently considering requests for budget authority to carry the funding forward into 2002.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
260 510 5745 1487	Day Care W-2 Admin	\$252,342

BE IT FURTHER RESOLVED that, contingent upon State approval, funds unspent for calendar year 2001 expenses be carried forward for expenditure in 2002.

BE IT FINALLY RESOLVED that the funds above be transferred from the General Fund to the following expenditure account:

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
260 510 5820 0009	Salaries and Wages	\$252,342

Submitted by Supervisors Wilcox, Vedder, DePula, Fyrst, Schoer, and McGuire, February 7, 2002 (p. 283, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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.

**B. U. I. L. D. Advisory Committee**

Dan Viste, 9706 Dunlap Hollow Road, Mazomanie 53560 (795-0101-H, 795-9383-W), due to the resignation of Ron Norris. Mr. Viste is self-employed by Historic Property Management in the historic property development and management field. He is the developer/owner/manager of the commercial property in downtown Mazomanie, The Old Feed Mill. He also owns additional buildings in downtown Madison. He has prepared several successful funding proposals for downtown revitalization. This term will expire 6/30/03.

**Equal Opportunity Commission**

Vicki Bankston, 7140 East Pass, Madison 53719 (848-1916-H, 664-5537-W), to fill the unexpired term of Eddie Sanchez. Ms. Bankston is Quality Manager-Information Systems for TDS Telecom. She has prior work experience on a management team in information systems, human resources, and collections/recovery. She has developed and implemented a course on ethics that included equal opportunity and fair employment practices. This term will expire 1/1/03.

Dennis W. Leong, 1428 North Westfield Road, Middleton 53562 (831-9666-H, 266-9910-W), to be reappointed. This term will expire 1/1/05.

Edward J. Rico, 606 Pine Street, Madison 53715 (252-5250-H, 246-6100-W), to be reappointed. This term will expire 1/1/05.

**Library Board**

Jon Bales, 312 Riverwood Bend, DeForest 53562 (846-9606-H), to be reappointed. This term will expire 1/31/04.

Kathy Zanella Albright, 4590 American Way, Cottage Grove 53527 (839-5500-H), to be reappointed. This term will expire 1/31/04.

Mary Petersen, 2781 Jacquelyn Drive, Fitchburg 53711 (274-6590-H), to fill the expired term of Dennis Wicklund. Ms. Petersen is a retired school librarian and elementary school teacher. She has served two years on the Board of the Children's Cooperative Book Center (UW). She is an avid reader and user of libraries. This term will expire 1/31/04.

**Local Emergency Planning Committee**

Joshua Wescott, 405 Fifth Street, Waunakee 53597 (850-6195-H, 274-2995-W), due to the resignation of Robert Smith. Mr. Wescott is a reporter for Clear Channel Communications (WIBA Radio). Mr. Wescott has over ten years radio experience. He is an EMT for the Village of Waunakee. This term will expire 4/16/02.

**Veterans Services Commission**

Marjorie Z. Marshman, 1444 E. Dayton St., #24, Madison 53703 (257-1605-H), to fill the expired term of Lorraine Allord. Ms. Marshman is a former Marine. She is Chaplain for the American Legion Post 534 – Dane County Council of the American Legion and also the Third District of the Legion. She is the Chaplain for the Madison Veterans Firing Squad. She is past Commander for the Dane County Council of the American Legion and Past

RES. 269, 2001-02 (CONT.)

Commandant for the Four Lakes Detachment of the Marine Corps League. Ms. Marshman is retired. This term will expire 12/13/04.

Submitted by Supervisor Kesterson, February 7, 2002 (p. 285, 2001-02).

Referred to EXECUTIVE.

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RES. 270, 2001-02

ESTABLISHING A POLICY FOR RECEIPT OF PROPERTY TAX PAYMENTS

Property tax payments are deductible for State and Federal income tax purposes if they are paid within the year they are deducted. This payment can be made up until the final business day of the year and is considered paid if it is paid at the Dane County Treasurer's office or if the payment is deposited in the U. S. mail and shows a postmark of December 31.

The County Treasurer's Office is not open on December 31 because the county recognizes New Year's Eve as a holiday. A Dane County taxpayer wanting to pay their taxes on December 31 has no other option than to deposit their payment in the U. S. mail. A postmark of December 31 or the last business day of the year is sufficient evidence to consider that that payment was paid on December 31. No Dane County taxpayer should be penalized for Dane County government offices being closed on the last business day of the year.

NOW, THEREFORE, BE IT RESOLVED that tax payments deposited in the U. S. mail and postmarked December 31, or the last business day of the year, shall be stamped by the Dane County Treasurer's Office as being received on that date; and

BE IT FURTHER RESOLVED that the Dane County Treasurer will keep a written policy to this effect and will make it available to the public and publish it in the Wisconsin State Journal in December of each year; and

BE IT FURTHER RESOLVED that any Dane County taxpayer who can demonstrate that their payment was postmarked December 31 or the last business day of the year can bring a "proof-of-mailing" to the County Treasurer's office, and the County Treasurer will provide an amended receipt that shows the proper date.

Submitted by Supervisors Bruskewitz, Salkin, O'Loughlin, Schoer, Bigelow, Graf, Fyrst, Campbell, Hanneman, Hitzemann, Heiliger, Wiganowsky, M. Blaska, DePula, and McGuire, February 7, 2002 (p. 285, 2001-02). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE.

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COMMUNICATIONS

Notice of Claim from Brambles Equipment Services, Inc., against Zoo – claims contractor, Themescapes, Inc., hasn't paid them. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Brambles Equipment Services, Inc., against Zoo – claims contractor, R&T Mechanical Contractors, Inc., hasn't paid them. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tina M. Manke against Highway Dept. – claims objects falling from County truck damaged her vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from T&T Customized Tile & Stone Design against Highway Dept. – claims snowplow damaged his vehicle, which was parked on STH 19. Referred to PUBLIC PROTECTION/JUDICIARY.

Door County Res. 10-02, Requesting Reform of NWTC Practices and Funding Policies. Referred to EXECUTIVE.

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RES. 271, 2001-02

AMENDING SICK LEAVE CONVERSION PLAN

In order to bring the county's sick leave conversion plan into compliance with the I. R. S. code, it is necessary to provide that accumulated sick leave hours at retirement may only be used for purchasing group health insurance and group dental insurance. At present, the county's plan allows conversion of accumulated sick leave hours to cash at the rate of up to \$6,000 per year. It is estimated that less than 10 percent of the employees take advantage of the cash conversion option. The county has reached a tentative agreement with the I. R. S. and the Wisconsin Department of Revenue (WDOR) on back tax issues. This settlement provides for no penalty and also eliminates penalty and interest on back taxes owed by employees who previously received benefits under the plan.

NOW, THEREFORE, BE RESOLVED that the sick leave conversion plan for managerial, professional and other unrepresented employees be amended to provide that accumulated sick leave hours at retirement may only be used for the purpose of purchasing group health insurance and group dental insurance, and that cash conversion of such sick leave benefits is hereby terminated effective January 1, 2002.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are hereby authorized to execute on behalf of the County of Dane settlement agreements with the I. R. S. and WDOR and any memoranda of understanding reached with labor organizations representing Dane County employees that make applicable to represented employees the modified sick leave conversion plan adopted for unrepresented employees in this resolution.

BE IT FURTHER RESOLVED that the Controller is authorized to make payments required by the settlement agreements with the I. R. S. and WDOR from the following "Accrued Employee Benefits Payable" accounts:

100.7000	\$298,679.50
221.7000	\$78,877.33
241.7000	\$6,283.88
260.7000	\$120,723.72
411.7000	\$6,282.97
431.7000	\$10,568.99
441.7000	\$5,583.61

BE IT FINALLY RESOLVED that the Controller be authorized to execute individual agreements with retired employees, if deemed necessary to implement the provisions of this resolution.

Submitted by Supervisor Olson, February 12, 2002 (p. 287, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 275, 2001-02

AUTHORIZATION TO ESTABLISH SHERIFF'S MARINE AND TRAIL ENFORCEMENT BUREAU GIFTS, GRANTS, DONATION REVENUE, AND EXPENDITURE ACCOUNTS.

The Dane County Sheriff's Office has patrol and enforcement responsibility for all Dane County Lakes and Waterways. The Sheriff's Office maintains a Marine and Trail Enforcement Bureau (formerly known as the

RES. 275, 2001-02 (CONT.)

Recreation Patrol) for this responsibility. This specialized unit has three full time personnel assigned and is augmented by additional staff through the summer for patrol of the lakes. The full time staff is responsible for all administrative, planning, and maintenance duties in addition to providing patrol coverage on the lakes. The staff is available 24 hours a day, seven days a week, for emergency lake rescues and boat accident response. The County provides funding for the Marine and Trail Enforcement Bureau through the Sheriff's budget, which is partially reimbursed through the Department of Natural Resources.

The recreational use of Dane County Lakes has increased dramatically over the last several years. The Sheriff's Office recognizes the need for increased patrol presence and enforcement efforts, as well as boating safety programs, however the potential of budgetary increases continues to become more difficult. Members of the boating community of Dane County have expressed the desire to have the ability to help fund these efforts, through financial donations, as a supplement to the budget. The Sheriff would like to be able to receive such donations, which would be used as a supplement to the current budget supported program. Donations will be expended for enforcement efforts, equipment, training, and education initiatives.

NOW, THEREFORE, BE IT RESOLVED that \$50,000 be set up as Sheriff, Field Services, Friends of the Marine and Trail Enforcement Bureau Revenue account and be credited to the General Fund and that \$40,000 be transferred from the General Fund to the Sheriff, Field Services, Friends of the Marine and Trail Enforcement Bureau OT account and \$10,000 be transferred to the Sheriff, Field Services, Friends of the Marine and Trail Enforcement Bureau Expense account.

BE IT FURTHER RESOLVED that expenditures of the Friends of the Marine and Trail Enforcement Bureau be limited to the amount of revenues that have been realized in the Friends of the Marine and Trail Enforcement Bureau revenue account.

BE IT FINALLY RESOLVED that the actual Friends of the Marine and Trail Enforcement Bureau revenues less the actual Friends of the Marine and Trail Enforcement Bureau expenditures as of December 31<sup>st</sup> shall be carried forward to the next fiscal year. The monies shall be distributed between the listed expenditure accounts as determined by the Dane County Sheriff's Office and Controller's Office.

Submitted by Supervisors Heiliger, Hanneman, and Clauder, February 21, 2002 (p. 288, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and LAKES & WATERSHED.

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RES. 276, 2001-02

ACCEPTING FFY2002 FLOOD MITIGATION ASSISTANCE PLANNING GRANT

The Department of Emergency Management, with assistance from the Lakes and Watershed Coordinator, has applied for and received approval for a FFY2002 Flood Mitigation Assistance Planning Grant. Through Wisconsin Emergency Management, the Federal Emergency Management Agency will provide a \$13,500 grant to Dane County to assist in the development of a countywide flood mitigation plan. This grant is subject to a local match of \$4,500. The local match requirement can be satisfied in-kind through the commitment of County staff time and requires no additional expenditure of funds.

Flooding occurs in Dane County on a regular basis. The resulting problems range from nuisance occurrences to major damages impacting public facilities and private property owners. In the past ten years, Dane County has experienced widespread, major flooding on three occurrences. The resulting losses from these



RES. 276, 2001-02 (CONT.)

events can be measured in the 10's of millions of dollars. The County received a presidential disaster declaration as a result of two of these occasions, in 1993 and again in 2000.

The County recognizes the need to address the flooding issue and minimize the potential for repetitive losses due to flooding. In developing and implementing a flood mitigation plan, the County may realize the following benefits:

- 1) Alleviate existing flooding problems and minimize future damages;
- 2) Reduce public expenditures for responding to floods;
- 3) Reduce public and private expenditures for recovering from flood damages;
- 4) Allow citizens to be eligible for reduced flood insurance premiums;
- 5) Allow the County and local governments to be eligible for future mitigation project funds from the federal government.

NOW, THEREFORE, BE IT RESOLVED that \$13,500 be set up as a newly created Emergency Management, Emergency Planning Division, Flood Mitigation Planning Assistance Revenue and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$13,500 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Flood Mitigation Planning operating expense account.

Submitted by Supervisors Heiliger, Hanneman, and Clauder, February 21, 2002 (p. 289, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and LAKES & WATERSHED.

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RES. 277, 2001-02

VILLAGE OF BLACK EARTH, CONTRACT POLICING AGREEMENT

WHEREAS, the Village of Black Earth has requested that the Dane County Sheriff's Office provide additional police services, at a level above and beyond the basic level of police services currently provided to their village, beginning April 1, 2002, and

WHEREAS, the Village of Black Earth has agreed to compensate Dane County for the cost of providing two full time deputy sheriffs (two FTE), to provide the requested additional police services, and

WHEREAS, the Village Board of Black Earth has authorized the Village of Black Earth Chair and Village of Black Earth Clerk to enter into an 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 contract policing agreement with the Village of Black Earth, and

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

BE IT FINALLY RESOLVED that \$129,265 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund, and that \$115,784 be transferred from the General Fund to the following Sheriff's Office accounts:

RES. 277, 2001-02 (CONT.)

Field Services, Personnel Services		
Salaries and Wages	\$	74,860
Retirement Fund		14,128
Social Security		5,748
Health		19,318
Dental		1,768
Wage Continuation		288
Life Insurance		14
Worker's Compensation		158
Uniforms		1000
Salary Savings		-1,498
Grand Total	\$	115,784

Submitted by Supervisors Heiliger, Hanneman, and Clauder, February 21, 2002 (p. 290, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 278, 2001-02

AUTHORIZING PUBLIC SAFETY COMMUNICATIONS CENTER GRANT AGREEMENT WITH  
WISCONSIN DEPARTMENT OF JUSTICE

The State of Wisconsin and the Department of Justice desire to engage the services of the Dane County Public Safety Communications Department to provide 24 hour telephone answering services and call processing services for the Wisconsin Drug Tip Hotline and Dangerous Weapons in Schools Tip Hotline and the Amber Alert program. The department has the expertise and capacity to provide the requested services and can do so more economically and efficiently than can the State.

In return for these services, the State will pay Dane County \$50,000 annually. The initial term of the contract will be two years with renewal provisions for two additional one-year periods.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and County Clerk be authorized to execute an agreement with the State of Wisconsin for the provision of the above-described services by staff of the Public Safety Communications Department.

BE IT FURTHER RESOLVED that \$50,000 be set up as revenue in the 2002 Public Safety Communications, Wisconsin Drug and Weapons in School Tip Hotline revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$50,000 be transferred from the General Fund to the 2002 Public Safety Communications department, Personnel Services expense lines.

BE IT FURTHER RESOLVED revenues received from this agreement shall be used to offset the cost of adding a sixth supervisor to the staffing allocation of the Public Safety Communications Department, provided, however, that upon the expiration or termination of the agreement, the staffing allocation of the department shall automatically be reduced by one supervisor position.

RES. 278, 2001-02 (CONT.)

Submitted by Supervisors Clauder, Salov, Mohrbacher, Ripp, Olson, and Hamre, February 21, 2002 (p. 291, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 279, 2001-02

ACCEPTING ADDITIONAL TRAFFIC SAFETY FUNDS FOR THE COMMUNITY TRAFFIC SAFETY PROJECT

The Dane County Sheriff's Office has been approved to receive an additional amount of \$8,000 for Alcohol enforcement to be conducted by the local police agencies in cooperation with the Sheriff's Office.

The County Sheriff's Office will receive all the funds on a reimbursement basis and will pass through a maximum of \$8,000 to local agencies upon receipt of their invoices. This activity was employed last year and was approved under Resolution 214, 2000-01.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$8,000 from the Department of Transportation, Bureau of Transportation Safety for the Community Traffic Safety Project.

BE IT FURTHER RESOLVED that \$8,000 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 \$8,000 be transferred from the General Fund to the following Sheriff's Office Account:

Field Services Division	
OWI Program Trust Account	\$8,000

Submitted by Supervisors Heiliger, Hanneman, and Clauder, February 21, 2002 (p. 291, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and TRANSPORTATION.

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RES. 280, 2001-02

AUTHORIZING ADDENDUM TO EMPLOYMENT AGREEMENT FOR ALLIANT ENERGY CENTER  
EXECUTIVE DIRECTOR (William DiCarlo)

At the request of the executive director of the Alliant Energy Center, the County has explored the concept of amending his employment agreement to provide a longer notice period in the event a successor agreement is not recommended. The amendment will, on a one-time basis only, require a minimum six month's notice of nonrenewal and failing timely notice, the employment agreement will be extended for a period of one year, to May 30, 2004. The amendment also eliminates the prohibition on extending the contract unless a resolution authorizing a successor agreement is pending. The executive has determined that a longer notice period is common to the field of arena management.

All other provisions of the existing agreement remain unchanged.

RES. 280, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to the existing employment agreement with William DiCarlo to provide the notice period and conditional extension described above.

Submitted by Supervisors Ripp, Hendrick, Matano, Campbell, and D. Blaska, February 21, 2002 (p. 292, 2001-02). Fiscal and Policy Notes not required.

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

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RES. 281, 2001-02

INCREASING THE DANE COUNTY HUMAN SERVICES DAILY ROLL ACCOUNT FOR THE  
PURPOSE OF MAKING CERTAIN AID PAYMENTS IN EMERGENCY SITUATIONS

The Dane County Department of Human Services maintains an imprest checking account known as the "Daily Roll" checking account. This account is used to provide benefits in emergency situations such as Emergency Homeless payments. The Department of Human Services began using this type of account in 1995. At that time, \$10,000 was added to accommodate an average of 33 checks processed per month by the department.

Effective January 2002, the Department began directly processing Emergency Homeless payments. These payments had been processed under a purchase of service contract. The Department expects to award Emergency Homeless payments of approximately \$180,000 in 2002, an average of \$15,000 per month. The average check amount is now between \$450 and \$600. Because of the increase in activity in the "Daily Roll" account now that the Department is issuing checks directly rather than through a provider, the imprest balance of the account is not sufficient.

NOW, THEREFORE, BE IT RESOLVED that the Controller is hereby authorized and directed to issue a check in the amount of \$15,000 payable to the Dane County Human Services Daily Roll Account (#243-00365), increasing the account balance from \$35,000 to \$50,000. The increase is to be used for the purpose of issuing grants by bank check in emergency cases, which would qualify for assistance being administered by the Dane County Department of Human Services.

BE IT FINALLY RESOLVED that the aforesaid Department obtain reimbursement for any payments made through the imprest fund by including such payments in the regular voucher payrolls for the respective aids so that the amount on deposit in the imprest fund, together with all unvouchered grants, will at all times equal the original amount of the imprest fund established hereby.

Submitted by Supervisor Olson, February 21, 2002 (p. 292, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 282, 2001-02

ACCEPTING A NO-COST EXTENSION OF AN AWARD FROM THE  
SUSAN G. KOMEN BREAST CANCER FOUNDATION - PUBLIC HEALTH DIVISION

The Susan G. Komen Breast Cancer Foundation awarded 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, with the funds 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 serve as a funding mechanism of last resort. Funds cannot be used to pay for staffing or other administrative charges.

The Division had anticipated that these funds would all be expended during calendar year 2001 but, due to late start-up and lower than expected demand, only \$13,174.75 was expended in that period. The Division requested a no-cost extension of this grant into the first half of 2002, and that request has been approved by the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to carry forward revenue in the amount of \$11,825.25 from the Susan G. Komen Breast Cancer for the period from January 1, 2002, though June 30, 2002.

BE IT FURTHER RESOLVED that the following 2002 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:

Program: Nursing	Dept. No.: 510	Dept. Name: Human Services
Fund No: 436	Fund Name: Public Health	Prog. No.: 6120
Line Number: 3900	Line Name: Komen Fund	Line Amount: \$11,825.25

EXPENSE ACCOUNT:

Program: Nursing	Dept. No.: 510	Dept. Name: Human Services
Fund No: 436	Fund Name: Public Health	Prog. No.: 6120
Line Number: 1315	Line Name: Komen Fund	Line Amount: \$11,825.25

Submitted by Supervisors Fyrst, DePula, Rhyne, Vedder, McGuire, and Schoer, February 21, 2002 (p. 293, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 283, 2001-02

AUTHORIZING ADDITIONAL CARRY FORWARD FROM 2001 TO 2002 AND  
ACCEPTING A NEW AWARD FOR COMMUNITY COALITION SUPPORT –  
PUBLIC HEALTH DIVISION

In 2001, the Wisconsin Division of Public Health offered Dane County an award from the funding received from Wisconsin's share of the national tobacco settlement for the support of a county coalition to address issues related to the prevention and control of tobacco use. The amount of that award was \$235,978 for the period from

RES. 283, 2001-02 (CONT.)

January 1, 2001, through December 30, 2001. The funding was available to support staff time required to support the coalition and manage community-based subcontracts.

Then, due to late start-up, it was determined that the Dane County project, like other similar projects around the state, would not be able to use its available funding or complete its negotiated objectives by December 31. As a result, the state offered Dane County a no-cost extension until June 30, 2002, with both funding and completion of the workplan to be carried to that date. Given the rapid turnaround required by the state, the Division of Public Health significantly underestimated its carry forward from the initial grant from 2001 to 2002. The initial estimate was that carry forward would total \$85,500, and arrangements were made prior to the adoption of the 2002 county budget to include that amount in the budget. This estimate assumed a higher level of 2001 spending by POS agencies than actually occurred. The program has now prepared a final estimate of carry forward, and it will be \$144,105. This is \$58,600 more than the preliminary estimate.

Further, the State has also offered Dane County an additional \$96,000 in new funding for 2002 to maintain and enhance local coalition efforts. It is the intent of the Division of Public Health to continue the currently authorized project position authority and to contract most of the balance of funding to community partners, including the Madison Public Health Department, to assist the County in meetings its obligations under its negotiated workplan.

NOW, THEREFORE, BE IT RESOLVED that an additional \$58,600 in 2001 funding for Tobacco Coalition revenue be authorized for carry forward to 2002.

BE IT FURTHER RESOLVED that the Dane County Executive be authorized to accept a new grant award from Wisconsin Division of Public Health in the amount of \$96,000 for the period from January 1, 2002, through December 31, 2002; and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED that the following project position authority be maintained in the Division of Public Health:

<u>Title</u>	<u>FTE</u>	<u>Pay Range</u>
Tobacco Coalition Coordinator	1.0	M-9
Tobacco Coalition Specialist	.5	M-5

BE IT FURTHER RESOLVED that the following 2002 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:

Program: Nursing	Dept. No.: 510	Dept. Name: Human Services
Fund No: 436	Fund Name: Public Health	Prog. No.: 6120
Line Number: 3867	Line Name: Tob. Coal.	Line Amount: +\$154,600

EXPENSE ACCOUNT:

Program: Nursing	Dept. No.: 510	Dept. Name: Human Services
Fund No: 436	Fund Name: Public Health	Prog. No.: 6120

<u>Object:</u> Personal Services	<u>Amount:</u> \$ 40,600
<u>Object:</u> Contractual	<u>Amount:</u> 111,000
<u>Object:</u> Operating Expenses	<u>Amount:</u> 3,000

RES. 283, 2001-02 (CONT.)

Submitted by Supervisors Fyrst, DePula, Rhyne, Vedder, McGuire, and Schoer, February 21, 2002 p. 295, 2001-02).

Referred to PERSONNEL/FINANCEFINANCE and HEALTH/HUMAN NEEDSHUMAN NEEDS.

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RES. 284, 2001-02

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2002

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 2002.

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
Duane Haag	8677 Hwy. 19, Mazomanie 53560	Berry
Linda Cory	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, Hitzemann, and Wendt, February 21, 2002 (p. 295, 2001-02). Fiscal and Policy Notes not required.

Referred to ZONING/NATURAL RESOURCESNATURAL RESOURCES.

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COMMUNICATIONS

Claim from Glenn Clark – claims personal injury and damage to clothing caused by a screw protruding from a stool in the coffee shop hallway. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from Anne Beard against Highways – claims auto accident due to anti-icing agent on highway. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from Grinnell Mutual Reinsurance Company and Mark and Anne Beard against Highways – claims auto accident due to anti-icing agent on highway. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from American Family Insurance Group on behalf of their insured, Robert C. Bennett – claims auto accident due to anti-icing agent on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

## COMMUNICATIONS (CONT.)

Claim from Delores Purdy against Highways – claims personal injury and property damage due to an auto accident due to anti-icing agent on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from LaTasha Cannon against Jail – claims damage to her clothing in the Ferris Center laundry facilities. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim for Public Improvement Lien from Nonn's Flooring, Inc., - claims they have not been paid for work on Hawthorne Suites building. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Joseph J. Petkus – claims his boots were damaged when he slipped in oil on CCB garage floor. Referred to PUBLIC PROTECTION/JUDICIARY.

Ozaukee County Res. 01-70, Exemption from County Library Tax. Referred to EXECUTIVE.

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## ZONING PETITIONS

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

- Petition 8366 – Town of Rutland – Doris & William Gallager
- 8367 – Town of Pleasant Springs – David & Florence Drotning
- 8368 – Town of Madison – Shannon & Luann O'Connor
- 8369 – Town of Albion – Randy & Maria Knickmeier
- 8370 – Town of Rutland – Mary C. Maul
- 8371 – Town of Blue Mounds – Gary & Cathy Sutter
- 8372 – Town of Dunn – Dorothy Berkan Estate
- 8373 – Town of Rutland – James Lunde
- 8374 – Town of Dane – Harold Swanson & Karen Mack
- 8375 – Town of Westport – Prospective Middleton Sportsmen's Club
- 8376 – Town of York – Glen & Mary Ann Schlimgen
- 8377 – Town of Dane – Eugene & Winifred Ballweg
- 8378 – Town of Berry – Glen Ketelboeter
- 8379 – Town of Blue Mounds – James H. Miller
- 8380 – Town of Black Earth – David Olson
- 8381 – Town of Berry – Lavern & Sharon Marten
- 8382 – Town of Sun Prairie – Thomas L. Viken
- 8383 – Town of Albion – KLM Properties LCC
- 8384 – Town of Sun Prairie – Marlene Disch-Freitag
- 8385 – Town of Oregon – Keith Thornton
- 8386 – Town of Burke – Mark & Nicole Stace
- 8387 – Town of Dunn – John Spaulding
- 8389 – Town of Sun Prairie – Stuart Schlough
- 8390 – Town of Berry – LaVerne E. & Lana K. Holler
- 8391 – Town of Pleasant Springs – Rozella E. Downing
- 8392 – Town of Bristol – John & Amy Teppo
- 8393 – Town of Berry – Earl & Vincent Maier
- 8394 – Town of Westport – Mark & Tammy Marshall
- 8395 – Town of Deerfield – Jefferson Gray
- 8397 – Town of Verona – Gregory A. Thompson
- 8398 – Town of Cottage Grove – Michael & Janet Wright
- 8399 – Town of Roxbury – Helen B. Miller Revocable Trust
- 8402 – Town Of Cross Plains – Wingra Stone Company



AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,  
PAID LEAVE OF ABSENCE FOR ELECTION OFFICIALS

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 18.21(10) of the Dane County Code of Ordinances is created to read as follows:

(10) *Services as election official.* (a) An employee appointed to serve as an election official may use his or her vacation, holiday and overtime credits during the period of time he or she would have been scheduled to work, and serves as an election official. In such case, the employee receives normal pay and in addition is allowed to retain any compensation received for serving as an election official.

(b) For such time as an employee is serving as an election official during the 24 hour period of an election day, and is not using vacation or holiday or overtime credits, he or she shall remain on the payroll and receive the difference between his or her regular salary and the amount received for serving as an election official.

(c) An employee who serves as an election official shall provide the appointing authority with at least 7 days' notice of anticipated service as an election official.

*[EXPLANATION: The amendment gives county employees the right to serve as an election official without loss of pay similar to that granted to state employees.]*

ARTICLE 3. NON-CODE PROVISION. The amendment(s) made by Article 2 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 Johnson, Kesterson, Clauder, Cornwell, Opitz, Salov, Ripp, and Mohrbacher, March 7, 2002 (p. 297, 2001-02).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 286, 2001-02

APPROVAL OF THE CITY OF MADISON'S ISSUANCE OF  
INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS

Pursuant to section 66.1103 of the Wisconsin Statutes, the City of Madison proposes to issue up to \$47,300,000 in Industrial Development Revenue Refunding Bonds for the benefit of Madison Gas and Electric Company (MG&E) in order to refinance costs related to two projects owned and previously undertaken by MG&E. The bonds to be issued consist of Series 2002A Bonds in a principal amount not in excess of \$28,000,000 and Series 2002B Bonds in a principal amount not exceeding \$19,300,000 (collectively, the "Series 2002 Bonds"). The Series 2002 Bonds will be issued to refund the City's \$28,000,000 Industrial Development Revenue Bonds, Series 1992A, and its \$19,300,000 Industrial Development Revenue Refunding Bonds, Series 1992B (collectively the "1992 Bonds"). The 1992 Bonds were issued to refund the City's Industrial Revenue Development Bonds, Series 1982 (the "1982 Bonds"). The projects funded by the 1992A and 1982 bond issues consist of completed additions and improvements to MG&E's electric transmission and distribution system (MG&E has since transferred its electric transmission assets to American Transmission Company, LLC). The additions and improvements are primarily located within the City of Madison, but certain of the additions and improvements are located outside the City within Dane County.

RES. 286, 2001-02 (CONT.)

The bonds, when issued, will be subject to the Internal Revenue Code of 1986. Under section 147(f) of the Code, interest accrued on bonds issued by the City of Madison is excluded from gross income for federal income tax purposes only if, after a public hearing, each governmental unit having jurisdiction over the area in which a bond financed project is located approves the issuance of the bonds. In order to comply with the requirements of the Internal Revenue Code, the City and MG&E have requested that Dane County approve the issuance of the subject bonds.

Dane County's approval would be solely for purposes of Section 147(f) of the Internal Revenue Code. The Bonds will not constitute an indebtedness of Dane County nor give rise to a charge against the general taxing power or a pecuniary liability of the County or the City. The Bonds will be payable solely by payment to be made by MG&E.

A properly noticed public hearing regarding the issuance of the above described bonds was held before the Personnel and Finance Committee on April 1, 2002.

NOW, THEREFORE, BE IT RESOLVED that Dane County does hereby approve the issuance by the City of Madison of Series 2002A Bonds in a principal amount not in excess of \$28,000,000 and Series 2002B Bonds in a principal amount not exceeding \$19,300,000. This approval is given solely for purposes of Section 147(f) of the Internal Revenue Code. The bonds shall not constitute an indebtedness of Dane County nor give rise to a charge against the County's general taxing power or a pecuniary liability of the County.

Submitted by Supervisor Olson, March 7, 2002 (p. 298, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 287, 2001-02

ACCEPTING FUNDS FROM SPONSORS OF THE DANE COUNTY BUSINESS OPPORTUNITY FORUM

The Dane County Office of Equal Opportunity will host the 2002 County Business Opportunity Forum at the Alliant Energy Center on May 16, 2002. Dane County first hosted the forum in 1996 and again in 1998.

The forum provides an opportunity for vendors and businesses to learn more about contracting with Dane County, to conduct and attend business seminars and presentations, and to network with businesses from the Dane County community. Anticipated revenues are \$32,500 and anticipated expenses are \$25,000.

Funds are contributed by private businesses and other governmental agencies to sponsor this event. In 1998, revenues exceeded expenses. To track receipts and disbursements and to retain any surplus associated with the Business Opportunity Forum, appropriate revenue and expenditure accounts need to be established for the Office of Equal Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the revenue received, from private and public sponsors to the Dane County Office of Equal Opportunity, be credited to the revenue account "Business Opportunity Forum Revenue" in the amount of \$32,500 and that such funds be appropriated for expenditure in 2002 in an expenditure account "Business Opportunity Forum Expense" in the amount of \$32,500.

RES. 287, 2001-02 (CONT.)

NOW, THEREFORE, BE IT FURTHER RESOLVED that due to the fiscal year of this project, the total amount received in the current fiscal year, less the total amount expended in the current fiscal year, be carried forward to the next fiscal year in the Office of Equal Opportunity, Business Forum Expense budget line.

Submitted by Supervisors Schoer and Rhyne, March 7, 2002 (p. 299, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 288, 2001-02

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2001-2002

The 2002 budget included authorization for Community Development Block Grant (CDBG) funds from 2001 projects that were not completed to be carried forward from 2001 to 2002. United States Department of Housing and Urban Development (HUD) regulations governing the CDBG program do not require all project funds to be expended in a calendar year. Since the 2002 budget authorization was submitted, it has been determined that unexpended CDBG funds remain from 2000 projects that need to be carried forward to 2002.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2001, be carried forward to 2002:

<b>Account</b>	<b>Actual through 12/31/2001</b>
111-538-6205-2912 (Revenue)	\$1,301,819.89
111-538-6205-0515 (Expense)	<u>\$1,274,394.46</u>
	\$ 27,425.43

NOW, THEREFORE, BE IT RESOLVED that the balance of these accounts be carried forward to CDBG Revenue Account 111-538-6205-2912 and CDBG Expense Account 111-538-6205-0515.

Submitted by Supervisor Olson, March 7, 2002 (p. 299, 2001-02).  
Referred to PERSONNEL/FINANCE and CDBG COMMISSION.

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RES. 289, 2001-02

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.

**Commission on Sensitive Crimes**

Larry Pasha, 201 North High Point Road, Madison 53717, to fill the seat of a Public Safety Review Board representative to replace Alderperson Matt Sloan, submitted by Mayor Bauman. This term will expire 6/30/04.

RES. 289, 2001-02 (CONT.)

**Equal Opportunity Commission**

Douglas J. Bradley, 1013 Tramore Trail, Madison 53717 (831-6468-H, 265-0548-W), due to the resignation of Thai Ying Lee. Mr. Bradley is Director, Public Relations/Marketing for the University of Wisconsin Learning Innovations, an entrepreneurial unit of the UW System. Prior to that, he was Director, Public Information for the University of Wisconsin-Extension. He has a B.A. degree in English from Bethany College in West Virginia and an M.A. degree in English from Washington State University, Washington. Mr. Bradley has volunteered as a Madison high school basketball coach, a MAYSA coach, a YMCA basketball coach, and has served on several boards and steering committees involving child care. This term will expire 1/1/05.

**Tree Board**

Jeff Gorman, 120 Robyn Ridge, Mount Horeb 53572 (437-7064-H, 437-7190-W), due to the resignation of Terry Monson. Mr. Gorman is the Parks & Urban Forestry Director for the Village of Mount Horeb. He has a B. S. degree in Urban Forestry and a minor in Resource Management from the University of Wisconsin-Stevens Point. Mr. Gorman has worked as an arborist, is a member of the Wisconsin Arborist Association, and is an ISA certified arborist. This term will expire 4/16/02.

Submitted by Supervisor Kesterson, March 7, 2002 (p. 300, 2001-02).  
Referred to EXECUTIVE.

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RES. 290, 2001-02

**AUTHORIZING TRANSFER OF FUNDS TO PURCHASE ROLLER FOR LANDFILL SITE #2**

The Dane County Public Works Department reports the receipt of bids for the purchase of a smooth drum vibratory roller for use at Landfill Site #2, Bid #5332. This roller is needed to replace the one that was demolished in an accident last fall. Insurance proceeds (received and deposited in the Landfill Site #2 Miscellaneous General Revenue account) will cover \$101,778 of the new purchase.

A complete tabulation is on file at the Dane County Public Works Department. The machine selected is from:                      Aring Equipment Co., Inc.                      Amount: \$119,900.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted.

NOW, THEREFORE, BE IT RESOLVED that \$119,900 be transferred from Solid Waste retained earnings to a new account for purchase of a smooth drum vibratory roller.

Submitted by Supervisors Ripp, Hendrick, Matano, and Campbell, March 7, 2002 (p. 300, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 291, 2001-2002

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY  
AND XPO MANAGEMENT, INC.

XPO Management, Inc., has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their TREX Consumer Recreational Trade Show to be held September 10-16, 2002, September 9-15, 2003, and August 31-September 6, 2004. This lease agreement shall replace a previously approved lease. The Alliant Energy Center has re-negotiated the lease to reduce the amount of space from 100,000 square feet to 75,000 square feet and to include booth rental packages. Base rental for 2002 shall be \$65,470, for 2003 it shall be \$67,750, and for 2004 it shall be \$70,100.

In addition to the rental fees 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, March 7, 2002 (p. 301, 2001-02).

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

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RES. 292, 2001-02

AUTHORIZATION TO ACCEPT FUNDS FROM MADISON COUNTRY DAY SCHOOL AND  
CITY OF VERONA 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 used by the School for playfields and outdoor recreation. The lease provides Madison Country Day School with the right to purchase the land during the lease period, with payments credited toward the purchase price. Dane County Conservation Fund dollars were used to purchase this property. Madison Country Day School has recently made the 2002 lease payment of \$20,000.

Resolution 282, 2000-2001, authorized Dane County to lease approximately 18 acres of County parkland in the Ice Age Junction Area to the City of Verona. The leased lands are to be used for City park and open space purposes only. The City of Verona has the right to purchase the land during the lease period, and lease payments will be credited toward the purchase price, with the County retaining a right of first refusal. The City of Verona has recently made the 2002 lease payment of \$1,948.

This resolution authorizes that the lease payments from both the Madison Country Day School and the City of Verona be returned to the Conservation Fund for the acquisition of additional parkland, per Wisc. Stats. Chapter 27.05(3).

NOW, THEREFORE, BE IT RESOLVED that \$21,948 from the City of Verona and Madison Country Day School be set up as revenue in the Parks, Land Acquisition and Property Management Program Lease/Sale revenue account #111-606-7770-4833 and be credited to the General Fund and that \$21,948 be transferred from

RES. 292, 2001-02 (CONT.)

the General Fund to the Parks, Land Acquisition & Property Management Program, Old Conservation Fund expenditure account #111-696-7770-7273.

Submitted by Supervisors Ripp, Mohrbacher, Lowe, and Salkin, March 7, 2002 (p. 302, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 293, 2001-2002

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY  
AND ZOR SHRINE CIRCUS

Zor Shrine Circus has negotiated a five-year lease agreement with the Alliant Energy Center of Dane County for their Zor Shrine Circus to be held February 16-19, 2006, February 15-18, 2007, February 14-17, 2008, February 19-22, 2009, and February 18-20, 2010. The 2006-2010 lease rent shall have a base rental initially determined by the 2005 rent. The base rental each year will increase based on percentage increases for each year of the contact.

In addition to the rental fees 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, Campbell, and D. Blaska, March 7, 2002 (p. 302, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 294, 2001-02

AMENDED MAYSA LEASE AT VERONA SOCCER FIELDS

In 1996 Dane County and Madison Area Youth Soccer Association (MAYSA) entered into a thirty-five year lease to allow MAYSA to operate a soccer complex and to construct and maintain buildings and improvements related to soccer across Cross Country Road from and north of Badger Prairie Park. The success of the MAYSA soccer program in Dane County has led to MAYSA's request for additional land to expand its facilities.

Nineteen and one-half acres of land in the northwest corner of Badger Prairie Park directly south of the existing MAYSA facilities has been identified as an area that would benefit the MAYSA program without adversely affecting the other public recreational uses of Badger Prairie Park.

The Parks Director and Real Estate Officer have negotiated an amended lease with MAYSA. Under the proposed amended lease, the total rent payments would increase from \$119,500 to \$187,750. The term of the amended lease would be thirty-five years. MAYSA has paid \$54,000, so the balance of \$133,750 would be paid in 33 annual payments of \$3,950 with a final payment of \$3,400. The proposed lease also provides for substantial protection of and assurances to the neighboring property owners as well as MAYSA development and

RES. 294, 2001-02 (CONT.)

maintenance of the leased parklands. Revenue from the existing lease agreement with MAYSA has been earmarked to the Old Conservation Fund to offset the cost of acquiring the site covered by the initial lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approved and authorize entering into the above-described lease with MAYSA, and

BE IT FURTHER RESOLVED that the Parks Department Budget be amended to provide authority to receive the additional lease revenue in 2002 in the amount of \$2,000 as revenue for the Old Conservation Fund and \$1,950 as program revenue in the Parks Department and also to provide expenditure authority for improvements in Badger Prairie Park in the amount of \$1,950.

BE IT FURTHER RESOLVED that it is the intent of the Dane County Parks Commission and the Dane County Board that the revenue from the original lease continue to be appropriated in the Old Conservation Fund and that \$2,000 from the amended lease also be appropriated to the Old Conservation Fund in future fiscal years.

BE IT FURTHER RESOLVED that it is the intent of the Dane County Parks Commission and the Dane County Board that \$1,950 of the amended lease revenue be budgeted as program revenue in the Parks Department and that such revenue be offset by a program expenditure appropriation for improvements to Badger Prairie Park in future fiscal years.

BE IT STILL FURTHER that any unspent funds in the Badger Prairie Park Improvement Account in fiscal year 2002 and any future fiscal year be carried forward for expenditure in future years.

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

Submitted by Supervisors Salkin, Mohrbacher, Lowe, and Ripp, March 7, 2002 (p. 303, 2001-02).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

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RES. 295, 2001-02

AUTHORIZATION TO ACCEPT JUVENILE COURT PROGRAM AND DISTRICT ATTORNEY MONIES AND ADJUST EXPENDITURE LINES OF THE DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

The Dane County Juvenile Court Program and Dane County District Attorney have budgeted monies for the Safe Harbor child interview center. The Dane County Department of Human Services has budgeted monies for Safe Harbor as well and enters into the County contract with Safe Harbor and holds contract oversight responsibilities for Safe Harbor.

NOW, THEREFORE, BE IT RESOLVED that the following expense accounts from the Juvenile Court Program and District Attorney be decreased and that the monies be transferred to the County’s General Fund.

<u>Expenditure Account Number(s)</u>	<u>Account Title(s)</u>	<u>Amount(s)</u>
(JC) 111-420-3840-0537	Child Advocacy / Interview Svcs	\$ 10,000
(DA) 111-351-3030-2301	Safe Harbor Initiative	\$ 5,000

RES. 295, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that \$ 15,000 (the total of the amounts above) be transferred from the General Fund to the following expenditure account in the Department of Human Services.

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4455-6398	Safe Harbor	\$ 15,000

Submitted by Supervisors Wilcox, Vedder, Rhyne, Fyrst, Schoer, and McGuire, March 7, 2002 (p. 304, 2001-02).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 296, 2001-02

LEASE OF LANDS IN THE TOWN OF BERRY

Dane County recently accepted a bid in a competitive bidding process for the lease of lands to be cropped. The successful bidder was Daniel Meier. He will lease 54 acres of cropland at \$4,050 annually. The term of lease is to be five crop years, beginning in 2002 and expiring in December of 2006. The purpose for cropping this parkland is to preserve the scenic vista and to control invasive woody species until the property is ready to be used for trail and prairie purposes. The lease provides that the County may remove crop acres beginning in 2003 to establish a 12-foot wide Ice Age Trail segment and annually convert approximately 6 acres to prairie. The annual lease payments will be adjusted to reflect the number of cropland acres available each year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the Lease Contract between Dane County and Daniel Meier.

BE IT FURTHER RESOLVED that the lease payments for this cropland have already been recognized as anticipated revenues in the 2002 Dane County Parks budget.

BE IT FINALLY RESOLVED that the Parks Director (or designee) be authorized to act as the County's representative in administering the lease.

Submitted by Supervisors Wendt, Mohrbacher, Ripp, and Lowe, March 7, 2002 (p. 304, 2001-02).

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

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RES. 297, 2001-2002

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND MARKET SQUARE

Market Square has negotiated a multi-year, multi-event lease agreement with the Alliant Energy Center of Dane County for their January Market Square & Midwest Gift Show to be held January 1-6, 2004, January 6-11, 2005, and January 5-10, 2006, in Exhibition Hall and their June Market Square & Midwest Gift Show to be held June 24-29, 2004, June 23-28, 2005, and June 22-27, 2006, in the Exhibition Hall. The lease includes rental of



RES. 297, 2001-02 (CONT.)

\$58,800.00 for each of the January and June 2004 dates, \$61,740.00 for each of the January and June 2005 dates, and \$64,825.00 for each of the January and June 2006 dates.

In addition to the rental fees 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, March 7, 2002 (p. 305, 2001-02).

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

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RES. 298, 2001-02

APPROVING LEASE AMENDMENT WITH U.S. CELLULAR FOR ADDITIONAL ANTENNA  
AT EISNER TOWER

Madison Cellular Operating Company d/b/a U. S. Cellular desires to place one additional microwave dish on the Dane County Eisner telecommunications tower. A structural loading study that U.S. Cellular conducted at its own expense indicates that the existing structure is adequate to accommodate an additional dish. U. S. Cellular is presently paying \$824 per month for leasing space on the Eisner Tower. The proposal is to add the additional dish and to increase the rent by \$125 per month, to \$949 per month, under the same terms and conditions as the existing lease. The initial term of the lease ends in April 2010.

Al Schwoegler, Radio Shop Supervisor, and Jim Patty, Public Safety Communications Director, have reviewed the U. S. Cellular proposal and are comfortable with its provisions. The placement of antennas on the existing tower is also consistent with the amended ordinance regarding the siting of new telecommunications towers in Dane County. After a review of the proposed equipment needs and the proposed dish location, a county staff team recommends entering into an agreement for placing the additional dish on the existing tower at Eisner.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the county real estate officer to finalize the negotiations of an amended lease agreement with U. S. Cellular Communications, Inc., for the placement of an additional microwave dish on Dane County's Eisner Tower under the terms and conditions of the existing lease, and

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

Submitted by Supervisors Hanneman, D. Blaska, Hitzemann, Campbell, and Kiley, March 7, 2002 (p. 305, 2001-02).

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

RES. 299, 2001-2002

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 2002 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. Last year, enrollments easily exceeded \$500, and the same is anticipated for this year.

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 Cornwell, Heiliger, Anderson, Wendt, and Hamre, March 7, 2002 (p. 306, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES. (Extension Committee recommend adoption on 2/20/02.)

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RES. 300, 2001-02

AUTHORIZING AGREEMENT BETWEEN DANE COUNTY EXTENSION AND STOUGHTON JUNIOR FAIR

The Stoughton Junior Fair provides community educational and recreational opportunities for all participants. The Fair provides experience that is helpful to exhibitors who go on to compete at the Dane County Fair. \$20,000 has been budgeted for the Stoughton Junior Fair in 2002.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Service Agreement be authorized with the Stoughton Junior Fair in the amount of \$20,000 for the period of January 1, 2002, through December 31, 2002, and that the County Executive and the County Clerk be authorized and directed to sign the agreement on behalf of Dane County.

BE IT FINALLY RESOLVED that the County Controller be authorized to issue a check for the full amount of this contract upon execution of the contract, after April 1, 2002.

Submitted by Supervisors Heiliger, Anderson, Wendt, Cornwell, and Hamre, March 7, 2002 (p. 306, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES. (Extension Committee recommend adoption on 2/20/02.)

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TRANSFER OF FUNDS TO REPLACE FIRE SUPPRESSION SYSTEM IN COMPUTER CENTER

The Department of Administration, Division of Information Management, operates a computer center that contains over 100 Windows, Unix, and Novell application/data servers. Due to the sensitivity and importance of the equipment located in the Computer Center, it is equipped with a specialized, independent fire suppression system.

The fire suppression system located in the Computer Center has failed and needs to be replaced. The Department of Public Works has declared this replacement a Class II public works emergency to expedite the project, and this resolution transfers funds to pay for the replacement.

The current system is a 17 year old halon gas fire suppression system. The integrated electronic power supply malfunctioned, and the vendor was unable to locate a replacement part. The replacement system is called an FM-200. It is one of the new halon alternative agents now in use to protect essential applications traditionally protected by halon systems.

The Department of Public Works solicited bids for this project and concluded that Johnson Controls, Inc., was the most advantageous bidder. Since this replacement was not anticipated by the Department, funds were not budgeted in the 2002 Budget. However, funds are available in the Department of Administration, Automation Projects account. This is a capital budget account funded with borrowing proceeds. This account was used to acquire a storage area network and imaging equipment in 2001. These projects did not require the entire budgeted amount; therefore, a sufficient balance is available to fund this project.

NOW, THEREFORE, BE IT RESOLVED that \$60,000 be transferred from the Automation Projects account (111-096-0915-7076) to a new operating capital account in the Division of Information Management titled Fire System Replacement and;

BE IT FURTHER RESOLVED that expenditures from this account can be made immediately upon approval and are not subject to the April 1 operating capital restriction or the operating capital expenditure delay.

Submitted by Supervisor Kesterson, March 7, 2002 (p. 307, 2001-02).  
Referred to PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from Traffic Signing & Marking against Highways-claims message board damaged by plow. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Employment & Training Association, Inc., against Job Center-claims injury in parking lot. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from State Farm Insurance Co. on behalf of Lenore E. Bruck re: Dec. 7 accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Donna Hurley against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of subrogation claim from American Family Insurance for insured James A. Tank – claims Highways truck sprayed gravel damaging his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Hearing from Wis. Employment Relations Commission re: Case 53 No. 60700 ME(u/c)-1040. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from West Bend Mutual re: Katherine Lanaville – Katherine claims she fell on loose asphalt. Referred to PUBLIC PROTECTION/JUDICIARY.

Amended Notice of Claims and Circumstances of Claim from Grinnell Mutual Reinsurance Company and Mark & Anne Beard. Referred to PUBLIC PROTECTION/JUDICIARY.

Winnebago County Res.: Encourage Enactment of Legislation to Allow Additional Court Costs for Use to Establish Court Security Fund Statewide. Referred to EXECUTIVE.

Jackson County Res. 9-2-02: Res. In Support of Legislation Permitting the Imposition of Additional Court Costs to be Used for County Courthouse Security. Referred to EXECUTIVE.

Jackson Co. Res. Re: Resident Responsibility Act of 2002-Adopting English as it Official Language (sic.) Referred to EXECUTIVE.

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ORD. AMDT. 39, 2001-02

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES,  
REQUIRING RECYCLING OF THERMOSTATS CONTAINING MERCURY AND FLUORESCENT LAMPS

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 41.24 is amended to read as follows:

RECYCLING REQUIREMENT FOR CERTAIN PRODUCTS. (1) On and after January 1, 1990, no retailer shall sell or offer for sale any tire or lead acid battery unless the retailer shall, at the point of sale, inform the buyer that tires and lead acid batteries cannot be accepted for disposal at Dane County-owned landfills.

(2) On or after (insert the effective date of the ordinance), no retailer shall sell or offer for sale any thermostat containing mercury or fluorescent lamps or bulbs unless the retailer shall, at the point of sale, inform the buyer that thermostats containing mercury and fluorescent lamps or bulbs cannot be accepted at Dane County-owned landfills.

~~(2)(3)~~ A retailer of tires, ~~or~~ lead acid batteries, thermostats containing mercury or fluorescent lamps or bulbs ~~both~~, shall offer to accept for reuse, recycling or recovery any such used product ~~used tire or lead acid battery~~ which the buyer is proposing to replace with a ~~the~~ newly-purchased product.

~~(4)(3)~~ A retailer who receives any used product ~~tires or used lead acid batteries~~ under this section must attempt to recycle them, whether directly or by transferring any such used product ~~tire or lead acid battery~~ to ~~through~~ a recycling business.

*[EXPLANATION: Thermostats that contain mercury and fluorescent lamps contain toxic substances that cannot be disposed at county-owned landfills. This amendment adds these products to the list that must be received by the retailer for recycling.]*

ARTICLE 3. The amendments made by Article 2 shall become effective the date after the adopted amendments are published.

Submitted by Supervisors Hulsey, Ripp, Matano, Lowe, Hamre, Olson, Mohrbacher, Salov, Johnson, Cornwell, Opitz, Hendrick, DePula, Wilcox, Fyrst, Heiliger, Bruskevitz, Salkin, McDonell, Campbell, Schoer, O'Loughlin, and Kesterson, March 21, 2002 (p. 309, 2001-02).

Referred to PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and SOLID WASTE & RECYCLING.

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ORD. AMDT. 40, 2001-02

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
MANDATORY REVIEWS OF ADMINISTRATIVE AGENCIES

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 15.99 of the Dane County Code of Ordinances is created to read as follows:

ORD. AMDT. 40, 2001-02 (CONT.)

(1) *Policy.* It is the policy of Dane County that all administrative agencies and their subcommittees, however created, shall be reviewed periodically to insure that:

- (a) The mission of each continues to be relevant;
- (b) The membership continues to be representative of the interests from whom input is desired; and
- (c) The duties of the agency cannot be carried out by another agency.

(2) *Reviews.* Every four years, commencing in 2002, each administrative agency shall by December 31<sup>st</sup> report to the standing committee having oversight over the agency, or the Executive Committee if not subject to oversight by a standing committee, on the matters set forth in sub. (1), along with recommendations for any changes in agency structure, membership or mission or other issues, including the feasibility of eliminating the agency or merging its duties with another agency.

(3) *Recommendations.* Standing committees shall consider agency reports and make recommendations to the full county board regarding agencies over which they have oversight. If elimination of an agency is recommended or changes in structure, function or membership are recommended, the standing committee shall prepare the appropriate documentation for county board action.

*[EXPLANATION: The amendment establishes authority and responsibility for a standing committee to conduct a review of all boards, commissions and committees referenced in chapter 15 of the code of ordinances, subject to the conditions stated.]*

ARTICLE 3. NON-CODE PROVISION. The amendment(s) made by Article 2 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 Salkin, Anderson, D. Blaska, O'Loughlin, Hitzemann, Bruskewitz, Olsen, Bigelow, Schoer, Campbell, Cornwell, DePula, Ripp, Heiliger, and Opitz, March 21, 2002 (p. 310, 2001-02).

Referred to EXECUTIVE, PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, TRANSPORTATION, and ZONING/NATURAL RESOURCES.

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ORD. AMDT. 41, 2001-02

AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROVIDING FOR ISSUANCE OF ALCOHOL PERMITS AT THE LUSSIER FAMILY HERITAGE CENTER

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 53.02(6) of the Dane County Code of Ordinances is amended to read as follows:

53.02 PERMITS. Written permits shall be required for the following from the office of the parks director:

(6) The possession or drinking of any intoxicating liquor or fermented malt beverages by any group of ten (10) or more persons of legal drinking age;

(a) ~~No permits will be issued for the period between March 31 and the Saturday immediately preceding Memorial Day;~~ permits shall only be issued for the Lussier Family Heritage Center.

*[EXPLANATION: The amendment allows issuance of a permits year round for consumption of alcohol at the Lussier Family Heritage Center. This exception is necessary to accommodate customers renting the Center. The Center is supervised and a security deposit is required.]*

ORD. AMDT. 41, 2001-02 (CONT.)

ARTICLE 3. NON-CODE PROVISION. The amendment(s) made by Article 2 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, Mohrbacher, and Ripp, March 21, 2002 (p. 311, 2001-02).  
Referred to PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 307, 2001-02

AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR, 2002-2003

To meet the requirements for Emergency Medical Services administrative and evaluative physician services, Dane County has contracted with a physician since January 1989.

A 2002-2003 contract for administrative and evaluative physician services is being awarded to Paul M. Stiegler, M.D. The contract shall not exceed \$60,000 during the first year and \$60,000 during the second, totaling \$120,000 for the contract period.

THEREFORE, BE IT RESOLVED, that a contract be awarded to Paul M. Stiegler, M.D., and that the County Executive and the County Clerk are authorized to sign the agreement.

Submitted by Supervisors Heiliger, O'Loughlin, Hanneman, Lowe, Clauder, and Salov, March 21, 2002 (p. 311, 2001-02).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

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RES. 308, 2001-02

ACCEPTING THE COMPREHENSIVE PLANNING GRANT AND AUTHORIZING A CONTRACT WITH  
THE OFFICE OF LAND INFORMATION SERVICES

Dane County submitted a request for a Comprehensive Planning Grant to the Office of Land Information Services. On March 13, 2002, Dane County was officially notified that our request has been approved and that we must sign contracts related to reporting and payment requirements.

The grant is for a four-year period from 2002 until 2006; at that time the comprehensive plan must be passed as an ordinance. The total amount of the grant is \$403,000. The State Office of Land Information Services has notified us that, due to budget constraints, Dane County's grant award will be awarded in two parts: the first amount for 2002 and the second amount will be available in 2003. Dane County is eligible for \$277,694 in 2002, but due to cuts in the Governor's budget, the state is granting us \$116,800 for this first year and the remainder in the next year.

There are 14 communities that have joined Dane County in the grant application. Dane County Planning and Development staff met with these communities to discuss the grant award and the timeline for accepting the grant.

RES. 308, 2001-02 (CONT.)

WHEREAS, Dane County approved Resolution 197, 2001-2002, approving the comprehensive planning grant application.

NOW, THEREFORE, BE IT RESOLVED that Dane County accept the Comprehensive Planning Grant from the State Office of Land Information Services.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized and directed on behalf of Dane County to execute the contract for the comprehensive planning grant with the Office of Land Information Services.

Submitted by Supervisors Johnson, Hamre, Cornwell, Olsen, Anderson, and Opitz, March 21, 2002 (p. 312, 2001-02).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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RES. 309, 2001-02

AUTHORIZATION OF WAUNAKEE 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 JFF program has occupied office space in a building owned by Petr Kolarsky at 138 West Main Street, Waunakee, Wisconsin, since 1999.

The space consists of one large office area that includes three private office areas, a restroom, kitchenette, and reception area. The proposed total monthly rent is \$625. The owner has agreed to allow the county's occupancy for an additional five months at a monthly rate to the county of \$425 plus electricity. Friends of JFF in Waunakee is covering the additional \$200 monthly cost of the lease. The proposed lease will run from May 1, 2002, to September 30, 2002. The lease may be extended to December 31, 2002, depending on the success of a community effort to raise funds to cover the rent for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into the above-described five-month lease with Petr Kolarsky for 2002; 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, Fyrst, Schoer, and DePula, March 21, 2002 (p. 312, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 310, 2001-02

AUTHORIZATION OF MIDDLETON 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



RES. 310, 2001-02 (CONT.)

Families (JFF) Program. The Joining Forces for Families program has occupied office space in a building operated by the Middleton Outreach Ministry (MOM) located at 7432 Hubbard Avenue in Middleton, Wisconsin, since 2000 at no rental cost to the county. The JFF is occupying one large office area (600 sq. ft.) and has access to the restroom at this site. The Middleton Outreach Ministry is requesting \$250 monthly rent for the space allocated to the Joining Forces for Families Program for a total of fourteen (14) months. The rent does not include utilities.

The proposed rental rate of \$250 per month for the designated JFF space is below the market rate. A Dane County Community social worker and other JFF partners will continue to occupy the space. The total rent in 2002-03 is \$3,500 for the 14-month term of the lease. The proposed lease term is from April 1, 2002, to May 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Middleton Outreach Ministry (MOM), for fourteen months; 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, Fyrst, Schoer, DePula, and Opitz, March 21, 2002 (p. 313, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 311, 2001-02

AUTHORIZING SUN PRAIRIE 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 complex owned by Village Square Associates, L.P., 102 Park Circle, Sun Prairie, Wisconsin. The space is located at 1303 Park Circle in the Gates of Sun Prairie complex in Sun Prairie, Wisconsin. JFF is occupying a three-bedroom apartment located on the main level of the complex. This request is for a renewal of the lease at the rate of \$265 per month or \$3,180 per year. All utilities are included except electricity and telephone. Janitorial is outsourced.

The negotiated rental rate of \$265 is below market for this approximately 800 square feet of space. A Dane County Community social worker and other JFF partners presently use the space. The current lease will terminate on March 31, 2002, but will become a month-to-month tenancy with the approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED that Dane County hereby approves entering into a month-to-month lease with Village Square Associates, L.P.; and

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

Submitted by Supervisors Wilcox, Fyrst, Schoer, and DePula, March 21, 2002 (p. 313, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 312, 2001-02

ACCEPTING FAMILY SUPPORT PROGRAM AND AGING SERVICES REVENUE  
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

1. The State of Wisconsin has allocated \$37,800 in Family Support funding to Dane County. The Family Support Program provides service coordination and flexible funding to families with children with disabilities. This is a very popular program in Dane County. It has a waiting list of 256 children and the program receives 5 – 10 new referrals each month. The Family Support and Resource Center, Inc., is the lead agency for this program. These funds will enable 20 additional children to be served.

2. The Area Agency on Aging of Dane County has received, from the State of Wisconsin, \$3,986 in additional Alzheimer Family Caregiver Support Program funds and \$68,353 in additional Elder Abuse funds. The Alzheimer funds will be used for supportive services for people with dementia and their caregivers. The State of Wisconsin has approved Dane County's plan to use a portion of these funds to supplant county levy. The Elder Abuse revenue will ultimately be used as follows: \$20,000 for goods and services for at risk individuals, \$4,053 for training county and POS agency staff on Elder Abuse issues, \$4,000 as required match for Victims of Crime Act (VOCA) Grant, \$13,000 for nutrition services and equipment, and \$27,300 to partially meet savings goals set in the 2002 Adopted Budget.

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 Acct Number</b>	<b>Account Title</b>	<b>Amount</b>
5190 0818	DD Children - Family Support	\$37,800
4755 1001	Aging – Alzheimers	\$3,986
4740 1002	ACS Admin – Elder Abuse	\$68,353
	Total	\$110,139

<b>Expenditure Acct Number</b>	<b>Account Title</b>	<b>Amount</b>
5250 5941	Family Support Subsidies	\$37,800
4745 6109	NFCSP Caregiver Supports	\$3,986
4800 6072	Elder Abuse Payments	\$15,000
4800 New	Elder Abuse Project	\$5,000
4740 0648	Conferences & Training	\$4,053
4740 2232	Rental of Space	\$1,550
4740 2043	Printing & Office Supplies	\$2,450
4830 0979	Nutrition & Equipment	\$12,500
4745 6109	Village of Waunakee – Nutrition	\$500
4740 2468	ACS Div – Spending Reduction	\$27,300
	Total	\$110,139

Submitted by Supervisors Wilcox, Fyrst, Schoer, DePula, Olsen, March 21, 2002 (p. 314, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 313, 2001-02

AREA AGENCY ON AGING LEASE

Dane County Human Services Department Area Agency on Aging (AAA) office located at 1955 West Broadway, Suite #105, has received grant dollars from the Wisconsin Department of Justice to fund an Elder Victim Specialist Counselor position through Victims of Crime Act (VOCA). Included in this grant is funding for space for this position. The current AAA office has no available space, but space that the landlord is willing to rent on a limited basis is available in an adjacent suite. The term of this lease is 3/01/02 to 9/30/02, which is based on the length of the grant and the funding available. If objectives are met, it will be renewed for a 12-month period ending September 2003. This lease will be renegotiated, if necessary, in September 2002.

The rent for 2002 is \$2,170 or \$250 per month plus \$60 per month for cleaning services for the 7-month lease term. This rate includes utilities and common area maintenance.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a lease with MAD-1, LLC for space for the new VOCA position in Suite 103 adjacent to the AAA Suite 105 offices, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the described lease with MAD-1, LLC on behalf of the County of Dane.

Submitted by Supervisors Wilcox, Fyrst, Schoer, and DePula, March 21, 2002 (p. 315, 2001-02).  
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

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RES. 314, 2001-02

AUTHORIZING DECLARATION OF RESTRICTIVE COVENANTS ON PROPERTY OWNED BY  
DANE COUNTY – DANE COUNTY REGIONAL AIRPORT

In 1995, Dane County acquired land in the Springfield Lodi area for a wetland conservancy and mitigation bank. The Corps of Engineers has been monitoring and managing this site since acquired and now wishes to transfer that responsibility to Dane County. In order to assure compliance with federal law regarding management of wetland banks, the Corps of Engineers requires restrictive covenants be placed on the deed.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors authorize the County Clerk and the Dane County Executive to execute the Declaration of Restrictive Covenants applicable to subject county lands.

Submitted by Supervisors Hanneman, Lowe, M. Blaska, and Wiganowsky, March 21, 2002 (p. 315, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 315, 2001-02

ESTABLISH ACCOUNTS IN DEPARTMENT OF PUBLIC WORKS

The Wisconsin Department of Natural Resources (DNR) has offered the Department of Public Works a grant of \$10,000 to work with the dental community of Dane County on the management of mercury wastes. The County Board approved Resolution 200, 2001-02, to accept this grant. The County Executive signed the resolution and the grant agreement with the DNR.

NOW, THEREFORE, BE IT RESOLVED that a revenue account for \$10,000 be established in the Solid Waste, Recycling budget to accept these funds and that any funds received be credited to the Solid Waste Fund.

BE IT FURTHER RESOLVED that \$8,000 be transferred from the Solid Waste Fund to the Solid Waste, Recycling, LTE expense line.

BE IT FINALLY RESOLVED that \$2,000 be transferred from the Solid Waste Fund to the Solid Waste, Recycling, Mercury Grant Expense line.

Submitted by Supervisors Ripp, Matano, Lowe, Hulsey, Hamre, Olson, Mohrbacher, Salov, Johnson, Clauder, Cornwell, Opitz, Hendrick, DePula, Kesterson, Schoer, McDonell, Fyrst, Wilcox, M. Blaska, Wiganowsky, Heiliger, Hanneman, Campbell, Bruskevitz, Salkin, and O'Loughlin, March 21, 2002 (p. 316, 2001-02).

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

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RES. 316, 2001-02

GRANTING EASEMENT TO WAUNAKEE TELEPHONE COMPANY AT  
SCHUMACHER COUNTY PARK IN TOWN OF WESTPORT

Waunakee Telephone Company requests that Dane County convey an easement along the west lot line of Schumacher County Park abutting the Schumacher Road right-of-way in Section 4, Town of Westport. The purpose of the easement is to lay underground communications cable along Schumacher Road to accommodate development north of Waunakee.

The requested easement is 16.5 feet wide and approximately 840 feet long. Waunakee Telephone Company will pay Dane County \$198 for the easement.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the conveyance of the above-described easement to the Waunakee Telephone Company, and

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

Submitted by Supervisors Ripp, Mohrbacher, Lowe, and Bruskevitz, March 21, 2002 (p.316, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

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RES. 317, 2001-02

RESTORING CASH PAYMENT OPTION FOR SICK LEAVE CONVERSION PLAN

Dane County recently entered into an agreement with the Internal Revenue Service and the Wisconsin Department of Revenue regarding past procedures for employee benefits. The county had been offering its retirees to convert unused sick leave to a monetary fund, which could then be applied to either health and/or dental insurance premiums or taken as an annual cash payment. This procedure was found to be in violation of IRS rules because taxes had not been withheld for the insurance benefit.

Subsequently, the County Board adopted Resolution 271, 2001-2002, on February 21, 2002. In addition to ratifying the settlement with IRS and the WDOR, the resolution eliminated the cash conversion option effective February 28, 2002, for managerial, professional, and other unrepresented employees, and to attempt to implement this change for represented groups by amending labor agreements.

Many employees have expressed concerns about eliminating this option, particularly those who have used sick leave judiciously in order to have a substantial amount of time to convert at retirement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby amends the sick leave conversion plan for managerial, professional, and other unrepresented employees by reinstating the cash conversion option for sick leave benefits effective upon the date of final approval of this resolution; and

BE IT FINALLY RESOLVED that the Controller take all necessary steps to ensure that the sick leave conversion plan is in compliance with applicable state and federal laws and regulations.

Submitted by Supervisors M. Blaska, Hitzemann, Wiganowsky, Hanneman, and Heiliger, March 21, 2002 (p. 317, 2001-02).

Referred to PERSONNEL/FINANCE.

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RES. 318, 2001-02

AMENDING SICK LEAVE CONVERSION PLAN AUTHORIZING RESERVATION OF  
PAYMENT OF CASH PAYOUT

On February 21, 2002, the Board of Supervisors adopted Res. 271, which resolved "that the sick leave conversion plan for managerial, professional and other unrepresented employees be amended to provide that accumulated sick leave hours at retirement may only be used for the purpose of purchasing group health insurance and group dental insurance, and that cash conversion of such sick leave benefits is hereby terminated effective February 28, 2002."

Prior to adoption of Res. 271, managerial, professional, and other unrepresented employees had a right at time of retirement to conversion of accumulated sick leave hours to cash at the rate of up to \$6,000 per year. Many of these employees have worked for the county for many years and accumulated sick leave under the expectation that they would have a right to convert the accumulated sick leave to cash at retirement. That expectation was extinguished by adoption of Res. 271.

RES. 318, 2001-02 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that managerial, professional, and other unrepresented employees who were employed by Dane County on February 28, 2002, may apply to convert that sick leave that they had accumulated as of February 28, 2002, to cash, up to the applicable sick leave cap. Application shall be made to the Department of Administration no later than 30 days after the effective date of this Resolution.

BE IT FURTHER RESOLVED that said sick leave which is converted to cash pursuant to this resolution shall be payable to the employee upon application for retirement under the Wisconsin Retirement System and shall be payable to the employee at a rate not to exceed \$6,000 per year until exhausted.

Submitted by Supervisors Wiganowsky, Heiliger, Campbell, Hitzemann, Hanneman, M. Blaska, and O'Loughlin, March 21, 2002 (p. 318, 2001-02).

Referred to PERSONNEL/FINANCE.

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RES. 319, 2001-02

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**

Jon H. Hochkammer, 691 Grace Street, Verona 53593 (845-5833-H, 266-1801-W), to be reappointed. This term will expire 4/19/05.

Miriam A. Semmann, 901 Campfire Drive, Sun Prairie 53590 (837-3379-H), to fill a citizen vacancy replacing Melvern Bankes; because of a term limit, he cannot be reappointed. Ms. Semmann is a retired registered nurse. She has a B. S. degree in Human Ecology. She has experience in managing a nursing home, and has been a program coordinator for RSVP. She currently serves on the Board of Directors of the Colonial Club Senior Activity Center. This term will expire 4/19/05.

**EMS Commission**

Mary Polenske, 108 Grandview Drive, Sun Prairie 53590 (837-8450-H, 825-1135-W), to be reappointed. This term will expire 4/20/04.

**Long Term Support Committee**

Deborah Garrett Thomas, 6828 Tottenham Road, Madison 53711 (273-2938-H), to be reappointed. This term will expire 4/19/05.

Kathleen Nichols, 3306 Gregory Street, Madison 53705 (231-3859-H), to be reappointed. This term will expire 4/19/05.

**Tree Board**

Jeff Gorman, 120 Robyn Ridge, Mount Horeb 53572 (437-7064-H, 437-7190-W), to be reappointed. This term will expire 4/19/05.

Submitted by Supervisor Kesterson, March 21, 2002 (p. 318, 2001-02).

Referred to EXECUTIVE.

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RES. 320, 2001-2002

EXPLORING THE FEASIBILITY OF A COLLABORATIVE TRANSPORTATION DEMAND MANAGEMENT PROGRAM OPERATED BY THE CITY UTILIZING THE DANE COUNTY PARKING RAMP

In recent years, the City Of Madison has begun an initiative which involves the leasing of City parking spaces to tenants in buildings in the Central Business District in exchange for these tenants' willingness to participate in a vigorous Transportation Demand Management (TDM) program. Transportation demand management is a strategy that encourages employees to use alternative modes of transportation including buses, bicycles, walking, and carpools in lieu of the single occupant automobile as their means of getting to work. Success of TDM programs reduces parking demand and, if widely used, could reduce congestion expected as the region grows.

The City's Parking Utility is limited in the number and percentage of spaces it is able to allocate to such programs under the terms of the bonds it used for capital construction. The numerical limitation of 10% of spaces in each facility that bonding places on the City and Parking Utility prevents the significant expansion of furthering this strategy. This bonding provides for a lower interest rate and, therefore, is important for the City Parking Utility keep costs down.

Dane County owns and operates a parking facility with approximately 1,000 spaces in the heart of the downtown, and a large portion of that facility is reserved for County employee parking. Even with the assigned employee parking, there is still a considerable number of parking spaces that can be used by the public and which are needed at this time by the County for its employees or jurors.

Neither the City nor the County in any way wishes to have a collaborative TDM initiative in any way directly influence the provision of employee parking seeing that issue as being a totally separate issue to be resolved through collective bargaining. In recent years, the County has begun to reduce the amount of public parking available for downtown employees and other downtown users in favor of leasing arrangements with private businesses. Approximately 250 public spaces remain in that facility for serving commuters willing to pay the hourly meter charges on a daily basis.

During the past year, property owners in the West Washington Avenue corridor have identified a severe parking shortage that is impeding their ability to lease office space, including space vacated by Alliant Energy as they moved to the periphery and into their own service area. After a year or more of study, the City's Long Range Transportation Planning Commission recommended that the City commit to the construction of 400 parking spaces in the area with the assumption being that these business/property owners would organize a transportation demand management (TDM) association; and

Such a TDM would involve a consortium of tenants of many of the buildings in the West Washington Avenue corridor who would jointly cooperate and participate in a transportation management program modeled after the City's initiative with Physicians Plus. This recommendation was approved by the Common Council and a workplan by the Transit and Parking Commission is being prepared. The initiative with Physicians Plus is still operating and is teaching us much about public/private partnerships in this area.

The creation of a second site for this kind of transportation demand management program may greatly assist the City and Parking Utility in finding out the best ways of successfully operating such a program. The County Ramp expects to have a number of vacancies when Alliant Energy moves out since Alliant Energy is one of the private entities renting space. The County Executive, in a communication sent to City officials in 2001, indicated her willingness to explore the feasibility of a collaborative TDM program involving the leased spaces in

RES. 320, 2001-02 (CONT.)

this County facility. Such a program could involve not only the spaces currently leased to Alliant Energy but might also involve conversion of spaces leased to other private entities and could also involve the conversion of the 250 public parking spaces to leased spaces at the time a new City facility is build. This is possible because the County is not under the same bonding constraints as the City's Parking Utility because there is no current bonding associated with the County Ramp.

NOW, THEREFORE, BE IT RESOLVED that the Common Council and Dane County Board of Supervisors both affirm their interest in and support for the concept of Transportation Demand Management in downtown Madison; and

BE IT FURTHER RESOLVED that both the Common Council and County Board believe this is an approach whose time has come for the metropolitan area and the region in that it will promote the use of alternative modes, reduce single occupant automobile use, and have some limited effects on congestion; and

BE IT FURTHER RESOLVED that by adopting this joint resolution, the Common Council and County Board authorize the implementation of an initiative to study the feasibility of a joint City-County transportation demand management program utilizing the County Ramp facilities and request the Mayor and County Executive form a joint staff team for this purpose; and

BE IT FURTHER RESOLVED that a special task force of ten (10) individuals shall be appointed by the Mayor of Madison and the Dane County Executive, each of whom shall have five (5) appointments. The task force should include representatives from the Common Council, County Board, City Of Madison Transit and Parking Commission, Dane County Transportation Committee, and stakeholders in the downtown, including West Washington Avenue interests with whom the City has been working and current lease holders of the County Ramp. Such a task force shall oversee and recommend the terms of this initiative to both the Common Council and the Dane County Board of Supervisors; and

BE IT FURTHER RESOLVED that this task force is charged with designing an initiative for joint approval by both the Common Council and County Board by the end of calendar year 2002. Such an initiative should be conceived of as a pilot test with an evaluation component that determines the effects the program has on modal choice for people using the facility and on the fiscal effects it has on the County with respect to revenues collected at the County Ramp; and

BE IT FINALLY RESOLVED that it is not the intent of this study to in any way explore a potential merger of the City and County parking programs nor at this time affect employee parking at the County Ramp in any way.

Submitted by Supervisors Wiganowsky, Bruskewitz, Hitzemann, Hanneman, M. Blaska, Cornwell, DePula, Mohrbacher, Salov, Johnson, Olsen, Schoer, Hulseay, Fyrst, Heiliger, Matano, Opitz, Hendrick, Lowe, Ripp, Clauder, Bigelow, and Anderson, March 21, 2002 (p. 320, 2001-02).

Referred to PERSONNEL/FINANCE, TRANSPORTATION, and CITY-COUNTY LIAISON.

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COMMUNICATIONS

Communication from LaTasha Cannon regarding denial of her claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Bill Powell against Highways – claims gravel on Hwy 51 damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.



COMMUNICATIONS (cont.)

Notice of Circumstances Giving Rise to Claim and Claim from Nonn's Flooring, Inc., against AEC-claims contractor for Hawthorne Suites failed to pay him. Referred to PUBLIC PROTECTION/JUDICIARY.

Brown County Res. Re: State Funding for Long Term Mental Health Inpatient Hospitalizations at State Institutions. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8400 – Town of Burke – Joan Stoflet, et. al.

8401 – Town of Berry – Kimberly J. & Gregory K. Hartwig

8404 – Town of Roxbury – Edward & Patricia Pertzborn

8405 – Town of Springfield – Marie L. Ziegler Trust

8406 – Town of Springfield – Tim Ellickson & Jane Harder

8407 – Town of Springfield – Alfred & Mary Ann Karls

8408 – Town of Montrose – William Hastings

8409 – Town of Springfield – Florian & Charlene Dahmen

8410 – Town of Pleasant Springs – Loren Staff

8411 – Town of Black Earth – Dennis & Donna Sutcliffe

8412 – Town of Albion – Erlette Mazur

8413 – Town of Berry – Willard & Henrietta Martin

8414 – Town of Cottage Grove – Larry & Linda Notstad

8415 – Town of Dane – Mary Hewitt

8416 – Town of Dane – Mary Hewitt

8417 – Town of Pleasant Springs – Bob & Karen Vick

8418 – Town of Sun Prairie – Mark & Leah Bradley & James & Charlotte Bradley

8419 – Town of Deerfield – Mark Halverson

8420 – Town of Deerfield – Mark Halverson

8421 – Town of Cottage Grove – Roger & Lynn Korfmacher

8422 – Town of Middleton – Hare's Towne Bowl

8423 – Town of Dunn – Dorothy Berkan Estate

8424 – Town of Rutland – Shawn Hillestad

8425 – Town of Mazomanie – Dennis Kirch

8426 – Town of Dane – Jeri Lawrenz

8427 – Town of Pleasant Springs – Brad Crawford

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ORD. AMDT. 42, 2001-02

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING WALL SIGNS IN THE EXP-1 DISTRICT

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

10.74 SPECIFIC REGULATIONS FOR VARIOUS TYPES OF SIGNS. (23) Wall signs shall have a maximum size of 100 square feet where the speed limit on the adjacent highway is 35 miles per hour or less, 200 square feet where the maximum permissible speed on the adjacent highway is between 36 and 45 miles per hour, inclusive, and 300 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 there be more than two wall signs on any one side of the building. Wall signs shall be located only on the building containing the business advertised on the sign.

(a) In the EXP-1 Exposition district wall signs shall have a maximum size of 300 square.

*[EXPLANATION: This amendment expands the size of wall signs allowed in the EXP-1 Exposition District.]*

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 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 Ripp and Anderson, April 4, 2002 (p. 322, 2001-02).

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

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RES. 321, 2001-02

AWARDING 2002 PURCHASE OF SERVICE CONTRACT - DEPARTMENT OF CORRECTIONS  
ELECTRONIC MONITORING PROGRAM

The 2002 budget includes funding of jail diversion programs, which provide services as alternatives to incarceration.

NOW, THEREFORE, BE IT RESOLVED that the following POS contract between the Dane County Clerk of Courts and the Department of Corrections be awarded with amounts not to exceed the 2002 budgeted cost for the period January 1, 2002, through December 31, 2002.

RES. 321, 2001-02 (CONT.)

<u>VENDOR</u>	<u>TYPE OF SERVICE</u>	<u>2002 COST</u>
Dept. of Corrections	EMP Equipment	\$104,800

BE IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized to sign these contracts on behalf of the County.

Submitted by Supervisors O'Loughlin, Heiliger, Clauder, and Hanneman, April 4, 2002 (p. 323, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 322, 2001-02

ACCEPTANCE OF A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE  
FOR THE PURCHASE OF BODY ARMOR

The U. S. Justice Department, Bureau of Justice Assistance (BJA), Office Justice Programs, has approved a grant to the Dane County Sheriff's Office in the amount of \$13,921.24 under the Bulletproof Vest Partnership Act of 1998. This is the second such grant awarded to the Sheriff's Office. The grant will reimburse up to 50% of the cost for body armor purchased by the Sheriff's Office.

Under the grant, the Sheriff's Office purchases body armor approved by the National Institute of Justice (NIJ), then electronically request 50% reimbursement from BJA. This is the second such grant awarded to the Sheriff's Office and will allow for the continued replacement of worn body armor as well as purchase vest for new employees.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the federal grant under the Bulletproof Vest Partnership Act of 1998.

BE IT FURTHER RESOLVED that \$13,921.24 be added as additional revenue in the Sheriff's Office, Administration, Bulletproof Vest Partnership account and credited to the general fund and that \$13,921.24 be transferred from the General Fund to the Sheriff's Office, Administration, Bulletproof Vest Partnership expenditure account.

BE IT FINALLY RESOLVED that any funds that are part of this grant but not expended and received as of December 31, 2002, be carried forward to future budgets until such funds are expended and revenues received.

Submitted by Supervisors Heiliger, Hanneman, Clauder, and O'Loughlin, April 4, 2002 (p. 323, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 323, 2001-02

ACCEPTANCE OF FFY 1999 FEDERAL VIOLENCE AGAINST WOMEN ACT GRANT FUNDS FOR "SPECIALIZED PROSECUTION OF DOMESTIC VIOLENCE CRIMES"

The Dane County District Attorney's Office initiated a specialized prosecution project in 1997 as a result of receiving Federal Violence Against Women Act grant funds which are administered by the Wisconsin Office of Justice Assistance (OJA). This resolution accepts the fifth year of funding for Personal Services under this grant program.

The grant provides funds for two FTE Assistant District Attorney positions under Resolution 56, 2001-2002 and one FTE paralegal position (Dane County has provided 50% matching funds for the paralegal position). This resolution will accept funds for the paralegal position.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "Specialized Domestic Violence Prosecution and Speedy Trial" Grant Funds, administered by the Office of Justice Assistance, in the amount of \$18,641 (VA-99-SW-0058).

BE IT FURTHER RESOLVED that the \$18,641 total Grant Funds be set up as District Attorney, Criminal & Traffic-Adult, Specialized Domestic Violence Prosecution grant revenue and be credited to the general fund.

BE IT FURTHER RESOLVED that the \$18,641 be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

Personal Services	\$18,641 (VA-99-SW-0058)
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BE IT FINALLY RESOLVED that any funds not received or expended in FY 2001 be carried forward to FY 2002.

Submitted by Supervisors Heiliger, Hanneman, Clauder, and O'Loughlin, April 4, 2002 (p. 324, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 324, 2001-02

AUTHORIZING ACCEPTANCE OF FUNDS FOR CELLULAR TELEPHONES

The Dane County Sheriff's Office (DCSO) has been awarded a grant from the Wal-Mart Corporation for the purchase of cellular telephones.

The Dane County Sheriff's Office began a problem-oriented policing initiative in January of 2002. The initiative strives to improve consistency and continuity in the services provided to all Towns and Villages throughout Dane County. The goal is to improve and increase communication between the deputies, citizens, and town officials who share in solving the public safety problems in the community. The addition of cellular telephones and airtime will assist in the success of this initiative by allowing an increased interaction between the stakeholders.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$1,000 from Wal-Mart Corporation.

RES. 324, 2001-02 (CONT.)

BE IT FURTHER RESOLVED that \$1,000 be set up as additional revenue in the Sheriff's Office, Field Services, Revenue Account: Community Oriented Policing and credited to the General Fund.

BE IT FINALLY RESOLVED that \$1,000 be transferred from the General Fund to the Sheriff's Office, Support Services, Telephone account.

Submitted by Supervisors Heiliger, Hanneman, Clauder, and O'Loughlin, April 4, 2002 (p. 325, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 325, 2001-02

FINAL 2001 TRANSFERS OF FUNDS

The final analysis of the 2001 appropriations for expenditures compared to actual expenditures and 2001 appropriated revenues compared to actual revenues of all individual appropriations as identified in the adopted 2001 Operating and Capital budgets, after all adjusting and closing entries were made, shows a need for certain transfers of funds. These transfers are to cover expenditures incurred in excess of budgeted funds and for revenues received that were less than budgeted.

NOW, THEREFORE, BE IT RESOLVED that the following 2001 transfers of funds be approved:

OPERATING BUDGET

<u>Amount</u>	<u>From</u>	<u>To</u>
\$25,505	County Exec-Commissions Staff-Exp.	County Exec-Comm. Staff-Rev.
3,349	General Fund	County Exec-Comm. Staff-Rev.
20,248	Admin-General Oper—Exp.	Admin-General Oper-Rev.
115,488	Admin-Fac. Mgt.-Rev.	Admin-Fac. Mgt.-Exp.
2,050	Treasurer-Exp.	Treasurer-Rev.
500,045	General Fund	Treasurer-Rev.
14,826	Corp Counsel-Rev.	Corp Counsel-Exp.
40,412	General Fund	Corp Counsel-Exp.
94,190	Child Support Enf.-Rev.	Child Support Enf.-Exp.
28,764	Reg. of Deeds-Rev.	Reg. of Deeds-Exp.
42,133	General Fund	Clerk of Courts-Exp.
64,606	General Fund	Clerk of Courts-Rev.
255	General Fund	Alt. To Incarceration-Exp.
12,307	General Fund	Alt. To Incarceration-Rev.
6,895	Family Ct. Comm.-Exp.	Family Ct. Comm.-Rev.
70,653	General Fund	Family Ct. Comm.-Rev.
8,084	Coroner-Rev.	Coroner-Exp.
593,831	Sheriff-Rev.	Sheriff-Exp.
359,708	General Fund	Sheriff-Exp.
54,324	Public Safety Comm.-Exp.	Public Safety Comm.-Rev.
21,826	Emergency Mgt.-Exp.	Emergency Mgt.-Rev.
9,426	Emergency Mgt., EMS-Exp.	Emergency Mgt., EMS-Rev.

RES. 325, 2001-02 (CONT.)

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,020	Juvenile Court-Exp.	Juvenile Court-Rev.
104,060	General Fund	Public Works-Exp.
43,145	General Fund	Public Works-Rev.
78,839	Hum. Ser.-Admin.-Exp.	Hum. Serv.-Admin.-Rev.
69,595	Hum. Ser. CYF-Gen. Op.-Rev.	Hum. Serv.-Admin.-Rev.
656,844	Hum. Ser. CYF-Alt. Care-Exp.	Hum. Ser. CYF-Alt. Care-Rev.
565,092	Hum. Ser. Adult Ser.-Exp.	Hum. Ser. Adult Ser.-Rev.
812,701	Hum. Ser. CYF-Alt. Care-Exp.	Hum. Ser. Adult Ser.-Rev.
526,223	Hum. Ser. Econ. Assist-Exp.	Hum. Ser. Econ. Assist-Rev.
623,552	Hum. Ser. CYF Alt. Care-Exp.	Hum. Ser. Econ. Assist-Rev.
63,819	Hum. Ser. CYF-Gen. Op.-Exp.	Hum. Ser. Econ. Assist-Rev.
523,829	Hum. Ser. CYF-Gen. Op.-Rev.	Hum. Ser. Econ. Assist-Rev.
25,656	Hum. Ser. CYF-AODA-Exp.	Hum. Ser. Econ. Assist-Rev.
85,459	Hum. Ser. CYF-AODA-Rev.	Hum. Ser. Econ. Assist-Rev.
137,077	Hum. Ser., Public Health-Exp.	Hum. Ser. Econ. Assist-Rev.
327,758	Hum. Ser. BPHCC-Rev.	Hum. Ser. BPHCC-Exp.
1,772	Firearms Training Ctr.-Exp.	Firearms Training Ctr.-Rev.
20,651	Firearms Training Ctr. Ret. Earnings	Firearms Training Ctr.-Rev.
7,234	Printing & Services-Ret. Earnings	Printing & Services-Exp.
25,945	Printing & Services-Ret. Earnings	Printing & Services-Rev.
50,723	Conso. Foods-Ret. Earnings	Consol. Foods-Exp.
283,292	Conso. Foods-Ret. Earnings	Consol. Foods-Rev.
219,800	Liability Insurance Prog.-Exp.	Liability Insurance Prog.-Rev.
83,265	Workers Comp-Ret. Earnings	Workers Comp-Exp.
207,311	LIO-Digital Orth.-Exp.	LIO-Digital Orth.-Rev.
165,154	LIO-Ret. Earnings	LIO-Digital Orth.-Rev.
15,468	Parks Exp.	Parks-Rev.
6,028	General Fund	Parks-Rev.
48,672	Zoo Exp.	Zoo Rev.
221,241	Airport Revenues	Airport Expenditures
6,258	Library Expenditures	Library Revenues
283,688	Alliant Energy Center-Exp.	Alliant Energy Center-Rev.

CAPITAL BUDGET

3,408	Airport Ret. Earnings	Airport-Loading Bridge Proj.
27,749	CTH B CTH MM to US 51-Rev.	CTH B CTH MM to US 51-Exp.
105,326	Highway General Fund	CTH B CTH MM to US 51-Exp.

NOTE:

The net effect of the 2001 transfers is:

Within Appropriations	\$4,183,192
Within a Department Between Appropriations	\$2,341,688
From Airport Retained Earnings	\$3,408
From Sheriff Firearms Training Center Fund Retained Earnings	\$20,651
From Highway Retained Earnings	\$105,326
From Land Information Fund Balance	\$165,154

RES. 325, 2001-02 (CONT.)

From Printing and Services Retained Earnings	\$33,179
From Consolidated Foods Retained Earnings	\$334,015
From Workers Compensation Fund	\$83,265
From the General Fund	\$1,246,701

The General Fund balance, after all adjusting and closing journal entries were made, had a December 31, 2001, unaudited balance of \$10,782,708. This is \$2,181,399 greater than the \$8,601,309 that was budgeted.

Submitted by Supervisor Olson, April 4, 2002 (p. 327, 2001-02).  
Referred to PERSONNEL/FINANCE.

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RES. 326, 2001-02

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.

**Agricultural Advisory Council**

Don Hoffman, 6230 Kuehn Road, Waunakee 53597 (849-7119-H), to be reappointed. This term will expire 5/1/05.

Barb Perkins, 4628 CTH FF, Blue Mounds 53717 (767-3860-H), to be reappointed. This term will expire 5/1/05.

Judy Hageman, 1170 Hageman Drive, Belleville 53508 (424-3296-H), to be reappointed. This term will expire 5/1/05.

**Board of Health**

Mark Miller, 4903 Roigan Terr., Monona 53716 (221-2701-h), to be reappointed. This term will expire 4/20/04.

Bonnie Allbaugh, 5622 Lake Edge Rd., McFarland 53558 (838-9609-H, 265-7671-W), to be reappointed. This term will expire 4/20/04.

Daniel L. Icenogle, 1858 Sand Ridge Ct., Verona 53593 (832-0549H), to be reappointed. This term will expire 4/20/04.

Dr. Phillip Oinonen, 1520 Vernon Street, Stoughton 53589 (873-9833-H), to be reappointed. This term will expire 4/20/04.

Renaë Sieling, 625 S. Woods Edge Dr., Oregon 53575 (835-8694-H, 472-5602-W), to be reappointed. This term will expire 4/20/04.

**Ethics Board**

Sister Winifred Morgan, 2329 Monroe Street, Madison 53711 (238-9305-H, 257-4861-W), to be reappointed. This term will expire 4/20/04.

RES. 326, 2001-02 (CONT.)

Sylvia Robertson, 1879 East Washington Avenue, Madison 53704 (249-3053-H), to be reappointed. This term will expire 4/20/04.

John Tallman, 1815 Summit Avenue, Madison 53705 (231-1651-H), to be reappointed. This term will expire 4/20/04.

**Housing Authority**

Lauren Azar, 809 Spaight Street, Madison 53703 (283-2254-W), to be reappointed. This term will expire 4/17/07.

**Lakes & Watershed Commission**

John A. Van Dinter, 5025 Bong Street, Waunakee 53597 (849-4673-H, 259-5929-W), to be reappointed. This term will expire 4/19/05.

**South Central Rail Transit Commission**

Paul Ziehli, 925 Welch Street, Belleville 53508 (424-3858-H, 424-3341-W), to be reappointed. This term will expire 4/19/05.

**Tree Board**

Wayne Glowac, 7306 Ashwabay Lane, Madison 53719 (271-5464-H, 232-9696-W), to fill the expired term of Amy Uhalt. Mr. Glowac is President of Orion Marketing Group, Inc. Mr. Glowac is a member and the Public Relations Committee Chair of the Wisconsin Urban Forestry Council, is a member of the Madison Area Builders Association, is the Volunteer Coordinator of the Wisconsin Urban Forestry Rest Areas at the MABA Home Products Show, and was a recipient of a focused-funding grant from the Wisconsin Builders Association to conduct a statewide public information campaign on urban forestry. This term will expire 4/19/05.

Jim Mauermann, 2750 Pearl Court, Sun Prairie 53590 (825-3844-H), to be reappointed. This term will expire 4/19/05.

**Henry Vilas Zoo Commission**

Karen West, 2001 Gilbert Road, Madison 53711 (273-0061-H), to be reappointed. This term will expire 4/30/05.

Submitted by Supervisor Kesterson, April 4, 2002 (p. 328, 2001-02).  
Referred to EXECUTIVE.

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RES. 327, 2001-02

**AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY  
AND BARABOO SYSCO**

Baraboo Sysco has negotiated a five-year lease with the Alliant Energy Center of Dane County for their Fall Food Show to be held October 12-15, 2002, October 11-14, 2003, October 9-12, 2004, October 15-18, 2005, and October 14-17, 2006. The lease with Baraboo Sysco includes rental and services of \$55,100.00 in 2002 with CPI increases for future years.

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.



RES. 327, 2001-02 (CONT.)

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 Supervisor Olson, April 4, 2002 (p. 329, 2001-02).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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RES. 328, 2001-02

THE FARMS AND NEIGHBORHOODS INITIATIVE AG ENTERPRISE GRANT FUNDS AWARD

In the 2002 Dane County budget process, \$17,500 was allocated to the Dane County Extension Department for the Farms and Neighborhoods Ag Enterprise grant initiative.

The Ag Enterprise Grant Program was designed to provide these funds to agricultural producers to explore ways to develop new products, practices, or marketing ideas that would benefit the positive future development of agriculture.

Major emphasis was directed toward issues that address a greater public interest and have the potential to positively impact more people than just the applicant.

A total of 31 grant proposals were received by the February 28, 2002, deadline. The total dollars requested exceeded \$450,000.

The Agriculture Advisory Council reviewed, ranked, and recommended allocation of grant funds to 11 grant proposals.

The University Extension Committee has reviewed the Agriculture Advisory Council's recommendations and has chosen to fund the following project as it best represents the intended use of these funds:

<u>Grant Recipient</u>	<u>Description</u>	<u>Funds Awarded</u>
WI Soybean Processors Steering Committee	WI Soybean Processor, LLC	\$17,500

The Committee recommends that the Community Development Block Grant funds match this \$17,500 for this project and appropriately allocates the remainder of funds available to the other projects that meet their guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Extension Department expend the funds in the Ag Enterprise Expenditure line in accordance with these recommendations.

Submitted by Supervisors Salkin, Cornwell, Heiliger, Anderson, and Wendt, April 4, 2002 (p. 329, 2001-02).

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

AWARDING CONTRACTS FOR EXPENDITURES OF  
2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

In 1999 Dane County first received Community Development Block Grant (CDBG) funds through the Department of Housing and Urban Development's (HUD) urban county entitlement program. 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 forty-eight participating communities.

The County held a competitive application process for 2002 CDBG funds in the spring of 2001. After a rigorous review process involving the CDBG Commission, internal County staff and the application review team, the Annual Action Plan for 2002 CDBG funds was developed. The Annual Action Plan, a HUD-required document, outlines the uses and recipients of CDBG funds for 2002. The County Board approved the 2002 Annual Action Plan for submission to HUD (Resolution #173) at its December 6, 2001, meeting.

Contracts for the use of CDBG funds identified in the 2002 Action Plan were developed with input from the CDBG Commission. The CDBG Commission approved each of the contracts identified below for submission to the County Board.

<u>Agency Name</u>	<u>Program Name</u>	<u>Amount</u>
Project Home	Single Fam Hsg Rehab	\$67,500
City of Stoughton	Downtown Commer Facades	\$50,000
Movin' Out	Mortgage Downpayment Assistance	\$30,000
Housing Authority	Mortgage Downpayment Assistance	\$69,000
Housing Authority	Housing Resource Center	\$40,000
Commun Action Coalition	Homelessness Prevention	\$30,000
Village of Waunakee	Downtown Planning	\$35,000
City of Verona	Senior Center	\$115,000

NOW, THEREFORE, BE IT RESOLVED that each of the above mentioned contracts are approved by the Dane County Board; 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 Supervisor Kesterson, April 4, 2002 (p. 330, 2001-02).  
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

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COMMUNICATIONS

Summons & Complaint, Walter J. Blaedel vs. Joseph T. Parisi, Kevin Kesterson, Dane County Board of Supervisors, Larry Olson, Dane County Personnel & Finance Committee, James W. Hopson, Wisconsin State Journal, Susan J. M. Bauman, Gary L. Poulson, and City of Madison Common Council, Case #02CV1015. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jerry Draves against Alliant Energy Center of Dane County-claims daughter was injured during a concert. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Nancy Boulos against Sheriff/Jail – claims deputy damaged her shoes. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from Frank E. Ratcliff against Sheriff/Jail – claims clothing missing from his laundry. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Violation and Notice of Claim from WI Department of Natural Resources re: Airport Landfill. Referred to PUBLIC PROTECTION/JUDICIARY.

Racine County Res. 2001-239, Opposing Senate Bill 232 and Assembly Bill 294 Which Would Allow the Awarding of Compensation and Punitive Damages Under the Wisconsin Fair Employment Act. Referred to EXECUTIVE.

Florence County Res. #02-12, Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U. S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin. Referred to EXECUTIVE.

Washburn County Res. 82-02, Washburn County Fair Share Solution. Referred to EXECUTIVE.

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(End of 2001-2002 County Board year.)