

COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2002-03

ORD. AMDT. 1, 02-03
(Adopted 4/16/02 at County Board Organizational Meeting)

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY BOARD RULE CHANGES

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

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

ARTICLE 2. Section 7.11(9)(a) is amended to read as follows:

(a) The zoning and natural resources committee, a majority of whose members shall be from districts wholly or partly subject to the Dane County Zoning Ordinance and which have at least 20% of their population residing in towns, based on the 2000 census data used to create supervisory districts in 2001;

ARTICLE 3. Section 7.20(3) is amended to read as follows:

(3) Strategic Growth Management Committee. The committee shall be composed of not more than nine supervisors appointed by the county board chairperson.

ARTICLE 5. Section 7.59 is amended to read as follows:

7.59 SEATING ARRANGEMENTS FOR BOARD MEETINGS. (1) Seating arrangements for county supervisors shall be compact to avoid a permanent vacant seat.

(2) Seat exchanges can be made by mutual consent of the supervisors involved.

(3) The first four rows in the chambers will be for county board supervisors only.

(4) The two seats to the chairperson's left on the center aisle of the fifth row shall be reserved for the county board's staff. Remaining seats in the fifth row to the Chairperson's left shall be reserved for the news media.

(5) The seats in the fifth row to the Chairperson's right shall be for the county executive's staff, staff from county departments, and other county officials.

(6) Remaining rows may be used by staff and county officials but not by the general public. In no case shall the general public have access to the seating area in the chambers during a county board meeting.

(7) The county clerk and corporation counsel shall have seats at the rostrum, designated by the county board chairperson.

(8) The two seats to the chairperson's left on the center aisle of the fifth row shall be reserved for the county board's staff.

ARTICLE 6. Section 7.62(7) is amended to read as follows:

(7) No supervisor shall be allowed to speak more than twice nor more than ten (10) minutes in the aggregate on the same question, except by unanimous consent.

ARTICLE 7. Section 7.63(1), (3) and (5) are amended to read as follows:

(1) Members of the general public and others who are not members of the county board may address the county board on any matter pending before the board, as printed on the calendar, except that no registrations shall be in order on Special Matters and Announcements. Before addressing the board, such persons shall file with the clerk a registration form giving his or her name, address, the subject on which he or she wishes to speak, and such other information as required.

ORD. AMDT. 1, 02-03 (CONT.)

(3) Such registration forms shall be available in the county clerk's office during normal working hours and sufficient blank copies shall be placed in a convenient location in the county board meeting room on the date said board is scheduled to meet. However, the forms are to be used only to register appearances before the County Board, and not by those who are not in attendance and simply wish to indicate their positions on issues.

(5) Registrants will be allowed to speak at the time the issue identified in the registration is before the board. However, no registrants will be allowed to speak once county board debate on the matter has begun.

ARTICLE 8. Section 7.67(5) is amended to read as follows:

(5) All questions not covered by the above rules shall be governed by Robert's Rules of Order (10th Ed., pub. 2000).

(Adopted by Dane County Board on April 16, 2002.)

ORD. AMDT. 2, 02-03

AMENDING CHAPTER 74 OF THE DANE COUNTY CODE OF ORDINANCES,
TECHNICAL AMENDMENT

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. Wherever in the text of Chapter 74, "s. 74.14" appears, the same is amended by substituting "s. 74.141"; wherever "s. 74.17" appears, there is substituted "s. 74.171"; wherever "s. 74.18" appears, there is substituted "s. 74.181"; wherever "s. 74.20" appears, there is substituted "s. 74.201"; wherever "s. 79.292" appears, there is substituted "s. 74.292"; wherever "s. 74.235" appears, there is substituted "s. 74.234"; wherever "sub. 29.30" appears, there is substituted "s. 74.293"; wherever "s. 14" appears, there is substituted "ss. 74.141-74.144"; wherever "ss. 443.037 and 443.09, Wis. Stats." appears, there is substituted "s. 470.04, Wis. Stats."; and wherever "s. 74.182" appears, there is substituted "ss. 74.151-74.153".

[EXPLANATION: The amendment corrects internal references as well as one statutory reference. No substantive change is intended.]

ARTICLE 3. Section 74.124(3) is amended to read as follows:

(3) A reclamation plan conforming to ss. 74.131-74.135 ~~74.231-74.235~~.

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

ARTICLE 4. Section 74.131(4)(i) is amended to read as follows:

(i) A description of any areas which will be reclaimed on an interim basis sufficient to qualify for the waiver of fees pursuant to ss. 74.292 or 74.294, ~~Wis. Admin. Code~~, and release of financial assurance pursuant to s. 74.293, and which will be subsequently disturbed prior to final reclamation. Descriptions shall include an identification of the proposed areas involved, methods of reclamation to comply with the standards in subchapter II and timing of interim and final reclamation.

[EXPLANATION: The amendment corrects what was intended to be an internal reference. No substantive change is intended.]

ARTICLE 5. Section 74.165(3)(h) is amended to read as follows:

ORD. AMDT. 2, 2002-0 (CONT.)

(h) If the borrow site is used to concurrently supply materials for other than the local transportation project, the automatic permitting in this subsection still applies provided the site will be reclaimed under a contractual obligation with the municipality in accordance with WisDOT requirements which are equivalent to, and consistent with, the requirements of this chapter.

[EXPLANATION: The amendment inserts a word unintentionally omitted. No substantive change is intended.]

ARTICLE 6. Section 74.184 is amended to read as follows:

74.184 ALTERNATIVE REQUIREMENTS; NOTICE TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES. The zoning administrator shall provide notice to the department as set forth in ss. 74.181-74.184. Written notice shall be given to the department at least 10 days prior to any public hearing held under ss. ~~74.151-74.153~~~~74.182~~ on a request for an alternative ~~alternate~~ requirement under this section. A copy of any written decision on alternative requirements shall be submitted to the department within 10 days of issuance.

[EXPLANATION: The amendment corrects an internal reference and corrects a spelling error. No substantive change is intended.]

ARTICLE 7. Section 74.253 is amended to read as follows:

74.253 ANNUAL OPERATOR REPORTING; RETENTION OF ANNUAL REPORTS. Annual reports submitted under s. 74.251 ~~or inspection records that replace them under s. 74.252~~ shall be retained by the zoning administrator for at least 10 years after the calendar year to which they apply. These records, or complete and accurate copies of them, shall be made available to the department upon written request or during its inspection or audit activities carried out pursuant to ch. NR 135, Wis. Admin. Code.

[EXPLANATION: The amendment corrects a reference to a section that was deleted during the course of drafting ch. 74. No substantive change is intended.]

ARTICLE 8. Section 74.293 is amended to read as follows:

74.293 COMPLETED RECLAMATION – REPORTING, CERTIFICATION AND EFFECT; CERTIFICATION OF COMPLETED RECLAMATION. The zoning administrator shall inspect a non-metallic mining site for which reporting of reclamation or interim reclamation has been submitted pursuant to section 74.291 or 74.292 within 60 days of receipt, and make a determination in writing in accordance with s. 74.141(7)(c). If it is determined that interim or final reclamation is complete, including revegetation as specified in a reclamation plan that conforms with ss. 74.131-74.135, the zoning administrator shall issue the mine operator a written certificate of completion.

[EXPLANATION: The amendment adds an internal reference inadvertently omitted in the final draft. No substantive change is intended.]

Submitted by Supervisors Anderson, Cornwell, and Salkin, April 16, 2002 (p. 3, 02-03). Fiscal and Policy Notes not required.

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

RES. 1, 02-03

AUTHORIZATION TO PURCHASE LAND IN THE DOOR CREEK WETLANDS

Dane County recently negotiated the fee purchase of approximately 48 acres in the Town of Dunn owned by Duane and Candace Swalheim. This land is located within the Door Creek Wetlands Natural Resource Site and contains an estimated 40 acres of wetland and 8 acres of upland. The parcel is zoned A-1 Exclusive.

RES. 1, 02-03 (CONT.)

This purchase is a companion transaction to a conservation and development rights easement that will occur on the larger 148-acre Swalheim farm property. The Town of Dunn received a cost-share award from the 2001 Dane County Conservation Fund Grant Program to assist in securing that easement. Dane County has negotiated this fee acquisition on approximately 48 acres of this land to provide public access, permanent resource protection, open space, and recreational opportunities in the Door Creek Wetlands.

The negotiated price of \$400 per acre for wetlands and \$2,750 per acre for uplands approximates \$38,000 plus associated closing and survey costs. This price represents the value difference between the price to be paid for the development rights and the unencumbered fair market value of the approximately 48 acres. The actual purchase price will be based upon exact wetland and upland acreage determined by a survey, with a closing to occur on or before December 31, 2002. Funds for this purchase are available in the Dane County Conservation Fund.

The purchase contract stipulates that the Swalheims will have the right to continue farming the upland portion of the property (approximately 5 acres) at no cost until the County converts these lands to other park uses. This is intended to keep these lands free from invasive plant and tree species.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 48-acre parcel from Duane and Candace Swalheim 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 Kesterson, Olsen, Mohrbacher, Lowe, and Eggert, April 16, 2002 (p. 4, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 2, 02-03

AUTHORIZATION TO PURCHASE LAND ADJACENT TO WALKING IRON PARK

Dane County recently negotiated the purchase of approximately 21.34 acres in the Town of Mazomanie owned by Pamela and Frederick Wolf. This land is located north of Black Earth Creek and is part of a 40-acre parcel the Wolfs own adjacent to the southwest side of Walking Iron County Park. The parcel is zoned primarily A1 Exclusive with a small portion zoned RH-1. The negotiated price is \$3,500 per acre, or approximately \$74,690, plus associated closing and survey costs. The actual purchase price will be based upon exact acreage determined by a boundary survey, with a closing to occur on or before December 31, 2002.

RES. 2, 02-03 (CONT.)

This property will provide a southern boundary at this location for Walking Iron Park with Black Earth Creek as a natural barrier at this natural resource site. The purchase contract stipulates that if lands within this 21.34 acre parcel continue in agriculture beyond the date of closing, any lease payments received will be placed in a segregated fund intended for land restoration and management activities at Walking Iron Park until the land is converted to other park purposes. Funds for this purchase are available in the Dane County Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 21.34-acre parcel from Frederick and Pamela Wolf 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 Wendt, Mohrbacher, and Lowe, April 16, 2002 (p. 5, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 3, 02-03

ACCEPTING AN AWARD 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, 2002, through December 31, 2002, 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, 2002, through December 31, 2002, 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 2002 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> 3800	<u>Line Name:</u> CSHCN	<u>Line Amount:</u> +\$4,000

RES. 3, 02-03 (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>Line Number:</u> 1273	<u>Line Name:</u> Interpreter	<u>Line Amount:</u> + \$4,000

Submitted by Supervisor Wilcox, Vedder, Fyrst, McGuire, April 16, 2002 (p. 6, 02-03).
 Referred to PERSONNEL/FINANCE, HEALTH /HUMAN NEEDS, and BOARD OF HEALTH.

 RES. 4, 02-03

ACCEPTING FEDERAL SAMHSA GRANT FOR KAJSIAB HOUSE - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

Kajsiab House is a mental health day treatment program operated by the Mental Health Center of Dane County, Inc. Utilizing a culturally sensitive approach, the program provides treatment and support for Hmong individuals who have post traumatic stress disorder and other mental health needs related to the war in Vietnam and relocation to the United States. The program also supports the family members and caregivers of these individuals. The program was originally funded through the Department of Human Services' Economic Assistance and Work Services Division via W-2 funds, with one of the goals being to enable the caregivers of these individuals to seek employment outside of the home. As W-2 funding diminished, the Department of Human Services, with significant assistance from the Mental Health Center, submitted a grant application to the federal Substance Abuse and Mental Health Services Administration (SAMHSA). Grant funds of \$180,248 have been awarded for 2002. The program is also projected to earn \$17,763 in Medical Assistance revenue for the services it provides, with the program being 100% revenue funded for 2002. In 2001, the program served 72 unduplicated individuals and their families, with average daily attendance of 35 participants.

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 account in the Department of Human Services.

Revenue Account Number	Account Title	Amount
5265 NEW	SAMHSA Grant	\$180,248
5265 1005	MH MA In Home Treatment	\$17,763
	Total	\$198,011
Expenditure Account Number	Account Title	Amount
5325 NEW	Mental Health Center – Kajsiab House	\$198,011
	Total	\$198,011

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

RES. 4, 02-03 (CONT.)

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center of Dane County, Inc.	\$198,011

Submitted by Supervisors Wilcox, Vedder, Fyrst, and McGuire, April 16, 2002 (p. 7, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 5, 02-03

ACCEPTING DONATIONS FOR A BREASTFEEDING SYMPOSIUM - PUBLIC HEALTH DIVISION

The Division of Public Health will conduct a symposium for health care providers on best practices related to supporting women in their decision to breastfeed their infants. The symposium will be held at the Alliant Energy Center on May 9, 2002. Four private corporations have offered to donate \$500.00 each to underwrite the costs of conducting the symposium. Funds will be expended principally on lunch and refreshments for symposium participants. To the extent that funds remain available after addressing these expenses, they will be used to partially underwrite costs related to the development, printing, and mailing of the symposium brochure, and paying speaker fees.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept donations in the amount of \$500.00 each from St. Mary's Hospital, Group Health Cooperative, Dean Health Systems, and UW Health-University Physicians & Physicians Plus for the purpose of conducting a breastfeeding symposium for Dane County health care providers.

BE IT FURTHER RESOLVED that the following 2002 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> 3880	<u>Line Name:</u> Breastfeeding	<u>Line Amount:</u> \$2,000

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> Operating Expenses- Prnt Sta and Off Sup		<u>Amount:</u> \$2,000

BE IT FINALLY RESOLVED that the Division of Public Health be authorized to purchase meals and refreshments with these funds up to \$1,300.00.

Submitted by Supervisors Wilcox, Vedder, Fyrst, and McGuire, April 16, 2002 (p. 7, 02-03).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and BOARD OF HEALTH.

RES. 6, 02-03

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 \$8,560 for the period from January 1, 2002 through June 30, 2002 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, 2002 through December 31, 2002 for the same amount and purpose. This represents an annualized amount of \$17,120. Currently, the Division's budgeted amount for this revenue is \$14,200. Thus, in calendar year 2002, the total amount of revenue for this activity will exceed the amount budgeted by \$2,920. This is the second consecutive year this revenue has increased to cover this work. 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 \$2,920 for the period from January 1, 2002 through December 31, 2002.

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 2002 Revenue Account be increased and the revenue be credited to the Public Health General Fund:

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 No.:</u>	2377	<u>Line Name:</u>	DNR Non-Com Well	<u>Line Amt:</u>	+\$2,920

BE IT FINALLY RESOLVED that the above increase in revenue line 2377 become part of the base budget for the Division of Public Health.

Submitted by Supervisors Wilcox, Vedder, Fyrst, and McGuire, April 16, 2002 (p. 8, 02-03).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and BOARD OF HEALTH.

RES. 7, 02-03

ADJUSTING 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 \$40,000 to cover costs associated for Crisis Stabilization Oversight conducted by the Mental Health Center of Dane County's Youth Crisis Unit. Specifically, this revenue will pay for 1 FTE within the Youth Crisis Unit for crisis stabilization oversight specifically for department contracted group homes, and .5 FTE within the data processing unit of the Mental Health Center of Dane County for purposes of medical assistance (crisis stabilization) billing.

RES. 7, 02-03 (CONT.)

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,	\$40,000

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 expenditure accounts in the Department of Human Services.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4440-0835	Mental Health Center – SED Crisis	\$40,000
	Total Revenue:	\$40,000

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4365-New	Mental Health Center –SED Crisis	\$40,000
	Total Expenditure:	\$40,000

Submitted by Supervisors Wilcox, Vedder, Fyrst, and McGuire, April 16, 2002 (p. 9, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 8, 02-03

ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT MANAGEMENT TRAINING

Management training for mid and upper managers is essential to the operation of modern law enforcement agencies. In recognition of this need, the Wisconsin Department of Justice (DOJ) has approved a \$2,000 grant to the Dane County Sheriff's Office to help fund management training for Lt. Joseph Sampson.

Lt. Joseph Sampson is scheduled to attend a 10-week management training program presented by Northwestern University Traffic Institute. The Traffic Institute is internationally recognized for its law enforcement training program. Northwestern's School of Police Staff and Command is one of the leading law enforcement management courses.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office be permitted to accept the \$2,000 grant from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED that \$2,000 be added as additional revenue to the Sheriff's Office, Administration, Miscellaneous account and credited to the general fund and that \$2,000 be transferred from the General Fund to the Sheriff's Office, Administration, Conference and Training expenditure account.

BE IT FINALLY RESOLVED that any funds not expended be carried forward to the 2003 budget.

Submitted by Supervisors Heiliger and Hanneman, April 16, 2002 (p. 9, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 9, 02-03

TRANSFER OF FUNDS FOR THE CITY-COUNTY BUILDING JAIL REMODELING

The City-County Building Jail Remodeling project was completed in 2001 except for the touch screen control panel console. This console allows the City-County Building touch screen controls to be incorporated into the existing workstation in the Public Safety Building. The control panel was part of the initial remodeling project and the plan was to have it installed in late 2001. The installation did not occur due to the fact modifications had to be made on the sprinkler heads. We had to wait for the final cost of those modifications in order to determine if there was enough money left to install the console.

During the normal budget process, it was felt that the project would be completed in 2001 and a carry-forward request would not be necessary. Because the money for the control panel was not indicated as a carry-forward, the balance of \$5,184.30 in the CCB Jail Remodeling account was reverted back to the General Funds. The control panel still needs to be installed, but there is no money to complete this project.

NOW, THEREFORE, BE IT RESOLVED that \$5,184 be transferred from the General Fund to the CCB Jail Remodeling account.

Submitted by Supervisors Heiliger and Hanneman, April 16, 2002 (p. 10, 02-03).

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

RES. 10, 02-03

PROVIDING FUNDS FOR ALLIED DRIVE/DUNN'S MARSH
NEIGHBORHOOD ASSOCIATION NEIGHBORHOOD CELEBRATION

The Alliant Energy Center of Dane County has been provided with an appropriation to subsidize worthwhile community events in order to reduce the rental costs charged to the event. The Allied Drive/Dunn's Marsh Neighborhood Association is having a summer celebration and would like to use the Center's showmobile, which has a rental charge of \$700, for the celebration.

NOW, THEREFORE, BE IT RESOLVED that \$700 be transferred from the Alliant Energy Center of Dane County, Subsidized Alliant Energy Center Events, News Currents account to the Alliant Energy Center of Dane County, Subsidized Alliant Energy Center Events, Allied Drive/Dunn's Marsh Neighborhood Association account in order to provide funds for the summer celebration.

Submitted by Supervisor Fyrst, April 16, 2002 (p. 10, 02-03).

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

RES. 11, 02-03

APPROVAL FOR ALLIANT ENERGY CENTER OF DANE COUNTY
TO PROCEED WITH CAPITAL PROJECTS IN ADVANCE OF BORROWING

The 2002 budget for the Alliant Energy Center of Dane County contains funding for three critical capital projects:

Overlay South Parking Lot	\$185,000
Reroof Barn 2	\$120,000
Coliseum Seat Material & Overhaul	\$330,000

Both the parking lot overlay and barn reroof need to be done quickly or the cost of the projects will escalate dramatically due to deterioration. The seating overhaul is critical to maintaining business in an ever-increasing competitive market place. Due to Center business timing and the weather, the projects need to begin in the spring of 2002 and finish in the summer of 2002, so that major events are not impacted and contractors are able to do the work.

The debt service on these projects is being paid by Center revenue. Should the County decide not to borrow any funds in 2002, the Center would be able to borrow the funds from the State trust fund. Either way these projects will not have any effect on General Fund planning.

NOW, THEREFORE, BE IT RESOLVED that the Alliant Energy Center of Dane County Overlay South Parking Lot Project in the amount of \$185,000 be authorized to begin May 8, 2002, in advance of the actual borrowing of the \$185,000 for this project and that it is the intention of the County to reimburse itself the \$185,000 expenditure with proceeds from the 2002 Capital Projects Borrowing.

BE IT FURTHER RESOLVED that the Alliant Energy Center of Dane County Reroof Barn 2 Project in the amount of \$120,000 be authorized to begin May 8, 2002, in advance of the actual borrowing of the \$120,000 for this project and that it is the intention of the County to reimburse itself the \$120,000 expenditure with proceeds from the 2002 Capital Projects Borrowing.

BE IT FINALLY RESOLVED that the Alliant Energy Center of Dane County Coliseum Seat Material & Overhaul Project in the amount of \$330,000 be authorized to begin May 8, 2002, in advance of actual borrowing of the \$330,000 for this project and that it is the intention of the County to reimburse itself the \$330,000 expenditure with proceeds from the 2002 Capital Projects Borrowing.

Submitted by Supervisor Ripp, April 16, 2002 (p. 11, 02-03).

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

RES. 12, 02-03

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

On December 4, 2001, the Town Board of the Town of Rutland adopted amendments to the *Town of Rutland Land Use Plan*. The amendments clarify existing agricultural, residential, commercial, and natural resource policies by providing additional detail and illustrative examples.

RES. 12, 02-03

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 Rutland Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Heiliger, April 16, 2002 (p. 12, 02-03).
Referred to ZONING/NATURAL RESOURCES.

RES. 13, 02-03

TRANSFER OF FUNDS – COUNTY CLERK ELECTIONS

The Marksense electronic voting system has been used by various municipalities in Dane County since the mid-1980's. The County Clerk's office has been responsible for programming the system for each election. The machines purchased prior to 1995 were equipped with a memory pack called a "prom pack." Each of the prom packs have a memory chip that has to be removed, erased, reinserted, and burned for each election.

The machines purchased after that date have been equipped with a "ram pack," which eliminates the need to remove, erase, and re-insert the chip. With the new memory packs, the election information can be programmed right over the previous election information.

There were numerous problems during the programming process for the April 2002 Spring Election. Some of the old chips could not be burned. The useful life of the chips appears to have expired. There were enough extra chips to get through that election.

With two large elections this fall, immediate action must be taken to ensure that there will be no problems in the programming of the ballots. The solution is to purchase ram packs to replace the older prom packs. The company that provides the ram packs, Election Systems & Software, has agreed to lower the price from \$170 to \$145 each. Each of the municipalities involved has been notified and will be paying the total cost of the ram packs – 110 in all, for a total of \$15,950. There will be no cost to the county. The payments will be credited in the County Clerk Elections Miscellaneous Revenue Account (111-060-0840-2970). Payment to Elections System & Software will be made from the County Clerk Elections Printing, Stationary and Office Supplies Account (111-060-0840-2043).

NOW, THEREFORE, BE IT RESOLVED that \$15,950 be transferred from the County Clerk Elections Miscellaneous Revenue Account to the County Clerk Elections Printing, Stationary and Office Supplies Account to cover the cost of the ram packs.

Submitted by Supervisor Cornwell, April 17, 2002 (p. 12, 02-03).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

COMMUNICATIONS

Notice of Appearance, Claim and Cross-Claim from HealthCare Cost Recovery, Inc., J'von S. Clemmer, et al., vs. Todd Matthews, et. al., Case #02CV0824. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Complaint, Kristine Peil vs. Dane County, Case #02CV0968. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Midwest Security Administrators, Inc., on behalf of Mitchell R. Christiansen – injured during concert at AEC. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, J'von S. Clemmer, Velvet Martin, Dane County and Group Health Cooperative of SC Wis. vs. Todd L. Matthews and City of Madison, Case #02CV0824. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jeffrey S. Palmer against Jail – claims personal property lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Backlot Communications against AEC-claims equipment damaged. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Hearing from Wis. Employment Relations Commission in the Matter of the Petition of DC Employees Local 65, AFSCME, AFL-CIO, Case 50 No. 60295, ME-1032. Referred to PUBLIC PROTECTION/JUDICIARY.

Brown Co. Res. – Encouraging the State Legislature to Allow additional Court Costs to be Used to Establish Court Security Funds Statewide. Referred to EXECUTIVE.

Waupaca County Res. 64, 01-02 – To Encourage a New Statewide Statutory Court Cost for County Courthouse Security Funding. Referred to EXECUTIVE.

ZONING PETITIONS

Petitions for zoning reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES.

Petition 8428 – Town of Dunkirk – Duane & Kathie Vinje

8429 – Town of Blue Mounds – Gary & Cathy Sutter

8430 – Town of Albion – John & Carolyn Kiley

8431 – Town of Blue Mounds – Roger Docken & David Lewis

8432 – Town of Bristol – William & Gayle R. Seltzner

8433 – Town of Rutland – Eric Grover

8434 – Town of Primrose – Earl Garfoot

8436 – Town of Blue Mounds – Donna Bigler & Estate Trust of Jack Bigler

8437 – Town of Pleasant Springs – Stephen D. Champagne

8438 – Town of Sun Prairie – Ronald J. Dorshorst

8439 – Town of Medina – Nicholas & Brent Brattlie et. al.

8440 – Town of Rutland – Lois Vike & Vike Family Trust

8441 – Town of Rutland – Lloyd & Ruth Klahn

8442 – Town of Cottage Grove – Kirk & Suzanne Gillespie

ORD. AMDT. 3, 02-03

AMENDING CHAPTER 47 OF THE DANE COUNTY CODE OF ORDINANCES,
PROHIBITING THE INTENTIONAL FEEDING OF WILD DEER

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 47.42 of the Dane County Code of Ordinances is created to read as follows:

47.42 FEEDING OF DEER PROHIBITED. (1) No person shall intentionally feed wild deer in the following townships of Dane County: Roxbury, Mazomanie, Berry, Black Earth, Vermont, Cross Plains, Blue Mounds, Springdale, Perry and Primrose.

(2) This section shall not apply to standing or stored crops not intentionally made available to wild deer. This section shall also not apply to captive deer located on deer farms.

[EXPLANATION: The amendment prohibits the intentional feeding of wild deer.]

ARTICLE 3. Section 47.51(12) is created to read as follows:

(12) Any person who violates section 47.42(1) of this ordinance shall forfeit not less than \$50.00 nor more than \$200.00.

[EXPLANATION: The amendment imposes a range of forfeitures for violation of sec. 47.42.]

ARTICLE 4. NON-CODE PROVISION. The amendment(s) made by Articles 2 and 3 shall first take effect on the day after publication of this adopted amendment.

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

ARTICLE 5. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall expire on September 1, 2002, unless extended prior to that date.

[EXPLANATION: This article creates a sunset date for the amendment. It is contemplated that DNR will adopt regulations prohibiting the feeding of wild deer during the summer of 2002.]

Submitted by Supervisors Hitzemann, Wendt, Hulsey, D. Blaska, and Fyrst, May 2, 2002 (p. 14, 02-03).
Referred to PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 4, 02-03

AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES,
PROHIBITING EMPLOYEES FROM USING COUNTY FUNDS OR RESOURCES TO ENCOURAGE
LOBBYING OF COUNTY 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.

ORD. AMDT. 4, 02-03 (CONT.)

ARTICLE 2. Section 9.82 of the Dane County Code of Ordinances is created to read as follows:
 9.82 USE OF COUNTY RESOURCES REGULATED. (1) No county employee may expend funds, use county supplies, resources, materials or facilities, or make any communications using county letterhead, internet site pages, or other media, for the purpose of urging members of the public to contact members of the board of supervisors or county executive to support continued or additional funding of county agencies or services, or other legislative matter pending before the county board or county executive.

(2) This section does not apply to the staff of the county executive or the board of supervisors.

(3) Nothing herein shall be construed as prohibiting a county employee from expressing his or her opinion on county issues on their personal time or at their personal expense, provided that no such communication identifies the employee by their county position or title, or as a county employee.

[EXPLANATION: The amendment makes it unlawful for a county employee to use county resources to urge citizens to contact the county board or county executive and support particular programs, spending, actions or inactions.]

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 Hitzemann, Wendt, Wiganowsky, Bruskewitz, Salkin, O'Loughlin, Anderson, and Schoer, May 2, 2002 (p. 15, 02-03).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

 RES. 15, 02-03

AUTHORIZING CAPITAL EXPENDITURES IN ADVANCE OF BORROWING

The 2002 Dane County Capital Budget Appropriations Resolution, Sub. 1 to Res. 164, 2001-02, includes the following provision: "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." Later this year Dane County is tentatively planning on completing its 2002 Capital Projects Borrowing.

The 2002 Highway and Transportation Department Capital Budget has construction projects scheduled for borrowing, and due to the limited road construction season, it desires to start prior to the 2002 borrowing issue being completed. The affected projects are:

<u>Object Account</u>	<u>Project Total</u>	<u>Borrowed Portion</u>	<u>Account Description</u>
8340-9081	\$125,000	\$ 55,000	CTH MM (Netherwood to 14)
8340-9084	\$562,000	\$500,000	CTH V (I-90 Interchange)
		TOTAL \$555,000	

NOW, THEREFORE, BE IT RESOLVED that these Highway & Transportation capital projects be authorized to begin June 1, 2002 in advance of the actual borrowing, and that it is the intention of the County to reimburse itself the \$555,000 portion of the expenditures with proceeds from the 2002 Capital Projects Borrowing.

Submitted by Supervisors Opitz, Lowe, Bruskewitz, McGuire, Erickson, Anderson, and Ripp, May 2, 2002 (p. 15, 02-03).

RES. 15, 02-03 (CONT.)

Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

RES. 16, 02-03

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES
TO ASSIST JANICE JOHNSON

Janice Johnson has been employed by Dane County for over twenty-two years, currently as an Economic Support Specialist. Ms. Johnson is the major wage earner in her family, has a serious chronic medical condition and is recurrently unable to report to work.

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

BE IT FINALLY RESOLVED that Janice Johnson 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 she has used a maximum of 240 hours (the number of hours equivalent to six weeks approved in similar resolutions). Donations will be accepted up to a maximum of 240 hours to cover the hours referenced above. The donated time will be used in the order in which donations are received, and that any donated time which Ms. Johnson is unable to use will be returned to donors.

Submitted by Supervisors Lowe, Hendrick, Wilcox, McDonell, and Eggert, May 2, 2002 (p. 16, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

RES. 17, 02-03

AWARDING A CONTRACT FOR PROGRAM EVALUATION

The 2002 Dane County Program Budget includes funds for the purchase of program evaluation and management auditing services. The Executive Committee identified two topics of interest for program review. A Request for Proposals was issued and responses were received from a number of firms. Responses are on file in the Purchasing Division of the Department of Administration. In light of the proposals, the Executive Committee decided to conduct an evaluation of _____.

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

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the _____ at a cost not to exceed \$_____; and

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

Submitted by Supervisor Kesterson, May 2, 2002 (p. 16,

).

RES. 17, 02-03 (CONT.)

Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 18, 02-03

SALARY ADJUSTMENT RECOMMENDATIONS FOR ELECTED CONSTITUTIONAL OFFICIALS

State statute §59.22(1)(a)1 requires the County Board to establish annual compensation for elected officials before the earliest time for filing nomination papers for elective office. Resolution 168, 1991-92, provided differential compensation adjustments for 1992 to these positions to provide for both internal and external equity. Resolution 168 also provided that the elected officials receive the same adjustments in salary and benefits as all other managerial/professional employees received in 1993 and 1994. Subsequent resolutions continued this practice through 2000. The State statute §66.197 which allowed the board to consider changes in compensation during the term of office has been repealed. The effect of this repeal is that the board must prospectively set compensation for each year of the term of office in advance of the submission of nomination papers.

One factor in establishing the level of compensation has been to utilize the job evaluation methodology in effect for managerial and professional employees and base compensation adjustments on the results of the job evaluation analysis. In practice, increases for the elected officials have reflected the increases for the balance of the work force. 3.0% increases have been applied to the managerial/professional salary schedule for the last four years, and the management pay plan has added an average of 0.75% to management salaries for the previous three years. Since the elected positions are managerial, it is recommended that they receive the same salary adjustments Dane County managerial/professional employees receive.

NOW, THEREFORE, BE IT RESOLVED that the Dane County two-year elected constitutional officials receive the following compensation during their term of office in 2003 and 2004, based on the current salary for 2002.

TITLE	2002		2003		2004	
	HOURLY	ANNUAL	HOURLY	ANNUAL	HOURLY	ANNUAL
CLERK OF COURTS	31.31	65,125	32.48	67,567	33.70	70,101
CORONER	28.62	59,530	29.69	61,762	30.81	64,078
COUNTY CLERK	28.62	59,530	29.69	61,762	30.81	64,078
COUNTY TREASURER	28.62	59,530	29.69	61,762	30.81	64,078
REGISTER OF DEEDS	28.62	59,530	29.69	61,762	30.81	64,078

BE IT FINALLY RESOLVED that the Dane County Sheriff, a four-year elected official, receive the following compensation during the term of office in 2003, 2004, 2005 and 2006, based on the current salary for 2002.

SHERIFF	HOURLY	ANNUAL
2002	42.42	88,234
2003	44.01	91,542
2004	45.66	94,975
2005	47.37	98,537
2006	49.15	102,232

RES. 18, 02-03 (CONT.)

Submitted by Supervisors M. Blaska, Heiliger, and McDonell, May 2, 2002 (p. 18, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 19, 02-03

AUTHORIZING A FORMAL COST APPORTIONMENT AGREEMENT BETWEEN DANE COUNTY
AND THE CITY OF MADISON REGARDING A CITY-COUNTY HEALTH DEPARTMENT AND
CREATING A CITY-COUNTY BOARD OF HEALTH

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 an agreement as to the methodology for establishing a unified budget for such a department, and for allocating the cost for such 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 Madison 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. 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 Dane County Board of Supervisors authorizes the County Executive to sign an intermediary cost apportionment agreement between Dane County and the City of Madison regarding the expenditures and budget of a city-county health department; and

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

1. A unified set of public health services will be determined by the city-county board of health to provide public health services to all citizens of Dane County;
2. A single budget for the city-county health department will be prepared by the city-county board of health for the ensuing fiscal year, commencing January 1, 2003;
3. The budget prepared by the city-county board of health shall determine the proportionate cost to the county and the city on the basis of equalized valuation.
4. A certified copy of the budget, which shall include a statement of the amount required from the city and county shall be delivered to the county board and the mayor. The appropriation to be made by the county shall be determined by the county board and the appropriation to be made by the city shall be made by the common council. No part of the cost apportioned to the County shall be levied against any property within the City.
5. Any municipality within Dane County may contract for specialized or additional services with the city-county health department;
6. Services derived from a city's home rule authority will be delivered at the discretion of that city, subject to financing pursuant to paragraph 4;
7. The countywide tax levy for the first year of the city-county health department will not exceed \$4,812,646 plus the most recent annual CPI inflation rate, plus the most recent annual population growth at the time of budgeting.

BE IT FINALLY RESOLVED that a city-county health department be created by January 1, 2003. The city-county health department shall be governed by a city-county board of health consisting of eight (8) members. Dane County shall appoint four (4) members of whom one (1) shall be a county board member, one (1) a

consumer, one (1) a physician/health care provider, and one (1) a nurse/health care provider. All members appointed by Dane County shall live outside the corporate boundary of the City of Madison, and will be appointed
RES. 19, 02-03 (CONT.)

by the County Executive subject to approval by the Board of Supervisors. The City of Madison shall appoint four (4) members of whom one (1) shall be an alderperson, one (1) a consumer, one (1) a physician/health care provider, and one (1) a nurse/health care provider.

Submitted by Supervisors Wilcox, Salov, Martz, Lowe, Graf, O'Loughlin, Hendrick, Richmond, Ripp, Wiganowsky, D. Blaska, Eggert, Olsen, Hanneman, McDonell, Fyrst, Rusk, Kesterson, Heiliger, Hulsey, Opitz, Pertzborn, Hanson, Anderson, Hitzemann, Bruskewitz, Wendt, M. Blaska, McGuire, Schoer, Vedder, and Salkin, May 2, 2002 (p. 19, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

RES. 20, 02-03

AUTHORIZATION TO AWARD CONTRACT TO THE OMEGA SCHOOL – 2002

The 2002 budget contains funds in the Sheriff's Office/Security Services for a contract with the Omega School. The Omega School purpose is to provide educational assessment and instruction, employment counseling, and referral services to inmates of the Dane County Jail.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to the Omega School, 2237 Sherman Avenue, Madison, Wisconsin 53704, in the amount of \$19,100 expiring December 31, 2002.

BE IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized to sign the contracts.

Submitted by Supervisors O'Loughlin, Olsen, Rusk, and Hanson, May 2, 2002 (p. 19, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 21, 02-03

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 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" Grand Funds, administered by the Office of Justice Assistance, in the amount of \$6,214 (SVA-00-SW-0020).

RES. 21, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the \$6,214 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 \$6,214 be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account: Personal Services - \$6,214 (SVA-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 O'Loughlin, Hanson, and Olsen, May 2, 2002 (p. 20, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 22, 02-03

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

On March 11, 2002, the Town Board of the Town of Springdale adopted a comprehensive rewrite of the *Town of Springdale Land Use Plan*. The proposed plan would:

- Establish a flexible policy for density of non-farm residential development, including options to allow residential densities at a ratio of one unit per 25, 17 and 14 acres;
- Establish site design criteria to minimize impacts to agricultural and open space use;
- Provide guidelines for limited, agriculture-related, commercial development;
- Establish policies and guidelines for natural resources, environmentally sensitive areas, and culturally significant sites, and;
- Establish procedures for town review and approval of development proposals, town ordinance adoption, coordination with county government, and future plan amendments.

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

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

Submitted by Supervisors Hitzemann and Anderson, May 2, 2002 (p. 20, 02-03).
Referred to ZONING & NATURAL RESOURCES.

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

Supervisor J. Michael Blaska, 5972 CTH VV, Marshall 53559 (837-2652-H, 261-6605W), as a supervisor representing a district outside the City of Madison. This term will expire 4/20/04.

Supervisor Darold Lowe, 205 Crystal La., Madison 53704 (249-5693 H&W), as the county board supervisor representing District 3, 12, 15, 16, 17, or 18. This term will expire 4/20/04.

Supervisor Dennis O'Loughlin, 3934 Partridge Rd., DeForest 53532 (846-1851H, 276-7820W), as a supervisor representing a district outside the City of Madison. This term will expire 4/20/04.

Supervisor Paul Rusk, 1501 Pleasure Dr., Madison 53704 (249-99667-H, 232-3405-W), as a supervisor representing a district within the City of Madison. This term will expire 4/20/04.

Supervisor Ruth Ann Schoer, 7498 Old Sauk Rd., Madison 53717 (836-1312-H, 345-0919W), as a supervisor representing a district within the City of Madison. This term will expire 4/20/04.

Alliant Energy Center Commission

Supervisor Don Eggert, 60 Waunona Woods Ct., Madison 53713 (213-6663H, 242-3509-W), as the supervisor representing District 23. This term will expire 4/20/04.

Supervisor Dennis O'Loughlin, 3934 Partridge Rd., DeForest 53532 (846-1851H, 276-7820W), as the Executive Committee chair or designee. This term will expire 4/20/04.

Area Agency on Aging Board

Supervisor Richard Brown, 1122 S. Whitney Way, Madison 53711 (335-2192-H). This term will expire 4/20/04.

Supervisor Carole McGuire, 502 Glenview Dr., Madison 53716 (222-6998H). This term will expire 4/20/04.

Supervisor Vern Wendt, 5559 CTH F, Mazomanie 53560 (767-3455H). This term will expire 4/20/04.

Supervisor Judy Wilcox, 620 E. Dayton St., #10, Madison 53703 (255-8913H, 266-9388W), as the Supervisor representing H&HN. This term will expire 4/20/04.

Agriculture Advisory Council

Supervisor Rich Pertzborn, 1825 Oakview Dr., Stoughton 53589 (873-4682-H, 877-5501W). This term will expire 4/20/04.

Supervisor Vern Wendt, 5559 CTH F, Mazomanie 53560 (767-3455H). This term will expire 4/20/04.

Board of Health

Supervisor Eileen Bruskewitz, 5734 Reynolds Ave., Waunakee 53597 (249-9188H), as a supervisor residing outside the City of Madison. This term will expire 4/20/04.

RES. 23, 02-03 (CONT.)

Supervisor Jack Martz, 5766 Wilshire Dr., Fitchburg 53711 (274-7437H), as the supervisor representing H&HN who resides outside the City of Madison. This term will expire 4/20/04.

Community Action Commission Board of Directors

Supervisor Dave Wiganowsky, 3363 Burke Rd., Sun Prairie 53590 (837-8604H, 241-0545W), as a rural county board supervisor. This term will expire 4/20/04.

Cultural Affairs Commission

Supervisor Don Heiliger, 2433 Leslie Rd., Stoughton 53589 (873-8613H). This term will expire 4/20/04.

Supervisor Kevin Kesterson, 6115 South Ct., McFarland 53558 (838-9518-H, 266-7781-W). This term will expire 4/20/04.

Supervisor Ech Vedder, 625 N. Frances St., Madison 53703 (280-8683H). This term will expire 4/20/04.

Commission on Sensitive Crimes

Supervisor Richard Brown, 1122 S. Whitney Way, Madison 53711 (335-2192-H), as the supervisor representing PP&J. This term will expire 4/20/04.

Supervisor Ech Vedder, 625 N. Frances St., Madison 53703 (280-8683H), as the supervisor representing H&HN. This term will expire 4/20/04.

Equal Opportunity Commission

Supervisor Kyle Richmond, 929 O'Sheridan St., Madison 53715 (251-3171H, 267-9336W). This term will expire 1/1/04.

Emergency Medical Services Commission

Supervisor Don Eggert, 60 Waunona Woods, Ct., Madison 53713 (213-6663H, 242-3509-W). This term will expire 4/20/04.

Supervisor Jack Martz, 5766 Wilshire Dr., Fitchburg 53711 (274-7437H). This term will expire 4/20/04.

Supervisor Bob Salov, 2103 Pleasant Dr., Cambridge 53523 (423-4358H, 559-4646W). This term will expire 4/20/04.

Environmental Council

Supervisor Mark Opitz, 6753 Black Cherry La, Middleton 53562 (836-7890W). This term will expire 4/20/04.

Supervisor Paul Rusk, 1501 Pleasure Dr., Madison 53704 (249-99667-H, 232-3405-W). This term will expire 4/20/04.

Greater Madison Convention & Visitors Bureau Board

Supervisor David Blaska, 5213 Loruth Terr, Madison 53711 (271-4882-H, 261-2271W). This term will expire 4/20/04.

Human Services Board

Supervisor Don Eggert, 60 Waunona Woods, Ct., Madison 53713 (213-6663H, 242-3509-W), as a supervisor representing H&HN. This term will expire 4/20/04.

RES. 23, 02-03 (CONT.)

Supervisor Mike Hanson, 7338 Blue Maple Tr., Madison 53719 (848-8131H), as a supervisor representing PP&J. This term will expire 4/20/04.

Supervisor Kyle Richmond, 929 O'Sheridan St., Madison 53715 (251-3171H, 267-9336W). This term will expire 4/20/04.

Supervisor Bob Salov, 2103 Pleasant Dr., Cambridge 53523 (423-4358H, 559-4646W), as a supervisor representing H&HN. This term will expire 4/20/04.

Lakes & Watershed Commission

Supervisor Lyman Anderson, 875 Union Rd., Oregon 53575 (835-2727 H&W), as a supervisor representing a district outside the City of Madison. This term will expire 4/19/05.

Supervisor Bill Graf, 119 Cops Ave., Madison 53716 (224-2534H), as a supervisor representing a district outside the City of Madison. This term will expire 4/19/05.

Supervisor Andy Olsen, 4108 Hegg Ave., Madison 53716 (222-6998H, 264-8396W), as a supervisor representing a district within the City of Madison. This term will expire 4/19/05.

Library Board

Supervisor Darold Lowe, 205 Crystal La., Madison 53704 (249-5693 H&W). This term will expire 4/20/04.

Supervisor Bob Salov, 2103 Pleasant Dr., Cambridge 53523 (423-4358H, 559-4646W). This term will expire 4/20/04.

Long Term Support Committee

Supervisor Kyle Richmond, 929 O'Sheridan St., Madison 53715 (251-3171H, 267-9336W), as the supervisor representing the HSB. This term will expire 4/20/04.

Supervisor Judy Wilcox, 620 E. Dayton St., #10, Madison 53703 (255-8913H, 266-9388W). This term will expire 4/20/04.

Local Emergency Planning Committee

Supervisor Don Eggert, 60 Waunona Woods, Ct., Madison 53713 (213-6663H, 242-3509-W). This term will expire 4/20/04.

Monona Terrace Convention & Community Center Board

Supervisor Karen Cornwell, 2622 Van Hise Ave., Madison 53705 (233-1355H). This term will expire 5/1/03.

Public Safety Center Board

Supervisor Dave Hanneman, 1845 Wisconsin Ave., Sun Prairie 53590 (837-7576H, 837-4644W), as the supervisor representing PP&J. This term will expire 4/20/04.

Solid Waste & Recycling Advisory Commission

Supervisor Eileen Bruskewitz, 5734 Reynolds Ave., Waunakee 53597 (249-9188H), as the supervisor representing the Highway & Transportation Committee. This term will expire 4/20/04.

Supervisor Darold Lowe, 205 Crystal La., Madison 53704 (249-5693 H&W), as the supervisor representing the Parks Commission. This term will expire 4/20/04.

RES. 23, 02-03 (CONT.)

Supervisor Al Matano, 3745 Ross St., Madison 53705 (238-3045H, 267-6848W), as the supervisor representing the Public Works & Facilities Management Committee. This term will expire 4/20/04.

Specialized Transportation Commission

Supervisor Bill Hitzemann, 2401 CTH E, Mount Horeb 53572 (437-8679H), as a supervisor representing western Dane County. This term will expire 4/20/04.

Supervisor Darold Lowe, 205 Crystal La., Madison 53704 (249-5693 H&W), as a supervisor representing the City of Madison. This term will expire 4/20/04.

Supervisor Carole McGuire, 502 Glenview Dr., Madison 53716 (222-6998H), as a supervisor representing the City of Madison. This term will expire 4/20/04.

Supervisor Dennis O'Loughlin, 3934 Partridge Rd., DeForest 53532 (846-1851H, 276-7820W), as a supervisor representing eastern Dane County. This term will expire 4/20/04.

Youth Commission

Supervisor Robert Fyrst, 657 S. Segoe Rd., #1, Madison 53711 (274-9775H), representing H&HN. This term will expire 4/20/04.

Supervisor Ech Vedder, 625 N. Frances St., Madison 53703 (280-8683H). This term will expire 4/20/04.

Zoo

Supervisor Chuck Erickson, 1541 Jefferson St., Madison 53711 (251-3622-H, 298-1167W). This term will expire 4/20/04.

Submitted by Supervisor Kesterson, May 2, 2002 (p. 24, 02-03).
Referred to EXECUTIVE.

RES. 24, 02-03

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

Regina Rhyne, 1929 Beld St., Madison 53713 (294-8667-H), to be appointed to a citizen seat due to the resignation of Gerald Sternberg. Ms. Rhyne served as the County Board Supervisor for District 13. This term will expire 1/01/03.

Human Services Board

Nell Mally, 145 S. Franklin St., Madison 53703 (280-9130-H), to be reappointed. This term will expire 4/19/05.

RES. 24, 02-03 (CONT.)

Lakes & Watershed Commission

David L. Berner, 6005 Bridge Road, Monona 53716 (221-2644-H, 222-2525-W), as the designee representing cities and villages due to the resignation of Ron Norris. Mr. Berner is the City Administrator for the City of Monona. Mr. Berner was one of two nominees submitted by the Dane County Cities and Villages Association. This term will expire 4/19/05.

Local Emergency Planning Committee

Ronald Bresell, 13 Stanton Circle, Madison 53719-3106 (274-8449-H, 262-9178-W), to be reappointed. This term will expire 4/20/04.

Brian Bridges, 2847 Brewery Road, Cross Plains 53528 (798-3012-H, 265-3082-W), to be reappointed. This term will expire 4/20/04.

James Chritton, 5831 Tree Line Drive, Madison 53711 (274-8536-H, 285-3176), to be reappointed. This term will expire 4/20/04.

John Hausbeck, 704 Village Green Lane East, Madison 53704 (249-9410-H, 266-4825-W), to be reappointed. This term will expire 4/20/04.

Gary Johnson, 948 Starr Rd., Stoughton 53589 (873-5606-H, 242-6511-W), to be reappointed. This term will expire 4/20/04.

Kathy Krusiec, 1005 South Main Street, Oregon 53575 (835-0153-H, 267-1591-W), to be reappointed. This term will expire 4/20/04.

Carl Saxe, 3372 Basil Drive, Madison 53704 (242-9645-H, 266-5959-W), to be appointed as the fire services representative, replacing William Spohn. Mr. Saxe is the Assistant Fire Chief for the City of Madison. This term will expire 4/20/04.

Joshua Wescott, 405 Fifth Street, Waunakee 53597 (850-6195-H, 274-2995-W), to be reappointed. This term will expire 4/20/04.

Long Term Support Committee

Nell Mally, 145 S. Franklin St., Madison 53703 (280-9130-H), as the Area Agency on Aging Board representative, replacing Supervisor Bill Graf. This term will expire 4/19/05.

Monona Terrace Convention & Community Center Board

Cal Worrell, 2308 Maywood Circle, Middleton 53562 (831-2613-H, 257-6000-W), to be appointed to a citizen seat, replacing Jim Carley. Mr. Worrell has served as an Alternate to the Monona Terrace Convention & Community Center Board since his appointment in November, 1995. This term will expire 5/1/05.

Wayne Bigelow, 1109 Woodland Way, Madison 53711 (274-8472H), to be appointed as an Alternate, replacing Cal Worrell. Mr. Bigelow served as the County Board Supervisor for District 1. This term will expire 5/1/04.

South Central Library System Board

Alan K. Seeger, 3317 Thorp Street, Madison 53714 (244-2958-H, 202-3291-W), due to the resignation of Megan Schliesman. Mr. Seeger is a Library Services Assistant for the University of Wisconsin's General Library System. This term will expire 12/31/04.

RES. 24, 02-03 (CONT.)

Specialized Transportation Commission

Jon H. Hochkammer, 691 Grace Street, Verona 53593 (845-5833-H, 266-1801-W), as the Area Agency on Aging Board representative, replacing Mel Bankes. This term will expire 4/20/04.

Ruth Diehl, 1878 Paddock Place, Oregon 53575 (835-7814-H, 266-7576-W), to be reappointed. This term will expire 4/20/04.

Barry Heller, 536 East Lakeview Avenue, Madison (221-9145-H, 242-2015x363-W), to be reappointed. This term will expire 4/20/04.

Greg Morrison, 7034 W. Old Sauk Road, Middleton 53562 (836-3594-H, 223-0610), to be reappointed. This term will expire 4/20/04.

Submitted by Supervisor Kesterson, May 2, 2002 (p. 26, 02-03).
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Jon Ninnemann against Park Department – claims Park Dept. employee damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Reply to Claim – J'von S. Clemmer, et. al. Vs. Todd L. Matthews, et.al., Case #02CV0824. Referred to PUBLIC PROTECTION/JUDICIARY.

Answer of Defendants to Claim – J'von S. Clemmer, et. al. Vs. Todd L. Matthews, et.al., Case #02CV0824. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kip Disrud, Engine Generator Specialties against Library – claims his building was damaged by Bookmobile. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Town of Pleasant Springs – reimbursement for fire call on County highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Ins. Group on behalf of their insured, Robert Huntington – claims Public Works truck collided with his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Timothy M. Puza against Sheriff – claims damage to building during 9-1-1 response. Reply to Claim – J'von S. Clemmer, et. al. Vs. Todd L. Matthews, et.al., Case #02CV0824. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim on behalf of Jeremy T. Green against Jail – claims personal property missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brad Wildenberg against Sheriff – claims County responsible for his medical bills. Referred to PUBLIC PROTECTION/JUDICIARY.

Juneau Co. Res. #02-18, State Funding for Long Term (12 or more months) Mental Health Inpatient Hospitalization at State Institutions. Referred to EXECUTIVE.

Dunn Co. Res. #35 re: increasing recording fee for documents in the Register of Deeds. Referred to EXECUTIVE.

Dunn Co., Res. 36 re: shared revenues. Referred to EXECUTIVE.

Florence Co. Res. 02-19 re: shared revenues. Referred to EXECUTIVE.

ESTABLISHING A DANE COUNTY TASK FORCE ON
CHRONIC WASTING DISEASE

Chronic Wasting Disease, or CWD, is a fatal disease of the central nervous system in deer and elk. There is no treatment, vaccine, or live test for CWD. A similar disease, commonly known as mad cow disease, affects cattle. There is no evidence that the disease currently affecting the deer population can be transmitted under natural conditions to cattle or humans.

Fourteen deer that tested positive for CWD were found in western Dane County. A proposal to eliminate 15,000 deer in the target area to contain the spread of CWD is currently being considered by state officials.

Although regulation of wildlife is the jurisdiction of the state, the steps necessary to contain this disease may likely involve efforts throughout Dane County. For example, the County Board is currently considering an ordinance to ban the feeding of deer in an effort to discourage their congregation and therefore the spread of the disease.

Of even greater concern to Dane County will be both the process of killing thousands of deer and the disposal of their carcasses. Reports that the Department of Natural Resources has considered shooting deer from helicopters rightly worries those living in the area and may be a public safety issue.

The deer already killed for testing in the target area have been disposed of in the Dane County landfill. Because the element responsible for the spread of this disease requires temperatures of over 900 degrees to kill, the disposal of diseased animals in the landfill may not contain the spread of CWD and may present a health concern. These issues could involve Dane County Public Works staff and Public Health staff.

Finally, while this disease has not been found to infect livestock or humans, it is nonetheless important to be vigilant in our efforts to keep deer that may be infected away from livestock. Staff from the Extension Office and Land Conservation could be involved.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby establishes a Dane County Task Force on Chronic Wasting Disease to address issues regarding the response to chronic wasting disease in the county's deer population.

BE IT FURTHER RESOLVED that the committee shall have nine members as follows:

- at least one member drawn from each of the following standing committees of the Board, to be appointed by the County Board Chair: Public Protection & Judiciary, Health and Human Needs, Public Works, and the Executive Committee; and
- Supervisors representing districts 28 and 30;
- the County Executive or her representative;
- the president of the Dane County Conservation League, or his or her designee; and
- a farmer member of the Agriculture Advisory Council, to be appointed by the County Executive.

BE IT FURTHER RESOLVED that the committee shall have the following duties and mission:

RES. 25, 02-03 (CONT.)

- Review federal, state, and county legislative and administrative initiatives and make recommendations to Exec committee and to the County Board;
- Monitor activity and prepare emergency and other responses in Dane County;
- Serve as a forum to coordinate various county government action among agencies related to CWD; and
- Facilitate regular, on-going communication with Dane County cities, villages, towns, and other counties regarding county response to CWD.

BE IT FURTHER RESOLVED that the Office of the County Board shall provide staff support for the committee with assistance from the Department of Public Works, the Department of Land Conservation, the Dane County Extension Office, the Sheriff's Office, the Department of Human Services, and others, as necessary.

BE IT FINALLY RESOLVED that the members of the task force be paid mileage.

Submitted by Supervisors Hulsey and Kesterson, May 8, 2002 (p. 28, 02-03).
Referred to EXECUTIVE.

ORD. AMDT. 5, 02-03

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING FOR PERSONNEL & FINANCE COMMITTEE RECOMMENDATIONS REGARDING COMPENSATION OF ELECTED 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 7.14(15) of the Dane County Code of Ordinances is amended to read as follows:

7.14 THE PERSONNEL & FINANCE COMMITTEE. (intro.) The personnel & finance committee shall have the duty and responsibility to:

(15) By the second meeting in January of even numbered years, consider and make recommendations to the full board on a compensation package for all county elected officials except the county executive and county board supervisors. In making such recommendations, the committee shall utilize the job evaluation methodology then in effect for managerial and professional employees, and use the results of the methodology as one factor in their recommendation. The recommendation will be for a fixed and specific annual amount, for each year of the respective upcoming term of office. ~~The committee shall recommend to the board mid-term salary changes or benefit levels, or both, for elected officials within 30 days of the grant of and equal to any general salary change or benefit level change, as appropriate, for managerial employees of the county in odd-numbered years.~~

[EXPLANATION: The amendment brings the ordinance into conformance with state statute, which no longer allows mid-term salary changes.]

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 McDonell, Hulsey, Cornwell, Heiliger, M. Blaska, Mohrbacher, and Graf, May 16, 2002 (p. 28, 02-03).

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

ORD. AMDT. 6, 02-03

AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING PRIVATE SEWAGE SYSTEMS, AND MOBILE HOME PARK FEE CATEGORIES

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

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

ARTICLE 2. Section 46.06(7) is created to read as follows:

46.06(7) *Accessibility.* Septic tanks and other treatment tanks shall be located so as to not exceed 25 ft. of vertical separation between the bottom of any treatment tank and the access point for the septage hauling vehicle. If the system design cannot accommodate this requirement, the applicant must submit an alternative plan that shows how servicing, as may be necessary due to anticipated as well as unanticipated causes, can be achieved at any time of year.

[EXPLANATION: Tanks that are located down hillsides or long distances from the structure are nearly impossible to service when the septic waste hauler's vehicles cannot be driven off the road due to steep banks, snow, ice or wet conditions. This amendment is intended to assure that tanks are located so that system maintenance required by emergencies, by Wis. Admin. Code ch. Comm 83 and this chapter can be achieved regardless of weather or site conditions.]

ARTICLE 3. Section 46.07(1) is amended to read as follows:

46.07 PERMITS REQUIRED. (1)(a) No person shall install, repair, modify, extend, enlarge, convert, reconnect or structurally alter a private sewage system or any component thereof unless the owner of the property on which the private sewage system is located holds a valid sanitary permit.

[EXPLANATION: This is to clarify the occasions when a sanitary permit is required. There is no substantive change intended.]

ARTICLE 4. Section 46.07(1)(b) is created to read as follows:

46.07(1)(b) *Delayed connection.* No person shall connect a private sewage system to a structure more than one year after installation of the private sewage system without first obtaining a new sanitary permit under sub. a."

[EXPLANATION: There are a growing number of instances involving a POWTS that is installed and the structure is not constructed anywhere from 1 to more than 3 years after the system has been installed. It is important to review the status of the system to assure that seepage water hasn't infiltrated the system components, and to assure that the proper connection to the system is made.]

ARTICLE 5. Section 46.10 is amended to read as follows:

46.10 PRELIMINARY SOILS APPROVAL. (1) The department shall make on-site verification inspections of soils. Inspections shall be made by staff members certified by the State of Wisconsin. Such inspections shall be made only upon the filing of the appropriate forms which shall include plan diagrams as required by sub. (a), and also indicate the applying soil tester's opinion of the soil's suitability. The failure to supply said forms or to indicate the soil tester's opinion shall release the department from any obligation whatsoever to make such inspections or to issue a sanitary permit.

(a) Plan Diagrams. All plan diagrams submitted along with the soil evaluation report shall be submitted on paper not less than 8 ½ by 11 inches in size nor more than 8 ½ by 14 ½ inches and shall be clear, legible and permanent copies. The plan diagrams shall include:

ORD. AMDT. 6, 02-03 (CONT.)

1. Plot Plan. Detailed plot plan, dimensioned or drawn to scale, showing the lot size, the location of the nearest road, the location of the driveway or site access roadway, the location of any septic tanks, holding tanks or treatment tanks, building sewer location (if known), wells, water main or water service, streams and lakes, dosing or pumping chambers, distribution boxes, any existing soil absorption cells, replacement system areas, the location of the building served and other structures on the property. Adjoining properties shall be checked to ensure that the site location setback distances in ch. COMM 83, Wis. Admin. Code, are complied with. All separating distances and dimensions shall be shown on the detailed plot plan.

2. For any parcel with boundaries that cannot be completely shown on a diagram on a sheet of paper not larger than 8 ½ by 11 inches at a scale not smaller than 1 inch to 100 feet, the proposed system site must be shown on a small scale diagram that includes all property boundaries and roads in addition to the large scale site plan showing the test site details.

(b) Reference points. A permanent vertical elevation reference point and a permanent horizontal reference line must be established and shown on the plot plan. If the horizontal reference line is not a lot line, the line must be established using two points that can reasonably be expected to endure as originally identified for a prolonged period of time. (i.e., a tree, fence line or water well).

(c) Elevation data. Soil boring and system elevation data shall be related to the undisturbed and finished grade elevations and vertical elevation reference points. Surface elevations shall be given for all soil borings. In flood plain areas, site elevations must be related to local flood plain elevation data to ensure compliance with ch. COMM 83.

[EXPLANATION: This amendment is intended to require that the same essential information is required for soil evaluation plan diagrams as is required for sanitary permit application plan diagrams.]

ARTICLE 6. Section 46.11(5) is amended to read as follows:

46.11 INSPECTIONS (5)1. The division shall place all septic tanks on a three-year maintenance program. All private sewage systems shall be placed on a three-year inspection program per ch. Comm 83.54(4), Wisconsin Administrative Code. Notices of the maintenance due shall be sent by the department to the system owner at least 30 days prior to every triennial anniversary of the date (a) of completion of the private sewage system, or (b) for systems in place prior to January 1, 1980, the randomly selected initial inspection date. All such owners, or their successors or assigns, shall demonstrate compliance with this chapter by returning report forms prepared by the division, or certifications approved by the division, prior to the due date identified in the notice, duly signed by a person authorized in s. 145.245(3), Wis. Stats., or ch. Comm 5, Wis. Admin. Code, along with the fee required by sec. 46.23(47)(12).

[EXPLANATION: This corrects the reference to the section of the code that establishes the reporting fee. There is no substantive change intended.]

ARTICLE 7. Section 46.11(5)2. Is created to read as follows:

46.11(5)2. *Final Reports.* When a private sewage system that is subject to the requirements of this section is abandoned, the property owner shall file a final report that includes verification that the contents of the septic tank were removed by a properly licensed septic waste hauler, that the tank was crushed and filled or was removed in accordance with ch. Comm 83, Wis. Admin. Code, along with the fee required by sec. 46.23(12).

[EXPLANATION: This is intended to clarify the procedure that is required of property owners for processing the final report when a private sewage system is abandoned due to connection to public sewer or due to demolition of the dwelling.]

ARTICLE 8. Section 46.20(2) is amended to read as follows:

46.20 CONSUMER INFORMATION REQUESTED. (2) The department shall at all times actively seek to inform the private sewage users of required maintenance standards for such systems. In so doing, the department shall have personnel available for such public service programs, panels or other means of disseminating information to the public.

ORD. AMDT. 6, 02-03 (CONT.)

[EXPLANATION: There are no other subsections to this section so the numeration is unnecessary.]

ARTICLE 9. Section 46.23(15) is created to read as follows:

46.23 FEES (15) There shall be a fee of \$80.00 for the review of a holding tank plan.

[EXPLANATION: The Wisconsin Department of Commerce is relinquishing its authority to review plans for holding tank systems having a daily wastewater flow of less than 3,000 gallons. This amendment creates a fee to cover the costs associated with the review that the county will soon have to perform as part of the sanitary permit application for a holding tank that falls in this category.]

ARTICLE 10. Section 46.34(4) is amended to read as follows:

46.34 County Fees. (4) mobile home parks

Number of Spaces	County Fee
1 – 25-20	\$ 85.00
26 21 – 50	\$150.00
51 – 100	\$187.00
Over 100 101 – 175	\$239.00
More than 175	\$239.00

(ref. Wisconsin Administrative Code chapter ~~HSS 177~~ Comm 95)

[EXPLANATION: This change is necessary due to the transfer of the program from the Department of Health and Family Services to the Department of Commerce, and a rule change that creates more fee categories. The change in the county code is to facilitate the reimbursement to the state that is required by agent contract. There is no increase in the county fee.]

ARTICLE 11. Section 46.40(1) is amended to read as follows:

46.40 GROUNDWATER PROTECTION FUND.

(1) Ten dollars from each fee collected under s. 46.23 (~~47~~) (12) shall be placed in a segregated account titled Groundwater Protection Fund.

[EXPLANATION: This corrects the reference to the section of the code that establishes the reporting fee. There is no substantive change intended.]

Submitted by Supervisors Wilcox, Vedder, Fyrst, and Eggert, May 16, 2002 (p. 31, 02-03).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and BOARD OF HEALTH.

ORD. AMDT. 7, 02-03

AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, BUDGET 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 to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 29.02(3) and (6) are amended and (5a) is created to read as follows:

(3) Committee means the ~~Ways and Means~~ Executive Committee of the Board of Supervisors.

ORD. AMDT. 7, 02-03 (CONT.)

(6) *Executive* means the Dane County Executive and executive budget means the budget prepared by the County Executive and presented to the County Board pursuant to sec. ~~59.031(5)~~ 59.17(5) of the Wisconsin Statutes or acts amendatory thereto.

(5a) *Director* means the director of the county department of administration.

[EXPLANATION: The amendment changes the definitions to comport with statutory changes, ordinance changes and adds a definition for the director of administration.]

ARTICLE 3. The introduction to section 29.20 is amended as follows:

29.20 ANNUAL BUDGET REQUESTS. The ~~Executive~~ director may establish a staggered time frame which calls for each department to annually submit by August ~~28~~7, to the ~~Executive~~ department of administration in the form the Executive specifies:

[EXPLANATION: This amendment changes the deadline for submission of departmental budgets, and requires the director to submit the budget requests to both the county executive and county board.]

ARTICLE 4. Section 29.21 is amended to read as follows:

29.21 COMPILATION OF BUDGET REQUESTS. Not later than ~~September~~ August 15 of each year, the ~~Executive~~ director shall submit to the ~~County executive and to the Board~~ for informal purposes:

(1) ~~A summary of the annual budget estimates of each department showing totals for the current year and the year upcoming which is requested;~~

(2) ~~(2) A multi-year statement of principal and interest becoming due on outstanding indebtedness bonds and on other financial obligations;~~

(3) ~~An estimate of all other expenditures, including proposed expenditures on capital improvements that are not financed by bonds;~~

(4) ~~An estimate of anticipated issues of new bond obligations during the ensuing fiscal year, plus a statement of the funds required for maturities and interest payments on these issues.~~

~~(3)(5) An estimate of funds required as an appropriation for contingencies;~~

~~(4)(6) An estimate of revenue from all other sources;~~

~~(5)(7) Estimate of other fund adjustments including a reserve of 1% of the total expenditures. A complete summary of all the budget estimates and a statement of the property tax levy required if funds were appropriated on the basis of these estimates. In determining the property tax levy required, the director shall deduct from the total estimated expenditures the estimated amount of revenue from sources other than the property tax levy and shall deduct the amount of any surplus at the close of the preceding fiscal year not yet appropriated. The board, by two-thirds vote, may adopt a resolution before the adoption of the tax levy authorizing the use of the surplus fund in whole or in part as a sinking fund for the redemption or repurchase of bonds or to provide funds for emergency needs under sub. (9), but for no other purposes.~~

[EXPLANATION: This amendment adopts statutory language for large counties with respect to the information required in departmental budget requests, and provides for this information to be submitted to the county executive and county board by August 15 annually.]

ARTICLE 5. Section 29.23 is amended to read as follows:

29.23 REVIEW OF BUDGET REQUESTS. ~~The Executive shall review the estimates of expenditures and revenues and shall hold public hearings thereon before submitting the executive budget to the Board.~~

(1) ~~The county executive and county board shall jointly hold public hearings on such estimates submitted under sec. 29.21, and the county executive and board chair shall coordinate the hearings with the chairs of the standing committees and the chairs of county boards and commissions, where appropriate. At least one hearing shall be held for each activity area of the budget (General Government; Public Safety and Criminal Justice; Health and Human Services; Conservation and Economic Development; Culture, Education and Recreation; Public Works) except Debt Service. More than one activity area may be taken up at the same public hearing at the discretion of the county board chair and county executive. At the hearings, the head or a representative of every~~

ORD. AMDT. 7, 02-03 (CONT.)

county department shall appear and give information with regard to the appropriations requested, including work programs, other justification of expenditures, and other data that the county executive or committee requests. The county executive shall make changes in the proposed budget that in the executive's discretion are considered desirable or proper.

(2) On or before October 1, and after the hearings required under sub. (1), the county executive shall submit the amended proposed budget to the board. The amended proposed budget shall be the executive's budget and shall include all of the following:

(a) A simple, clear, general summary of the detailed contents of the budget.

(b) A comparative statement by organization unit and principal object of expenditure showing the actual expenditures of the preceding fiscal year, the appropriations and estimated expenditures for the fiscal year currently ending, and the recommended appropriations for the fiscal year next succeeding.

(c) A comparative statement of the actual revenues from all sources including property taxes during the preceding fiscal year, the anticipated revenues and the estimated revenues for the fiscal year currently ending, and the anticipated revenues for the fiscal year next succeeding including any surplus from the preceding fiscal year not otherwise appropriated under sub. (9).

(3) The anticipated revenues for the fiscal year next succeeding shall be equal in amount to the recommended appropriations.

(4) The executive's budget shall be accompanied by a message prepared by the county executive which shall outline the important features of the budget plan and indicate any major changes in policy or in recommended appropriations or revenues as compared with the fiscal year currently ending, and shall set forth the reasons for such changes.

[EXPLANATION: This amendment adopts statutory language for large counties with respect to the information required to be submitted in the executive's budget, and provides for public hearings on the departmental budget requests.]

Submitted by Supervisors Cornwell, Kesterson, Opitz, Wilcox, Fyrst, Anderson, O'Loughlin, McDonell, Heiliger, M. Blaska, Graf, Mohrbacher, Hulse, Eggert, and Erickson, May 16, 2002 (p. 33, 02-03).

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

RES. 27, 02-03

LIFTING HIRING FREEZE FOR NON-LEVY FUNDED POSITIONS

On February 7, 2002, the County Executive announced a hiring freeze for all county positions, except for designated critical public health and safety positions. This action was taken in response to the Governor's proposed budget repair bill, which called for significant cuts to county shared revenue during fiscal year 2002. The freeze applies not only to positions funded from the general fund, but also to enterprise funds and other revenue sources, even though they are not directly affected by cuts in shared revenue.

The budget legislation adopted by the Assembly and Senate did not cut shared revenue during 2002. It is unlikely that final budget legislation agreed to by the legislative conference committee will make those cuts either.

While it may be prudent to continue the county hiring freeze for levy-funded positions, leaving program revenue funded positions vacant at this time is beginning to affect county operations in significant ways. In some cases, these positions actually generate revenue not only sufficient to fund the positions but revenue which is needed to fund the general operations of a number of important county functions. In the absence of these revenues, subsidies from the general fund may be required to fund the operations of some county operations, thereby actually defeating the purpose of the hiring freeze – reducing general fund expenditures.

RES. 27, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs the County Executive to lift the hiring freeze for all positions funded by enterprise funds or other non-general fund revenue sources, including those in agencies which generate program specific revenues to offset expenses from the general fund.

Submitted by Supervisor Ripp, May 16, 2002 (p. 34, 02-03).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 28, 02-03

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

William White, 2708 Lakeland Ave., Madison 53704 (244-6690-H, 257-3501-W), to be reappointed. This term will expire 6/30/05.

Children Come First Commission

Attorney Phyllis Lathrope Schwahn, 6092 Imperial Drive, Waunakee 53597 (846-5460-H, 256-7000-W), to be reappointed. This term will expire 6/30/05.

Dr. Paul Simenstad, 809 Miami Pass, Madison 53711 (836-1400-W), to be reappointed. This term will expire 6/30/05.

Civil Service Commission

Percy Julian, Jr., 2613 Waunona Way, Madison 537 (222-8441-H, 255-6400-W), to be reappointed. This term will expire 6/30/05.

Election Commission

David Schreiner, 1333 Prairie Village Road, Deerfield 53531 (764-5910-H, 920-648-3466-W), to be reappointed. This term will expire 6/30/05.

Ethics Board

Mary Lou Munts, 115 S. Franklin St., #302, Madison 53703 (255-5786-H), to fill a citizen seat. Ms. Munts was a longtime State Assemblyperson and serves on the Common Cause Board of Directors. This term will expire 4/20/04.

Human Services Board

Inger Kay, 6286 Sunset Dr., Verona 53593 (845-8951-H), to be reappointed. This term will expire 4/19/05.

Maureen Torphy, 3010 Pelham Road, Madison 53713 (271-4513-H), to be reappointed. This term will expire 4/19/05.

RES. 28, 02-03 (CONT.)

Local Emergency Planning Committee

Eric Uram, 4317 Wakefield, Madison 53711 (233-4120-H, 251-6287-W), to fill the seat of an environmental representative. Mr. Uram is the Regional Representative for the Sierra Club's Midwest office. He has a B. S. degree in Natural Resources from the University of Wisconsin-Madison. In his position with the Sierra Club, he focus on media and policy work dealing with the Great Lakes and air toxic issues throughout nine states in the upper Midwest. This term will expire 4/20/04.

Madison Metropolitan Sewerage District Board

Edward V. Schten, 5710 Arbor Vitae Place, Madison 53705 (233-2921-H), 262-3151-W), to be reappointed. This term will expire 6/30/07.

Youth Commission

Barbara Arnold, 1242 Meadowlark Drive, Madison 53716 (222-2740-H, 246-6788-W), to be reappointed. This term will expire 4/20/04.

Jeanne M. Behrend, 850 Schuster Road, Sun Prairie 53590 (837-9700-H), to fill the expired term of Mary Louise Gomez. Ms. Behrend is a Ph.D. Psychologist, counseling children, adolescents, adults, and families in a private outpatient mental health clinic. This term will expire 4/20/04.

Submitted by Supervisor Kesterson, May 16, 2002 (p. 35, 02-03).
Referred to EXECUTIVE.

RES. 29, 02-03

GUIDELINES FOR THE 2003 BUDGET

The County Executive is about to start the 2003 budget process. The County Board included several footnotes in the 2002 regarding budget directives.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the County Executive to include the following in her 2003 proposed budget:

1. Direct the county's labor negotiator to develop a memorandum of understanding regarding volunteer leave options and/or reduce the 40 hour work week to 35 hours with employees maintaining their full benefits.
2. Direct the county's labor negotiator to include insurance co-pays in all labor offers and to eliminate or grandfather longevity.
3. Increase the reserve fund by at least ¼ percent and ideally ½ percent.
4. Require, per current ordinances, that all positions vacant for over six months must be justified by department heads and approved by both the County Executive and the Personnel and Finance Committee before they are filled.
5. The current 11 week hiring freeze not be included in the 2003 budget and, per the 2002 budget footnote, that there be a reduction in expenditures to make up this amount.
6. The property tax increase to be no higher than the rate of inflation plus population growth, as was true with the 2002 budget.

Submitted by Supervisors Mohrbacher, Hanneman, Martz, Schoer, Anderson, O'Loughlin, Salkin, Bruskevitz, Salov, Ripp, Wendt, M. Blaska, and Heiliger, May 16, 2002 (p. 35, 02-03).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 30, 02-03

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. The JFF has occupied the current two-bedroom apartment for the past year which is owned/managed by Yang/Thor Healthy Lifestyles, 1914 Lakepoint, Apartment B, Madison WI 53713. The apartment is locating 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 \$600 per month for a total of \$7,200 per year. This is an increase of \$25 per month from the previous lease. This new lease contains two one-year renewals at the same rental rate.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a lease from June 1, 2002, through May 31, 2003, for Apartment #B, 1914 Lakepoint Drive, Madison, WI 53713, with Yang/Thor Healthy Lifestyles at a total cost of \$7,200 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, Eggert, Salov, and Martz, May 16, 2002 (p. 36, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 31, 02-03

ACCEPTING SAFE CHILD FUNDS - DCDHS-EA DIVISION

The State of Wisconsin, Department of Workforce Development, has issued a Child Care Programs Contract for 2002 that contains Safe Child funding in the amount of \$39,245. This money is designated for technical assistance, training, and/or information services to certified and provisionally certified child care providers. The services will be provided by Community Coordinated Child Care (4-C).

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

Account Number	Revenue Source	Amount
260 510 5745 NEW	Safe Child	\$39,245

BE IT FURTHER RESOLVED that the funds above be transferred from the General Fund to the following expenditure accounts:

Account Number	Expense Account	Amount
260 510 5775 NEW	Resource and Referral	\$39,245

Submitted by Supervisors Wilcox, Vedder, Fyrst, and Eggert, May 16, 2002 (p. 36, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 32, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND JOY PUBLICATIONS AND SPIRIT ATHLETICS, INC.

Joy Publications has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Bridal Show to be held January 10-12, 2003, January 9-11, 2004, and January 14-16, 2005. The lease with Joy Publications includes rental and services of \$47,060.00 in 2003, \$48,940.00 in 2004, and \$50,900.00 in 2005.

Spirit Athletics, Inc., has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Badger Cheerleading and Dance Championships to be held on February 8-9, 2003, February 7-8, 2004, and February 12-13, 2005. The lease with Spirit Athletics includes rental and services of \$12,850.00 in 2003, \$13,350.00 in 2004, and \$13,850.00 in 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, D. Blaska, Schoer, Matano, and Kesterson, May 16, 2002 (p. 37, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 33, 02-03

AUTHORIZING AN AGREEMENT WITH DANE COUNTY PARKS AND MADISON GAS AND ELECTRIC
TO INSTALL A PHOTOVOLTAIC SYSTEM AT THE LUSSIER FAMILY HERITAGE CENTER

Madison Gas and Electric and Dane County Parks have agreed to the installation of a Photovoltaic System at the Lussier Family Heritage Center. This system will be used as an educational demonstration exhibit on alternative source of energy. The system uses the energy from the sun by capturing it through solar panels to produce electricity. This educational exhibit will promote alternative methods to produce electricity. The Heritage Center and Lake Farm Campground have used various exhibits to promote recycled wood and plastics, stormwater rain gardens, and foundry sand in asphalt as examples of alternative methods for construction. The Photovoltaic System will enhance efforts to inform the public of these alternatives.

The agreement negotiated is similar in nature to a previous agreement between Madison Gas and Electric and the Expo Center. The following is a summary of the agreement:

- MG&E has the right to install, operate, maintain and repair the Photovoltaic system.
- The term of the agreement is 10 years.
- The Lussier Family Heritage Center will receive a credit on its utility bill of 10% of the electricity generated by the Photovoltaic system or equivalent cash payment.
- Upon reasonable notice, MG&E has the right to show the system.
- MG&E has the right to erect an information display at location mutually agreed upon with Dane County Parks.
- Dane County Public Works will review the plan prior to installation.

RES. 33, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the 10-year Photovoltaic agreement with MG&E, 133 Blair Street, Madison, Wisconsin, is hereby approved.

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

Submitted by Supervisors Ripp, Mohrbacher, D. Blaska, Schoer, Matano, and Kesterson, May 16, 2002 (p. 38, 02-03).

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

RES. 34, 02-03

AUTHORIZING AN AGREEMENT WITH THE CITY OF MADISON FOR RECONSTRUCTION OF MINERAL POINT ROAD (CTH S) AT USH 12 (WEST MADISON BELTLINE) INTERCHANGE

The Dane County Highway & Transportation Department and representatives of the City of Madison have determined and have made improvements to Mineral Point Road (CTH S) and USH 12 (WEST MADISON BELTLINE) INTERCHANGE. The Highway and Transportation Department has agreed to participate in the project costs including construction, design engineering, and plan preparation. This participation is consistent with past agreements for cost sharing on joint projects.

The project will be financed with 75% Federal/State funds and 25% local funds. The City has drafted an agreement to define each party's responsibilities, including financing with City of Madison's share at \$165,000 and Dane County's share at \$80,000. The agreement has been reviewed and approved by the County's Corporation Counsel Office. City of Madison has been the lead agency for the project.

The project was completed in 2001.

The Highway and Transportation Department has sufficient funds available in Highway Construction program account 221-795-8340-9077 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, 2002, in account 221-795-8340-9077 be carried forward to 2003.

Submitted by Supervisors Opitz, Lowe, McGuire, Bruskewitz, and Erickson, May 16, 2002 (p. 38, 02-03).

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

RES. 35, 02-03

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITY OF VERONA FOR OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AT CTH M AND CROSS COUNTRY ROAD

The recently reconstructed CTH M in the City of Verona included the installation of traffic signals at the intersection of CTH M and Cross Country Road. This installation makes it necessary for Dane County and the City of Verona to enter into a joint agreement for the operation and maintenance of the traffic signals.

Dane County Highway and Transportation Department and the City of Verona have reviewed the proposed agreement for the operation and maintenance of the traffic signals and find the agreement to be consistent with established cost-sharing policies for county trunk highways.

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

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

Submitted by Supervisors Opitz, Lowe, McGuire, Bruskevitz, and Erickson, May 16, 2002 (p. 39, 02-03).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 36, 02-03

AUTHORIZING A COST SHARING AGREEMENT BY TOWN OF MADISON AND COUNTY OF DANE FOR THE OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AT THE INTERSECTION OF CTH MM AND RUSK AVENUE

Previously, improvements were made to the intersection of CTH MM and Rusk Avenue that included the installation of traffic signals. Dane County and the Town of Madison now need to enter into a joint agreement for the operation and maintenance of the traffic signals.

Dane County Highway & Transportation Department and the Town of Madison have reviewed the proposed agreement for the operation and maintenance of the traffic signals and find the agreement to be consistent with established cost-sharing policies for county trunk highways.

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

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

Submitted by Supervisors Opitz, Lowe, McGuire, Bruskevitz, and Erickson, May 16, 2002 (p. 39, 02-03).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

COMMUNICATIONS

Claim from LaDarrel Williams against Jail – claims personal property not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Complaint for Certiorari Review, William & Lisa Keen, Oliver Himsel, Karen & Clement LaMere, Floyd & Bertilla LaMere, Manfred Engburg, and Margaret L. Jones vs. Dane County Board of Supervisors, Dane County Zoning & Natural Resources Committee, and Payne & Dolan, Inc., Case #02CV1416. Referred to PUBLIC PROTECTION/JUDICIARY.

State of Wis. Resolution urging participation in Hikelt/Bikelt Journey. Referred to EXECUTIVE.

Ozaukee Co. Res. #02-6, Requesting WCA to Implement Strategic Planning Process. Referred to EXECUTIVE.

Winnebago Co. Res.: Support Free Public Library Services. Referred to EXECUTIVE.

Winnebago Co. Res.: Support 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 8443 – Town of Springdale – Terrance R. Schmaus
- 8444 – Town of Dunn – Scott P. & Ruth A. Chalmers
- 8445 – Town of Perry – Wayne Knudtson
- 8446 – Town of Verona – Mark Klug, John Foster ET AL
- 8447 – Town of Cottage Grove – Jose J. Balderas
- 8448 – Town of Pleasant Springs – Rozella E. Downing
- 8449 – Town of Oregon – Leslie & Stacy Orosz
- 8450 – Town of Sun Prairie – Gerald H. Woldt
- 8451 – Town of Christiana – David & Janice Smithback
- 8452 – Town of Christiana – Janice Smithback
- 8453 – Town of Windsor – Michael Mack
- 8454 – Town of Sun Prairie – Dennis Hammann
- 8455 – Town of Roxbury – David J. Nuzback
- 8456 – Town of Dane – Roland Mack (Mack Living Trust)
- 8457 – Town of Perry – Roger & Nancy Parkos
- 8458 – Town of Primrose – David Cordray & Debra Noell
- 8459 – Town of Vienna – 4 M Farms, Walter Meinholz
- 8460 – Town of Black Earth – Vivian I. Danz
- 8461 – Town of Middleton – Cynthia Bonk
- 8462 – Town of Albion – Stacy J. Brekken
- 8463 – Town of Dunn – Donald Schmidt
- 8464 – Town of Oregon – Marty Schutz
- 8465 – Town of Rutland – Kathy Hansen
- 8466 – Town of Oregon – William & Ralph Maher
- 8467 – Town of Windsor – Martin Banuelos
- 8468 – Town of Christiana – Lars Lein
- 8469 – Town of Rutland – Eugene W. Eaton
- 8470 – Town of Verona – David & Margaret Jacobs
- 8471 – Town of Deerfield – Walter Olson
- 8472 – Town of Rutland – Myron & Doris Bacon

ZONING PETITIONS (CONT.)

- 8473 – Town of Deerfield – Louann J. Zibell
- 8474 – Town of Deerfield – Tom & Shelli Zickert
- 8475 – Town of Mazomanie – Frederick & Pamela Wolf
- 8476 – Town of Pleasant Springs – Bryant Building LLC

SECURITY AT THE CITY-COUNTY BUILDING DURING THE CONFERENCE OF MAYORS

The City of Madison will host the Conference of Mayors from Thursday, June 13 through Tuesday, June 18. In anticipation of the event, extensive security measures have been put in place, apparently a month or more before the event itself. It is reported that the security measures planned for the Conference of Mayors event include a "security perimeter" surrounding four square blocks of downtown Madison, including the block which includes the City-County Building. It is unclear what government agency or agency made the decision to impose these measures.

The offices in the City-County Building do business which necessarily engages the public; it is the people's building. From issuing marriage licenses and birth certificates to court hearings, the public requires access to the City-County Building. Denying public access during the Conference of Mayors would be not only impractical, but also an insult to the citizens of Dane County.

The United States Constitution protects the rights of its citizens to assemble peacefully. The First Amendment of the United States Constitution provides that "Congress shall make no law ... abridging the ... right of the people peaceably to assemble, and to petition the government for a redress of grievances."

The security measures proposed are not based on a documented threat to the safety of Madison's citizens or those attending the conference. There is no indication that violent protests are planned for the Conference of Mayors convention. A group called "Cities for People!" has described its intentions. It notes that events related to the Conference of Mayors convention are closed to the public, while corporations will have representatives at these events to discuss policy with the mayors. This group indicates that "a coalition of community groups, faith communities, labor unions, students, youth, and political parties has assembled under the name 'Cities for People!'." This group has organized two events. One is "The People's Conference" and will take place all day Saturday, June 15, at the Labor Temple on South Park Street. The other is a "Community Parade for Cities" on Sunday afternoon, June 16.

Dane County is dedicated to providing free access to its governmental institutions to its citizens. The "security perimeter" proposed to surround the City-County Building would appear to limit access by Dane County's citizens to its government for 3 business days. The Dane County Board of Supervisors is the legislative body that establishes law and policy for Dane County. The Dane County Board of Supervisors has not been consulted regarding any plans to restrict access by its citizens to Dane County governmental offices.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes closing the City-County Building to the public during the Conference of Mayors, scheduled for June 13 through June 18, 2002.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports keeping its governmental offices open to its citizens during normal business hours at all times.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Mayor Sue Bauman, Governor McCallum, Representative Tammy Baldwin, and Senators Kohl and Feingold.

Submitted by Supervisors Matano and Kesterson, May 23, 2002 (p. 42, 02-03).
Referred to EXECUTIVE and PUBLIC WORKS/FACILITIES MANAGEMENT.

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES,
CLARIFYING THE COUNTY CURFEW FOR FIFTEEN YEAR OLDS

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

34.08 CURFEW FOR MINORS. (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 Dane County between the hours of 10:00 p.m. and 5:00 a.m. Sunday through Thursday and between the hours of 11:00 p.m. and 5:00 a.m. Friday and Saturday, unless accompanied by a parent, legal guardian, or an adult with permission of a parent or legal guardian.

(b) No person ~~between the ages of fifteen (15)~~ older than fourteen (14) and under eighteen (18) years of age shall be on the streets, alleys or other public areas of Dane County between the hours of 11 p.m. and 5:00 a.m. Sunday through Thursday and between the hours of 12 a.m. (midnight) and 5:00 a.m. Friday and Saturday, unless accompanied by a parent, legal guardian or an adult with permission of a parent or legal guardian.

(c) The provisions of subsections (a) and (b) shall not apply if:

1. The minor is going to or from an activity approved by the minor's parent or legal guardian, or
2. The minor is going to or from their place of employment.

[EXPLANATION: The amendment clarifies the age range for sub. (b).]

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 Supervisor Fyrst, June 6, 2002 (p. 43, 02-03).

Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 38, 02-03

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 Commission

Supervisor Dave Ripp, 7220 CTH 19, Waunakee 53597 (849-7643 H&W), to fill a seat as the Chair of the Public Works and Facilities Management Committee. This term will expire 4/20/04.

Board of Adjustment

Arlan Kay, 5685 Lincoln Rd., Oregon 53575 (835-5882-H), to be reappointed. This term will expire 6/30/05.

RES. 38, 02-03 (CONT.)

Civil Service Commission

Wayne McGown, 160 Nautilus Drive, Madison 53705 (238-8670-H), to be reappointed. This term will expire 6/30/05.

Commission on Sensitive Crimes

Sharyl Kato, 206 Winnequah Rd., Madison 53716 (255-7356-W), to be reappointed. This term will expire 6/30/05.

Lt. Tim Ritter, c/o Dane County Sheriff's Office, 115 W. Doty Street, Madison 53703 (284-6800-W), to be reappointed. This term will expire 6/30/05.

Kim Wright, 514 Elmside Blvd., Madison 53704 (244-3135-H, 251-1237-W), to fill the seat of a service provider due to the resignation of Darald Hanusa. Ms. Wright is the Executive Director of Domestic Abuse Intervention Services. This term will expire 6/30/03.

Cultural Affairs Commission

James P. Danky, 261 Highway 138 South, Stoughton 53589 (873-8722-H, 264-6598-W), due to the resignation of Richard Zeitlin. Mr. Danky is Assistant Librarian for Research and Development and Newspapers and Periodicals Librarian for the State Historical Society of Wisconsin. He has also worked as an Order Librarian for the State Historical Society of Wisconsin. Mr. Danky is a Faculty Associate at the University of Wisconsin-Madison in the Department of Journalism and Mass Communications, the School of Library and Information Studies, and the Department of Afro-American Studies. Mr. Danky has an A.B. degree in History and Philosophy from Ripon College and an M.A. degree in Library Science from the University of Wisconsin-Madison. This term will expire 6/30/03.

Barry Robinson, 605 Tamarack Way, Verona 53593 (845-5268-H, 262-6551-W), to be reappointed. This term will expire 6/30/05.

Patricia Takemoto, 1530 Minocqua Crescent, Madison 53705 (233-0670-H, 263-2208-W), to be reappointed. This term will expire 6/30/05.

Theodora Zehner, 406 W. Shore Dr., Madison 53715 (259-0101-H), to be reappointed. This term will expire 6/30/05.

Employee-Management Insurance Advisory Committee

Frank Alfano, 4809 Eldorado, Madison 53716 (222-0747-H), to fill the seat of a county retiree-alternate. Mr. Alfano is recently retired from Dane County government, having served 14+ years as the Facilities Manager in the Department of Administration's Facilities Management Division. This term will expire 4/15/03.

Parks Commission

Supervisor James Mohrbacher, 5206 Comanche Way, Madison 53704 (246-9153-H, 252-7116-W), to be reappointed. This term will expire 7/1/06.

Reclassification Appeals Board

M. Fran Tryon, 924 Roosevelt St., Stoughton 53589 (873-5956-H, 224-4921-W), to be reappointed. This term will expire 6/30/05.

RES. 38, 02-03 (CONT.)

Specialized Transportation Commission

Steve Verriden, 1817 Spohn Avenue, Madison 53704 (249-4308-H, 242-8484 x 228-W), to fill a seat as a citizen member representing low income citizens. Mr. Verriden is a consumer of specialized transportation and is employed by Access to Independence, Inc. This term will expire 4/20/04.

Youth Commission

Caroline L. Camic, 205 Shiloh Drive, Madison 53705 (833-6838-H), to fill the seat of a citizen/youth representative, due to the resignation of Hong Liang Huang. Ms. Camic is a Junior at James Madison Memorial High School in Madison. She is very active both in school activities and in areawide student organizations, including the Dane County Youth Board, the Student Senate of the MMSD, and United Way's By Youth For Youth organization. She has served as President of Memorial's Youth Service Team and is the founder of SeniorLink, a volunteer group that organizes area teens to mentor senior citizens in computer usage. She recently won the United Way of Dane County "Community Volunteer Award" in the Youth Category and the First Place State and National Discover Card "Tribute Award Scholarship." This term will expire 4/20/04.

Submitted by Supervisor Kesterson, June 6, 2002 (p. 45, 02-03).
Referred to EXECUTIVE.

RES. 39, 02-03

A RESOLUTION SUPPORTING A LONG TERM AGREEMENT BETWEEN THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) AND DANE COUNTY, WHEREBY DANE COUNTY, UNDER A REIMBURSABLE CONTRACT, WOULD PROVIDE LAW ENFORCEMENT SUPPORT TO THE TSA IN COMPLIANCE WITH THE AVIATION AND TRANSPORTATION SECURITY ACT

WHEREAS, Dane County is the owner and operator of the Dane County Regional Airport (DCRA),

WHEREAS, the Dane County Sheriff's Department has a long and successful history of providing law enforcement support to DCRA in meeting federal law enforcement requirements and,

WHEREAS, the TSA, as required by federal law, is engaged in the business of airline passenger screening, checkpoint security, and law enforcement and,

WHEREAS, the TSA is currently requiring, on a short term basis, the County to provide State certified law enforcement officers to be positioned at the DCRA passenger security screening location or locations in support of the federally mandated TSA security mission and,

WHEREAS, the TSA is currently reimbursing law enforcement officer services at DCRA at an overtime rate, therefore by entering into a long term agreement would allow reimbursement at a standard wage rate saving considerable federal funds and,

WHEREAS, Dane County strongly supports the creation of a mutual partnership with the TSA in meeting the requirements for law enforcement officers as directed by the Aviation and Transportation Security Act. Dane County firmly believes the requirements of the Act will be more cost effectively met through a local long-term partnership thereby providing greater financial resources to other missions of the TSA,

RES. 39, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED the Dane County Board of Supervisors strongly supports entering into a long term, reimbursable agreement whereby the Dane County Sheriff's Department will provide certified law enforcement officers necessary to meet the TSA mission as directed under the Aviation and Transportation Security Act.

Submitted by Supervisors Lowe, Rusk, Wilcox, Pertzborn, Cornwell, Olsen, Brown, Erickson, Hendrick, Schoer, O'Loughlin, Wiganowsky, Eggert, and Fyrst, June 6, 2002 (p. 46, 02-03).

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

RES. 40, 02-03

AUTHORIZING TRANSFER OF FUNDS TO PURCHASE PAD FOOT ROLLER - LANDFILL SITE #2

Dane County Public Works is replacing its pad-foot roller at the Landfill with a new unit that has updated critical safety features. The pad-foot roller is used for construction of clay liner and caps with in-house staff at the Landfill.

Public Works has the opportunity to purchase a pad-foot roller at the same price as the smooth drum vibratory roller (Bid #5332). Typically, a pad-foot roller would cost more (\$8-10,000) than a smooth drum vibratory roller. This pad-foot roller is being offered on a rent-to-own basis with 0% interest for \$103,900 after trade-in of our older unit.

A transfer of \$103,900 from Account #7221 (Landfill Compactor) to Account #2223 (Rental of Equipment) is required for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the \$103,900.00 be transferred from Landfill Compactor Account #7221 to Rental of Equipment Account #2223.

Submitted by Supervisors Ripp, D. Blaska, Matano, and Schoer, June 6, 2002 (p. 46, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 41, 02-03

AUTHORIZING ACCEPTANCE OF THE HUD ECONOMIC DEVELOPMENT INITIATIVE (EDI) GRANT
FOR THE EAST BADGER ROAD REDEVELOPMENT PROJECT

Dane County has applied to the U.S. Department of Housing and Urban Development (HUD) and has been awarded an Economic Development Initiative (EDI) grant in the amount of \$370,000 to assist the East Badger Road Redevelopment Project. This grant is intended to supplement a \$1.2 million Section 108 Loan for the East Badger Road Redevelopment Project, also approved by HUD. The EDI grant and Section 108 loan are separate and in addition to the County's annual entitlement of \$1.2 million from HUD in Community Block Grant Development funds.

RES. 41, 02-03 (CONT.)

The purpose of the East Badger Road Redevelopment Project is to transform blighted, environmentally contaminated sites into a center of high technology businesses, which will provide over 100 jobs; and to connect neighborhood residents to new job opportunities through training and outreach. The East Badger Road Project was recommended in the recently adopted Neighborhood Revitalization Strategy Area (NRSA) Plan, which includes the Southdale and Nygard Neighborhood portions of the Town of Madison. The NRSA, which has been approved by HUD, allows CDBG funds to focus on, and to be used more flexibly, in areas with high concentrations of low-income people. Upon approval of the County Board (pending), the NRSA will become an amendment to the Dane County Consolidated Plan for Housing and Community Development: 1999-2003.

The EDI grant will be used to construct and equip an employment training facility in the Novation Technology Campus portion of the East Badger Road Redevelopment area. The Novation Technology Campus (at E. Badger and Rimrock Roads) is a \$35 million (Phase I) redevelopment by the Alexander Company, of a former landfill into a high technology campus with adjoining office and retail uses. The approximately 2500 square foot employment facility will be housed in one of the four initial technology buildings. MATC has agreed to operate the facility and provide customized technology skills training to Novation Campus tenants, as well as Adult Basic Education training to area residents, thereby increasing the connection between the campus and residents. The training facility is scheduled to be operational in 2005. In addition to employment training the facility is intended to increase the security of the Section 108 loan by increasing the appeal of the Novation Campus to prospective tenants.

Receipt of the EDI grant funds by HUD is contingent upon acceptance by the County of the Section 108 Loan. Upon such acceptance, the County will ask HUD to prepare the EDI grant agreement documents.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes acceptance of the \$370,000 Economic Development Initiative grant for assistance to the East Badger Neighborhood Project.

BE IT FURTHER RESOLVED that the County Executive and/or County Clerk are authorized to execute any agreement or other documents necessary to effectuate receipt of the grant and further to execute documents to make the grant funds available for construction and equipping of the employment training facility at the Novation Technology Campus.

BE IT FINALLY RESOLVED that CDBG Grant revenue line and CDBG Economic Development expenditure line in the Planning & Development, CDBG Program be increased by \$370,000 to account for the receipt and disbursement of the grant funds.

Submitted by Supervisors Eggert, Richmond, and O'Loughlin, June 6, 2002 (p. 47, 02-03).

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

RES. 42, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND
BUDGET BICYCLE

Budget Bicycle has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Bike-O-Rama to be held March 11-14, 2004, March 10-13, 2005, and March 9-12, 2006. The lease with Budget Bicycle includes rental of \$9,120.00 in 2004, \$9,400.00 in 2005, and \$9,400.00 in 2006.

RES. 42, 02-03 (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, D. Blaska, Matano, and Schoer, June 6, 2002 (p. 48, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 43, 02-03

AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WETLANDS

Dane County recently negotiated the purchase of a fee interest in a 20-acre parcel of vacant land located in Section 13 in the Town of Dunn owned by Donn and Virginia Wheeler. The land is entirely within the project boundary of the Door Creek Wetlands Resource Area and connects two 40-acre parcels the County purchased in December 2001, spanning Door Creek. The property is in close proximity to Fish Camp County Park to the west and adjacent to 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 the Door Creek Wetlands Resource Protection Plan. Funds are currently available in the Conservation Fund. The Parks Department has already applied for state cost-sharing funds to offset acquisition costs.

The Wheeler property is currently zoned A1 Exclusive Agriculture. The purchase price of \$36,000, or \$1,800 per acre, reflects the value established by an appraisal commissioned by the County. The purchase contract calls for a closing to occur by December 31, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the 20-acre Wheeler 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 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 Kesterson, Mohrbacher, Lowe, Ripp, and Olsen, June 6, 2002 (p. 48, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

AUTHORIZATION TO PURCHASE APPROXIMATELY 36 ACRES OF LAND
IN THE ICE AGE TRAIL CORRIDOR

Dane County recently negotiated the purchase of a fee interest in approximately 36 acres of vacant land located in Section 15 in the Town of Berry owned by LaVerne and Sharon Marten within and adjacent to the Ice Age Trail corridor between Festge and Indian Lake County Parks. The land incorporates a key section of the corridor identified as the preferred route for the Ice Age Trail because of its considerable elevation and panoramic scenic vistas.

The 36-acre purchase includes two parcels – a 26-acre parcel zoned RH-4 and an approximately 10-acre restricted parcel zoned A-2(8). The 26-acre parcel was approved as a home site this spring by the County Board as Lot 3 of a 4-lot CSM. The other three CSM home sites have since sold. The 10-acre remnant parcel is outside the trail corridor and separated from the balance of the former Laverne Marten farm by Spring Valley Road. It is the County's intent to work with local officials to transfer the residential building rights in Lot 3 to the 10-acre remnant parcel for sale as a home site to offset the cost of the acquisition. The County will seek to further reduce its investment by reselling portions of Lot 3 that are not needed for trail purposes to the adjacent property owners or for agricultural purposes with an open space covenant.

The price of \$200,000 for the entire 36 acres is based upon a combined cost of \$6,765 per acre for the 26-acre building lot (lower than two appraisals commissioned by the County) and approximately \$2,500 per acre for the 10-acre remnant parcel. A sale of the remnant parcel as a buildable home site may result in \$60,000 or more to offset the cost of the transaction. The purchase contract calls for a closing prior to July 31, 2002.

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. In addition, 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 any grant 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 36-acre Laverne and Sharon Marten property per 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 and the sale of portions of these lands or land rights not needed for Ice Age Trail purposes.

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 Real Estate Officer is authorized to administer the closing and the transfer of the above mentioned property to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closings for any transfer of land not needed for Ice Age Trail purposes.

Submitted by Supervisors Wendt, Mohrbacher, Lowe, and Ripp, June 6, 2002 (p. 49, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 45, 02-03

AUTHORIZING AN OPTION TO PURCHASE APPROXIMATELY 111 ACRES OF LAND
IN THE ICE AGE TRAIL CORRIDOR

Dane County recently negotiated an option to purchase a fee interest in approximately 111 acres of vacant land located in Section 15 in the Town of Berry owned by Willard and Henrietta Marten within and adjacent to the Ice Age Trail corridor. The land incorporates a key section of the corridor identified as the preferred route for the Ice Age Trail because of its considerable elevation and panoramic scenic vistas. The trail route would run southwest to northeast through the property, adding nearly a ¾ mile stretch of trail in this strategic section of the Ice Age Trail between Festge and Indian Lake County Parks.

The 111-acre purchase includes Lots 2, 3, and 4 of a preliminary CSM approved by the Dane County Board this spring as RH-4 zoned home sites, and the proposed trail route impacts all three lots. The purchase represents more land than is needed for the Ice Age Trail, but the owners indicated they would suspend marketing the lots only if the County would purchase all three. The County is working with the Ice Age Park and Trail Foundation, the National Park Service, and the State to determine exactly what portion of the property is needed for trail use and how federal and state grant dollars might offset the cost of the transaction. In addition, several local landowners have expressed an interest in purchasing portions of the property for agriculture, and there is potential for land exchanges that would result in the County acquiring other Ice Age Trail corridor lands.

The option price per acre of \$6,500 represents a blended value of two appraisals commissioned by the County, or approximately \$721,500. The actual price will be based upon exact acreage determined by survey. The option must be exercised on or before October 31, 2002, with a closing to occur by December 31, 2002. The option fee of \$72,150 is non-refundable but will be applied to the purchase price if the option is exercised.

The project is supported by the Dane County Park & Open Space Plan, and funds for the option are available in the Dane County Conservation Fund. In addition, the County requests authorization to work with both the State of Wisconsin and the Ice Age Park & Trail Foundation to structure the final purchase transaction in order to maximize any cost-sharing from state and federal grant sources.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby are authorized to enter into an Option to Purchase Agreement with Willard and Henrietta Marten, giving the County the right to purchase approximately 111 acres of land in the Town of Berry subject to the terms identified in the Option Agreement to Purchase. The Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Option to Purchase to Dane County.

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

Submitted by Supervisors Wendt, Mohrbacher, Lowe, and Ripp, June 6, 2002 (p. 50, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

AUTHORIZING ACCEPTANCE AND EXECUTION OF THE HUD SECTION 108 LOAN
FOR ASSISTANCE TO THE EAST BADGER ROAD REDEVELOPMENT PROJECT

Dane County has applied to the U.S. Department of Housing and Urban Development (HUD) and has been approved for Section 108 Loan funds in the total amount of \$1.2 million to assist the East Badger Road Redevelopment Project. This loan of \$1.2 million is separate and in addition to the County's annual entitlement of \$1.2 million from HUD in Community Block Grant Development funds.

The loan funds will leverage over \$35 million in additional investment for the project. This loan will complement an Economic Development Initiative (EDI) Grant of \$370,000 approved in the Fall of 2001 for this project.

The purpose of the East Badger Road Redevelopment Project is to transform blighted, environmentally contaminated sites into a center of high technology businesses, which will provide over 100 jobs; and to connect neighborhood residents to new job opportunities through training and outreach. The East Badger Road Project was recommended in the recently adopted Neighborhood Revitalization Strategy Area (NRSA) Plan, which includes the Southdale and Nygard Neighborhood portions of the Town of Madison. The NRSA, which has been approved by HUD, allows CDBG funds to focus on, and to be used more flexibly, in areas with high concentrations of low-income people. Upon approval of the County Board (pending), the NRSA will become an amendment to the Dane County Consolidated Plan for Housing and Community Development: 1999-2003.

The County will lend funds it receives from HUD to the Town of Madison for infrastructure improvements in an amount of \$700,000.00 and \$500,000.00 to the Mid Town Center LLC, a subsidiary of The Alexander Company. The Town of Madison will use the funds to extend and connect East Badger Road to Ski Lane, enabling the development of 5 acres of currently inaccessible land. Mid Town Center LLC will use the funds to construct one of four technology buildings planned for the Novation Technology Campus development.

Repayment to the County from the Town of Madison will be based on the Town's full faith pledge of repayment over four years and also from CDBG entitlement funds. The County expects to repay HUD \$700,000 of the loan over a four year period with the repayment received from the Town of Madison. Repayment to the County from Mid Town Center LLC will be based on tenant rents and a loan guarantee from Mid Town Center. The County expects to repay HUD \$500,000 of the loan over a twenty-year period with the payment received from Mid Town Center LLC. The County will charge the Town and Mid Town Center LLC the same interest rates it is charged by HUD, plus any additional interest necessary to cover loan transaction costs. County CDBG entitlement will serve as collateral for the Section 108 Loan and will be used to repay the loan in the event of default on the part of the Town or Mid Town Center LLC. In the unlikely event that CDBG entitlement funds were not available, the County would be responsible for repayment from other funds.

At such time that draws are required for the East Badger Neighborhood Project from the HUD loan, the County will ask HUD to prepare the documents necessary for the loan to the County. In addition, documents will be required to secure the loan from the County to the Town of Madison and the loan to Mid Town Center, LLC.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes acceptance of the \$1.2 million section 108 for assistance to the East Badger Neighborhood Project.

BE IT FURTHER RESOLVED that the County Executive and/or County Clerk are authorized to execute any agreement or other documents necessary to effectuate receipt of the loan and further to execute documents to lend the funds to the Town of Madison and to Mid Town Center, LLC.

RES. 46, 02-03 (CONT.)

BE IT FINALLY RESOLVED that revenues and expenditures in the CDBG Revolving Loan Fund be increased by \$1.2 million to account for the receipt and disbursement of the loan funds.

Submitted by Supervisors Eggert, Mohrbacher, and O'Loughlin, June 6, 2002 (p. 52, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and CDBG.

RES. 47, 02-03

ACCEPTING COMMUNITY SUPPORT PROGRAM AND OTHER REVENUE -
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

1. Via a competitive RFP process, Dane County has been awarded \$117,524 in Community Support Program (CSP) funding by the State of Wisconsin, enabling 18 new people to be served. In providing these services, it is anticipated that an additional \$48,544 in Medicaid revenue will be earned. Community Support Programs provide case management, medication supervision, and other services to individuals with serious and persistent mental illness. The waiting list for CSP services is consistently more than 50 people. Gateway CSP will expand to serve 15 new people and PACT CSP will serve 3 additional people.
2. On behalf of Dane County, Housing Initiatives, Inc., applied for additional HUD Shelter + Care funding and was awarded \$60,256. HUD provides the funds to Dane County, which passes the funds on to Housing Initiatives. The funds will enable 15 people with mental health needs to receive rent subsidies from May through December, 2002.
3. Outagamie County has offered to pay Dane County \$1,069 to provide up to two hours per month in case management services for a consumer placed in a group home in the Cross Plains area. This revenue will be credited to the Aging COP Waiver account.

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

<u>Revenue Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
5265 1381	MH Medicaid CSP	\$48,544
5265 NEW	MH State CSP Wait List	\$117,524
5265 1550	MH HUD Shelter + Care	\$60,256
4915 0999	Aging COP-Waiver	\$1,069
	Total	\$227,393

<u>Expenditure Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
5340 6545	Mental Health Center – Gateway CSP	\$123,592
5340 5902	MMHI PACT	\$42,476
5370 6176	Housing Initiatives, Inc.	\$60,256
4930 6459	Aging COP-Waiver	\$1,069
	Total	\$227,393

RES. 47, 02-03 (CONT.)

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

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center	\$123,592
Mendota Mental Health Institute	\$42,476

Submitted by Supervisors Wilcox, Eggert, Fyrst, Martz, Vedder, and Wiganowsky, June 6, 2002 (p. 53, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 48, 02-03

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

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 a statewide automated child welfare information system 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.

We are currently in the statewide implementation phase of WiSACWIS. The application is being modified, and new functionality to support workload management and the Wisconsin Ongoing Model for case management is being added. The modified application is being 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. Scheduled implementation date for Dane County is June 24, 2002.

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 within the parameters of the published implementation schedule as developed and agreed upon by the parties;
- 2) To purchase computer equipment, software, or telecommunications services (e.g., Internet Service Provider) required for county specific implementation of the child welfare information system (WiSACWIS);
- 3) To claim county employee costs or to contract for consulting services as determined necessary by the county to enable the county to carry out systems related pre-planning tasks for the deployment of the child welfare information system (WiSACWIS), as required by the county;

RES. 48, 02-03 (CONT.)

- 4) To claim county employee costs or to contract for technical consulting services as determined necessary by the county to support county specific development, testing and other operational costs associated with the implementation of the child welfare information system (WISACWIS), as required by the county;
- 5) To reimburse the Department for county yearly operations and maintenance costs per the schedule developed by the Department beginning the first year of the county implementation.

The total project allocation for 2002 is \$206,480.

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>Revenue Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260-510-4140-1512	WiSACWIS Project	\$206,480

BE IT FINALLY RESOLVED that \$206,480 be transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>Expenditure Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260-510-4140-2812	WiSACWIS Consulting	\$ 206,480
	Total	\$ 206,480

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, and Martz, June 6, 2002 (p. 54, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 49, 02-03

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

On May 6, 2002, the Town Board of the Town of Dane adopted a comprehensive plan pursuant to Sections 62.23 and 66.1001 of Wisconsin Statutes. This comprehensive plan will serve as a complete amendment to and replacement of the existing *Town of Dane Land Use Plan* that was originally adopted in 1981.

This comprehensive plan includes all of the nine planning elements required by Wisconsin Statutes: Issues and Opportunities; Agricultural, Natural and Cultural Resources; Land Use; Transportation; Utilities and Community Facilities; Housing; Economic Development; Intergovernmental Cooperation; and Implementation. All of these elements have some nexus to land use. The Agriculture, Natural and Cultural Resources element outlines policies that are germane to the Agricultural Preservation Areas of the plan, including a detailed articulation of the Town's density/"splits" policies. The Land Use Element of the plan includes a Planned Land Use Map (Map 5), which divides the Town into a number of land use plan categories, including: Agricultural Preservation Areas; Rural Single-Family Residential; Recreational Land; Open Space Corridors; Surface Water; General Business; and Institutional.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of Wisconsin Statutes. Dane County's *Farmland Preservation Plan* includes town plans as central components. Amendments to town plans are adopted by the County Board of Supervisors and considered amendments to the *Farmland Preservation Plan*.

RES. 49, 02-03 (CONT.)

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

Submitted by Supervisors Ripp, O'Loughlin, Pertzborn, Anderson, and Bruskwitz, June 6, 2002 (p. 55, 02-03).

Referred to ZONING/NATURAL RESOURCES.

RES. 50, 02-03

AUTHORIZATION TO ACCEPT GRANT FOR LAND INFORMATION SYSTEMS

Resolution No. 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 a strategic initiative grant to support statewide exchange of tax assessment information, has been awarded to Dane County by the Wisconsin Land Information Board. The tasks to be performed under this grant are: attendance at annual Wisconsin Land Information Association conference, annual transfer of tax assessment information in standard statewide format, and migration of the Dane County tax assessment system to a new relational database environment.

NOW, THEREFORE, BE IT RESOLVED that \$64,502 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 \$45,600 be transferred from the Land Information Office General Fund to the following Land Information Office accounts:

Consulting Services	\$13,800
GIS Equipment	\$27,500
Conferences and Training	\$ 4,300

Submitted by Supervisors Wilcox, Olsen, Eggert, Matano, Hanneman, Salov, and Erickson, June 6, 2002 (p. 55, 02-03).

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

RES. 51, 02-03

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

On April 1, 2002, the Town Board of the Town of Roxbury adopted a comprehensive plan pursuant to Sections 62.23 and 66.1001 of Wisconsin Statutes. This comprehensive plan will serve as a complete amendment to and replacement of the existing *Town of Roxbury Land Use Plan* that was originally adopted in 1978.

RES. 51, 02-03 (CONT.)

This comprehensive plan includes all of the nine planning elements required by Wisconsin Statutes: Issues and Opportunities; Agricultural, Natural and Cultural Resources; Land Use; Transportation; Utilities and Community Facilities; Housing; Economic Development; Intergovernmental Cooperation; and Implementation. All of these elements have some nexus to land use. The Agriculture, Natural and Cultural Resources Element includes a more detailed articulation of the Town's density/"splits" policies. The Land Use Element includes a Planned Land Use Map (Map 6), which divides the Town into a number of land use plan categories, including: Agricultural Preservation Area; Roxbury Urban Service Area; Urban Service Expansion Area; Rural Development Area; Highway Crossroads; Extraction and Compatible Use Area; Open Space and Environmental Corridors; Soils with Building Limitations (Overlay); and Surface Water.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of Wisconsin Statutes. Dane County's *Farmland Preservation Plan* includes town plans as central components. Amendments to town plans are adopted by the County Board of Supervisors and considered amendments to the *Farmland Preservation Plan*.

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

Submitted by Supervisors Wendt and Anderson, June 6, 2002 (p. 56, 02-03).
Referred to ZONING/NATURAL RESOURCES.

RES. 52, 02-03

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

On April 23, 2002, the Town Board of the Town of Mazomanie adopted a comprehensive plan pursuant to Sections 62.23 and 66.1001 of Wisconsin Statutes. This comprehensive plan will serve as a complete amendment to and replacement of the existing *Town of Mazomanie Land Use Plan* that was originally adopted in 1979.

This comprehensive plan includes all of the nine planning elements required by Wisconsin Statutes: Issues and Opportunities; Agricultural, Natural and Cultural Resources; Land Use; Transportation; Utilities and Community Facilities; Housing; Economic Development; Intergovernmental Cooperation; and Implementation. All of these elements have some nexus to land use. The Agriculture, Natural and Cultural Resources Element includes a more detailed articulation of the Town's density/"splits" policies. The Land Use Element includes a Planned Land Use Map (Map 6), which divides the Town into a number of land use plan categories, including: Agricultural Preservation Areas; Agricultural Transition Areas; Rural Development Areas; Rural Development Areas with Environmental Constraints; Open Space Corridors; General Business; Recreational Lands; and Surface Water.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of Wisconsin Statutes. Dane County's *Farmland Preservation Plan* includes town plans as central components. Amendments to town plans are adopted by the County Board of Supervisors and considered amendments to the *Farmland Preservation Plan*.

RES. 52, 02-03 (CONT.)

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

Submitted by Supervisors Wendt and Anderson, June 6, 2002 (p. 57, 02-03).
Referred to ZONING/NATURAL RESOURCES.

COMMUNICATIONS

Jackson County Res. 46-5-02, State Funding for Mental Health Inpatient Hospitalization at State Institutions. Referred to EXECUTIVE.

Ozaukee County Res. 02-11 – State Funding for Long Term Mental Health Inpatient Hospitalizations at State Institutions. Referred to EXECUTIVE.

Oconto County Res. 37-02 – Support Legislation That Would Allow additional Court Costs to be Used to Establish County Security Funds Statewide. Referred to EXECUTIVE.

Claim from Marcus Moore against Jail – claims loss of personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from National Equipment Services, Inc., - claims nonpayment of services provided in construction of Aviary at Henry Vilas Zoo. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Holly M. Meyer for damages to her vehicle caused by County vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Complaint, Case #02CV1490, Grinnel Mutual Reins. Co and Anne Beard vs. State Farm Mutual Automobile Ins. Co. and Dane County. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Anthony Meriwether against Jail – claims loss of personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Leo E. Cowan against Jail – claims loss of personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 53, 02-03

URGING LEGISLATIVE ACTION REGARDING INDEMNIFICATION FOR DISPOSAL OF
DEER POSSIBLY INFECTED WITH CHRONIC WASTING DISEASE

Chronic Wasting Disease, or CWD, is a fatal disease of the central nervous system in deer and elk. Eighteen deer that tested positive for CWD were found in western Dane and eastern Iowa counties. The Department of Natural Resources (DNR) has proposed elimination of up to 25,000 deer in the target area to contain the spread of CWD. DNR officials hope that most of the 25,000 deer will be killed in the fall 2002 hunting season (the number of deer has been revised to reflect the birth of fawns this spring). Determining a strategy to dispose of the carcasses, therefore, must be made quickly.

Dane County has established a Task Force on Chronic Wasting Disease to address county concerns with this disease, including the possible disposal of the deer carcasses in the Dane county landfill. The Madison Metropolitan Sewerage District receives leachate from the landfill. The task force has had its initial meeting and discussed the issue of indemnification by the DNR to assure the county and sewage districts that possible future costs associated with the disposal of infected deer would be covered. According to DNR officials, the department currently does not have the statutory authority to indemnify for this purpose, although the department is able to enter into indemnification agreements concerning disposal of polychlorinated biphenyls (PCBs). While members of the task force did not indicate that indemnification alone would prompt the county to accept the carcasses in the landfill, there was discussion that this would be a helpful step, and in all probability a necessary step, in that decision-making process.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Legislative conference committee to include in the budget repair bill authorization for the Department of Natural Resources to indemnify counties and sewage districts for any and all liability or damages arising from disposal of deer which might be infected with CWD.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors directs the Dane County legislative lobbyist to lobby this position with members of the conference committee and other members of the state Legislature.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to members of the conference committee, the Dane County legislative delegation, DNR Secretary Darrell Bazzell, and Governor Scott McCallum.

Submitted by Supervisors Hulsey, Ripp, and Martz, June 12, 2002 (p. 58, 02-03).
Referred to EXECUTIVE and TASK FORCE ON CHRONIC WASTING DISEASE.

RES. 55, 02-03

AUTHORIZING CAPITAL EXPENDITURES IN ADVANCE OF BORROWING

The 2002 Dane County Capital Budget Resolution, Sub 1 to Res. 164, 2001-02, includes a projected expenditure of \$195,000 for replacement of the bookmobile. The library has received favorable bids for the replacement of the bookmobile. The vehicle takes approximately nine months from the date of order to the date of delivery. Payment would not be due until completion, so it would be more advantageous if the County issued the bonds to support this purchase closer to the time the payment is due.

RES. 55, 02-03 (CONT.)

Under County Ordinance, approval of the County Executive and the County Board is required for a capital project to proceed in advance of the borrowing.

NOW, THEREFORE, BE IT RESOLVED that the Library Board be authorized to award the bid for the purchase of the bookmobile in advance of the receipt of borrowing proceeds and that it is the intention of the County to reimburse itself with the bond proceeds.

Submitted by Supervisors Salov, Ripp, Martz, O'Loughlin, Wendt, Mohrbacher, Lowe, Opitz, Hulsey, Kesterson, Matano, Vedder, Fyrst, Brown, M. Blaska, Wiganowsky, Hanneman, D. Blaska, Cornwell, Olsen, Bruskevitz, Anderson, Salkin, Graf, Eggert, Rusk, Hanson, Pertzborn, Hendrick and Erickson, June 20, 2002 (p. 59, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 56, 02-03

ACCEPTING OFFICE OF JUSTICE ASSISTANCE GRANT
DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

Governor Scott McCallum has awarded a Juvenile Justice Grant to Dane County in the amount of \$42,240.

The Dane County Department of Human Services, CYF Division, Delinquency Services Unit, will use the Juvenile Justice grant to provide staff support to the development of a countywide comprehensive strategy for dealing with juvenile delinquency. The Comprehensive Strategy is an initiative of the Federal Office of Juvenile Justice and Delinquency Prevention to encourage local governments to undertake these projects.

The federal program provides intensive technical assistance on the development of a strategic planning process that combines the efforts of prevention, intervention, and graduated sanctions.

NOW, THEREFORE, BE IT 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:

<u>Revenue Account Number</u>	<u>Revenue Account Name</u>	<u>Amount</u>
260-510-4695-1180	OJA – Comp Strategy	\$42,240
<u>Expense Account Number</u>	<u>Expense Account Name</u>	<u>Amount</u>
260-510-4695-0072	Limited Term Employees	\$15,400
260-510-4695-0108	Social Security	1,180
260-510-4695-0644	Comp Strategy Contracted	25,660

BE IT FURTHER RESOLVED that any funds appropriated by this resolution that are not received or expended as of December 31, 2002, be carried forward to 2003.

Submitted by Supervisors Wilcox, Vedder, Fyrst, Eggert, Wiganowsky, and Martz, June 20, 2002 (p. 59, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 57, 02-03

AUTHORIZING TWO PERMANENT SOCIAL WORKER POSITIONS
AND ACCEPTING COP-WAIVER FUNDS -- DCDHS - ACS DIVISION

The purpose of this resolution is adjust revenue and expenditure for 2002 and to establish permanent position authorization for two additional Social Worker positions in the Department of Human Services, Adult Community Services Division, effective July 28, 2002.

The 2002 Adopted Budget includes \$9.6 million in Community Options Program - Waiver (COP-W) and Community Integration Program II (CIP II) funding to provide case management and other services to older adults and people with physical disabilities. More than 625 people were enrolled in these programs at the end of 2001. These popular programs typically have lengthy waiting lists. As of December 31, 2001, there were 266 older adults and 349 people with physical disabilities on the waiting list. For 2002, the State of Wisconsin has allocated an additional \$1.56 million in COP-Waiver funding to Dane County to help address waiting lists. In order to utilize these funds, additional case management capacity is needed, as all existing case managers employed by DCDHS and Purchase of Service (POS) agencies have full caseloads. Discussions with our POS partners indicate that they are unable to take on additional case management staff at this time. Therefore, it is proposed that two additional Social Worker positions be created in the ACS Division's Long Term Support Unit effective July 28, 2002, which is the beginning of pay period #17. This will enable 76 new consumers to be served. The cost of these two positions for the remainder of 2002 is \$34,200 (\$17,100 each), which will be funded by COP-W. The annualized cost in 2003 for these two positions will also be fully covered by COP-W. The remaining COP-W funds will be allocated for services for eligible consumers.

NOW, THEREFORE, BE IT RESOLVED that the following permanent position authority be maintained in the Department of Human Services, Adult Community Services Division:

<u>Title</u>	<u>FTE</u>	<u>Pay Range</u>
Social Worker/Senior Social Worker	2.0	SW 16-18-20

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4915 1529	Aging – COP Waiver	\$1,559,100
	Total	\$1,559,100

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4930 6459	Aging - COP Waiver	\$1,524,900
4900 0009	Salary	\$22,000
4900 0153	Dental	\$800
4900 0108	FICA	\$1,600
4900 0171	Wage Continuation	\$400
4900 0117	Health Insurance	\$7,200
4900 0099	Retirement	\$2,200
	Total	\$1,559,100

Submitted by Supervisors Wilcox, Vedder, Fyrst, Eggert, Wiganowsky, and Martz, June 20, 2002 (p. 60, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 58, 02-03

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

On May 21, 2002, the Town Board of the Town of Springfield adopted a comprehensive plan pursuant to Sections 62.23 and 66.1001 of Wisconsin Statutes. This comprehensive plan will serve as a complete amendment to and replacement of the existing *Town of Springfield Land Use Plan* that was originally adopted in 1979.

This comprehensive plan includes all of the nine planning elements required by Wisconsin Statutes: Issues and Opportunities; Agricultural, Natural and Cultural Resources; Land Use; Transportation; Utilities and Community Facilities; Housing; Economic Development; Intergovernmental Cooperation; and Implementation. All of these elements have some nexus to land use. The Land Use Element includes a more detailed articulation of the Town's density/"splits" policies and a Planned Land Use Map (Map 6), which divides the Town into a number of land use plan categories, including: Agricultural Preservation District; Agricultural Transition District; Rural Development District; Rural Development District – Rural Center; Conservancy District; Soils with Building Limitations (Overlay); and Surface Water.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of Wisconsin Statutes. Dane County's *Farmland Preservation Plan* includes town plans as central components. Amendments to town plans are adopted by the County Board of Supervisors and considered amendments to the *Farmland Preservation Plan*.

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

Submitted by Supervisors Ripp, Hitzemann, Salkin, O'Loughlin, Hanson and Wendt, June 20, 2002 (p. 61, 02-03).

Referred to ZONING/NATURAL RESOURCES.

RES. 59, 02-03

AUTHORIZING TRANSFER OF FUNDS FOR STATE IMPOSED RECYCLING FEE

In September of 2001, the State of Wisconsin 2001-2003 Biennial Budget increased the tipping fee on landfill waste, for recycling, from \$0.30 per ton to \$3.00 per ton. The revenue from this fee is used to help communities pay for recycling programs throughout Wisconsin.

Public Works did not create a budget line item for this fee in its 2002 submittal because of uncertainty related to the proposed fee amount (proposals were from \$2.00 to \$10/ton) and because of the solid waste industry's historical success in obtaining injunctions and stopping such fees. The industry did file for an injunction to stop the fee in December 2001, that was not successful.

The total fee based on an estimate of receiving 130,000 tons in 2002 is \$390,000. A transfer of funds from Solid Waste Retained Cash is required to meet this state-imposed obligation, which is billed on a quarterly

RES. 59, 02-03 (CONT.)

basis. Funds for this transfer are available in Solid Waste Retained Cash. Dane County will not pass this fee on to its customers in 2002 due to competitive market conditions, and Public Works staff will review the handling of this fee as it relates to the 2003 budget submittal.

NOW, THEREFORE, BE IT RESOLVED that \$390,000 be transferred from Solid Waste Retained Cash to a newly created account named State Recycling Fee.

Submitted by Supervisor Ripp, June 20, 2002 (p. 62, 02-03).

Referred to PERSONNEL/FINANCE. (PUBLIC WORKS/FACILITIES MANAGEMENT and SOLID WASTE & RECYCLING have recommended adoption).

RES. 60, 02-03

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 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 2002 crop year at the same terms and conditions. Revenue realized by the county for the use of the land in 2002 is \$5,290.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane enter into a one-year lease for cropland in the Town of Cottage Grove with Wileman Farms, 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, D. Blaska, and Matano, June 20, 2002 (p. 62, 02-03).

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

RES. 61, 02-03

AUTHORIZING AND EXTENSION OF THE LUSSIER FAMILY HERITAGE CENTER
MANAGER LTE POSITION

The Lussier Family Heritage Center Manager is a LTE management position, which will exceed the 1200 hours limit for a management LTE permitted in a calendar year. It is necessary that Dane County Parks request an exception to Dane County Ordinance 18.12, paragraph (1). This position is considered a management position and is not in a bargaining unit. There are funds budgeted for this LTE position for the remainder of this year.

RES. 61, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grant an exception to Ordinance 18.12, paragraph (1), wherein the maximum amount of work time per calendar year permitted for an LTE is 1200 hours.

Submitted by Supervisors Mohrbacher, Lowe, Ripp, Salov and Kesterson, June 20, 2002 (p. 63, 02-03)
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS

RES. 62, 02-03

CHANGE ORDER NOS. 12 AND 16 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. #12 – Provide additional handrails in free flight area that are required by code.
Provide theme-based covering on all handrails. Add: \$10,837.00
- C.O. #16 – Provide drainline and valve at exterior lower otter, new
overflow, new backwater valve and manhole. Add: \$ 7,386.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order Nos. 12 and 16 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, D. Blaska, and Matano, June 20, 2002 (p. 63, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 63, 02-03

DANE COUNTY OPPOSES DISPOSAL OF DEER FROM THE ERADICATION ZONE
IN THE DANE COUNTY LANDFILL

Chronic Wasting Disease, or CWD, is a fatal disease of the central nervous system in deer and elk. Eighteen deer that tested positive for CWD were found in western Dane and eastern Iowa counties. The Department of Natural Resources (DNR) has proposed elimination of up to 25,000 deer in the target area to contain the spread of CWD. DNR officials hope that most of the 25,000 deer will be killed in the fall of 2002 hunting season.

RES. 63, 02-03 (CONT.)

Dane County has established a Task Force on Chronic Wasting Disease to address county concerns with this disease. In the past month, the task force has learned a great deal about CWD and options for disposal of deer carcasses from both DNR officials and members of the public. The task force has gathered information about the advantages and disadvantages of disposal by landfill, incineration, and digestion.

The deer killed for testing in the target area have been disposed of in the Dane County landfill. Because the element responsible for the spread of this disease requires temperatures of over 900 degrees to kill, the disposal of diseased animals in the landfill may not contain the spread of CWD. There is no way to test leachate from the landfill to identify the presence of the prion, which cause this disease.

There is no treatment, vaccine, or live test for CWD. A similar disease, commonly known as mad cow disease, affects cattle. While there is no evidence that the disease currently affecting the deer population can be transmitted under natural conditions to cattle or humans, a prudent approach would be to minimize the risk that this disease might spread by destroying the prions rather than simply burying them in the landfill.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors states as a matter of policy that the Dane County landfill shall not accept deer killed in the eradication zone as part of CWD Operation; and

BE IT FURTHER RESOLVED that users of the Dane County landfill shall not knowingly bring deer carcasses from the eradication zone to the landfill for disposal; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to DNR Secretary Darrell Bazzell and Governor Scott McCallum.

Submitted by Supervisors Wendt, Kesterson, O'Loughlin, D. Blaska, Hanson, Martz, Wiganowsky, and Brown, June 20, 2002 (p. 64, 02-03).

Referred to EXECUTIVE, PUBLIC WORKS/FACILITIES MANAGEMENT, and SOLID WASTE & RECYCLING.

RES. 64, 02-03

AUTHORIZING AN INCREASE IN REVENUE AND EXPENDITURES
FOR THE LAND ACQUISITION PROGRAM

The County Board and County Executive authorized the purchase of fee title or conservation easements on several properties that closed in 2001. The acquisitions were authorized without any expectation of state cost-sharing funds being received, although the Parks Department indicated that it would submit applications for grants for these purchases. State Stewardship grant awards supporting purchases or easements at Cam-Rock (Jacobson & Smithback), Donald Park (Vernon Valley Farms), and Lower Mud Lake Resource Protection Area along the Yahara River (Jaeger) have recently been made to the County. In addition, Dane County received a Stewardship grant toward one of the 2001 Conservation Fund Grant projects (Res. 259, 2001-2002) in order to facilitate an acquisition by the Town of Primrose.

With the County purchase of the Jaeger parcel in the Lower Mud Lake Resource Protection Area, the Town of Dunn was an equal funding partner (Res. 110, 2001-2002) with the understanding that they would share in the proceeds of any grant funds received from the State after the closing.

RES. 64, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the County Board and County Executive authorize reimbursement to the Town of Dunn of \$61,250 for its share of Stewardship grant funds received for the Jaeger property acquisition per Res. 110, 2001-2002, and that the Dane County Controller is authorized to issue a check to the Town to effect this payment.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin totaling \$365,297 from the Urban Greenspace, Urban Rivers, Acquisition of Development Rights, and Aids for the Acquisition and Development of Local Parks program for land or land right purchases made by the County at Cam-Rock Park, Donald Park, Lower Mud Lake Protection Area, and along the Sugar River.

BE IT FINALLY RESOLVED that \$365,297 be set up as additional revenue in the 2002 Parks Land Acquisition and Property Management – Stewardship Revenue Account #312-696-7820-1601 and be credited to the 2002 General Fund and that \$365,297 be transferred from the 2002 General Fund to the 2002 Parks Land Acquisition and Property Management Dane County Conservation Fund Expenditure Account #312-696-7820-7273 and that these funds be carried forward until expended.

Submitted by Supervisors Kesterson, Mohrbacher, Ripp, and Lowe, June 20, 2002 (p. 65, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 65, 02-03

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

Annually, the City of Madison assists in the funding of the MAP (Multijurisdictional Alcohol 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 MAP Program (formerly 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 MAP program.

The MAP program provides an educational intervention for 1st 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.

NOW, THEREFORE, BE IT RESOLVED that the county be authorized to accept the \$5,000 contribution from the City of Madison for the MAP 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-MAP and credited to the General Fund.

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

Submitted by Supervisors O'Loughlin, Brown, Olsen, Hanson, and Rusk, June 20, 2002 (p. 65, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 66, 02-03

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 \$722.87 under the Bulletproof Vest Partnership Act of 1998. This is the third 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 requests 50% reimbursement from BJA. This is the third 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 \$722.87 be added as additional revenue in the Sheriff's Office, Administration, Bulletproof Vest Partnership account and credited to the general fund and that \$722.87 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 O'Loughlin, Brown, Hanson, and Rusk, June 20, 2002 (p. 66, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY

RES. 67, 02-03

ESTABLISHING A JOINT DANE COUNTY – CITY OF MADISON EFFORT
TO ASSESS ALCOHOL AND DRUG ENFORCEMENT ACTIVITIES

Consumption and sale of alcohol and illicit drugs imposes costs on society. These costs include increased accidents, increased health care costs, loss of human potential, and increased crime.

In response, numerous laws and programs have been passed at the local, state, and federal levels. Sentences have been lengthened and prison populations across the country have increased even while violent crime has decreased. Personal liberties have been reduced in the cause of enforcing drug laws. Educational programs have been provided to youth and, to a lesser extent, treatment programs have been offered to users. Dane County operates a rare Drug Court that blends treatment with punishment. The prohibition of recreational drugs has become an increasingly controversial subject.

Three decades have now passed since the first major escalation of drug enforcement activities at the federal level. Drug use and the illicit drug trade continue to persist. New drugs continue to enter society, such as ecstasy and methamphetamine. Some older drugs, such as heroin, are increasingly being used again.

RES. 67, 02-03 (CONT.)

It is important to evaluate these efforts, the goals behind these efforts, their costs and effectiveness. Dane County may already be doing the best possible job in dealing with recreational and illicit drug use. Or, a review of current efforts may find better methods that will better serve the community.

WHEREAS, the County Board agrees that drug abuse and the violence that often accompanies the illegal drug trade have had a harmful impact on our community; and

WHEREAS, despite massive allocation of financial and human resources, drug abuse and illegal drug trafficking continue to exist in our community; and

WHEREAS, our drug abatement policies, whose impacts are felt at the local level, have been created at all levels of government; and

WHEREAS, the costs and effectiveness of these policies have not been systematically evaluated; and

WHEREAS, it is beneficial to the community to openly examine the policies affecting it so that we can make informed decisions about policies of such a far-reaching nature; and

WHEREAS, the Madison City Council has already passed a resolution to start a Drug and Alcohol Policy Workgroup,

NOW, THEREFORE, BE IT RESOLVED that Dane County join with the City of Madison in the Drug and Alcohol Policy Workgroup to explore ways to sponsor a community discussion of drug enforcement policies as they are carried out at the local level; and

BE IT FURTHER RESOLVED that the County and the City jointly establish a 15-person Drug and Alcohol Policy Work Group composed of a Chair to be mutually selected by the City and County Executive, two (2) Supervisors, two (2) alders, one (1) appointee each from the Madison Police Department, Dane County Sheriff's Department, Madison Public Health Department, and Dane County Human Services, and six (6) citizens (three appointed by the City of Madison and three appointed by the County Executive).

BE IT FURTHER RESOLVED that the goal of the Workgroup will be to gather information on the current state and trends in alcohol and drug use, policies and enforcement efforts in our communities, other approaches used in other areas, and to systematically evaluate and examine our enforcement efforts. The Workgroup will recommend options to pursue, if any, for further review of drug and alcohol policy.

BE IT FINALLY RESOLVED that the work group summarize its findings and make recommendations for further action to the Mayor and City Council by no later than March 15, 2003.

Submitted by Supervisors Olson, Kesterson, O'Loughlin, Lowe, Wilcox, Ripp, Mohrbacher, Graf, Rusk, Hulse, Brown, Pertzborn, Eggert, Fyrst, Hendrick, Cornwell, and Opitz, June 20, 2002 (p. 67, 02-03).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, and CITY COUNTY LIAISON.

COMMUNICATIONS

Dunn Co. Res. 70 re: Income Tax Filings Agreement Between Wisconsin and Minnesota. Referred to EXECUTIVE.

COMMUNICATIONS (CONT.)

Dunn Co. Res. 66 re: Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates. Referred to EXECUTIVE.

Columbia Co. Res. 35-02 re: Request WCA Leadership in Health Insurance Portability and Accountability Act Compliance. Referred to EXECUTIVE.

Lafayette Co. Res. 4-02 re: State Funding for Long Term Mental Health Inpatient Care at State Institutions. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8477 – Town of Blue Mounds – Craig E. & Kerrie L. Kittleson

8478 – Town of Mazomanie – Marvin L. Rickey

8479 – Town of Cross Plains – Richard & Donna Vilstrup

8480 – Town of Dunn – Duane & Candace Swalheim et. al.

8481 – Town of Montrose – Gary & Mary Fritz

8482 – Town of Pleasant Springs – Bradley Jackson & Susan Schadewald

8483 – Town of Pleasant Springs – Carmen or Howard Skjolaas

8484 – Town of Springfield – Tom & Marlene Helt

8485 – Town of Oregon – Kenneth P. & Linda L. Judd

8486 – Town of Berry – Warren Olson

8487 – Town of Springfield – George Meier

8488 – Town of Springfield – Gary & Jessica Wagner

8489 – Town of Blue Mounds – Bill Lorenz, Sr.

8490 – Town of Berry – Gary Danz, et. al.

8491 – Town of Springdale – David Brunett

8492 – Town of Rutland – Stokstad Brothers LLC

8493 – Town of Deerfield – Dennis Smithback

8494 – Towns of Vermont/Blue Mounds – William & Sheryl Batten

8495 – Town of Sun Prairie – Statz Bros. Inc.

8496 – Town of Cottage Grove – Tom & Wendy Duke

8497 – Town of Sun Prairie – Tony & Lisa Franklin

8498 – Town of Pleasant Springs – T. Wesley & Lois Skaar

8502 – Town of Blue Mounds – Joen E. Meylor

RES. 68, 02-03

APPROVAL OF AGREEMENT WITH TOWN OF ROXBURY FOR CREATING A LAKE DISTRICT
AND PUMPING FEASIBILITY STUDY

The adopted 2002 Land Conservation budget provides, "startup funding for a Lake District and to research the practical and legal steps required to pump Fish Lake." Matching funds are required.

An agreement with the Town of Roxbury has been prepared, which will reimburse the township 50% of costs, not to exceed \$15,000, in order to create a Lake District and to complete a pumping feasibility study.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board authorizes the Dane County Executive and Dane County Clerk to sign the agreement with the Town of Roxbury.

Submitted by Supervisors Wendt and Kesterson, July 5, 2002 (p. 69, 02-03).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and LAKES/WATERSHED.

ORD. AMDT. 9, 02-03

AMENDING CHAPTER 72 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING A PERMANENT SLOW-NO-WAKE ZONE ON LAKE MENDOTA DURING THE ANNUAL RHYTHM &
BOOMS FIREWORKS DISPLAY

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 72.08 of the Dane County Code of Ordinances is amended to read as follows:

72.08 SLOW-NO-WAKE ZONE. (1) (a) A slow-no-wake zone is hereby established to be a zone along the entire shorelines of Lakes Mendota, Monona, Waubesa and Kegonsa which is demarcated by a line drawn parallel to and two hundred feet distant from the shoreline and which encompasses all surface waters between that line and the shoreline.

(b) A slow-no-wake zone is hereby established on the entire surface of Lake Mendota from sunset to midnight on the date when the Rhythm & Booms fireworks display is held at Warner Park in the City of Madison.

(2) Notwithstanding that the surface of any lake may be beyond the slow-no-wake zone established in sub. (1)(a), no person may operate a motorboat within 100 feet of any dock, raft, pier or buoyed restricted area on any lake at a speed in excess of the slow-no-wake speed except under s. 30.69(3), Wis. Stats.

[EXPLANATION: The amendment creates a permanent slow-no-wake zone on Lake Mendota during the annual Rhythm & Booms fireworks display.]

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 Anderson, Hulsey, Olsen, and Graf, July 11, 2002 (p. 69, 02-03).

Referred to PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS and LAKES & WATERSHED.

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON VARIOUS 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)(j)2. is amended to read as follows:

1. Town of Springfield.

Forty-five miles per hour from a point 0.25 of a mile west of its intersection with USH 12 to a point 0.25 of a mile east of said intersection. ~~its junction with USH 12, westerly for 0.20 of a mile.~~

[EXPLANATION: This amendment creates a 45 mph speed limit on the east approach for CTH K for its signalized intersection with USH 12 and extends the western approach speed limit.]

ARTICLE 3. Section 69.03(2)(j)3. is created to read as follows:

3. Town of Westport.

Forty-five miles per hour from a point 0.25 of a mile east of its intersection with CTH Q to a point 0.25 of a mile west of said intersection.

[EXPLANATION: This amendment creates a 45 mph speed limit for the intersection of CTH Q and CTH K, in the Town of Westport, that will have traffic signals installed this construction season.]

ARTICLE 4. Section 69.03(2)(t)4. is created to read as follows:

4. Town of Westport.

Forty-five miles per hour from a point 0.25 of a mile north of its intersection with CTH K to a point 0.25 of a mile south of said intersection.

[EXPLANATION: This amendment creates a 45 mph speed limit for the intersection of CTH Q and CTH K, in the Town of Westport, that will have traffic signals installed this construction season.]

ARTICLE 5. Section 69.03(2)(ua)1. is amended to read as follows:

2. City of Madison and Town of Burke.

Thirty-five miles per hour from its intersection with Pulley Drive, easterly to its intersection with Eagle Crest Drive. ~~Mesta Lane (formerly Bultman Road).~~

Submitted by Supervisors Bruskewitz, Opitz, Lowe, Erickson, and McGuire, July 11, 2002 (p. 70, 02-03).
Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

RES. 69, 02-03

ACCEPTANCE OF FFY 2002 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.

RES. 69, 02-03 (CONT.)

The grant provides funds for two FTE Assistant District Attorney positions under Resolution _____, 2002-2003 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 \$82,542 (VA-01-SW-0024).

BE IT FURTHER RESOLVED that the \$82,542 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 \$82,542 be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

Personal Services	\$82,542 (VA-01-SW-0024)
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BE IT FINALLY RESOLVED that any funds not received or expended in FY 2002 be carried forward to FY 2003.

Submitted by Supervisors O'Loughlin, Brown, and Hanneman, July 11, 2002 (p. 71, 02-03).

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

RES. 70, 02-03

ACCEPTING GRANT FUNDS FROM WISCONSIN FOCUS ON ENERGY

Dane County has been working with the Wisconsin Focus on Energy Program (WFOE) to identify and implement energy efficiency projects. Wisconsin Focus on Energy is a coordinated group of programs that offers services to government agencies, commercial enterprises, and individuals to improve energy efficiency and reduce energy costs.

Dane County has worked with WFOE to conduct analyses of facility projects and apply for grants for technical design assistance and project implementation. To be eligible for these grants, projects must save 10% or more of base energy use, and the project payback must be between 2 and 10 years. Grant awards cannot exceed one-half of the entire project cost and are limited to \$40,000 per system per department.

The first cooperative project with Dane County and WFOE involves the replacement of lighting and heating in the Highway and Transportation Department's Blue Shed at Madison. This project was budgeted in the 2002 Budget, and grant funds will help to offset project costs and purchase high efficiency equipment. Blue Shed was constructed in the 1970's and is used to store vehicles. The building is operated approximately 2,660 hours per year at an annual energy cost of approximately \$19,000. Dane County has been awarded a grant of \$4,032 for lighting portion of the project to assist in maximizing the energy efficiency of this project.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Highway and Transportation Department is authorized to accept an award from the Milwaukee School of Engineering, operating in cooperation with the WFOE Program, in the amount of \$4,032.

RES. 70, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized to execute a Wisconsin Focus on Energy Program-Implementation Grant Agreement on behalf of Dane County, with Milwaukee School of Engineering, the granting agency.

BE IT STILL FURTHER RESOLVED that a new account, within the Fleet and Facility Program, entitled "Intergovernmental Revenue for WFOE Grant" be set up for \$4,032 and \$4,032 be credited to the "Highway General Fund"; and \$4,032 be transferred from the "Highway General Fund" to "Building Improvements" outlay account; within the Fleet and Facility Program.

BE IT FINALLY RESOLVED that any unexpended or unrealized funds as of December 31, 2002 in these accounts is to be carried forward to 2003.

Submitted by Supervisors Hulsey, McDonell, Kesterson, Mohrbacher, Ripp, Richmond, Salov, Eggert, Vedder, Matano, Erickson, Martz, Cornwell, Opitz, Rusk, Brown, Hendrick, Olsen, Lowe, and Graf, July 11, 2002 (p. 72, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS and TRANSPORTATION.

RES. 71, 02-03

FUND TRANSFER FOR CTH "M" OPERATING OUTLAY PROJECT

The Dane County Highway and Transportation Department has an operating outlay project within its CTH Construction Program budget for highway improvement on CTH "M" in the City of Middleton. The City of Middleton will be reimbursing Dane County for its share of the project.

The actual estimated cost for the improvements to CTH "M" has come in higher than originally estimated due to increases in project quantities and the cost per ton of asphalt. Dane County has revenues budgeted, via WisDOT-CHIP, that can be increased to fund the increased costs. A recap of County expenses and revenues is as follows:

	EXPENSE	REVENUE
Account Name	CTH M	CTH M
Account Number	8340-9080	8340-0702
Revised Amounts	\$157,500	\$112,500
Budgeted Amounts	<u>82,000</u>	<u>37,000</u>
NET INCREASE IN EXPENSES & REVENUES	\$ <u>75,500</u>	\$ <u>75,500</u>

The Highway and Transportation Department, after the following transfers, would have sufficient funds available in CTH Construction program account 221-795-8340-9080 to cover the County's share of costs.

NOW, THEREFORE, BE IT RESOLVED that \$75,500 be transferred from account 8340-0702 to the Highway General Fund and that \$75,500 be transferred from the Highway General Fund to account 8340-9080.

BE IT FINALLY RESOLVED that any unexpended or unrealized funds as of December 31, 2002, in these accounts is to be carried forward to 2003.

RES. 71, 02-03 (CONT.)

Submitted by Supervisors Opitz, Lowe, Erickson, Bruskewitz, and McGuire, July 11, 2002 (p. 73, 02-03).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 72, 02-03

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk are authorized and directed to execute addendum #2 to the master agreement authorized by Resolution 303, 1998-99, on behalf of Dane County with the City of Madison to include the following road segments in Table A (listing of traffic signals by intersection with CTH):

<i>CTH</i>	<i>LOCATION</i>	<i>Dane share (%)</i>
D	Caddis Bend	50
PD	CTH D Intersection	100
PD	Richardson Street Intersection	50
PD	Seminole Highway Intersection	50
PD	Commerce Drive Intersection	50
M	Mid Town Road Intersection	50
Q	CTH K Intersection	100
M	Cross Country Road Intersection	100
MS	Spring Harbor Road Intersection	67
MM	Badger Road Intersection	50

Submitted by Supervisors Opitz, Lowe, Erickson, Bruskewitz, and McGuire, July 11, 2002 (p. 73, 02-03).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 73, 02-03

ACCEPTING UNANTICIPATED REVENUE FOR THE LUSSIER FAMILY HERITAGE CENTER
PAVING PROJECT AND AUTHORIZATION FOR INCREASE EXPENDITURE

The Parks Department has been awarded a Solid Waste Reduction and Recycling Demonstration grant from the Department of Natural Resources for an additional \$16,700.00 of assistance over the anticipated budget amount for completion of asphaltic paving at the Lussier Family Heritage Center.

The grant is the result of a demonstration project joint venture with the University of Wisconsin Civil Engineering Department that is investigating the use of foundry sand (a waste byproduct of quarrying operations) in asphaltic concrete mix in an effort to reuse the material instead of placing it in landfills. Payne and Dolan paving contractor is familiar with and has successfully used foundry sand in other paving projects. After the paving has been completed; Dane County Parks will provide interim reports regarding the condition of the asphalt for a period of four years.

Dane County Parks will Request for Advance Payment 75% or \$12,127.50 of the total amount that will be reimbursed immediately. The remaining 25% or \$4,042.50 will be paid upon completion of the monitoring period in April of 2006.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to accept the Solid Waste Reduction and Recycling Demonstration grant in the amount of \$16,170.00. The grant is intended to partially fund paving of roads and parking areas at the Lussier Family Heritage Center.

BE IT FURTHER RESOLVED that the Parks, Planning & Development, Heritage Center Revenue Account be increased by \$16,700.00 and be credited to the General Fund and \$16,700.00 be transferred from the General Fund to the Parks, Planning & Development, Park Improvement Account.

Submitted by Supervisors Mohrbacher, Lowe, Ripp, and Kesterson, July 11, 2002 (p. 74, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

RES. 74, 02-03

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.

Regional Planning Commission

Ron Rosner, 1819 Summit Avenue, Madison 53726 (238-1828-H), due to the resignation of Rob Kennedy. Mr. Rosner served as the Director of local tax policy for the Wisconsin Department of Revenue for twenty years, focusing on revenue and spending aspects of municipal and county government, including shared revenues and the property tax system. Prior to that, he worked for the University of Wisconsin-Madison Department of Agricultural Economics, in extension, research, and teaching in the area of local government finance, property tax exemptions, forest tax laws, and costs of development. Mr. Rosner has a BA and an MA degree in Economics and a Ph.D. in Agricultural Economics. This term will expire 10/1/02.

RES. 74, 02-03 (CONT.)

Metropolitan Planning Organization

Ron Rosner, 1819 Summit Avenue, Madison 53726 (238-1828-H), due to the resignation of Rob Kennedy. Mr. Rosner will serve in the seat designated as the citizen who is the Dane County Executive's appointment to the Dane County Regional Planning Commission who resides in the City of Madison. This term will expire 4/1/03.

Youth Commission

Sophia A. Estante, 4733 Hayes Road, #209, Madison 53704 (242-1942-H), to fill a vacant citizen seat. Ms. Estante is a freelance professional writer, reporter, editor, and columnist. She is Editor and Co-Founder of The Styles Literary Quarterly. Ms. Estante is currently a student at the University of Wisconsin-Madison, majoring in Philosophy and Literature. She has been involved with the Centro Hispano Board of Directors, the Madison Area Literacy Council, the People's Arts District, and the State Street Design Project Committee. This term will expire 4/20/04.

Submitted by Supervisor Kesterson, July 11, 2002 (p. 75, 02-03).
Referred to EXECUTIVE.

RES. 75, 02-03

WISCONSIN WANTS CWD TESTS AVAILABLE FOR FALL DEER HUNT

Chronic Wasting Disease, or CWD, has been found in the deer herd in Dane County. The United States Department of Agriculture (USDA) recently decided not to allow private labs to conduct testing for CWD this fall. An estimated 400,000 deer will be killed in the fall deer hunt, and many deer hunters will want to have their deer tested. Without private laboratories providing tests, there will not be the capacity to test all the deer and provide hunters with assurances that the deer they intend to eat does not have CWD.

The testing of deer for CWD affects not only Dane County hunters, but also families throughout Wisconsin. Deer hunters in Wisconsin number well over 700,000. A UW Badger Poll conducted on June 29, 2002 found that deer hunting families represent 43% of Wisconsin households. Many of those polled indicated concern about eating venison, with 27% "much less" and 15% "somewhat less" willing to eat venison. These families deserve the opportunity to request analysis of the venison they consume as a part of our state's natural and social heritage.

The lack of available testing of deer could affect the number of hunters willing to participate in the fall deer hunt, resulting in growth in the size of the deer herd. The UW Badger Poll shows responses of 19% "somewhat less likely" and 13% "much less likely" to deer hunt this fall due to CWD uncertainties, which could make it impossible to reach deer harvest goals around the state. Inability to keep herds in control could mean continued rises in deer/automobile crashes, increased crop losses to deer, herd starvation in northern counties, more damage to native plant communities and even greater risk of CWD spread throughout the state.

Private labs exist in the state that could be certified to conduct CWD tests if the USDA would allow certification. For example, private labs such as the Marshfield Clinic do more complex analyses every day on life and death medical cases and are more than competent to conduct CWD protocols.

On July 2, 2002 the entire Wisconsin Congressional Delegation sent a letter to the Secretary of the USDA, requesting reconsideration of the decision to not allow private labs to conduct CWD tests. They noted that constituent demand for testing will be considerable. The Congressional Delegation urged the USDA to increase testing capacity for the fall hunt because hunters deserve to know that their test results come from certified scientific testing.

RES. 75, 02-03 (CONT.)

Although not all hunters will request analysis, nonetheless those who wish to consume venison should have that option with private labs willing to provide the service.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the USDA to certify private laboratories in addition to federal, state, and university testing facilities, to perform the currently available and validated test for CWD.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the USDA to expand its ability to validate tests by existing state, university and other laboratories.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to USDA Secretary Ann Veneman, the Wisconsin Legislative and Congressional delegations, Wisconsin Department of Natural Resources Secretary Darrell Bazzell, and Governor Scott McCallum.

Submitted by Supervisors Hulsey, Kesterson, Brown, Rusk, Martz, Hanson, Ripp, Salov, Cornwell, Opitz, Hendrick, Lowe, Vedder, Matano, Erickson, Richmond, and Eggert, July 11, 2002 (p. 76, 02-03).
Referred to EXECUTIVE and TASK FORCE ON CHRONIC WASTING DISEASE.

RES. 76, 02-03

URGING ACTION TO DISCONTINUE THE SUMMER DEER HUNT AND TO ALLOW
PRIVATE TESTING FOR CHRONIC WASTING DISEASE

Chronic Wasting Disease, or CWD, is a fatal disease of the central nervous system in deer and elk. Eighteen deer that tested positive for CWD were found in western Dane and eastern Iowa counties. The Department of Natural Resources (DNR) has proposed elimination of up to 25,000 deer in the target area to contain the spread of CWD. While DNR officials hope that most of the 25,000 deer will be killed in the fall 2002 hunting season, they are allowing several week-long hunting periods throughout the summer months.

Hunting deer in the summer is challenging because dense foliage makes siting the deer and taking a clear shot difficult. With the leaves on the trees and bushes, there are also increased safety concerns involved when shooting. Furthermore, although Dane County has been a "shotgun only" county for some time, the DNR is now allowing rifles to be used to kill deer in the eradication zone. Use of rifles, particularly with the summer shoot, raises further safety concerns. The appropriate time to hunt the deer is the fall.

As the fall deer hunt approaches, the need for testing deer carcasses for the presence of CWD increases dramatically. Hunters will want to know if the deer they shoot are safe to consume. The USDA, however, has decided not to certify private laboratories for the purpose of testing for CWD in deer. It is likely that the demand for testing will far outstrip the number of labs the USDA currently intends to certify.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Department of Natural Resources to discontinue the summer deer hunt in the eradication zone.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the USDA to certify private laboratories to perform the currently available test for CWD as well as rapid tests as they become available.

RES. 76, 02-03 (CONT.)

BE IT FINALLY RESOLVED that a copy of this resolution be sent to DNR Secretary Darrell Bazzell, Governor Scott McCallum, the Wisconsin Legislative and Congressional delegations and USDA Secretary Ann Veneman.

Submitted by Supervisors Hitzemann, Wendt, Ripp, Martz, Wiganowsky, Salkin, Bruskevitz, Kesterson, Brown, Anderson, O'Loughlin, and McGuire, July 11, 2002 (p. 77, 02-03).
Referred to EXECUTIVE and TASK FORCE ON CHRONIC WASTING DISEASE.

COMMUNICATIONS

Claim from Dave Cassidy against Highway Dept. – claims rock from dump truck broke his windshield. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American International Recovery, Inc., on behalf of their client, Air Wisconsin Airlines Corp., against Airport – claims injury when garage door came down on an employee. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Town of Pleasant Springs for fire call in the Town that the recipient of services hasn't paid. Referred to PUBLIC PROTECTION/JUDICIARY.

Correspondence regarding EOC claim from Ronald Plummer against Administration Department. Referred to PUBLIC PROTECTION/JUDICIARY.

Waupaca County Res. 13 (2002-2003), Oppose SB 232 and AB 294. Referred to EXECUTIVE.

Waupaca County Res. 14 (2002-2003), 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 County res. #53-2002, Request Federal and State Government to Relax the Requirements for Emergency Medical Technicians. Referred to EXECUTIVE.

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE STORAGE OF RACING VEHICLES

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(48r) is created to read as follows:

Racing vehicle. A motor vehicle of a type used for racing or participation in a race event or rally. Such vehicles may not normally be legally operated on the public highways.

[EXPLANATION: The amendment defines the term "racing vehicle."]

ARTICLE 3. Section 10.18(8)(f) is amended to read as follows:

~~(f) — In any district, not more than one motor vehicle of a type commonly known as a "stock car", "hobby car", racing vehicle or parts therefore may be stored provided such vehicle is at all times stored in an enclosed building, screened from ordinary public view.~~

1. One racing vehicle and spare parts for such vehicle may be stored in the residence and rural homes districts, provided that such vehicle and spare parts are screened from public view in an enclosed building.

2. Storage of no more than two racing vehicles and spare parts for such vehicles is permitted in any district except the residence and rural homes districts, provided that such vehicles and spare parts are screened from public view in an enclosed building.

[EXPLANATION: The amendment specifies the number of racing vehicles which may be stored in particular districts. "Hobby cars" previously included in this section are regulated "special interest vehicles" under s. 10.18(8)(c).]

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 & 3 shall take effect on the day after publication of this adopted amendment.

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

Submitted by Supervisor Ripp, July 25, 2002 (p. 78, 02-03). (Fiscal and Policy Notes not required.)
Referred to PUBLIC PROTECTION/JUDICIARY and ZONING & NATURAL RESOURCES.

RES. 78, 02-03

AUTHORIZING OF 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 \$3,600 federal VOCA supplemental funds. The required \$900 matching fund amount has been derived from accounting for the in-kind time of the Crime Prevention Officer of the Madison Police Department. Officer Jane Lombardo has partnered with the Program on a crime victim safety and security initiative since the beginning of the grant period.

RES. 78, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office Critical Incident Response Program be authorized to receive \$3,600 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.

BE IT FURTHER RESOLVED that \$3,600 be transferred from the General Fund as follows: 3,600 to Critical Incident Response Program supplies.

BE IT STILL FURTHER RESOLVED that any unrealized or unexpended funds, appropriated by this resolution, be carried forward to 2004.

Submitted by Supervisors O'Loughlin, Hanneman, Hanson, and Brown, July 25, 2002 (p. 79, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 79, 02-03

AWARD OF CONTRACT BETWEEN THE COUNTY OF DANE AND
THE CITY OF MADISON FIRE DEPARTMENT

During the twenty-five years since its inception, the primary objective of the Dane County Emergency Medical Services (EMS) Commission has been to maintain a coordinated, comprehensive, basic emergency life support system for Dane County residents. Under this system, local EMS districts provide quality, pre-hospital emergency medical care with the Emergency Medical Services Division of the Department of Emergency Management providing centralized support services through mutual benefit agreements.

In addition, the City of Madison and Dane County have reached an agreement for the provision of advanced life support (paramedic) emergency medical services for the year 2002.

There are sufficient funds in the 2002 budget of the Emergency Medical Services Division of the Department of Emergency Management to meet all obligated contract costs.

THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the County Executive and the County Clerk to execute an emergency medical service agreement with the City of Madison.

Submitted by Supervisor Salov, July 25, 2002 (p. 79, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 80, 02-03

AUTHORIZING A CONTRACT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS –
SPEEDWAVES-COMMUNITY TRAFFIC SAFETY PROJECT

The Wisconsin Department of Transportation, Bureau of Transportation Safety, is making additional funds available for overtime traffic law enforcement through participation in Speedwaves and for the purchase of a cordless, handheld laser speed detection device. The goal of this federally funded contract is to reduce the Crash Severity index and the number of speed related crashes on the targeted corridors by 10% as compared to the previous three-year average and to reduce the traffic death rate caused by excessive speeds.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$10,000 from the Wisconsin Department of Transportation, Bureau of Transportation Safety, for continued participation in the Speedwaves program.

BE IT FURTHER RESOLVED that \$10,000 be set up as additional revenue in the Sheriff's Office, Field Services, Community Safety Project revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that an operating capital account be created in the Sheriff's Office, Field Services Division, entitled **Laser Equipment** and that \$3,800 be transferred from the General Fund to this account for the purchase of a cordless, handheld laser unit.

BE IT FURTHER RESOLVED that \$6,200 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Overtime-Speedwaves expenditure account:

Overtime	\$4,775
Social Security	365
Retirement	917
Workers Compensation	143

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2002 be carried forward to fiscal year 2003 budget accounts.

Submitted by Supervisors O'Loughlin, Hanneman, Hanson, and Brown, July 25, 2002 (p. 80, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and TRANSPORTATION.

RES. 81, 02-03

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY
JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO

A tentative agreement has been reached with and ratification is pending with the Dane County Joint Council of Unions for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001 through December 13, 2003. The Dane County Joint Council of Unions consists of two locals, Local 720 and Local 705 representing approximately 833 employees in certain courthouse and related positions as well as Badger Prairie Health Care Center employees.

RES. 81, 02-03 (CONT.)

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.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and the Dane County Joint Council of Unions be continued for the period of December 16, 2001, through December 13, 2003, with the negotiated changes. Details to follow.

BE IT FURTHER RESOLVED that the same wage and benefit improvements be extended for those employee in confidential positions.

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

Submitted by Supervisor McDonell, July 25, 2002 (p. 81, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 82, 02-03

AUTHORIZING EXECUTION OF AGREEMENT WITH ENVIRONGEN, INC.,
FOR ENVIRONMENTAL SITE ASSESSMENT

With respect to certain properties located in the Town of Windsor, the Dane County Treasurer has issued to the County tax certificates based on failure to pay delinquent property taxes. It is the Treasurer's practice to take title to tax delinquent properties and sell them to recoup back taxes. However, information from town residents has raised some environmental concerns which may impact the County financially if it takes title to the properties.

Under the proposed agreement, Environgen, Inc., will conduct an environmental assessment of the properties to provide the County with assurances that it will not incur financial liabilities if it takes title to the properties. Money for such assessments is in the Treasurer's budget, but because the Agreement is for professional services, it requires Board approval. The Agreement has been prepared and approved by the Corporation Counsel's Office.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Treasurer is authorized to execute, on behalf of Dane County, the Environmental Site Assessment Agreement with Environgen, Inc., for the assessment of the above referenced Town of Windsor properties.

Submitted by Supervisor Scott McDonell, July 25, 2002 (p. 81, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 83, 02-03

ACCEPTING A CONSOLIDATED CONTRACT FOR PUBLIC HEALTH SERVICES – PUBLIC HEALTH DIVISION

The Wisconsin Division of Health has consolidated grant funding for seven 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), Prevention, CDC Tobacco, and Bio-terrorism. They come to us as separate accounting lines in a single contract.

RES. 83, 02-03 (CONT.)

Calendar year 2002 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 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>Change</u>
6120	3785	Immunization	+\$ 14,893
6120	New	Immun TANF	+\$ 13,199
6105	2376	Lead Poisoning	No change
6120	3840	MCH	- 100
6120	3873	Wom Hlth Scrn	No change
6120	3855	Prevention	No change
6120	3796	Tobacco	+ 2,500
6120	New	Bio-terrorism	+\$ 42,692
		Total	+ 73,184

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 \$7,000 to partially underwrite the cost of public information campaigns targeted at increasing the number of health care workers who are immunized against influenza; 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 FURTHER RESOLVED that additional funding not related to bio-terrorism be allocated to the following expense lines:

<u>Program Number</u>	<u>Line Number</u>	<u>Line Name</u>	<u>Amount</u>
6120	1645	Misc Prog POS	+6,000
6120	New	Mgt Cont Ed & Conf	+6,800
6120	8045	PC System	+5,200
6120	New	Community Assess	+4,492
		Total	\$22,492

RES. 83, 02-03 (CONT.)

BE IT FURTHER RESOLVED that additional funding related to bio-terrorism be allocated to the following expense lines:

<u>Program Number</u>	<u>Line Number</u>	<u>Line Name</u>	<u>Amount</u>
6120	0072	LTE	+21,250
6120	0108	Social Security	+1,625
6120	New	Bio-T Training	+ 5,000
6120	New	Bio-T Supp and Equip	+ 5,000
6120	New	Bio T Travel	+1,500
6120	New	Bio T Prt Sta & Off Supp	+8,317
		Total	\$42,692

BE IT FINALLY RESOLVED that any of this funding that remains unexpended as of the end of calendar year 2002 be carried forward to calendar year 2003.

Submitted by Supervisors Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Fyrst, July 25, 2002 (p. 83, 02-03).

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

RES. 84, 02-03

ACCEPTING AN AWARD FOR SERVICES RELATED TO PREVENTION OF SEXUALLY TRANSMITTED INFECTIONS IN ADOLESCENTS IN DANE COUNTY - PUBLIC HEALTH DIVISION

The Southwest Wisconsin Area Health Education Center (SWAHEC) has offered Dane County a grant for the purpose of preventing sexually transmitted infections in adolescents. The grant will total \$9,926.24 for the period from June 1, 2002, through August 31, 2002. The grant is intended to underwrite the cost of a student intern in this area including a personal services contract not to exceed \$8,784.24, travel expenses up to \$442, postage up to \$200, and printing up to \$500. A county match is required but will be provided in the form of supervisory time and effort from an existing Public Health Nurse Supervisor.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept award from Southwest Wisconsin Area Health Education Center in the amount of \$9,926.24 for the period from June 1, 2002, through August 31, 2002; and to sign a grant agreement for this 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 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> SWAHEC Grant	<u>Line Amount:</u> \$9,926.24

RES. 84, 02-03 (CONT.)

EXPENSE ACCOUNT:

Program: Nursing Dept. No.: 510 Dept. Name: Human Services
Fund No.: 436 Fund Name: Public Health Prog. No.: 6120

Object: Personal Service Contract Amount: \$8,784.24
Object: Travel Reimbursement Amount: 442.00
Object: Printing Stationery and Office Supplies Amount: 700.00

Submitted by Supervisors Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Fyrst, July 25, 2002 (p. 84, 02-03).

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

RES. 85, 02-03

ADJUSTING 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 \$40,000 to cover costs associated for Crisis Stabilization Oversight conducted by the Mental Health Center of Dane County's Youth Crisis Unit. Specifically, this revenue will pay for 1 FTE within the Youth Crisis Unit for crisis stabilization oversight specifically for department contracted group homes, and .5 FTE within the data processing unit of the Mental Health Center of Dane County for purposes of medical assistance (crisis stabilization) billing. This contract amount covers July 2002 - December 2002.

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,	\$40,000

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 expenditure accounts in the Department of Human Services.

Revenue Account Number	Account Title	Amount
4440-0835	Mental Health Center – SED Crisis	\$40,000
	Total Revenue:	\$40,000
Expenditure Account Number	Account Title	Amount
4365- 5908	Mental Health Center – SED Crisis	\$40,000
	Total Expenditure:	\$40,000

Submitted by Supervisors Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Fyrst, July 25, 2002 (p. 84, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 86, 02- 03

ACCEPTING STATE FUNDS TO PILOT A FOOD STAMP ERROR REDUCTION INITIATIVE
- DCDHS - EA DIVISION

The State of Wisconsin, Department of Workforce Development, has awarded Dane County \$14,310 to pilot an initiative to model error reduction strategies in the Food Stamp program. The funds will be used to purchase and implement an automated attendant call center that will allow program participants to report changes that impact eligibility seven days a week, twenty-four hours a day. This service will be available in both English and Spanish. The information gathered will be entered directly into the State's tracking system and also recorded in a separate data base that will analyze the information and allow staff to evaluate the effectiveness of the call center automated attendant system.

A portion of the funds will also be used to upgrade two existing databases. One is designed to track case review data gathered by division supervisors and the other will gather quality control review findings. This combined data will be used to measure the strengths and weaknesses of both efforts.

NOW, THEREFORE, BE IT RESOLVED that funds unspent in calendar year 2002 will be carried forward for expenditure in 2003.

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

Account Number	Revenue Source	Amount
260 510 5840 NEW	FS Error Reduction	\$14,310

BE IT FURTHER RESOLVED that \$14,310 be transferred from the General Fund to the following expenditure account:

Account Number	Expense Account	Amount
260 510 5640 NEW	FS Error Reduction	\$14,310

Submitted by Supervisors Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Fyrst , July 25, 2002 (p. 85, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 87, 02-03

ACCEPTING MEDICAID CRISIS STABILIZATION AND OTHER REVENUE
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

1. Dane County is able to earn Medicaid Crisis Intervention/Stabilization revenue when supportive services are provided under appropriate clinical supervision to MA eligible individuals who are at high risk of inpatient psychiatric admission. Dane County first began to bill for MA Crisis Intervention/Stabilization revenue in 2000, and the amount earned continues to grow. More than \$400,000 in MA Crisis Intervention/Stabilization is currently built into the 2002 budget, and \$76,283 is being accepted via this resolution. This revenue is allocated as follows:

RES. 87, 02-03 (CONT.)

(a) \$41,515 is allocated to the Mental Health Center of Dane Co.'s Emergency Services Unit to add staffing capacity to provide direct services, process claims, and assure compliance with MA regulations, and (b) \$34,768 is allocated to Tellurian UCAN, Inc. to cover costs associated with downsizing its Transitional Housing Program (THP) from 20 to 16 beds and creating four Transitional Apartments. DCDHS has authorized Tellurian to undertake this initiative because it preserves bed capacity, satisfies HUD requirements (HUD funds a large portion of THP), enables THP to bill for MA Crisis Intervention/Stabilization services, and creates transitional apartments, which are viewed as a valuable resource.

2. This resolution accepts \$32,750 from the State of Wisconsin in Managed Care systems change funding. These funds have been anticipated since early in 2002. These funds will be used to continue to incorporate Recovery concepts into the mental health system of care. This includes financial support for the Consumer Alliance office at the Mental Health Center of Dane County, Inc., training events on recovery concepts for consumers and professionals, and covering the costs related to consumer participation on work groups and steering committees.

3. For more than 20 years, Dane County has had professional services contracts with community hospitals to cover the cost of inpatient psychiatric care for high need individuals. These annual contracts are typically written for about \$100,000 per hospital. County authorized admissions at UW Hospital have been above average during 2002, and this contract needs to be increased by \$50,000. The funds will be transferred from the St. Mary's Hospital contract, where admissions are below average this year.

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
5265 1439	MH MA Crisis Intervention	\$76,283
5265 1007	MH State Managed Care Grant	\$32,750
	Total	\$109,033

Expenditure Account Number	Account Title	Amount
5400 6373	Mental Health Center – Emergency Serv.	\$41,515
5325 NEW	Tellurian – THP Apartments	\$34,768
5340 6561	Mental Health Center – Managed Care	\$32,750
	Total	\$109,033

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

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center	\$74,265
Tellurian UCAN	\$34,768
University of Wisconsin Hospital	\$50,000

Submitted by Supervisors Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Fyrst, July 25, 2002 (p. 86, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 88, 02-03

ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF ADMINISTRATION
FOR COMPREHENSIVE PLANNING

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 had been approved. These funds will help fund the comprehensive planning efforts of Dane County and its participating Comprehensive Planning Grant communities.

WHEREAS, the Department of Administration (DOA) under s. 16.965 and 16.9651 is authorized to provide grants to local governments for the purposes of financing the cost of planning activities under s. 66.1001, Stats.

WHEREAS, the Wisconsin Land Council approved of the base funding levels for FY 02 grant program.

WHEREAS, Dane County approved Resolution 197, 2001-2002, approving the Comprehensive Planning Grant from the State Office of Land Information Services.

WHEREAS, Dane County approved Resolution 308, 2001-2002, accepting the Comprehensive Planning Grant and authorizing a contract with the State Office of Land Information Services.

NOW, THEREFORE, BE IT RESOLVED that \$116,800 be set up as additional revenue in a newly created Department of Planning & Development, Planning, Comprehensive Planning Grant Revenue account and credited to the General fund and that \$116,800 be transferred from the General Fund to the newly created Planning & Development, Planning, Comprehensive Planning Expenditure account.

BE IT FINALLY RESOLVED that any funds not expended be carried forward to the 2003 budget.

Submitted by Supervisors Anderson, Pertzborn, Richmond, and Opitz, July 25, 2002 (p. 87, 02-03).

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

RES. 89, 02-03

AUTHORIZING AND EXTENSION OF THE GIS TECHNICIAN LTE POSITION

The GIS Technician is a LTE management position which will exceed the 1200 hour limit for a management LTE permitted in a calendar year. It is necessary that Dane County Planning and Development request an exception to Civil Service Ordinance 18.12(1). There are funds budgeted for this LTE position for the remainder of this year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grant an exception to Ordinance 18.12(1), wherein the maximum amount of work time per calendar year permitted for an LTE is 1200 hours.

Submitted by Supervisors Anderson and Pertzborn, July 25, 2002 (p. 87, 02-03).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 90, 02-03

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 27 businesses generously pledge a donation of \$100 or more towards this advertising: Allison Tree Care and Consulting, \$100; Anchor Bank, FSB, \$150; Associated Bank, \$150; Carpetworks, Inc. \$150; Century 21 Pfister Agency, \$150; City Wide Insulation of Madison, Inc., \$100; D'Onofrio Kottke & Associates (Westward Way), \$150; Feiner Furniture, \$100; Gil-Her, Ltd., \$150; Hoida Lumber and Components, DePere, WI, \$200; Key Construction, Inc. (Old Middleton Centre), \$200; Knothe & Bruce Architects, \$150; Landscape Care Co., Inc. \$150; Madison Area Builders Association, \$150; Madison Lighting, \$200; McKenzie Co., \$150; Modern Kitchen, \$200; Monson Construction Co., Inc., \$100; Olson Wills Landscaping, Inc., \$200; Park Towne Realty/Development Corp., \$200; Prairie Crest, LLC, \$200; Princeton Custom Homes, Inc., \$200; Resident Services, Inc., \$100; Smith Gesteland, LLP, \$150; Stark Company Realtors, \$200; Steel Forms Construction, Inc., \$150; and Struck & Irwin Fence, Inc., \$150.

NOW, THEREFORE, BE IT RESOLVED that \$4,250 be set up as the Extension Tree Board Miscellaneous Revenue Account and credited to the General Fund and that \$4,250 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 Supervisors Wilcox, Vedder, and Fyrst, July 25, 2002 (p. 88, 02-03).
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 91, 02-03

URGING THE DNR TO DISCONTINUE THE ERADICATION OF DEER
UNTIL STATEWIDE TESTING IS COMPLETED

The Department of Natural Resources (DNR) has proposed elimination of up to 25,000 deer in an eradication zone in Dane, Iowa and Sauk counties to contain the spread of chronic wasting disease (CWD) in deer. Although the DNR is currently holding week-long summer kills, the intent is that hunters will kill the bulk of the deer during the fall season.

Some are concerned that the incidence of CWD is not confined to Dane and Iowa counties alone. The DNR will conduct statewide testing this fall, sampling 500 deer from each county. Some question the logic in investing considerable resources in eradicating the deer in one area if the disease is present elsewhere. The DNR does not yet have information about whether, where, or to what extent the disease is present outside of Dane and Iowa counties.

The current eradication order and emergency rule does not address the carcass disposal problem. In preparation for the possibility of CWD positive deer being identified outside of the current eradication zone, a DNR team should be working on an alternate management plan with realistic goals and objectives.

RES. 91, 02-03 (CONT.)

We already know CWD is present within the eradication zone. Time and money are being wasted on increasing the sample size within the zone. Significant herd reduction within the zone will not take place until the fall hunt. The reasonable first step is statewide testing.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Department of Natural Resources to discontinue the eradication effort of deer in Dane, Iowa, and Sauk counties for the fall 2002 hunting season.

BE IT FURTHER RESOLVED that Dane County Board of Supervisors supports sampling of other counties, especially in the counties with high deer populations and those radiating out from the zone that has already been defined, to start immediately.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports the Department of Natural Resources effort to conduct statewide testing this fall to determine whether deer in any other area of the state have chronic wasting disease.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Department of Natural Resources Secretary Darrell Bazzell, Governor Scott McCallum, and the Dane County Legislative delegation.

Submitted by Supervisors Wendt, Hitzemann, Brown, and Martz, July 25, 2002 (p. 89, 02-03).
Referred to EXECUTIVE and CHRONIC WASTING DISEASE TASK FORCE.

RES. 92, 02-03

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.

Ethics Board

Patricia D. Senter, 6630 Jacobs Way, Madison 53711 (274-8483-H, 643-1518-W), to fill a citizen seat. Ms. Senter is a Registered Nurse for Unity Health Insurance Company. She has a B. S. degree in Nursing and a Master's Degree in Health Services Administration. She has broad clinical experience and knowledge of health care issues and challenges in a variety of settings, including hospitals, home health, and skilled nursing facilities. She is skilled in strategic planning, project management, budgeting, and working with state and federal regulations. This term will expire 4/20/04.

Human Services Board

Kazbug Vaj, 4917 Ascot, #4, Madison 53711 (239-2751-H, 256-7808-W), due to the resignation of Beth Reyes. Ms. Vaj is an employee of the Bayview Community Center. She is also a member of the Hmong American Women's Association, dealing with domestic violence issues. This term will expire 4/19/05.

RES. 92, 02-03 (CONT.)

Long Term Support Committee

Supervisor Don Eggert, 60 Waunona Woods Court, Madison 53713 (213-6663-H, 242-3609-W) as the supervisor representing the Human Services Board, due to the resignation of Supervisor Kyle Richmond. This term will expire 4/20/04.

Veterans Services Commission

Lonnie Cooks, 2307 Rugby Row, Madison 53726 (238-3566-H, 264-9631-W), to fill a citizen seat. Mr. Cooks is a disabled Vietnam Veteran. He is a Media Technician/Public Radio & Television for the State of Wisconsin's Educational Communications Board and has a B. S. degree in Speech from the University of Wisconsin-Oshkosh. Mr. Cooks is active in the Togstad-Glenn Chapter of the Disabled American Veterans, a Board Member at Sunrise School, the publication editor for the DAV newsletter and a school board member at Wingra School and chair of the membership committee. This term will expire 12/13/04.

Submitted by Supervisor Schoer, July 25, 2002 (p. 90, 02-03).
Referred to EXECUTIVE.

RES. 93, 02-03

AUTHORIZING CAPITAL EXPENDITURES IN ADVANCE OF BORROWING
DANE COUNTY REGIONAL AIRPORT

Res. 19, 2001-2002, established the funding mechanism for expansion of the airport terminal building. The project was to be funded by a combination of Airport funds and borrowed funds with the Passenger Facility Charge providing reimbursement. In consultation with the County Controller and the County's financial advisor, the Airport desires to minimize interest costs by drawing down cash reserves prior to issuing debt. It is anticipated that borrowing will occur in 2003.

Under County ordinance, approval of the County Executive and the County Board is required for a capital project to proceed in advance of borrowing.

NOW, THEREFORE, BE IT RESOLVED that the Airport be authorized to award bids for the expansion of the airport terminal building in advance of the receipt of borrowing proceeds, and that it is the intention of the County to reimburse itself with the bond proceeds for a portion of the expenditure.

Submitted by Supervisors O'Loughlin, M. Blaska, and Schoer, July 25, 2002 (p. 90, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

COMMUNICATIONS

Claim from Theresa Cottier against Zoo – claims injury caused by hole in uncut grass. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Anthony Meriwether against Jail re: his claim for lost personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Event Giving Rise to Claim from James Newhouser against Sheriff – claims loss when his house was searched. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

LaCrosse Co. Res. 58-7/02: Encouraging the State Legislature to Allow Additional Court Costs to be Used to Establish Court Security Funds Statewide. Referred to EXECUTIVE.

Outagamie Co. Res. 43-02-03: Health Care Premiums for State Employees. Referred to EXECUTIVE.

Outagamie Co. Res. 39-02-03: Supporting Lowering the Blood Alcohol Level Standard. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 8499 – Town of Sun Prairie – Ted & Cheryl Krisher
- 8500 – Town of Dunkirk – Gerald & Joliene Grams
- 8501 – Town of Cottage Grove – Elizabeth Lightfoot
- 8503 – Town of Mazomanie – Toby Raisbeck & Jenifer Leigh
- 8504 – Town of Roxbury – Kippley Farms, James Breunig et. al.
- 8505 – Town of Pleasant Springs – Cheryl Cardarella-Helley & Keith Helley
- 8506 – Town of Deerfield – Brandon & Kathleen Leetz
- 8507 – Town of Windsor – Jerome Lapp
- 8508 – Town of Albion – Two Prairie Ag LLC
- 8509 – Town of Mazomanie – Philip R. Schadler
- 8510 – Town of Mazomanie – Philip Schadler
- 8511 – Town of Rutland – Terry Lund
- 8512 – Town of Vermont – Donna Magdalena
- 8513 – Town of Oregon – Christopher & Gwendolynn Maitzen
- 8514 – Town of Burke – Rice Associates, et. al./Barbara Hoel
- 8515 – Town of Medina – Wilma Kraak & Alan Derus
- 8516 – Town of Christiana – Robert H. Johnson
- 8517 – Town of Springfield – Magael LLC
- 8518 – Town of Oregon – Mark & Sue Genin
- 8519 – Town of Blue Mounds – Oliver Dupuy
- 8520 – Town of Perry – Victoria Ellen Vogt
- 8521 – Town of Springfield – Bernard & Marlene Koch
- 8522 – Town of Montrose – Popp Living Trust
- 8523 – Town of Berry – Stanley & Lynette Theis Trust

ORD. AMDT. 12, 02-03

AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES,
ISSUANCE OF TAX DEEDS

The Dane County Board of Supervisors 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 26.11(1) is amended to read as follows:

26.11 ISSUANCE OF TAX DEEDS. (1) The treasurer shall take all necessary steps, including the giving of notice to owners of record, occupants, ~~and mortgagees of record~~, preparatory to the issuance of tax deeds to Dane County on anyll property that is subject to tax certificates held by on which Dane County holds delinquent tax sales certificates which are and eligible for and subject to the taking of tax deeds. Upon expiration of the time prescribed by law for the redemption of tax certificates held on a property and a determination by the treasurer that the taking of tax deed is in the financial best interest of Dane County, the treasurer shall proceed to have tax deed to the property issued to Dane County, subject only to the repurchase preference given the former owner under section 26.15 of this ordinance.

[EXPLANATION: This amendment clarifies existing language and codifies the longstanding policy and practice first implemented under authority of a Board resolution adopted in 1939.]

Submitted by Supervisors Mohrbacher, McDonell, M. Blaska, Hulseley, and Graf, August 1, 2002 (p. 92, 02-03). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 94, 02-03

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE
DANE COUNTY ATTORNEYS' ASSOCIATION

A tentative agreement has been reached with the Dane County Attorneys' Association for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. The Dane County Attorney's Association consists of approximately 26 employees assigned to the Clerk of Courts, Corporation Counsel's Office, and Family Court Services.

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.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and the Dane County Attorneys' Association be continued for the period of December 16, 2001, through December 13, 2003, with the negotiated changes. Details to follow.

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

Submitted by Supervisors McDonell, Mohrbacher, M. Blaska, Hulseley, and Graf, August 1, 2002 (p. 92, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 95, 02-03

REQUEST FOR EXTENSION OF LTE HOURS FOR-EVENT OPERATIONS SUPERVISORS,
USHER & PARKER DEPARTMENT (CASUAL EMPLOYEES) 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 a limited number of 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 will 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 remainder of the year, it is necessary to work existing employees in the classifications described above beyond the 1200-hour maximum.

Due to the unusual hours of work, and other conditions for part-time employees, the Alliant Energy Center of Dane County is having trouble recruiting and retaining ushers and parkers with the ability to work the shifts required to address customer needs. These staff members are essential to the operation of events at the Center. To properly serve events for the rest of the year, it may be 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, ushers and parkers at the Alliant Energy Center of Dane County for 2002.

Submitted by Supervisors Ripp and D. Blaska, August 1, 2002 (p. 93, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 96, 02-03

AWARD OF CONTRACT FOR REROOFING A BARN AT
THE ALLIANT ENERGY CENTER OF DANE COUNTY

The 2002 County capital budget includes funds for the reroofing of barn #2 at the Alliant Energy Center. Res. 11, 2002-03, approved the Center proceeding in advance of borrowing for this project. The Dane county Public Works Department has received bids for the project. The low bid was submitted by:_____.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and a contract be awarded to the contractor.

BE IT RESOLVED that the contract be awarded to _____ and that the County Executive and County Clerk are authorized to execute the contract.

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

RES. 96, 02-03 (CONT.)

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 approval where the sum involves \$5,000 or more than 10% of the original approved amount, whichever is smaller.

Submitted by Supervisors Ripp, D. Blaska, and Matano, August 1, 2002 (p. 94, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 97, 02-03

AWARD OF CONTRACT FOR STAGE 2 GEOSYNTHETIC FINAL COVER SYSTEM
DANE COUNTY LANDFILL SITE #2

The Dane County Public Works Department reports the receipt of bids to provide and deploy geosynthetic final cover system at the Dane County Landfill Site #2, Bid #5937.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

In-Line Plastics LC
8615 Golden Spike Lane
Houston, TX 77086

Contract Amount: \$564,594.20

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to In-Line Plastics LC.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to In-Line Plastics LC in the amount of \$564,594.20 for Stage 2 geosynthetic final cover system at the Dane County Landfill Site #2.

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 Ripp, August 1, 2002 (p. 94, 02-03).
Referred to PERSONNEL/FINANCE. (PUBLIC WORKS/FACILITIES MANAGEMENT recommended adoption on 7/30/02.)

RES. 99, 02-03

SUPPORT OF A RESOURCE CONSERVATION & DEVELOPMENT PROGRAM
FOR THIRTEEN SOUTHEAST WISCONSIN COUNTIES

The United States Department of Agriculture administers the Resource Conservation and Development (RC&D) program. The RC&D program helps people to plan and carry out activities that increase conservation of natural resources, support economic development, and enhance the environment and standard of living in local communities. The RC&D program provides a way for agricultural, business, and community leaders; environmental conservation & development groups; federal, state, and local governments; and citizens to work cooperatively on new initiatives.

In Wisconsin, there are currently six RC&Ds in operation. The one remaining area is comprised of 13 counties in the southeast (Dane, Columbia, Green Lake, Dodge, Washington, Ozaukee, Jefferson, Waukesha, Milwaukee, Rock, Walworth, Racine, and Kenosha).

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the creation of an Resource Conservation & Development program and that an application for formal approval, on behalf of the 13 southeast Wisconsin counties, be submitted to USDA for establishment of the Resource Conservation & Development program.

Submitted by Supervisor Kesterson, August 1, 2002 (p. 95, 02-03).

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

RES. 98, 02-03

AUTHORIZING LEGAL CHALLENGE TO THE REGIONAL PLANNING COMMISSION'S BUDGET
CERTIFICATION AND ACCUMULATION OF UNAPPROPRIATED SURPLUS FUNDS

WHEREAS the Dane County Regional Planning Commission (RPC) submitted its 2003 budget certification to the Dane County Clerk on July 11, 2002, pursuant to sec. 66.0309(14)(b), Wis. Stats.; and

WHEREAS the certification purports to charge to Dane County 100% of the local costs of the RPC, \$571,990 for operating costs and \$50,000 of office space costs for a total of \$621,990; and

WHEREAS in 1998, 34 units of local government, constituting well in excess of one-half of the land in Dane County, withdrew from the Regional Planning Commission by resolutions adopted pursuant to sec. 66.0309(16); and

WHEREAS, pursuant to sec. 66.0309(14)(c), Stats., when less than one-half of the land within a county is within the RPC region, the RPC must certify a proportional share of its budget to the clerk of each participating local unit of government rather than certifying 100% of its budget to the County Clerk pursuant to sec. 66.0309(14)(b); and

WHEREAS certification of 100% of the RPC's budget to the county is not in conformance with sec. 66.0309(14), Stats., since over one-half of the land in Dane County is no longer within the RPC region; and

WHEREAS the RPC has considerable cash reserves, which appear to be an accumulation of surpluses during years when revenues received from the County exceeded actual expenditures; and

RES. 98, 02-03 (CONT.)

WHEREAS the RPC has chosen not to use these cash reserves to reduce their certified charges to the County; and

WHEREAS it is inappropriate under Wisconsin law for a local unit of government to accumulate a surplus of funds which are not appropriated for a specific public purpose;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Corporation Counsel to investigate and research the propriety of the RPC's certification of 100% of its 2003 budget to the County and the RPC's accumulation and maintenance of an unappropriated surplus fund.

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to institute legal action to challenge the RPC's budget certification and maintenance of an unappropriated surplus fund if the Corporation Counsel determines that such action has merit.

Submitted by Supervisors Wiganowsky, Hitzemann, Wendt, Hanneman, Anderson, Ripp, Salov, Hanson, Martz, O'Loughlin, Bruskevitz, Salkin, and Kesterson, August 1, 2002 (p. 96, 02-03).

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

RES. 100, 02-03

URGING GREATER FEDERAL ACTION ON CHRONIC WASTING DISEASE RESEARCH AND CONTROL

The outbreak of chronic wasting disease in Wisconsin marks the eastward spread of this disease and underlines the fact that this is a national issue, requiring greater federal resources for research and control.

The United States Department of Agriculture (USDA) has allocated funds to Wisconsin to address chronic wasting disease (CWD) in the state's deer herd. The funds will be used to certify labs for testing and to build the testing capacity for the surveillance effort. According to Wisconsin Department of Natural Resources officials, the funds cannot be used for efforts to control the spread of CWD by the deer in the endemic area of Dane and Iowa counties.

The cost of containing this disease is expected to be considerable. Logistically, implementing an operation to kill many thousands of deer in the fall and winter months will require increased labor costs. The effort will involve seven-day-a-week staffing of sampling and registration stations, as well as the use of DNR sharpshooters to kill some of the deer. In addition, the cost of disposal of the deer remains unresolved. The cost of incineration, cremation, or digestion of the carcasses will not be insignificant.

While the current outbreak of CWD is located in Dane and Iowa counties, this is an issue with statewide and national ramifications. Although CWD has been present in the Western United States for many years, the spread of the disease to Wisconsin is alarming and makes it an issue deserving national attention. Given the economic and ecological importance of deer in Wisconsin and neighboring states, the implications of this disease spreading are devastating. It is only appropriate that greater federal resources be applied to efforts to control the further spread of this disease.

The state of Wisconsin has allocated \$4 million to efforts to control CWD, and the Department of Natural Resources has asked whether county government can assist with the cost of the Fall deer hunt in the intensive

RES. 100, 02-03 (CONT.)

harvest zone. Just as the state budget has experienced fiscal duress, so too has county government. The federal government is a logical source of additional support for the unusually large and complex task of depopulating the deer to halt the spread of a disease.

In addition to the need for federal assistance in controlling the Wisconsin deer herd, it is likewise critical that far greater federal effort be forthcoming to research transmissible spongiform encephalopathy (TSE) diseases. The USDA, the Food and Drug Administration (FDA), and the Centers for Disease Control (CDC) need to take additional action to monitor and prevent outbreaks of TSE diseases in both animals and people. TSE diseases include sheep scrapie and CWD in deer. A TSE disease in humans is Creutzfeldt-Jakob Disease (CJD).

The USDA should require greater testing of livestock for identification and prevention of TSE diseases in herds in the United States. Consumer confidence in the agricultural economy is critical, and increased testing of livestock could reassure the consumer or may help to identify potential outbreaks of TSE diseases.

Given heightened concerns with the spread of CWD, the FDA regulations on feeding rendered byproducts to domestic animals should be reviewed, strengthened, and more rigorously enforced. Although there is not evidence that CWD can break the species barrier, closing certain loopholes in regulations makes sense. For example, deer infected with CWD could be legally rendered and used as animal feed for pigs, pets, and poultry under current U. S. regulations.

The Centers for Disease Control should make all types of CJD, the human form of a TSE disease, a reportable disease and maintain and provide regular statistics on cases of CJD. Only by collecting the information will the CDC be able to analyze possible trends in CJD cases.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the USDA to provide additional funds to support the Wisconsin Department of Natural Resources effort to depopulate the deer herd in Dane and Iowa counties to control the spread of chronic wasting disease.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the USDA to require greater testing of livestock for identification and prevention of TSE diseases in herds in the United States.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the FDA to review, strengthen, and more vigorously enforce regulations on feeding rendered byproducts to domestic animals.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests the Centers for Disease Control make CJD a reportable disease and increase research into the incidence and transmittal of this disease.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the Wisconsin Congressional delegation to work with officials in other federal agencies to identify and obtain additional funds both to support the operational expenses involved with the depopulation of the deer and needed research on TSE diseases.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to USDA Secretary Ann Veneman, FDA deputy commissioner Lester M. Crawford, Jr., and CDC director Dr. Julie Gerberding, the Wisconsin Legislative and Congressional delegations, Wisconsin Department of Natural Resources Secretary Darrell Bazzell, and Governor Scott McCallum.

RES. 100, 02-03 (CONT.)

Submitted by Supervisors Wendt, Ripp, Martz, Brown, Opitz, Hitzemann, and Hulsey, August 1, 2002 (p. 98, 02-03). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE and TASK FORCE ON CHRONIC WASTING DISEASE.

RES. 101, 02-03

MAKING CREUTZFELDT-JAKOB DISEASE A REPORTABLE DISEASE

Creutzfeldt-Jakob Disease (CJD) is a rapidly progressive fatal brain-deteriorating disease for which there is no treatment or cure. Most scientists believe CJD is caused by a prion, which is a protein. People in the United States and throughout the world get CJD. One strain, nvCJD, is thought to be related to bovine spongiform encephalopathy (i.e. Mad Cow Disease) in the United Kingdom. The incubation period for CJD varies greatly with symptoms emerging in known cases in 15 months to 30 years after exposure.

Chronic wasting disease (CWD), which has been found in deer in Wisconsin, is likewise caused by a prion. Although there is no proof that CWD can be transmitted to humans, it is reasonable to be vigilant in collecting information regarding prion-caused diseases, such as CJD, in the state.

Creutzfeldt-Jakob Disease can afflict anyone. The disease affects both men and women of diverse ethnic backgrounds usually between the ages of 50 to 75 years. Reports indicate that the disease occurs worldwide, with an incidence of one case per million people each year.

There appear to be three general categories for classifying the means through which CJD may be acquired. First, the disease can occur sporadically. Second, the disease can be inherited. Third, the disease can be transmitted through infection.

The Department of Health and Family Services should be informed of cases of all types of CJD occurring in Wisconsin. A local response may be required with respect to the management of the patient, potential secondary transmission, and any issues that may arise over time concerning the protection of the wider community. Mandatory reporting of possible, probable, or definite cases of all types of CJD, including variant and sporadic cases, should be required.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports efforts by the Department of Health and Family Services to amend the administrative code to include Creutzfeldt-Jakob Disease as a reportable disease.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Department of Health and Family Services Secretary Phyllis Dube, Governor Scott McCallum, and the Wisconsin legislative delegation.

Submitted by Supervisors Hulsey, Matano, Hanson, O'Loughlin, Salov, Graf, Eggert, McDonell, Erickson, Kesterson, Wendt, Ripp, Martz, Brown, Pertzborn, Opitz, Olsen, Vedder, and Fyrst, August 1, 2002 (p. 98, 02-03)

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, BOARD OF HEALTH, and TASK FORCE ON CHRONIC WASTING DISEASE.

COMMUNICATIONS

Claim from Shirley A. Gilbertsen against Airport – claims vehicle damaged by exit gate. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sherry O'Leary against Public Works – claims property lost in Tenney Locks. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Ins. on behalf of Robert C. Bennett re: Accident due to magnesium chloride on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 102, 02-03

AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN TRANSPORTATION SECURITY
ADMINISTRATION (TSA) AND DANE COUNTY REGIONAL AIRPORT

Shortly after the events of September 11, 2002, the U. S. government deployed National Guard personnel at 429 commercial service airports across the country. Specifically, Guard members had responsibility for providing a security presence at the passenger security-screen checkpoints. Federal Aviation Administration Security Directive 1542-002-01 was issued on April 3, 2002, temporarily transferring the law enforcement officer presence at the checkpoint from the federal government to local airport operators. The transition officially occurred for Dane County Regional Airport (DCRA) on May 10, 2002, at which time Dane County Sheriff Deputies increased their presence at DCRA to encompass a fixed position at the security checkpoint. The Memorandum of Agreement will reimburse DCRA for the cost associated with the federal mandate for a local law enforcement officer at the security checkpoint. This agreement is the same MOA presented to all 429 commercial service airports across the country.

Estimated annual costs to provide law enforcement for checkpoint security are \$600,000,00.

NOW, THEREFORE BE IT RESOLVED that \$400,000 be set up as revenue in a new account, Airport, Terminal Building, Law Enforcement – Checkpoint and be credited to Airport, Retained Earnings account and that \$400,000 be transferred from Airport, Retained Earnings account to a new expenditure account, Airport, Terminal Building, Law Enforcement – Checkpoint.

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk be authorized to execute the Memorandum of Understanding with the TSA.

Submitted by Supervisor O'Loughlin, August 8, 2002 (p. 100, 02-03).

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

RES. 103, 02-03

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH RMT, INC., FOR GAS EXTRACTION SYSTEM
AT TRUAX LANDFILL – DANE COUNTY REGIONAL AIRPORT

Res. 42, 1995-96, awarded a contract to RMT, Inc., for Truax landfill remediation construction inspection services which include gas extraction monitoring. The Purchase of Services Agreement has expired and a new agreement is necessary for this continuing effort. RMT has provided a cost proposal of \$127,700.00 for services through December 31, 2003. There are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized by the County Board to execute the Purchase of Services agreement on behalf of Dane County.

Submitted by Supervisor O'Loughlin, August 8, 2002 (p. 100, 02-03).

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

RES. 104, 02-03

CHANGE ORDER NO. 1 TO A&A ENVIRONMENTAL
FOR ASBESTOS ABATEMENT AT CITY-COUNTY BUILDING

An award was made to A&A Environmental for asbestos abatement in the City-County Building per Bid #5772. The amount of the award was \$18,710.00.

The following change is being made to the original contract:

The units of pipe and fittings are over what was anticipated in the bid. A summary is as follows:

Pipe 4" and under, additional 440 units @\$30 =	Add \$13,200.00
Fittings 4" and under, additional 26 units @ \$35	Add \$ 910.00
Pipe 4" and over, additional 293 units @ \$37	Add \$10,841.00
Fittings 4" and over, 7 units less @ \$37	Deduct (\$ 259.00)
Ductwork, 14 sf less in the shaft @ \$18	Deduct (\$ 252.00)
TOTAL ADD:	\$24,440.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order No. 1 to A&A Environmental for the asbestos abatement 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 Supervisor Matano, August 8, 2002 (p. 101, 02-03).

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

RES. 105, 02-03

AWARD OF CONTRACT FOR SALT STORAGE BUILDING ROOF SYSTEM

The Dane County Public Works Department reports the receipt of bids for construction of a salt storage building roof system at the Dane County Highway Department, Bid #5773.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

General Contractors, Inc.
275 Bruce Street, Suite 100
Verona, WI 53593

Contract Amount: \$114,900.00

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

The Highway and Transportation Department has sufficient funds available in the Fleet and Facilities program to cover the County's costs.

RES. 105, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to General Contractors, Inc., in the amount of \$114,900.00 for construction of a salt storage building roof system at the Dane County Highway Department.

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 Ripp, August 8, 2002 (p. 102, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

(Res. 106, 02-03, was used for a memorial resolution.)

RES. 107, 02-03

ACCEPTING AN INCREASED AWARD FOR OPERATION OF THE WIC PROGRAM
- PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has offered Dane County an increase in the amount of our grant award for the operation of the Special Supplemental Food Program for Women, Infants and Children (WIC) in the amount of \$23,694 for the period from January 1, 2002, through December 31, 2002. Previously, based on preliminary information available from the state at the time, the base amount included in the 2002 Dane County budget for this grant was increased to \$260,602 by Resolution 239, 01-02.

It has been determined that the greatest need in the WIC program is for an additional .3 FTE Clerk Typist 1-2 and that, on an annualized basis, this increased funding will be sufficient to pay all salary and fringe benefits costs associated with this position authority. For the balance of 2002, however, the grant will be sufficient to meet these costs and have funding still available to meet a number of current operational needs on a one-time basis.

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 \$284,296 for the period from January 1, 2002, though 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 existing Clerk Typist 1-2 (position number 2325) be increased from its current level of .5 full time equivalent to .8 FTE effective with the pay period immediately following adoption of this resolution.

RES. 107, 02-03 (CONT.)

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> +\$23,694

EXPENSE ACCOUNT:

<u>Program:</u> Nursing	<u>Dept. No.:</u> 510	<u>Dept. Name:</u> Human Serv
<u>Fund No:</u> 436	<u>Fund Name:</u> Public Health	<u>Prog. No.:</u> 6120
<u>Object:</u> Personal Services		<u>Amount:</u> +\$9,500
<u>Line Number:</u> 1273	<u>Line Name:</u> Interpreter	<u>Line Amount:</u> +\$5,000
<u>Line Number:</u> New	<u>Line Name:</u> WIC Conf & Trng	<u>Line Amount:</u> +\$4,000
<u>Line Number:</u> New	<u>Line Name:</u> WIC Prt, Sta, Of Sup	<u>Line Amount:</u> +\$5,194

Submitted by Supervisors Wilcox, Vedder, and Eggert, August 15, 2002 (p. 103, 02-03).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 108, 02-03

ADJUSTING 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 \$50,000 to cover staff costs within the Youth Crisis Unit of the Mental Health Center of Dane County for school-based services (Positive Behavior Support Teams).

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,	\$50,000.00

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 expenditure accounts in the Department of Human Services.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4440-1439	Mental Health Center	\$50,000
	SED Crisis	
	Total Revenue:	\$50,000

RES. 108, 02-03 (CONT.)

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4365-New	Mental Health Center –	\$50,000
	SED Crisis	
	Total Expenditure:	\$50,000

Submitted by Supervisors Wilcox, Vedder, and Eggert, August 15, 2002 (p.104, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 109, 02-03

ACCEPTING A DONATION FOR CLIENT TRANSPORTATION IN THE WOMEN'S HEALTH PROGRAM -
PUBLIC HEALTH DIVISION

A group of private volunteers conducted a fund raising event that generated contributions in the amount of \$398. This sum has been donated to the Division of Public Health for use in paying the cost of transportation services for women being served by the Women's Health Program. Many of these women have minimal income and limited resources to pay for transportation for needed diagnostic and treatment services following screenings. While the program now has resources available from the expanded MA program for clinical services required for treatment of breast and cervical cancer, accessing those services can be difficult for those without transportation.

NOW, THEREFORE, BE IT RESOLVED that the Division of Public Health be authorized to accept a donation in the amount of \$398 for the purposes described above with the donation to be deposited to the Division's existing Fees and Donations line.

BE IT FURTHER RESOLVED that this revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line No.:</u>	2646	<u>Line Name:</u>	Travel Expense	<u>Amount:</u>	+398

Submitted by Supervisors Wilcox, Vedder, Eggert, and Salov, August 15, 2002 (p. 104, 02-03).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

RES. 110, 02-03

ADDENDUM TO VILLAGE OF CAMBRIDGE, CONTRACT POLICING AGREEMENT

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

RES. 110, 02-03 (CONT.)

WHEREAS, the Village of Cambridge desires to contract a police equipped vehicle, and

WHEREAS, the Village of Cambridge has agreed to compensate Dane County the additional cost of providing a police equipped vehicle,

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

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

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional police equipped vehicle to the Sheriff's vehicle fleet, and

BE IT FINALLY RESOLVED that \$1,672 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund, and that \$42,149 Be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Insurance	\$ 239
Support Services, Vehicle Replacements	22,000
Support Services, Necessary Equipment for Vehicles	19,910

Submitted by Supervisors O'Loughlin, Rusk, Hanson, and Brown, August 15, 2002 (p. 105, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 111, 02-03

ADDENDUM TO VILLAGE OF BLACK EARTH, CONTRACT POLICING AGREEMENT

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

WHEREAS, the Village of Black Earth desires to contract a police equipped vehicle and a portable radio, and

WHEREAS, the Village of Black Earth has agreed to compensate Dane County the additional cost of providing a police equipped vehicle and a portable radio,

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

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

RES. 111, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional police equipped vehicle to the Sheriff's vehicle fleet, and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional portable radio, and

BE IT FINALLY RESOLVED that \$11,917 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund, and that \$52,149 Be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Insurance	\$ 239
Support Services, Vehicle Replacements	22,000
Support Services, Necessary Equipment for Vehicles	29,910

Submitted by Supervisors O'Loughlin, Hanson, and Brown, August 15, 2002 (p. 106, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 112, 02-03

AUTHORIZING ACCEPTANCE OF FUNDS FOR ANTI-TERRORISM INITIATIVES PROGRAM

The Dane County Sheriff's Office (DCSO) has been awarded a grant from the State of Wisconsin Office of Justice Assistance for the purchase of Anti-Terrorism Initiative Equipment. The grant money allows the Sheriff's Office to purchase a bomb suit to be used by the Explosive Ordnance Team. The suit provides protection to the bomb technicians while they are rendering safe explosive ordnance, incendiary devices, and other shock sensitive materials.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Anti-Terrorism Initiatives Grant, administered by the Office of Justice Assistance, in the amount of \$19,584 (includes 25% local match).

BE IT FURTHER RESOLVED that \$14,688 be set up as additional revenue in the Sheriff's Office, Field Services, Bomb Suit account and be credited to the General Fund and that \$14,688 be transferred from the General Fund to Field Services-Bomb Suit account.

BE IT FINALLY RESOLVED that the match money, \$4,896 be transferred from the existing Administration Miscellaneous Deputies Supplies account to the Field Services-Bomb Suit account.

Submitted by Supervisors O'Loughlin, Rusk, Hanson, and Brown, August 15, 2002 (p. 106, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS

Discrimination Complaint from Gary Anthon against BPHCC, ERD Case #200103840-claims employment denied due to emotional disability and sexual orientation. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Audio-Trak Sound Company against Expo – claims their equipment was damaged by Expo staff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Ins. Group on behalf of James M. Brown – claims vehicle was damaged by rocks thrown by County mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Dave & Julie Fichtner against Public Works – claims damage due to incorrect operation of locks. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from PHH Arval on behalf of Chris Reichow – claims damage to vehicle from wet road paint. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Complaint - Jonathan Lawler vs. Thomas Sankey, Dane County Sheriff Dept, et. al., Case #02CV2360. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Acuity on behalf of Augelli Concrete against Highways – claims vehicle was damaged by County mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Ozaukee County Res. 02-17, Fair Employment Law. Referred to EXECUTIVE.

Ozaukee County Res. 02-18, Increase Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Ozaukee County Res. 02-21, Requesting WCA Leadership in Health Insurance Portability and Accountability Act (HIPAA) Compliance. Referred to EXECUTIVE.

Wood County Res. 02-7-3, Re: Election of Leadership in State Legislature. Referred to EXECUTIVE.

AMENDING CHAPTER 68 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING THE PAYMENT OF A LIVING WAGE TO ALL PERSONS EMPLOYED AT THE
DANE COUNTY REGIONAL AIRPORT THAT HAVE ACCESS TO SECURED AREAS

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 68.16 of the Dane County Code of Ordinances is created to read as follows:

68.16 PERSONNEL. (1) Each operator shall have in its employ, and on duty during required operating hours, trained personnel in such numbers as are required to meet the minimum standards in an efficient manner for each aeronautical service being performed. Each operator shall insure that at least one employee is in attendance in the office at all times during operating hours.

(2) Notwithstanding the language of sec. 25.015 limiting the application of that section, all personnel employed by an operator or other tenant of the airport who have access to secure areas as defined by the Federal Aviation Administration, shall be paid no less than the "living wage" as defined by sec. 25.015(1)(f).

[EXPLANATION: The amendment requires that employers at the airport pay no less than the county's living wage to their employees that have access to secure areas.]

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, Eggert, Hendrick, Matano, Erickson, Olsen, Brown, McDonell, Wilcox, Vedder, Fyrst, Salov, Rusk, Kesterson, Hulsey, Opitz, Cornwell, Graf, and Hanson, September 5, 2002 (p. 108, 02-03).

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

RES. 113, 02-03

AUTHORIZING OF 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 \$190,260 federal VOCA funds. The county budget for 2003 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 \$190,260 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. 113, 02-03 (CONT.)

BE IT FURTHER RESOLVED that \$190,260 be transferred from the General Fund as follows: \$172,340 to personnel; \$10,000 to Critical Incident Response POS account; \$1,000 to Critical Incident Response Program supplies; \$2,000 to Critical Incident Response Program training; and \$4,920 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 2004.

Submitted by Supervisors O'Loughlin, Olsen, Rusk, and Hanneman, September 5, 2002 (p. 109, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 114, 02-03

ACCEPTANCE OF A TECHNOLOGY GRANT FROM THE U. S. DEPARTMENT OF JUSTICE FOR THE
PURCHASE OF VIDEO CONFERENCING EQUIPMENT

The U. S. Department of Justice, Office of Community Oriented Policing Services, has approved a COPS Technology Grant to the Dane County Sheriff's Office in the amount of \$36,356. This grant money will be used to fully fund the purchase and installation of Video Conferencing Equipment in the maximum-security facility within the Dane County Jail.

The primary goal of video conferencing for jail prisoners is to reduce prisoner transports outside of the jail. Through the use of the latest in video technology, prisoners may attend court appearances, hearings, programs, training or other appointments without requiring the parties to be in the same location. Through videoconferencing, federal and local government agencies can cut staff time spent in transporting prisoners and reduce security risks. High-risk prisoners may remain in the custody of the jail and make their necessary appearances within the confines of a fully secured area.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the federal COPS Technology Grant in the amount of \$36,356.

BE IT FURTHER RESOLVED that \$36,356 be added as additional revenue in the Sheriff's Office, Security Services Division, Video Conference Equipment and credited to the General Fund and that \$36,356 be transferred from the General Fund to the Sheriff's Office, Security Services, Video Conferencing Equipment expenditure account.

BE IT FINALLY RESOLVED that any funds that are a 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 O'Loughlin, Olsen, Rusk, and Hanneman, September 5, 2002 (p. 109, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 115, 02-03

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

The purpose of this resolution is to adjust revenue for FY2002 and expenditures for FY2002-2003.

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 2000/2001 federal grant funds.

Dane County was awarded a total of \$165,600 in OJP Domestic Preparedness Equipment Grant funds. This grant period ends June 1, 2003.

The grant funds will be used to purchase approved Domestic Preparedness Equipment. A detailed list of specific equipment to be purchased in each of the eligible categories is attached.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$165,600.00 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 \$165,600.00 be transferred from the General Fund to the following Emergency Management, Emergency Planning Terrorism Planning account, 111-396-3615-2572.

Emergency Planning Terrorism Planning \$165,600.00

Submitted by Supervisors O'Loughlin, Olsen, Rusk, and Hanneman, September 5, 2002 (p. 110, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 116, 02-03

WISCONSIN EMERGENCY MANAGEMENT DOMESTIC PREPAREDNESS TRAINING GRANT PROGRAM

The purpose of this resolution is to adjust revenue and expenditures for FY2002.

The Department of Emergency Management, through the Domestic Preparedness Program, has completed a training needs assessment. The assessment identified the need to train over 5,000 first responders, which included medical and mental health providers.

The Department of Emergency Management requested and was awarded funds in support of the Domestic Preparedness Training Program.

Two training offers to volunteer mental health professions will be provided. The first to be delivered on October 12, 2002 and the second on November 6, 2002. It is anticipated that over 100 volunteers will receive training.

Mental Health Response Team Training \$1,500.00

RES. 116, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that \$1,500.00 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 \$1,500.00 be transferred from the General Fund to the following Emergency Management, Emergency Planning Terrorism Training account, 111-396-3615-2574.

Emergency Planning Terrorism Training \$1,500.00

Submitted by Supervisors O'Loughlin, Olsen, Rusk, and Hanneman, September 5, 2002 (p. 111, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 117, 02-03

AUTHORIZING LEGAL ACTION OPPOSING ILLEGAL DISSOLUTION OF THE DANE COUNTY
REGIONAL PLANNING COMMISSION

On August 22, 2002, Governor Scott McCallum signed Executive Order 52, by which he intends to dissolve the Dane County Regional Planning Commission (DCRPC), effective October 1, 2002. The Executive Order was signed only three weeks after the Governor signed the state's budget repair bill – 2001 Wisconsin Act 109 – which specifically provides for the Dane County Regional Planning Commission's dissolution date to be October 1, 2004.

The Governor's Executive Order indicates the authority to dissolve the DCRPC is under statutory procedures in section 66.945(15) of the Wisconsin Statutes. However, the specific language of the Act 109 states: "notwithstanding the procedures for dissolution of a regional planning commission that are specified under section 66.945(15) of the statutes, the Dane County regional planning commission shall be dissolved on October 4, 2004."

In addition to concerns about the statutory authority of the Governor to dissolve the DCRPC, there are concerns about whether adequate provisions have been made for the payment of debt and other outstanding expenses of the DCRPC, and also whether provisions have been made to carry out the water quality planning and review of urban services, now conducted by DCRPC, after October 1, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby authorizes the Dane County Corporation Counsel to identify and undertake the legal steps necessary to protect the interests of Dane County by opposing the illegal dissolution of the Dane County Regional Planning Commission.

Submitted by Supervisors Cornwell, Kesterson, Opitz, Hendrick, and Hulsey, September 5, 2002 (p. 111, 02-03).

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

AUTHORIZING SUBMISSION OF ONE YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2003
JANUARY 1, 2003 – DECEMBER 31, 2003

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, \$1,153,000 for 2001, and \$1,211,000 for 2002. Late in 2001, the County was notified by HUD that it was eligible to receive annual funding under the Home Investment Partnerships Program (HOME), an affordable housing program. The 2002 HOME contract in the amount of \$750,000 should be awarded in the near future. The 2003 Action Plan, therefore, includes funding recommendations for both the CDBG and HOME programs. CDBG funding for 2003 is estimated at \$1,166,000 and HOME funding at \$542,000, although we will not know the exact levels until the end of 2002.

Initially, in order to receive CDBG 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 and HOME 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. A review team comprised of CDBG Commission members and County staff reviewed and made recommendations on each application. The Review Team recommendations were then submitted to the CDBG Commission, the Commission that oversees the CDBG program. The CDBG Commission's recommendations, which were made on August 7, 2002, are included in the 2003 One Year Action Plan. The following is a summary of the CDBG Commission recommendations (a copy of the complete Plan can be found at the County Board Office):

Applicant	Description	Budget
WI Women's Business Initiative	Smart Growth Business Planning	20,000 CDBG
Dane Co. UW Extension	Farms & Neighborhoods Initiatives	50,000 CDBG
City of Stoughton	Downtown Housing Planning	9,500 HOME
Dane Co. Housing Authority	Housing Resource Center	50,000 CDBG
Community Action Coalition	Homeless Case Management	40,000 CDBG
Dane Co. Ofc. Of Equal Opport.	Fair Housing Planning	12,000 CDBG
Project Home	Single Family Housing Rehab.	67,500 CDBG 50,000 HOME
Operation Fresh Start	Housing Rehab/Employment Training	30,000 HOME
Movin' Out	Homeowner Mortgage Assistance	137,000 HOME
Dane Co. Housing Authority	Mortgage Downpayment Assistance	91,970 CDBG 50,000 HOME
RFDF Inc.	Lincoln Home Remodeling	15,000 CDBG

Dane Co. CDBG	Housing Development Fund WPHD Uplands Loan Guarantee	200,000 CDBG
Dane Co. CDBG	Commercial Revolving Loan Fund	240,000 CDBG
Dane Co. Human Services	Paratransit	81,000 CDBG
Dane Co. Human Services	Youth/Senior Centers	100,000 CDBG
Dane Co. CDBG	BUILD Program	55,500 CDBG
Village of Oregon	Downtown Commercial Facades	25,000 CDBG
Village of Waunakee	Downtown Commercial Facades	25,000 CDBG
Dane Co. CDBG	Workforce Housing	250,000 HOME
Dane Co. CDBG	CDBG Administration	155,530 CDBG
Dane Co. CDBG	HOME Administration	54,200 HOME

*Project is on the secondary list for funding pending resolution of program design issues.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work and recommendations on the County CDBG Annual Action Plan for 2003 Program Year Funds;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced One Year Action Plan as well as any amendments and additional documentation to HUD relating to the 2003 Program Year CDBG and HOME grants;

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2003 CDBG and HOME programs.

Submitted by Supervisor Salov, September 5, 2002 (p. 113, 02-03).
Referred to ZONING/NATURAL RESOURCES and CDBG.

RES. 119, 02-03

OFFICE SUPPLIES AND LTE FUNDING FOR REGISTER OF DEEDS OFFICE

The low interest rates have resulted in heavy real estate activity for 2002. Home buying, selling and mortgage refinancing have continued at record-breaking levels. The number of documents recorded and the revenues collected this year are higher than ever before in the Office of the Register of Deeds. Two employees are on maternity leave and will be absent until November and late December, respectively. Another staff person recently took a better paying job and her real estate clerk position may take several months to fill. Because of being short-staffed and the extremely high volume of work (81% more than two years ago) we have had to use many limited term employee hours. Our LTE hours are nearly exhausted.

We are required by law to return recorded documents to customers in the mail. We also fill requests for customers applying for certified birth, death, and marriage records and we return those in the mail as well. Our printing and supplies line item is most affected by these duties. Envelopes of all sizes and the postage to mail them makes up the bulk of costs for this line item.

RES. 119, 02-03 (CONT.)

Budgeted revenue for 2002 is \$2,187,500. At the end of August, revenues were already \$500,000 over this amount with revenue from the remaining four months of the year yet to come. A portion of this unanticipated revenue should be invested in performing statutory duties for customers who pay fees above and beyond property taxes.

NOW, THEREFORE, BE IT RESOLVED that \$70,000 in unanticipated revenue from the Register of Deeds General Fees revenue account and be credited to the County General Fund and that \$30,000 be transferred from the County General Fund to the Limited Term Employment account, and \$40,000 be transferred from the County General Fund to the Printing and Supplies account in the Register of Deeds Office.

Submitted by Supervisors Anderson, Root, Cornwell, Richmond, Hitzemann, and Hendrick, September 5, 2002 (p. 114, 02-03).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 120, 02-03

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO LOCAL 65, AFSCME, AFL-CIO

A tentative agreement has been reached and ratified by Local 65, AFSCME, AFL-CIO for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. Local 65 represents approximately 193 employees assigned to the Alliant Energy Center, Dane County Regional Airport, Highway & Transportation Department, and Henry Vilas Zoo.

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

December 16, 2001	3%
December 15, 2002	2%
June 15, 2003	1%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and Local 65 be continued for the period of December 16, 2001, through December 13, 2003, with the attached negotiated changes.

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

Submitted by Supervisors McDonell, M. Blaska, and Heiliger, September 5, 2002 (p. 114, 02-03).
Referred to PERSONNEL/FINANCE.

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.

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 CANCELED TAXES CERTIFIED FOR REASSESSMENT IN:

TOWN OF BLUE MOUNDS

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
010/0606-323-8002-8	2001	\$ 1,972.36	Illegal assessment-Incorrect valuation
	TOTAL	\$ 1,972.36	

TOWN OF BRISTOL

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
012/0911-293-2472-2	2001	\$ 559.20	Illegal assessment-Incorrect valuation
012/0911-293-2483-9	2001	\$ 1,123.06	Illegal assessment-Incorrect valuation
	TOTAL	\$ 1,682.26	

TOWN OF BURKE

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
014/0810-021-6341-4	2001	\$ 822.26	Illegal assessment-Exempt property
	TOTAL	\$ 822.26	

TOWN OF CHRISTIANA

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
016/0612-133-8001-0	2001	\$ 1,298.71	Illegal assessment-Incorrect valuation
016/0612-132-9250-0	2001	\$ 399.61	Illegal assessment-Exempt property
	TOTAL	\$ 1,698.32	

TOWN OF MADISON

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
032/0709-352-0928-2	2001	\$ 252.02	Illegal assessment-Exempt property
032/0709-352-0934-4	2001	\$ 252.02	Illegal assessment-Exempt property
	TOTAL	\$ 504.04	

TOWN OF MEDINA

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
036/0812-081-9830-0	1997	\$.77	Illegal assessment-Exempt property
	1998	\$.78	
	1999	\$ 2.03	
	2000	\$ 4.17	
	2001	\$ 4.15	
	TOTAL	\$ 11.90	

RES. 121, 02-03 (CONT.)

TOWN OF OREGON

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
042/0509-291-8590-2	2001	\$ 1,611.29	Illegal assessment-Exempt property
TOTAL		\$ 1,611.29	

TOWN OF ROXBURY

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
050/0907-273-9800-3	2001	\$ 2,906.29	Illegal assessment-Exempt property
TOTAL		\$ 2,906.29	

TOWN OF RUTLAND

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
052/0510-281-8020-0	1997	\$.79	Illegal assessment-Exempt property
TOTAL		\$.79	

TOWN OF SUN PRAIRIE

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
058/0811-333-9505-1	2001	\$ 3,481.49	Illegal assessment-Exempt property
TOTAL		\$ 3,481.49	

TOWN OF VERONA

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
062/0608-031-9210-0	2001	\$ 1,239.84	Illegal assessment-Exempt property
TOTAL		\$ 1,239.84	

TOWN OF WESTPORT

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
066/0809-144-9501-9	2001	\$ 2,058.83	Illegal assessment-Exempt property
066/0809-144-8300-4	2001	\$ 2,124.55	Illegal assessment-Exempt property
066/0809-144-8200-5	2001	\$ 2,085.43	Illegal assessment-Exempt property
066/0809-144-8001-6	2001	\$ 2,858.29	Illegal assessment-Exempt property
TOTAL		\$ 9,127.10	

TOWN OF YORK

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
070/0912-014-8000-5	2001	\$ 126.73	Illegal assessment-Incorrect valuation
TOTAL		\$ 126.73	

VILLAGE OF BLACK EARTH

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
107/0806-261-4043-8	2001	\$ 10,648.81	Illegal assessment-Exempt property
TOTAL		\$ 10,648.81	

RES. 121, 02-03 (CONT.)

VILLAGE OF DEFOREST

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
118/0910-182-4170-9	2001	\$ 3,177.62	Illegal assessment-Incorrect valuation
118/0910-171-9215-8	2001	\$ 634.98	Illegal assessment-Incorrect valuation
118/0910-294-8592-1	2001	\$ 2,754.35	Illegal assessment-Incorrect valuation
118/0910-183-4051-2	2001	\$ 4,915.13	Illegal assessment-Incorrect valuation
118/0909-241-0611-4	2001	\$ 622.81	Illegal assessment-Incorrect valuation
118/0910-172-9405-7	1998	\$ 49.52	Illegal assessment-Exempt property
		\$ 106.72	
118/0910-172-9395-0	2000	\$ 36.43	Illegal assessment-Exempt property
	TOTAL	\$ 12,297.56	

VILLAGE OF WAUNAKEE

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
191/0809-082-2301-0	2001	\$ 4,528.05	Illegal assessment-Exempt property
	TOTAL	\$ 4,528.05	

CITY OF MADISON

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
251/0709-231-3133-1	2001	\$ 24,496.36	Illegal assessment-Incorrect valuation
	TOTAL	\$ 24,496.36	

CITY OF STOUGHTON

<u>Parcel Number</u>	<u>Year of Tax</u>	<u>Face Amount</u>	<u>Reason for Cancellation</u>
281/0511-063-2231-2	2001	\$ 1,193.06	Illegal assessment-Incorrect valuation
	TOTAL	\$ 1,193.06	

RECAPITULATION

Town of Blue Mounds	\$ 1,972.36
Town of Bristol	\$ 1,682.26
Town of Burke	\$ 822.26
Town of Christiana	\$ 1,698.32
Town of Madison	\$ 504.04
Town of Medina	\$ 11.90
Town of Oregon	\$ 1,611.29
Town of Roxbury	\$ 2,906.29
Town of Rutland	\$.79
Town of Sun Prairie	\$ 3,481.49
Town of Verona	\$ 1,239.84
Town of Westport	\$ 9,127.10
Town of York	\$ 126.73
Village of Black Earth	\$10,648.81
Village of DeForest	\$12,297.56
Village of Waunakee	\$ 4,528.05
City of Stoughton	\$ 1,193.06
City of Madison	<u>\$24,496.36</u>
TOTAL	\$78,348.51

SECTION 75.25(2)

Submitted by Supervisor McDonell, September 5, 2002 (p. 117, 02-03).
 Referred to PERSONNEL/FINANCE.

RES. 122, 02-03

CLARIFYING THE OFFICIAL NAME FOR WINGRA CREEK

As reflected on maps and historical documents, the body of water comprising the outflow from Lake Wingra and connecting Lake Monona with Lake Wingra has been variously known as Wingra Creek, Murphy Creek, and Murphy's Creek. The varying names used to reference the creek on official and unofficial maps and publications has caused confusion. Additionally, there is a body of water in the Town of Dunn that is also known as Murphy's Creek.

The Friends of Lake Wingra have recently proposed to the Wisconsin Geographic Names Council that the creek be officially designated as Wingra Creek. The Dane County Land Information Office and the Lakes & Watersheds Division support the official designation of the creek as Wingra Creek. The Geographic Names Council has requested County input and suggested that the best way to provide it would be by resolution of the Dane County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby endorse the proposal that the Wisconsin Geographic Name Council adopt Wingra Creek as the official designation of the body of water that connects Lake Wingra with Lake Monona.

Submitted by Supervisors Richmond, Hendrick, Erickson, Olsen, Cornwell, Hulseay, Graf, and Matano, September 5, 2002 (p.118, 02-03).
Referred to EXECUTIVE.

RES. 123, 02-03

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.

Environmental Council

Jennifer Bennesch, 6941 Chester Drive, Unit H, Madison 53719 (848-4244-H, 833-5555-W), due to the resignation of Sally Mackie. Ms. Bennesch is an Environmental Engineer for Leggette, Brashears and Graham, Inc., working in the environmental field dealing primarily with soil and groundwater remediation projects. She has a B. S. degree in Civil and Environmental Engineering from Marquette University. This term will expire 1/31/04.

Frankie Locke, 2242 West Lawn Ave., Madison 53711 (257-0554-H), due to the resignation of Sharon Clark-Gaskill. Ms. Locke is a volunteer for the League of Women Voters, the Audubon Society, and Meals on Wheels. She has a B. S. degree in Political Science from the University of California-Berkeley and an M. A. degree in Library Science from the University of Maryland. This term will expire 1/31/03.

RES. 123, 02-03 (CONT.)

Metropolitan Planning Organization

Lisa MacKinnon, 2626 Stevens Street, Madison 53705 (231-2513-H, 663-9049-W), due to the resignation of Rob Kennedy. Ms. MacKinnon will serve in the seat designated as the citizen who is the Dane County Executive's appointment to the Dane County Regional Planning Commission who resides in the City of Madison. This term will expire 4/1/03.

Reclassification Appeals Board

Thomas Krauskopf, 657 Hilltop Drive, Madison 53711 (271-3060-H, 266-1691-W), to fill a citizen seat. Mr. Krauskopf is Deputy Director of the Division of Housing and Intergovernmental Relations in the Wisconsin Department of Administration, managing state low-income and homeless housing grants, federal-state relations, coastal management, demographic services, plat and municipal boundary reviews, state comprehensive planning grants, and land information programs. Prior to that, Mr. Krauskopf served as Deputy Administrator of the Division of Buildings and Police Services and has worked in the State Budget Office and the State Planning Office. Mr. Krauskopf has a B. S. degree in Biological Aspects of Conservation and an M. S. degree in Landscape Architecture. Mr. Krauskopf has been responsible for the development of position descriptions and the supervision of employees in a broad range of public job classifications. He has served on a variety of boards and commissions including the Wisconsin Land Information Board, the Wisconsin Land Council, the State Geographic Names Council, the Committee on State Cartography, the City of Madison Commission on the Environment, and the Legislative Council Committee on Non-Metallic Mining Reclamation. This term will expire 6/30/04.

Regional Planning Commission

Lisa M. MacKinnon, 2626 Stevens Street, Madison 53705 (231-2513-H, 663-9049-W), due to the resignation of Rob Kennedy. Ms. MacKinnon is an Attorney and Lobbyist for 1000 Friends of Wisconsin, serving as in-house counsel for this non-profit, land use education and advocacy organization. She advocates on the state and local levels for sound land use policies, with a current focus on transportation, affordable housing, and the land use and transportation connection to school facilities planning. From 1999-2001, she directed the Rural Counsel Project, a partnership of 1000 Friends of Wisconsin, the University of Wisconsin Law School, and the Wisconsin Towns Association, which was created to address the land use needs of Wisconsin's rural towns by drafting ordinances to implement the goals and policies of their land use plans. She received a J. D. degree from the University of Wisconsin Law School. This term will expire 10/1/04.

Wendy Sinnott, 8579 Klevenville-Riley Road, Mount Horeb 53572 (798-0482-H), to be reappointed. This term will expire 10/1/04.

James P. Vanden Brook, 210 North Second Street, Mount Horeb 53572 (437-4192-H, 224-4501-W), to be reappointed. This term will expire 10/1/04.

Submitted by Supervisor Kesterson, September 5, 2002 (p. 119, 02-03).
Referred to EXECUTIVE.

ADJUSTING REVENUE AND EXPENDITURE LINES AND AMENDING A PROFESSIONAL SERVICE CONTRACT - DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

This resolution transfers COPW and CIP2 revenue from the Adult Community Services Division to the Children, Youth, and Families Division, creates new revenue and expense lines in the CYF Division, and amends a professional service contract with Tellurian UCAN to add a new case management service. The revenue and expense in the CYF Division will pay for: (1) 1.0 FTE case manager position at Tellurian UCAN to work with older adults with long-term substance addictions and serious medical needs and (2) COPW and CIP2 individual payments for these individuals. The contract amount to Tellurian covers the period of August 2002-December 2002. These revenue transfers and expenditures are included on an annualized basis in the DCHSD 2003 proposed budget.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be amended as follows;

<u>Vendor</u>	<u>Amended Amount</u>
Tellurian UCAN, Inc.	\$22,556

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 expenditure accounts in the Department of Human Services:

Transfer from		
<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4915 – 0999	COPW/CIP2	\$ 60,056

Transfer to		
<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4665 – NEW	COPW/CIP2	\$ 60,056

Transfer from		
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4930 – 6085	LTS CIP2	\$ 40,000
4930 – 6459	LTS COPW	20,056

Transfer to		
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4665 – NEW	Tellurian CRX COPW/CIP2 CM	\$ 22,556
4665 – NEW	AODA SNP COPW Ind.Pymts.	30,000
4665 – NEW	AODA SNP CIP2 Ind.Pymts.	7,500

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, and Martz, September 5, 2002 (p. 120, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 125, 02-03

ACCEPTING MA PERSONAL CARE, CIP 1B AND MENTAL HEALTH REVENUES
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

1. The 2002 Adopted Budget included \$3,413,000 in Medicaid revenue for Community Living Alliance's MA Personal Care program, which serves children and adults with disabilities. This represented over 217,000 hours of personal care (assistance in bathing, dressing, toileting, feeding, and other essential life activities). This funding amount does not reflect the current level of program activity. In 2001, this program earned \$4.06 million in MA revenue. Based on Medicaid collections through July 2002, the program is on pace to provide over 310,000 hours of service and earn roughly \$4.86 million this year. Therefore, it is proposed that an additional \$1,447,000 be allocated to this program.

2. The Developmental Disabilities system expects to earn an additional \$395,029 in CIP 1b revenue during 2002. CIP 1b revenue is currently budgeted at nearly \$30.4 million. \$202,382 of the additional funding is being earned through increased transportation service provided by Madison Metro+Plus. The remaining \$192,647 is allocated to the Self Directed Services account for newly served consumers and for consumers who require enhanced services due to medical conditions, behavioral issues, and/or dementia.

3. As part of a federal SAMHSA (Substance Abuse & Mental Health Services Administration) grant that supports the Mental Health Center's Kajsab House program for Southeast Asians experiencing post traumatic stress disorder, Dane County agreed that Kajsab House would keep the Medicaid In Home Treatment revenue that it earned. \$17,763 in MA In Home revenue is currently budgeted, but the revised 2002 revenue estimate is \$60,000. Therefore, this resolution accepts an additional \$42,237 in MA In Home revenue. Kasjab House will receive this revenue only if it is earned.

4. Dane County Department of Human Services has received a \$20,000 grant from the Eli Lilly Company for a study of the mental health needs of individuals in the Dane County Jail. This pharmaceutical company is known for offering financial support for mental health studies and initiatives. A team including Sheriff Hamblin, Judge Nichol, Human Services Department representatives, and others has been planning this study and seeking grant funds. The Mental Health Center of Dane County, Inc., has agreed to conduct the study, which will be completed during 2002. The goal of the study is to gather data to guide future service planning and fund raising. It is possible that some of these funds will not be spent in 2002, so it is proposed that unspent funds be carried forward to 2003.

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
5430 1435	PD MA Personal Care	\$1,447,000
5025 0996	DD CIP 1b	395,029
5265 1005	MH Medicaid In Home Treatment	42,237
5540 1558	MH Jail Diversion Grant	20,000
	Total	\$1,904,266

Expenditure Acct Number	Account Title	Amount
5475 6464	Community Living Alliance MA Personal Care	\$1,447,000
5130 5929	City of Madison Metro+Plus	202,382
5100 5955	Special Needs – Self Directed Services	192,647
5325 5895	.Mental Health Center – Kajsia House	42,237
5540 NEW	Mental Health Center – Jail Population Study	<u>20,000</u>
	Total	\$1,904,266

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

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center	\$62,237

BE IT STILL FURTHER RESOLVED that unspent Eli Lilly grant funds from 2002, in an amount not to exceed \$20,000, be carried forward for expenditure in 2003.

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, and Martz, September 5, 2002 (p. 122, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 126, 02-03

APPROVING THE MASTER PLAN FOR PRAIRIE MORAINÉ PARK

In 1993 the Dane County Board passed Resolution No. 146, 1993-94; that transferred land from Badger Prairie Hospital and Home to the Dane County Park Commission. The park offers an outstanding example of a glacial feature known as a terminal moraine, provides a segment of the Ice Age Trail corridor, and has an off leash pet exercise area. Use of the park as a pet exercise area has far surpassed the parks department expectations; as a result, Dane County Parks initiated a master planning process in 2000 to attempt to resolve issues that have arose as public use of the park increased.

The plan has now been completed and the Dane County Parks Commission requests the approval of the Master Plan for Prairie Moraine Park. This Master Plan will assist in providing future direction for acquisition, development, and operation for one of Dane County's busiest parks.

An extensive public outreach program was conducted which included four public meetings and many additional interviews and meetings with stakeholders, park staff, area landowners, volunteers, and special interest groups.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the Master Plan for Prairie Moraine Park as a guide for future acquisition, development and operation.

RES. 126, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the County Board of Supervisors thanks the Ice Age Park and Trail Foundation, National Park Service, Advocates for Prairie Moraine, Wisconsin Geological and Natural History Survey and all of the citizens and local officials for their time and effort in commenting and formulating the project plan.

Submitted by Supervisors Root, Mohrbacher, and Lowe, September 5, 2002 (p. 123, 02-03).
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

RES. 127, 02-03

AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE
UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PRESERVATION OF FARMLAND

The United States Department of Agriculture administers the Farmland Protection Program, which is a federal funding program providing cost-share assistance for the purchase of development rights on prime farmland located in urbanizing areas of the Country. The County submitted an application for funding assistance in July of this year from the Farmland Protection Program as part of the 2002 Federal Farm Bill. The proposal is being considered for up to a 50% cost-share grant toward the purchase of an easement on a property adjacent to Donald Park that is an important open space buffer identified in the Dane County Parks and Open Space Plan.

Although funding for the proposal has not been assured, the County must enter into a Cooperative Agreement with the United States Department of Agriculture by the end of the federal fiscal year ending September 30, 2002, if funding in this grant cycle is awarded.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and Dane County Executive agree to enter into a Cooperative Agreement with the United States Department of Agriculture should funding be awarded in the 2002 grant cycle which would reimburse Dane County for up to 50% of the cost of acquiring development rights on prime farmland in Dane County identified in the Park & Open Space Plan.

BE IT FINALLY RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute the cooperative agreement confirming such a grant award.

Submitted by Supervisors Mohrbacher, Ripp, and Lowe, September 5, 2002 (p. 123, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 128, 2002-2003

AUTHORIZING THE PURCHASE OF LAND ADJACENT TO FESTGE COUNTY PARK

Dane County recently negotiated the purchase of approximately 5.36 acres in Section 5 in the Town of Cross Plains owned by Pamela and James Festge. This land is contiguous to the southern edge of Festge County Park and adjacent to Highway 14. It contains approximately 3 acres of uplands including woods and is visible from the Park's outcropping and scenic overlook of the valley between Cross Plains and Mazomanie. This potentially buildable site is separated from the balance of the James and Pam Festge farm by Highway 14. This parcel serves an important role in preserving the undeveloped scenic entry to Festge Park along the highway.

RES. 128, 02-03 (CONT.)

The Festge parcel is zoned A-1 Exclusive Agriculture. The purchase price reflects the value established by an appraisal commissioned by the County of \$48,200 plus associated closing and survey costs. The purchase contract calls for a closing to occur by November 29, 2002. Dane County has applied for cost-share grant funding from the State Stewardship Program Funds to assist with this purchase. Funds for this purchase are available in the Dane County Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 5.36-acre parcel from Pamela and James Festge 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 Lowe, September 5, 2002 (p. 124, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 129, 02-03

AWARD OF CONTRACT FOR DEMOLITION OF HAMILTON OFFICE BUILDING

The Dane County Public Works Department reports the receipt of bids to demolish the Hamilton Office Building, Bid #5934.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Champion Environmental Services, Inc.
38 West End Drive
Gilberts, IL 60136

Contract Amount: \$178,600.00

There are sufficient funds in the budget for this project.

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Champion Environmental Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Champion Environmental Services, Inc., in the amount of \$178,600.00 for demolition of the Hamilton Office Building.

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

RES. 129, 02-03 (CONT.)

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 5, 2002 (p. 125, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER PLANNING OVERSIGHT.

RES. 130, 02-03

CHANGE ORDERS NOS. 18 and 19 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. #18 – Specified soil mix would not sustain plant life.
Required immediate replacement. ADD: \$23,060.00
C.O. #19 – Provide credit to Owner for refrigeration allowance. DEDUCT: \$10,000.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order Nos. 18 and 19 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, Schoer, Matano, and D. Blaska, September 5, 2002 (p. 125, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 131, 02-03

AWARD OF CONTRACT TO REPLACE HEATING COILS IN TWO FAN ROOMS
AT ALLIANT ENERGY CENTER

The Dane County Public Works Department reports the receipt of bids to replace the heating coils in two fan rooms in the Coliseum, Bid #6012. The heating coils will only be replaced in Fan Room #3, Base Bid #2.

RES. 131, 02-03 (CONT.)

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Tri-Cor Mechanical, LLC
1522 Knilians Road
Janesville, WI 53547-1445

Contract Amount: \$28,000.00

There are sufficient funds in the budget for this project.

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Tri-Cor Mechanical, LLC.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Tri-Cor Mechanical, LLC, in the amount of \$28,000.00 for replacement of heating coils in Fan Room #3.

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, Schoer, Matano, and D. Blaska, September 5, 2002 (p. 126, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 132, 02-03

AWARD OF CONTRACT FOR ADA REMODELING AT CAM-ROCK COUNTY PARK

The Dane County Public Works Department reports the receipt of bids to complete ADA remodeling of Shelters #2 and #3 at Cam-Rock County Park, Bid #5947.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

General Contractors, Inc.
275 Bruce Street, Suite 100
Verona, WI 53593

Contract Amount: \$52,900.00

There are sufficient funds in the budget for this project.

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

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to General Contractors, Inc., in the amount of \$52,900.00 for ADA remodeling of Shelters #2 and #3 at Cam Rock County Park.

RES. 132, 02-03 (CONT.)

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, Schoer, Matano, and D. Blaska, September 5, 2002 (p. 127, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 133, 02-03

AUTHORIZING SALE OF SURPLUS LAND IN TOWN OF WESTPORT

A Surplus Lands Study Group, including three county board supervisors, a county executive appointee from the Parks Commission, and representatives from the Madison Area Builders Association and the Realtors Association of Southwest Wisconsin, identified approximately 153 acres of land north of the Sheriff's Training Center as potentially surplus to county needs. However, when county departments were surveyed, the Public Works Department indicated a potential future need for the clay on this site for the Solid Waste Program.

Bids were solicited and the highest bidder did not meet the bid criteria. An agreement was negotiated with the second bidder, Kippley Farms, Inc., that restricts the uses to agricultural, with no animal housing or full-time human occupancy allowed, and further reserves the mineral rights to the clay for Dane County.

The negotiated price is \$2,500 per acre for approximately 153 acres, or \$382,500. The exact purchase price will be determined by the total acreage surveyed.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of approximately 153 acres of land in Section 2, Town of Westport, to Kippley Farms, Inc., and

BE IT FURTHER RESOLVED that restrictions be placed on the conveyance document limiting the use to agricultural without animal storage or full-time human occupancy, and

BE IT FURTHER RESOLVED that the County of Dane reserve to itself the ownership of and right to extract the clay deposits on the conveyed property, and

BE IT FURTHER RESOLVED that the proceeds of the sale of land be credited to the Solid Waste general fund and that a transfer of such proceeds be authorized from the Solid Waste general fund to the general fund of the County, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute any documents necessary to convey the property, under the terms and conditions outlined above, on behalf of the County of Dane.

RES. 133, 02-03 (CONT.)

Submitted by Supervisor McDonell, September 5, 2002 (p. 128, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 134, 02-03

TRANSFER OF FUNDS TO PURCHASE A LOADER AT THE
ALLIANT ENERGY CENTER OF DANE COUNTY

The Alliant Energy Center of Dane County purchased a Case loader in 1995 from a Highway Department bid for \$83,145. The bid provided a buy-back of \$62,000 in 2002. The most advantageous bid received by the Highway Department in 2002 was for the purchase of a Volvo loader at \$84,000 with a guaranteed buy-back in 2009 of \$80,000.

Because of this excellent bid, the Alliant Energy Center of Dane County would like to exercise the sale of the Case loader for \$62,000 and purchase the Volvo loader for \$84,000 with a 2009 buy-back of \$80,000. The Center would also need to adapt a plow blade and add one hydraulic cylinder for snow plowing for a total additional cost of \$4,000.

In summary, the Center will transfer \$26,000 now to purchase the new loader and is guaranteed to receive at least \$18,000 of this back in 2009. In addition, the Center is guaranteed to have no maintenance costs on the new loader over the next seven years.

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby approved:

Increase Revenue:	111-648-7365-New	Sale of Property & Equipment	\$62,000
Transfer From:	111-648-7065-7210	Coliseum Upgrade	\$26,000
Transfer To:	111-648-7365-New	Loader	\$88,000

Submitted by Supervisors Ripp, Matano, D. Blaska, Schoer, and Kesterson, September 5, 2002 (p. 128, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 135, 02-03

AUTHORIZING ASSIGNMENT OF
TOWN OF CROSS PLAINS GROUND LEASE TO 4G TOWERS, LLC

Res. 264, 2001-2002, AUTHORIZING LEASE WITH SPRINT SPECTRUM L. P. FOR TOWER SITE AT 4013 TIMBER LANE, TOWN OF CROSS PLAINS creating a ground lease for the construction of a replacement tower was approved in May 2002. Spring Spectrum, L. P., desires to assign the lease and all its rights and obligations under the lease to 4G Towers, LLC. All other terms and conditions of the lease remain unchanged.

RES. 135, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize Spring to assign all of its interests in the lease the Dane County at 4013 Timber Lane, Town of Cross Plains, to 4G Towers, LLC; and

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

Submitted by Supervisors Wendt and Ripp, September 5, 2002 (p. 129, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 136, 02-03

AWARDING PROFESSIONAL SERVICES CONTRACT FOR DEVELOPMENT OF A
MENTAL HEALTH MODULE-DEPARTMENT OF HUMAN SERVICES

This resolution awards a professional services contract to Stratagem, Inc., for the development of a Mental Health Module.

The scope of the project is to provide for the real-time collection, tracking, and reporting of information on DCDHS funded consumers with a mental illness, the services they receive, the outcomes and benefits of those services, and associated costs while meeting the demands for internal and external reporting. This will enable the Department to more efficiently meet the reporting requirements of the State of Wisconsin, to replace purchased data with internal reports wherever possible, and to improve the ability to use and analyze the Department's own data across Divisions.

The Purchasing Division issued RFP #5284 to obtain a provider to either modify the existing DCDHS Information System or to transfer and modify an existing system that would meet the Mental Health Module requirements of the Department of Human Services. A review team comprised of Department of Human Services and Information Management staff evaluated the options and selected Stratagem, Inc.

The Mental Health Module will include the development of three components: converting the Common Front End of the DCDHS Information System to a web-enabled application, development of a managed care component to include the State Encounter Data File Reporting, and to provide web-based POS Provider Data Reporting and State Mental Health Module Reporting for fee-for-service and contracted services. Each component of the project will include the following phases: startup, confirm analysis requirements, prototyping and design evolution, construction, acceptance testing, training, conversion, implementation, and warranty. The County reserves the right to make a determination to proceed with each subsequent phase of the project based upon the needs of the County.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a contract with Stratagem, Inc.; 4600 American Parkway, Suite 101; Madison, WI 53718 for the period of July, 2002 through December 31, 2003 for the development of the Mental Health Module.

RES. 136, 02-03 (CONT.)

<u>Vendor</u>	<u>Amount</u>
Stratagem, Inc.	\$403,000

BE IT FURTHER RESOLVED that the Dane County Department of Administration, Information Management is directed to ensure complete performance of the contract.

BE IT STILL FURTHER RESOLVED that the Dane County Executive and County Clerk be authorized and directed to sign the contract.

BE IT FINALLY RESOLVED that unspent revenue funds from 2002 be carried forward for expenditure in 2003.

Submitted by Supervisors Wilcox, Olsen, Vedder, Fyrst, Wiganowsky, Martz, and Eggert, September 5, 2002 (p. 130, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Claim from Ramona Statz against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Becky Slotty against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Linda Knudtson against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jim O'Neill against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Scott Petersburg against Highways – claims his motorcycle was damaged by debris thrown by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Marilyn Gilbertson against Highways – claims tar on road caused vehicle damage. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance re: James M. Brown. Referred to PUBLIC PROTECTION/JUDICIARY.

Adams County Res. 50-2002: Urging State of Wisconsin to Amend Current Policies, Procedures, and Laws Regarding Funding for Long-term Hospitalization in State Mental Health Institutes. Referred to EXECUTIVE.

Vilas County Res. 2002-69 re: Nonconforming Shoreland Properties. Referred to EXECUTIVE.

Washburn County Res. 20-02 re: State Funding for Mental Health Inpatient Hospitalization at State Institutions. Referred to EXECUTIVE.

Oneida County res. 77-2002 re: Opposing DNR Efforts to Regulate Nonconforming Properties. Referred to EXECUTIVE.

LaCrosse County Res. 68-8/02 re: State Employee Health Insurance. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8524 – Town of Cottage Grove – Daniel Strause

ZONING PETITIONS (CONT.)

- 8526 – Town of Rutland – Merle E. Richardson Estate
- 8527 – Town of Black Earth – Todd & Terri Zeuske
- 8528 – Town of Middleton – Dean & Judy Kasten
- 8529 – Town of Dane – Pepper Ridge Farms
- 8530 – Town of Cross Plains – Robert F. Brunner
- 8531 – Town of Mazomanie – Heathcote Trust
- 8532 – Town of Oregon – Paul Morrison
- 8533 – Town of Christiana – James O. Notstad
- 8534 – Town of Oregon – Albert & Myra Hann
- 8535 – Town of Middleton – William Butler
- 8536 – Town of York – James & Margaret Schuster
- 8537 – Town of Springdale – Jean Bunner
- 8538 – Town of Blue Mounds – Wendell & Linda Jones
- 8539 – Town of Medina – Wayne & Jo Anne Meitner
- 8540 – Town of Medina – Mark W. Johnson
- 8541 – Town of Dunkirk – Shirley Kleven
- 8542 – Town of Springdale – Donald Anderson
- 8543 – Town of Roxbury – John Helt
- 8544 – Town of Springfield – Lawrence & Karen Meinholz
- 8545 – Town of Rutland – Robert & Robin Postel & Frank & Gail Paris
- 8546 – Town of Springfield – Robert & Jodi Nonn
- 8547 – Town of Blooming Grove – Dale Lee
- 8548 – Town of Medina – Bill & Diane Kuhl
- 8549 – Town of Deerfield – Dennis G. & Betty J. Chadwick
- 8550 – Town of Elinor & Steven Schmidt
- 8551 – Town of Albion – Randy & Maria Knickmeier

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REDUCING THE NUMBER OF CDBG COMMISSION MEMBERS, ELIMINATING THE SECRETARY
AND STAGGERING MEMBER TERMS

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 15.40(1) is amended to read as follows:

15.40 COMMUNITY DEVELOPMENT BLOCK GRANT (~~CDBG~~) COMMISSION. (1) [~~intro.~~] ~~There is hereby created~~ The Community Development Block Grant (CDBG) Commission shall consisting of 13 members appointed by the county executive, all of whom shall be residents of Dane County with interest and expertise in housing, economic development, and community services. The commission's membership shall consist of:

- (a) Two county board supervisors representing districts located outside the City of Madison;
- (b) ~~Nine~~ Twelve members who are residents of and who will serve as representatives of those towns, villages and cities which are participants in the housing & community development partnership, ~~organized as an urban county for federal housing and urban development funds~~; and
- (c) ~~Two~~ Three at-large citizen members.

[EXPLANATION: The amendment decreases the size of the commission from 17 to 13.]

ARTICLE 3. Section 15.40(2) is amended to read as follows:

(2)(a) In making the appointments under sub. (1)(b) and (c), the county executive shall give consideration to local elected officials, persons with expertise in areas such as banking, real estate development, housing rentals or sales, general business, economic development and public services, as well as persons who directly represent the views of low and moderate income people whom the Community Development Block Grant Program (CDBG) and Home Investment Partnerships Program (HOME) are intended to serve.

(b) Additionally, in making the appointments under sub. (1)(b), the county executive shall identify the type of local government, whether a city, village or town, which each appointee represents and, as much as is practicable, shall appoint members in proportion to the program's population residing in each type of local government. The executive shall also give due consideration to persons nominated by the chief elected officials of participating towns, cities and villages.

[EXPLANATION: This change adds the HOME program as a program whose interests are to be represented by membership.]

ARTICLE 4. Section 15.40(3) is amended to read as follows:

(3)(a) ~~The terms of a member-commissioners appointed under sub. (1)(b) or (c) shall begins on the third Tuesday in April of the year in which the member is appointed and ends on shall expire two years thereafter at midnight of the day before the third Tuesday in April in the third year following the year in which the member is appointed.~~

(b) If a commissioner appointed under sub. (1)(a) is not reelected to the county board during his or her term on the commission, he or she ~~may~~ shall continue to serve on the commission until a successor is appointed and qualifies.

[EXPLANATION: The amendment establishes staggered two-year terms for the reduced number of commission members.]

ARTICLE 5. Section 15.40(5) is amended to read as follows:

(5) The commissioners shall elect a chairperson, and vice-chairperson ~~and secretary~~ from its members each year at the first meeting occurring on or after the third Tuesday in April.

ORD. AMDT. 14, 02-03 (CONT.)

- (a) The chairperson shall preside at all meetings and all public hearings held by the commission.
- (b) The vice-chairperson shall preside at any meeting or any public hearing held by the commission at which the chairperson is unable to preside.
- (c) A designee of the chairperson ~~The secretary~~ shall keep minutes of all ~~meetings~~ proceedings of the commission ~~and hearings held by it and shall preside at any meeting which the chairperson and vice chairperson are unable to attend.~~

[EXPLANATION: The amendment eliminates the position of secretary and the duties of the secretary which will be performed by the chair's designee.]

ARTICLE 6. Section 15.40(6) is amended to read as follows:

- (6) The duties of the commission shall be to:
 - (a) Recommend to the county board and county executive plans, including amendments thereto, for use of federal housing and urban development funds, including CDBG and HOME funds, that are consistent with federal requirements, effectively address the needs of low and moderate income people, and consider the community and housing development goals of participating communities;
 - (b) Foster participation of citizens and local officials in making decisions on use of funds through the citizen participation plan, public hearings and other means;
 - (c) Oversee a process in which contracts for CDBG and HOME services are awarded on a competitive basis;
 - (d) Review proposals for financial assistance to determine if the proposals meet federal requirements, and are cost-effective projects that meet the goals and objectives of plans approved by the county board and county executive and the federal government;
 - (e) Recommend to the county board and county executive approval of contract and contract revisions for funding priority;
 - (f) Evaluate performance of contractors performing funded activities, including obtaining such information as is reasonably necessary for such evaluation;
 - (g) Oversee cooperation agreements between Dane County and participating local jurisdictions; and
 - (h) Make other recommendations to the county board and county executive for policies, programs and administration to achieve CDBG and HOME purposes of providing housing, economic opportunity and community development and services benefiting low and moderate income people in participating communities.

[EXPLANATION: The amendment adds the HOME program to the programs overseen by the commission.]

ARTICLE 7. NON-CODE PROVISION. The terms of all commissioners presently serving on the CDBG Commission have expired. Therefore, in order to provide for staggered terms and notwithstanding 15.40(3)(a) above, after the effective date of this amendment, seven of the initial appointments shall expire in April 2004 and six shall expire in April 2005. Thereafter, all commissioners shall serve two-year terms.

Submitted by Supervisors Salov and Kesterson, September 19, 2002 (p. 133, 02-03). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and CDBG.

ORD. AMDT. 15, 02-03

AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING THE AMOUNT FOR CHANGE ORDERS REQUIRING COUNTY BOARD APPROVAL
AND UPDATING STATUTORY REFERENCES

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 40.09(4) is amended to read as follows:

(4) The resolution awarding the contract shall contain provisions authorizing and directing the responsible committee or agency to supervise and be responsible for the proper execution of the terms of the contract, with the assistance of the architects, engineers or clerk of the works where applicable, and shall contain provisions for approval of change orders within the limits prescribed in the resolution and the appropriation for the work, subject however to submission of change orders to the board for approval where the sum involves ~~\$5,000.00~~ \$10,000.00 or more than 10% of the amount originally ~~original~~-approved, ~~amount~~, whichever is smaller.

[EXPLANATION: This amendment increases the amount for change orders requiring County Board approval and clarifies existing language.]

ARTICLE 3. In order to reflect renumbering of the Wisconsin Statutes, all references in this Chapter to the following sections of the Wisconsin Statutes shall be changed as indicated:

- Sec. 59.07, Wis. Stats., is changed to sec. 59.51, Wis. Stats.;
- Sec. 59.08, Wis. Stats., is changed to sec. 59.52(29), Wis. Stats.;
- Sec. 66.29, Wis. Stats., is changed to sec. 66.0901, Wis. Stats.;
- Sec. 66.293, Wis. Stats., is changed to sec. 66.0903, Wis. Stats.;
- Sec. 289.14, Wis. Stats., is changed to sec. 779.14, Wis. Stats.;
- Sec. 289.15, Wis. Stats., is changed to sec. 779.15, Wis. Stats.;
- Sec. 289.155, Wis. Stats, is changed to sec. 779.155, Wis. Stats.;
- Sec. 289.16, Wis. Stats., is changed to sec. 779.16, Wis. Stats.; and
- Sec. 289.17, Wis. Stats., is changed to sec. 779.17, Wis. Stats.

[EXPLANATION: This amendment updates statutory references to reflect the most recent version of the Wisconsin Statutes. No substantive change is intended.]

Submitted by Supervisor Ripp, September 19, 2002 (p. 134, 02-03). Fiscal and Policy Notes not required.

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

ORD. AMDT. 16, 02-03

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,
TO INCLUDE RECYCLING OF CONCRETE AND ASPHALT AS PART 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.

ORD. AMDT. 16, 02-03 (CONT.)

ARTICLE 2. Section 10.01(36m) of the Dane County Code of Ordinances is amended to read as follows:

(36m) 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, stockpiling and processing concrete and asphalt pavements for the purpose of recycling for reuse in asphalt or concrete mixtures or base course products, 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.

(a) The following uses are not part of a 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 includes recycling or asphalt and concrete within the definition of mineral extraction.]

ARTICLE 3. Section 10.21(1)(e) of the Dane County Code of Ordinances is created to read as follows:

(e) The stockpiling and processing of asphalt and concrete pavements for the purpose of recycling for reuse in asphalt or concrete mixtures or as base course products shall be allowed as part of a nonconforming mineral extraction site.

[EXPLANATION: This amendment authorizes recycling of asphalt and concrete as part of nonconforming mineral extraction operations.]

ARTICLE 4. NON-CODE PROVISION. The amendment made by Article 2 and 3 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 Anderson, Hitzemann, Pertzborn, and Hendrick, September 19, 2002 (p. 135, 02-03).

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

RES. 137, 02-03

ACCEPTANCE OF A TRAINING GRANT FROM
THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE

The Wisconsin Office of Justice Assistance (OJA) has approved a Technical Assistance Grant award to the Juvenile Court Program in the amount of \$2,100. This grant money will be used to reimburse costs for two persons (one from the Juvenile Court Program and one from the District Attorney's Office) to attend a national conference in Atlanta, Georgia, related to efforts to address concerns about the disproportionate representation of minority youth in the juvenile justice system.

Both staff members attending are members of a Dane County planning team that is developing strategies to reduce the over-representation of minority youth in juvenile detention, juvenile corrections, and other stages of the justice process. This is a national issue, and a number of jurisdictions around the country that have been successful in addressing these concerns will be presenting at this conference. Therefore, attendance will provide the two persons involved with additional background information and ideas about things we can do in Dane County. Information related to this conference, which takes place Sept. 18-21, was only made available to us on/about August 26. All funds will be expended/reimbursed in 2002.

RES. 137, 02-03 (CONT.)

The amount included in the award (\$2,100) is sufficient to cover all costs associated with this conference. Any expenditures over that allotment will not be reimbursed, and no other Dane County funds will be expended.

BE IT RESOLVED that the Juvenile Court Program is authorized to accept this grant and that \$2100 be set up as additional revenue in Juvenile Court/Reception in the newly created "Training Grant" revenue line and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$2100 be transferred from the General Fund to the Juvenile Court/Administration & Reception Conference and Training expense line.

Submitted by Supervisors O'Loughlin, Brown, and Ripp, September 19, 2002 (p. 136, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 138, 2002-2003

ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF JUSTICE
FOR LAW ENFORCEMENT MANAGEMENT TRAINING FOR LT. SHAWN HANEY

Management training for mid and upper managers is essential to the operation of modern law enforcement agencies. In recognition of this need, the Wisconsin Department of Justice has approved a \$2,000 grant to the Dane County Sheriff's Office to help fund management training for Lt. Shawn Haney.

Lt. Shawn Haney is scheduled to attend a 10-week management training program presented by Northwestern University Traffic Institute. The Traffic Institute is internationally recognized for its law enforcement management courses.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office be permitted to accept the \$2,000 grant from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED that \$2,000 be added as additional revenue to the Sheriff's Office, Administration, Miscellaneous account and credited to the general fund and that \$2,000 be transferred from the General Fund to the Sheriff's Office, Administration, Conference and Training 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 O'Loughlin and Brown, September 19, 2002 (p. 136, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

URGING THE UNITED STATES CONGRESS TO ESTABLISH A NEW LEGALIZATION PROGRAM TO ALLOW UNDOCUMENTED IMMIGRANTS TO OBTAIN LEGAL RESIDENCY IN THE UNITED STATES

Dane County, the State of Wisconsin, and our country were built upon the dreams, traditions, and hard labor of successive waves of immigrant workers from around the world. In this new century, immigrants continue to be a key driving force in our economy, and such a major figure as Alan Greenspan has stated that immigrants are essential to the ongoing strength of our economy.

Much of the ongoing flow of immigration results from dramatic changes in the global economy, which have uprooted many individuals and families and which have made them leave their native lands in search of sustenance and survival.

Immigrant workers, in particular those without legal status, are often subject to injustices in the workplace. A December 2001 report issued in Madison by the Latino Workers Project of the Interfaith Coalition for Worker Justice revealed that many undocumented workers endure long work hours and low pay, unsanitary and unsafe working conditions, sexual harassment and discrimination. The Latino Workers Project report concluded that the lack of legal status makes immigrant workers fearful of retaliation, which allows employers to use this fear to prevent them from organizing and bargaining collectively with their employers.

In recognizing the plight of undocumented immigrants, Congress previously adopted an amnesty program affecting immigrants who were present in this country prior to January 1, 1982. The need for a new amnesty program has been widely recognized by the AFL-CIO, leading business, religious and civic leaders and organizations.

It is the policy of Dane County, codified in the preamble to the Dane County Code of Ordinances, to recognize the equality and inherent rights of all people, regardless of national origin, including life, liberty and the pursuit of happiness. The preamble recognizes, for all people, the rights to: free speech, press, and assembly; liberty of conscience; privacy; fair wages, safe and healthy working conditions, and the right to join trade unions.

It is the policy of Dane County to construe applicable laws and rules in such a way as to encourage equal rights and benefits for all its residents, regardless of national origin or citizenship status. This policy directs that no agent or agency of Dane County shall:

- request information about or otherwise investigate or assist in the investigation of the citizenship or residency status of any person unless such inquiry or investigation is specifically and expressly required by statute, ordinance, federal regulation or court order or decision;
- disseminate information regarding the citizenship or residency status of any person unless specifically and expressly required to do so by legal process;
- condition the provision of Dane County benefits, opportunities or services on matters related to citizenship or residency status unless specifically and expressly required to do so by statute, ordinance, federal regulation or court order or decision;
- interfere with the ability of workers, regardless of citizenship or legal status, to assert their workplace rights, including the right to organize and form unions and to bargain collectively with their employer.

RES. 139, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby urges the United States Congress to establish a new legalization program to allow undocumented immigrants to obtain legal residency in the United States; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to the Senator Russ Feingold, Senator Herb Kohl, and Congresswoman Tammy Baldwin.

Submitted by Supervisors Wilcox, Vedder, Eggert, Lowe, Cornwell, Erickson, Fyrst, Hendrick, McDonell, Matano, and Pertzborn, September 19, 2002 (p. 138, 02-03). Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 140, 02-03

AUTHORIZING JURISDICTIONAL HIGHWAY TRANSFER OF CTH PB AND STH 69

State Statute 84.02(8) allows the Wisconsin Department of Transportation and Dane County to enter into jurisdictional transfer agreements to accomplish transfers of highways. The Dane County Highway and Transportation Commissioner and Wisconsin Department of Transportation representatives have discussed the jurisdictional transfer, rehabilitation needs, and maintenance responsibilities for CTH "PB" and STH 69 previously with the local units of government, area County Board supervisors, and WisDOT.

Representatives of the local units of government, adjacent property owners, and interested citizens were previously invited to an open-house meeting to discuss the possible transfer. The Highway and Transportation Department also solicited official written positions of the local units of government on the transfer per the request of the Transportation Committee. The local units of government have expressed their positions on a potential transfer. The Village of Belleville and the Town of Montrose oppose the transfer and the City of Verona supports it, but the representatives of the Wisconsin Department of Transportation, the local County Board Supervisors, and the Transportation Committee still feel the transfer is in the best interests of the County and State Transportation Departments and of the Dane County and Wisconsin citizens.

The transfer would result in the State taking over the highway which handles the greatest share of traffic and which is more regional in nature, and the County taking over the highway which has the less share of traffic and which is less regional in nature. This transfer will also reduce the need in the near future for County expenditures for the rehabilitation of CTH PB, which would result in a significant saving to Dane County taxpayers. The highway (STH 69), which would be transferred to the County, was just rehabilitated, and major expenditures for rehabilitation of the highway pavement on STH 69 would not be required for a significant period of years into the future.

Area citizens located along the existing highways that will be transferred will face some minor costs of making address changes, but these should be minimal in nature. Efforts will be made to work with the local Federal Post Office to make the address change process as uncomplicated as possible.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the following changes and transfers in the County Trunk Highway System:

RES. 140, 02-03 (CONT.)

1. The deletion of that portion of CTH "PB" between its present intersection with STH 69/92 in Section 33, Town of Montrose, and its present intersection with STH 69 in Section 10 of the Town of Montrose, a distance of approximately 5.4 miles from the County Trunk Highway System, and the transfer to the Wisconsin Department of Transportation, State Trunk Highway System.
2. The deletion of that portion of STH 69 between its present intersection with STH 92 in Section 34, Town of Montrose, and its present intersection with STH 69 in Section 10 of the Town of Montrose, a distance of approximately 5.0 miles from the State Trunk Highway System, and the addition by transfer to the Dane County Trunk Highway System.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the execution of a satisfactory jurisdictional transfer agreement between WisDOT and the Dane County Highway and Transportation Department Commissioner.

Submitted by Supervisors Opitz, Bruskwitz, Root, Wiganowsky, Erickson, Anderson, and Kesterson, September 19, 2002 (p. 139, 02-03).
Referred to TRANSPORTATION.

RES. 141, 02-03

APPROVING THE RECOMMENDATION OF THE REPORT OF THE JOINT CITY-COUNTY
SECTION 8 RENTAL HOUSING PROVIDER ADVISORY COMMISSION

Two years ago the Madison City Council and the Dane County Board of Supervisors created a Joint City-County Section 8 Rental Housing Provider Advisory Commission to identify issues, explore options, and make recommendations that would broaden the use and acceptance of the Section 8 voucher program. After reviewing the experience of other cities, listening to presentations from stakeholders, and conducting a survey of rental property owners, the Joint Commission has developed a report with recommendations to increase use and acceptance of Section 8 vouchers.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the following actions to implement the recommendations of the report of the Joint City-County Section 8 Rental Housing Provider Advisory Commission.

1. Create a City-County Section 8 Landlord Advisory Board to the two local public housing authorities to efficiently implement the report recommendations.
2. Request certain waivers in program rules from the Federal Department of Housing and Urban Development;
3. Develop and conduct housing provider education and recruitment program;
4. Continue to develop the quality of data on program experience;
5. Continue to monitor housing provider satisfaction with the program;
6. Continue to monitor Section 8 voucher holder satisfaction with the program;
7. Develop and conduct education and marketing program for Section 8 voucher holders;
8. Utilize all of the Section 8 vouchers available to the City of Madison and Dane County; and
9. Review and adapt some of the features of the "Portland model" to the Madison/Dane County area.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors supports the use of staff time for the implementation of this recommendations and supports a 2003 budget initiative to cover one-third of the cost of this effort, with the City of Madison providing the remaining 2/3 of the cost. Specific sources and hiring or

RES. 141, 02-03 (CONT.)

purchase arrangements would need to be detailed in a Memorandum of Understanding and approved in separate actions by the County Board and the Common Council.

Submitted by Supervisors Bruskewitz, Brown, O'Loughlin, and Schoer, September 19, 2002 (p. 140, 02-03).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS and CDBG.

RES. 142, 02-03

AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WETLANDS

Dane County recently negotiated the purchase of a fee interest in a 19-acre parcel of vacant land located in Section 12 in the Town of Dunn owned by Ernest Bruns and Richard Amundson. The land is entirely within the project boundary of the Door Creek Wetlands Natural Resource Site and is nearby two 40-acre parcels the County purchased in December 2001 and another 20-acre parcel authorized for purchase by December 31, 2002. The property is also in close proximity to 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 the Door Creek Wetlands Resource Protection Plan. Funds are currently available in the Conservation Fund. The Parks Department will apply for state and federal cost-sharing funds to offset acquisition costs.

The Bruns/Amundson property is currently zoned A-1 Exclusive Agriculture and is wetland habitat. The purchase price of \$34,200, or \$1,800 per acre, reflects the value established by an appraisal commissioned by the County. The purchase contract calls for a closing to occur by December 31, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the 19-acre Bruns/Amundson 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 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 Kesterson, Mohrbacher, Ripp, Lowe, and Salov, September 19, 2002 (p. 140, 02-03).

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

RES. 143, 02-03

AUTHORIZING THE PURCHASE OF LAND LINKING THE LOWER MUD LAKE NATURAL
RESOURCE SITE AND FISH CAMP PARK

Dane County recently negotiated the purchase of a fee interest in approximately 8.5 acres of vacant land located in Section 14 in the Town of Dunn owned by Phyllis Everson. The land is a 200'-wide strip of property adjacent to existing County-owned property in the Lower Mud Lake Natural Resource Site. Most importantly, ownership of the Everson property will provide the last remaining parcel necessary to complete a public land and future trail linkage from McFarland to Fish Camp County Park with an anticipated connection to Lake Kegonsa State Park.

This purchase is supported by the Dane County Park and Open Space Plan and funds are currently available in the Conservation Fund. The Parks Department will also seek funding from appropriate state and federal cost-share programs to offset acquisition costs.

The Everson property is currently zoned A-1 Exclusive Agriculture. The purchase price of \$30,000 plus closing costs is based on a blend of two appraisals commissioned by the County, or approximately \$3,513 per acre. The purchase contract calls for a closing to occur by December 31, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 8.54 acre Everson 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, Ripp, Lowe, and Salov, September 19, 2002 (p. 141, 02-03).

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

RES. 144, 02-03

SUPPORTING MULTI-COUNTY PLANNING FOR SOUTH CENTRAL WISCONSIN

Regional Planning Commissions, as provided by Section 66.945, Wisconsin Statutes, advise local units of government on the planning and delivery of services, prepare and adopt master plans for the physical development of the regions they serve, provide a forum to discuss problems that transcend local government boundaries, and offer joint solutions for inter-governmental cooperation.

Before August 2002, nine regional planning commissions existed in Wisconsin. Those regional planning commissions (RPCs) consisted of memberships ranging from five counties (in the Southwestern Wisconsin RPC) to 10 counties. Only one of the nine regional planning commissions in the state consisted of one county – that

RES. 144, 02-03 (CONT.)

being the Dane County RPC. Even the state's most populous county, Milwaukee County, works with six other counties in the Southeastern Wisconsin RPC.

Only five of the state's 72 counties, namely Sauk, Columbia, Dodge, Jefferson, and Rock Counties, are not included in a regional planning commission. All five counties share common borders with Dane County.

In August 1998, 35 municipalities in Dane County presented valid petitions to the Governor calling for the dissolution of the Dane County Regional Planning Commission (DCRPC). Although organized under the state's statute for regional planning commissions, the DCRPC was not truly regional, including in its membership only municipalities from Dane County. Pursuant to statute, the petitions were sufficient to dissolve the DCRPC.

During the period between 1998 and August 2002, the Governor and Legislature continued the operation of the DCRPC pending establishment of a multi-county regional planning commission for south central Wisconsin. However, these efforts were not successful. In August 2002, following a report from the Chair of the task force working on a multi-county planning commission, Governor Scott McCallum issued an Executive Order dissolving the DCRPC pursuant to the valid petitions that had been presented in 1998.

The governor's executive order creates the Governor's Special Commission on Regional Planning in South Central Wisconsin, consisting of the County Board Chairs and one representative of municipal government from the counties of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk. That commission is to meet during the fall of 2002 to develop a plan to create a multi-county planning commission containing these six counties.

In the meantime, several parties have threatened legal action over the dissolution of the DCRPC. These efforts, which in some cases include the expenditure of tax dollars, will be counterproductive to the improvement of regional planning in the six-county region.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby endorses the concept of multi-county planning that would include Dane County; and

BE IT FURTHER RESOLVED that all efforts of Dane County and its staff and resources be directed toward developing a plan for multi-county planning; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott McCallum, Mark Bugher, chair of the Governor's Special Commission on Regional Planning in South Central Wisconsin, and to the County Board chairs the counties of Columbia, Dodge, Jefferson, Rock, and Sauk.

Submitted by Supervisors D. Blaska, Hitzemann, and Hanneman, September 19, 2002 (p. 142, 02-03).

Referred to EXECUTIVE, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

COMMUNICATIONS

Claim from Jennifer J. Wenzel against Highways – claims gravel on road caused vehicle damage. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Event Giving Rise to Claim from James Newhouser – claims property damaged by Sheriff Deputies. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from Jeff Nimmow against Highways – claims object dropped off County truck and damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim for Damages: Angela Curry – claims injury from tripping on a hole in the lawn at AEC. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from State Farm Insurance Co. on behalf of their insured, Timothy Hartman – claims vehicle damaged by paint being applied on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Case No. 02CV2820, Michelle Hicks vs. State Farm Fire & Casualty Co. and Jeong Woo Ahn (Physicians Plus Ins. Corp. and Dane County Dept. of Human Services-Subrogated Defendants). Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Albert J. Richter against Highways – claims property damaged during road construction. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jerry McLellan, EZ Lawn – claims "Dane County tractor with sweeper on the front" caused a vehicle accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Ozaukee Co. Res. 02-29 – State Employee Health Insurance. Referred to EXECUTIVE.

Waupaca Co. Res. 16 (02-03) – Requesting Wis. Counties Assoc. Leadership I Health Insurance Portability and Accountability Act (HIPAA) Compliance. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8553 – Town of Springfield – Merlin & Patricia Shimniok

8554 – Town of Bristol – Donna Dunkel

8555 – Town of Westport – Susan M. & Peter Meffert

8556 – Town of Burke – Central Star Communication, Inc.

8557 – Town of Oregon – Paul J. Ososky

8558 – Town of Montrose – Bruce Company of Wisconsin

8559 – Town of Verona – Bruce Company of Wisconsin

8560 – Town of Blue Mounds – Joen Meylor

8561 – Town of Cottage Grove – Mark Schmidt

8562 – Town of Cross Plains – Kenneth F. Zander

8563 – Town of Cottage Grove – Richard J. Bollig

8564 – Town of Albion – Crazy Acres, Inc.

8565 – Town of Medina – Kevin Moreland

8566 – Town of Christiana – Joseph Arlington

8567 – Town of Blooming Grove – Ronald A. Stites

8568 – Town of Medina – Janet Estervig & William Osborne

8569 – Town of Rutland – Julie & William Kortte

8570 – Town of Cross Plains – Steven J. Hellenbrand

8571 – Town of Madison – Gilson Three LLC

8572 – Town of Deerfield – Andreas & Talitha Hansen & Neil & Linda Dirks

ORD. AMDT. 17, 02-03

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
MARRIAGE LICENSE 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 62.12 of the Dane County Code of Ordinances is amended to read as follows:

62.12 MARRIAGE LICENSE FEES. Pursuant to sec. 765.15, Wis. Stats., ~~1981-82, including 1985 Wis. Act 29, and acts amendatory thereto, 1999-2000,~~ the clerk shall collect a supplementary fee of ~~\$10.00~~ 20.00 in addition to the statutory fee for marriage licenses, which fee shall be in addition to the fee for any waiver requested and which shall be retained for by the county.

[EXPLANATION: This ordinance amendment increases the supplementary fee that the county is by statute authorized to charge in addition to the statutory marriage license fee that it shares with the state.]

Submitted by Supervisor McDonell, October 3, 2002 (p. 144, 02-03).

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

ORD. AMDT. 18, 02-03

AMENDING CHAPTERS 2 AND 62 OF THE DANE COUNTY CODE OF ORDINANCES,
FEE FOR USE OF DANE COUNTY LOCK

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. The introduction of section 2.02 of the Dane County Code of Ordinances is amended as follows:

2.02 ORDINANCES AFFECTED. Citations may be issued in the enforcement of the following chapters or sections of the Dane County Code of Ordinances:

ARTICLE 3. Section 2.02(5m) of the Dane County Code of Ordinances is created as follows:

(5m) Section 62.60.

[EXPLANATION: Taken together, the changes under the foregoing Articles 2 and 3 provide that a citation may be issued to enforce the requirement, established below, that a permit be obtained to use the Dane County lock.]

ARTICLE 4. Section 2.03(2) of the Dane County Code of Ordinances is amended as follows:

2.03 PERSONS AUTHORIZED TO ISSUE CITATIONS. The following persons may issue citations authorized under this ordinance:

(1) Any county law enforcement officer.

(2) The following county officials with respect to the enforcement of only those chapters or sections of the ordinances specified:

ARTICLE 5. Section 2.03(2)(em) of the Dane County Code of Ordinances is created as follows:

(em) Section 62.60, Public Works Director.

ORD. AMDT. 18, 02-03 (CONT.)

[EXPLANATION: Taken together, the changes under the foregoing Articles 4 and 5 provide that the public works director may issue a citation to enforce the requirement that a permit be obtained to use the Dane County lock. An existing provision of the ordinance provides that a designee of an authorized county official may also issue such a citation.]

ARTICLE 6. Section 2.06(452) of the Dane County Code of Ordinances is created as follows:

2.06 SCHEDULE OF DEPOSITS.

Sub. No.	Ordinance No.	Offense	Deposit
(452)	62.60	Entry of watercraft into Dane County lock without obtaining and displaying required permit	\$20.00

[EXPLANATION: Article 6 establishes the deposit on a citation for entry into the Dane County lock without first obtaining and displaying the required permit.]

ARTICLE 7. Section 62.60 of the Dane County Code of Ordinances is created as follows:

62.60 FEE FOR USE OF THE DANE COUNTY LOCK. (1) No watercraft shall enter the Dane County lock unless an occupant of the watercraft has been issued and displays, upon request, a valid Dane County lock entry permit.

(2) The Dane County Department of Public Works shall collect a fee of \$5.00 for issuance of a daily lock entry permit and a fee of \$50.00 for issuance of an annual lock entry permit, except that additional annual permits issued to members of the same household shall cost \$25.00 each.

(3) Signage shall be installed in the area of the Dane County lock and the entrance of the Yahara River on the northwestern shore of Lake Monona to give clear notice to boaters of the requirements of this ordinance.

(4) The operator of a watercraft that enters the Dane County lock in violation of this ordinance shall for each violation forfeit to the County of Dane not less than \$10.00 nor more than \$50.00. A judgment obtained for violation of the ordinance may be enforced in the same manner as any civil judgment.

[EXPLANATION: The creation of this ordinance establishes a permit requirement for use of the Dane County lock, sets daily and annual use fees to be collected by the Department of Public Works, establishes a signage directive, and provides a forfeiture for violation of the permit requirement.]

Submitted by Supervisor McDonell, October 3, 2002 (p. 145, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and LAKES & WATERSHED.

ORD. AMDT. 19, 02-03

AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING PLAN REVIEW OF PRIVATE SEWAGE SYSTEMS

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

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

ARTICLE 2. Section 46.09(2) is amended to read as follows:

46.09(2)(a) Plans and specifications for variances or for private sewage systems ~~servicing public buildings or experimental systems or designs not specifically approved or approved as a package under s. Comm 83.64 as~~ set forth in Table 83.22-1 or Table 83.22-2 of Wis. Admin. Code sec. Comm 83.22(1), ~~or variances and holding~~

ORD. AMDT. 19, 02-03 (CONT.)

tanks shall be submitted to Dcomm, or another authorized review agent and written approval must be received before a sanitary permit is issued.

(b) The issuance of a county permit shall not be construed as plan approval or as approval for any design or installation that is non-code complying. All non-code complying portions of the plumbing and private sewage system installed prior to complete plan review shall be subject to corrective action. Corrective action includes, but is not limited to, removal of non-complying materials and replacement with approved materials and re-assembly of non-complying joints or connections.

[EXPLANATION: This amendment makes reference to the sections of the private sewage code that relate to plan review requirements and separates the issue of plan review from the related issue of correcting work done prior to plan approval.]

ARTICLE 3. Section 46.23(15) is created to read as follows:

46.23 FEES. (15) The fee for review and processing of a plan that is submitted to the county pursuant to Wis. Admin. Code sec. Comm 83.22(1)(c), shall be as follows:

<u>Design wastewater flow:</u>	<u>Fee:</u>
<u>1,000 gpd or less</u>	<u>\$195.00</u>
<u>1,001-2,000 gpd</u>	<u>\$245.00</u>
<u>2,001-5,000 gpd</u>	<u>\$295.00</u>
<u>more than 5,000 gpd</u>	<u>\$320.00 plus 0.05/gpd</u>

[EXPLANATION: This amendment establishes a fee schedule for private sewage system plans that are reviewed under agent status.]

Submitted by Supervisors McDonnell, Wilcox, Eggert, Fyrst, and Martz, October 3, 2002 (p. 146, 02-03).

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

ORD. AMDT. 20, 02-03

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

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

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

ARTICLE 2. Section 70.035(1) is repealed and recreated as follows:

(1) *City-County Building* means that structure located in the City of Madison having a street address of 210 Martin Luther King, Jr. Boulevard.

[EXPLANATION: The amendment cleans up a definition and eliminates one added elsewhere. No substantive change is intended.]

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

(3m) *County parking space* means a motor vehicle parking stall indicated by lines painted on the floor of the garage in the City-County Building which is by signage clearly designated as a space allocated to the county, or a motor vehicle parking stall indicated by lines painted on the floor of the garage in the Public Safety Building.

ORD. AMDT. 20, 02-03 (CONT.)

ARTICLE 4. Section 70.035(3n) is created as follows:

(3n) *Parking space assigned to the permit* means that county parking space which the County Executive or the Executive's designee has in writing assigned for the use of the holder of a parking permit.

ARTICLE 5. Section 70.035(3o) is created as follows:

(3o) *Peak hours* means the hours between 7:00 a.m. and 4:00 p.m. central standard time.

ARTICLE 6. Section 70.035(3p) is created as follows:

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

ARTICLE 7. Section 70.035(3q) is created as follows:

(3q) *Off-peak hours* means those hours that are not peak hours.

[EXPLANATION: The amendments in Articles 3 through 7 create definitions that are necessary for application of the regulations set forth below.]

ARTICLE 8. Sections 70.51 and 70.53 are repealed and sections 70.51 through 70.56 are recreated or created as follows:

70.51 PARKING AREAS OF PUBLIC SAFETY BUILDING AND CITY-COUNTY BUILDING REGULATED. Parking of vehicles in the garages of the Public Safety Building and the City-County Building shall be by permit issued under this ordinance. Parking permits issued hereunder are valid only when the fees therefor have been timely paid in full and the permit is affixed to a parked motor vehicle in such a manner as to be clearly visible from outside the vehicle.

(1) *Peak Hours Parking Permit.* (a) During peak hours the holder of a valid peak hours parking permit is authorized to park a motor vehicle in the county parking space assigned to the permit.

(b) During off-peak hours the holder of a valid peak hours parking permit is authorized to park a motor vehicle in any parking space in the City-County Building not posted as a 24 hour reserved space.

(2) *Off-Peak Hours Parking Permit.* During off-peak hours on each day except Tuesdays and Thursdays the holder of a valid off-peak hours parking permit is authorized to park a motor vehicle in any parking space in the City-County Building not posted as a 24 hour reserved space.

(3) *Public Safety Building Parking Permit.* The holder of a valid public safety building parking permit is authorized at all times to park a motor vehicle in the county parking space assigned to the permit.

(4) *Reserved Parking Permit.* The holder of a valid reserved parking permit is authorized at all times to park a motor vehicle in the county parking space assigned to the permit.

(5) *Supervisor Parking Permit.* (a) During peak hours the holder of a valid supervisor parking permit is authorized to park a motor vehicle in any county parking space in the City-County Building clearly designated for 30 minute parking.

(b) During off-peak hours the holder of a valid supervisor parking permit is authorized to park a motor vehicle in any parking space in the City-County Building not posted as a 24 hour reserved space.

(6) *County Owned Vehicle Parking Permit.* The holder of a valid county owned vehicle parking permit is authorized to park a county owned vehicle in any county parking space assigned for the parking of county owned vehicles.

(7) *Occasional Use Parking Permit.* The holder of a valid occasional use parking permit is authorized to park a motor vehicle in the City-County Building garage only in strict conformity with the conditions placed upon issuance of the permit by the County Executive or the Executive's designee.

(8) *Other permitted parking.* Under policy established by the County Executive or the Executive's designee, additional designated vehicles may be permitted to park in areas regulated by this ordinance.

ORD. AMDT. 20, 02-03 (CONT.)

70.52 PERMIT ISSUANCE AND RECORD KEEPING. Parking permits for the use of county parking spaces in the Public Safety Building or the City-County Building shall be issued by the County Executive or the Executive's designee. The Director of Administration or his or her designee shall keep accurate records of the issuance of such permits and the assignment of parking spaces in said buildings and shall administer all provisions of subchapter II of chapter 70 of the Dane County Code of Ordinances.

70.53 PERMIT FEES. (1) Parking permits issued under this ordinance shall cost as follows:

- (a) *Peak Hours Parking Permit.* A peak hours parking permit shall cost \$40 per calendar month unless otherwise provided by contract approved by the County Board.
 - (b) *Off-Peak Hours Parking Permit.* An off-peak hours parking permit shall cost \$20 per calendar month unless otherwise provided by contract approved by the County Board.
 - (c) *Public Safety Building Parking Permit.* A public safety building parking permit shall cost \$40 per calendar month unless otherwise provided by contract approved by the County Board.
 - (d) *Reserved Parking Permit.* There shall be no charge for a reserved parking permit.
 - (e) *Supervisor Parking Permit.* A supervisor parking permit shall cost \$40 per calendar year.
 - (f) *County Owned Vehicle Parking Permit.* There shall be no charge for a county owned vehicle parking permit.
 - (g) *Occasional Use Parking Permit.* There shall be no charge for an occasional use parking permit.
- (2) Parking fees shall be assessed monthly and paid in advance by the first of each month. Fees for permits shall not be pro-rated.

70.54 ORDINANCE VIOLATIONS AND PENALTIES. It shall be a violation of this ordinance for any person to park a vehicle in the garage of the Public Safety Building or the garage of the City-County Building at a time or in a manner not authorized herein. Such violation shall be punishable by a forfeiture of \$25. Each hour of a violation shall constitute a separate violation, provided that no more than two citations shall be issued for a continuing violation in any 12 hour period.

70.55 TOWING AT OWNER'S EXPENSE. In addition to the penalties provided above, a vehicle parked in violation of this ordinance may be towed and, at the County's discretion, stored. The owner of any vehicle which is towed or stored under this section shall be liable to Dane County for the costs of towing and any accrued storage charges.

70.56 USE OF OFFICIAL PARKING SIGNS. Parking in the garages of the Public Safety Building and the City-County Building shall be regulated by means of official traffic signs, markers or parking meters in the same manner as the stopping, standing or parking of vehicles is regulated pursuant to sections 349.13 and 349.14, Wis. Stats. Failure to comply with requirements of such signs, markers, or parking meters shall constitute a violation of this chapter punishable under section 70.54 herein.

[EXPLANATION: The creation of sections 70.51 through 70.56 establishes parking regulations and enforcement provisions for parking in the City-County Building and the Public Safety Building.]

ARTICLE 9. NON-CODE PROVISION. Individuals currently holding parking permits for the City-County Building will be given priority in the issuance of permits under this ordinance. All applications for permits will be reviewed pursuant to policies established by the County Executive or the Executive's designee.

ARTICLE 10. NON-CODE PROVISION. The amendments made by Articles 2 through 8, inclusive, shall first take effect on the day after publication of this adopted amendment.

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

ORD. AMDT. 20, 02-03 (CONT.)

Submitted by Supervisor McDonell, October 3, 2002 (p. 148, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES
MANAGEMENT, and CITY-COUNTY LIAISON.

RES. 145, 02-03

2003 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2003 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 2003 Adopted Operating Budget, formulated in accordance with s. 65.90 Wis. Stats., and consists of several parts, as follows:

TABLE 1: TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS
TABLE 2: TAX LEVY HISTORY
TABLE 3: 2003 APPROPRIATIONS FOR OPERATIONS
TABLE 4: EXPENDITURE & REVENUE HISTORY-OPERATIONS
TABLE 5: CARRY-FORWARDS
TABLE 6: INDEBTEDNESS
TABLE 7: 2003 BUDGETED POSITIONS
APPENDIX A PERSONNEL SAVINGS INITIATIVES
APPENDIX B RELATED ORDINANCE AMENDMENTS

Together with the 2003 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., the Dane County Board of Supervisors hereby appropriates for 2003 fiscal year operations, the expenditures and revenue amounts on lines designated as appropriations in the attached Table 3. Amounts on lines not designated as appropriations are for informational purposes only. Expenditures in excess of the amount 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.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes carry-forward of expenditures and revenues from 2002 to 2003 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2003 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2003 operating expenditures and revenues shall be subject to the following provisions and controls in addition to all budget control policies enumerated in D.C. Ord. Sec. 29.52:

RES. 145, 02-03 (CONT.)

- 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.
- The budget 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 general purpose revenues. 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 account 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.
- Information Management hardware and software have been budgeted within individual departments. These funds have not been moved in the Information Management program. All expenditures for computer hardware and software must receive prior approval of the Information Management Manager.
- 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 up to \$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.

RES. 145, 02-03 (CONT.)

- 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 the Better Urban In-fill Development (BUILD) Committee.
- Rather than being closed directly in to 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.
- The 2003 budget contains savings from the Extended Vacancy Program, Early Retirement Program and a Leave Without Pay Initiative. The operations of these programs are more fully described in Appendix A.
- Any new positions that are authorized in the 2003 budget and are funded with general purpose revenue shall not begin until after March 15, 2003.
- Dane County will experience a significant shift in the age of its population, starting in 2010, as the first of the post-war baby boom generation will begin to turn 65. These demographics will drive future public policy and influence future public policy and influence social, economic, community and political perspectives. In order to plan for the increased aging population, the Dane County will appoint a Dane County Taskforce on Aging. The taskforce will bring together perspectives from aging services, business, educational institutions, municipalities, foundations, faith communities, and elected officials. The taskforce purpose is as follows: 1) Analyze the implications and impact of increased longevity and a growing senior population and 2) make recommendations to guide Dane County's response to the challenge of serving an aging population. The taskforce will be co-chaired by the Chair of the Health and Human Needs committee and the Chair of the Aging Commission.
- The 2003 budget contains a reduction of 25% in funding for limited term employees. Exempt from reduction are health, public safety, direct service, child protection and LTE positions not funded with general purpose revenue.
- The Department of Administration shall complete a study of the costs and benefits if the County were to create a Weekend Arraignment Court with the advice and cooperation of the Court Commissioner, Clerk of Courts, District Attorney, and the Sheriff. The study should examine the potential costs and benefits of holding weekend arraignment court with particular attention to impacts on the jail population, costs to the County and other state and local agencies, and any cost savings and efficiencies. The study should also outline the process and participants that would be required to effectively conduct bail hearings and initial appearances on weekends. The study shall be submitted to the County Executive and the Public Protection and Judiciary Committee July 1, 2003.
- The 2003 Operating Budget has not identified specific funding for pumping Fish Lake because of the uncertainty surrounding the cost and likelihood of pumping. If the Lake District, in which County owned lands or facilities are located, approves pumping, the County will share the cost of pumping in proportion to the amount of land the County owns in the Lake District.

RES. 145, 02-03 (CONT.)

- The 2003 Budget creates a Department of Public Works and Facilities Management through a merger of the Department of Public Works and the Division of Facilities Management in the Department of Administration. The consolidation will be effective January 1, 2003. The Department of Public Works and Facilities Management will report directly to the County Executive and shall be comprised of the current Facilities Management staff, with the exception of the Weapons Screening program, the current Public Works staff, and the Support Services Manager in the Department of Human Services who is responsible for managing Human Services facilities. The Facilities Manager position shall be eliminated to recognize initial administrative cost savings, and the Department of Administration and the Department of Public Works shall complete a consolidation plan by January 31, 2003. The consolidation plan will define roles and responsibilities, internal reporting responsibilities, and identify administrative efficiencies and program and service improvements that could be realized in both the short and long run. The consolidation plan will be submitted to the County Executive and the Public Works and Facilities Management Committee.
- The Department of Administration is directed to complete a consolidation study of the Departments of Emergency Management and Public Safety Communications. The goal of the consolidation study will be to identify improvements that could be made to maximize service capabilities and gain meaningful efficiencies through a consolidation effort. The study will engage and seek input from the stakeholders of each agency, including oversight committees and employees, and it will evaluate a potential consolidation based on its ability to improve organizational effectiveness and increase efficiency. The study will also examine practical considerations such as the size of the new department in relation to other County departments, budget size and complexity, and span of management control. Finally, the study will outline the specific steps necessary to successfully consolidate the departments. The study will be submitted to the Executive Committee and the County Executive by June 1, 2003.
- The Department of Administration shall complete a consolidation study of land and water related departments, divisions, and programs throughout County government to examine the potential of consolidating the functions into a Department of Natural Resources. The goal of the study will be to identify any effectiveness or efficiency gains in combining the functions or departments, seeking input from stakeholders including oversight committees and employees. The study will also examine practical considerations such as the size of the new department in relation to other County departments, budget size and complexity, and span of management control. Finally, the study will outline the specific steps necessary to successfully consolidate the departments, if recommended by the first phase of the study. The study will be submitted to the Public Protection and Judiciary Committee and the County Executive by June 1, 2003.
- All out of state conference and training requests will be subject to the approval of the County Executive or his/her designee.
- 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 Budgeted Position List, 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.

(Referenced tables available in the County Clerk's Office.)

Submitted by Supervisor McDonell, October 3, 2002 (p. 152, 02-03). Fiscal and Policy Notes not required. Referred to EXECUTIVE and PERSONNEL/FINANCE.

2003 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2003 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 2003 Adopted Capital Budget, formulated in accordance with s. 65.90, Wis. Stats., and consists of several parts, as follows:

TABLE 1:	TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS
TABLE 2:	TAX LEVY HISTORY
TABLE 3:	2003 APPROPRIATIONS FOR CAPITAL EXPENDITURES
TABLE 4:	CAPITAL EXPENDITURE HISTORY
TABLE 5:	CAPITAL BUDGET CARRY-FORWARDS
TABLE 6:	COUNTY INDEBTEDNESS

Together with the 2003 Adopted Operating 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., the Dane County Board of Supervisors hereby appropriate for the 2003 fiscal year capital projects, the expenditure and revenue amounts shown for each capital project in the attached Table 3. Total amounts for each department are for informational purposes only. Expenditures in excess of the amount appropriated or use of outside revenues, county general purpose revenues, or borrowing proceeds in excess of the amount 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 authorizes carry-forward of expenditures and revenues from 2002 to 2003 as recommended in Table 5.

BE IT FURTHER RESOLVED that 2003 capital expenditures and revenues shall be subject to the following provisions and controls as well as all budget control policies listed in D.C. Ord. Sec. 29.52:

1. 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.
2. No Capital Projects expenditures may be incurred prior to April 1 of each year without prior approval of the County Executive.
3. The 2003 Capital Budget carries forward \$975,000 of borrowing authority for AODA program and facility planning. The pilot treatment program authorized and funded in the operating budget will be evaluated for success in terms of its ability to reduce overcrowding in the jail, improve public safety, save tax dollars, and reduce recidivism. Pending the results of that evaluation, further program and facility planning can begin. The Department of Administration and the Department of Public Works are directed to evaluate potential facility options to accommodate an expanded AODA treatment program. The Departments should specifically evaluate the following facility options.
 - Renovating vacated space in the City-County Building once departments are relocated to the new Justice Center,
 - Renovating the Ferris Center to accommodate AODA programming,

RES. 146, 02-03 (CONT.)

- Constructing a new facility to house AODA programming efforts and inmates currently assigned to the Ferris Center. The existing Ferris Center site would be analyzed for possible redevelopment.

In addition, vacated space in the City-County Building should be evaluated to house maximum-security inmates.

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.

(Referenced tables available in the County Clerk's Office.)

Submitted by Supervisor McDonell, October 3, 2002 (p. 154, 02-03). Fiscal and Policy Notes not required. Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 147, 02-03

SETTING THE 2002 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>
State Tax	Entire County
County Taxes	
State Special Charges	Entire County
Bridge Aid	All Towns and 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 \$6,410,023.94 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. \$136,499 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. \$3,351,805 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. \$2,766,001 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. \$ 13,118.89 CR for State Special Charges
- B. \$ 4,064,974.00 for Highway
- C. \$82,642,294.89 for All Other County Taxes

Summary:	Gross County Taxes	\$133,662,346.00
	Gross Tax Rate Per \$1,000	\$ 4.29
	County Sales Tax Applied	\$ 39,553,300.00
	Net Proposed County Property Taxes	\$ 94,109,046.00
	State Aid--Exempt Computers	\$ 1,160,591.00
	Net Required County Property Taxes	\$ 92,948,455.00
	Net Tax Rate Per \$1,000	\$ 2.99

Submitted by Supervisor McDonell, October 3, 2002 (p. 155, 02-03). Fiscal and Policy Notes not required.
 Referred to EXECUTIVE and PERSONNEL/FINANCE.

 RES. 148, 02-03

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

The Waisman Center of the University of Wisconsin-Madison has offered Dane County an increase in the amount of its grant award in the amount of \$3,750 for the period from January 1, 2002, through December 31, 2002, to be used to provide services to children with special health care needs. As a result, the total grant award will change from its current level of \$4,000 to \$7,750. 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 increase in its grant award from the Waisman Center of the University of Wisconsin-Madison in the amount of \$3,750 for the period from January 1, 2002, through December 31, 2002, 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 2002 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> 3800	<u>Line Name:</u> CSHCN	<u>Line Amount:</u> +\$3,750

EXPENSE ACCOUNT:

<u>Program:</u> Nursing	<u>Dept. No.:</u> 510	<u>Dept. Name:</u> Human Services
<u>Fund No:</u> 436	<u>Fund Name:</u> Public Health	<u>Prog. No.:</u> 6120
<u>Line Number:</u> 1273	<u>Line Name:</u> Interpreter	<u>Line Amount:</u> + \$3,750

Submitted by Supervisors Wilcox, Fyrst, Martz, and Salov, October 3, 2002 (p. 155, 02-03).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 149, 02-03

SUPPORTING CREATION OF A FAMILY POLICY BOARD IN WISCONSIN

Two statewide organizations – Wisconsin Cares, Inc., and the Right from the Start Coalition of Wisconsin – have proposed a refocusing of state policy to encourage and foster healthy families. They are advocating for a family resource system that strengthens families by uniting programs and services for children, youth, and families. The system would be supported by corresponding state and local boards that facilitate communication, coordination, and collaboration.

A plan to strengthen Wisconsin families is the most cost effective strategy for ensuring that all children have the opportunity to become productive citizens. The plan proposed by these groups has as its goals: building thriving families; offering all families supportive resources in addition to access to high quality child care and education; preparing all children for learning in school; and ensuring good health and nutrition for all children.

A major component of this proposal is legislation that would create a family policy board that is attached to the governor's office and is chaired by the governor or his or her designee. The board is required to promote the coordination of services to families to achieve several goals, including children who are healthy and ready for school and families that are economically self-sufficient and in which children are safe. The board is also required to make recommendations to the governor and the legislature relating to changes needed in state programs, policies and funding levels to improve the coordination of services to families; to encourage counties and other local organizations to provide services in coordination with other service providers in order to decrease duplication of services and to streamline the delivery of services; and to establish a system of communication and methods of collaboration between the state and local units of government in order to more effectively provide services to families. Finally, the board is required to submit a report of its recommendations to the appropriate legislative standing committees and the governor by September 1 of each even-numbered year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby indicates its support for creation of a Family Policy Board in Wisconsin, consistent with the proposal of Wisconsin Cares, Inc., and the Right from the Start Coalition of Wisconsin; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the members of the Dane County legislative delegation and the Governor's Office.

Submitted by Supervisors Wilcox, McGuire, Schoer, Eggert, Fyrst, Bruskewitz, Root, Ripp, Richmond, Martz, Salov, and Mohrbacher, October 3, 2002 (p. 156, 02-03). Fiscal and Policy Notes not required.
Referred to EXECUTIVE and HEALTH/HUMAN NEEDS.

RES. 150, 02-03

ACCEPTING ADDITIONAL WETAP FUNDS - EA DIVISION

The State of Wisconsin, Department of Workforce Development, has issued a grant award continuing the Wisconsin Employment Transportation Assistance Program (WETAP). The additional funding, above the amount currently budgeted, totals \$113,816. WETAP funds support van services to low income neighborhoods, promotion of the Madison Metro bus system, and initiatives to assist Latino families in connecting with transportation services to and from work, schools, daycare, and medical care providers.

RES. 150, 02-03 (CONT.)

NOW, THEREFORE BE IT RESOLVED that funds unspent in calendar year 2002 will be carried forward or expenditure in 2003.

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 5865 1357	WETAP	\$113,816

BE IT FURTHER RESOLVED that the funds above be transferred from the General Fund to the following expenditure account:

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5865 5935	WETAP	\$113,816

Submitted by Supervisors Wilcox, Eggert, and Fyrst, October 3, 2002 (p. 157, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 151, 02-03

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. This is a renewal of the initial 6-month lease. The term of this lease is 10/01/02 to 9/30/03, which is based on the length of the grant and the funding available. This lease also includes two (2) one-year renewals if grant dollars are received.

The rent for 2002-03 is \$3,300 or \$275 per month plus \$60 per month for cleaning services for the 12-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 and Eggert, October 3, 2002 (p. 157, 02-03).

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

RES. 152, 02-03

ESTABLISHING A PETTY CASH FUND FOR VETERANS' SERVICES

The Veterans' Services Department recently relocated its office from the Hamilton Place Building to the Alliant Energy Center, as part of the on-going Justice Center project. At this new location, Veterans' Services clients are now required to pay for parking when appropriate upon entering the Alliant Energy Center. The Veterans' Services Department would like to reimburse their clients for this fee. In order for this system to work, the Veterans' Services Department will need to establish a petty cash fund. The Department estimates that a fund of \$250 would be sufficient to meet the office's needs for this purpose. The sole purpose of this petty cash fund is to reimburse Veterans' Services clients for parking or other fees charged to enter the Alliant Energy Center grounds. The petty cash fund will be reimbursed from parking revenues from the Alliant Energy Center or admission fees from various events.

THEREFORE, BE IT RESOLVED that the Dane County Controller is hereby authorized to issue a check to the Veterans' Services Department for purposes of establishing a Petty Cash Fund in the amount of \$250.

Submitted by Supervisor McDonell, October 3, 2002 (p.158, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 153, 02-03

PROTECTING WISCONSIN FROM CWD SPREADING FROM GAME FARMS

Chronic Wasting Disease was recently found on a game farm in Portage County. Game farms are one source of the disease and a possible way it could spread across the state.

While exact transmission pathways are not fully understood, nose to nose contact is a suspected transmission route. Double-fencing game farms reduces the chance of a farm deer escaping or coming into contact with wild deer.

There are 14 game farms in Dane County and more than 950 in the state. Game farmers can use cost-effective electric fences now used to protect crops from deer damage.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin Department of Agriculture, Trade, and Consumer Protection to require all game farms to install double fencing on their farms by January 1, 2003.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott McCallum, Department of Agriculture, Trade and Consumer Protection Secretary Harsdorf, Department of Natural Resources Secretary Bazzell, and Dane County's State Legislative and Congressional delegations.

Submitted by Supervisors Hulsey, Graf, Rusk, Kesterson, Ripp, Martz, Brown, and Hitzemann, October 3, 2002 (p. 158, 02-03).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, and TASK FORCE ON CHRONIC WASTING DISEASE.

RES. 154, 02-03

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE
DANE COUNTY PROFESSIONAL SOCIAL WORKERS LOCAL 2634, AFSCME, AFL-CIO

A tentative agreement has been reached with and ratified by Dane County Professional Social Worker, Local 2634 for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. Local 2634 represents approximately 190 employees in Clerk of Courts Office, District Attorney's Office, Family Court Counseling, Human Services, and Sheriff's Office.

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

December 16, 2001	3%
December 15, 2002	2%
June 15, 2003	1%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and Local 2634 be continued for the period of December 16, 2001, through December 13, 2003, with the attached negotiated changes.

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

Submitted by Supervisors McDonell, Hulsey, Heiliger, Cornwell, Mohrbacher, and Graf, October 3, 2002 (p. 159, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 155, 02-03

GRANTING SALARY AND BENEFIT ADJUSTMENTS FOR
MANAGERIAL/PROFESSIONAL EMPLOYEES AND RELATED CLASSIFICATIONS

There are approximately 311 managerial/professional employees working for Dane County in managerial, supervisory, professional, and technical positions. These employees are excluded from union representation. Salary and benefits for this group of employees have not been adjusted since December 17, 2000.

THEREFORE, BE IT RESOLVED that the managerial/professional (M/P & MA) salary schedule be increased as follows:

December 16, 2001	3%
November 2, 2003	3%

BE IT FURTHER RESOLVED that the following improvements be made to the benefit package for the period of December 16, 2001, through December 13, 2003. Certain of these benefits, as designated below, will also be available for approximately 22 contract managers (MC) and elected department heads (ME) excluding the County Executive.

RES. 155, 02-03 (CONT.)

1. Immediate Family Definition for Sick Leave (M/P, MA & MC)
 - An employee's immediate family shall be the following relations of the employee, spouse or family partner: spouse, children, step children, foster children, siblings, parents, step parents, foster parents, grandchildren or grandparents. ~~of the employee or spouse.~~ Also included are other relatives of the employee, spouse or family partner residing in the employee's household.
2. Health and Dental Insurance (M/P, MA, MC & ME)
 - Increase health insurance paid by the Employer for the single plan from \$246.15 to \$342.54 and for the family plan from \$560.04 to \$772.77.
 - Increase dental insurance paid by the Employer for the single plan from \$23.40 to \$26.54 and for the family plan from \$64.94 to \$73.66.
 - If the health insurance premiums are raised during the term of this resolution, the dollars contribution caps cited shall be adjusted by the percentage equal to the increase in premiums for the point of enrollment plans.
3. Accrued Sick Leave Credit (M/P, MA & MC)
 - Increase sick leave accumulation from 1,504 hours to 1,600 hours.
 - Increase amount available for sick leave conversion from \$6,000 to \$7,000
4. Mileage (M/P, MA, MC & ME)
 - Employees will be reimbursed at the rate of thirty-four and one-half cents (\$.345) or at such higher amount as authorized by the Dane County Board of Supervisors for the use of their personal vehicles while performing the employer's business. Commencing December 15, 2002, employees shall be reimbursed at the IRS rate (said reimbursement rate to be adjusted when it is periodically changed by the IRS), or at such higher amount as authorized by the Dane County Board of Supervisors for use of their personal vehicles while performing the employer's business.
5. Sabbatical Leave (M/P, MA & MC)
 - Effective December 15, 2002, each employee will be granted one week of sabbatical leave.
 - Maximum sabbatical leave balance will be increased from six weeks to eight weeks.

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

Submitted by Supervisors McDonell, Hulsey, Heiliger, Mohrbacher, and Graf, October 3, 2002 (p. 160, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 156, 02-03

ACCEPTANCE OF HAZARDOUS MATERIALS RESPONSE EQUIPMENT GRANTS

The Department of Emergency Management applied for and was awarded two Office of Justice Programs (OJP) Domestic Preparedness Equipment Sub-grants. These grants are for Federal FY99 and Federal FY00/01 and are for the purchase of eligible hazardous materials response equipment. The grants are for designated \$10,000 each for a total of \$20,000.

RES. 156, 02-03 (CONT.)

The Department of Emergency Management has also applied for and was awarded a grant through the Emergency Planning and Community Right to Know Act (EPCRA) computer and HAZMAT Equipment Grant Program for \$10,000. This grant is administered by Wisconsin Emergency Management. All grant funds will be used to purchase hazardous materials first response equipment.

The grant period for the 2002 EPCRA Computer HAZMAT Equipment Grant ends December 31, 2002. The grant period for the OJP Domestic Preparedness Grant FY99 ends January 1, 2003. The grant period the OJP Domestic Preparedness Grant for FY00/01 ends June 1, 2003.

NOW, THEREFORE, BE IT RESOLVED that Emergency Management Hazardous Materials Planning Account 111-396-3690-1808, "State Aid-HAZMAT Equipment Revenue Account," be increased \$30,000 and Emergency Management Hazardous Materials Planning Account 111-396-3690-7622, "Hazardous Materials Equipment" be increased \$30,000.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenue from these accounts be carried forward from the Division's 2002 to 2003 budget.

Submitted by Supervisor O'Loughlin, October 3, 2002 (p. 161, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 157, 02-03

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIRECTOR OF HUMAN SERVICES
(LYNN M. GREEN)

After an open recruitment process, a candidate has been selected to serve as the Director of the Human Services Department.

NOW, THEREFORE, BE IT RESOLVED that consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Lynn M. Green. This contract is similar to the contract of the former Director of Human Services and similar to the contracts of other contract department heads.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to execute, on behalf to the County of Dane, an employment contract with Lynn M. Green to serve as Director of the Human Services Department for a five-year period ending November 16, 2007, at a first year salary of \$90,000.00.

Submitted by Supervisors Wilcox, Eggert, Fyrst, Wiganowsky, Martz, Salov, McGuire, Schoer, Richmond, Lowe, Pertzborn, O'Loughlin, Bruskewitz, Kesterson, Brown, Anderson, McDonell, Hulsey, Heiliger, Hendrick, Hanneman, Opitz, D. Blaska, Cornwell, Hitzemann, Graf, Rusk, Hanson, Ripp, Mohrbacher, Erickson, Root, and Matano, October 3, 2002 (p. 161, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 158, 02-03

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 Commission

Jim Berkenstadt, 917 Menomonie Lane, Madison 53704 (244-2763-H, 837-5166-W), to be reappointed. This term will expire 9/1/05.

Gretchen Lowe, 205 Crystal Lane, Madison 53704 (249-5693-H), to be reappointed. This term will expire 9/1/05.

Dunkirk Dam Lake District Board

Supervisor Don Heiliger, 2433 Leslie Road, Stoughton 53589 (873-8613-H), to be reappointed. This term will expire 7/15/04.

Lake Windsor Area Public Inland Lake Protection & Rehabilitation District

William Houterman, 6656 Chestnut Circle, Windsor 53598 (846-4919-H), to be reappointed. This term will expire 7/15/04.

Oak Springs Lake Protection & Rehabilitation District

Betty Sweeney, 7035 Lake Road, Windsor 53598 (846-4816), to replace Nancy Tidwell Rasmussen. This term will expire 7/15/04.

Submitted by Supervisor Kesterson, October 3, 2002 (p. 162, 02-03).
Referred to EXECUTIVE.

RES. 159, 02-03

CHANGE ORDER NO. 1 TO GENERAL CONTRACTORS, INC.,
FOR ROOF SYSTEM AT SALT STORAGE BUILDING

Res. #105, 2002-2003 awarded a contract to General Contractors, Inc., to construct a roof system on the salt storage building at Fish Hatchery Road. The amount of the award was \$114,900.00.

The following change is being made to the original contract:

Owner went to monotruss design upon consultant's recommendation to strengthen roof system to minimize effect of damage from equipment.
TOTAL ADD: \$16,300.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order No. 1 to General Contractors, Inc., for the roof system at the salt storage building project be approved and authorized; and

RES. 159, 02-03 (CONT.)

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

Submitted by Supervisors Ripp, Schoer, Matano, and D. Blaska, October 3, 2002 (p. 163, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 160, 02-03

AUTHORIZATION TO EXERCISE AN OPTION TO PURCHASE APPROXIMATELY
111 ACRES OF LAND IN THE ICE AGE TRAIL CORRIDOR

On July 11, 2002 Res. 45, 2002-2003, was approved by the Dane County Board for an Option to Purchase a fee interest in approximately 111 acres of vacant land located in Section 15 in the Town of Berry owned by Willard and Henrietta Marten. The land incorporates a key section of the Ice Age Trail between Festge and Indian Lake County Parks. The purchase represents more land than is needed for the trail. The County is working with several local landowners who have expressed an interest in purchasing or exchanging portions of the property not needed for trail purposes.

The option price of \$6,500 per acre represents a blended value of two appraisals commissioned by the County, or approximately \$721,500. The option must be exercised on or before October 31, 2002, with a closing to occur by December 31, 2002. The non-refundable option fee of \$72,150 is to be applied to the purchase price.

The project is supported by the Dane County Park & Open Space Plan, and funds for the purchase are available in the Dane County Conservation Fund. In addition, the County requests authorization to work with both the State of Wisconsin and the Ice Age Park & Trail Foundation to structure the purchase transaction in order to maximize any cost-sharing from state and federal sources.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 111-acre Willard and Henrietta Marten property per 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 as well as the sale or exchange of portions of these lands or land rights not needed for trail purposes.

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

BE IT FURTHER RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and transfer of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and transfer or exchange of land or land rights not needed for trail purposes.

Submitted by Supervisors Wendt, Mohrbacher, Ripp, Lowe, and Salov, October 3, 2002 (p. 163, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

COMMUNICATIONS

Summons & Complaint, Ronald Plumer vs. Dane County, Case #02C0527C. Referred to PUBLIC PROTECTION/JUDICIARY.

Plaintiff's Answer to Counterclaim, Michelle Hicks vs. State Farm Fire & Cas. Co., et al, Case #02CV2820. Referred to PUBLIC PROTECTION/JUDICIARY.

Oconto Co. Res. 69-02 – Support Legislation to Increase Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Florence Co. Res. 02-27 – Nonconforming Shoreland Properties. Referred to EXECUTIVE.

Columbia Co. Res. 52-02 – Support Increase in Recording Fee. Referred to EXECUTIVE.

Res. 48-02 – Support Federal Legislation to Subject Certain Imported Casein and Milk Protein Concentrates to Tariff Rate Quotas Comparable to Those of Other Imported Dairy Products. Referred to EXECUTIVE.

AMENDING CHAPTER 45 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING WELL SITING PERMIT REQUIREMENTS

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 45.08(11)(m) is created to read as follows:

(11)(m) *Large parcel* means, for the purpose of this ordinance, a parcel having dimensions such that all boundary lines cannot be shown on a sheet of paper not to exceed 8½ inches by 11 inches for a plan diagram that has a scale of 1 inch equals 100 feet or smaller.

[EXPLANATION: This definition is necessary to provide guidance for the meaning in the amendment contained in Article 5 of this amendment.]

ARTICLE 3. Section 45.08(19) is amended to read as follows:

(19) *Private well* means, for the purpose of this ordinance, any drilled, driven point, dug, bored or jetted well constructed for the purpose of obtaining groundwater for potable use, including wells constructed in special well casing depth areas, wells constructed to potable well standards regardless of the intended use of the well and noncommunity wells. It does not include springs, or private or public wells that require written plan approval from the department.

[EXPLANATION: The state well code permits wells to be constructed for sampling or observation only. These wells do not require a siting permit. If a sampling or observation well is constructed to potable well standards it could later be placed into service without any review. This amendment will require compliance with county regulation for all wells constructed to potable well standards.]

ARTICLE 4. Section 45.11(4) is amended to read as follows:

(4) Require the abandonment of wells not in service, or that will be taken out of service, if the well is unused, noncomplying or bacteriologically unsafe. AThe county may require abandonment of a well or drillhole as per s. NR 812.26 with water exceeding a primary drinking water standard listed in ch. NR 809, Wis. Admin. Code, or for which state health advisory limits have been issued, after consultation with and approval by the department.

ARTICLE 5. Section 45.21(3) is amended to read as follows:

(3) The permit application shall be on forms provided by the administrator -, and shall include the following:

(a) A site plan diagram. The plan diagram shall be submitted on paper not less than 8 ½ by 11 ½ inches and shall include the location of all structures, septic tanks, septic absorption fields, underground fuel storage tanks, animal yards and other sources of contamination; at least one property line, the property access road and nearest public road. Distances shall be provided by dimension or to scale. For large parcels the plan must include a small scale diagram showing all property lines and adjacent roads in addition to the large scale diagram showing site details.

(b) A copy of any variance granted by the department including proof that the variance has been properly recorded.

[EXPLANATION: This amendment codifies the requirement for a site plan diagram which is already required as part of the permit application. It also is intended to assure that the owner has recorded all variances before a permit is issued.]

ORD. AMDT. 21, 02-03 (CONT.)

ARTICLE 6. Section 45.51 is amended to read as follows:

45.51 FEE SCHEDULES (1) The fee for a well siting permit shall be ~~\$50~~66.

(2) The fee for a transfer of a well siting permit shall be ~~\$25~~33.

(3) The fee for a reinspection of a well site shall be \$25.

~~(4) The fee for a well abandonment permit shall be \$25.~~

[EXPLANATION: The fees for well siting permits have been increased by prior county board action, but the increases have not been included in an ordinance amendment. This amendment increases those fees as previously approved by the county board. There is no permit for abandoning a water well so the fee reference is unnecessary.]

Submitted by Supervisors Wilcox, Eggert, Lowe, Fyrst, Olsen(?), Hendrick, Hulse, Richmond, and Vedder, October 17, 2002 (p. 166, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and BOARD OF HEALTH.

ORD. AMDT. 22, 02-03

AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING PLAN REVIEW OF PRIVATE SEWAGE SYSTEMS

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

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

ARTICLE 2. Section 46.09(2) is amended to read as follows:

46.09 (2) (a) Plans and specifications for variances or for private sewage systems ~~servicing public buildings or experimental systems or designs not specifically approved or approved as a package under s. Comm 83.64 as set forth in Table 83.22-1 or Table 83.22-2 of Wis. Admin. Code sec. Comm 83.22(1), or variances and holding tanks~~ shall be submitted to Dcomm, or another authorized review agent and written approval must be received before a sanitary permit is issued.

(b) The issuance of a county permit shall not be construed as plan approval or as approval for any design or installation that is non-code complying. All non-code complying portions of the plumbing and private sewage system installed prior to complete plan review shall be subject to corrective action. Corrective action includes, but is not limited to, removal of non-complying materials and replacement with approved materials and re-assembly of non-complying joints or connections.

[EXPLANATION: This amendment makes reference to the sections of the private sewage code that relate to plan review requirements and separates the issue of plan review from the related issue of correcting work done prior to plan approval.]

ARTICLE 3. Section 46.23(15) is created to read as follows:

46.23 Fees. (15) The fee for review and processing of a plan that is submitted to the county pursuant to Wis. Admin. Code sec. Comm 83.22(1)(c), shall be as follows:

ORD. AMDT. 22, 02-03 (CONT.)

<u>Design wastewater flow:</u>	<u>Fee:</u>
1,000 gpd or less	\$195.00
1,001-2,000 gpd	\$245.00
2,001-5,000 gpd	\$295.00
more than 5,000 gpd	\$320.00 plus 0.05/gpd

[EXPLANATION: *This amendment establishes a fee schedule for private sewage system plans that are reviewed under agent status.*]

Submitted by Supervisors Wilcox, Eggert, Lowe, Fyrst, Olsen, Hendrick, Hulse, Matano, Richmond, Erickson, and Vedder, October 17, 2002 (p.167, 02-03). Fiscal and Policy Notes not required.

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

ORD. AMDT. 23, 02-03

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,
DELETING CUL-DE-SAC LENGTH LIMIT

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 75.19(1)(p) is amended as follows:

(1)(p) Cul-de-sacs shall ~~not exceed 1000 feet in length~~ and provide a turn-around with a minimum right-of-way radius of 60 feet. The traveled way within the cul-de-sac shall provide a minimum radius of 40 feet.

[EXPLANATION: *The amendment deletes the limitation on cul-de-sac length as a standard in approving or disapproving plats or certified survey maps.*]

Submitted by Supervisors Wendt, Hitzemann, and Anderson, October 17, 2002 (p. 167, 02-03).

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

ORD. AMDT. 24, 02-03

AMENDING CH. 18 OF THE DANE COUNTY CODE OF ORDINANCES,
PROVIDING FOR A ONE STEP SALARY INCREASE UPON RECLASSIFICATION OR REALLOCATION

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 18.18(3) is amended to read as follows:

ORD. AMDT. 24, 02-03 (CONT.)

(3) If, under sec. 18.11(3) or (4), an incumbent elects to stay in a reclassified or reallocated position, he or she shall be placed in the new salary range at the step level nearest to his or her salary prior to reclassification or reallocation advanced not less than one (1) step upon such reclassification or reallocation, which shall not be below the first step of the salary range of the new classification. If a position is reclassified or reallocated to a lower salary range and the incumbent elects to stay in the position, the salary range for the reclassified or reallocated position shall remain as it existed prior to reclassification or reallocation until the incumbent leaves the position or until such time as the incumbent declines an appointment to a position in a salary range equal to the salary range of his or her position prior to reclassification or reallocation. The incumbent of a position reclassified or reallocated to a lower pay range shall be automatically certified for every opening for which he or she is qualified by the employment standards and for which the salary range is equal to or higher than the salary range of the position prior to reclassification or reallocation.

[EXPLANATION: This amendment provides for a one step salary increase upon reallocation or reclassification. The revised language mirrors the requirements contained in the collective bargaining agreements.]

Submitted by Supervisor McDonell, October 17, 2002 (p. 168, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 163, 02-03

AUTHORIZING AGREEMENT WITH PRISON HEALTH SERVICES, INC.
FOR THE PROVISION OF INMATE HEALTH CARE SERVICES

The present contract under which Dane County and the Dane County Sheriff fulfill their responsibility to provide health care services to inmates of the Dane County Jail and the Ferris Huber Center will expire November 30, 2002. In recognition of the impending expiration date, a competitive bidding process was initiated last December by notifying 29 health care providers that Dane County would be soliciting bids for inmate health care services. Six health care providers attended the County's pre-proposal meeting and three providers responded to the Request for Proposals. Of those responding to the Request for Proposals, Prison Health Services, Inc., was the lowest bidder and achieved the highest technical score in the evaluation process. Taking into consideration, among other things, Dane County's inmate population and demographics, constitutional requirements, community standards, and the audit recently conducted by Virchow Krause, a contract with Prison Health Services, Inc., has been negotiated. Under the contract, Prison Health Services will provide inmate health care services commencing as of December 1, 2002. The contract is for an initial term of 13 months, at a cost of _____. Under its terms, the contract is renewable for up to four one-year terms upon approval of the Sheriff, the County Board, and the County Executive.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff and County Executive are hereby authorized to execute, on behalf of the County of Dane, a contract, as described above, with Prison Health Services, Inc., to provide health care services to inmates of the Dane County Jail and the Ferris Huber Center.

Submitted by Supervisors O'Loughlin, Wilcox, and Root, October 17, 2002 (p. 168, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 164, 02-03

ACCEPTING NATURAL HAZARD MITIGATION PLANNING GRANT

The Department of Emergency Management has applied for and received approval for a planning grant in the amount of \$40,000 under the federal Hazard Mitigation Grant Program. The Federal Emergency Management Agency (FEMA) will provide 75% of the funds or \$30,000 and Wisconsin Emergency Management (WEM) will provide 12.5% or \$5,000 with the remaining 12.5% or \$5,000 as the required County match. The grant will be used to assist Dane County in the development of a countywide natural hazard mitigation plan. The County's match requirement can be satisfied in-kind through the commitment of staff time and requires no additional expenditure of funds. The grant period is from September 2002 to March 2004.

Dane County is subject to numerous natural hazards such as winter storms, tornadoes, and flooding. The problems resulting from these events range from nuisance occurrences to major damages impacting public facilities and private property owners. In the past 25 years, Dane County has experienced major disaster declarations on eight separate occurrences. The resulting losses from these events can be measured in the 10's of millions of dollars.

A natural hazard mitigation plan can identify initiatives and projects that will eliminate or reduce damages caused by natural hazards. FEMA approval of a natural hazard mitigation plan will also qualify the County for pre-disaster mitigation project funds from the federal government.

The natural hazard mitigation plan development process will be a multi-departmental effort, allowing for a great deal of public input and may ultimately be incorporated into the County's comprehensive (Smart Growth) planning process.

NOW, THEREFORE, BE IT RESOLVED that \$35,000 be set up as newly created Emergency Management, Emergency Planning Division, Natural Hazard Mitigation Planning Assistance Revenue and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$35,000 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Natural Hazard Mitigation Planning operating expense account.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2002 to the 2003 budget period.

Submitted by Supervisors O'Loughlin, Hanneman, Brown, Olsen, and Rusk, October 17, 2002 (p. 169, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 165, 02-03

AUTHORIZING A THREE-PARTY AGREEMENT FOR RECONSTRUCTION OF CTH PD (MCKEE ROAD)

The Dane County Highway & Transportation Department and representatives of the City of Madison and City of Fitchburg have determined that improvements are required on CTH PD (McKee Road) from CTH M to Nesbitt Road. The Highway and Transportation Department has agreed to participate in the project costs including

RES. 165, 02-03 (CONT.)

preliminary design engineering, final design and plan preparation, construction, construction engineering, and contingencies. This participation is consistent with past agreements for cost sharing on joint projects.

WisDOT, City of Madison, City of Fitchburg, and Dane County will finance the project. The City of Madison has drafted an agreement to cover local (City of Madison, City of Fitchburg, and Dane County) funding. The agreement has been reviewed and accepted by the respective City Councils and the County's Transportation Committee. City of Madison is the lead agency for local share of the project. City of Madison has executed a construction agreement with WisDOT for this total project.

The project is intended to be completed in 2003 and the estimated total cost and participants shares are as follows:

	<i>8340-9059 & 9085</i>
	<i>CTH PD</i>
	<i>CTH M TO</i>
<i>ITEM</i>	<u><i>NESBITT ROAD</i></u>
TOTAL ESTIMATED PROJECT COSTS	\$ 4,829,600
Less: Portion covered by WisDOT	- 3,296,000
<i>Sub-Total</i>	<u><i>\$ 1,533,600</i></u>
Less City of Madison's share	- 781,000
<i>Less City of Fitchburg's share</i>	- 155,600
Dane County's share including engineering and contingencies	\$ <u>597,000</u>

The Highway and Transportation Department has funds available for the CTH PD (McKee Road) project in Highway's 2002 Construction program accounts 221-795-8340-9059 and 9085 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 and City of Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2002, in accounts 221-795-8340-9059 and 9085 be carried forward to 2003.

Submitted by Supervisors Opitz, Erickson, Bruskewitz, Lowe, and McGuire, October 17, 2002 (p. 170, 02-03).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 166, 02-03

DESIGNATING ZONING AND NATURAL RESOURCES COMMITTEE TO REVIEW AND ACT ON PETITION FOR THE CREATION OF THE FISH AND CRYSTAL LAKE DISTRICT

Thirty-four residents of the area surrounding Fish and Crystal Lakes in the Town of Roxbury and the Town of West Point in Columbia County have signed petitions asking for the creation of a lake protective district under sec. 33.25 of the Wisconsin Statutes. Under that statute, if the proposed district contains territory in more than one county, the petitions must be reviewed by the county which has the largest amount of equalized value. In this case, therefore, the petitions are properly before the Dane County Board of Supervisors.

RES. 166, 02-03 (CONT.)

The statutes provide that upon the receipt of the petitions, the Board shall designate a committee to review the petitions and evaluate whether or not the creation of the district is in the public interest. Because the task is within the scope of the responsibilities of the Zoning and Natural Resources Committee, it is logical to designate that committee to conduct this review as soon as possible so that the work of creating the district and undertaking to reduce the water levels of the lakes may commence as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby accept the petitions and refers them for review and action by the Dane County Zoning and Natural Resources Committee.

Submitted by Supervisors Wendt, Anderson, Hitzemann, Root, Ripp, Kesterson, and Martz, October 17, 2002 (p. 171, 02-03)..

Referred to ZONING/NATURAL RESOURCES and LAND CONSERVATION.

RES. 167, 02-03

APPROVAL OF PUBLIC PARTICIPATION PLAN TO MEET COMPREHENSIVE PLANNING
GRANT REQUIREMENTS (1999 WISCONSIN ACT 9 AND AB 872 TECHNICAL CHANGES)

In March of 2002, Dane County was officially notified that it had been awarded a Comprehensive Planning Grant by the State of Wisconsin Department of Administration to support the development of its comprehensive plan. The official grant period did not start until the contracts were signed in June. In order to meet the requirements of the grant, the Comprehensive Plan Steering Committee submits the Public Participation Plan. The purpose of the Public Participation Plan is to ensure that Dane County citizens, communities, and stakeholder groups have effective, meaningful opportunities for participating in the development of the comprehensive plan.

The creation of the Public Participation plan is the first step in the comprehensive planning process. The public participation strategies contained therein will be employed throughout the planning process to ensure an ongoing dialogue between citizens, local decision-makers, County Officials, planners, and others, in support of the planning process. This plan is submitted based upon the assumption that broad public participation in the planning process is an essential ingredient in developing a comprehensive plan for Dane County that stands the test of time.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does adopt the Comprehensive Planning Public Participation Plan.

Submitted by Supervisors Anderson, Hulsey, O'Loughlin, Wendt, Mohrbacher, Hendrick, Olsen, Opitz, and Graf, October 17, 2002 (p. 171, 02-03). Fiscal and Policy Notes not required.

Referred to ZONING /NATURAL RESOURCES and STRATEGIC GROWTH.

RES. 168, 02-03

AWARD OF CONTRACT FOR ASBESTOS ABATEMENT AT LAKEVIEW TUNNEL

The Dane County Public Works Department reports the receipt of bids for asbestos abatement at Lakeview Tunnel, 1202 Northport Drive, Madison, Wisconsin, Bid #6026.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Balestrieri Environmental & Development, Inc.
N7542 Cardinal Drive
Elkhorn, WI 53121

Contract Amount: \$25,290.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Balestrieri Env. & Dev., Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Balestrieri Env. & Dev., Inc., in the amount of \$25,290.00 for asbestos abatement at Lakeview Tunnel.

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, D. Blaska, Matano, and Schoer, October 17, 2002 (p. 172, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 169, 02-03

AGREEMENT BETWEEN HENRY VILAS ZOO AND MADISON GAS AND ELECTRIC COMPANY
TO INSTALL A PHOTOVOLTAIC ARRAY

Madison Gas & Electric Company (MG&E) wishes to help Henry Vilas Zoo meet its conservation and education goals by installing a photovoltaic array that will produce electricity by collecting energy from the sun. The array is an eight-foot square dual axis sun tracker that moves from east to west to capture a maximum amount of sunlight.

RES. 169, 02-03 (CONT.)

The agreement provides the following:

- MG&E will install, operate, maintain, and repair the array at no expense to the Zoo.
- The term of the agreement is ten years.
- The Zoo will receive a 10% credit on its utility bill for electricity produced by the array.
- MG&E may show the system as approved by the Zoo.
- MG&E will erect an educational display that explains the importance of alternative energy sources.

NOW, THEREFORE, BE IT RESOLVED that a ten-year agreement with MG&E, 133 South Blair Street, Madison, Wisconsin, to install a photovoltaic array at Henry Vilas Zoo is approved.

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

Submitted by Supervisors Erickson, Ripp, Mohrbacher, D. Blaska, Matano, and Schoer, October 17, 2002 (p. 173, 02-03).

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

RES. 170, 02-03

CHANGE ORDER NO. 1 TO IN-LINE PLASTICS LC
FOR GEOSYNTHETIC FINAL COVER SYSTEM AT LANDFILL SITE #2

Res. #97, 2002-03, awarded a contract to In-Line Plastics LC to provide and deploy a geosynthetic final cover system at Landfill Site #2, Bid #5937. The amount of the award was \$564,594.20.

The Phase V capping job was bid for 11 acres based on what staff projected to have ready for capping this year. The preparation is ahead of schedule and now a 12th acre is available for capping. It is in the County's best interest to perform this work this year, as it will meet our WDNR required closure schedule and help avoid an additional mobilization charge. Public Works has reviewed the proposed costs and finds them acceptable.

The following change is being made to the original contract:

C.O. #1 – Cap one (1) additional acre.

ADD: \$27,000.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order No. 1 to In-Line Plastics LC for the geosynthetic final cover system 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, D. Blaska, Matano, and Schoer, October 17, 2002 (p. 173, 02-03).

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

RES. 171, 02-03

AWARDING A CONTRACT FOR A FEASIBILITY STUDY AT BADGER PRAIRIE HEALTH CARE CENTER

The 2002 Dane County Program Budget includes funds for the purchase of program evaluation and management auditing services. The Executive Committee identified two topics of interest for program review. A Request for Proposals was issued and responses were received from a number of firms. Responses are on file in the Purchasing Division of the Department of Administration. The Executive Committee has decided to conduct a study of the feasibility of moving the Badger Prairie Health Care Center to a single-floor facility.

The proposals have been evaluated, and the Executive Committee finds the proposal of _____ for completion of a study of the feasibility of moving the Badger Prairie Health Care Center to a single-floor facility to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the study of the feasibility of moving the Badger Prairie Health Care Center to a single-floor facility 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 Supervisors Wilcox, Vedder, Fyrst, Lowe, Matano, Pertzborn, Eggert, Olsen, Hendrick, Erickson, and Opitz, October 17, 2002 (p. 174, 02-03).

Referred to EXECUTIVE, PERSONNEL/FINANCE, and HEALTH/HUMAN NEEDS.

RES. 172, 02-03

AUTHORIZING TREASURER TO ENTER INTO AGREEMENTS WITH LOCAL MUNICIPALITIES TO ALLOW COUNTY TO COLLECT USE VALUE PENALTIES ON BEHALF OF THE MUNICIPALITIES

In 1995 the Wisconsin State Legislature passed section 70.32(2r), Wis. Stats., changing the way Wisconsin farmland was assessed and, therefore, taxed. The statute provided a methodology for the assessment of agricultural land based upon its assessed value for continued use in agricultural production. This "use value" assessment resulted in a significant drop in the assessed value of Wisconsin agricultural land and a parallel reduction in the property tax paid by the property owner. Also passed into law in 1995 was section 74.48, Wis. Stats., establishing a penalty to be paid by the property owner who changed the use of agricultural land receiving a use value assessment. A portion of this use value penalty is paid to the county in which the land is located. Since 1999, the administration of the penalty for conversion out of agricultural use has been the responsibility of the local treasurer in whose municipality the property is located.

In 2002 the Wisconsin State Legislature once again changed certain aspects of the use value assessment, including the provisions addressing the administration of the penalty. As of January 1, 2003, the responsibility for administration of the use value penalty will be shifted to county treasurers. Further, the Wisconsin Department of Revenue has taken the position that penalties that have not been "billed" by the local treasurer by the end of 2002 will NOT carry over into 2003 and will, therefore, lapse. This would preclude collection by Dane County of its statutory share of the lapsed penalties.

RES. 172, 02-03 (CONT.)

In Dane County some municipalities have fulfilled their statutory obligations, collected the penalties, and forwarded Dane County's pro rata share to the county treasurer. However, some municipalities have been unable, for a variety of reasons, to administer the outstanding penalties for their taxing district. The Dane County Treasurer estimates that the total outstanding and uncollected penalty is in excess of \$100,000 and recommends that the County take affirmative steps to collect these penalties before they lapse.

THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the Dane County Treasurer to enter into agreements with interested municipalities under which Dane County will pursue the collection of accrued use value penalties on behalf of the local municipalities. Costs incurred by Dane County in collecting the penalties, including reasonable attorneys' fees, will be subtracted from the participating municipalities' share of the collected penalties. The Treasurer shall make the determination of whether, in any particular case, it is financially feasible to pursue collection. In no event shall the administration cost borne by a local municipality exceed the amount of penalty collected on the municipality's behalf.

Submitted by Supervisors McDonell and M. Blaska, October 17, 2002 (p. 175, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 173, 02-03

AWARDING OF CONTRACT FOR BOND UNDERWRITING

In the current interest rate environment, it is advantageous for the County to refinance its Prior Service Credit Liability with the Wisconsin Retirement System by issuing general obligation debt at a lower rate and repaying the PSCL over a 23-year period. This approach will save the Dane County taxpayers millions of dollars over the next 30 years.

Because of the complexity of this transaction, it can be accomplished most efficiently using a negotiated sale of the debt. Such a sale process requires that the County appoint an underwriter to purchase and market the bonds.

The Controller's Office conducted a request for proposals to select an underwriter. The evaluation of such proposals finds that it is in the interests of Dane County to appoint _____ to serve as the underwriter for this transaction.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded a contract to provide underwriting services to Dane County for the purpose of refinancing the Prior Service Credit Liability. The fee for the underwriting services shall be _____% of the amount of the bonds issued.

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

Submitted by Supervisors Eggert, McDonell, Lowe, Hendrick, Mohrbacher, Salov, and Hulseby, October 17, 2002 (p. 175, 02-03).
Referred to PERSONNEL/FINANCE.

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 Commission

Dean Archer, 1722 Ludden Drive, Cross Plains 53528 (798-1002-H), to be reappointed. This term will expire 9/1/05.

Local Emergency Planning Committee

Mary Beth Hanson, 701 King Street, Stoughton 53589 (873-3707-H, 279-2984-W), to replace Nancy Capper as the EMS representative. Ms. Hanson is Director of Operations for Associated Building & Contractors of Wisconsin, Inc. She has a B. A. degree in Business from the University of Wisconsin-Platteville. She has over fifteen years experience as an EMT in Dane County and has served as a past Director of the Stoughton Area Emergency Medical Services. She has served on several community committees including disaster planning, communications coordination and improvements, and organization assessments. This term will expire 4/20/04.

Public Safety Communications Operating Practices Advisory Committee

Chief Tom Cipriano, c/o Deerfield Police Department, 4 North Main Street, P.O. Box 66, Deerfield 53531 (764-5726-W), as the Dane County Police Chief's Association representative, replacing Chief Randolph Swingen. Mr. Cipriano is currently Chief of Police for the Village of Deerfield. This term will expire 5/1/04.

Chief Larry Fass, c/o Middleton Police Department, 7426 Hubbard Avenue, Middleton 53562 (827-1000-W), to be reappointed. This term will expire 5/1/04.

Kathy Krusiec, 5901 Country Walk, McFarland 53558 (838-6201-H, 267-1591-W), to be reappointed. This term will expire 5/1/04.

Stan Olson, 632 South First Street, Mount Horeb 53572 (437-5377-H, 437-6884-W), to be reappointed. This term will expire 5/1/04.

Randall L. Pickering, 5838 Persimmon Drive, Fitchburg 53711-5004 (273-2700-H, 252-2611-W), to be reappointed. This term will expire 5/1/04.

Steven Wunsch, 5777 Williamsburg Way, Madison 53719 (278-0060-H, 828-5015-H), to be reappointed. This term will expire 5/1/04.

Gary Ziegler, 53 W. Church St., Belleville 53508 (424-3471-H, 251-2341-W), to be reappointed. This term will expire 5/1/04.

Public Safety Communications Center Board

Steven Wunsch, 5777 Williamsburg Way, Madison 53719 (278-0060-H, 828-5015-H), to be appointed as a non-voting member who is the Chair of the Public Safety Communications Operating Practices Advisory Committee, per Sub. 1 to OA 36, 2001-02. This term will expire 5/1/04.

Submitted by Supervisor Kesterson, October 17, 2002 (p. 176, 02-03).
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Future Forestry Products against AEC – claims property left for shipping is missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael W. Dobrient against Park Department – claim park employee drove his equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Glenn Harris against Sheriff/Jail – claims personal property is missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Lawrence Brokaske, d/b/a R. S. Christman, Partnership II, d/b/a Willow Glen Farm against Dane County Zoning & Natural Resources Committee regarding denial of zoning petition. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kevin Novak against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sil Maly against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim for Public Improvement Lien from Badger Mechanical Inc., for work done at Henry Vilas Zoo Aviary. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Findorff Construction regarding Badger Mechanical's lien for work done at Zoo. Referred to PUBLIC PROTECTION/JUDICIARY.

Oneida County Res. #86-2002 –regarding state employee's contribution to their health insurance costs. Referred to EXECUTIVE.

Columbia County Res. – Support Agriculture Enterprise Zone Designation. Referred to EXECUTIVE.

Columbia County Res. – regarding imported casein and milk protein concentrates. Referred to EXECUTIVE.

Green Lake County Res. 44-2002 – Relating to Supporting Legislation to Increase Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Wausara County Res. 24-10-02 – Encouraging the State Legislature to Allow Additional Court Costs to be Used to Establish Court Security /Funds Statewide. Referred to EXECUTIVE.

Town of Hazelhurst res. #02-08 – Repeal of the "Smart Growth" Mandate. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8573 – Town of Cottage Grove – Richard T. Hausoy

8574 – Town of Pleasant Springs – Cynthia Culham & Tim Gartzke

8575 – Town of Sun Prairie – Sylvia E. Drunasky

8576 – Town of Bristol – DJTW Farms LLC

8577 – Town of Westport – Sandra Koch

8578 – Town of Vienna – Linus & Ruth Maier

8579 – Town of Cottage Grove – Lynnette & Steven Jay

8580 – Town of Blue Mounds – Dennis A. Preimesberger

8581 – Town of Oregon – Waylon & Kelley Kannenberg

8582 – Town of Black Earth – Pork-N-Pines Dairy, Inc.

8583 – Town of Verona – Gilbert & Margaret Baley Rev. Trust

8584 – Town of Dunkirk – Tom & Teri Palmer

8585 – Town of Blooming Grove – Gordon & Ruth Hermsdorf

8586 – Town of Verona – Rose & Russell Johnson

ZONING PETITIONS (CONT.)

- 8587 – Town of Vermont – Hector & Donna Dauck
- 8588 – Town of Blooming Grove – Mr. & Mrs. Randall McCoy
- 8589 – Town of Dunn – Gerald & Pamela Gerstl
- 8590 – Town of Dunkirk – Glenn R. Peterson

AMENDING CH. 15 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING THE MEMBERSHIP OF THE ALLIANT ENERGY CENTER OF DANE COUNTY ADVISORY COMMISSION, CHANGING THE NAME OF THE COMMISSION AND REMOVING REFERENCES TO THE EXPO 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 15.20 is amended to read as follows:

15.20 EXPOSITION ALLIANT ENERGY CENTER OF DANE COUNTY ADVISORY COMMISSION. (1) ~~The Dane County Exposition Alliant Energy Center of Dane County Advisory Commission shall consist of nine ten (10) members-, nine of whom shall be appointed by the county executive. Three of the county executive's appointees shall be members of the Dane County Board of Supervisors, the chair or designee of the public works & facilities management committee, the chair or designee of the ways & means committee and one of whom shall reside in supervisory district 13 or 23 or 27. The county executive shall also appoint six (6) members who shall be citizens of Dane County and shall include representatives with expertise in areas such as business management, marketing, design, conference planning, trade show needs, athletics and the performing arts. The remaining one (1) member shall be appointed by the Town of Madison.~~

(2) County board members of the commission shall serve two-year terms concurrent with supervisory terms of office. Citizen members appointed by the county executive shall serve staggered three-year terms. The term of the member appointed by the town of Madison shall be of a length to be determined by the Town, but shall be no longer than three years.

(2a) *Transitional provision.* The county executive shall designate the initial terms of the citizen appointees so that two terms expire each of the first three years. Thereafter, all citizen appointments to successor terms shall be for three year terms.

(3) The commission shall make recommendations and advise the ~~expo center~~ manager, the county executive, the Dane County Board of Supervisors and the Dane County Public Works & Facilities Management Committee on strategies for unifying and strengthening physical and program components of all buildings, activities and services at the ~~exposition~~ center, as well as such other subjects dealing with the ~~exposition~~ center which may be suggested by the committee.

(4) The ~~expo center~~ manager and the ~~exposition~~ center staff shall provide staff assistance to the commission.

(5) Per diems for members shall be paid from the ~~exposition~~ Alliant Energy eCenter budget.

[EXPLANATION: This amendment increases the membership of the Alliant Energy Center of Dane County Advisory Commission and allows the Town of Madison to appoint that member. It also updates the name of the commission and center and removes outdated references to the expo center.]

Submitted by Supervisor Ripp, November 7, 2002 (p. 179, 02-03). (Fiscal Note not required.)

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

AMENDING CH. 18 OF THE DANE COUNTY CODE OF ORDINANCES,
REMOVING HUMAN SERVICES MANAGERS FROM CONTRACTS AND PLACING THEM ON THE
MANAGERIAL/PROFESSIONAL SALARY SCHEDULE

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. Subsection 18.04(24m) is repealed.

[EXPLANATION: This amendment deletes the definition of "senior human services manager" from the definitions contained in ch. 18.]

ARTICLE 3. Subsection 18.05(1)(n) is repealed.

[EXPLANATION: This amendment removes senior human services managers from the list of employees not covered by the provisions of ch. 18 of the Dane County Code of Ordinances.]

ARTICLE 4. Section 18.05(4m) is amended to read as follows:

(4m) ~~(a)~~ On and after the effective date of this amendment, an appointment to the position of facilities manager in the department of administration ~~or to any position in the human services department designated as a senior human services manager~~ shall be made pursuant to the merit selection procedures set forth in this ordinance. All terms and conditions of employment for each such position shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years.

~~(b) The human services director is authorized to assign working job titles to senior human services manager positions and to assign persons within that group as she or he sees fit based on the needs of the department.~~

[EXPLANATION: The effect of this amendment is to eliminate the senior human services manager positions as contract positions and place them on the Managerial/Professional salary schedule.]

ARTICLE 5. NON-CODE PROVISION. The present senior human services managers have agreed to terminate their employment contracts on the effective date of this ordinance amendment. At that time the positions covered by the contract will be placed on the Managerial/Professional salary schedule. The affected positions and the salary range to which the positions will be moved are as follows:

Public Health Services Division Manager	Range 14
Associate Director for Administration	Range 14
Associate Director of Fiscal and Management Services	Range 15
Division Manager/Economic Assistance and Work Services	Range 16
Division Manager/Children, Youth and Family Services	Range 16
Division Manager/Adult Community Services	Range 16

[EXPLANATION: With respect to the positions affected by the foregoing amendment, this non-code provision establishes the pay range in the Managerial/Professional salary schedule into which each position will be placed after the effective date of the amendment.]

Submitted by Supervisors Wilcox, Fyrst, Eggert, Vedder, Cornwell, Hendrick, and McDonell, November 7, 2002 (p. 180, 02-03). (Policy Note not required.)

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

RES. 175, 02-03

CREATING A COMMITTEE TO STUDY EMERGENCY RESPONSE FLEET MANAGEMENT

The Dane County Sheriff's Office replaces emergency response vehicles every year. In 1999, DMG-MAXIMUS completed a study titled "Consolidation Opportunities in the County Fleet Program for Dane County." The study found that the Sheriff's Office did an "excellent job" managing its fleet. While this study evaluated fleet utilization and fleet management, it did not discuss some other aspects of fleet management, such as choice of emergency response vehicles purchased.

Many factors are involved in the purchase of vehicles for emergency response. With new market choices available in recent years, it makes sense to have a full discussion of the advantages and disadvantages of various types of vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Public Protection and Judiciary Committee to appoint a subcommittee to conduct a study of emergency response vehicle fleet management in the Sheriff's Office. Membership shall include the Sheriff or designee, the County Executive or designee, a public member residing in community policed by the Sheriff, a public member residing in a community contracting for extra policing by the Sheriff, and three supervisors.

BE IT FURTHER RESOLVED that the subcommittee shall explore all factors involved in emergency response vehicle fleet management, including vehicle response times, lifetime cost of vehicles, liability issues, costs and benefits of purchasing other types of vehicles as patrol cars, including the pros and cons of vehicles with fewer cylinders and ones that use alternative fuels.

BE IT FINALLY RESOLVED that the subcommittee shall send its recommendations to the County Board by June 1, 2003, in anticipation of 2003 budget preparation.

Submitted by Supervisors O'Loughlin, Cornwell, Olsen, Rusk, and Brown, November 7, 2002 (p. 181, 02-03). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 176, 02-03

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 FINALLY RESOLVED that \$10,000.00 be transferred from the General Fund to the following Sheriff Accounts:

RES. 176, 02-03 (CONT.)

Field Services Division	
Overtime-USH 12	\$ 7,651.00
Social Security	\$ 585.00
Retirement	\$ 1,469.00
Workers Compensation	\$ 295.00
Total	\$10,000.00

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2002 by carried forward to fiscal year 2003 budget accounts.

Submitted by Supervisors O’Loughlin, Hanneman, and Brown, November 7, 2002 (p. 182, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and TRANSPORTATION.

RES. 177, 02-03

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS -
“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 the enforcement of the existing Mandatory Safety Belt laws. The goal is to obtain at least a 75 % compliance rate statewide by January 1, 2005, and to reduce the crash injury severity index by 15%.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office is authorized to accept \$8,000.00 from the Department of Transportation, Bureau of Transportation Safety, for the “Click It, Why Risk It” contract.

BE IT FURTHER RESOLVED that \$8,000.00 be set up as additional revenue in the Sheriff’s Office Field Services “Safe & Sober” revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$8,000.00 be transferred from the General Fund to the following Sheriff’s Office accounts:

Field Services Division:	
Overtime – Safe/Sober	\$ 6120,00
Social Security	\$468.00
Retirement	1175.00
Workers Comp	237.00
Total :	\$8000.00

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2002 be carried forward to fiscal year 2003 budget accounts.

Submitted by Supervisors O’Loughlin, Hanneman, and Brown, November 7, 2002 (p. 182, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and TRANSPORTATION.

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS
FOR A COMMUNITY TRAFFIC SAFETY PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making available funds for participation in a Speed Enforcement Project, Saturation Patrol Contract and Alcohol Enforcement Collaboration with municipal police agencies. The goal of the federally-funded contract is to reduce the crash Severity Index and the number of driver-caused crashes. This enforcement period is between December 2002, and September 30, 2003.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$12,000.00 from the Department of Transportation, Bureau of Transportation Safety, for the Saturation Patrol Contract, \$12,000.00 for the Speed Enforcement Project, and \$13,000.00 to pass through to local municipalities upon receipt of their invoices for the Alcohol Enforcement Collaboration "You Drink, You Drive, You Lose."

BE IT FURTHER RESOLVED that \$37,000.00 be set up as additional revenue in the Sheriff, Field Services, Community Safety Project revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$37,000.00 be transferred from the General Fund to the following accounts:

Field Services Division:

Overtime – Speedwaves	\$ 9,181.00
Social Security	\$ 702.00
Retirement Fund	\$ 1,763.00
Workers Compensation	\$ 354.00
Total	\$12,000.00

Overtime – Saturation Patrol	\$ 9,181.00
Social Security	\$ 702.00
Retirement Fund	\$ 1,763.00
Workers Compensation	\$ 354.00
Total	\$12,000.00

OWI Trust Account - Alcohol Enforcement Collaboration "You Drink, You Drive, You Lose"	\$13,000.00
Total	\$37,000.00

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2002, be carried forward to 2003.

Submitted by Supervisors O'Loughlin, Hanneman, and Brown, November 7, 2002 (p. 183, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and TRANSPORTATION.

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN
FOR THE 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 \$200,000, with approximately an additional \$200,000 additional to be allocated in 2003.

Forever Yours Jewelry and Collectors Choice requested CRLF financing to assist with working capital needs associated with expanding the business from a home-based coin collecting business to a storefront business that also sells jewelry and antiques. The owner of Forever Yours purchased a two-story, mixed-use building at 211 East Main in downtown Sun Prairie for the purpose of expanding the business. Real estate and business financing were provided by a conventional and a SBA loan from Amcore Bank. The business expansion will create one full-time equivalent job available to low- and moderate-income persons.

The Dane County CDBG program provided a grant, through the Better Urban Infill Development (BUILD) program in 2000 to the City of Sun Prairie to develop a downtown master plan. The City adopted their downtown master plan in 2001. Since adoption the City has established a downtown TIF district, a Community Development Authority, purchased various properties, and sought development proposals.

To provide working capital needed during period of sales growth, Forever Yours Jewelry and Collectors Choice applied for a CRLF loan of \$35,000. CDBG staff reviewed the application and determined it was consistent with CDBG rules and met the objectives and recommendations of the Consolidated Plan. The CRLF Loan Committee reviewed the application on November 6 and recommended approval with certain terms and conditions to the CDBG Commission. The CDBG Commission on November 6 approved a 7-year loan of \$35,000, at 2.75%, conditioned upon additional security provided by the applicant in a form acceptable to the CRLF Loan Committee, such as a loan guarantee from a third party with sufficient net worth.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$35,000 over 7 years, for Forever Yours Jewelry and Collectors Choice in the City of Sun Prairie, at 2.75% interest is approved by the Dane County Board of Supervisors, conditioned upon provision of additional security by applicant in form acceptable to CDBG Commission;

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 Hanneman, Heiliger, Wiganowsky, O'Loughlin, Bruskewitz, and Root, November 7, 2002 (p. 184, 02-03).

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

RES. 180, 02-03

APPROVING THE DANE COUNTY FUND IMPLEMENTATION PLAN

Pursuant to a 1999 Memorandum of Agreement concerning the US Highway 12 project, the State of Wisconsin agreed to create a "Dane County Fund" with five annual payments of \$1,000,000, commencing in the year 2000. Under the Agreement, Dane County is authorized to approve expenditures from the Fund "to acquire lands, scenic/conservation/agricultural easements and/or development rights from willing sellers in northwestern Dane County in order to help ameliorate the impacts of the USH 12 project, help area farmers continue to farm, preserve the scenic beauty of the area, and protect important natural resources."

The State and Dane County subsequently entered into an Implementation Agreement that requires the County to prepare an implementation plan establishing procedures for paying and disbursing moneys from the Dane County Fund and addressing "land protection goals and priorities, easement document requirements and procedures and enforcement mechanisms." Consistent with the agreements with the State, there has now been prepared a Dane County Fund Implementation Plan that, as required, is based upon and reasonably consistent with other relevant Dane County land use plans, as well as the planning documents of towns, villages, and cities in northwestern Dane County that are affected by the Highway 12 project.

Upon approval of the Dane County Fund Implementation Plan, the criteria and standards set forth therein will be applied by the County in the solicitation of voluntary sales of land, easements and development rights to ameliorate the impacts of the Highway 12 project, as set forth in the Memorandum of Agreement. As is the case with other purchases of interests in real property, all individual acquisitions of lands, easements and development rights using Dane County Fund moneys will be subject to the approval of the County Board.

NOW, THEREFORE, BE IT RESOLVED that Dane County approves and adopts the Dane County Fund Implementation Plan for the expenditure of Dane County Fund moneys associated with the US Highway 12 Project; and

BE IT FURTHER RESOLVED that County staff is directed to solicit applications for the purchase of real property interests with moneys from the Dane County Fund in accordance with the standards and criteria set forth in the Dane County Fund Implementation Plan.

Submitted by Supervisors Wendt, Ripp, Opitz, and Hulse, November 7, 2002 (p. 185, 02-03).

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

RES. 181, 02-03

AUTHORIZING DANE COUNTY PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT
FOR STORM WATER EDUCATION AND OUTREACH

Dane County must, pursuant to Chapter 283 of the Wisconsin Statutes and Chapter NR 216 of the Wisconsin Administrative Code, obtain a storm water discharge permit enabling it to discharge storm water to receiving streams and watercourses from certain county-owned facilities within the central urban area of Dane County.

In April 2000, authorized by Res. 342, 1999-2000, Dane County entered into a "Cooperative Agreement to Jointly Apply for Storm Water Discharge Permit Under Chapter NR 216 of the Wisconsin Administrative Code" with the Cities of Madison, Monona, Middleton, Verona, Sun Prairie, and Fitchburg; the Villages of Shorewood

RES. 181, 02-03 (CONT.)

Hills, Waunakee, DeForest, Maple Bluff, and McFarland; the Towns of Madison, Burke, Blooming Grove, Westport, Windsor, and Middleton; and the University of Wisconsin-Madison. These jurisdictions are authorized by s. 66.30 and s. 36.11, Wis. Stats., to enter into intermunicipal cooperative agreements.

The Cooperative Agreement describes individual jurisdiction and group responsibilities in preparing a group permit application. The group permit application is due on January 7, 2003. One of the required application elements is a description of the proposed public education and outreach program.

The "Intergovernmental Agreement to Create and Fund a Position Responsible for Storm Water Management, Education, and Outreach" creates a half-time staff position to implement the public outreach program required by the permit. The position will be funded by annual contributions over 5 years from each of the 19 permit cooperators and will be located and supervised by the Dane County Land Conservation Department.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the County Executive and County Clerk to enter into this Intergovernmental Agreement for Dane County.

BE IT FURTHER RESOLVED that \$40,000 be transferred from the General Fund and credited to the 2003 Land Conservation NR 216 I&E expenditure account, and that \$40,000 be set up as Land Conservation NR 216 66.30 revenue account and credited to the General Fund.

Submitted by Supervisors Hulsey, Anderson, Olsen, Matano, Erickson, Martz, Bruskewitz, O'Loughlin, Hanneman, Wiganowsky, Cornwell, Graf, Opitz, Rusk, Richmond, Root, Pertzborn, Heiliger, McDonell, Brown, Fyrst, Vedder, Wilcox, Eggert, Hendrick, Lowe, and Schoer, November 7, 2002 (p. 186, 02-03).

Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and LAND CONSERVATION. (LAKES & WATERSHED recommended adoption on 10/9/02.)

RES. 182, 02-03

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.

Parks Commission

John B. Hutchinson, 3780 Highway 19, Sun Prairie 53590 (837-2758-H, 257-5043-W), to fill an expired citizen seat, replacing Susan King. Mr. Hutchinson is the owner and operator of Fontana Sports Specialities, Inc. Mr. Hutchinson is a past President and current Board Member of the Natural Heritage Land Trust. He was active in the acquisition of Fish Lake County Park, the Lussier Heritage Center, and the Token Creek Conservancy. He is also affiliated with the Greater State Street Business Association, Downtown Madison, Inc., First United Methodist Church, Trout Unlimited, The Nature Conservancy, the Ice Age Parks & Trail Association, the Sierra Club, the Audubon Society, and the Environmental Decade. He has served as a Scoutmaster, Assistant Scoutmaster, Cub Master, Assistant Cub Master, and was an Eagle Scout. This term will expire 7/1/06.

Submitted by Supervisor Kesterson, November 7, 2002 (p. 186, 02-03).
Referred to EXECUTIVE.

RES. 183, 02-03

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS TO FUND 2002 CAPITAL PROJECTS AND GENERAL OBLIGATION REFUNDING BONDS

The 2002 Capital Budget included certain projects that are to be funded with borrowed funds (general obligation corporate purpose bonds).

Evensen Dodge has been awarded a contract for financial advisor services to the County. Evensen Dodge has analyzed the County's current outstanding indebtedness and recommends that the callable portion of the County's General Obligation Promissory Notes, Series 1996A, be refinanced at this time. The amount of principal to be refinanced is \$4,410,000.

The Dane County Airport Terminal Project includes certain projects that are to be funded with borrowed funds (general obligation corporate purpose bonds).

NOW, THEREFORE, BE IT 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 bonds, in a principal sum not to exceed \$25,411,000 plus issuance expenses, for the purpose or purposes of funding the 2002 Capital Projects enumerated below; provided, however, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

<u>Capital Projects</u>	<u>Amount</u>	<u>Term</u>
<u>Administration</u>		
Justice Center	\$20,627,000	20 Years
<u>Sheriff</u>		
Sheriff Patrol Boat	110,000	5 Years
<u>Public Safety Communications</u>		
Computer-Aided Dispatch System and DeForest Tower	325,000	5 Years
<u>Badger Prairie Health Center</u>		
Phone System	132,000	5 Years
<u>Alliant Energy Center</u>		
Coliseum Seats	330,000	10 Years
Parking Lot Surfacing	150,000	10 Years
Livestock Barn Roof	90,000	10 Years
<u>Parks</u>		
Park Development Projects	175,000	5 Years
Conservation Funds	2,917,000	20 Years
<u>Highways and Transportation</u>		
Highways V & MM	<u>555,000</u>	10 Years
Total Capital Projects	\$25,411,000	

BE IT FURTHER RESOLVED that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable general obligation refunding bonds, in a principal sum not to exceed \$4,410,000 plus issuance expenses, for the purpose of refunding the outstanding maturities of the County's General Obligation Promissory Notes, Series 1996A; provided, however, that said bonds shall be sold

RES. 183, 02-03 (CONT.)

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.

<u>Refunding Bonds</u>	<u>Amount</u>	<u>Term</u>
To currently refund outstanding Series 1996A Notes	\$4,410,000	4 Years

BE IT FURTHER RESOLVED that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable general obligation corporate purpose bonds, in a principal sum not to exceed \$30,000,000 plus issuance expenses, for the purpose of funding the Dane County Airport Terminal Project as enumerated below; provided, however, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

<u>Airport</u>	<u>Amount</u>	<u>Term</u>
Terminal Project	\$30,000,000	15 Years

Submitted by Supervisor McDonell, November 7, 2002 (p. 188, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 184, 02-03

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED
\$11,500,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS

The County is a participant in the Public Employee Trust Fund (the "ETF") established under Chapter 40 of the Wisconsin Statutes. As a participant in the ETF, the County must pay contributions and premiums into the ETF pursuant to Section 40.05(2)(b) of the Wisconsin Statutes. As of November 7, 2002, the County currently had an unfunded prior service liability payable to the ETF pursuant to Section 40.05 of the Wisconsin Statutes of at least \$19,065,000.

Pursuant to Section 67.05 of the Wisconsin Statutes, the County is authorized to issue taxable general obligation corporate purpose bonds for the public purpose of refinancing the County's unfunded prior service liability (the "Public Purpose"). The issuance of such taxable general obligation corporate purpose bonds will not cause the County to exceed any general or special limit on indebtedness. It is now expedient and necessary for the County to issue its negotiable, taxable general obligation corporate purpose bonds (the "Corporate Purpose Bonds"), in a principal sum not to exceed \$11,500,000 plus issuance expenses, for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall proceed to market and to issue the Corporate Purpose Bonds, in a principal sum not to exceed \$11,500,000 plus issuance expenses, for the purpose of refinancing the County's unfunded pension liability; provided, however, that the Corporate Purpose Bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Submitted by Supervisors Eggert, Olsen, Lowe, McDonell, Wilcox, Fyrst, Vedder, and O'Loughlin,
November 7, 2002 (p. 188, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 185, 02-03

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,100,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE PROMISSORY NOTES

The County is a participant in the Public Employee Trust Fund (the "ETF") established under Chapter 40 of the Wisconsin Statutes. As a participant in the ETF, the County must pay contributions and premiums into the ETF pursuant to Section 40.05(2)(b) of the Wisconsin Statutes. As of November 7, 2002, the County currently had an unfunded prior service liability payable to the ETF pursuant to Section 40.05 of the Wisconsin Statutes of at least \$19,065,000.

Pursuant to Section 67.12(12)(a) of the Wisconsin Statutes, the County is authorized to issue taxable general obligation corporate purpose promissory notes for the public purpose of refinancing the County's unfunded prior service liability (the "Public Purpose"). The issuance of such taxable general obligation corporate purpose promissory notes will not cause the County to exceed any general or special limit on indebtedness. It is now expedient and necessary for the County to issue its negotiable, taxable general obligation corporate purpose promissory notes (the "Promissory Notes"), in a principal sum not to exceed \$7,100,000 plus issuance expenses, for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall proceed to market and to issue the Promissory Notes, in a principal sum not to exceed \$7,100,000 plus issuance expenses, for the purpose of refinancing the County's unfunded pension liability; provided, however, that the Promissory Notes 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.

Submitted by Supervisors Eggert, Olsen, Lowe, McDonell, Wilcox, Fyrst, Vedder, and O'Loughlin, November 7, 2002 (p. 189, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 186, 02-03

GRANTING 2003 SALARY AND BENEFIT ADJUSTMENTS FOR MANAGERIAL/PROFESSIONAL EMPLOYEES AND RELATED CLASSIFICATIONS

There are approximately 311 managerial/professional employees working for Dane County in managerial, supervisory, professional, and technical positions. These employees are excluded from union representation. Salary and benefits for this group of employees have not been adjusted for the 2003 payroll year, effective December 15, 2002.

THEREFORE, BE IT RESOLVED that the managerial/professional (M/P & MA) salary schedule be increased as follows:

November 2, 2003	3%
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BE IT FURTHER RESOLVED that the following improvements be made to the benefit package for the period of December 15, 2002, through December 13, 2003. Certain of these benefits, as designated below, will also be available for approximately 22 contract managers (MC) and elected department heads (ME) excluding the County Executive.

RES. 186, 02-03 (CONT.)

6. Health and Dental Insurance (M/P, MA, MC & ME)

- If the health insurance premiums are raised above 2002 rates, the dollars contribution caps cited shall be adjusted by the percentage equal to the increase in premiums for the point of enrollment plans.

7. Mileage (M/P, MA, MC & ME)

- Commencing December 15, 2002, employees shall be reimbursed at the IRS rate (said reimbursement rate to be adjusted when it is periodically changed by the IRS), or at such higher amount as authorized by the Dane County Board of Supervisors for use of their personal vehicles while performing the employer's business.

8. Sabbatical Leave (M/P, MA & MC)

- Effective December 15, 2002, each employee will be granted one week of sabbatical leave.
- Maximum sabbatical leave balance will be increased from six weeks to eight weeks.

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

Submitted by Supervisor McDonell, November 7, 2002 (p. 190, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 187, 02-03

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED
\$7,100,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS FOR THE PURPOSE OF
REFUNDING TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE PROMISSORY NOTES

The County is a participant in the Public Employee Trust Fund (the "ETF") established under Chapter 40 of the Wisconsin Statutes. As a participant in the ETF, the County must pay contributions and premiums into the ETF pursuant to Section 40.05(2)(b) of the Wisconsin Statutes. As of November 7, 2002, the County currently had an unfunded prior service liability payable to the ETF pursuant to Section 40.05 of the Wisconsin Statutes of at least \$19,065,000.

Pursuant to Section 67.04(3) of the Wisconsin Statutes, the County is authorized to issue refunding bonds for the public purpose of refinancing taxable general obligation corporate purpose promissory notes (the "Promissory Notes") to be issued by the County in 2002, which Promissory Notes are being issued for the public purpose of refinancing the County's unfunded prior service liability. The issuance of such refunding bonds will not cause the County to exceed any general or special limit on indebtedness. In order to secure the current low interest rates available to the County, it is now expedient and necessary for the County to market and to irrevocably commit to issue in 2005 its negotiable, taxable general obligation refunding bonds (the "Refunding Bonds"), in a principal sum not to exceed \$7,100,000 plus issuance expenses, for the purpose of refinancing the Promissory Notes.

NOW, THEREFORE, BE IT RESOLVED that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall proceed to market and to irrevocably commit to issue in 2005 the Refunding Bonds, in a principal sum not to exceed \$7,100,000 plus issuance expenses, for the purpose of refinancing the Promissory Notes; provided, however, that the Refunding Bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

RES. 187, 02-03

Submitted by Supervisors Eggert, Olsen, Lowe, McDonell, Wilcox, Fyrst, Vedder, and O'Loughlin, November 7, 2002 (p. 191, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 188, 02-03

AWARDING CONTRACT FOR DEFERRED COMPENSATION SERVICES

Since 1983, Dane County has offered a 457 deferred compensation plan to its employees. Such a plan allows employees to save for their retirement on a pre-tax basis. The County does not contribute toward the cost of maintaining the plan nor does it make contributions to employee accounts.

The contract for the current provided ends on December 31, 2002, therefore, the Controller's Office solicited proposals from providers of deferred compensation plans. The proposals were reviewed by a subcommittee appointed by the Insurance Advisory Committee. Based upon that review, the Insurance Advisory Committee recommends that the County award a contract to _____ to provide deferred compensation services to its employees.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded a contract to provide deferred compensation services to Dane County employees.

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 McDonell, November 7, 2002 (p. 191, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 189, 02-03

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST
JULIE SARBACKER FRANCOIS

Julie Sarbacker Francois, currently employed at Human Services, has been a Dane County employee since 1980. She recently had major surgery. She does not have any remaining sick leave balances to cover required follow-up surgery and treatment.

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 Julie Sarbacker Francois; and

BE IT FINALLY RESOLVED that Julie Sarbacker Francois 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 she has used a maximum of 240 hours (the number of hours equivalent to six weeks approved in similar resolutions). Donations will be accepted up to a maximum of 240

RES. 189, 02-03

hours to cover the hours referenced above. The donated time will be used in the order in which donations are received, and any donated time which Ms. Francois is unable to use will be returned to donors.

Submitted by Supervisors Lowe, Olsen, Wilcox, Fyrst, Wiganowsky, and Pertzborn, November 7, 2002 (p. 192, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 190, 02-03

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST
DEBORAH MUELLER

Deborah Mueller, currently employed in Emergency Management, has been a Dane County employee since July 1995. She recently had major surgery. She does not have any remaining leave balances to cover required follow-up surgery and treatment.

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 Deborah Mueller; and

BE IT FINALLY RESOLVED that Deborah Mueller 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 she has used a maximum of 240 hours (the number of hours equivalent to six weeks approved in similar resolutions). Donations will be accepted up to a maximum of 240 hours to cover the hours referenced above. The donated time will be used in the order in which donations are received, and any donated time which Ms. Mueller is unable to use will be returned to donors.

Submitted by Supervisors Lowe, Olsen, Wilcox, Fyrst, Wiganowsky, and Pertzborn, November 7, 2002 (p. 192, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 191, 02-03

EXERCISE THE OPTION TO PURCHASE THE LAVERN MEYER PROPERTY FOR THE ICE AGE TRAIL

In December of 2000, Dane County negotiated an Option to Purchase a fee interest in approximately 143 acres of land located in the Town of Roxbury owned by LaVern Meyer. The land is part of the approved Ice Age Trail corridor and a key parcel where Highway 12 crosses the corridor at Springfield Hill. The purchase will provide multiple opportunities for strategic recreational trail access identified by the Highway 12 Plan and preservation of scenic vistas. The purchase of this property was contingent on the seller obtaining approval for two building sites on approximately 10 acres, one being the current farmstead. The negotiated price of \$3,500 was approved as Res. 284, 2000-2001, with a non-refundable option fee of \$50,000 to be applied to the purchase price if exercised.

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The option as originally executed with LaVern Meyer stipulated an exercise date of July 1, 2001. However, the building sites reserved by Mr. Meyer were delayed pending the approval of the new Town of Roxbury Land Use Plan. Since that time, Mr. Meyer has cooperated with Dane County to extend the term of the option to accommodate this unforeseen delay. The agreement has also been amended to release lands needed for State Highway 12 purposes, so the current net lands optioned by the County approximates 118 acres.

Because of the delay of 16 months since the original exercise date, this resolution requests that the option on the LaVern Meyer property be exercised and that the price be adjusted 8% from \$3,500 to \$3,780 per acre to reflect the increased valuation of lands and the passage of time.

Funds for the purchase are currently available in the Dane County Conservation Fund. However, it is the intent that the Conservation Fund will be repaid these acquisition costs from a combination of federal and state funds, including Highway 12 dollars. Therefore, this resolution also requests that the County be given flexibility in working with the Wisconsin DNR, National Park Service, Ice Age Park & Trail Foundation, and Highway 12 to structure subsequent funding partnerships to maximize the cost-sharing potential of this transaction which may include placing easements over the subject lands.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the exercise of the option to purchase the approximately 118-acre LaVern Meyer 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 transactions.

Submitted by Supervisors Wendt, Ripp, and Lowe, November 7, 2002 (p. 191, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption 10/23/02.)

RES. 192, 02-03

RESOLUTION CALLING FOR REPORT ON FUTURE LIFE OF
DANE COUNTY LANDFILL AND SITING OF REPLACEMENT

The Dane County Sanitary Landfill, located on Highway 12/18, has been in operation for more than a decade. Recently, County staff announced efforts to promote diversion of food waste from the landfill in an effort to extend the landfill's useful life. In news accounts at the time, County staff indicated that the current landfill may have a useful life of only eight years unless the volume of waste flowing into it is reduced.

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Even if reductions in the flow of waste can be achieved, it appears that it is possible the existing landfill will be filled to capacity in approximately a decade. Given the amount of time that is required to identify a site for a landfill, do the required scientific and engineering studies, and engage in the siting arbitration process, if necessary, it is essential that Dane County begin grappling with the possibility that a replacement site for expansion will be needed.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is hereby directed to, in connection with the County's solid waste staff, evaluate current information and trends concerning the utilization of the Dane County Landfill and report to the County Board no later than January 15, 2003, on the following:

1. The estimated useful life of the landfill, presenting conservative, moderate, and optimistic scenarios for the affects of waste flow reduction due to recycling and diversion programs;
2. The potential possibilities for future waste disposal sites in Dane County;
3. Other related projects that should be started soon in an attempt to delay the need for future landfill utilization, or address the need for solid waste disposal.

Submitted by Supervisors Wiganowsky, Hitzemann, Martz, Heiliger, Hanneman, D. Blaska, and Richmond, November 7, 2002 (p. 194, 02-03). (Fiscal and Policy Notes not required.)

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT and SOLID WASTE & RECYCLING.

RES. 193, 02-03

AWARD OF CONTRACT FOR REROOFING CITY-COUNTY BUILDING WEST WINGS

The Dane County Public Works Department reports the receipt of bids for Reroofing City-County Building West Wings, 210 Martin Luther King, Jr., Blvd., Madison, Wisconsin, Bid #6055.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Mad City Roofing, Inc.
5018 Voges Road
Madison, WI 53718

Contract Amount: \$45,000.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Mad City Roofing, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Mad City Roofing, Inc., in the amount of \$45,000.00 for reroofing City-County Building West Wings.

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

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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, November 7, 2002 (p. 195, 02-03).

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

RES. 194, 02-03

AUTHORIZATION TO PURCHASE A 12-ACRE RURAL RESIDENTIAL LOT
ADJACENT TO PRAIRIE MORAINÉ PARK

Dane County recently negotiated the purchase of a fee interest in a vacant rural residential lot owned by the Titus Trust adjacent to Prairie Moraine Park. The property, located in the Town of Verona, fronts on County Highway PD. Prairie Moraine Park, one of the oldest County-owned properties, is well known for its impressive glacial features and scenic vistas, and the Ice Age Trail will follow the terminal moraine across the Park's northern boundary. In recent years, Prairie Moraine has also become the site of one of Dane County's favorite dog exercise areas in a part of the County that is quickly developing. The public's overwhelming use of this site has created increasing density and traffic issues. The Titus property is included in a key area identified for acquisition in the Prairie Moraine Master Plan to expand and improve park usage, public safety, traffic and access while reducing congestion and pressure on the more environmentally sensitive areas of the park to the north. Acquisition of this property will protect the viewshed and also afford important regional trail connections to the southwest via the Prairie Moraine to Mt. Horeb Trail with its links to the County Range, Madison School Forest, Donald Park, and Village of Mt. Horeb.

The 12-acre Titus Trust property is zoned RH-3. The negotiated price for the rural residential lot is \$230,000 based on the blended value of two appraisals commissioned by the County. The offer stipulates a closing prior to December 31, 2002.

This purchase is supported by the Dane County Park and Open Space Plan as part of the Prairie Moraine Master Plan, and funds are currently available in the Conservation Fund. Dane County will apply for state cost-share grants and private donations to offset the cost of acquisition.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase, including associated acquisition costs, of the Titus Trust property per the terms identified above and that the land be held and managed under the jurisdiction of the Dane County Park Commission according to 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 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.

RES. 194, 02-03

Submitted by Supervisors Root, Ripp, Lowe, Olsen, Hendrick, Opitz, Cornwell, Hulseley, and Hanson, November 7, 2002 (p. 196, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 10/23/02.)

RES. 195, 02-03

AUTHORIZING THE PURCHASE OF THE MILL PROPERTY IN THE VILLAGE OF ROCKDALE
AS AN ADDITION TO CAM-ROCK PARK

Dane County recently negotiated the purchase of a fee interest in the Rockdale mill property owned by Janice Smithback in the Village of Rockdale. The property is located on the bank of Koshkonong Creek and represents an opportunity for a significant and highly visible entrance point and interpretive location for the public as part of Cam-Rock County Park.

The purchase of the Rockdale mill property has been discussed for several years as a partnership venture between the County and the Village of Rockdale. The offer is contingent on official action of the Village of Rockdale which commits Village resources in undertaking a lead role in removal of the buildings currently at the site. The Village will also commit to work with the County as partners in developing a master plan and maintenance agreement for the property that would enhance Cam-Rock Park access as well as benefit the Rockdale community through potential limited use of the property for economic development.

The Mill property is 29,540 square feet in size (.678 acre) and is currently zoned General Business. The County has negotiated a price of \$80,000 for the property. The purchase is supported by the Dane County Park and Open Space Plan as part of Cam-Rock County Park, and funds are currently available in the Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase, including associated acquisition costs, of the Rockdale mill property from Janice Smithback per the terms identified above and that the land be managed under the jurisdiction of the Dane County Park Commission according to 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 by Dane County.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Salov, Ripp, Lowe, Olsen, Hendrick, Opitz, Cornwell, Hulseley, and Hanson, November 7, 2002 (p. 196, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 10/23/02.)

RES. 196, 02-03

AUTHORIZATION TO PURCHASE QUIT CLAIM DEEDS FROM
RIPARIAN LANDOWNERS ALONG FORMER ROCKDALE MILL RESERVE

Res. 27, 2001-2002, authorized Dane County to exercise an Option to Purchase a fee interest in lands owned by Janice Smithback that were under water before the Rockdale Dam was removed in October of 2000. At the time this option was exercised, a title survey to provide an exact legal description and acreage for the land to be purchased was nearly complete.

The field work and title survey revealed that the extent of the Smithback's ownership of the mill reserve was unclear, specifically in the area along the east side of Koshkonong Creek, involving some 18 separate parcels. The consensus of attorneys for the County and the seller, the title company, the surveyor, and other County staff concluded that the County's ability to purchase the Smithback property, which provides a vital trail and resource link to existing County properties at Cam-Rock Park, hinged on a cooperative effort of all affected landowners in clearing the title.

The County will be convening a community meeting, seeking quit claim deeds to the County from landowners on this stretch of Koshkonong Creek for any property interest within the "Mill Reserve" boundary. This involves lands below the high water mark of the former millpond. In exchange, the County would provide compensation of \$200 per property, or a total of \$3,600. In addition, the County desires to work with these private landowners to develop a perpetual use and management agreement of said land along this part of the creek that will be mutually beneficial to property owners and the County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of quit claim deeds from riparian landowners along the east side of Koshkonong Creek in the area of the former Rockdale Mill Reserve as identified by survey per the terms identified above.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute any documents necessary to effectuate the transfer of these lands, and that the lands be managed by the Dane County Parks Commission according to Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer 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 Salov, Ripp, Lowe, Cornwell, Hanson, Olsen, Hendrick, Opitz, and Hulsey, November 7, 2002 (p. 197, 02-03).

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

RES. 197, 2002-03

ENDORING THE RECOMMENDATIONS OF THE TRANSPORT 2020 REPORT AND CREATING AN
IMPLEMENTATION TASK FORCE

The City of Madison and Madison Metro transit currently provides a high level of bus transit service to much of the metropolitan area. However, at the same time, increasingly congested roads and parking

RES. 197, 02-03 (CONT.)

constraints in the Isthmus and the central business district may, in the future, limit the City's ability to attract employers, workers, and residents to these locations. For these and other reasons, all past and current transportation studies have recognized the need to provide for major improvements in transit service to workers and residents of Dane County and the Madison metropolitan area. These planning activities have also noted that some form of high-capacity transit will be an important component of the region's growth management future.

Traffic congestion and mobility deficiencies in Dane County and the Madison metropolitan area are currently problematic and are expected to become significantly worse by 2020 and beyond. Good mobility is critical to the economic health and quality of life of Dane County residents. Future roadway expansion improvements studied would be difficult to implement in many established transportation corridors, due to right-of-way constraints and existing development. These corridors are expected to experience even more congestion in the future.

Over the past two years, the Transport 2020 project -- jointly sponsored by Dane County, the City of Madison and the Wisconsin Department of Transportation -- evaluated a number of potential transportation system improvements for Madison and Dane County. The Transport 2020 Final Report was advised by a thorough public participation process and was conducted by an Oversight Advisory Committee that included representatives of the Governor of the State of Wisconsin, the Secretary of the Wisconsin Department of Transportation, the Dane County Executive, Dane County Board of Supervisors, the Mayor of Madison, Madison Common Council, University of Wisconsin, Madison Area Metropolitan Planning Organization, and also advised by representatives of the business community and the general public.

Transportation improvements evaluated in Transport 2020 ranged from improvements to the existing street and highway system and Madison Metro bus services to the initiation of new passenger rail and express bus services. Transport 2020 also considered the interrelationship of the various transportation system improvements with urban land use/development scenarios as part of its analysis, and the committee's recommendations reflect these important considerations.

Efficient development that conserves land and preserves farmland and environmental resources is important to all the residents of Dane County.

A fixed-guideway transit system could be an attractive catalyst for attracting additional private and public investments in development along the corridor.

After considering the choices, the Oversight Advisory Committee recommended that a two-tiered transportation system alternative be implemented over time: a "Start-Up System" and a "Full System Vision." The recommended system addresses many of the important transportation and land use goals established during the analysis, and whereas these goals reflect current adopted plans and area critical to ensure that the high quality of life currently enjoyed by Madison and Dane County residents is maintained and enhanced.

The recommended system addresses travel needs of all communities in the region, responds to current (and future) mobility needs by describing a multi-modal system that is capable of serving all residents of Dane County. The Transport 2020 recommendations recommend future flexibility to challenge our communities to address anticipated population growth, attempt to guide future development, and improve/enhance the area's current transportation network.

The Full System Vision recommended by the advisory committee includes a mixture of park-and-ride lots, express regional bus services, commuter rail, electric streetcars, and improvements to local bus service.

RES. 197, 02-03 (CONT.)

The Full System Vision is a long-term transit system concept that will likely be refined by future planning, engineering and operational phases (refinements would include the nature and timing of commuter rail extensions, station locations, and the exact location and extent of streetcar lines) and will likely evolve and respond to land use changes, community commitments to funding, and other factors.

The advisory committee recommended that the first piece of the long-term transit vision to move forward (termed the "Start-Up System") should be a 10-mile commuter rail line, new express regional bus service, park-and-ride lots, and improved local bus services.

The next step in the development/implementation of the "Start-Up System" will be Preliminary Engineering (PE) and the National Environmental Policy Act (NEPA) environmental documentation as an Environmental Assessment or Environmental Impact Statement, a process that will entail more detailed analysis of alternatives, further refinement of the operating plans for the recommended transit system, and further evaluation of the funding and management mechanisms under which the new transit system will operate. The PE/NEPA evaluation will develop detailed information regarding how the recommended system will impact the community, including how auto traffic flow will be affected, how existing neighborhoods might be affected, and what mitigation measures might be implemented to help alleviate such impacts. The PE/NEPA process will evaluate the governance structure for owning and operating the proposed system (including how Madison Metro transit will be integrated into that entity) and will evaluate funding sources for the proposed system, including levels of participation where appropriate.

NOW, THEREFORE, BE IT RESOLVED that Dane County endorses the recommendations contained in the Final Report of the Transport 2020 Alternatives Analysis for the Dane County/Madison Metropolitan Area as a component of the County's strategy for addressing future transportation system planning and development; and,

BE IT FURTHER RESOLVED that Dane County authorizes moving forward to the next phases of study simultaneously – the Preliminary Engineering (PE) and National Environmental Policy Act (NEPA) environmental documentation process; and,

BE IT FURTHER RESOLVED that Dane County, together with the Wisconsin Department of Transportation, University of Wisconsin, and other local units of government and agencies take all necessary steps to initiate the conduct of the PE/NEPA study, in accordance with all applicable local, state, and federal regulations; and,

BE IT FURTHER RESOLVED that Dane County approves and by this resolution creates an "Implementation Task Force," charged with ensuring the continued progress towards the creation of the recommended Transport 2020 transit system, which will include:

- Advising local governments and the State regarding the implementation of Transport 2020 recommendations;
- Evaluating potential funding mechanisms for the recommended Transport 2020 system;
- Evaluating the creation of new governing structure for transit in the Madison and Dane County area - a public transit authority composed of representatives of the involved governmental entities participating in the funding of the regional system;
- Determining details pertaining to the oversight, management and administration of the PE/NEPA process; and,
- Other aspects important to the establishment of a regional transit system; and,

RES. 197, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the composition of the Implementation Task Force should reflect a similar composition as the Transport 2020 Oversight Advisory Committee, and should include representatives of Dane County, the City of Madison, the State of Wisconsin, the University of Wisconsin-Madison and the Madison Area Metropolitan Planning Organization (including MPO representatives from other affected communities), and other interested local units of government and agencies; and

BE IT FINALLY RESOLVED that Dane County communicate this resolution and obtain the cooperation of the necessary federal governmental agencies, the Governor of the State of Wisconsin, the Wisconsin State Legislature, and Wisconsin's Congressional Delegation.

Submitted by Supervisors McDonell, Opitz, Eggert, Brown, Cornwell, Matano, Erickson, Richmond, Pertzborn, Hulsey, Graf, Vedder, Wilcox, Hendrick, and Lowe, November 7, 2002 (p. 200, 02-03). (Policy Note not required.)

Referred to EXECUTIVE, TRANSPORTATION, and STRATEGIC GROWTH MANAGEMENT.

RES. 198, 02-03

ACCEPTING ADDITIONAL COMMUNITY CHILD CARE INITIATIVES FUNDS
DCDHS-EA DIVISION

The State of Wisconsin, Department of Workforce Development, has issued a grant award continuing the Community Child Care Initiatives (CCCI) programming (formerly Locally Matched Child Care programming). The funding has been increased for the 2002-2003 federal fiscal year. A portion of these funds will be distributed in the last quarter of 2002, with the balance carried over to 2003. Total adjustments to the budget (increases in funding authority) equal \$121,783. CCCI funds provide training and supplies for day care centers, initiatives to develop Latino day care services and outreach and respite care services.

NOW, THEREFORE BE IT RESOLVED that funds unspent in calendar year 2002 will be carried forward to for expenditure in 2003.

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 5745 1496	Locally Matched CC	\$121,783

BE IT FURTHER RESOLVED that the funds above be transferred from the General Fund to the following expenditure accounts:

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 5775 6290	Locally Matched CC	\$121,783

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, and Martz, November 7, 2002 (p. 200, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Claim from American Family Insurance Group vs. Highway Dept. – claims their insured's (Richard & Janie Woods) vehicle damaged by road paint. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Nicole Winokur against Highway Dept. – claims her vehicle damaged by road paint. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from JoAnne Frey against Highway Dept. – claims he vehicle damaged by road paint. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael T. Trapino against Highway Dept. – claims roadside mower threw stone and damaging his truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Intent to File Chapter 11 Reorganization in Bankruptcy from Steven Alan Magritz. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Complaint-EEOC re: Donna J. Richgels against Human Services. ERD Case #CR200204315, EEOC Case #260A300059. Referred to PUBLIC PROTECTION/JUDICIARY.

LaCrosse County Res. #92-10/02, Support of Federal Legislation to Subject Casein & Milk Protein Concentrates to Tariff Rate Quotas. Referred to EXECUTIVE.

Dodge County Res.: Support Federal Legislation to Subject Certain Imported Casein & Milk Protein Concentrates t Tariff Rate Quotas Comparable to Those of Other Imported Dairy Products. Referred to EXECUTIVE.

Wisconsin Counties Assn & NACO Res. 2002-050 – Request WCA Leadership in Health Insurance Portability and Accountability Act Compliance. Referred to EXECUTIVE.

RES. 199, 02-03

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

A tentative agreement has been reached with the Wisconsin Professional Police Association Supervisory Law Enforcement Unit for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. The Supervisory Unit represents approximately 40 Sergeants and Lieutenants in the Sheriff's Office.

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

December 16, 2001	3%
December 15, 2002	2%
September 7, 2003	1%

Effective June 15, 2003, an additional 1% after twenty-one years of employment was added to the longevity pay plan effective for a maximum total of 12%. The cost of this increase is offset by the timing of the 1% wage increase in September 2003. The tentative agreement is consistent with the settlement pattern in the other bargaining units in Dane County.

NOW THEREFORE BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and the Wisconsin Professional Police Association Supervisory Law Enforcement Unit be continued for the period of December 16, 2001, through December 13, 2003, with the attached negotiated changes.

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

Submitted by Supervisor McDonell, November 11, 2002 (p. 202, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 202, 02-03

2003 – 2004 DANE COUNTY LEGISLATIVE AGENDA

General Principles

The unique role counties play in administering state programs---human services, transportation, the environment, surface and ground waters, health, the justice system and other state-mandated services---must be recognized:

1. The state must fairly share responsibility with the counties in determining the scope, design and cost of statewide programs;
2. The state must provide an adequate and predictable share of funding for state services delivered by the counties;
3. The state must help counties reduce the need to rely on property taxes; and
4. The state should enhance the ability of counties to more effectively manage county government.

RES. 202, 02-03 (CONT.)

Highest Priority Issues: the items marked with an asterisk (*) represent the county's most important priorities and should be given the most attention by the county's legislative lobbyist.

Criminal Justice and Public Safety

- *1) State Court System: Increase state funding of the circuit court system, including court security.
- *2) Juvenile Justice:
 - a) Support continued funding for early intervention and intensive treatment programs.
 - b) Support legislation expanding municipal court sanctions for juveniles if the municipality pays for the services ordered.
- *3) County Jail: Support increased state funding for probation/parole holds; continued support for the Treatment Alternative Program (TAP); more funding for incarceration alternatives; support Justice Impact Statements.
- *4) Victim-Witness Program: Support full state funding of program costs. Also, state should expand reimbursement to cover victims of domestic abuse.
- *5) CHIPS Cases: Support legislation that would return the responsibility for representation of indigent parents in CHIPS from the county to the State Public Defender.
- 6) Child Support Collections: Maximize state reimbursement to counties for child support collection expenses.
- 7) Prosecution Costs: Expand State Prosecutors Program to include reimbursement for salaries and benefits for paralegals.
- 8) Booking Fees: Seek enabling legislation to allow counties to charge a sliding scale booking fee to be refunded if a person is found not guilty and which would be waived for those found indigent.
- 9) EMS Services: Support legislation that encourages financial support of volunteers in emergency medical services and that address liability issues and professional standards.
- 10) Clerk of Court Fees: Pursue statutory changes to increase the county share of fines/forfeitures.
- 11) Public Record Search Fees: Amend the statutes to allow the county to recover the actual cost for records searches when the cost exceeds \$10 (Now \$50).
- 12) License Fee: Support \$12 for drivers license suspension if the fee is payable by the defendant.
- 13) Telephone Surcharge for 911 Systems: Support legislation that authorizes surcharges on telephones, both for land lines and wireless phones. Surcharges would be used to defray the property tax cost of operation and equipment for local 911 systems.
- 14) Recording Fees: Support legislation that allows counties to re-coup the cost of locating/recording 911 records for individuals when the cost of searching/recording those records exceeds \$25. Current statutes prohibit counties from recouping the cost when the cost exceeds \$50.

RES. 202 , 02-03 (CONT.)

- 15) Reimbursement: Support state reimbursement for prisoner case processing.
- 16) Out of State Reimbursement: Reimburse Dane County for out-of-state inmates who if housed in Wisconsin would be subject to the same rules in terms of filing cases and paying filing fees.
- 17) Require training for first responders (police officers, paramedics....) on appropriate procedures for identifying, assisting and interacting with older adults who may have complications from abuse, dementia, mental health or other disorders.
- 18) Domestic Violence: Support State funding for the three Assistant District Attorney positions dedicated to domestic violence.
- 19) Medical Assistance for Prenatal Care: Change the Medical Assistance law to allow prenatal care coverage for incarcerated women within a County jail, currently prenatal care while incarcerated is not covered.

Human Services

General Issues

- 1) Key Funding Streams: Support Cost of Living Allowance (COLA) increases in key funding areas from the State including Youth Aids, Community Aids, Cop and CIP.
- 2) Minority Outreach: Support state-sponsored outreach to communities about available support services

Economic Assistance

- 3) W-2 Funding: Support sum-sufficient funding to pay all W-2 cash benefits and administrative expenses.
- 4) Delivery of TANF Services: Support policies that continue delivery of TANF services at the local level under direct contracts with the State. Support strong linkages between TANF programs and other county administered human services programs that provide a continuum of services to support families.
- 5) TANF Childcare: Support sum-sufficient funding for TANF childcare. Expand eligibility to include childcare support for low-income individuals pursuing higher education leading to employment.
- 6) Income Maintenance Programs: Support funding levels and legislation that provide sufficient resources to administer non-cash benefit programs such as Food Stamps, Medical Assistance and Child Care and issue benefits to all eligible people.
- 7) Homeless Services: Provide additional State funding for services to assist individuals and families who are homeless.
- 8) Badger Care: Request that the State seek a Federal MA waiver to pilot a program which provides health care coverage through the MA program to farm families who aren't currently eligible for the program but have no health insurance.

RES. 202 , 02-03 (CONT.)

Services to Older Adults, the Developmentally Disabled and Mentally Ill

- 9) Direct Care Workers: Support legislation that would provide additional funds to enhance salaries, benefits and job-related training for direct care workers who provide services to older adults, persons with developmental disabilities, and individuals with mental illness.
- 10) Birth to Three: Support additional financial support from the State for this program. Support a modification of state statutes to require health insurers to make third party payments to defray the cost of Birth to Three care for families that have private health insurance policies.
- 11) Nursing Home Funding: Support legislation that gives priority for use of Intergovernmental Transfer Program (ITP) revenues to fund losses at county and municipal nursing homes to replace ITP. Support adjustments in nursing home funding formulas that benefit Badger Prairie Health Care Center.
- 12) Comprehensive Community Support (CCS): Finalize CCS rule (HFS 36) and implement. CCS would give Dane County (and other counties) new Medical Assistance billable option for providing services to residents with mental illness. CCS benefit has already been improved by the Legislature.
- 13) Community Support Program (CSP): Continue program. Have additional State funding to help reduce county costs and serve those whom can benefit from the program.
- 14) Mental Health/Substance Abuse Parity: Support legislation and/or administrative changes to provide expanded insurance coverage of mental health and substance treatment services.

Programs to Serve Children, Youth and Families

- 15) Kinship Care: Support sum sufficient funding to meet needs of all that are eligible.
- 16) Youth Aids: Support legislation to increase State funding for out-of-home care costs for juvenile offenders now paid for by Dane County. Limit increases in State rates for out of home placements for juveniles (including corrections, child caring institutions, and residential care facilities) to no more than the increase in Youth Aids.
- 17) Prevention Funding: Support using at least 1% of the Department of Corrections Budget to allocate to counties and tribes for primary prevention programs for child abuse and neglect. Support other initiatives that provide additional funds for primary prevention programs addressing delinquency and child abuse/neglect.
- 18) Relative Caregivers: Support legislation/policies that provide additional State support to relatives who take care of non-custodial children.

Public Health Services

- 19) Response to Local Public Health Emergencies: Support legislation that recognizes the critical role of local Public Health Departments in responding to public health emergencies and provides adequate funding to respond to all threats to public health.
- 20) Dental Access: Support policies and/or legislation that would ensure access to dental care.

RES. 202 , 02-03 (CONT.)

21) Public Health Prevention: Support initiatives that maintain the integrity and effectiveness of public health prevention services.

Transportation, Land Use and the Environment

*1) Water Quality: Maintain level of DNR funds for water quality planning and watershed projects. Support increased DNR financial assistance as an incentive to reduce non point source pollution. Seek a fair share of state funding for inland waterways and lakes. Target state funds to where there is a high likelihood of project success, where recipient units of government have a proven track record of meeting state and local water resource goals.

*2) Transportation Funding: Support a greater share of state and federal transportation funding going toward local transportation needs and services. Funding should be increased for General Transportation Aids, State Highway Maintenance, the County Highway Improvement Program (CHIPS) and Specialized Transportation for older adults and persons with disabilities. Require "farmland mitigation" for highway improvement projects. In addition, funding formulas that discriminate against urban counties should be revised and the local match (now 50%) for CHIPS should be decreased.

*3) Train and Regional Bus: Support state-federal funding for Amtrak service to Milwaukee and Madison. Support continued state funding for further planning and implementation of a commuter rail system and regional bus links to outlying communities in Dane County. Also, support increased funding for Transport 2020 and rail rehabilitation and purchases.

4) Midwest High Speed Train: Support state/federal funding for the Midwest Regional Rail Initiative.

5) Highway Workers: Earmark a portion of every state construction/maintenance contract to fund increased local law enforcement in construction/maintenance zones.

6) Soil Erosion: Support DNR and/or legislative streamlining of NR297 process to deal more quickly with cropland soil erosion that threatens water resources. Control soil erosion to acceptable limits, e.g., tolerable soil loss levels, for the production of food and fiber. Support DATCP Soil and Water Resource Management programs implementation, e.g., NR243 cost sharing and Land and Water Resource Management Plan implementation and cost sharing.

7) Septage and Sludge: Support legislative review of septage hauler regulations and related issues, including whether such wastes should be required to be hauled to treatment plants rather than using land disposal. Also support legislative review of regulations and practices affecting spreading of municipal sludge to ensure adequate monitoring.

8) Recycling: Support long-term state funding for state's recycling program. Support continued state efforts to expand markets for recycled materials. Amend statutes to allow local governments or other entities to receive more than one state grant for innovative demonstration projects.

9) Landfill Siting: Allow municipalities to replace existing public landfills without a new DNR needs determination. Amend statutes to modify landfill negotiation-mediation process to include counties as an appropriate governing body for the approval of negotiated agreements. Amend statutes to prohibit the construction of landfills until the mediation-negotiating process is complete.

RES. 202 , 02-03 (CONT.)

- 10) Repeal Liability Law: Repeal Section 81.15 of WI Stat., which imposes liability on counties and municipalities for any roadway defect.
- 11) Cleansweep: Support increased state/federal funding for household and Ag Clean Sweep.
- 12) Land Information System: Increase state funding.
- 13) Boating Laws: Support legislation making fines and associated penalties for drunken boating commensurate with those for drunken driving.
- 14) Stewardship Fund: Annually adjust the State Stewardship Fund for inflation to maintain at least 1990 funding levels.
- 15) State Urban Forestry Grants: Allow towns, counties, and non-profits to access both the federal and state funds in the Urban Forestry Grant Program.
- 16) Payments in Lieu of Taxes: Authorize counties to make payments in lieu of taxes to other local units of government when the county takes land off the tax rolls for conservation purposes.
- 17) Holding Tanks as Systems of Last Resort: Support changes in statutes and administrative rules that oppose using holding tanks except as a last resort for new and replacement septic systems. Modify rules and statutes to ensure funding from the Wisconsin Fund is for the least costly systems, excluding holding tanks, unless a holding tank is the system of last resort.
- 18) Revise Formula for DATCP Administrative Funding to Counties: Support a revision in the formula the Department of Agriculture, Trade and Consumer Protection uses to distribute administrative funding to counties for administration of the Farmland Preservation Program, Nutrient Management Program and the implementation of performance standards. Use criteria for distribution that include number of farms, acres of cropland, number of livestock and amount of resource waters in a county.

Support a revision in the statutes that directs the Department of Agriculture, Trade and Consumer Protection to review administrative rules that allow county drainage boards, based on specific guidelines, to determine the needs of the individual districts and be reimbursed for the work.
- 20) State Commercial Building Code: Support the exemption from the state Commercial Building Code of farm buildings used for agricultural purposes or horse boarding/stabling facilities.
- 21) Fair Motorboat Gas Tax Allocation: Support legislation to fairly allocate motorboat fuel tax through a more equitable distribution formula.
- 22) CWD: Support State indemnification for counties and public-owned treatment works and landfills from any and all liability or damages from disposal of deer which might be infected with CWD.
- 23) Stormwater Utility: Amend the WI Stats. to allow counties to create and manage a stormwater utility.
- 24) Mercury Products Ban: The State should ban the sale of mercury-containing products, with the exception of dental fillings and florescent lamps. If the ban is implemented on a phased-in basis, retailers should be required to take back for recycling those mercury-containing products that they are selling until the ban for each product takes effect.

RES. 202 , 02-03 (CONT.)

- 25) Landfill Fee: The State should place a fee on the landfilling of municipal solid waste to provide financial assistance to municipal and agricultural Clean Sweep program.
- 26) Boater Registration Act: Authorize the state to license, regulate, and require education/training for operation of motorized watercraft.
- 27) Drainage Districts: Establish a Legislative Council Study Committee to review and update drainage district statutes.
- 28) Mercury Rules: Support changes to the mercury rules to achieve a 90% reduction per DNR rule.
- 29) Indemnification: Provide indemnification for landfills that participate in State required/requested disposal of emergency special wastes.
- 30) Bicycle Trail Funds: Work with Legislators and State Agencies to obtain Transportation aids for bicycle trails with significant commuter traffic.

Local Government Services

- 1) Shared Revenue: Support additional funding for the County Mandate Relief Fund; allow counties to be credited for 100% (now 85%) of local purpose revenues. Oppose elimination of Small Municipalities Shared Revenue program. Support a county expenditure restraint program; and oppose the imposition of cost controls on counties.
- 2) Fees/Licenses: State-set fees collected by counties should fairly cover administrative costs.
- 3) Libraries: Increase state aid.
- 4) Elections: Support state funding for costs of state elections.
- 5) Legislative Mandates: Oppose any state or federal legislation or rules/regulations promulgated by federal or state agencies that would require counties to provide a service or administer any program without adequate and on-going funding; support creation of a Joint Survey Committee on Local Mandates.
- 6) Association Memberships: Amend WI Stats. 59.07(27) to require a simple majority vote of the of the county board of supervisors to purchase membership in an association of county boards.
- 7) Utility Deregulation: Oppose any deregulation that leads to higher consumer rates. Any attempts to restructure the delivery of electricity should address: reliability of electrical service, equitable benefits to large and small rate payers, the social and environmental impacts of restructuring and the ability of counties to aggregate to purchase electricity.
- 8) Election Reporting Requirements: State election law requires state candidates to report all contributions larger than \$500 made within 15 days of an election to be reported within 24 hours of receipt. Amend the statute to apply to county non-partisan elections and lower the threshold for these elections to \$100. Also require that these reports be delivered or faxed directly (instead of just postmarked) to the county clerk within the 24 hour time period.

RES. 202 , 02-03 (CONT.)

State election law requires that campaign finance reports include the name, address, and place of employment of any individual whose cumulative annual contributions total more than \$100. Amend the statutes to set a lower threshold than \$100 for their local elections.

- 9) Elections Board: Support legislation that would provide for county authority to create and administer an elections board modeled after statutory language authorizing county ethics boards.
- 10) Electronic Filing: Support legislation that allows counties the option to require electronic filing for county campaigns.
- 11) Lottery Credit Administration: Support legislation that would reimburse counties \$1.50 per certified parcel for lottery credit administration.
- 12) Alliant Energy Center/World Dairy Expo Grant: Oppose elimination or reduction of State's partnership in funding the expansion of the Exhibition Hall. Maintain the current grant amount and consider alternatives like a lump sum payment.
- 13) Room Tax: Amend the room tax statutes to include counties.
- 14) Library Reimbursement: Enforce compliance with WI Stats. 43.24(6) which requires state funding for public library systems at 13% of local library expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors goes on record in support of these recommendations of the Executive Committee; and

BE IT FURTHER RESOLVED that the Dane County Legislative Lobbyist be directed to pursue enactment of these legislative positions; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to the Governor, the Leadership of both Houses of the Legislature, legislators representing Dane County, and the Wisconsin Counties Association.

Submitted by Supervisors Kesterson, Hulsey, Anderson, O'Loughlin, Wilcox, Cornwell, Opitz, and M. Blaska, November 21, 2002 (p. 209, 02-03).

Referred to EXECUTIVE, PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, TRANSPORTATION, and ZONING/NATURAL RESOURCES.

RES. 203, 02-03

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2002 INTO 2003

The 2003 budget included authorization for certain funds to be carried forward from 2002 to 2003. Those were mainly based on departmental requests that were submitted along with 2003 budget requests. Since that time, for a variety of reasons, it has been determined that additional accounts need to be carried forward to 2003.

NOW, THEREFORE , BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2002, be carried forward to 2003:

RES. 203 , 02-03 (CONT.)

<u>Agency/Program/Account</u>	<u>10/31/2002 Appropriation</u>	<u>Actual through 10/31/2002</u>	<u>Projected Carryforward</u>
Facilities Management			
Fixtures 6 th and 7 th Floor CCB	\$136,800	\$0	\$136,800
Plaza Repair CCB	\$20,000	\$0	\$20,000
Reroof West Addition CCB	\$45,000	\$0	\$45,000
Water Pumps CCB	\$15,000	\$0	\$15,000
Total Energy Savings	\$160,500	\$38,387	\$122,113
 Clerk of Courts - Micrographic Expenditure	 \$7,126	 \$30	 \$7,096
Human Services Department			
Economic Assistance			
W-2 Services (Shea Services) Ex	\$550,000	\$504,167	\$45,833
Section 8 Education Program	\$5,000	\$0	\$5,000
Child, Youth & Family			
SACWIS Implementation Pilot Ex.	\$229,962	\$102,828	\$127,134
IV-E Revenue	\$407,262	\$275,419	\$131,843
Youth Recreation Pilot Exp. (1)	\$107,100	\$91,564	\$15,536
NIP Classroom	\$9,000	\$1,000	\$8,000
Parking Lot Repairs	\$43,900	\$0	\$43,900
Detox Building Repair (3)	\$0	\$0	\$0
Public Health Department			
Komen Fund Expense	\$11,825	\$2,061	\$9,764
Komen Fund Revenue	\$11,825	\$0	\$11,825
Badger Prairie Health Care Center			
Phone Replacement System	\$132,000	\$0	\$132,000
 Emergency Management			
Emergency Medical Services			
Volunteer Recruitment (2)	\$5,000	\$0	\$5,000
 Firearm's Training - Range Repairs	 \$62,679	 \$0	 \$62,679
 Planning & Development			
Good Growth (5)	\$60,000	\$2,703	\$35,000
 Alliant Energy Center of Dane County			
Coliseum Seating	\$330,000	\$27	\$329,973
Overlay Parking Lot	\$185,000	\$185,000	\$0
Roof – AEC Livestock Building	\$120,000	\$75,698	\$44,302
Borrowing Proceeds	\$635,000	\$0	\$635,000
Ag Building Upgrade	\$50,250	\$47,465	\$2,785
Arena Upgrade	\$64,430	\$24,517	39,913
Coliseum Upgrade	\$566,222	\$79,001	\$487,221
Exhibition Hall Upgrade	\$76,503	\$8,611	\$67,892
Halogen Lighting System	\$15,000	\$0	\$15,000

RES. 202 , 02-03 (CONT.)

Parking Lot Upgrade	\$30,500	\$20,706	\$9,794
Landfill Remediation	\$113,000	\$16,911	\$96,089
Technology Upgrade	\$45,000	\$45,070	(\$70)
Airport			
Airport Consulting Services	\$52,860	\$35,865	\$16,995
Parking Revenue Control System	\$52,262	\$0	\$52,262
Pay-On-Foot System	\$100,000	\$0	\$100,000
Road Assessment	\$12,945	\$0	\$12,945
Survey Funds	\$14,171	\$0	\$14,171
Road Improvements	\$59,883	\$0	\$59,883
Land Information Office			
LTE Expense (4)	\$30,000	\$0	\$30,000

- (1) Reduce carryforward for Youth Recreation Pilot Expense amount by \$7,200 per sub. 1 to Res. 145.
- (2) Transfer of \$5,000 from the Printing Stationary and Office Supplies expense line into a newly created "Volunteer Recruitment" expense line within the Emergency Medical Services division.
- (3) Created via Transfer of Funds Request approved by Health and Human Needs November 19, 2002
- (4) Amount carried forward into 2003 should be less than or equal to \$30,000.
- (5) Amount carried forward into 2003 should be less than or equal to \$35,000.

Submitted by Supervisor McDonell, November 21, 2002 (p. 211, 02-03).
 Referred to PERSONNEL/FINANCE.

 RES. 204, 02-03

SICK LEAVE CONVERSION FOR ELECTED OFFICIALS AMENDED
FOR ADDITIONAL COUNTY EMPLOYMENT

Resolution 331, 1998-99, granted elected department heads 1,000 sick leave hours after 10 years of continuous service in a Dane County elected official position for the purpose of conversion at retirement. This resolution did not contemplate elected officials having accrued sick leave as County employees either before or after being elected to office. This resolution corrects that oversight.

NOW, THEREFORE, BE IT RESOLVED that for elected officials who have had 10 years of continuous service and who have been employed by the County in a capacity that earns sick leave, upon retirement the 1,000 of sick leave hours earned as an elected official shall be added to any accrued sick leave earned, not to exceed any cap in hours in existence at the time of retirement, for the purpose of conversion at retirement. The product of his/her hours of sick leave credit multiplied by his/her normal hourly rate of pay in effect as of his/her date of retirement or death will equal the sick leave bank.

Submitted by Supervisor McDonell, November 21, 2002 (p. 211, 02-03).
 Referred to PERSONNEL/FINANCE.

RES. 205, 02-03

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2003 budget provides the authority to purchase insurance to protect Dane County.

Dane County purchases insurance coverage through Wisconsin Municipal Mutual Insurance Company (WMMIC) for automobile liability, general liability, miscellaneous liability, and errors and omissions 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 2003 budget.

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

Submitted by Supervisor McDonell, November 21, 2002 (p. 212, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 206, 02-03

ADDENDUM TO AGREEMENT FOR REMEDIATION OF UNDERGROUND SOIL CONTAMINATION

Dane County previously contracted with BT², Inc. for the remediation of underground soil contamination at the Dane County Public Works property located at 4318 Robertson Road, Madison, Wisconsin. The contract must be increased by \$190,476 to cover additional contractual costs for operation and maintenance of the soil vapor extraction and free product removal system, soils and groundwater monitoring, the abandonment of monitoring wells, case closure documentation, and the submittal of claims to the Petroleum Environmental Clean-up Fund (PECFA). Since Dane County has previously met its deductible for this project, Dane County expects to be reimbursed by the State through PECFA for most of the remaining project costs.

BT², Inc. has completed the previous remediation work at this site and, for continuity and cost, the Public Works staff recommends that BT², Inc., continue with the project until completion.

The estimated cost for 3 additional years of operation and maintenance plus closure is \$190,476.

THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the addendum to contract #1503 with BT², Inc., and

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

RES. 206 , 02-03 (CONT.)

BE IT FURTHER RESOLVED that the PECFA revenue account be increased by \$190,476 and be credited to the General Fund; and that \$190,476 be transferred from the General Fund to a Public Works, Soil Cleanup account; 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 Ripp, November 21, 2002 (p. 213, 02-03).

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

RES. 207, 02-03

AUTHORIZING CAPITAL EXPENDITURES IN ADVANCE OF BORROWING FOR A THIRD GENERATOR SET AT DANE COUNTY LANDFILL SITE NO. 2

The 2003 Dane County Capital Improvement Plan includes a projected expenditure of \$900,000 for the purchase and installation of a 3rd engine generator set to be installed at Site No. 2. This cost includes engineering and modifications to existing buildings and equipment to accommodate a third engine.

The design, engineering, order, permitting, construction, delivery, and start up of the third unit will take approximately six months on a fast track basis. It is in the best interests of the County to expedite this project because of the potential to generate an estimated \$250,000 in gross revenue from this third unit for the methane fund.

Under County ordinance, approval of the County Executive and the County Board is required for a capital project to proceed in advance of the borrowing.

NOW, THEREFORE, BE IT RESOLVED that Public Works Solid Waste Division be authorized to commence work on this project in advance of the receipt of borrowing proceeds and that it is the intention of the County to reimburse itself with the bond proceeds.

Submitted by Supervisors Ripp, Schoer, D. Blaska, and Matano, November 21, 2002 (p. 213, 02-03).

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

RES. 208, 02-03

AWARD OF CONTRACT FOR PLUMBING DEMONSTRATION RENOVATION--6TH & 7TH FLOOR JAIL

The Dane County Public Works Department reports the receipt of bids for Plumbing Demonstration Renovation in 6th & 7th Floor Jail of City-County Building, 210 Martin Luther King, Jr., Blvd., Madison, Wisconsin, Bid #6120.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

RES. 208 , 02-03 (CONT.)

McCullough Plumbing, Inc.
2436 Pennsylvania Avenue
Madison, WI 53704

Contract Amount: \$25,000.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to McCullough Plumbing, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to McCullough Plumbing, Inc., in the amount of \$25,000.00 for Plumbing Demonstration Renovation in 6th & 7th Floor Jail of the City-County Building.

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, Schoer, D. Blaska, and Matano, November 21, 2002 (p. 214, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 209, 02-03

AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING SERVICES
AT DANE COUNTY LANDFILL SITE NO. 1, SITE NO. 2, AND TRUAX

The Dane County Public Works Committee reports the receipt of proposals for environmental monitoring for Dane County Landfill Site No. 1 (Verona), Site No. 2 (Rodefeld), and Truax, Bid #6058. The proposal deemed most advantageous to Dane County is:

BT ² , Inc.	Site No. 1 (Verona)	\$27,258
2830 Dairy Drive	Site No. 2 (Rodefeld)	\$24,519
Madison, WI 53718-6751	Truax	\$11,565

2003 TOTAL CONTRACT AMOUNT: \$63,342

The total length of this contract is three years with the prices to be held constant for 2004 and 2005. The Public Works Committee finds the bid amount to be reasonable and recommends that the proposal be accepted and a contract awarded.

THEREFORE, BE IT RESOLVED that a contract be awarded to BT², Inc., for environmental monitoring at Dane County Landfill Site No. 1, Site No. 2, and Truax and that the County Executive and the County Clerk be authorized and directed to sign the contract; and

RES. 209 , 02-03 (CONT.)

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, Schoer, and Matano, November 21, 2002 (p. 215, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 210, 02-03

AUTHORIZING AN OPTION TO PURCHASE LAND IN THE BLOOMING GROVE DRUMLIN RESOURCE AREA

Dane County recently negotiated an Option Agreement that provides the County an opportunity to purchase a fee interest in approximately 32 acres of land located in the Town of Blooming Grove owned by Wade Cattell. This parcel frames the southwestern part of the Blooming Grove Drumlin Resource Protection Site from the developing east side of Madison. Lands within this resource area are typified by rolling glacial landscape. Acquisition of the Cattell property will enhance recreational and restoration opportunities and the important north/south trail linkage between other City and County park and recreational resources in the eastern part of Dane County.

Over the past several years, the Blooming Grove Drumlin Resource Site has been an active zone of collaborative acquisition between Dane County, City of Madison, and the Town of Blooming Grove. **The optioned property is a registered, non-conforming mineral extraction site, and needs no approvals for initiating an active quarry operation, according to Dane County Planning and Development.** Therefore, the market value of the property was considered both for its potential for residential development as well as for the income it would generate as an active quarry.

The Cattell property is partially zoned A-1 Exclusive Agriculture and a portion zoned LC-1 (lowland conservancy). The option fee of \$10,000 is non-refundable but will be applied to the purchase price if the option is exercised on or before October 31, 2003, with a closing to occur by December 31, 2003. The purchase price per acre of \$16,768 per acre represents a blended value between two market appraisals the County obtained or approximately \$550,000. The actual price will be based upon exact acreage determined by a boundary survey. The option period will provide Dane County the time to secure state and federal cost-sharing grants, financial commitments from local governments such as the Town of Blooming Grove, and other private donations to offset the costs of acquisition before the option is exercised.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby are authorized to enter into an Option to Purchase Agreement with Wade Cattell, giving the County the right to purchase approximately 32 acres in the Town of Blooming Grove subject to the terms identified in the Option Agreement to Purchase. The Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Option to Purchase to Dane County.

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

RES. 210 , 02-03 (CONT.)

Submitted by Supervisors McGuire, Lowe, Ripp, Mohrbacher, and Salov, November 21, 2002 (p. 216, 02-03). Fiscal and Policy Notes not required.

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

RES. 211, 02-03

AUTHORIZING ESTABLISHMENT OF A STRATEGIC PLAN FOR THE SHARING OF
PUBLIC SAFETY COMMUNICATION AND DATA SYSTEMS IN DANE COUNTY

Law enforcement and other public safety agencies in Dane County utilize several different communication and data systems. Often these agencies are unable to effectively communicate and share data. The costs and inefficiencies of having disparate systems has led to the conclusion that public safety agencies should be able to communicate with each other on compatible systems. The ability of public safety agencies to share communication and data systems information is crucial to the welfare of the residents of Dane County.

The Dane County Chief's of Police Association, the 911 Center Board, and the 911 Operating Practices Committee have established a Strategic Planning Ad Hoc Committee to explore the issue of sharing of communication and data information by Dane County public safety agencies. The Dane County Sheriff's Office, Dane County Public Safety Communications Center and the City of Madison Police Department have agreed to pursue the hiring of a consultant to assist the Strategic Planning Ad Hoc Committee research and develop a strategic plan to address current capabilities and future trends regarding sharing of communications information and data. It is hoped that the results of this plan will have a countywide impact on sharing of communications information and data. Existing and anticipated grant funds from the City of Madison Police Department will fund a major portion of the cost of a consultant.

WHEREAS, the sharing of communications information and data by public safety agencies in Dane County should be researched; and

WHEREAS, the City of Madison Police Department, the Dane County Sheriff's Office and the Dane County Public Safety Communications Center have agreed to research communication and data sharing issues.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Public Safety Communications Center is authorized to engage in a strategic planning process for sharing of communications information and data by public safety agencies; and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office, Dane County Public Safety Communications Center and other Dane County public safety agencies join with other municipal public safety agencies to establish a strategic plan under the guidance of the Strategic Ad Hoc Committee to establish potential sharing of communications and data.

Submitted by Supervisors Hanneman, O'Loughlin, Brown, Martz, Fyrst, Vedder, Wilcox, Lowe, Ripp, Hulse, Rusk, Wendt, McGuire, Salov, D. Blaska, Hitzemann, Pertzborn, Erickson, Cornwell, Schoer, M. Blaska, Olsen, Anderson, Wiganowsky, Heiliger, Hendrick, Opitz, and Matano, November 21, 2002 (p. 216, 02-03). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 212, 02-03

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY
COMMUNICATIONS CENTER (RICHARD W. "DUKE" ELLINGSON)

A candidate has been selected to serve as the director of the public safety communications center department. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Richard W. Ellingson. This new contract is similar to the contract for the former director of the public safety communications center department and similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an employment contract with Richard W. Ellingson to serve as director of the public safety communications center department for a three-year period ending January 3, 2006, at a first year salary of \$75,982.00.

Submitted by Supervisors O'Loughlin and Hanson, November 21, 2002 (p. 217,02-03). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 213, 02-03

AUTHORIZING APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANTS (EMPG)
AND EMERGENCY PLANNING AND COMMUNITY RIGHT TO KNOW ACT (EPCRA)
PLANNING AND ADMINISTRATION PLANNING GRANTS

Wisconsin Emergency Management (WEM) has established a performance agreement with the Federal Emergency Management Agency (FEMA), which establishes a number of basic objectives for the statewide emergency management program. These objectives are contained in the WEM Emergency Management Performance Grant (EMPG) and are in effect through FFY-2003.

Only county emergency management offices are eligible to receive EMPG funds. County local emergency planning committees and county emergency management offices are jointly eligible to apply for Emergency Planning and Community Right to Know Act (EPCRA) planning and administration grant funds.

EMPG and EPCRA funds are used to support local program initiatives. As part of the application process a local unit of government must certify that it will comply with the regulations, policies, guidelines and requirements of the grant program, and that funds granted will be expended for the purposes set forth in the application.

Authority of Dane County to apply for EMPG and EPCRA grants must be approved by a duly adopted resolution passed as an official act of the Dane County Board of Supervisors. A resolution authorizing Dane County to apply for EMPG and EPCRA funds has not been adopted for several years and prior to significant changes in the program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Emergency Management Department and the Dane County Local Emergency Planning Committee are hereby authorized to apply for EMPG and EPCRA grants as authorized by law.

RES. 213 , 02-03 (CONT.)

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are authorized as necessary to sign EMPG and EPCRA grant applications.

Submitted by Supervisor O'Loughlin, November 21, 2002 (p. 218,02-03). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 214, 02-03

URGING THE STATE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION TO
REQUIRE MANDATORY CERTIFICATION AND TESTING OF ALL DEER AND ELK GAME FARMS

The Department of Agriculture, Trade and Consumer Protection has a voluntary Chronic Wasting Disease (CWD) pilot program to manage deer and elk on game farms. The program requires that herd owners officially identify their animals and hire a veterinarian to take samples from all animals 16 months or older that die or go to slaughter. The veterinarian must submit the samples for testing. The program also requires that, within 30 days before or after the anniversary date of enrollment in the program, herd owners must submit an annual census report that gives detailed information about numbers of animals, sale and purchases, and deaths. Herd owners participating in the pilot program must have their veterinarian send in an annual herd CWD status report.

DATCP officials have reported that they expect one-third of the game farms in Wisconsin to be enrolled in this program by the end of the year. At the end of September, there were 160 farms enrolled. There are a total of approximately 250 elk farms, 575 white-tail deer farms, and 100 other deer farms in Wisconsin. Even if a third of all game farms participate in the program by the end of the year, there will remain over 600 farms not formally following these management practices.

Those farms not enrolled in the certification program must follow DATCP administrative rules regarding the testing of animals that leave the farms for slaughter. DATCP should also collaborate with the Department of Natural Resources' effort to validate the live CWD test by using it on a sample of captive deer. This would allow testing of deer without destroying the animal.

It is only with comprehensive, mandatory testing and with a mandatory certification program that producers can be assured that their herd is free of CWD, and the department can appropriately manage any outbreaks of disease. Full information is essential to good regulation of this important Wisconsin industry.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin Department of Agriculture, Trade and Consumer Protection to require mandatory certification of deer and elk on game farms.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the Wisconsin Department of Agriculture, Trade and Consumer Protection to require mandatory testing of deer and elk on game farms if they die or are slaughtered, and also join in efforts to validate the live tests for CWD.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott McCallum, Governor-Elect James Doyle, Department of Agriculture, Trade and Consumer Protection Secretary Harsdorf, Department of Natural Resources Secretary Bazzell, and Dane County's State Legislative and Congressional delegations.

RES. 214 , 02-03 (CONT.)

Submitted by Supervisors Hulsey, Eggert, Brown, Wendt, Ripp, Martz, Rusk, Hanson, Mohrbacher, Lowe, Fyrst, Heiliger, Pertzborn, Matano, Salov, Graf, Cornwell, Opitz, Hendrick, Olsen, Wilcox, Vedder, Wiganowsky, Hanneman, Erickson, and Kesterson, November 21, 2002 (p. 219, 02-03). Fiscal and Policy Notes not required.
Referred to EXECUTIVE and CHRONIC WASTING DISEASE TASK FORCE.

RES. 215, 02-03

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN
FOR FOREVER YOURS JEWELRY AND COLLECTORS CHOICE

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 \$200,000, with approximately an additional \$200,000 additional to be allocated in 2003.

Forever Yours Jewelry and Collectors Choice requested CRLF financing to assist with working capital needs associated with expanding the business from a home-based coin collecting business to a storefront business that also sells jewelry and antiques. The owner of Forever Yours purchased a two-story, mixed-use building at 211 East Main in downtown Sun Prairie for the purpose of expanding the business. Real estate and business financing were provided by a conventional and a SBA loan from Amcore Bank. The business expansion will create one full-time equivalent job available to low- and moderate-income persons.

The Dane County CDBG program provided a grant, through the Better Urban Infill Development (BUILD) program, in 2000 to the City of Sun Prairie to develop a downtown master plan. The City adopted their downtown master plan in 2001. Since adoption, the City has established a downtown TIF district, a Community Development Authority, purchased various properties, and sought development proposals.

To provide working capital needed during period of sales growth, Forever Yours Jewelry and Collectors Choice applied for a CRLF loan of \$35,000. CDBG staff reviewed the application and determined it was consistent with CDBG rules and met the objectives and recommendations of the Consolidated Plan. The CRLF Loan Committee reviewed the application on November 6 and recommended approval with certain terms and conditions to the CDBG Commission. The CDBG Commission on November 6 approved a 7-year loan of \$35,000, at 2.75%, conditioned upon additional security provided by the applicant in a form acceptable to the CRLF Loan Committee, such as a loan guarantee from a third party with sufficient net worth.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$35,000 over 7 years, for Forever Yours Jewelry and Collectors Choice in the City of Sun Prairie, at 2.75% interest is approved by the Dane County Board of Supervisors, conditioned upon provision of additional security by applicant in form acceptable to CDBG Commission;

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

RES. 215, 02-03 (CONT.)

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 Hanneman and M. Blaska, November 21, 2002 (p. 220, 02-03).
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and CDBG COMMISSION.

RES. 216, 02-03

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

On September 16, 2002, the Town Board of the Town of Verona adopted a comprehensive rewrite of the *Town of Verona Comprehensive Land Use Plan*. The proposed plan would:

- clarify and strengthen the town's policy of limiting residential and commercial development in agricultural areas to one unit per 35 acres;
- provide for the future creation of a rural conservation program to allow for the acquisition of lands or conservation easements to permanently protect agricultural and environmental resources;
- establish a procedure for site plan review for new residential development;
- establish and refine policies for commercial development, industrial and manufacturing, mineral extraction, transportation & intergovernmental relations;
- provide for a town-sponsored "blanket" rezone petition to bring legal, nonconforming parcels into zoning compliance;
- enhance protections for natural resource features, including specific policies to protect geographic features, productive or fragile soils, surface waters and wetlands, woodlands and grasslands;
- incorporate and provide consistency with the town's recently adopted *Parks & Open Space Plan*.

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*. In addition, the plan is intended to meet the requirements for a comprehensive plan under Section 66.1001 of the Wisconsin Statutes.

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

Submitted by Supervisors Root, Anderson, O'Loughlin, and Bruskevitz, November 21, 2002 (p. 220, 02-03).

Referred to ZONING/NATURAL RESOURCES and STRATEGIC GROWTH MANAGEMENT.

RES. 217, 02-03

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

On October 15, 2002, the Town Board of the Town of Pleasant Springs adopted amendments to the *Town of Pleasant Springs Land Use Plan*. The amendments clarify and broaden existing agricultural, residential, commercial, and natural resource policies by providing additional detail and illustrative examples.

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 Pleasant Springs Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Pertzborn, November 21, 2002 (p. 221, 02-03). Fiscal and Policy Notes not required.

Referred to ZONING/NATURAL RESOURCES and STRATEGIC GROWTH MANAGEMENT.

RES. 218, 02-03

AWARDING 2003 PURCHASE OF PROFESSIONAL SERVICE CONTRACTS, ACCEPTING
M. A. IN HOME TREATMENT REVENUE, AND CREATING NEW LINES IN THE 2003 BUDGET OF THE
DEPARTMENT OF HUMAN SERVICES (DHS)

The purpose of this resolution is as follows:

1. To award POS contracts with the following professional service providers for 2003:

Mendota Mental Health Institute (PACT)
Mental Health Center of Dane County
Tellurian UCAN
UW Hospitals and Clinics.

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. The contract with UW Hospitals provides both inpatient care to persons with mental illness and comprehensive alcohol/drug abuse screening, assessment, intervention and referral services to Dane County youth 18 years old and under.

2. To amend Badger Prairie's professional service contract with the Mental Health Center of Dane County to extend the purchase of psychiatric services for another year.
3. To allocate a \$25,900 increase in the amount of MA In Home Treatment revenue projected for 2003 to the Mental Health Center of Dane County's Southeast Asian and Yahara House programs.

4. To create lines in the department's budget that will isolate the billing and collections related services purchased from the Mental Center of Dane County. Costs are currently spread between multiple programs. DHS staff is working with the Mental Health Center to determine the 2003 estimated billing and collections amounts that will be extracted from each program to create discrete fiscal agent programs.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2003, through December 31, 2003.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$920,900
Mental Health Center of Dane County	\$8,054,700
Tellurian UCAN	1,655,500
UW Hospitals and Clinics	\$191,400

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	\$2,916,300
Tellurian UCAN	1,584,600
UW Hospitals and Clinics	333,100

BE IT FURTHER RESOLVED that the following professional service contract be amended to extend the term of the contract through December 31, 2003, at the amount indicated.

<u>Badger Prairie Health Care Center</u>	<u>Contract Amount</u>
Mental Health Center of Dane County of Dane	\$108,000

BE IT STILL 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:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5265 1005	MH MA In Home	\$25,900
	Total Revenue	\$25,900

<u>Expenditure Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5295 6415	MHC SoEast Asian	\$15,900
260 510 5400 5875	MHC Yahara House	10,000
	Total Expenditure	\$25,900

BE IT STILL FURTHER RESOLVED that the following amounts be transferred from existing lines in the 2003 budget to create new accounts:

Transfer from:		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5400 6373	ESU – CI	-\$100
260 510 4365 5908	Youth Crisis GH MA	-\$100

Transfer to:		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4290 NEW	MHC Fiscal Agent	\$100
260 510 4740 NEW	MHC Fiscal Agent	\$100

RES. 218, 02-03 (CONT.)

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

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, and Wiganowsky, November 21, 2002 (p. 223, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 219, 02-03

ACCEPTING ADDITIONAL REVENUE AND AMENDING A PROFESSIONAL SERVICE CONTRACT -
DEPARTMENT OF HUMAN SERVICES-ACS DIVISION

This resolution accepts additional Intoxicated Driver Surcharge revenue in CY2002 to the Adult Community Services Division and amends a professional service contract with the Mental Health Center of Dane County. The amended professional services contract will add \$10,000 to the Drug Court Treatment Program for clinical assessments. The additional contracted amount to the Mental Health Center of Dane County is for CY2002.

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

<u>Vendor</u>	<u>Amendment Amount</u>
Mental Health Center of Dane County	\$ 10,000

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 expenditure accounts in the Department of Human Services.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/5540/0819	Law Enforced – City	\$ 10,000
	Total Revenue:	\$ 10,000

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/5540/6064	MHC CAU DTC	\$ 10,000
	Total Expenditure:	\$ 10,000

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, and Wiganowsky, November 21, 2002 (p. 223, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

ACCEPTING ADDITIONAL REVENUE AND AMENDING A PROFESSIONAL SERVICE CONTRACT -
DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

This resolution accepts additional Intoxicated Driver Surcharge revenue in CY2002 to the Children, Youth, and Families Division and amends a professional service contract with the Mental Health Center of Dane County. The amended professional services contract will add a 1.0 FTE alcohol and other drug counselor to provide alcohol and other drug treatment for persons in the County's Intoxicated Driver Program. The contracted amount to the Mental Health Center of Dane County is for two months, November 2002 – December 2002.

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

<u>Vendor</u>	<u>Amendment Amount</u>
Mental Health Center of Dane County	\$ 10,500

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 expenditure accounts in the Department of Human Services.

<u>Revenue Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/4665/0815	Intoxicated Driver Surcharge	\$ 60,000
	Total Revenue:	\$ 60,000

<u>Expenditure Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/4665/6044	MHC – CTR Base	\$ 60,000
	Total Expenditure:	\$ 60,000

BE IT FINALLY RESOLVED that unspent funds from 2002, in the amount not to exceed \$49,500, be carried forward for expenditure in 2003.

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, and Wiganowsky, November 21, 2002 (p. 224, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

ACCEPTING OLDER AMERICANS ACT REVENUE - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

In recent months, Dane County has received notices of increases in Older Americans Act revenue. These increases total \$31,112, and it is proposed that they be allocated as follows:

- (a) The \$12,119 in Title III E Caregiver Support funds will be used to purchase respite care, chore services, consultation from case managers and other services which benefit caregivers and frail older adults;
- (b) The \$14,450 in Title III B Supportive Services will be allocated to several small initiatives including \$5,550 to Independent Living, Inc.'s Volunteer Program for recruitment of snow shoveling volunteers and to enhance training for telephone reassurance, friendly visitor and meal delivery volunteers, \$4,000 for transportation related needs of older adults and their caregivers, \$2,500 to the East Madison/Monona

RES. 221, 02-03 (CONT.)

Coalition to develop a training program for referral sources on how to best access services for older adults, and a total of \$2,400 to the Fitchburg Senior Center and the North/Eastside Senior Coalition to develop workshops for recent retirees;

- (c) The \$4,543 in OAA Area Agency on Aging Administration funds will be used to cover printing, stationary and office supply costs.

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
4755 1552	Older Americans Act Title III E	\$12,119
4755 1544	Older Americans Act Title III B	\$14,450
4755 1577	OAA Area Agency on Aging Admin	\$4,543
	Total	\$31,112

Expenditure Account Number	Account Title	Amount
4785 6109a	Title III E Supportive Services	\$12,119
4770 6341	Independent Living – Volunteer Program	\$5,550
4785 6109b	Caregiver Transportation	\$4,000
4770 6304	East Madison/Monona Coalition - Outreach	\$2,500
4770 6330	City of Fitchburg - Outreach	\$1,400
4770 6191	North/Eastside Coalition – Diversity Project	\$1,000
4740 2043	ACS Admin – Printing & Office Supplies	\$4,543
	Total	\$31,112

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, and Wiganowsky, November 21, 2002 (p. 225, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Employment Discrimination Complaint against Highway Dept. from Kimberly K. Birkett, ERD Case #200204497. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Chapter 7 Bankruptcy Case, Bleu John McCoy and Donna M. McCoy aka Donna M. Dennis and McCoy's Painting. Referred to PUBLIC PROTECTION/JUDICIARY

Communication from Susan Bauer re: real estate tax. Referred to PUBLIC PROTECTION/JUDICIARY.

Jackson Co. Res., Support for State and Federal Funding for Teen Court Programs.

Waupaca Co. Res. 34 (2002-2003), Support Increase in Recording Fee. Referred to PUBLIC PROTECTION/JUDICIARY.

Jefferson Co. Res. 2002-66, Enforcing Wisconsin Seat Belt Laws on a Standard Basis. Referred to PUBLIC PROTECTION/JUDICIARY.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Parisi to Zoning & Natural Resources.

- Petition 8591 – Town of Cross Plains – Herbert Laufenberg
- 8592 – Town of Cottage Grove – Lyle Herrland
- 8593 – Town of Medina – Schuster Estate
- 8594 – Town of Dunkirk – Scott & Ann Hottestad
- 8595 – Town of Springfield – Bernard & Marlene Koch
- 8596 – Town of Blue Mounds – Helwig Auto Clinic LLC
- 8597 – Town of Albion – Ronald W. Olson Family Trust
- 8598 – Town of Cottage Grove – Walter Olson
- 8599 – Town of Oregon – Gary Wackett
- 8600 – Town of Madison – Rodney J. Bruner
- 8601 – Town of Burke – Thomas, Toay, & Nicole Garcia
- 8602 – Town of Rutland – John A. Onsrud
- 8603 – Town of Madison – Mid-Town Center LLC
- 8604 – Town of Oregon – David J. Osborne
- 8605 – Town of Pleasant Springs – Raymond & Joanne Holtan
- 8606 – Town of Dunn – Diane & Donald Strassman
- 8607 – Town of Albion – Diana Tweed
- 8608 – Town of Pleasant Springs – Wilbert S. Knickmeier
- 8609 – Town of Dane – Donald Zeman
- 8610 – Town of Oregon – Thomas & Julie Wendt
- 8611 – Town of Dane – Brian & Stephanie Schmidt
- 8612 – Town of Mazomanie – Philip R. Schadler

EMPLOYMENT AGREEMENT FOR CORPORATION COUNSEL

Consistent with the budget, county ordinances, and existing practice for entering into employment agreements, applications have been solicited for the position of corporation counsel. All applicants were tested by an independent review panel, the top recommendations of the review panel were then interviewed by the executive's chief of staff and the County Board chairperson, and the top five candidates were referred to the County Executive for consideration. The successful candidate will serve an indefinite term and may be removed at the pleasure of the County Executive provided that the County Board concurs.

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 Attorney Marcia A. MacKenzie to serve as the Dane County Corporation Counsel for an indefinite term commencing January 12, 2003, at the first year salary of \$95,992.

Submitted by Supervisor Kesterson, November 26, 2002 (p. 227, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 27, 02-03

AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, EXPO PARKING RATES

The 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. Wherever the phrase "exposition center" or "expo" appears in the Dane County Code of Ordinances, the same is changed to "Alliant Energy Center".
[EXPLANATION: The amendment updates the ordinance to reflect the official name of the center.]

ARTICLE 3. NON-CODE PROVISION. Chapter 54 will be updated immediately as per Article 2 above. Name changes needed in other chapters of the Code of Ordinances will be made over time as other revisions are made to individual chapters.
[EXPLANATION: This Article provides that the updating of the code of ordinances to reflect the official name of the Alliant Energy Center will be made over time.]

ARTICLE 4. Section 54.21 is amended to read as follows:
54.21 PARKING REGULATIONS CONTINUED; IMPOSITION OF FEES. (1) There is hereby imposed a fee of ~~\$4.00~~\$4.50 for the entry of a motor vehicle onto exposition center grounds.
(2) There is hereby imposed a fee of ~~\$12.00~~\$13.50 for the entry of a bus onto exposition grounds. This fee shall not apply to a bus which does not remain on exposition center grounds after discharge of passengers or which enters exposition center grounds for the sole purpose of picking up passengers; such buses are fee exempt.
(3) There is hereby imposed a fee of ~~\$3.50~~\$4.00 per day for an exhibitor's pass. An exhibitor's pass is a pass issued to a person who is presenting an exhibit at the exposition center and shall entitle the holder thereof to bring his or her motor vehicle onto the grounds of the exposition center. When authorized by the exposition center

ORD. AMDT. 27, 02-03 (CONT.)

executive director, an exhibitor's pass may also be issued to a non-exhibitor for the purpose of allowing the holder admission on the dates specified on the pass to a multi-day event.

[EXPLANATION: The amendment updates parking fees at the Alliant Energy Center and clarifies existing language.]

ARTICLE 5. NON-CODE PROVISION. The amendments made by Article 4 shall first take effect on the day after publication of this adopted amendment or July 1, 2003, whichever comes later.

[EXPLANATION: This Article establishes the effective date of the amendments referenced in Article 4.]

Submitted by Supervisor Ripp, December 5, 2002 (p. 228, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and EXPO.

RES. 224, 02-03

EXTENSION OF LEASE AT ALLIANT ENERGY CENTER OF DANE COUNTY
WITH FRANK PRODUCTIONS, INC.

Frank Productions, Inc., operates the Madison Ticket Agency, which provides the ticketing and other box office services for events at the Alliant Energy Center of Dane County. The current lease expires in 2004. Frank Productions, Inc., would like to invest in new computer hardware and software that will allow the ordering and printing of tickets at one's residence over the Internet. Included in this investment will be hardware and software to accept and scan the tickets as patrons enter buildings at the Center. In order to amortize this investment, Frank Productions, Inc., needs more than the two years remaining on the current lease. The proposed extension covers the period from October 1, 2004, until September 30, 2009, at a monthly rent of \$575.

In addition, this extension includes an option of five additional years from October 1, 2009, until September 30, 2014, at a monthly rent of \$667. In order for this option to be exercised, both Frank Productions, Inc., and the Center must agree to this extension.

NOW, THEREFORE, BE IT RESOLVED that the lease extension with Frank Productions, Inc., 1881 Expo Mall East, Madison, WI 53713 from October 1, 2004, until September 30, 2009, with an option for an additional five years, is hereby approved.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the extension.

Submitted by Supervisor Ripp, December 5, 2002 (p. 228, 02-03).

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

RES. 225, 02-03

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.

South Central Library System Board

Anne T. Iwata, 7296 Old Sauk Road, Madison 53711 (233-5290-H), to be reappointed. This term will expire 12/31/05.

Patricia J. Peterson, 4302 Mohawk Drive, Madison 53711 (277-5904-H, 263-4540-W), due to the resignation of Robert Anders. Ms. Peterson has a Master's Degree in Library & Information Science and a B.S. degree in Computer Science. She is an Information Processing Consultant with the University of Wisconsin-Madison General Library System. She has eight years experience working in or for libraries, specifically in the area of library technology and has been a grant reviewer for library and library-related grant applications. She is active in the Wisconsin Library Association and recently spent a month volunteering for the World Library Partnership, helping to get a community library off the ground in a rural South African village. This term will expire 12/31/05.

Janet D. Pugh, 5021 Tomahawk Trail, Madison 53705 (233-2139-H, 266-2832-W), due to the resignation of Linda Bellman. Ms. Pugh has a Master's Degree in Library Science. She served for almost thirty years as a Librarian in the State of Wisconsin's Department of Workforce Development and is now employed in the Office of Employee Development & Training. She has been active in both the Wisconsin Library Association and the South Central Library System. This term will expire 12/31/05.

Submitted by Supervisor Kesterson, December 5, 2002 (p. 229 02-03).
Referred to EXECUTIVE.

RES. 226, 02-03

AUTHORIZING AGREEMENT WITH THE CITY OF MADISON REGARDING AUDITS
OF COUNTY POSITIONS TO BE CONDUCTED BY THE CITY

The City and the County have reached a proposed agreement which provides:

1. The City shall conduct position audits for the County;
2. The County shall pay to the City the actual staff salary and benefit costs for conducting these audits;

NOW, THEREFORE, BE IT RESOLVED that the above-referenced agreement between the City and the County is hereby approved.

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are authorizing to sign the agreement.

Submitted by Supervisor McDonell, December 5, 2002 (p. 229, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 227, 02-03

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY SHERIFFS' ASSOCIATION WISCONSIN PROFESSIONAL POLICE ASSOCIATION

A tentative agreement has been reached with the Dane County Deputy Sheriffs' Association, WPPA for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. The Dane County Deputy Sheriffs' Association consists of approximately 369 employees assigned to the Sheriff's Office.

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.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and the Dane County Attorneys' Association be continued for the period of December 16, 2001, through December 13, 2003, with the negotiated changes. Details to follow.

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

Submitted by Supervisor McDonell, December 5, 2002 (p. 230, 02-03).
Referred to PERSONNEL/FINANCE.

RES. 228, 02-03

ACCEPTING NEW REVENUE, CREATING NEW EXPENDITURE ACCOUNTS AND CREATING NEW PROJECT POSITIONS - DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

This resolution accepts new State of Wisconsin Incentive Grant (SIG) revenue of \$207,062 for CY2003 to the Children, Youth and Families Division, creates new expenditure accounts, and creates two new project positions to be available for the life of the grant (Project Coordinator 1.0 FTE, Project Assistant .5 FTE). The SIG Grant is three-year alcohol, tobacco, and other drug prevention grant for youth ages 12-17 to redesign the prevention services system. The total funding awarded to Dane County for years 2003-05 is \$662,385. The State of Wisconsin received a federal grant of \$3.5 million through the Center for Substance Abuse Prevention and has awarded funding for 17 SIG programs statewide.

NOW, THEREFORE, BE IT 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 expenditure accounts in the Department of Human Services.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/4665/New	State Incentive Grant – SIG	\$ 207,062
	Total Revenue:	\$ 207,062

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/4665/personnel	SIG Project Coordinator (1.0 FTE)	54,000
260/510/4665/personnel	SIG Project Assistant (.5 FTE)	20,250
260/510/4665/personnel	Limited Term Employees	8,100
260/510/4665/New	TBD – SIG	124,712
	Total	\$ 207,062

RES. 228, 02-03 (CONT.)

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, and Martz, December 5, 2002 (p. 231, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Claim from Lathrop & Clark – Bill for services regarding Falk vs. McCallum. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint, Mark Hoffman vs. Wausau Ins. Co., Town of Albion, WMMIC, Dane County, DC Highway Department, & WI Southern Railroad Co., Case #02CV2882. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Claim on Payment Bond for Public Project from Badger Mechanical, Inc. – claims nonpayment for work done at Henry Vilas Zoo. Referred to PUBLIC PROTECTION & JUDICIARY.

RES. 229, 02-03

ACCEPTANCE OF EDWARD BYRNE MEMORIAL GRANT FUNDS FOR
"SPECIALIZED PROSECUTION OF DOMESTIC VIOLENCE CRIMES"

This Grant resolution accepts the funding for Specialized Prosecutors under the Edward Byrne Memorial Fund to be administered through the Wisconsin Office of Justice Assistance (OJA). The grant provides funds for three FTE Assistant District Attorney positions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "The Edward Byrne Memorial Grant Funds," administered by the Office of Justice Assistance, in the amount of \$145,456 (DB-02-SW-0008).

BE IT FURTHER RESOLVED that the \$145,456 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 \$145,456 be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account: **Personal Services - \$145,456 (DB-02-SW-0008)**.

BE IT FINALLY RESOLVED that any funds not received or expended in FY 2002 is carried forward to FY 2003.

Submitted by Supervisor Kesterson, December 30, 2002 (p. 232, 02-03).

Referred on 12/30/02 to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 230, 02-03

AUTHORIZATION FOR EARLY PURCHASE OF AIRBOAT AND TRAILER

The 2003 Capital Budget authorizes the Dane County Sheriff's Office to purchase an Airboat and Trailer to be used by the Marine and Trail Enforcement Bureau for ice rescue on the Dane County Lakes. Due to the poor condition of the existing boat and the unstable lake ice conditions, it is necessary to purchase the new Airboat as soon as possible. The Airboat will be used in the event of the need for an ice rescue or drowning victim recovery during the ice season.

BE IT FINALLY RESOLVED that the Dane County Sheriff be authorized to purchase the Airboat and Trailer in advance of the borrowing.

Submitted by Supervisor O'Loughlin, January 2, 2003 (p. 232, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AWARDING A CONTRACT FOR LAW LIBRARY SERVICES

Dane County contracts for law library services through the State of Wisconsin's Director of State Courts. The Dane County Law Library provides legal research services to Dane county Jail inmates, assists pro se litigants in the self representation process, and provides circuit court judges, members of the private bar, and the general public with access to legal resources.

The 2003 Dane County Budget reduced the law library contract amount from \$117,600 to \$52,000. Through a fund raising effort, private law firms have donated an additional \$27,500 to help maintain the current services provided by the law library.

This resolution awards a contract for law library services to the Director of State Courts. The contract maintains the law library in its current space in the City-County Building and maintains current service levels to pro se litigants, inmates in the County jail, and legal resource materials in both print and electronic formats for circuit court judges, members of the private bar, and the general public. The library will continue to be open from 8:30 a.m. to 4:30 p.m. Monday through Friday. Some legal resource materials were reduced and staffing patterns were changed to allow the library to maintain these services at a reduced cost.

NOW, THEREFORE, BE IT RESOLVED that Director of State Courts, State of Wisconsin, be awarded the contract to provide law library services at a cost not to exceed \$79,500; and

BE IT FURTHER RESOLVED that the law library is authorized to charge the County for other direct costs as specified in the contract; and

BE IT FURTHER RESOLVED that a new revenue line named Law Library Donations in the amount of \$27,500 be created in the Clerk of Courts, General Court Support, budget and that a new expenditure line named Law Library Judicial Services also be created in the Clerk of Courts, General Court Support, budget for the same amount; 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, January 6, 2003 (p. 233, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 28, 02-03

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. Subparagraphs 1 and 2 of Section 69.03(2)(e) are amended to read as follows:

(e) County Trunk Highway "CV"

1. Town of Windsor and Village of DeForest

Forty miles per hour from the intersection of STH 19, northerly to the intersection with Fourth Street in the unincorporated Village of Windsor. Forty-five miles per hour from the intersection with Fourth Street in the unincorporated village of Windsor, northerly to ~~the South limits of the Village of DeForest~~ a point 100 feet south of its intersection with Oak Springs Road.

2. Village of DeForest and Town of Windsor

Twenty-five miles per hour from ~~the south village limits~~ a point 100 feet south of its intersection with Oak Springs Road, northerly to the intersection of CTH "V".

[EXPLANATION: The amendment extends the speed limit south through the developed area of the Village of DeForest and Town of Windsor.]

Submitted by Supervisors Opitz, Lowe, and Erickson, January 9, 2003 (p. 234, 02-03).
Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

RES. 232, 02-03

ACCEPTANCE OF A GRANT FROM THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE
FOR REDUCTION OF DISPROPORTIONATE MINORITY CONFINEMENT

The Wisconsin Office of Justice Assistance (OJA) has awarded Dane County a grant of \$60,000 to fund beginning efforts to address issues related to the Disproportionate Confinement (DMC) and involvement of minority youth in various stages of the juvenile justice system. The grant period runs through March 2004, and is part of larger statewide and national efforts to analyze and alleviate those issues. Considerable progress has been made on juvenile justice issues in Dane County. Consistent with national trends, serious juvenile crime has dropped significantly over the past 5-7 years in Dane County, and the number of juveniles/youth placed both in secure detention (on a temporary basis pending court) and out of the community in either correctional or treatment settings has declined.

However, the relative percentage of minority youth involved at all stages of the juvenile justice process (from law enforcement contact and referral through correctional placement) has remained relatively unchanged, with minority youth at least three times more likely than would be suggested by their population being referred to juvenile court for action. Over the past 10 years, the percentage of minority youth in juvenile detention has remained approximately 55%, and placements in the state correctional facilities have been comparably disproportionate. The focus of the grant will be to bring together a community planning team to gather and analyze data related to confinement and over-representation, to review system procedures and policies that may contribute to disparities, to assess and recommend solutions to address community conditions that contribute to DMC, and to develop a pilot program to reduce the disproportionate confinement of minority youth. While the grant period ends in March 2004, it is expected that the community planning team will continue to generate solutions to help address this issue over the course of several years.

Initially, funds allocated within the grant include approximately \$30,000 for staff support to the work of the planning team and \$30,000 for program support, including an estimated \$20,000 to support a specific program intervention to help alleviate DMC. However, a request will be made to OJA to "move" some of the funds allocated for personnel to help support a program initiative, so only \$20,000 will be allocated for staff support. The planning team may make additional changes over time. Required matching amounts for the grant (\$30,000) will be provided through "in-kind" support, not requiring any additional levy or reallocation of existing budgeted funds.

RES. 232, 02-03 (CONT.)

BE IT RESOLVED that the County Executive is authorized to accept this grant and that \$60,000 be set up as additional revenue in the Juvenile Court Program-Administration budget in a newly created "Disproportionate Minority Confinement" revenue line and be credited to the General Fund.

BE IF FURTHER RESOLVED that \$60,000 be transferred from the General Fund to the Juvenile Court Program-Administration budget as follows:

Limited Term Employees	\$20,000	111 420 3840 0072
Social Security	1,530	111 420 3840 0108
Disproportionate Minority Confinement	\$38,470	newly created line

BE IT FURTHER RESOLVED that any funds not received or any funds unexpended in the above accounts at the end of 2003 be carried forward until fully received or expended.

Submitted by Supervisor O'Loughlin, January 9, 2003 (p. 235, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 233, 02-03

AWARDING 2003 PURCHASE OF SERVICE CONTRACT-DEPARTMENT OF CORRECTIONS-
ELECTRONIC MONITORING PROGRAM

The 2003 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 2003 budgeted cost for the period January 1, 2003, through December 31, 2003.

<u>VENDOR</u>	<u>TYPE OF SERVICE</u>	<u>2003 COST</u>
Dept. of Corrections	EMP Equipment	\$106,800

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 and Brown, January 9, 2003 (p. 235, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 234, 02-03

LEASE OF LAND AT LOWER MUD LAKE – EVERSON

Dane County recently offered to extend the existing crop lease at the Everson property the county recently purchased. The lessee, John Wood, will continue to lease six acres of cropland at Lower Mud Lake for an amount of \$510.00 annually. The term of lease is to be one year, beginning January 1, 2003. The primary reason for cropping this parkland is to control the spread of weeds, brush, and invasive woody species.

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.

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 Kesterson, Mohrbacher, Ripp, and Lowe, January 9, 2003 (p. 236, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 235, 02-03

AUTHORIZATION TO ACCEPT FUNDS FROM MADISON COUNTRY DAY SCHOOL
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 2003 lease payment of \$20,000.

This resolution authorizes that the lease payment from Madison Country Day School 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 \$20,000 from the Madison Country Day School be set up as revenue in the Parks, Land Acquisition and Property Management Program Park Lease/Sale revenue account #111-696-7770-4833 and be credited to the General Fund and that the \$20,000 be transferred from the General Fund to the Parks, Land Acquisition & Property Management Program, Old Conservation Fund capital expenditure account #312-696-7820-7273.

Submitted by Supervisors Ripp, Mohrbacher, and Lowe, January 9, 2003 (p. 236, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

RES. 236, 02-03

LEASE OF LAND IN TOWN OF BERRY – ICE AGE TRAIL/MARTEN

Dane County recently offered to extend the existing crop lease of the Marten property it has purchased. The lessee of the former owner, James Helt, will continue to lease 108 acres of cropland in the Town of Berry for an amount of \$9,490.00 annually. The term of lease is to be two years, beginning January 1, 2003. The primary reason for cropping this land is to control the spread of weeds, brush, and invasive woody species for later use as recreational trail access.

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 James Helt.

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, January 9, 2003 (p. 237, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 237, 02-03

AUTHORIZING LAND USE AGREEMENT BETWEEN DANE COUNTY PARKS AND WISCONSIN
DEPARTMENT OF NATURAL RESOURCES AT MT. VERNON CREEK / DONALD PARK

Dane County Parks and the Friends of Donald Park want to provide a hiking trail across the Mt. Vernon Fisheries Area in the Town of Springdale adjacent to Donald Park. The State of Wisconsin Department of Natural Resources owns land adjacent to Donald Park that is suitable to accommodate an addition to the hiking trails at Donald Park. This trail will also provide an opportunity for hikers to view significant springs on the property feeding the Mt. Vernon Creek.

The Department of Natural Resources requires a land use agreement with Dane County Parks for the consideration of a trail and is requiring a wooden fence and boardwalk to keep trail users from damaging the springs. The Friends of Donald Park will work with the County to construct the trail, fence, and boardwalk per the land use agreement.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the Dane County Parks Department to enter into the above-described land use agreement; and

BE IT RESOLVED that the Dane Board of Supervisors and the County Executive hereby authorize the Parks Director for Dane County to sign the land use agreement on behalf of the County of Dane.

Submitted by Supervisors Hitzemann, Mohrbacher, Ripp, and Lowe, January 9, 2003 (p. 237, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 238, 02-03

AWARD OF CONTRACT FOR PAINTING STAND PIPE AT BPHCC, VERONA, WI

The Dane County Public Works Department reports the receipt of bids for Painting 165,000 Gallon Stand Pipe at Badger Prairie Health Care Center, Verona, Wisconsin, Bid #6094.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Phoenix Fabricators, Inc.
182 South County Road East
Avon, IN 46123

Contract Amount: \$29,162.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Phoenix Fabricators, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Phoenix Fabricators, Inc., in the amount of \$29,162.00 for Painting Stand Pipe at BPHCC, Verona, WI.

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, D. Blaska, Matano, Schoer, and Kesterson, January 9, 2003 (p. 238, 02-03).

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

RES. 239, 02-03

APPROVING LEASE RENEWAL BETWEEN DANE COUNTY AND U. S. D. A.
FARM SERVICE AGENCY AT FEN OAK RESOURCE CENTER

Dane County Land Conservation and the Dane County Extension have enjoyed a close working relationship with the local United States Department of Agriculture offices since before they were all located in the City-County Building in the early 1950's. The agencies moved together to the Extension Building on the Expo grounds in 1979. Upon the completion of the Fen Oak Resource Center on the World Dairy Campus in 1996, the county and federal agencies once again moved into collocated space.

RES. 239, 02-03 (CONT.)

The Dane County Committee of the Farm Service Agency (COC) lease expired on September 30, 2002. A renewal lease has been negotiated for a thirty-six month period at a rental rate of \$14.15 per square foot or \$59,090 per year retroactive to October 1, 2002. COC has further reduced its leased space from 5,350 square feet to 4,176 square feet for the USDA local offices at the Fen Oak Resource Center to better reflect its reduced staff and to accommodate an agency of the Public Health Division of the Human Services Department. The previous rental rate was \$12.64 per square foot and the new lease will terminate, unless renewed, on September 30, 2005. The county and the agricultural constituencies benefit from having these agencies collocated.

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

BE IT FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the lease amendment with the Dane County Committee of the Farm Service Agency on behalf of the County of Dane.

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, and Kesterson, January 9, 2003 (p. 239, 02-03).

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

RES. 240, 02-03

AWARD OF AGREEMENT FOR ENGINEERING SERVICES AT THE ALLIANT ENERGY CENTER

A Request for Proposals was received for professional engineering and architectural services for the Alliant Energy Center to remodel two ticket counters and interior wall finishes at both lobbies of the Coliseum, Bid No. 5380.

The Public Works Department has negotiated an agreement with Potter Lawson to provide the design, cost estimates, construction documents, and bidding phases for the project for a cost not to exceed \$11,800.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the agreement be awarded to Potter Lawson.

There are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the agreement be awarded to Potter Lawson and 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 agreement; and,

BE IT FURTHER RESOLVED that the Public Works Committee shall approve all change orders to the agreement, subject to submission of change orders to the County Board for approval where the sum involves \$5,000 or more than 10% of the original approved agreement amount, whichever is smaller.

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, and Kesterson, January 9, 2003 (p. 239, 02-03).

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

RES. 241, 02-03

CONTRACT FOR ADVERTISING AT ALLIANT ENERGY CENTER OF DANE COUNTY

Besides the naming rights for the Center that were sold to Alliant Energy, Inc., the Center has four major advertisers. The four major advertisers have rights on the marquee on John Nolen Drive, the Coliseum scoreboards, message centers and courses, and the Exhibition Hall monitors. State Farm Mutual Automobile Insurance Companies has agreed to extend its current one-year agreement for two more years – 2003 and 2004 - at a cost of \$35,000 per year paid to AEC.

NOW, THEREFORE, BE IT RESOLVED that the two-year agreement for advertising with State Farm Automobile Insurance Companies, 8500 State Farm Way, Woodbury MN 55125 at a cost of \$35,000 per year is hereby approved.

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

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, and Kesterson, January 9, 2003 (p. 240, 02-03).

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

RES. 242, 02-03

AMEND FOOD SERVICE AGREEMENT TO ALLOW THE SALE OF BOTTLED WATER AT
THE ALLIANT ENERGY CENTER OF DANE COUNTY

The Alliant Energy Center of Dane County entered into a ten-year concessionaire agreement with Consolidated Foods in 1995. Since that time, the demand for bottled water for a number of events has increased. In order to provide this product, the Center must operate a recycling program for the plastic bottles. In addition, the sale of bottled water will not be permitted at most concerts, sporting events, and other events that have a high liability risk.

The amendment to the original agreement provides that bottled water may only be sold at events approved in writing by the Executive Director of the Center; \$.25 will be added to the regular price bottled water and all of this increase less sales tax will be paid to AEC to offset the cost of recycling; the amendment only applies to bottled water and not other bottled products.

NOW, THEREFORE, BE IT RESOLVED that the lease amendment with Consolidated Foods of Dane County, Inc., 1919 Alliant Energy Center Way, Madison WI 53713 is hereby approved.

BE IT FINALLY RESOLVED that the County Executive And County Clerk are authorized to sign the extension.

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, and Kesterson, January 9, 2003 (p. 240, 02-03).

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

RES. 243, 02-03

CREATING REVENUE AND EXPENDITURE LINES FOR
CAP CASE MANAGEMENT YEAR 2002 – 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). This has continued into calendar year 2002.

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 Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Salov, January 9, 2003 (p. 241, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 244, 02-03

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

On November 18, 2002, the Town Board of the Town of Berry adopted a comprehensive plan pursuant to Sections 62.23 and 66.1001 of Wisconsin Statutes. This comprehensive plan will serve as a complete amendment to and replacement of the existing *Town of Berry Land Use Plan* that was originally adopted in 1981.

This comprehensive plan includes all of the nine planning elements required by Wisconsin Statutes: Issues and Opportunities; Agricultural, Natural and Cultural Resources; Land Use; Transportation; Utilities and Community Facilities; Housing; Economic Development; Intergovernmental Cooperation; and Implementation. All of these elements have some nexus to land use. The Land Use Element includes a more detailed articulation of the Town's density/ "splits" policies and a Planned Land Use Map (Map 5), which divides the Town into a number of land use plan categories, including: Agricultural & Rural Lands Preservation Area; Open Space Corridor Area; Soils with Building Limitations; Rural Development Area; Possible Rural Development Area; Urban Service Area; Agricultural Transition Area; and Surface Water.

RES. 244, 02-03 (CONT.)

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of Wisconsin Statutes. Dane County's *Farmland Preservation Plan* includes town plans as central components. Amendments to town plans are adopted by the County Board of Supervisors and considered amendments to the *Farmland Preservation Plan*.

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

Submitted by Supervisors Anderson, Hitzemann, Wendt, Root, Hendrick, Richmond, and Pertzborn, January 9, 2003 (p. 242, 02-03).

Referred to ZONING/NATURAL RESOURCES.

RES. 245, 02-03

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

On January 21, 2002, the Town Board of the Town of Cottage Grove adopted the *Smart Growth Comprehensive Plan – 2020 Town of Cottage Grove*. The town later approved edits to the plan in response to feedback and suggestions provided by Dane County Planning staff and the town attorney. Previous to the adoption of this plan, the Town amended its 1995 Master Plan, (County Board Resolution #191, 2000-2001), to implement a transfer of development rights (TDR) program. The County approved the previous amendment as part of the Farmland Preservation Plan on May 4, 2000.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of Wisconsin Statutes. Dane County's *Farmland Preservation Plan* includes town 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*.

The Town plan was comprehensively rewritten to meet the requirements of section 66.1001(3) of the Wisconsin State Statutes (Comprehensive Planning). The Land Use Element of the plan describes the selected "Development Concept" that breaks the town into the following categories: agricultural, conservation residential, medium density residential, high density residential, commercial, limited commercial, agribusiness, resource protection and open space/park. Further detail is provided in the "Land Use Plan" map which shows phasing of development within those categories. A transfer of development rights (TDR) program is a critical part of the implementation strategy for achieving stated land use goals. The TDR program, built upon the TDR policy the town established in 2000, permits voluntary transfers of development rights from defined sending areas to defined receiving areas. This is the first and only TDR program in Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved amendment to the *Smart Growth Comprehensive Plan – 2020 Town of Cottage Grove* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Pertzborn, January 9, 2003 (p. 242, 02-03).

Referred to ZONING/NATURAL RESOURCES.

RES. 246, 02-03

AWARDING CONTRACT TO THE DANE COUNTY HUMANE SOCIETY

The 2003 budget included \$458,165 for an ongoing contract with the Dane County Humane Society. The contract with the Humane Society provides for specific services including enforcement of Chapter 47 of the Dane County Code of Ordinances (Animal Control), rabies control as required by state statutes, care for stray animals, investigation of cruelty and neglect cases, and a twenty-four hour emergency rescue service for sick, injured, or trapped animals.

NOW, THEREFORE, BE IT RESOLVED that Purchase of Service agreement be awarded to the Dane County Humane Society for the period of January 1, 2003, through December 31, 2003, in the amount of \$458,165 to continue all of the services contained in the contract with the Humane Society.

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

BE IT FURTHER RESOLVED that the Controller is authorized to issue a check for the first two months of the contract upon execution of the contract.

Submitted by Supervisor McDonell, January 9, 2003 (p. 243, 02-03).
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 247, 02-03

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.

Environmental Council

Frankie Locke, 2242 West Lawn Ave., Madison 53711 (257-0554-H), to be reappointed. This term will expire 1/31/06.

Equal Opportunity Commission

Vicki Bankston, 7140 East Pass, Madison 53719 (848-1916-H, 664-5537-W), to be reappointed. This term will expire 1/1/06.

Regina Rhyne, 1929 Beld St., Madison 53713 (294-8667-H), to be reappointed. This term will expire 1/1/06.

South Central Rail Transit Commission

Chris Klar, 5106 Terminal Drive, McFarland 53558 (838-7867-H), due to the resignation of Fred Barton. Mr. Klar is a Village Trustee for the Village of McFarland. He is the President of the McFarland Chamber of Commerce and is a member of the Oregon Chamber of Commerce. Mr. Klar has a background in construction and property development. He currently owns self-service car washes and mini-warehouse buildings. This term will expire 4/15/03.

RES. 247, 02-03 (CONT.)

Veterans Services Commission

John P. Hofer, 7888 Wood Pond Trail, Cross Plains 53528 (798-2530-H, 280-7035-W), to fill an expired citizen term. Mr. Hofer is Chief of Dental Services at the V. A. Medical Center in Madison. He was an Army Combat Medic in Vietnam, receiving numerous awards, has been an active member of many local veterans groups, and is a member of the U. S. Naval Reserve, Commander Dental Corps. He has a B. S. degree in Secondary Education from the University of Illinois-Champaign-Urbana, a D. M. D. from Southern Illinois University School of Dentistry, and was a Clinical Assistant Professor at Loyola University Dental School. In his current position, he is a Member of the Clinical Executive Board, Principal Investigator-Dental Implant Clinical Research Group, Infection Control Officer for Dental Service, and Implant Director. This term will expire 12/12/05.

W-2 Community Steering Committee

Holly Berkenstadt, 917 Menomonie Lane, Madison 53704 (837-5166-W), to be reappointed. This term will expire 5/1/05.

Nan Cnare, 4913 Twin Oaks Drive, Madison 53714 (221-2125-H, 246-4350-W), to be reappointed. This term will expire 5/1/05.

Elizabeth Donley, 2547 Chamberlain Avenue, Madison 53705 (233-3592-H, 263-2500-W), to be reappointed. This term will expire 5/1/05.

Inger Kay, 6286 Sunset Dr., Verona 53593 (845-8951-H), to be reappointed. This term will expire 5/1/05.

Supervisor Judy Wilcox, 620 East Dayton Street, #10, Madison 53703 (255-8913-H, 266-9388-W), to be reappointed. This term will expire 4/20/04.

Wisconsin River Rail Transit Commission

Chris Klar, 5106 Terminal Drive, McFarland 53558 (838-7867-H), to fill the expired term of Roberta Leidner. Mr. Klar is a Village Trustee for the Village of McFarland. He is the President of the McFarland Chamber of Commerce and is a member of the Oregon Chamber of Commerce. Mr. Klar has a background in construction and property development and has an interest in rail. He currently owns self-service car washes and mini-warehouse buildings. This term will expire 4/19/05.

Submitted by Supervisor Kesterson, January 9, 2003 (p. 244, 02-03).
Referred to EXECUTIVE.

RES. 248, 02-03

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

A tentative agreement has been reached with the Building & Construction Trades Council of South Central Wisconsin for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. Building & Construction Trades Council of South Central Wisconsin consists of approximately 12 employees assigned to the Airport, the Alliant Energy Center, and Facilities Management.

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:

RES. 248, 02-03 (CONT.)

December 16, 2001	3%
December 15, 2002	2%
June 15, 2003	1%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 1999-01 collective bargaining agreement between Dane County and the Building & Construction Trades Council of South Central Wisconsin be continued for the period of December 16, 2001 through December 13, 2003, with the negotiated changes.

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

Submitted by Supervisor McDonell, January 9, 2003 (p. 245, 02-03).
Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

Notice of Hearing, J'Von S. Clemmer et al vs Todd L. Matthews et al, Case #2002CV000824. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Verizon Property against Highways – alleges mower damaged equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Dawn Predo against Jail – claims property was lost in Jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Dawn Predo regarding her claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Badger Mechanical, Inc., vs. JH Findorff, Dane County, et al, Case #02CV3904. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Farm Products, Inc., against AEC – claims property was damaged by AEC employees. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Diana, Chelsey, and Caitlyn Hoffmann vs. Dane County, Case #02CV2883. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Susan Bauer regarding earlier claim against County. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Carrie Hindes against Jail – claims personal property was lost in Jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Vicki Peterson against Airport – claims personal injury and loss of wages caused by fall on Airport property. Referred to PUBLIC PROTECTION/JUDICIARY.

Washington County Res. 2002-39, Re Tariff Rate Quotas on Casein and Milk Protein Concentrates. Referred to EXECUTIVE.

Lafayette County Res. 42-02, Increase Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Door County Res. 124-02, Request WCA Leadership in Health Insurance Portability & Accountability Act Compliance. Referred to EXECUTIVE.

Forest County Res. Opposing DNR Regulation of Nonconforming Properties. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 8613 – Town of Mazomanie – Terril L. Seston
- 8614 – Town of Bristol – Denise M. Emanuel
- 8615 – Town of Roxbury – Frank Breunig
- 8616 – Town of Dunn – Darrell & Donna Meyer
- 8617 – Town of Dane – Lucille A. Clemens
- 8618 – Town of Medina – LeRoy & Josephine Klecker Trust
- 8619 – Town of Perry – Dean & Debora Sutter
- 8620 – Town of Cottage Grove – Sherrill L. Swan-Edmunds & Bradley J. Edmunds
- 8621 – Town of Dane – Raymond & Mary Johnson
- 8622 – Town of Cross Plains – Shamrock Farms
- 8623 – Town of Cottage Grove – Elizabeth Lightfoot
- 8624 – Town of Oregon – Richard & Inga Geiger
- 8625 – Town of Cross Plains – Eugene Scholl
- 8626 – Town of Rutland – Steve Paar
- 8627 – Town of Medina – Jessie & Sheila James
- 8628 – Town of Black Earth – Chris & Elaine Meinholz
- 8629 – Town of Mazomanie – George & Melinda Heathcote
- 8630 – Town of Primrose – Jerry & Barb Judd
- 8631 – Town of Deerfield – Donald & Joan Shaul

RES. 249, 02-03

ACCEPTANCE OF THE CY03 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.

The CY03 Federal Anti-Drug Abuse Grant (DB-02-SW-0012 and DB-02-SW-0042) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2003 revenue is in the amount of \$348,264.

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 \$385,065 (includes 10% local match).

BE IT FURTHER RESOLVED that \$348,264 be set up as additional 2003 Sheriff's Office, Field Services, drug grant revenue and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that \$348,264 be transferred from the General Fund to the following Sheriff's Office, Field Services, accounts:

Drug Enforcement POS	\$319,264
Local Agency Drug Enforcement	\$ 9,000
Investigation	\$ 20,000

BE IT FINALLY RESOLVED that any of the grant funds that are unexpended as of December 31, 2003, be carried forward to 2004.

Submitted by Supervisors O'Loughlin, Brown, Rusk, and Hanson, January 23, 2003 (p. 247, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 250, 02-03

ARBORIST CERTIFICATION PREPARATION PROGRAM GRANT

The Dane County and Kenosha County Extension Horticulture Educators have applied for and been selected to receive a grant for \$2,000 for the year 2003 from the University of Wisconsin Extension (UWEX) to assist in the creation of a Arborist Certification Preparation Program. This program will ready tree care professionals for certification with the International Society of Arborists. Program patrons will gain greater access to tree care educational resources regardless of their income or other obstacles that may have hindered their ability to offer professional levels of tree care service. Other expected outcomes are the creation of a tree care resource library, which is currently not available to the general public, and on- and off-site tree care seminars offered to municipal workers, students, industry professionals and interested citizens.

RES. 250, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the grant be accepted and the County Board of Supervisors authorize the County Executive to sign the grant agreement with UWEX.

BE IT FURTHER RESOLVED that \$2,000 be set up in an Extension Arborist Education Grant Revenue account and credited to the General Fund, and that \$2,000 be transferred from the General Fund to an Extension Arborist Education Grant expenditure account.

BE IT FINALLY RESOLVED that the Dane County Extension Department administer the grant.

Submitted by Supervisors Heiliger, McGuire, Cornwell, Lowe, and Anderson, January 23, 2003 (p. 248, 02-03).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES. (EXTENSION recommended adoption on 1/15/03.)

RES. 251, 02-03

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2003

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 2003.

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
Mike Diebold	4972 W. Brewery, Cross Plains 53528	Berry
Rod Johnson	10440 Enerson Rd., Black Earth 53515	Vermont, Black Earth, & Mazomanie
Stephanie Maier	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 O'Loughlin, Brown, Rusk, and Hanson, January 23, 2003 (p. 248 02-03).
Referred to ZONING/NATURAL RESOURCES.

RES. 252, 02-03

ACCEPTING AN AWARD FOR OPERATION OF A FIRST BREATH PROJECT –
PUBLIC HEALTH DIVISION

The Wisconsin Women's Health Foundation has made an award in the amount of \$1,000 to Dane County in support of the operation of a First Breath Mini-Project for the period from January 1, 2003, through December 31, 2003. This project will train and support peer mentors who will work with new mothers to reduce smoking and increase breastfeeding. This mini-grant will be coordinated with other grant-supported activities but will require no new county levy.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept a mini-grant award from the Wisconsin Women's Health Foundation in the amount of \$1,000 for use during the period from January 1, 2003, though December 31, 2003.

BE IT FURTHER RESOLVED that the following 2003 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> First Breath	<u>Line Amount:</u> \$1,000

EXPENSE ACCOUNT:

<u>Program:</u> Nursing	<u>Dept. No.:</u> 510	<u>Dept. Name:</u> Human Services
<u>Fund No:</u> 436	<u>Fund Name:</u> Public Health	<u>Prog. No.:</u> 6120
<u>Line Number:</u> New	<u>Line Name:</u> First Breath	<u>Line Amount:</u> \$1,000

Submitted by Supervisors Wilcox, Wiganowsky, Martz, and Salov, January 23, 2003 (p. 249, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH /HUMAN NEEDS.

RES. 253, 02-03

CHANGING THE MANNER IN WHICH DANE COUNTY PROVIDES
REQUIRED OCCUPATION HEALTH SERVICES

Federal regulations required that every employer offer certain health education and other services to employees who may reasonably be expected to be exposed to blood or other body fluids in the normal course of their jobs. The Division of Health has provided Dane County employees these services for about eight years now, using the services of a .5 FTE public health nurse position that was authorized by the county board for this purpose. At the time this position was originally requested and authorized, it was difficult to identify private sector providers who were willing to deliver such services, and their fees were quite high. This made it desirable for the county to create service capacity within its own structure. Since then, a number of private providers have begun to offer services, and their services are both competitively priced and of high quality. Because it has never been the intent or practice of the Division of Public Health to compete with the private sector and because the employee who occupied the Occupational Health position has accepted a transfer into a community-based public health nurse position, division staff have taken steps to identify alternative methods for obtaining these services

RES. 253, 02-03 (CONT.)

for county employees. The result of this review has been to identify Home Health United as a capable and willing provider, at an estimated cost of approximately \$7,500 annually at their current fee structure. This is approximately half the cost to the county to provide these services directly.

NOW, THEREFORE, BE IT RESOLVED that Dane County affirms its commitment to provide high quality and timely occupational health training to its employees who require such services.

BE IT FURTHER RESOLVED that the following position authority be deleted in the Division of Public Health:

<u>Title</u>	<u>FTE</u>	<u>Pay Range</u>
Public Health Nurse	.5	N-18

and that expenses for salary and fringe benefits related to this position be removed from the Division's 2003 budget as follows

EXPENDITURE 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> Various	<u>Line Name:</u> Personal Services	<u>Amount:</u> -\$30,00

BE IT FURTHER RESOLVED that the following 2003 Revenue Account be deleted:

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> 3871	<u>Line Name:</u> Occupptn Hlth	<u>Amount:</u> -\$15,000

BE IT FURTHER RESOLVED, That \$7,500 of the savings thus generated be transferred to the Department of Administration to support the costs of a Purchase of Service contract to purchase replacement occupational health services from Home Health United in 2003.

<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> 2630	<u>Line Name:</u> Transfer Out	<u>Amount:</u> \$7,500

<u>Program:</u> Admin.	<u>Dept. No.:</u> 096	<u>Dept. Name:</u> Administration
<u>Fund No:</u> 111	<u>Fund Name:</u> General	<u>Prog. No.:</u> 0915
<u>Line Number:</u> New	<u>Line Name:</u> Occupational Health	<u>Amount:</u> \$7,500

<u>Program:</u> General Co.	<u>Dept. No.:</u> 012	<u>Dept. Name:</u> General County
<u>Fund No:</u> 111	<u>Fund Name:</u> General	<u>Prog. No.:</u> 0090
<u>Line Number:</u> 9000	<u>Line Name:</u> Transer In	<u>Amount:</u> \$7,500

Submitted by Supervisors Wilcox, Wiganowsky, Martz and Salov, January 23, 2003 (p. 250, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 254, 02-03

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 Fred Bobo 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.

The space will be utilized by a Dane County Community social worker and other JFF partners. The 2003 rate is \$545 per month or \$6,540 for the rental year. All utilities are included in the rent except telephone. The current lease will run from January 1, 2003, to December 31, 2003. The lease includes two one-year options to renew at the same rent and other lease terms.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Fred Bobo for the space described above for lease year 2003; 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, Wiganowsky, Martz, and Salov, January 23, 2003 (p. 251, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH /HUMAN NEEDS.

RES. 255, 02-03

TRACKING NON-CONTRACT EXPENDITURES CLAIMABLE UNDER THE
OLDER AMERICANS ACT - DCDHS – ACS Division

Dane County Human Services operates the Area Agency on Aging (AAA) which receives revenue from various Aging grants under the federal Older Americans Act (OAA), including AAA Administration, Title IIIB Supportive Services, Title III E National Family Caregiver Support, and OAA Elder Abuse Services. Revenues from these grants are recorded in org 4755 – Adult Services – Area Agency on Aging and in org 4740 – Adult Services - Administration. Currently, OAA claimable administrative expenditures are recorded and blended with all other Adult Services expenditures in org 4740 – Adult Services – Administration, which makes it difficult to track expenditures that can be billed to Older Americans Act revenues. DCDHS Fiscal Services and the AAA office would like to create new expenditure accounts to segregate non-contracted administrative costs which are directly claimable under the Older Americans Act. Creation of a separate org for OAA claimable expenditures would expedite OAA reporting processes, ensure maximization of OAA revenue, and identify AAA non-contract expenditures for easier monitoring, reporting, and auditing purposes.

NOW, THEREFORE, BE IT RESOLVED that the following expenditure accounts be created and that the monies be transferred from the County's General Fund.

RES. 255, 02-03 (CONT.)

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 4755 0648	Conference & Training	\$5,900
260 510 4755 1413	Library	\$2,000
260 510 4755 1584	Membership Fees	\$800
260 510 4755 2043	Printing, Stat, Office Supplies	\$12,200
260 510 4755 2736	Telephone	\$3,000
	TOTAL	\$23,900

BE IT FURTHER RESOLVED that monies be transferred from the following expenditure accounts into the County's General Fund in like amounts by expenditure account to be allocated to the new org.

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
260 510 4740 0648	Conference & Training	(\$5,900)
260 510 4740 1413	Library	(\$2,000)
260 510 4740 1584	Membership Fees	(\$800)
260 510 4740 2043	Printing, Stat, Office Supplies	(\$12,200)
260 510 4740 2736	Telephone	(\$3,000)
	TOTAL	(\$23,900)

Submitted by Supervisors Wilcox, Wiganowsky, Martz, and Salov, January 23, 2003 (p. 252, 02-03).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

 RES. 256, 02-03

ACCEPTING AN INCREASED AWARD FOR OPERATION OF THE WIC PROGRAM –
 PUBLIC HEALTH DIVISION

Based on preliminary information available from the state at the time, the base amount included in the 2003 Dane County budget for the Special Supplemental Food Program for Women, Infants and Children (WIC) grant was \$257,700. The Wisconsin Division of Public Health has now notified the Division of Public Health that the Dane County allocation for the operation of this program will total \$301,944. This is an increase totaling \$44,944. Further, because the primary reason for the increase is a revision in the formula the state uses to allocate funds to local projects, this represents a change to our base funding.

Division management has determined it to be in the best interests of the program to create a full-time (1.0 FTE) WIC Program Supervisor and to eliminate the current WIC Program Coordinator position. Fortunately, the timing for this is good because our current WIC Program Coordinator has submitted her resignation in order to take another position in the private sector. The current position is .6 FTE in pay class M-09. Personnel has determined that the WIC Program Supervisor should be classified at M-11. The difference in annualized costs between the current position, occupied by an employee with seniority, and the new position that we anticipate will be filled by a new employee at the entry pay level, will total \$24,756 in the first year. Accordingly, using a portion of the grant increase to create this new position will leave an additional \$20,188 to meet other operating expenses for the WIC Program.

In order to meet the program's high level of demand for language interpretation services, for continuing professional education for project staff, and for a variety of health education and other supplies, it is proposed that this amount be allocated to these uses.

RES. 256, 02-03 (CONT.)

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 \$301,944 for the period from January 1, 2003, through December 31, 2003, and to sign a grant agreement with the Wisconsin Division of Public Health for that purpose.

BE IT FURTHER RESOLVED that the existing .6 FTE WIC Program Coordinator position be eliminated effective with 2003 pay period 8.

BE IT FURTHER RESOLVED that a new 1.0 WIC Program Supervisor classified at pay grade M-11 be created effective with 2003 pay period 8.

BE IT FURTHER RESOLVED that the following 2003 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> 3780	<u>Line Name:</u> WIC Grant	<u>Line Amount:</u> +\$44,944

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>Line Amount:</u> +\$24,756
<u>Line Number:</u> 1273	<u>Line Name:</u> Interpreter	<u>Line Amount:</u> +\$10,188
<u>Line Number:</u> 2798	<u>Line Name:</u> WIC Conf & Trng	<u>Line Amount:</u> +\$ 4,000
<u>Line Number:</u> 2796	<u>Line Name:</u> WIC Prt, Sta, Of Sup	<u>Line Amount:</u> +\$ 6,000

Submitted by Supervisors Wilcox, Wiganowsky, Martz, and Salov, January 23, 2003 (p. 253, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 257, 02-03

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 \$8,720 for the period from January 1, 2003, through June 30, 2003, 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, 2003, through December 31, 2003, for the same amount and purpose. This represents an annualized amount of \$17,440. Currently, the Division's budgeted amount for this revenue is \$14,200. Thus, in calendar year 2002, the total amount of revenue for this activity will exceed the amount budgeted by \$3,240. This is the third consecutive year this revenue has increased to cover this work. 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.

RES. 257, 02-03 (CONT.)

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 \$3,240 for the period from January 1, 2003, through December 31, 2003.

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 2003 Revenue Account be increased and the revenue be credited to the Public Health General Fund.

REVENUE ACCOUNT:

<u>Program:</u> Env Health	<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> 6105
<u>Line Number:</u> 2377	<u>Line Name:</u> DNR Non-Com Well	<u>Line Amount:</u> +\$3,240

BE IT FINALLY RESOLVED that the above increase in revenue line 2377 become part of the base budget for the Division of Public Health.

Submitted by Supervisors Wilcox, Wiganowsky, Martz, and Salov, January 23, 2003 (p. 254, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 258, 02-03

AUTHORIZING APPROVAL OF 2002 HOME PROJECTS

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. Late in 2001 the County was notified by HUD that it was eligible to receive additional funding under the Home Investment Partnerships Program (HOME), an affordable housing program. Actual 2002 HOME funding in the amount of \$750,000 was received in September 2002.

As a part of the 2003 CDBG and HOME application process, projects were approved by the Community Development Block Grant Commission for both 2002 HOME and 2003 HOME and CDBG projects. Approval of the 2003 CDBG and HOME applications was received by the Board of November 7, 2002, under Resolution 118, 2002-2003. No reference was made to the 2002 HOME projects. The purpose of this resolution, therefore, is to approve the 2002 HOME projects as follows:

<u>Project</u>	<u>Description</u>	<u>Budget</u>
Project Home	Single Family Home Rehab	50,000
Dane County Housing Authority	Homebuyer Mortgage Downpayment Assist	51,230
Movin' Out	Homebuyer Mortgage Downpayment Assist	131,870
Housing Development Fund	Housing construction, related costs	462,700
Administration	County HOME administration	54,200
	Total	750,000

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work and recommendations on the County 2002 HOME Program;

RES. 258, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the County Executive is authorized to submit any amendments and additional documentation to HUD relating to the 2003 HOME program;

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2002 HOME program.

Submitted by Supervisors Salov, Mohrbacher, Ripp, Martz, McGuire, Root, O'Loughlin, and Anderson, January 23, 2003 (p. 255, 02-03).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and CDBG.

RES. 259, 02-03

AUTHORIZING THE PURCHASE OF AN EASEMENT IN THE DOOR CREEK WETLANDS

The State of Wisconsin and Dane County have had a strong and long-standing partnership in land and resource protection. The County has recently completed several fee purchases from different owners within the Door Creek Wetlands Resource Site, an area of prime waterfowl and fish habitat. The State DNR has been a financial partner by committing grant funds and has also strategized with the County and other groups to purchase lands. Collectively, these lands will provide a meaningful public resource for outdoor recreation and to further future efforts for wetland and fish habitat restoration, water quality improvement, and stormwater management.

The Wisconsin DNR has secured an option to purchase 81 acres in three separate parcels in the Town of Dunn owned by William and Richard Amundson and has requested that Dane County partner with them by purchasing an easement over these lands. Door Creek runs through all three parcels that are entirely within the project boundary of the Door Creek Wetlands Natural Resource Site and complete the linkage of 119 acres in four other parcels purchased over the last year by the County. This arrangement will help facilitate the landowners' desire to receive a multi-year payout from DNR for the purchase of these lands.

The Amundson/Amundson land is currently zoned A-1 Exclusive Agriculture and is wetland habitat. The cost of the easement on these 81 acres is \$69,900 or 50% of the fee purchase price as established by two appraisals, one commissioned each by the County and DNR. The purchase contract for the easement calls for a closing to occur by July 31, 2003, and is contingent on DNR's purchase of the land. This easement is supported by the Dane County Park and Open Space Plan and the Door Creek Wetlands Resource Protection Plan. Funds are currently available in the Conservation Fund. The Parks Department has applied for federal cost-sharing funds to offset the cost of this easement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of an easement from the State of Wisconsin on 81 acres of land in the Door Creek Wetlands 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 easement by Dane County.

RES. 259, 02-03 (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 land rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Kesterson, Mohrbacher, and Lowe, January 23, 2003 (p. 256, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption 1/22/03.)

RES. 260, 02-03

TO EXPLORE THE FEASIBILITY OF A COLLABORATIVE OR JOINT OPERATION OF THE
ALLIANT ENERGY CENTER OF DANE COUNTY AND THE
MONONA TERRACE COMMUNITY AND CONVENTION CENTER

The Alliant Energy Center of Dane County has a full range of operations and marketing programs. Revenues generated by its operation fund the Alliant Energy Center. The Center receives some room tax revenues collected by the Town of Madison, primarily from the recently constructed Clarion Suites Hotel on the Center's grounds. The Monona Terrace Community and Convention Center is operated by the City of Madison and has comprehensive operations and marketing programs. The City of Madison supports the Convention Center through the allocation of room tax revenues. Both Centers have been successful in bringing more visitors to Dane County and utilize the services of the Greater Madison Convention and Visitors Bureau (GMCVB) for sales, marketing, and other services.

NOW, THEREFORE, BE IT RESOLVED that the County Executive, the Dane County Board of Supervisors, the Mayor and Madison Common Council hereby authorize the creation of a joint study committee to study the feasibility of increased collaborative operations, programming and/or marketing for both Monona Terrace and the Alliant Energy Center, up to and including consolidation under uniform governance.

BE IT FURTHER RESOLVED that the committee created by this resolution is not restricted in terms of what kinds of collaboration and joint operation they might recommend. Specifically, these recommendations might include:

1. Joint programming that is compatible and shared support services.
2. Creation of an independent board charged and funded by both governments to operate both facilities, thereby increasing efficiencies and potentially cutting costs and/or enhancing programming.
3. Operation of both facilities by one of the sponsoring units of government, the City of Madison or Dane County, under the guidance of both units of government.
4. Coordinated facility, event and destination marketing efforts, to be directed and coordinated by the Greater Madison Convention and Visitors Bureau.

BE IT FURTHER RESOLVED that an 11-member committee be created with the Dane County Executive appointing four members, two of whom shall be members of the Alliant Energy Commission and two members of the Dane County Board of Supervisors; the Mayor of Madison appointing four members, two of who shall be members of the Monona Terrace Community and Convention Center and two members of the Madison Common Council; two appointees by the Greater Madison Convention and Visitors Bureau Board; and one appointee of the Chancellor of the University of Wisconsin-Madison.

RES. 260, 02-03 (CONT.)

BE IT FURTHER RESOLVED that this joint committee shall be staffed by the Directors of Alliant Energy Center and Monona Terrace Center and other appropriate city and county departments.

BE IT FINALLY RESOLVED that the work of the joint committee shall conform to the following work plan:

1. Develop a proposed charge to the committee describing in some detail the nature and scope of its inquiry.
2. Work with the Greater Madison Convention and Visitors Bureau and others in the private sector visitor community to see what extent a joint operation of the facilities would be worthwhile, constructive, and cost-effective.
3. Report findings and recommendations to the sponsoring bodies by no later than September 1, 2003.

Submitted by Supervisors Ripp, O'Loughlin, and Eggert, January 23, 2003 (p. 257, 02-03).

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

RES. 261, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND MARKET SQUARE

Market Square has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Buyers Cash and Carry Show to be held September 19-21, 2003, September 17-19, 2004, and September 23-25, 2005. The lease with Market Square includes rental of \$14,000.00 in 2003, \$14,400.00 in 2004, and \$14,800.00 in 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, Schoer, and Matano, January 23, 2003 (p. 257, 02-03).

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

RES. 262, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND ARABIAN FUTURITY FESTIVAL

Arabian Futurity Festival has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Arabian Futurity Festival to be held September 5-7, 2003, September 10-12, 2004, and September 9-11, 2005. The lease with Arabian Futurity Festival includes rental of \$9,790.00 in 2003, \$9,900.00 in 2004, and \$10,010.00 in 2005.

RES. 262, 02-03 (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, Schoer, and Matano, January 23, 2003 (p. 258, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 263, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND WISCONSIN HOLSTEIN ASSOCIATION

Wisconsin Holstein Association has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Midwest Spring Show to be held April 16-19, 2003, April 21-24, 2004, and April 21-23, 2005. The lease with Wisconsin Holstein Association includes rental of \$6,700.00 in 2003, \$6,900.00 in 2004, and \$7,100.00 in 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, Schoer, and Matano, January 23, 2003 (p. 258, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 264, 02-03

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

JoAnn Kessler, 537 Morningstar Lane, Madison 53704 (241-2471-H), to be reappointed. This term will expire 1/1/06.

RES. 264, 02-03 (CONT.)

Lakes & Watershed Commission

Mark W. Pernitz, 4240 Morris Park Road, McFarland 53558 (283-1727-W), to be reappointed. This term will expire 2/1/06.

Submitted by Supervisor Kesterson, January 23, 2003 (p. 259, 02-03).
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from American Family Ins. Group against Highway Dept. re: Richard Woods. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Wilbur W. Baublitz against Jail – claims tooth damaged by cherry pit in mashed potatoes. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Farmers & Neighbors for Albion A-1 Zoning et al vs. D. C. Board of Supervisors and Two Prairie Ag, LLC, Case No. 03CV0158. Referred to PUBLIC PROTECTION/JUDICIARY.

Adams County Res. 7-2003, Request WCA and Nat'l Assn of Counties to take leadership role in complying with HIPAA. Referred to EXECUTIVE.

RES. 266, 02-03

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN
FOR THE SOUP FACTORY ETC., LLC

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.

The Soup Factory Etc., LLC, requested CRLF financing to assist with working capital needs associated with start-up of a restaurant in downtown Middleton. The business will lease storefront space in a new development on Cayuga Street, part of Middleton's downtown revitalization efforts, to serve customers in the downtown area, nearby business parks, and travelers on University Ave. Conventional financing is provided by Middleton Community Bank. The business start-up will create 1.5 full-time equivalent jobs available to low- and moderate-income persons and will leverage \$125,000 in private investments.

To meet working capital needs during the first year of business, The Soup Factory, Etc., LLC, applied for a CRLF loan of \$35,000. CDBG staff reviewed the application and determined it was consistent with CDBG rules and met the objectives and recommendations of the *Consolidated Plan*. The CRLF Loan Committee reviewed the application and recommended approval with certain terms and conditions to the CDBG Commission. The CDBG Commission on February 5 approved a 7-year loan of \$35,000, at 2.75%, conditioned upon provision of security in the form of a viable second mortgage position.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$35,000 over seven years for The Soup Factory, Etc., LLC, in the City of Middleton, at 2.75% interest, is approved by the Dane County Board of Supervisors, conditioned upon provision of security by applicant in a form acceptable to CDBG Commission;

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 to sign the appropriate contract in behalf of Dane County.

Submitted by Supervisors Opitz, Schoer, Salov, and Kesterson, February 6, 2003 (p. 260, 02-03).
Referred to PERSONNEL/FINANCE and CDBG COMMISSION.

RES. 267, 02-03

ACCEPTING NUTRITION AND MENTAL HEALTH MEDICAID REVENUE - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2002.

RES. 267, 02-03 (CONT.)

1. Dane County has received notices of increases in Older Americans Act nutrition revenue. The increases include \$1,266 in C-1 Congregate Meals and \$15,621 in C-2 Home Delivered Meals revenue. The funds are allocated to Jim's Food Center, Waunakee Schools, and Colonial Club to cover higher than budgeted utilization and costs in the older adult nutrition program.

2. Through the efforts of its Purchase of Service partners, Dane County has received \$224,445 in Medicaid revenue above budgeted levels. This includes: (a) \$12,605 in MA In-Home Treatment revenue earned by the Mental Health Center's Southeast Asian Program; (b) \$199,840 in MA Community Support Program revenue earned by the Mendota Mental Health Institute's PACT Program; and (c) \$12,000 in MA Crisis Intervention revenue earned by various Mental Health system providers. These funds are allocated to the MH Crisis Home program and the agencies that earned the revenue.

3. During 2002, the mental health inpatient utilization at UW Hospital and St. Mary's Hospital was higher than budgeted, while the utilization at Mendota Mental Health Institute was lower than budgeted. The professional contract with UW Hospital will be increased by \$95,000 and the professional contract with St. Mary's Hospital will be increased by \$45,000. There is sufficient underspending in the 2002 Mendota MHI account to cover these increases.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4755 1530	Older Americans Act C – 1	\$1,266
4755 1534	Older Americans Act C – 2	\$15,621
5265 1005	MH MA In-Home Treatment	\$12,605
5265 1381	MH MA Community Support Program	\$199,840
5265 1439	MH MA Crisis Intervention	\$12,000
	Total	\$241,332

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
4830 6343a	Jim's Food Center	\$1,000
4830 6363	Waunakee Schools – Nutrition	\$2,086
4830 6345	Colonial Club	\$13,801
5295 6415	MHC Southeast Asian Program	\$12,605
5340 5902	Mendota MH Institute PACT	\$199,840
5355 5925	UW Hospital Inpatient	\$95,000
5355 5923	St. Marys Hospital Inpatient	\$45,000
5355 5926	Mendota MH Institute Inpatient	(\$140,000)
5370 5880	MH Crisis Home	\$12,000
	Total	\$241,332

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

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center of Dane County	\$12,605
UW Hospital	\$95,000
St. Marys Hospital	\$45,000
Mendota Mental Health Institute - PACT	\$199,840

RES. 267, 02-03 (CONT.)

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Martz, and Salov, February 6, 2003 (p. 262, 02-03).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 268, 02-03

GENERAL FUND TRANSFER TO CLERK OF COURTS BUDGET

An analysis of the 2002 Clerk of Courts budgeted amounts compared to actual expenditures shows a need for a general fund transfer. This transfer is to cover expenditures in excess of the budgeted funds and after transfer of \$173,100 of excess revenues in the Clerk of Courts budget to cover revenues received that were less than the budgeted amount and expenditures in excess of the budgeted amount.

A general fund transfer is needed now to pay outstanding obligations in a timely manner. Additionally, the Clerk of Courts is statutorily required to file a report of annual costs with the Director of State Courts by May 1, 2003, in order to obtain reimbursement of Guardian ad Litem costs and not delay receipt of the Circuit Court Block Grant.

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

From: General Fund - \$119,400

To: Clerk of Courts/General Court Support/Expenditures - \$95,300
Clerk of Court/Alternative to Incarceration/Expenditures - \$24,100

Submitted by Supervisors O'Loughlin and Cornwell, February 6, 2003 (p. 262, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 269, 02-03

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

James T. Wrich, 3674 Mathias Court, Verona 53593 (821-0931-H), due to the resignation of David Slutterback. Mr. Wrich is CEO of J. Wrich & Associates, Inc., a health systems performance company and is a Partner in Benefits Performance Associates, LLC, which designed a totally integrated health system in which medical surgical and behavioral clinical practice and management are merged to address co-morbidity and reduce its impact on overall health costs. This term will expire 4/20/04.

City of Madison Long Range Transportation Planning Commission

Supervisor Chuck Erickson, 1541 Jefferson Street, Madison 53711 (251-3622-H, 298-1167-W), to replace Supervisor Hulsey. This seat must be filled by a County Board Supervisor who resides in the City of Madison and serves on the Dane County Transportation Committee. This term will expire 4/15/03.

RES. 269, 02-03 (CONT.)

Humane Officer

Catherine E. Edwards, W12206 State Road 60, Lodi 53555 (592-4791-H, 838-0413-W). Ms. Edwards is a Humane Agent for the Dane County Humane Society and an emergency on-call responder. In this capacity, she provides countywide coverage for animal emergency response, and assists local law enforcement with animal-related cases. She is also a Workplace Training Specialist for the Badger Chapter of the American Red Cross. She has a B. S. degree in Biology from the University of Wisconsin-LaCrosse. She is a member of the Dane County Animal Emergency Planning Committee and is a Member of the Wisconsin DATCP's Division of Animal Health Advisory Board.

Submitted by Supervisor Kesterson, February 6, 2003 (p. 263, 02-03).
Referred to EXECUTIVE.

RES. 270, 02-03

SUPPORTING PROTECTING FAMILIES AND JOBS RATHER THAN WAGING WAR IN IRAQ

There is an urgent need for multilateral action to eliminate weapons of mass destruction worldwide. The international community supports United Nations weapons inspections to disarm Iraq. Governments around the world, however, continue to oppose U. S. military action without support of the United Nations Security Council.

At the same time, many families, communities, and states throughout the United States are suffering from the financial crises. More than two million Americans have lost their jobs due to the economic slowdown. The State of Wisconsin faces a state budget deficit of more than three billion dollars. Counties, which deliver critical social services and meet public safety needs, face declining federal and state funding to help pay for these efforts and other mandates. It has been estimated that a war in Iraq would likely cost the United States government \$200 billion and add to our \$200 billion deficit. That amount that could go a long way to provide vital family, security, and community services in states and counties.

A war with Iraq will also jeopardize the lives of American soldiers and kill many Iraqi civilians.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes a U. S. invasion of Iraq, but supports instead a multilateral effort to disarm Iraq and other nations with weapons of mass destruction, sanctioned by the United Nations; and

BE IT FURTHER RESOLVED that the President and Congress are urged to spend that \$200 billion in ways that directly improve the safety, security and economy of the United States rather than wage war with Iraq; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to President George W. Bush, Senators Feingold and Kohl, and to all members of the Wisconsin Congressional delegation.

Submitted by Supervisors Hulsey, Kesterson, Lowe, Opitz, Cornwell, McDonell, Eggert, Richmond, Olsen, Hendrick, Fyrst, Vedder, Wilcox, Salov, Erickson, Matano, and Rollins, February 6, 2003 (p. 263, 02-03).
Referred to EXECUTIVE.

RES. 271, 02-03

AUTHORIZING AGREEMENT FOR TELECOMMUTING STUDY

WHEREAS Dane County on November 1, 2001, via Resolution 148, 2001-2002:

1. Accepted \$78,890 grant funds from the United States Environmental Protection Agency (EPA) Office of Transportation and Air Quality (OTAQ). 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.
2. Entered into a contract with the University of Wisconsin – Madison to provide significant resources for this project.

WHEREAS one facet of the grant is to reduce peak congestion and improve air quality, a study on telecommuting for Dane County employees is being undertaken. This study is to develop a feasibility analysis as to which budgeted positions may be suited for employee telecommuting as well as provide program guidelines, administrative policies and cost estimates as examples to assist public agencies in the design, implementation, and measurement of effective telecommuting programs. Telecommuting may also have positive costs, flexibility and environmental benefits such as: (1) reduce overhead costs and operating expenses for Dane County, (2) provide increase job flexibility to employees without loss in productivity, and (3) reduce vehicle miles traveled, save energy and reduce vehicle emissions.

WHEREAS Dane County Purchasing has received proposals for this work. These proposals were reviewed by a committee and based on that review, we recommend that Dane County award a contract to _____, for an amount not to exceed \$_____.

WHEREAS it is the intent that grant funds cover the costs of this study, which are included in Transit and Environmental program account 221-795-8280-0978.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute an agreement on behalf of Dane County, with _____ for an amount not to exceed \$_____.

BE IT FINALLY RESOLVED that the Dane County Highway and Transportation be directed to ensure complete performance of the contract.

Submitted by Supervisors Opitz, Lowe, Erickson, Bruskewitz, and McGuire, February 6, 2003 (p. 264, 02-03).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 272, 02-03

AUTHORIZING OPERATING & CAPITAL EXPENDITURES IN ADVANCE OF BORROWING

Dane County Ordinance Sec. 29.52 (11) states that "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." Later this year (tentatively November 2003) Dane County is planning on completing its 2003 Capital Projects Borrowing.

RES. 272, 02-03 (CONT.)

The Highway and Transportation Department in 2003 has Operating and Capital Budget construction projects scheduled for borrowing and, due to the limited road construction season, it desires to start prior to the 2003 borrowing issue being completed. The affected projects are:

Object Account	Project Total	Borrowed Portion	Acct Type	Account Description
8340-9085	\$125,000	\$ 328,359.50	CB	CTH PD (CTH M to Nesbit Road)
8295-1840	\$505,800	188,000.00	OP	4 asphalt paving projects on CTH's
8340-9094	\$31,000	31,000.00	OP	CTH MM (Wolfe & Janesville Sign)
8340-9095	\$40,000	40,000.00	OP	CTH W (Wedwick Bridge)
8340-9075	\$60,000	60,000.00	CB	CTH M (City Middleton to STH 113)
8340-9061	\$73,000	36,000.00	CB	CTH MM (Wolfe St. to Netherwood)
8340-9062	\$30,000	30,000.00	CB	CTH MS (Allen Blvd to Segoe Rd.)
8340-9092	\$840,000	595,000.00	CB	CTH N (USH 12 to Railroad)
8340-9093	\$701,000	520,000.00	CB	CTH N (USH 51 to CTH B east)
8340-9076	\$200,000	200,000.00	CB	CTH S (STH 78 to Pine Bluff)
8750-8192	\$500,000	<u>500,000.00</u>	CB	Rehab Ramp Due to Catholic Protection System Failure
		<u>\$2,528,359.50</u>		

NOW, THEREFORE, BE IT RESOLVED that these Highway & Transportation operating and capital projects be authorized in advance of the 2003 borrowing and that it is the intention of the County to reimburse itself the \$2,528,359.50 portion of the expenditures with proceeds from the 2003 Capital Projects Borrowing.

Submitted by Supervisors Opitz, Bruskewitz, Erickson, and McGuire, February 6, 2003 (p. 265, 02-03).
 Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 273, 02-03

ACCEPTING GRANT FUNDS FROM WISCONSIN FOCUS ON ENERGY

Dane County has been working with the Wisconsin Focus on Energy Program (WFOE) to identify and implement energy efficiency projects. Wisconsin Focus on Energy is a coordinated group of programs that offers services to government agencies, commercial enterprises, and individuals to improve energy efficiency and reduce energy costs.

Dane County has worked with WFOE to conduct analyses of facility projects and apply for grants for technical design assistance and project implementation. To be eligible for these grants, projects must save 10% or more of base energy use, and the project payback must be between 2 and 10 years. Grant awards cannot exceed one-half of the entire project cost and are limited to \$40,000 per system per department.

RES. 273, 02-03 (CONT.)

The first cooperative project with Dane County and WFOE involves the replacement of lighting and heating in the Highway and Transportation Department's Blue Shed at Madison. This project was budgeted in the 2002 Budget, and grant funds will help to offset project costs and purchase high efficiency equipment. Blue Shed was constructed in the 1970's and is used to store vehicles. The building is operated approximately 2,660 hours per year at an annual energy cost of approximately \$19,000. Dane County in 2002 was awarded a grant of \$4,032 for lighting portion of the project. Dane County in 2003 has been awarded a grant of \$3,000 for heating portion of the project to assist in maximizing the energy efficiency of this project.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Highway and Transportation Department is authorized to accept an award from the Milwaukee School of Engineering, operating in cooperation with the WFOE Program, in the amount of \$3,000.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to execute a Wisconsin Focus on Energy Program - Implementation Grant Agreement on behalf of Dane County, with Milwaukee School of Engineering, the granting agency.

BE IT STILL FURTHER RESOLVED that \$3,000 be set up in the WFOE Grant revenue account, within the Fleet and Facility Program, and \$3,000 be credited to the "Highway General Fund," and \$3,000 be transferred from the "Highway General Fund" to "Building Improvements" outlay account, within the Fleet and Facility Program.

BE IT FINALLY RESOLVED that any unexpended or unrealized funds as of December 31, 2003, in these accounts is to be carried forward to 2004.

Submitted by Supervisors Opitz, Bruskwitz, McGuire, and Erickson, February 6, 2003 (p. 266, 02-03).

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

RES. 274, 02-03

AUTHORIZING AGREEMENT WITH THE DANE COUNTY REGIONAL PLANNING COMMISSION
FOR 2003 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 Unified Planning Work Program.

The adopted 2003 County Budget includes funding the RPC in the amount of \$437,028 for operating costs and office space.

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 \$437,028 for the period of January 1, 2003, through December 31, 2003, and further, that the periodic partial payments on this contract are hereby approved for payment.

RES. 274, 02-03 (CONT.)

Submitted by Supervisors Anderson, Wiganowsky, and Cornwell, February 6, 2003 (p. 267, 02-03).
Referred to PERSONNEL/FINANCE and ZONING /NATURAL RESOURCES.

RES. 275, 02-03

APPROVAL OF THE OPERATIONAL AGREEMENT BETWEEN DANE COUNTY AND
NATURAL RESOURCES CONSERVATION SERVICE-UNITED STATES DEPARTMENT OF AGRICULTURE

Dane County and the USDA Natural Resources Conservation Service (NRCS) have had a long history of cooperation for the mutual benefit of the residents and soil and water resources of Dane County.

This relationship originates back to 1943 through a memorandum of understanding (MOU) between the Dane County Soil and Water Conservation District and the former Soil Conservation Service. Over time, various MOU's have been approved, reflecting the unique relationship between the two agencies.

The new USDA Farm Bill provides further opportunities for enhancing services to landowners in Dane County through this partnership agreement. In order to be in a position of realizing the Farm Bill opportunities, an Operational Agreement (OA) must be approved. This Operational Agreement identifies the responsibilities of both parties in regards to employees, program administration, training, sharing of equipment and supplies, and fiscal and activity reporting accomplishments.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approve the Operational Agreement between Dane County and the Natural Resources Conservation Service, U. S. Department of Agriculture. The chair of the Land Conservation Committee and County Executive are authorized to sign the Operational Agreement.

Submitted by Supervisor Kesterson, February 6, 2003 (p. 267, 02-03).
Referred to PERSONNEL/FINANCE, LAND CONSERVATION, and ZONING/NATURAL RESOURCES.

COMMUNICATIONS

Claim from Joe Geoffrion against AEC – claims equipment was damaged by improper electrical hookup.
Referred to PUBLIC PROTECTION/JUDICIARY.

Marathon Co. Res. R-5-03, To Support Federal Legislation Proposed by Sen. Russ Feingold and Sen. Grassley of Iowa to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Polk Co. Res., Increase Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Walworth Co. Res. 85-01/03, In Support of Federal Legislation to Subject Casein and Milk Protein Concentrates to Tariff Rate Quotas. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8632 – Town of Cottage Grove – Donald & Marilyn Viney

8633 – Town of Deerfield – Jerry & Diana Allen

ZONING PETITIONS (CONT.)

- 8634 – Town of Windsor – Laura R. Wenick, ET AL
- 8635 – Town of Windsor – Harold & Isabel Norsman
- 8636 – Town of Oregon – Charles & Beverly Kiddy
- 8637 – Town of Cross Plains – Patrick T. & Serena H. Charlton
- 8638 – Town of Springdale – Stan & Ann Meyer
- 8639 – Town of Bristol – Harold & Robert Bennesh
- 8640 – Town of Dane – Jason Ripp
- 8641 – Town of Roxbury – George & Cheryl Cody
- 8642 – Town of Verona – Jason Geiger & Michael Varney
- 8643 – Town of Albion – Scott Taylor
- 8644 – Town of Montrose – Mike & Karen Mahlkuch
- 8645 – Town of Cottage Grove – Dale W. & David W. Olson, ET AL
- 8646 – Town of Vermont – Walter & Irma Navjeck
- 8647 – Town of Dunn – Raymond & Alice Antoniewicz
- 8648 – Town of Verona – Mishpacha LLC
- 8649 – Town of Sun Prairie – Chester & Jeanette Zimmerman Living Trust
- 8650 – Town of Albion – Eastman Hunting Club, Inc.
- 8651 – Town of Oregon – Mildred Smith Estate
- 8652 – Town of Oregon – Mildred Smith Estate
- 8653 – Town of Oregon – Mildred Smith Estate
- 8654 – Town of Cottage Grove – Helen Galarowicz
- 8655 – Town of Windsor – Windsor Holdings, LLC
- 8656 – Town of Sun Prairie – Northwestern College
- 8657 – Town of Deerfield – Ray Zander

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. 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 67.26(3), (4), (5) and (6) of the Dane County Code of Ordinances are amended to read as follows:

(3) A nonsignatory commercial air carrier shall pay a base rental of ~~\$35.72~~ \$32.28 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 10 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 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 ~~\$4.94~~ \$2.08 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~~ \$26.00. 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~~ \$62.40. 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~~ \$145.60. Such fees shall also apply to transitional landings.

[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.]

Submitted by Supervisors M. Blaska, Lowe, and Schoer, February 10, 2003 (p. 269, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC WORKS/FACILITIES MANAGEMENT. (AIRPORT recommended adoption on 2/5/03.)

RES. 276, 02-03

AUTHORIZING LEASE EXTENSION FOR THE U.S. ARMY CORPS OF ENGINEERS – TRUAX FIELD
DANE COUNTY REGIONAL AIRPORT

The U. S. Army Corps of Engineers holds a ground lease with Dane County until the year 2032. The Corps administers the 115th Fighter Wing's presence on the airport and oversees environmental issues, construction, maintenance, and future planning. In order to be assured future federal construction funds, the Corps requires an extension of their lease through 2050. There is no fiscal impact as this is a no cost agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute Supplemental Agreement No. 5 on behalf of Dane County.

RES. 276, 02-03 (CONT.)

Submitted by Supervisors M. Blaska, Lowe, and Schoer, February 10, 2003 (p. 270, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (AIRPORT recommended adoption on 2/5/03.)

ORD. AMDT. 30, 02-03

AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES,
HUBER LAW PRISONER 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 35.03 of the Dane County Code of Ordinances is amended to read as follows:

35.03 HUBER LAW PRISONERS. Each Huber prisoner who is confined in the jail shall be liable for the cost of his or her maintenance and board in the amount of ~~\$15.22~~ \$15.34 per day for the period during which he or she is so confined and gainfully employed. The rate shall be reduced by one-half for prisoners employed less than 20 hours in a week.

[EXPLANATION: This amendment updates the Huber board rate to reflect Huber related expenses currently incurred by the County.]

Submitted by Supervisor McDonell, February 20, 2003 (p. 270, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 31, 02-03

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
DEFERRED PROSECUTION PROGRAM 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 62.30 of the Dane County Code of Ordinances is amended to read as follows:

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

(1) For each consecutive 30-day period during which a person participates in the deferred prosecution program the participant shall pay a fee as follows:

(a) participants having an annual gross income of \$50,000 or more shall pay a fee of \$25;

(b) Participants having an annual gross income of less than \$50,000 shall pay a fee of \$20;

(c) Notwithstanding the foregoing, a participant who is in the deferred prosecution program due to a retail theft charge shall pay a fee of \$15.

ORD. AMDT. 31, 02-03 (CONT.)

(2) The fees established in this section may be waived by the director of the deferred prosecution program upon the director's determination of financial need.

[EXPLANATION: This amendment creates a sliding fee scale based on a deferred prosecution program participant's ability to pay. The fee for participants charged with retail theft is set differently due to the relatively low costs incurred in providing services to this category of participant. The amendment gives the deferred prosecution program director the authority to waive fees for participants who establish financial hardship.]

Submitted by Supervisor McDonell, February 20, 2003 (p. 271, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 32, 02-03

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING LAW ENFORCEMENT OFFICERS DEPUTIZED BY THE SHERIFF
TO COMPLY WITH THE SHERIFF'S OFFICE VEHICLE PURSUIT POLICY

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 18.91(2)(d) is amended to read as follows:

(2) The County of Dane will provide a defense and pay any judgment only in civil cases where the non-employee officer:

- (a) is a duly qualified elector and resident of the State of Wisconsin;
- (b) is currently certified as a law enforcement officer by the Wisconsin Law Enforcement Training and Standards Board;
- (c) acts within the scope of his or her authority and within the laws of the State of Wisconsin and the United States;
- (d) acts in conformity with the policies of the sheriff's office governing use of force, use of ~~and~~ firearms and vehicle pursuits;
- (e) complies with the policies of the sheriff's office relating to part-time employment as a law enforcement officer outside the officer's regular employing jurisdiction; and
- (f) at the time of the incident complained of, was employed as a law enforcement officer by the State of Wisconsin or by a city, village or town located wholly or partly within Dane County.

[EXPLANATION: This amendment requires municipal law enforcement officers who are deputized by the Sheriff to act in conformity with the Sheriff's Office policy relating to vehicle pursuits.]

Submitted by Supervisors O'Loughlin and Cornwell, February 20, 2003 (p. 271, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
EMPLOYEE RETENTION PROGRAM

The 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 18.04(1) is amended to read as follows:

(1) *Appointing authority* shall mean any county board, commission, committee, institution, agency, elected county officials, heads of or county departments head institutions or agencies, and boards, commissions and committees who have that has been granted authority to hire employees in the county civil service.
[EXPLANATION: *The amendment clarifies the definition of the term "appointing authority."*]

ARTICLE 3. Section 18.04(4) is amended to read as follows:

(4) *Committee*, ~~except in sub. (1) above,~~ shall mean the personnel & finance that committee exercising authority under section 7.14 designated by of the county board rules. to act as the board's personnel committee, unless the context clearly requires otherwise.
[EXPLANATION: *The amendment clarifies that the term "committee" refers to the personnel & finance committee.*]

ARTICLE 4. Section 18.191 is created to read as follows:

18.191 EMPLOYEE RETENTION PROGRAM. [intro.] The county board finds that situations arise where exceptional county employees are offered employment opportunities elsewhere at higher salaries. In some of these situations the employee may elect to remain employed with the county if offered more rapid advancement on the county's salary schedule. The offer of such advancement is consistent with provisions in the civil service ordinance for starting employment for accomplished applicants at a salary step above the minimum.

(1) In exceptional cases where a highly valued employee has been offered a higher paying position elsewhere, the county executive may, at the request of the employee's department head, authorize accelerated advancement on the employee's salary schedule.

(2) Upon receiving authorization from the county executive under sub. (1), the department head shall give notice of the executive's authorization to the committee and the standing committee having supervisory or oversight authority over the affected department.

(3) Accelerated advancement on the salary schedule as authorized by the county executive shall be implemented unless, within 45 days of receiving notice of the executive's action, either committee referenced in sub. (2) passes a motion disapproving the action.

[EXPLANATION: *The amendment establishes a procedure for implementing advancement on the applicable salary schedule as a means of retaining current employees who are offered higher-paying job opportunities elsewhere.*]

ARTICLE 5. Section 18.192(2)(a) is amended to read as follows:

(2)(a) The controller may authorize expenditures from the professional and management salary equity fund created herein to implement the provisions of sections 18.19(4) or 18.191 of this ordinance upon a determination that the budget of the affected department would otherwise be insufficient to accomplish the action authorized by the ordinance for this purpose.

[EXPLANATION: *The amendment establishes the professional and management salary equity fund as a funding source to finance the retention incentives authorized under proposed section 18.191.*]

ORD. AMDT. 33, 02-03 (CONT.)

Submitted by Supervisors O'Loughlin and Schoer, February 20, 02-03 (p. 273, 02-03).

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

ORD. AMDT. 34, 02-03

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT COMMISSION

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 15.13(1) of the Dane County Code of Ordinances is amended to read as follows:

15.13 AIRPORT COMMISSION. (1) The airport commission shall consist of nine members. Five of the members shall be county board supervisors, three of whom shall be appointed from districts with the majority of their populations residing within the City of Madison and two of whom shall be appointed from districts with the majority of their populations residing outside the eCity of Madison. One of the city supervisors shall be appointed from District 2, 3, 6, 12, 15, 17, or 21. Four members shall be citizen members, one of whom shall reside in the City of Madison, east of the Capitol, and one of whom shall reside in the City of Madison, west of the Capitol, one of whom shall be from eastern Dane County outside the City of Madison, and one of whom shall be from western Dane County outside the City of Madison.

[EXPLANATION: This Article changes supervisor representation on the airport commission to reflect recent redistricting.]

ARTICLE 3. Section 15.13(3) of the Dane County Code of Ordinances is amended to read as follows:

(3) The members of the commission shall receive the same per diem meeting payments in the amount set forth in section 6.03(2), and mileage payments at the rate set forth in section 6.05.~~paid to county board supervisors for attendance at standing committee meetings.~~

[EXPLANATION: This Article clarifies the mileage and meeting payments applicable to members of the airport commission.]

Submitted by Supervisors Schoer, Lowe, and M. Blaska, February 20, 2003 (p. 273, 02-03).

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

RES. 277, 02-03

REQUESTING MANDATE WAIVERS FROM THE STATE OF WISCONSIN

Wisconsin Statute 66.0143 allows local governments to request mandate waivers from the State of Wisconsin, except for a state mandate this is related to protecting health or safety.

RES. 277, 02-03 (CONT.)

The County Executive has composed a formal request to the Department of Revenue requesting and explaining two specific mandate waivers, which are outlined in the resolved clauses below. The guidelines for submitting the mandate waiver request also ask local governments to submit a copy of legislation passed by the local legislative body requesting the mandate waivers. This resolution is intended to serve as that legislation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests that the State of Wisconsin waive the requirement that counties house State probation and parole holds under Section 302.33, Wis. Stats; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests that the State of Wisconsin waive the requirements that the Clerk of Courts provide transcripts to the Department of Corrections under Wis. Stats. 973.08(1) and 814.69(1)(a); and

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Wisconsin Department of Revenue to support the Mandate Waiver Request.

Submitted by Supervisors Hulsey, Rusk, Olsen, Lowe, Hendrick, Richmond, Eggert, Vedder, Erickson, Pertzborn, Matano, and Kesterson, February 20, 2003, (p. 274, 02-03). Fiscal and Policy Notes not required. Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

RES. 278, 02-03

AWARD OF CONTRACT FOR DANE COUNTY COURTHOUSE

The Dane County Public Works Department reports the receipt of bids to construct the Dane County Courthouse, Bid #6104.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:
_____ Contract Amount: \$ _____

There are sufficient funds in the budget for this project.

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 a Contract be awarded to _____ in the amount of \$ _____ for construction of the Dane County Courthouse.

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

RES. 278, 02-03 (CONT.)

Submitted by Supervisor Ripp, February 20, 2003 (p. 275, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and JUSTICE CENTER OVERSIGHT.

RES. 279, 02-03

MODIFYING WEAPON SCREENING HOURS IN THE CITY-COUNTY BUILDING

The 2003 Budget eliminated two (2) FTE Weapon Screening positions on the premise that weapon screening would be eliminated from the Carroll Street entrance. This elimination was going to be accomplished by closing the Carroll Street entrance to the public and only allowing employees to use their bypass cards to enter. However, this proposal would have restricted direct public access to the Madison Police Department.

To relieve these concerns, the Budget directed a reconfiguration of the Carroll Street entrance that would involve securing the stairwells and making other physical modifications to the building that would allow the public to enter Carroll Street but not have access to the rest of the building. These modifications were initially estimated to cost over \$10,000, which would have to be absorbed in the Facilities Management budget.

Through implementation discussions, another option has been developed that would preserve weapon screening at the Carroll Street entrance and avoid construction costs by limiting access through the West Wilson Street entrance and compressing screening hours.

NOW, THEREFORE, BE IT RESOLVED that weapon screening be maintained at the Carroll Street entrance of the City-County Building from 7:00 AM to 5:00 PM, Monday through Friday; and

BE IT FURTHER RESOLVED that weapon screening at the Martin Luther King Jr. entrance of the City-County Building be modified from 7:00 AM to 10:00 PM, Monday through Thursday to 7:00 AM to 7:00 PM, Monday through Thursday and that Friday hours be maintained as 7:00 AM to 5:00 PM; and

BE IT FINALLY RESOLVED that weapon screening at the West Wilson Street entrance modified from 5:00 AM to 5:00 PM, Monday through Friday to 6:00 AM to 5:00 PM, Monday through Friday and that access at the West Wilson Street entrance be limited to delivery and handicap access.

Submitted by Supervisor McDonell, February 20, 2003 (p. 275, 02-03).

Referred to EXECUTIVE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/FACILITIES MANAGEMENT, and CITY-COUNTY LIAISON.

RES. 280, 02-03

NAMING PRAIRIE AT CAM ROCK COUNTY PARK "ROSEMARY FLEMING'S PRAIRIE"

Rosemary Fleming was the County Naturalist from 1966 to 1980 and was employed through the University of Wisconsin–Dane County Extension Program. In 1966 Rosemary Fleming started the prairie seed-collecting program, which the Dane County Parks continues today. In 1973 Rosemary planted the first prairie in Dane County's Cam-Rock Park. Rosemary personally raked and removed quack grass rhizomes from the site by hand

RES. 280, 02-03 (CONT.)

to prepare the soil for the seeding. The prairie still exists today and has been a great resource for seeds, which have been used in the establishment of prairies throughout the Dane County Park System.

The Friends of Cam-Rock Park have recognized this significant contribution to the prairie restoration efforts in Cam-Rock Park and the entire park system. They have requested that the first prairie in the park system be named in Rosemary Fleming's honor.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Park Commission, Dane County Board of Supervisors, and the Dane County Executive's Office recognize the exemplary work of Rosemary Fleming and her contributions to Dane County's natural environment.

BE IT FURTHER RESOLVED that the prairie at Cam-Rock Area No. 1 be named the "Rosemary Fleming Prairie."

BE IT FINALLY RESOLVED that an interpretive sign be placed at the site expressing the history and circumstances of the first prairie at Cam-Rock County Park and such sign have the name "Rosemary Fleming's Prairie" prominently incorporated into the sign.

Submitted by Supervisors Salov, Lowe, Mohrbacher, and Ripp, February 20, 2003 (p. 276, 02-03).
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 281, 02-03

AUTHORIZING AN HOURLY RATE FOR AN LTE PUBLIC WORKS PROJECT MANAGER

A Project Manager vacancy in the Department of Public Works has delayed several important projects. The position was vacated in November of 2002 and is responsible for evaluating and implementing a wide range of equipment and facility repair projects. Since this position was vacant at the beginning of 2003, it was subject to the Extended Vacancy Program. At the same time, the Department is in the process of a merger with the Facilities Management Division and the recruitment of a full time Director of Public Works and Facilities Management. Therefore, the County Executive has authorized filling this position on a limited term basis in an effort to expedite projects while retaining the flexibility of the new Public Works and Facilities Management Director to make a full time hire or reorganize the responsibilities of the position.

According to the Civil Service Ordinance, limited term positions must start at the minimum hourly rate of the range in which the position is classified. Ordinance 18.12(1)(a), specifies that, "Limited term employees may be paid at an hourly rate which is not less than the minimum hourly wage and not more than the minimum hourly rate specified for the classification of work which such employees are performing." The Project Manager position is classified as an M-10 with a regular starting hourly rate of \$22.13. However, the Acting Director of Public Works has indicated that this salary is insufficient to recruit a qualified candidate and is requesting authorization to hire above the minimum hourly rate specified in the ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to hire a Limited Term Project Manager at a rate not to exceed \$25 per hour; and

BE IT FINALLY RESOLVED that a copy of this resolution is forwarded to the Department of Administration, Division of Employee Relations to initiate the recruitment as soon as possible at that hourly rate.

RES. 281, 02-03 (CONT.)

Submitted by Supervisors Ripp, Schoer, Hanneman, and D. Blaska, February 20, 2003 (p. 277, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 282, 02-03

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 building owned by the Sun Prairie Area School District at 509 Commercial Avenue, Sun Prairie, Wisconsin. The space consists of 846 square feet of office space in a multi-use building. This request is for an approval of the lease at the rate of \$275.66 per month or \$3,308 per year. Janitorial services and all utilities, except electricity and telephone, are included in the rent.

The negotiated rent is below market for this amount of space. A Dane County Community social worker and other JFF partners presently use the space. The current lease terminated on December 31, 2002, and JFF personnel have occupied the school space since then.

NOW, THEREFORE, BE IT RESOLVED that Dane County hereby approves entering into an eight-month lease with Sun Prairie Area School District at the rate of \$275.66 per month through August 31, 2003; 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 Fyrst, Vedder, Wiganowsky, Salov, M. Blaska, and Hanneman, February 20, 2003 (p. 277, 02-03).

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

RES. 283, 02-03

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 Joining Forces for Families program has secured office space in a building owned by Petr Kolarsky located at 138 W. Main Street in Waunakee, Wisconsin. The JFF has occupied this space since 1999, which includes 3 private office areas, a restroom, kitchenette, and a waiting room area. Petr Kolarsky, the owner, is requesting \$625 rent for the space allocated to the Joining Forces for Families Program, except for the electrical service to the office. The JFF will pay \$275 per month rent, and the balance for each month is being donated by Friends of JFF, which have a Memorandum of Understanding for the one-year agreement.

RES. 283, 02-03 (CONT.)

The space will be utilized by a Dane County Community social worker and other JFF partners. The 2003 electricity estimate averages out to approximately \$25 per month, which will be paid by Dane County Human Services. The current lease will run from January 1, 2003, to December 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Petr Kolarsky at a total cost to Dane County of about \$3,600 for rent and electricity in 2003; 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 Fyrst, Eggert, Vedder, Wiganowsky, Salov, and Bruskwitz, February 20, 2003 (p. 278, 02-03).

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

RES. 284, 02-03

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 engineering services for the construction phase for the project, for a cost of \$38,350.

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

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 Department is authorized to proceed with this phase of the project in advance of the receipt of borrowing proceeds included in the 2003 Capital Budget, and that it is the intent of the County to reimburse itself for the cost of this contract from borrowing proceeds in 2003; 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, Matano, Schoer, Hanneman, and D. Blaska, February 20, 2003 (p. 278, 02-03).

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

RES. 285, 02-03

AWARDING PROFESSIONAL SERVICES CONTRACT FOR
AODA TREATMENT PILOT - DEPARTMENT OF HUMAN SERVICES

This resolution awards a professional services contract to _____ to provide intensive day treatment, case management, follow-up, and six to nine months of aftercare services for Dane County offenders with alcohol and other drug abuse problems who are part of the AODA Treatment Pilot.

The overall goals of the AODA Treatment Pilot are to effectively, responsibly, and economically treat inmates with alcohol and other drug abuse problems so as to improve public safety, reduce overcrowding in the Dane County Jail, save taxpayer money, and assist citizens to overcome substance abuse problems.

The Purchasing Division issued RFP #6230 to obtain a provider. A review team comprised of staff from the Department of Human Services, District Attorney, courts, Sheriff's Office, Dane County Executive Office, Probation and Parole, State Public Defenders' Office, and a representative from the Public Protection and Judiciary Committee and from the Health and Human Services Committee evaluated the options and selected _____.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a contract with _____ for the period of April 1, 2003, through December 31, 2003, for the AODA Treatment Pilot.

<u>Vendor</u>	<u>Amount</u>
	\$211,430

BE IT FURTHER RESOLVED that the Dane County Department of Human Services is directed to ensure complete performance of the contract.

BE IT STILL FURTHER RESOLVED that the Dane County Executive and County Clerk be authorized and directed to sign the contract.

BE IT FINALLY RESOLVED that unspent revenue and funds from 2003 be carried forward for expenditure in 2004.

Submitted by Supervisors O'Loughlin, Brown, Rusk, Olsen, Hanson, and Hanneman, February 20, 2003 (p. 279, 02-03).

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

ACCEPTING A CONSOLIDATED CONTRACT FOR PUBLIC HEALTH SERVICES – PUBLIC HEALTH DIVISION

The Wisconsin Division of Health has consolidated grant funding for six 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), Prevention, and CDC Tobacco. They come to us as separate accounting lines in a single contract. 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.

This categorical funding is to be used in support of the above programs. It is the judgement of program managers that the most pressing need to be addressed with the increased funding is the creation of another .5 FTE Clerk Typist 1-2. Additional significant needs are in the area of language interpreter costs and contractual funding for a personal services contract to complete work on the First Steps database.

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 \$214,531 for the period from January 1, 2003, through December 31, 2003; and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED that the appropriate 2003 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, changes to funding levels will be as follows:

<u>Program Number</u>	<u>Line Number</u>	<u>Line Name</u>	<u>Change</u>
6120	3785	Immunization	+\$ 253
6105	2376	Lead Poisoning	- 2,090
6120	3840	MCH	+ 34,220
6120	3873	Wom Hlth Scrn	- 4,954
6120	3855	Prevention	+ 8,439
6120	3796	Tobacco	+ 3,907
		Total	+ 39,775

BE IT FURTHER RESOLVED that the additional funding be allocated to the following expense lines:

<u>Program Number</u>	<u>Line Number</u>	<u>Line Name</u>	<u>Amount</u>
6120	0009	Sal & Wages	+\$ 14,753
6120	0099	Retirement	+ 1,564
6120	0108	FICA	+ 1,129
6120	0117	Health Ins	+ 5,391
6120	0153	Dental Ins	+ 442
6120	0171	Wage Cont	+ 29
6120	0180	Life Ins	+ 1
6120	0198	Unemploy Cmp	+ 38
6120	0250	Sal Savings	- 295
6120	1645	Misc Prog POS	+ 4,000
6120	1480	Mgt Cont Ed & Conf	+ 2,723
6120	1273	Interpreter	+ 10,000
		Total	+ \$39,775

RES. 286, 02-03 (CONT.)

BE IT FURTHER RESOLVED that .5 FTE of additional Clerk Typist 1-2 position authority be created in the Human Services Department, Division of Public Health, and

BE IT FINALLY RESOLVED that any of this funding that remains unexpended as of the end of calendar year 2003 be carried forward to calendar year 2004.

Submitted by Supervisors Fyrst, Eggert, Vedder, and Wiganowsky, February 20, 2003 (p. 281, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 287, 02-03

ACCEPTING URBAN/RURAL WOMEN'S AODA TREATMENT FUNDS
DCDHS – CYF DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003. Dane County has received notice from the State of Wisconsin of new one-time revenue available in the Urban/Rural Women's AODA Treatment program area. The funds will be allocated to ARC Community Services, Inc., to provide a range of substance abuse training events, minority group services, and clinical supervision. The participants are to include program staff, collaborative members, and consumers.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/4665/NEW	Urban/Rural Women's AODA Treatment	\$ 45,110
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260/510/4665/NEW	Urban/Rural Women's AODA Treatment – ARC	\$ 45,110

Submitted by Supervisors Fyrst, Eggert, Vedder, and Wiganowsky, February 20, 2003 (p. 281, 02-03).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 288, 02-03

PROVIDING FOR SICK LEAVE ESCROW
FOR COUNTY EMPLOYEES RECENTLY APPOINTED TO STATE POSITIONS

County employees with up to 28 years of county service have recently been appointed to executive positions in state service with no civil service protection. County and state government work closely together and it is in the county's interest to have experienced county employees in leadership positions in state government.

RES. 288, 02-03 (CONT.)

Over the years, these employees have accumulated sick leave hours that can be converted to a benefit upon retirement. However, under current policies these employees would lose the accumulated hours upon leaving county service for state service. It would be beneficial for these employees to be able to retain these sick leave credits.

The State of Wisconsin's Executive Budget for 2003-2005 proposes a program for state employees, who leave state service but do not apply for an immediate retirement benefit, to escrow their accumulated sick leave credits.

NOW, THEREFORE, BE IT RESOLVED that county employees who received executive appointments with the state be allowed to escrow their accumulated sick leave credits until such time as they apply for a benefit from the Wisconsin Retirement System.

Submitted by Supervisors Lowe, Eggert, Fyrst, M. Blaska, Cornwell, D. Blaska, Graf, Hanson, Richmond, Anderson, Bruskewitz, McDonell, Vedder, Matano, Erickson, Pertzborn, Hulsey, Rusk, Schoer, Rollins, and Salov, February 20, 2003 (p. 282, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 289, 02-03

AUTHORIZING DANE COUNTY PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT
TO FUND A JOINT STORMWATER MONITORING PROGRAM THROUGH THE
SCIENTIFIC EVALUATION OF RAIN GARDENS

Dane County must, pursuant to Chapter 283 of the Wisconsin Statutes and Chapter NR 216 of the Wisconsin Administrative Code, obtain a storm water discharge permit enabling it to discharge storm water to receiving streams and watercourses from certain county-owned facilities within the central urban area of Dane County.

In April 2000, authorized by Res. 342, 1999-2000, Dane County entered into a "Cooperative Agreement to Jointly Apply for Storm Water Discharge Permit Under Chapter NR 216 of the Wisconsin Administrative Code" with the Cities of Madison, Monona, Middleton, Verona, Sun Prairie and Fitchburg; the Villages of Shorewood Hills, Waunakee, DeForest, Maple Bluff and McFarland; the Towns of Madison, Burke, Blooming Grove, Westport, Windsor and Middleton; and the University of Wisconsin-Madison. These jurisdictions are authorized by s. 66.30 and s. 36.11, Wis. Stats. to enter into intermunicipal cooperative agreements.

The Cooperative Agreement describes individual jurisdiction and group responsibilities in preparing a group permit application. One of the required work elements is a storm water monitoring program.

The "Intergovernmental Agreement to Fund a Joint Stormwater Monitoring Program Through the Scientific Evaluation of Rain Gardens" has been developed to meet the permit requirement. The funding distribution is the same percentage of the Stormwater Permit fees and the Joint Information and Education program. The county share is \$3,364 for each of the 5 years of the permit. The first payment will be invoiced in January of 2004.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the County Executive and County Clerk to enter into this Intergovernmental Agreement for Dane County.

Submitted by Supervisor Kesterson, February 20, 2003 (p. 282, 02-03).

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

RES. 290, 02-03

AUTHORIZING ADDENDUM TO EMPLOYMENT AGREEMENT FOR
HIGHWAY AND TRANSPORTATION COMMISSIONER (JOHN NORWELL)

The incumbent holding the position of highway and transportation commissioner and the County Executive have previously entered into an employment services agreement which will expire June 20, 2003. This agreement contains a provision allowing the County Executive to offer to renew the agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment agreement has been negotiated with John Norwell. This addendum renews the contract of the incumbent highway and transportation commissioner and is similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the county executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to employment services contract with John Norwell to serve as highway and transportation commissioner for an additional two year period ending on June 20, 2005, at his current salary of \$91,208.00.

Submitted by Supervisors Opitz, Lowe, McGuire, Bruskewitz, and Erickson, February 20, 2003 (p. 283, 02-03).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 291, 02-03

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.

Community Action Commission Board of Directors

Supervisor Bill Hitzemann, 2401 CTH E, Mount Horeb 53572 (437-8679H), as a rural county board supervisor. This term will expire 4/20/04.

Public Safety Communications Center Board

Timothy Hillebrand, 2144 Hillebrand Drive, Cross Plains 53528 (798-3456-H), to be appointed as a non-voting member who is the representative or designee of the Dane County EMS Association, per Sub. 1 to OA 36, 2001-02. Mr. Hillebrand is the Director of the Cross Plains EMS Association. This term will expire 5/1/04.

Solid Waste & Recycling Commission

David Austin, 1344 Jenifer Street, Madison 53703 (250-0424-H), to be reappointed. This term will expire 1/31/06.

Dennis Coyier, 2866 Alydar Way, Cottage Grove 53527 (839-5452-H, 241-1100-W), to be reappointed. This term will expire 1/31/06.

Supervisor Dave Ripp, 7220 Hwy. 19, Waunakee 53597 (849-7643-h), to be reappointed. This term will expire 1/31/06.

RES. 291, 02-03 (CONT.)

W-2 Community Steering Committee

Jim Blakeslee, 10731 Bay Shore Lane, Milton 53563 (868-9085-H, 849-9999-W), to replace Tou Her. Mr. Blakeslee is the Vice President of Human Resources for Uniek, Inc., in Waunakee. For Uniek, Mr. Blakeslee works with the Job Center to list job openings, utilize placement services, attend job fairs, and participate in transportation initiatives. This term will expire 5/1/04.

Kathryn Patterson, 617 Vera Court, #7, Madison 53704 (246-1846-H, 242-7483-W), to fill the expired term of Antoinette Dorsey. Ms. Patterson is a former program participant and is currently employed by SHEA Services. This term will expire 5/1/05.

Dennis Wardell, 4318 Esch Lane, Madison 53704 (244-3795-H, 242-5369-W), to replace Diana Schaefer. Mr. Wardell is the Plant Human Resource Advisor for Madison-Kipp Corporation. For Madison-Kipp, Mr. Wardell works with the Job Center to list job openings, utilize the placement and retention services, participate in training programs, and has taught classes. This term will expire 5/1/05.

Submitted by Supervisor Kesterson, February 20, 2003 (p. 284, 02-03).
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Michelle Ruenger-wants medical bills of jailed boyfriend paid by County. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Danny Durell Pigram against Jail – claims his money was lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Circumstances of Claim from Paula Kedzie against Human Services – claims reimbursement for wheel stolen from personal vehicle while she was at work. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brian Alexander against Alliant Energy Center – claims his clothing was torn on seating equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Robin D. Bass against Jail – claims loss of personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Correspondence regarding Claim from Farm Products, Inc., against Alliant Energy Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tim Neuhaus against Sheriff Department – claims his personal weapon was not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Bankruptcy: Owen R. and Lisa Dodge. Referred to PUBLIC PROTECTION/JUDICIARY.

Walworth County Res. 93-02/03 – Requesting Wis. Counties Association Leadership in Health Insurance Portability and Accountability Act Compliance. Referred to EXECUTIVE.

Oneida County Res. 07-2003 Opposing Revision of Current NR115 Administrative Code. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8658 – Town of Black Earth – Daniel & Dolores Doyle

8659 – Town of Sun Prairie – Bernadine A. Deneen

8660 – Town of Roxbury – Ralph & Marcella Breunig

ZONING PETITIONS (CONT.)

- 8661 – Town of Windsor – Linda Elert
- 8662 – Town of Blue Mounds – Jason Ihm
- 8663 – Town of Vienna – 4M Farms LLC
- 8664 – Town of Roxbury – James Breunig
- 8665 – Town of York – Lewis & Jean Smith
- 8666 – Town of Springfield – Magael LLC
- 8667 – Town of Cross Plains – John Eugster
- 8668 – Town of Windsor – Windsor Commons
- 8669 – Town of Verona – Carl Dvorak
- 8670 – Town of Cross Plains – Robert Brunner
- 8671 – Town of Burke – Merlin Stegmann
- 8672 – Town of Windsor – Ronald & Barbara Reineke
- 8673 – Town of Springfield – William & Barbara Forseth
- 8674 – Town of Medina – Steven & Elizabeth Scheel

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING PURCHASING AND CONTRACTING

The Dane County Board of Supervisors 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 25.11 (19m) is created to read as follows:

(19m) TERMS OF MULTI-YEAR CONTRACTS

(a) The term, including any extension of the initial term, of any contract for the procurement of goods and services shall not exceed five (5) years.

[EXPLANATION: This amendment limits the term of procurement contracts to five years, including extensions. Upon the expiration of a contract, procurement of the goods or services, which were the subject of the contract, is again subject to the competitive solicitation provisions set forth in the ordinance.]

Submitted by Supervisors McDonell, Cornwell, Mohrbacher, M. Blaska, Graf, Heiliger, and Hulse, March 6, 2003 (p. 286, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 292, 02-03

ACCEPTING AN AWARD FOR SERVICES RELATED TO PUBLIC HEALTH PREPAREDNESS –
PUBLIC HEALTH DIVISION

The Division of Public Health has been selected by a consortium of local health departments (Dodge, Green, Jefferson, and Rock counties, and the cities of Beloit, Madison, and Watertown) in south-central Wisconsin to serve as fiscal agent for a grant of funds from the state Division of Public Health from the Public Health Preparedness funds that agency is receiving from the Centers for Disease Control. These funds are categorical in nature and may be used to support the consortium's work in these areas:

- Bio-terrorism response planning within each agency in the consortium
- Participation in bio-terrorism response planning at the local level
- Participation in planning for surveillance and response to other infectious disease outbreaks
- Participation in planning for surveillance and response to other public health threats and emergencies
- Participation in regional and state training in these areas
- Participation in state level bio-terrorism response planning

The amount of the grant for the period from Sept. 1, 2002, through August 31, 2003, is \$389,752. It is expected that the work plan negotiated under this grant agreement will be accomplished by hiring project staff who will work under the county's supervision, subject to the policy direction of the consortium members.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a grant award from the Wisconsin Division of Public Health in the amount of \$389,752 for the period from September 1, 2002, though August 31, 2003; and to sign a grant agreement for this purpose.

RES. 292, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the following 2003 Revenue Account be increased to reflect the amount shown below:

436-510-6120-3783	Bio-terrorism	+\$389,752
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BE IT FURTHER RESOLVED that this revenue be credited to the Public Health General Fund and transferred to the following expense accounts in the Public Health Division of the Human Services Department:

<u>Line Number</u>	<u>Line Name</u>	<u>Amount</u>
436-510-6120-0009	Sal & Wages	\$123,200
436-510-6120-0072	LTE	35,362
436-510-6120-0099	Retirement	12,565
436-510-6120-0108	Soc Security	12,129
436-510-6120-0117	Health Ins	32,272
436-510-6120-0153	Dental Ins	2,652
436-510-6120-0198	Unempl Comp	36
436-510-6120-0250	Sal Savings	(2,464)
436-510-6120-0444	Bio-T Suppl & Equip	10,000
436-510-6120-0445	Bio-T Travel	10,000
436-510-6120-0446	Bio-T Sta & Off Supp	10,000
436-510-6120-2574	Bio-T Conf & Training	30,000
436-510-6120-NEW	Bio-T Rent	5,000
436-510-6120-NEW	Bio-T Telephone	3,000
436-510-6120-NEW	Bio-T 24-7 Prep	100,000
436-510-6120-	Computers	6,000

BE IT FURTHER RESOLVED that the following project positions be created in the Division of Public Health, Nursing Section. Continuation of all four positions is contingent upon receipt of outside revenues:

<u>Title</u>	<u>Pay Grade</u>
Bio-Terrorism Preparedness and Assessment Readiness Coordinator	M-11
Surveillance and Epidemiology Specialist	M-10
Risk Assessment Training Specialist	M-9
Clerk Typist I-II	G 7-10

BE IT FURTHER RESOLVED that the Division of Public Health be authorized to expend the operations funds as necessary to further the goals of the consortium, including meeting allowable expenses for and on behalf of the other local health departments that, with the Dane County Division of Public Health, comprise the consortium.

BE IT FINALLY RESOLVED that any of these funds that remain unexpended as of December 31, 2003, be carried forward to 2004.

Submitted by Supervisors Wilcox, Fyrst, Wiganowsky, and Salov, March 6, 2003 (p. 287, 02-03).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 293, 02-03

AUTHORIZATION OF HAMMERSLEY MEMORANDUM OF UNDERSTANDING
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 is requesting approval to occupy office space in a duplex owned by Community Development Authority (CDA), located at 6401 Hammersley, in Madison, Wisconsin 53705. The JFF is occupying one bedroom and will share the common area space with the Community Action Coalition, Inc., and the City of Madison Public Health. CDA has agreed to contribute the space and structural maintenance so there will be not rental dollars for county. The JFF will be paying the utilities (approximately \$80 per month), but will be working with the friends of JFF to help pay these costs including other general cleaning.

The space will be utilized by a Dane County Community social worker and other JFF partners, as stated above. The JFF utilities and telephone costs are included in the 2003 Budget. The current MOU will run for one year and will have one one-year renewal.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Memorandum of Understanding with Community Development Authority for 2003; 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, Fyrst, Brown, Wiganowsky, Hanson, and Salov, March 6, 2003 (p. 288, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 294, 02-03

URGING ESTABLISHMENT OF A STATEWIDE TASK FORCE
REGARDING BIKE TRAIL CONSTRUCTION, OPERATION AND MAINTENANCE

The State of Wisconsin has been a leader in the development of trails for recreational and transportation use, both within and between cities. The Wisconsin Department of Transportation Bicycle Transportation Plan discusses goals and objectives for bike path development. In addition, the Department of Natural Resources has a state trail plan and owns 23 corridors, with over 900 miles of trails converted from rail use. Counties and other local units of government have converted many more miles of former rail corridors into trails.

While Wisconsin has done an admirable job developing trails, identifying funding for the on-going maintenance and operation of the trails has been more challenging. The Wisconsin Department of Natural Resources and several counties have required user fees to assist in the costs of operations and maintenance. The Wisconsin Department of Transportation, through the use of Federal enhancement funds, participates in the construction of trails that can be used for biking, but maintenance of these sometimes-paved off-road trails by municipalities is not a reportable cost under the State General Transportation Aids formula. As additional trails are developed, the issue of trail maintenance will continue to be of concern, especially when its maintenance is not recognizable as a reportable transportation related cost. Identifying a stable and on-going source of funding to insure not only continued development of new trails, but also appropriate maintenance and on-going operations, is critical to the casual and regular trail user alike.

RES. 294, 02-03 (CONT.)

Many have an interest in this topic and could assist in building a workable solution. A Task Force on Trail Construction, Operations and Maintenance could be established to identify sources of on-going and stable funding for trails. Members might include representatives of the Bicycle Federation of Wisconsin, the Wisconsin Counties Association, the League of Municipalities, County Highway Commissioners, county parks departments, the Wisconsin Park and Recreation Association, as well as an official from the Wisconsin Department of Natural Resources who works on trail operation and development, and an official from the Wisconsin Department of Transportation who works on trail development.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges Governor James Doyle to establish a task force to address the issue of on-going funding for construction, operations and maintenance of all state, county, and municipal bike trail systems.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Doyle, and members of the Dane County legislative delegation.

Submitted by Supervisors Erickson, Pertzborn, Matano, Rusk, Olsen, Opitz, Vedder, McDonell, Lowe, Bruskwitz, Kesterson, Richmond, Graf, Hanson, Hendrick, Cornwell, Wilcox, Hulsey, Brown, and Rollins, March 6, 2003 (p. 289, 02-03).

Referred to EXECUTIVE, TRANSPORTATION, and PARKS.

RES. 295, 02-03

URGING A CHANGE IN WISCONSIN STATUTES TO MAKE ALL BIKE PATH MAINTENANCE
ELIGIBLE FOR STATE TRANSPORTATION AIDS

Counties and municipal governments throughout the state have developed bike paths and trails for both recreational and transportation purposes. Bike paths benefit communities both by reducing vehicle trips and by providing recreational opportunities to enhance the quality of life.

Maintenance of these facilities is an on-going expense for local governments. Currently, maintenance of bikeways (paths) are not an eligible expense under the General Transportation Aids formula, as specified in Chapter 86.30 of Wisconsin Statutes, unless the path is part of a paved roadway. Dane County receives approximately 24 cents reimbursement for every dollar spent on road maintenance. However, because maintenance for off-road bike paths, which may be paved but do not run adjacent to a road or highway, is not an eligible cost for General Transportation Aids, the county bears the full cost to maintain these off-road bike trails.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin State Legislature to modify Chapter 86.30, Wis. Stats. to make all the cost for maintenance of all bike paths an eligible expense for reimbursement under the General Transportation Aids formula.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Dane County legislative delegation, Governor James Doyle, and Mr. Frank Busalacchi, Secretary of the Department of Transportation.

Submitted by Supervisors Erickson, Pertzborn, Matano, Rusk, Olsen, Opitz, Vedder, Hulsey, Lowe, Kesterson, Richmond, Graf, Hanson Hendrick, Cornwell, Wilcox, McDonell, Brown, and Bruskwitz, March 6, 2003 (p. 289, 02-03).

Referred to EXECUTIVE, TRANSPORTATION, and PARKS.

RES. 296, 02-03

ESTABLISHING A PILOT PROGRAM TO ENCOURAGE BIKE TRANSPORTATION

The Capital City State Trail opened for traffic in the summer of 2000. The Dane County Parks Department currently operates the Capital City trail right-of-way. The trail is part of the Nine Springs E-Way and was developed in partnership with the state Department of Natural Resources (DNR), the Department of Transportation (WisDOT), and the cities of Fitchburg and Madison.

Identifying on-going sources of funding for the operation and maintenance of the Capital City trail has been challenging. The Parks Commission recently adopted the state trail pass as a user fee to fund the maintenance of the Capital City State Trail. The trail pass implemented for Capital City Trail users over age 16 who are on bikes or roller blades is the same pass required on other State recreational trails. The fee for a state trail pass is \$3 per day or \$10 per year. The adopted 2003 Dane County budget projects revenue of \$27,000.

Many use the trail as a way to commute to work and to other destinations, and it serves as an alternative transportation corridor in addition to being a recreational corridor. The trail is located in an urban area and connects many residential neighborhoods, retail and commercial areas, and offices providing professional services. Recognizing the importance of encouraging alternatives to the use of automobiles for economic, environmental and health reasons, Dane County could establish a pilot program to provide a state trail pass to residents who use the Capital City Trail primarily for transportation. Since the program would accomplish a transportation purpose, it could logically be funded from the Bicycle Program account within the Highway and Transportation Department – Transit and Environmental Program.

NOW, THEREFORE, BE IT RESOLVED that the Department of Highway and Transportation and the Parks Department jointly establish a pilot program to provide state trail passes to those who use the Capital City Trail primarily for transportation purposes.

BE IT FURTHER RESOLVED that up to \$5,000 from the Bicycle Program of the Highway and Transportation Department – Transit and Environmental Program account number 221-795-8280-0439 be allocated for the purpose of reimbursing the Parks Department for all passes provided to residents who participate in this pilot program.

BE IT FURTHER RESOLVED that any unused funds at the end of 2003 for this pilot program will remain within the Highway and Transportation account.

BE IT FINALLY RESOLVED that the director of the Parks Department and the Highway Commissioner make a report to the Parks Commission, the Dane County Board of Supervisors, and the County Executive by September 1, 2003, making a recommendation whether to continue the pilot program in 2004.

Submitted by Supervisors Erickson, Pertzborn, Matano, Rusk, Olsen, Opitz, Vedder, McDonell, Lowe, Bruskewitz, Richmond, Graf, Hanson, Hendrick, Cornwell, Wilcox, Hulsey, Brown, and Kesterson, March 6, 2003 (p. 290, 02-03).

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

RES. 297, 02-03

LEASES OF LAND

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The leases are for limited periods and are renewed as needed. Following are the leases that are to be renewed commencing January 1, 2003.

	Located in:	# of Acres	Lease Period	Annual Rate
Badger Prairie Park, Nesbitt Road	Town of Verona	35	1 Year	\$1,750
Ice Age Trail Corridor-Meyer	Town of Roxbury	42	2 Years	\$4,884.60
Nine Springs E-Way	City of Madison	5	3 Years	\$1,275
Walking Iron Park	Town of Mazomanie	38	4 Years	\$4,598
Festge Park	Town of Berry	12	1 Year	\$720
Festge Park	Town of Cross Plains	2	5 Years	\$120

All revenue from these leases is included in the Dane County Parks Commission budget.

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 Contracts set forth above.

BE IT FINALLY RESOLVED that the Parks Director (or designee) be authorized to act as the County's representative in administering the leases.

Submitted by Supervisors Lowe, Mohrbacher, and Ripp, March 6, 2003 (p. 291, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 298, 02-03

AUTHORIZING A LEASE BETWEEN THE
ALLIANT ENERGY CENTER OF DANE COUNTY AND THE DANE COUNTY FAIR

The Dane County Fair Association, Inc., and the Alliant Energy Center have negotiated a five-year lease with two five-year options that require mutual agreement. The Dane County Fair and its successor organizations have been involved with conducting a fair since 1851 and have been at the Alliant Energy Center site for over 110 years. The Fair fosters the culmination of the activities of youth groups throughout Dane County, including Dane County schools, the Boy Scouts, Girl Scouts, Future Farmers of America, and 4H, to display and show the results of their work during the year, and the Fair attracts over 2,800 young exhibitors in addition to the tens of thousands that attend the Fair annually.

The lease provides that the Fair will make payments of \$20,000 to \$30,000 per year over the course of the lease. In addition the Fair will make payments of up to 50% of revenues that exceed expenses for each year of the agreement. The Fair and the Alliant Energy Center believe that this agreement places both organizations in a partnership that will provide the opportunity for both organizations to succeed in future years.

NOW, THEREFORE, BE IT RESOLVED that the lease agreement with the Dane County Fair Association, Inc., 2820 Walton Commons East, Suite 101, Madison, WI. 53718 is hereby approved.

RES. 298, 02-03 (CONT.)

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the lease agreement.

Submitted by Supervisors Ripp, Matano, and D. Blaska, March 6, 2003 (p. 292, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 299, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE
ALLIANT ENERGY CENTER OF DANE COUNTY AND IMAGE PROMOTIONS, INC.

Image Promotions, Inc., has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Monster Truck Nationals to be held January 23-25, 2004, January 28-30, 2005, and January 27-29, 2006. The lease with Image Promotions includes rental equaling 15% of gross ticket sales for all performances in each year of the contract.

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, Matano, and D. Blaska, March 6, 2003 (p. 292, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 300, 02-03

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE
AND WORLD DAIRY EXPO, INC.

World Dairy Expo, Inc., and the Alliant Energy Center have negotiated a five-year lease with two three-year options that require mutual agreement. World Dairy Expo has presented an event at the Alliant Energy Center for over 35 years. In addition to providing corporate sales in excess of \$100 million and the economic impact to Dane County in excess of \$10 million, World Dairy Expo has made large commitments to the continuing success of the Alliant Energy Center. Their \$1 million dollar pledge for the Exhibition Hall has been followed by a number of contributions for improvements at the Center. This lease insures that World Dairy Expo will be the premier tenant at the Alliant Energy Center for many more years.

The lease provides that World Dairy Expo will make payments for rent and rental equipment in excess of \$265,400 per year plus parking, a facility maintenance fee, and services to cattle and sales tents.

NOW, THEREFORE, BE IT RESOLVED that the lease with World Dairy Expo, Inc., 2820 Walton Commons East, Suite 101, Madison, WI. 53718 is hereby approved.

RES. 300, 02-03 (CONT.)

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the lease.

Submitted by Supervisors Ripp, Matano, and D. Blaska, March 6, 2003 (p. 293, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 301, 02-03

AWARD OF CONTRACT FOR PUBLIC SAFETY COMMUNICATIONS MEDICAL DIRECTOR, 2003

To provide oversight, training, and evaluation for the Public Safety Communications Priority Medical Dispatch program, Dane County has contracted with a physician since January 2002.

A 2003 contract for those purposes is being awarded to Paul M. Stiegler, M. D. The contract shall not exceed \$30,000.

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 Supervisor Hanneman, March 6, 2003 (p. 293, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

RES. 302, 02-03

WORKER'S COMPENSATION REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, the County of Dane is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

RES. 302, 02-03 (CONT.)

Submitted by Supervisors McDonell, Mohrbacher, M. Blaska, Graf, Heiliger, Hulseley, and Cornwell, March 6, 2003 (p. 294, 02-03).

Referred to PERSONNEL/FINANCE and EMPLOYEE-MANAGEMENT INSURANCE ADVISORY.

RES. 303, 02-03

EXPRESSING UNEQUIVOCAL SUPPORT FOR MEN AND WOMEN OF OUR ARMED FORCES
CARRYING OUT MISSIONS IN AND AROUND PERSIAN GULF REGION

Up to 300,000 men and women of the United States Armed Forces are presently involved in operations in and around the Persian Gulf region with the active participation of British Armed Forces. As diplomatic efforts continue to attempt to secure Iraq's compliance with United Nations Security Council resolutions regarding elimination of weapons of mass destruction, additional United States Armed Forces are being deployed to the region.

Dane County is home to the Wisconsin Army and Air National Guard with a total strength of 9,835 members of which 2,250 are Dane County residents. Presently there are 169 Dane County Air National Guard members activated along with 276 Army National Guard members from the Military Police and the Aviation Division. These Dane County citizen soldiers are ready, willing, and able to serve if deployed to the Persian Gulf or to conflicts elsewhere in the world.

The citizens of Dane County have the greatest pride in the men and women of the United States Armed Forces and strongly support them and the families they have left behind. When American troops are in harm's way, we all support them and hope they will come home safely and promptly. There can be no disagreement over that.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors expresses its unequivocal support for the men and women of the United States Armed Forces who are carrying out their missions with professionalism, dedication, patriotism, and courage.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to President George W. Bush, Senators Feingold and Kohl, and to all members of the Wisconsin Congressional delegation.

Submitted by Supervisors O'Loughlin, Heiliger, Hitzemann, Brown, D. Blaska, Opitz, Hendrick, Rollins, Hanneman, Wiganowsky, Fyrst, Pertzborn, Cornwell, Bruskewitz, and Kesterson, March 6, 2003 (p. 294, 02-03).
Referred to EXECUTIVE.

RES. 304, 02-03

CALLING FOR LEGISLATIVE ACTION ON STATE EMPLOYEE LABOR AGREEMENTS

Dane County, as an employer, has a history of honoring its bargaining agreements made between the county and the unions representing Dane County employees. We recognize our employees' hard work by wage increases and other benefits that are negotiated in good faith.

RES. 304, 02-03 (CONT.)

Dane County is home to Wisconsin's largest concentration of state employees. What hurts state employees hurts Dane County. Dane County citizens depend on state employees for obtaining their driver's licenses, for job education and training, helping families and children, assisting veterans, watching over our natural resources, providing consumer protection, guarding our prisons, maintaining our highways, and a host of other services.

More than 31,000 state employees in 15 bargaining units have been without a contract since June 30, 2001. They have not received a salary increase since October of 2000. The workers and their unions bargained in good faith for conditions of employment for agreements effective July 1, 2001. Governor Jim Doyle has stated that the agreements are funded and should be voted on by the legislature. The workers have approved the agreements.

The Joint Committee on Employment Resolutions (JCOER) has rejected the agreements and refused to submit them to the Legislature for a ratification vote.

State employees did not cause the state's fiscal crisis, but they are willing to play a positive role in finding solutions. They cannot play a positive role if JCOER and the Legislature refuse to honor the agreements that were negotiated in good faith. Dane County has a long and honorable tradition of respecting the collective bargaining process and expects nothing less from the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby objects to the action taken by JCOER for failing to submit the agreements to the legislature for a yes or no vote; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby challenges JCOER to submit the agreements to the full legislature for a vote in a democratic fashion so that the people of Dane County know which legislators will not honor the good faith agreements negotiated between the State of Wisconsin and its unionized work force; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Jim Doyle, the members of the Joint Committee on Employment Relations, and the Dane County legislative delegation.

Submitted by Supervisors Lowe, Pertzborn, Hendrick, McDonell, Olsen, Brown, Cornwell, Kesterson, Wilcox, Matano, Erickson, Rollins, Rusk, Salov, Hanson, Richmond, Bruskevitz, Opitz, Vedder, Wiganowsky, Graf, and Hulsey, March 6, 2003 (p. 295, 02-03).

Referred to EXECUTIVE.

RES. 305, 02-03

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees, and boards. These appointments require confirmation by the County Board.

RES. 305, 02-03 (CONT.)

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

B. U. I. L. D. Committee

Hal Cohen, 323 North Baldwin Street, Madison 53703 (259-9934-H, 663-9050-W), due to the resignation of Nick Lelak. Mr. Cohen is planning director at 1000 Friends of Wisconsin. Prior to this, he was Project Manager for the East Rail Corridor Project for the Urban Open Space Foundation. He has a Master's degree in Urban Planning from New York University. This term will expire 6/30/04.

Housing Authority Board, Dane County

Denise Matyka, 454 Sydney Street, Madison 53703 (255-9252-H, 246-3737-W), due to the resignation of Scott McCormick. Ms. Matyka is Executive Director of Project Home. Prior to this, she was Major Gifts Coordinator for Planned Parenthood of Wisconsin and Executive Director of Community Shares of Wisconsin. She has a B. S. Degree from the University of Wisconsin-Stevens Point. She is a member of the Dane Fund Lending Committee and a member of the Workforce Development Board of South Central Wisconsin. This term will expire 4/20/04.

Submitted by Supervisor Wilcox, March 6, 2003 (p. 296, 02-03).
Referred to EXECUTIVE.

RES. 306, 02-03

**AUTHORIZING ADOPTION OF A FORMAL ORDER ON ORGANIZATION OF
THE FISH AND CRYSTAL LAKE DISTRICT**

WHEREAS, on January 29, 2003, a petition was filed with the Dane County Clerk seeking to establish the Fish and Crystal Lake District; and

WHEREAS, the Dane County Board of Supervisors appointed the Zoning and Natural Resources Committee, pursuant to Section 33.26, Wisconsin Statutes, to conduct a public hearing on the petition; and

WHEREAS, the Zoning and Natural Resources Committee held the statutorily-mandated public hearing on February 25, 2003; and

WHEREAS, the Zoning and Natural Resources Committee considered the testimony, written comments, and other evidence presented and issued the required report to the Board of Supervisors, recommending approval of the petition and creation of the Fish and Crystal Lake District; and

WHEREAS, the Dane County Board of Supervisors after reviewing the report and other evidence submitted determines that it is in the public's best interest that the petition for the formation of a lake district be granted.

NOW, THEREFORE, BE IT RESOLVED that the following ORDER is adopted pursuant to Section 33.26(3), Wisconsin Statutes:

RES. 306, 02-03 (CONT.)

ORDER

The Dane County Board of Supervisors FINDS:

1. The petition seeking the formation of the Fish and Crystal Lake District is signed by the requisite number of owners.
2. The district is necessary.
3. The public health, comfort, convenience, necessity and public welfare will be promoted by establishment of the district.
4. The property included in the district will be benefited by the district's establishment.
5. The formation of the district will not contribute to long-range environmental pollution.

The boundaries of the Fish and Crystal Lake District are established as described in Exhibit A with is incorporated herein by reference.

The name of the lake district shall be the "Fish and Crystal Lake District."

The Fish and Crystal Lake District, as herein described, is formally ordered and declared organized.

The initial district board of commissioners shall be _____, _____, _____. These individuals shall serve until the first annual meeting of the lake district. The appointment to be made by the county board pursuant to Section 33.28(2)(a), Wisconsin Statutes, shall be _____.

Submitted by Supervisors Wendt, Anderson, Hendrick, Pertzborn, Rollins, Richmond, and Hitzemann, March 6, 2003 (p. 297, 02-03).

Referred to ZONING/NATURAL RESOURCES and LAND CONSERVATION.

RES. 307, 02-03

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

On January 14, 2003, the Town Board of the Town of Christiana adopted amendments to the *Town of Christiana Land Use Plan*. The proposed amendment:

- Strengthens and expands the Town's existing density policy, including a substantive change that would limit the pace of new development by requiring the timed phasing of permitted land divisions ("splits") over consecutive 5-year periods.
- Includes new provisions to count communication towers and certain commercial development against the density policy.
- Exempts the separation of residences built prior to May 3, 1979, from density policy and phasing policy.
- Specifies a maximum lot size of 4 acres of parcels created for new residential development in the Agricultural Preservation Area.
- Provides policies to direct the administration of the density policy, including procedures to guide the proportional allotment of permitted land divisions in the absence of clear documentation.
- Requires notices and deed restrictions to track permitted land divisions over time.
- Clarifies and broadens existing agricultural, residential, commercial, and natural resource policies by providing additional detail and illustrative examples.

RES. 307, 02-03 (CONT.)

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 Christiana Land Use Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Salov, March 6, 2003 (p. 298, 02-03).
Referred to ZONING/NATURAL RESOURCES.

COMMUNICATIONS

Claim from Jeffrey Paul Liaromatis against Jail – claims injury while in jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance on behalf of their insured, Rick Block – claims rock from County truck damaged car. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Elaine Schoenemann against Sheriff – claims home damaged by responders to an EMS call. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Monte Maier against Highways – claims damage to car from pea gravel on road. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tim and Ruti Trace against Highways – claims damage to car from salt application. Referred to PUBLIC PROTECTION/JUDICIARY.

Price County Res. 6040, Requesting Rescinding of "Smart Growth" Legislation. Referred to EXECUTIVE.

Racine County Res. 2002-218, Supporting Legislation to Increase Additional Page Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Racine County Res. 2002-219, Requesting Waiver From Certain Statutes Requiring Publication in a Newspaper of Certain Notices. Referred to EXECUTIVE.

LaCrosse County "Res. #142-2/03 – Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Langlade County Res. #13-2003, Requesting Legislative Action on the Merits of Wisconsin's Comprehensive Planning Law. Referred to EXECUTIVE.

RES. 308, 02-03

AUTHORIZING PUBLIC WORKS PURCHASE AND EXPENDITURE IN ADVANCE OF BORROWING

The Public Works Department is entering into a Joint Funding Agreement with USGS. The Agreement involves installation and operation of three (3) streamflow gages on the Yahara River thru 2003 and operation and maintenance thru 2004.

Public Works requests authorization for expending the funds in advance of borrowing; with the Public Works share estimated at \$62,100.00.

Funds have been budgeted for this project by using lock repair funds and reimbursing this fund in the 2004 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department be authorized to enter into this Agreement in advance of the receipt of borrowing proceeds.

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

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

Submitted by Supervisor Ripp, March 12, 2003 (p. 299, 02-03).

Referred to PERSONNEL/FINANCE. (PUBLIC WORKS/FACILITIES MANAGEMENT recommended adoption on 3/11/03.)

ORD. AMDT. 36, 02-03

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
PROVIDING FOR MILITARY LEAVE FOR COUNTY EMPLOYEES SERVING ON ACTIVE DUTY

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

(b) If the wages paid by the armed forces of the United States to any employee who is ordered to active duty (other than training) under the authority of Title 10 or Title 32, 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.

[EXPLANATION: The amendment clarifies the existing ordinance and includes members of the National Guard called to active duty under Title 32 of the US Code.]

ORD. AMDT. 36, 02-03 (CONT.)

ARTICLE 3. Section 18.21(3)(c) of the Dane County Code of Ordinances is amended to read as follows:

(c) Upon the written request of any employee ordered to active duty (other than training) with the armed forces of the United States under the authority of Titles 10 or 32, United States Code, 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 requires an employee who is called to active duty to make a written request for continuation of benefits, to prevent unnecessary duplication of insurance benefits. The amendment also includes coverage to members of the National Guard called to active duty under Title 32 of the US Code.]

ARTICLE 4. Section 18.21(3)(d) of the Dane County Code of Ordinances is created to read as follows:

(d) The county shall provide 30 days paid military leave to all employees. Paid military leave may be requested for periods of active duty (including training) under Title 10 or Title 32, United States Code, or for state active duty performed at the request of the Governor. The employee must provide proof of performance of said duty, such as leave and earnings statement, and said duty must be a minimum of three consecutive days in length.

[EXPLANATION: This amendment provides for up to 30 days paid military leave for any period of active duty in excess of 3 days.]

ARTICLE 5. Section 18.05(2) of the Dane County Code of Ordinances is amended to read as follows:

(2) Notwithstanding the fact that the exceptions listed in sub. (1) above are excluded from tenure and selection standards and procedures stated in this ordinance, these positions will nevertheless be subject to the following sections of this ordinance: 18.06; 18.08(2)(f); 18.12; 18.14; 18.15; 18.16; 18.17; 18.21(3)(b-d); and 18.21(5)(b).

[EXPLANATION: This amendment makes Section 18.21(3)(b-d) applicable to all county employees including those excluded from operation of Chapter 18.]

ARTICLE 6. NON-CODE PROVISION. The amendment(s) made by Articles 2-5 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 Eggert, Hendrick, Olsen, Lowe, Ripp, Mohrbacher, Salov, Hulsey, McGuire, Rusk, Erickson, Rollins, Heiliger, Martz, and Brown, March 20, 2003, (p. 300, 02-03).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and VETERANS SERVICE.

RES. 309, 02-03

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 Joining Forces for Families program has occupied office space in a building owned by John Meyers and Carter Smith, located at 413 W. Verona Avenue in Verona, Wisconsin, since 1998. The JFF is occupying one large office area (277 sq. ft.), and has access to a restroom at this site. John Meyers and Carter Smith, owners, are requesting to increase the rent from \$300 to \$312 per month rent for the space allocated to the Joining Forces for Families Program, which includes utilities, excluding telephone.

RES. 309, 02-03 (CONT.)

The negotiated rental rate for the designated JFF space is presently below market at \$312 per month for approximately 277 square feet. Dane County Community social worker and other JFF partners will occupy the space. The 2003 rate is \$312 per month or \$3,744 for the rental year. All utilities are included in the rent except telephone. The current lease will run from January 1, 2003, to December 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Carter Smith and John Meyers for 2003; 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 Supervisor McDonell, March 20, 2003 (p. 301, 02-03).

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

RES. 310, 02-03

AUTHORIZING ADVANCE LAND ACQUISITION LOAN FROM THE STATE OF WISCONSIN-
DANE COUNTY REGIONAL AIRPORT

The State of Wisconsin, acting as agent for the Dane County Regional Airport (Sponsor), administers a land acquisition loan program under State Statutes, which promotes the State's interest in preserving and improving a safe and efficient air transportation system by providing low interest loans to airport sponsors to acquire land needed for an airport project or to assure compatible land uses around the airport. Dane County Regional Airport has identified land and property interests necessary to improve and protect the safety area for Runway 14.

NOW, THEREFORE, BE IT RESOLVED by the Dane County Board that, whereas, it is deemed to be in the best interest of the County of Dane to apply for a State loan to acquire land or interests in land for improvement of the Dane County Regional Airport.

BE IT FURTHER RESOLVED by the County Board of said County that the County Executive and the County Clerk are hereby authorized to execute all necessary loan agreement documents on behalf of the County, and to file with the Secretary of Transportation an application for such loan; that said application in the following form is hereby approved, to wit:

“APPLICATION FOR LAND ACQUISITION LOAN”

By Dane County, Wisconsin

TO THE SECRETARY OF TRANSPORTATION: (In care of Wisconsin Department of Transportation, Bureau of Aeronautics.)

THE APPLICANT, ALSO KNOWN AS SPONSOR, DESIRING TO ACQUIRE LAND OR INTERESTS IN LAND, RESPECTFULLY REPRESENTS AND STATES:

RES. 310, 02-03 (CONT.)

1. The land to be acquired in fee simple or encumbered by easement is within the recommended minimum property limits shown in a Department approved Airport Layout Plan.
2. The land is needed for planned airport improvements and/or approach clearance, or protection from encroachment, for the safety of aircraft using the airport.
3. The descriptions of the land and property interests are as follows: Purchase land and describe easements and rights of way for the design of the relocation of the railroad tracks, County Trunk Highway CV, Starkweather Creek, the Airport perimeter road, and various utilities, to improve and protect the safety area for Runway 14.
4. The requested loan is to cover up to 80% of the total cost of the acquisition, including necessary project plans, environmental studies, land surveys, relocation costs, and all other costs incidental to the land acquisition process and cost documentation.
5. Land Loan funding breakdown:

Sponsor share (20%)	\$ 300,000
Loan Amount (80%)	\$1,200,000
Total Land Loan Project	\$1,500,000
6. The Sponsor will forward 20% of the project funding, \$300,000, to the Bureau of Aeronautics, to be used in full before loan funds will be disbursed.
7. If actual costs incurred exceed the estimate and the established maximum is inadequate, the loan amount may be adjusted up to 80% of a revised project cost by an amended agreement between the Secretary of Transportation and the County when duly authorized by resolution of the County Board.
8. Simple interest at the rate of four percent per annum will be paid annually by the County on the unpaid balance of the loan.
9. The amount of the loan, plus interest, will be repaid to the State, in full, within five years. Repayment may be made by annual budget appropriations, or project appropriations of the County, State and FAA, or a combination of both methods acceptable to the Secretary of Transportation and the applicant.

BE IT FURTHER RESOLVED that the Sponsor is required by State Statute and Wis. Administrative Code (Trans 54.05) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds loaned by the State of Wisconsin under the Advance Land Acquisition Loan Program.

BE IT FURTHER RESOLVED by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the land loan project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed work whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse monies, either public or private, for planning and land acquisition, for the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, subagent or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the state or federal government and to comply with all federal and state laws, rules, and regulations related to airport development projects.

BE IT FURTHER RESOLVED that the Airport Director be authorized to sign and execute the Agency Agreement and the Land Loan Documents authorized by this Resolution.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the responsibility and performance note required by the State of Wisconsin in payment of the land loan.

Submitted by Supervisors O'Loughlin, Schoer, M. Blaska, Brown, and Heiliger, March 20, 2003, (p. 302, 02-03).

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

RES. 311, 02-03

AUTHORIZING EMPLOYMENT AGREEMENT FOR AIRPORT DIRECTOR (BRADLEY S. LIVINGSTON)

A candidate has been selected to serve as the airport director. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Bradley S. Livingston. This contract is similar to contracts negotiated with other enterprise funded entities and includes allowances for expenses related to Mr. Livingston's move, provides for a specific raise following an initial period of service and provides for deferred compensation to partially offset retirement benefits lost to Mr. Livingston by accepting this contract.

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 Bradley S. Livingston to serve as airport director for a five-year period ending May 4, 2008, at a beginning base salary of \$115,000.00.

Submitted by Supervisors O'Loughlin, Schoer, M. Blaska, Brown, Hanneman, Heiliger, and Hendrick, March 20, 2003 (p. , 02-03).

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

RES. 312, 02-03

DANE COUNTY SUPPORTS EFFORTS TO SAVE ENERGY AND MONEY

Dane County has used the ratepayer-funded Focus on Energy to help reduce energy bills, costs for taxpayers, and pollution. That program is slated for budget cuts certain to undermine funding for energy conservation and renewable energy development.

The statewide Focus on Energy program (FoE) serves a unique function within Wisconsin's overall energy policy. This initiative offers electricity customers the tools and knowledge for minimizing energy waste, and provides grants and incentives to help customers build and site generators using renewable power sources. In helping Wisconsin ratepayers and local governments reduce their utility bills and provide for their own power, FoE acts as an insurance policy against utility overbuilding, which would result in higher rates and increased air pollution. So far, Focus on Energy's residential program has saved 140 million kilowatt-hours from being generated. FoE's renewable energy program has committed cash-back awards for six anaerobic digester installations, five at dairy farms and one for a wastewater treatment plant. Also in high demand is the renewable energy site assessment program, a service that helps rural landowners understand the renewable energy generating potential of their property. The latest evaluation found that FoE generated \$3 in measurable economic activity for every dollar that comes out of utility rates.

Focus on Energy is clearly an engine for economic development in Wisconsin. But to accomplish its goals effectively, its funding must remain intact. Governor Doyle has proposed diverting \$27 million from its FY05 allocation of \$64 million to plug the state's budget hole. The proposed transfer of funds in FY05 amounts to a 40% reduction in FoE's funding that year. The cost of wind generation and farm digesters is beyond the reach of most Wisconsin farmers. FoE is the only source of cost-sharing available to farmers and rural landowners interested in installing small renewable generating systems on their land.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges full funding for the Focus on Energy Program.

RES. 312, 02-03 (CONT.)

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the Focus on Energy Program to focus on helping local units of government cut energy bills, and save taxpayers money.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor James Doyle, Marc J. Marotta, Secretary of the Department of Administration, and to the Dane County legislative delegation.

Submitted by Supervisors Hulseay, Brown, Rollins, Rusk, Hendrick, Eggert, McGuire, Hanneman, Hanson, Olsen, Lowe, Wilcox, Matano, Vedder, McDonell, Erickson, and Richmond, March 20, 2003 (p. 304, 02-03).
Referred to EXECUTIVE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 313, 02-03

ACCEPTING AN AWARD FOR FALLS PREVENTION ACTIVITIES - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has offered Dane County a grant award in the amount of \$17,400 for the period from January 1, 2003, through December 31, 2003, to support activities related to the prevention of injuries and disability related to falls in the elderly. The project workplan calls for the purchase of approximately 40 Palm Pilots and for contracting for the development of project-specific software to be loaded on these devices for use by service providers in the field. This work will be accomplished by the Area Agency on Aging. Because the grant funds are being granted by the state Division of Public Health, which manages its grant payments through a different section of the DHFS Community Aids Reporting System (CARS) than do other Divisions in that Department, it will be necessary for these funds to be fiscally managed in the Division of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept an award from Wisconsin Division of Public Health in the amount of \$17,400 for the period from January 1, 2003, through December 31, 2003; and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED that the following 2003 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> Falls Project	<u>Line Amount:</u> \$17,400

EXPENSE ACCOUNT:

<u>Program:</u> Nursing	<u>Dept. No.:</u> 510	<u>Dept. Name:</u> Human Services
<u>Fund No:</u> 436	<u>Fund Name:</u> Public Health	<u>Prog. No.:</u> 6120
<u>Line Number:</u> New	<u>Line Name:</u> Falls Project	<u>Line Amount:</u> \$17,400

Submitted by Supervisors Wilcox, Vedder, Fyrst, Eggert, Salov, and Martz, March 20, 2003 (p. 304, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 314, 02-03

ACCEPTING AN AWARD FOR SERVICES FOR PREGNANT LATINA WOMEN –
PUBLIC HEALTH DIVISION

The Wisconsin Chapter of the March of Dimes has offered Dane County an award to support services targeted at pregnant Latina women in the amount of \$1,997.00 for the period from January 1, 2003, through December 31, 2003. These funds are to be used to purchase a variety of educational materials and snack items that will be used in group sessions designed to share information in a socially comfortable and competent environment as a means to enhance opportunities to achieve healthy birth outcomes.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept an award for the above purposes in the amount of \$1,997.00 for the period from January 1, 2003, through December 31, 2003.

BE IT FURTHER RESOLVED that the following 2003 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> MOD Grant	<u>Line Amount:</u> \$1,997

EXPENSE ACCOUNT:

<u>Program:</u> Nursing	<u>Dept. No.:</u> 510	<u>Dept. Name:</u> Human Services
<u>Fund No:</u> 436	<u>Fund Name:</u> Public Health	<u>Prog. No.:</u> 6120
<u>Line Number:</u> New	<u>Line Name:</u> MOD Grant	<u>Line Amount:</u> \$1,997

Submitted by Supervisors Wilcox, Vedder, Fyrst, Eggert, Salov, and Martz, March 20, 2003 (p. 305, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 315, 02-03

CALLING FOR DANE COUNTY PARTICIPATION IN THE RECONSTRUCTION
OF COUNTY TRUNK HIGHWAY C

In 1994, Dane County entered into a cost-sharing agreement with the Wisconsin Department of Transportation and the City of Sun Prairie to fund a study of the intersections of US Highway 151 with Reiner Road and County Trunk Highway C. One of the recommendations of the study was to reconfigure these intersections into one interchange with US Highway 151. Planning for this project has been completed and the construction of the interchange has begun.

The reconfiguration of these intersections will increase traffic along the portion of CTH C which runs north from the intersection with US Highway 151 to State Trunk Highway 19 in the City of Sun Prairie. There will be a need to upgrade this stretch of road.

RES. 315, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby supports county participation in the reconstruction of County Trunk Highway C, northward from the intersection with UW Highway 151, and directs the Dane County Highway and Transportation Department to include plans for reconstruction in future county budgets; and

BE IT FINALLY RESOLVED that the Highway and Transportation Department is directed to develop a cost sharing agreement, consistent with county policy, for this project with the City of Sun Prairie and other governmental units as necessary, for approval by the County Board.

Submitted by Supervisors Hanneman, O'Loughlin, M. Blaska, Brown, Heiliger, Hitzemann, D. Blaska, Wendt, Schoer, McGuire, Bruskewitz, and Martz, March 20, 2003 (p. 306, 02-03).

Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 316, 02-03

AUTHORIZATION TO ACCEPT GRANT FOR LAND INFORMATION SYSTEMS

Resolution No. 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 strategic initiative grants to complete parcel mapping and develop base data to support floodplain mapping, has been awarded to Dane County by the Wisconsin Land Information Board. The tasks to be performed under this grant are: attendance at annual Wisconsin Land Information Association conference, automate and provide Internet access to county survey records, upgrade GIS technical infrastructure, complete GIS parcel map development in Maple Bluff, and develop base data to support floodplain mapping.

NOW, THEREFORE, BE IT RESOLVED that \$226,596 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 \$167,500 be transferred from the Land Information Office General Fund to the following Land Information Office accounts:

Consulting Services	\$100,000
GIS Equipment	\$ 55,000
Conferences and Training	\$ 12,500

Submitted by Supervisor McDonell, March 20, 2003 (p. 306, 02-03).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 317, 02-03

DELAYING THE HIRING OF A ZONING ADMINISTRATOR

The Zoning Administrator retired at the end of February 2003. The Assistant Zoning Administrator is currently serving as Acting Zoning Administrator and receives acting class pay while he fulfills these duties. Meanwhile, the position of Assistant Zoning Administrator remain unfilled. Dane County should delay the hiring of a Zoning Administrator and continue to work with the Acting Zoning Administrator to save almost \$50,000 in the remainder of this fiscal year alone.

The County Executive recently announced measures to cut county expenditures in anticipation of reductions in state funding. Estimates of cuts of approximately \$1.4 million in the current year has prompted the County Executive to take several measures, including delaying the hiring of the Director of Public Works and Facilities Management and the Division Administrator for the Division of Children, Youth & Families in the Department of Human Services.

There is precedent for holding top management positions open. The Dane County Regional Airport has functioned very well for over a year under the management of an interim director. Likewise, the Deputy Corporation Counsel ably served the county for over a year after the long-time Corporation Counsel retired. The County Executive has requested the Dane County Regional Planning Commission to continue to work with an interim Executive Director instead of hiring a permanent one and thereby save \$91,000. This proposal to delay the hiring of the Zoning Administrator, therefore, simply follows an often-used precedent.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Department of Planning and Development to delay hiring a Zoning Administrator at least until January 2004 and that the Acting Zoning Administrator continue to serve on an interim basis and receive an annual salary of \$62,899.

BE IT FURTHER RESOLVED that the position of Assistant Zoning Administrator be held open and the salary savings which accrue be returned to the General Fund at the end of the year.

Submitted by Supervisors Hitzemann, Wendt, Heiliger, D. Blaska, Hanneman, Bruskevitz, Ripp, Hanson, O'Loughlin, and Martz, March 20, 2003 (p. 307, 02-03).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 318, 02-03

VILLAGE OF CAMBRIDGE CONTRACT POLICING AGREEMENT

The Village of Cambridge, Cambridge School District, and the Dane County Sheriff's Office have been awarded grant funding under the COPS in Schools program to provide for a School Resource Officer to be deployed at the schools in the Cambridge School District. The Village of Cambridge and Cambridge School District have requested that the Dane County Sheriff's Office provide an additional deputy to provide for this grant position beginning in January of 2003.

The Village of Cambridge has agreed to compensate Dane County for the cost of providing a full time deputy sheriff (one FTE) to provide the requested additional police services.

RES. 318, 02-03 (CONT.)

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

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

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

BE IT FINALLY RESOLVED that \$61,448 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund, and that \$54,364 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Personal Services	
Salaries and Wages	\$35,334
Retirement Fund	6,784
Social Security	2,703
Health	7,185
Dental	830
Wage Continuation	313
Life Insurance	8
Worker's Compensation	1,364
Uniforms	550
Salary Savings	(707)
Grand Total	\$54,364

Submitted by Supervisors O'Loughlin, Brown, Hanson, Rusk, and Olsen, March 20, 2003 (p. 308, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 319, 02-03

INCREASE OF FUNDS IN SHERIFF'S OFFICE REVOLVING FUND

The Dane County Sheriff's Office maintains a "Revolving Fund" in the amount of \$7,520. This fund is divided into subsidiary funds within the Sheriff's Office for operational purposes, three of those being the Civil Process change fund; Records change fund; and Jail Cash Bags.

Fees are assessed for the service of civil papers. Payments for this service are in the form of a check or cash. The Civil Process fund is used to make change when payment is made in cash. This fund is presently authorized at \$100. The Records fund is used to make change for the sale of mug photos, records copies, etc. This fund is presently authorized at \$20. We have twenty Jail Cash Bags containing \$120 each. These are "set up" change bags used by the Jail Clerks. At the beginning of each shift, the Jail Clerk is given two of these change bags to receive and disburse several types of funds from or for inmates including personal funds in their

RES. 319, 02-03 (CONT.)

possession at the time of booking, money deposited by friends or family for an inmate's use, bail paid by the inmate or another party, etc.

The amount of money allotted for these change funds is no longer adequate. The Sheriff's Office is requesting that the Civil Process change fund be increased by \$100 providing a change fund of \$200, the Records change fund be increased by \$30 providing a change fund of \$50, and the Jail Cash Bags be increased by \$30 each for a total of \$600 and that three additional "set ups" be approved at \$150 each for an additional \$450. These additional change bags will accommodate changes in our workflow.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office Revolving Fund be increased by \$1,180 (\$100 for the Civil Process change fund, \$30 for the Records change fund and \$1,050 for Jail "set up" cash bags).

BE IT FINALLY RESOLVED that the Controller be authorized to issue a check to the Sheriff's Office for the increase authorized by this resolution.

Submitted by Supervisors O'Loughlin, Brown, Hanson, Rusk, and Olsen, March 20, 2003 (p. 309, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 320, 02-03

AWARD CONTRACT FOR DOMESTIC ABUSE INTERVENTION SERVICES

In 1997 Dane County began receiving Federal funding through the Grants to Encourage Arrest (GTEA). A requirement of this grant was to partner with the local domestic violence provider to assist in assuring that all victims of domestic violence would receive services. Domestic Abuse Intervention Services (DAIS) was the co-applicant on this grant until the funding was cut in 2002.

The 2003 County Budget provides funding to continue the domestic violence efforts in the District Attorney's Office. The DA's Office has submitted a grant application under the GTEA program, which includes DAIS as a co-applicant. In the interim period when the program is supported by County funding, it is necessary that the County and DAIS enter into a purchase of service contract.

Under this contract, DAIS would continue their hard work as a partner with the domestic violence unit until notification regarding future grant funding is received. Notice of new funding is expected by October of 2003. At that time, they would return to a co-applicant under the GTEA funding source. The contract provided for by this resolution is scheduled to terminate at the end of December 2003 or when the program receives funding from the GTEA program, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED that Domestic Abuse Intervention Services be awarded a contract of up to \$139,000 to provide domestic violence services to Dane County.

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

Submitted by Supervisors O'Loughlin, Hanson, Rusk, and Olsen, March 20, 2003 (p. 309, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 321, 02-03

ACCEPTING TERRORISM PLANNING GRANT FUNDS

The purpose of this resolution is to accept a Terrorism Planning Grant and adjust revenue and expenditures for FY2003 and FY2004 accordingly.

In December 2002, Dane County received notification of a \$55,277 Terrorism Planning Grant award from Wisconsin Emergency Management (WEM). WEM had received a FY2002 Supplemental Planning award from the Federal Emergency Management Agency (FEMA).

Funding criteria and a list of deliverables were incorporated into the "FY2002 Supplemental FEMA Funding Agreement." Special note was made of the eligible and ineligible funding activities, as well as the required deliverables. Note was also made of the fact that failure to complete required activities may affect eligibility for future terrorism grant awards and EMPG payments.

The funds will be used for planning activities to enhance planning for the Emergency Operations Plan and terrorism preparedness, which will support the resulting documentation required by the planning deliverables.

NOW, THEREFORE, BE IT RESOLVED that \$55,277 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.

BE IT FURTHER RESOLVED that \$55,277 be transferred from the General Fund to the following Emergency Management, Emergency Planning Terrorism Planning account, 111-396-3615-2572.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2003 to the 2004 budget period.

Submitted by Supervisors O'Loughlin, Brown, Hanson, Rusk, and Olsen, March 20, 2003 (p. 310, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 322, 02-03

APPROVAL OF PURCHASE OF SERVICES AGREEMENT FOR TERRORISM PLANNING

This resolution awards a Purchase of Services contract to G. Howard Phipps to provide and/or arrange for assessment, planning, and documentation services to enhance planning for the Emergency Operation Plan (EOP) and terrorism preparedness.

There are sufficient funds for this project in the Department of Emergency Management's Terrorism Planning expenditure account. Dane County received a grant for \$55,277 to support terrorism planning, of which \$48,000 will be used to fund this contract.

The Purchasing Division issued RFP#6297 to obtain a provider. A review team comprised of staff from the Department of Emergency Management and the Dane County Sheriff's Office evaluated the options and selected G. Howard Phipps.

RES. 322, 02-03 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a contract with G. Howard Phipps for the period of April 1, 2003, through December 31, 2003, for the assessment, planning, and documentation services necessary to enhance EOP planning and terrorism preparedness.

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

BE IT STILL FURTHER RESOLVED that the Dane County Executive and County Clerk be authorized and directed to sign the contract.

Submitted by Supervisors O'Loughlin, Brown, Hanson, and Rusk, March 20, 2003 (p. 311, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 323, 02-03

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

The purpose of this resolution is to adjust revenue and expenditures for FY2003.

The Department of Emergency Management, through the Domestic Preparedness Program, has completed an equipment need assessment and submitted a grant request to the State of Wisconsin for 2002 federal grant funds.

Dane County was awarded a total of \$227,000.00 in OJP Domestic Preparedness Equipment Grant funds. This grant period ends December 31, 2003.

The grant funds will be used to purchase approved Domestic Preparedness Equipment. A detailed list of specific equipment to be purchased in each of the eligible categories is attached.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$227,000.00 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.

BE IT FURTHER RESOLVED that \$227,000.00 be transferred from the General Fund to the Emergency Management, Emergency Planning Terrorism Planning account, 111-396-3615-2572.

BE IT STILL FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2003 to the 2004 budget period.

Emergency Planning Terrorism Planning	\$227,000.00
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Submitted by Supervisors O'Loughlin, Brown, Hanson, Rusk, and Olsen, March 20, 2003 (p. 311, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 324, 02-03

AUTHORIZING ADDENDUM TO EMPLOYMENT AGREEMENT FOR VETERANS SERVICE OFFICER
(MICHAEL R. JACKSON)

The incumbent holding the position of veteran service officer and the County Executive have previously entered into an employment services agreement which expired on March 14, 2003. This agreement contains a provision allowing the County Executive to offer to renew the agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment agreement has been negotiated with Michael R. Jackson. This addendum renews the contract of the incumbent veterans service officer and is similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to employment services contract with Michael R. Jackson to serve as veterans service officer for an additional five-year period ending on March 14, 2008, at his current salary of \$63,336.00.

Submitted by Supervisors Eggert, Wilcox, Vedder, Fyrst, Heiliger, and Martz, March 20, 2003 (p. 312, 02-03).

Referred to PERSONNEL/FINANCE.

RES. 325, 02-03

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.

Environmental Council

Frank Fetter, 1100 Spellman, Mount Horeb 53572 (437-6733-H), due to the resignation of Danielle Wood. Mr. Fetter is Executive Director of the Upper Sugar River Watershed Association. He has a B. A. degree in Social Science from San Jose State University-California and an M. S. degree in Water Resources Management from the University of Wisconsin-Madison. Mr. Fetter is a member of the United Methodist Church of Mount Horeb and a member of its Stewardship Committee, Church Council, FaithQuest group, and adult choir. This term will expire 1/31/04.

South Central Library System Board

Kia Thomas-Winters, 1314 Delaware Boulevard, Madison 53704 (244-4828-H, 266-4082-W), due to the resignation of Carol Moeller. Ms. Thomas-Winters is an Office Manager for the City of Madison. She has extensive experience in working with a diverse population. She is a certified broker agent and a licensed foster parent. This term will expire 12/31/03.

Submitted by Supervisor Kesterson, March 20, 2003 (p. 312, 02-03).
Referred to EXECUTIVE.

COMMUNICATIONS

Communication: Action for Vacation of Public Dedication of a Portion of a Plat, re the Vacation of a Portion of Outlot 2 in the Scenic Edge Plat in the Village of Cross Plains.

Notice of Claim and Demand for Compensation for Damages from Gerald Schubert and St. Associates of Mt. Horeb, Inc.-claims dispatch error caused fire damage to business. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lawrence D. Petty against Jail – claims injury caused by wet floor. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gilbert Burns against Sheriff – claims squad car hit his car in County Ramp. Referred to PUBLIC PROTECTION/JUDICIARY.

Rock County Res., Supporting SB 15 Which Creates a Joint Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

Monroe Co. Res. #3-Q3-2 – In Support of Federal Legislation to Subject Casein & Milk Protein Concentrates to Tariff Rate Quotas. Referred to EXECUTIVE.

Monroe Co. Res.: Supporting Continuation of Wis. Land Information Program Funding Mechanisms & the Combination of the Wis. Land Information Board & Wis. Land Council. Referred to EXECUTIVE.

Waushara Co. Res. 06-03-03, Resolution Supporting Legislation to Increase Additional Page Fees for Register of Deeds Documents. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8675 – Town of Rutland – H & S Corporation of America

8676 – Town of Vienna – Gerald & Nancy Pfeil

8677 – Town of Mazomanie – Todd D. Lewellin

8678 – Town of Cottage Grove – Jim Poley

8679 – Town of Vienna – Jerry & Joycelyn Ripp

8680 – Town of Dunkirk – Vike Family Trust

8681 – Town of Roxbury – Phillip E. & Elizabeth J. Keiser

8682 – Town of Vermont – Cory Knudson

8683 – Town of Medina – Kevin M. & Sheryl Moreland

8684 – Town of Berry – Kenneth A. Savonne

8685 – Town of Cross Plains – Robert Brunner

8686 – Town of Oregon – Paul & Lavay Morrison

8687 – Town of Pleasant Springs – Wisconsin Dept. of Transportation

8688 – Town of Dane – Roland Karls

8690 – Town of Oregon – Sharon Christensen

8691 – Town of Mazomanie – Janice & Gerald Olson

8692 – Town of Albion – Thomas & Margaret Eastman

8693 – Town of Christiana – Clayton & Maria Swerig

8694 – Town of Blue Mounds – Gary Rowley

8695 – Town of Cottage Grove – Mitch Marks

8696 – Town of Christiana – James M. Link

8697 – Town of Christiana – Gerald L. Knuteson

8698 – Town of Blue Mounds – Shirley Thompson

8699 – Town of Cottage Grove – Dane County

ORD. AMDT. 37, 02-03

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
PROVIDING FOR APPROVAL OF CONTRACTS BY
DIRECTOR OF HUMAN SERVICES

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 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 and contract addenda for goods and services without further county board action, 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. ~~human services department contracts may be approved directly by its oversight committee without further county board action if 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: This amendment recognizes that once funds are approved by the Board of Supervisors in the county budget that the Human Services Director has authority to implement the board's intent through issuance of program contract.]

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 Wilcox, Vedder, Eggert, and Fyrst, April 10, 2003 (p. 314, 02-03).

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

ORD. AMDT. 38, 02-03

AMENDING CHAPTERS 2, 32 AND 47 OF THE DANE COUNTY
CODE OF ORDINANCES, REGARDING ANIMAL CONTROL

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 2.02(7) of the Dane County Code of Ordinances is amended to read as follows:

2.02 ORDINANCES AFFECTED. Citations may be issued in the enforcement of the following chapters of the Dane County Ordinances:

ORD. AMDT. 38, 02-03 (CONT.)

- (1) Chapter 10, County Zoning.
- (2) Chapter 60, Outdoor Theaters.
- (3) Chapter 53, County Parks.
- (4) Chapter 54, Exposition Center.
- (5) Chapter 61, Nonresident Solicitors.
- (6) Chapter 71, Vehicles on Icebound Inland Waters.
- (7) Chapter 47, ~~Animal Control Impounding of Dogs for Protection Against Rabies.~~
- (8) Chapter 46, Private Sewage System Ordinance and Health Ordinance.
- (9) Chapter 59, Assemblies.
- (10) Chapter 34, Public Peace and Order.
- (11) Chapter 67, Dane County Regional Airport.
- (12) Chapter 70, Parking.
- (13) Chapter 11, County Shoreland and Flood Plain Management.
- (14) Chapter 39, Alcohol Control.
- (15) Chapter 37, Alarm Ordinance.
- (16) Chapter 48, Miscellaneous Health Provisions Ordinance.
- (17) Chapter 32, Statutory Offences.

[EXPLANATION: This amendment clarifies that citations can be issued for ordinance violations created by this ordinance and O.A. 40, 2001-2002; it also corrects the reference to "Animal Control" rather than "Impoundment of Dogs for the Protection of Rabies."]

ARTICLE 3. Section 2.03(2) is amended to read as follows:

2.03 PERSONS AUTHORIZED TO ISSUE CITATIONS. The following persons may issue citations authorized under this ordinance:

- (1) Any county law enforcement officer.
- (2) The following county officials with respect to the enforcement of only those chapters of the ordinances specified:
 - (a) Chapter 10, County Zoning: Zoning Administrator
 - (am) With respect to sec. 34.23: Environmental Health Director.
 - (b) Chapter 53, County Parks: Parks Director
 - (c) Chapter 54, Exposition Center: Exposition Center Executive Director
 - (d) Chapter 47, ~~Animal Control Impounding of Dogs for Protection Against Rabies~~: Humane Society Officer.
 - (e) Chapter 46, Private Sewage System Ordinance and Health Ordinance: Director of Environmental Health
 - (f) Chapter 67, Dane County Regional Airport: Director.
 - (g) Subchapter I of Chapter 70, Parking: Ramp Manager.
 - (gm) Subchapter II of Chapter 70 Parking: Facilities Manager.
 - (h) Chapter 11, County Shoreland and Flood Plain: Zoning Administrator.
 - ~~(i) Chapter 47, Animal Control: Humane Officer appointed pursuant to section 58.07, Wis. Stats.~~
 - ~~(i)(j)~~ Chapter 41, Solid Waste Collections: Public Works Director.
 - ~~(j)~~(k) Chapter 48, Miscellaneous Health Provisions: Environmental Health Director.
- (3) Any county employee under the supervision of an above-named official who has been delegated such authority by that official, provided that such delegation of authority is in writing and is kept on file in the office of the county clerk.

[EXPLANATION: This amendment deletes sub. (2)(i) as it is no longer needed and updates the reference to "Animal Control."]

ARTICLE 4. Section 2.06 is amended to read as follows:

ORD. AMDT. 38, 02-03 (CONT.)

2.06 SCHEDULE OF DEPOSITS.

Sub. No.	Ordinance Number	Offense	Deposit
(16)	32.03 ch. 32	Statutory Offenses Adopted Commit Misdemeanor	400.00 150.00
(257)	47.17(1)	Allowing dog animal to run at large, first offense	25.00
(258)	47.17(1)	Allowing dog animal to run at large, second offense within one calendar year a twelve month period.	45.00
(259)	47.17(1)	Allowing dog animal to run at large, third offense within one calendar year a twelve month period.	65.00
(260)	47.17(1)	Allowing dog animal to run at large, fourth offense within one calendar year a twelve month period.	100.00
(261)	47.17(1)	Allowing dog animal to run at large, fifth or subsequent offense within one calendar year a <u>twelve month period.</u>	200.00
(262)	47.17(2)	Allowing dog <u>or</u> cat to be untagged, first offense	25.00
(263)	47.17(2)	Allowing dog <u>or</u> cat to be untagged, second or sub-sequent offense within one calendar year a <u>twelve month period.</u>	45.00
(266)	47.19(1)	Keeping barking dog an animal disturbing the peace, first offense within a 90 day period	10.00
(267)	47.19(1)	Keeping barking dog an animal disturbing the peace, second offense within 90 day period	20.00
(268)	47.19(1)	Keeping barking dog an animal disturbing the peace, third offense within 90 day period	30.00
(269)	47.19(1)	Keeping barking dog an animal disturbing the peace, fourth offence within 90 day period	75.00
(270)	47.19(1)	Keeping barking dog an animal disturbing the peace, fifth and subsequent offense within 90 day period	100.00
(271)	<u>47.20</u>	<u>Statutory Offenses Adopted</u>	<u>150.00</u>

[EXPLANATION: These amendments conform the references to secs. 47.17(1) & (2) and 47.19(1) to conform to amendments to those sections and allows for enhanced penalties for violations within twelve months of a prior violation, as opposed to only counting offenses that occur within the same calendar year. It also creates a scheduled deposit for violation of sec. 47.20].

ARTICLE 5. Section 32.02(2) is amended to read as follows:

32.02 DEFINITIONS.

(2) *State criminal code* refers to the entirety of chapters 941 and 948 and chapter 951 of the Wisconsin Statutes. *State criminal code* also refers to s. 961.41(3g)(e) of the Wisconsin Statutes if the amount of tetrahydrocannabinols included under s. 961.14(4)(t), Wis. Stats., or a controlled substance analog of tetrahydrocannabinols, involved is less than 25 grams.

[EXPLANATION: This amendment adds Chapter 951 of the Wisconsin Statutes to the definition in Chapter 32 of "state criminal code."]

ARTICLE 6. Section 32.03 is amended to read as follows:

32.03 STATUTORY OFFENSES ADOPTED. The various forfeiture and misdemeanor offenses set forth in chapters 941 through 948 and chapter 951 of the Wisconsin Statutes, and section 961.41(3g)(e) of the Wisconsin Statutes if the amount of tetrahydrocannabinols, included under s. 961.14(4)(t), Wis. Stats., or a controlled

ORD. AMDT. 38, 02-03 (CONT.)

substance analog of tetrahydrocannabinols, involved is less than 25 grams, and acts amendatory thereto, are hereby adopted by reference and made part of this chapter.

ARTICLE 7. Section 32.09 is amended to read as follows:

32.09 PENALTIES. Any person who violates any provision of this ordinance shall be subject to a forfeiture of not more than the maximum forfeiture or fine provided by the adopted state law, and shall in addition be subject to a forfeiture for court costs and the costs of prosecution, and in default of either of these, such person shall be confined in the Dane County Jail for not more than six (6) months.

[EXPLANATION: Articles 5, 6, and 7 adopt Chapter 951 of the Wisconsin Statutes, entitled "Crimes Against Animals" and allows the district attorney and the sheriff's office the discretion of handling forfeiture and misdemeanor offenses against animals as ordinance violations. Section 59.54(6), Stats., expressly authorizes the county to enact ordinances to preserve the public peace and good order. In addition, these Articles adopt the various forfeiture offenses contained in the state criminal code, thereby allowing sheriff's office deputies the option of issuing citations for those offenses, rather than referring those cases to the district attorney for the issuance of a formal forfeiture complaint. Section 59.54(22), Stats., specifically authorizes the county to adopt any or all provisions of the state criminal code.]

ARTICLE 8. Section 47.02 is amended to read as follows:

47.02 PURPOSE. This ordinance is created for the purpose of:

- (1) establishing and enforcing an effective rabies control program within Dane County.
- (2) designating a dog impoundment facility and establishing fees for impoundment of stray dogs.
- (3) regulating the possession and sale of wild and domestic skunks within the County of Dane.
- (4) creating an effective and efficient manner of enforcing laws relating to control of animals dogs.

[EXPLANATION: This provision clarifies that Chapter 47 is intended to allow for effective and efficient enforcement of the law relating to all animals, rather than just dogs.]

ARTICLE 9. Section 47.03 is amended to read as follows:

This ordinance is enacted under the authority of sections 29.427(2)(c), 29.427(3)(e), ~~58.07~~, 59.54(6), 59.54(20) and 95.21(9) and chapters 173 and 174, Wisconsin Statutes.

[EXPLANATION: Section 58.07 of the Wisconsin Statutes was repealed and replaced with Chapter 173 by 1997 Wis. Act 192.]

ARTICLE 10. Section 47.06(1) is amended to read as follows.

- 1) Humane officer means any employee of the Dane County Humane Society designated by the county executive as a humane officer under the authority of sec. 173.03(1) ~~58.07~~, Stats.

[EXPLANATION: See Article 9.]

ARTICLE 10. Section 47.17 is amended to read as follows:

(1) An owner of an animal ~~a dog~~ shall not permit, whether negligently or otherwise, the animal ~~dog~~ to run at large, ~~within the meaning of section 174.042(1), Wis. Stats., 1981-82.~~ An animal is considered to be running at large if it is off the premises of the owner and not under the control of the owner or some other person.

(2) An owner of a dog or cat shall not permit, whether negligently or otherwise, the dog or cat to be untagged, ~~within the meaning of section 174.42(2), Wis. Stats., 1981-82~~ A dog is untagged if a valid license tag is not attached to a collar which is kept on the dog whenever the dog is outdoors. A cat is untagged if an identification tag listing the name, address, and phone number of the owner is not attached to a collar which is kept on the cat whenever the cat is outdoors.

(3) Sub. (2) shall only apply to cats owned by an individual residing in an area zoned as a residential district under secs. 10.05-10.08 inclusive.

ORD. AMDT. 38, 02-03 (CONT.)

[EXPLANATION: This amendment expands the “dog at large” ordinance to include other animals and requires cats in residential districts to be tagged.]

ARTICLE 11. Section 47.19 is amended to read as follows:

(1) No person, firm or corporation owning, renting, leasing, operating, having charge of, or occupying any building or premises shall keep or allow to be kept any animal dog which shall disturb the peace and quiet of people living in the vicinity thereof.

(2) Sub. 1 does not apply to farm animals, as defined in Sec. 951.01, Wisconsin Statutes, nor does it apply to noises made by dogs that are kept on a farm operation for the purpose of protecting domestic animals so long as such dogs are not kept or allowed within 1,500 feet of a neighboring residence.

[EXPLANATION: This amendment expands the “barking dog” ordinance to include all animals that disturb the peace, but specifically excludes farm animals and certain dogs used to protect farm animals.]

ARTICLE 12. Section 47.20 is created to read as follows:

47.20 STATUTORY OFFENSES ADOPTED. The provisions of Chapter 951 of the Wisconsin Statutes that are adopted by sec. 32.03 and the definitions and constructions contained in secs. 32.02 and 32.04 are hereby also made a part of this chapter.

[EXPLANATION: This amendment adopts the forfeiture and misdemeanor provisions of the state animal code into Chapter 47. While the same provisions are adopted into sec. 32.03, it is necessary to also adopt them into Chapter 47 because the county’s contract with the Dane County Humane Society only allows for humane officers to enforce violations of Chapter 47.]

ARTICLE 13. Section 47.35 is amended to read as follows:

(1) There is hereby established an impoundment fee of \$35.00 ~~\$10.00~~ for each stray animal placed in the pound.

(2) The impoundment fee shall be in addition to the daily boarding fee of \$20.00 ~~\$5.00~~ for the first day and \$10.00 ~~\$4.00~~ per day thereafter or such higher amounts as may reflect actual expenses of the society.

(3) The impoundment fee and daily boarding fee shall be paid by the owner of the animal except in cases where the owner is unknown, the society shall be reimbursed for the daily boarding fee by the county. Where the owner is known, the society shall collect the impoundment fee and forward the same to the county for deposit into the county treasury.

(4) The owner of an animal which has been impounded under this ordinance and who has not paid either the impoundment or boarding fees may be proceeded against in the name of the county and in the manner provided for in a civil action, for the amount of the fees plus any direct collection costs incurred by the county.

[EXPLANATION: This amendment brings the impoundment and board fees in line with the actual costs incurred by the humane society.]

ARTICLE 14. Section 47.44 is created to read as follows:

47.44 ABATEMENT ORDERS. (1) The Zoning and Natural Resources Committee is hereby designated and authorized, pursuant to sec. 173.03(2) of the Wisconsin Statutes, to affirm, modify, or withdraw abatement orders issued under sec. 173.11 of the Wisconsin Statutes by any humane officer or law enforcement officer.

(2) Any person named in an abatement order may appeal such order to the Zoning and Natural Resources Committee within 10 days of service of the order. The notice of appeal must state the grounds for the appeal with specificity. The Zoning and Natural Resources Committee shall schedule a hearing to be held within ten days of the receipt of the notice of appeal, unless the appellant agrees to a later date. The Zoning and Natural Resources Committee shall make reasonable efforts to notify the appellant, the officer issuing the abatement order, and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing. The hearing shall be informal in nature. Within ten days after the hearing, the Zoning and Natural Resources Committee shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue their decision in writing and serve it upon the appellant and other interested parties.

ORD. AMDT. 38, 02-03 (CONT.)

(3) Any person adversely affected by a decision under sub. (2) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision.

[EXPLANATION: Sec. 173.11 of the Wisconsin Statutes allows humane officers and law enforcement officers to issue abatement orders when there is reasonable grounds to believe that a violation of the animal code has occurred. The statutes provide that these orders can only be issued if the county has a procedure for a party to contest the order. This provision tracks the procedure set forth in the statute.]

ARTICLE 15. Section 47.51(13) is created to read as follows:

(13) Any person who violates sec. 47.20 shall be subject to a forfeiture of not more than the maximum forfeiture or fine provided by the adopted state law, and shall in addition be subject to a forfeiture for court costs and the costs of prosecution, and in default of these, such person shall be confined in the Dane County Jail for not more than six (6) months.

[EXPLANATION: This amendment establishes a maximum penalty for statutory offenses adopted into Chapter 47.]

ARTICLE 16. NON-CODE PROVISION. The amendment(s) made by Articles 2-15 shall take effect on the day after publication of this adopted amendment.

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

Submitted by Supervisor Kesterson, April 10, 2003 (p. 319, 02-03).

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

RES. 329, 02-03

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

Kelly Anderson, 6247 Middleton Springs Drive, Middleton 53562 (831-5120-H, 251-5126-W), to fill the seat of a service provider, due to the resignation of Becky Westerfelt. Ms. Anderson is the Executive Director of the Rape Crisis Center in Madison. Prior to that, she was the Development Director at the D.C. Rape Crisis Center in Washington, D.C. This term will expire 6/30/03.

Ethics Board

Amy Tutwiler, 5606 Sandhill Drive, Middleton 53562 (826-0102-H, 246-8500-W), due to the resignation of John Tallman. Ms. Tutwiler is an attorney with the law firm of Anderson & Kent, SC. Ms. Tutwiler has a B.A. degree in Organizational Communication and Psychology from the University of Wisconsin- Milwaukee, a M.S. degree in Water Resources Management from the University of Wisconsin, and a J.D. degree from the University of Wisconsin. Ms. Tutwiler maintains an environmental law practice for municipal and business clients with a focus on wastewater and land remediation matters, including permitting, contracting, ordinance development, and site remediation matters. Ms. Tutwiler is a member of the American, Wisconsin and Dane County Bar Associations, the Wisconsin Groundwater Association, and is a member of the Board of Directors of the Preschool of the Arts. This term will expire 4/20/04.

RES. 329, 02-03 (CONT.)

Human Services Board

Addie E. Pettaway, 829 North Gammon Road, Apt. B, Madison 53717 (831-0843-H), to be reappointed. This term will expire 4/18/06.

Housing Authority Board, Dane County

Supervisor Judy Wilcox, 620 East Dayton Street, #10, Madison 53703 (255-8913-H, 266-9388-W), to be reappointed. This term will expire 4/15/08.

Library Board

Marie Frances Klos, 501 Valley Road, Madison 53714 (221-2702-H, 268-6771-W), to be reappointed. This term will expire 1/31/06.

Rebecca Young, 639 Crandall Street, Madison 53711 (233-8364-H), to be reappointed. This term will expire 1/31/06.

Metropolitan Planning Organization

Kristine Euclide, 509 W. Dean Ave., Monona 53716 (222-5778-H, 256-0226-W), to be reappointed. This term will expire 4/1/05.

Lisa MacKinnon, 2626 Stevens Street, Madison 53705 (231-2513-H, 663-9049-W), to be reappointed. This term will expire 4/1/05.

Supervisor Al Matano, 3745 Ross St., Madison 53705 (238-3045H, 267-6848W), to be reappointed. This term will expire 4/1/05.

Solid Waste & Recycling Commission

David Benzschawel, 4209 Tokay Blvd., Madison 53711 (231-2282-H, 266-4091-W), to be reappointed. This term will expire 1/31/06.

South Central Rail Transit Commission

Chris Klar, 5106 Terminal Drive, McFarland 53558 (838-7867-H), to be reappointed. This term will expire 4/18/06.

Henry Vilas Zoo Commission

James G. Maurer, 3450 Freedom Lane, Town of Blooming Grove, 53718 (221-9991-H), to be reappointed. This term will expire 4/30/06.

Anne Ross, 1105 Seminole Highway, Madison 53711 (258-4218-W), to be reappointed. This term will expire 4/30/06.

Linda Scheid, 5204 Church Street, McFarland 53558 (838-8245-H, 263-5062W), to be reappointed. This term will expire 4/30/06.

Submitted by Supervisor Kesterson, April 10, 2003 (p. 320, 02-03).
Referred to EXECUTIVE.

SUPPORTING CLEANING UP DIRTY POWER PLANTS

Since the Clean Air Act was passed in 1970, air quality has improved in many regions of our country. However, even after 33 years of progress, more than 170 million Americans still live in area with unsafe, unhealthy air, according to the American Lung Association (ALA). This leads to the premature death of up to 100,000 people each year from air pollution in America, according to studies. We all deserve clean air. This is especially important for our children's and families' health and safety.

The Bush Administration, with the Clear Skies Power Plant Initiative, is proposing to significantly weaken Clean Air New Source Review standards for large power plants that expand or upgrade their facilities. This could significantly increase air pollution and jeopardize the health and safety of county residents, according to local air administrators. Governor Doyle and Attorney General Peg Lautenschlager have filed suit to block this effort.

Weakening the Clean Air Act could undermine strides to achieve clean, healthy air. Dane County is currently nearing noncompliance for carbon monoxide, ozone smog and soot particulate standards, according to the Wisconsin Department of Natural Resources. If the county exceeds clean air standards, local governments could be forced to test all vehicles, limit building permits or lose transportation funding.

An analysis by EPA's clean air consultants, Abt Associates, working from data generated by the American Cancer Society and other sources, found that power plant pollution causes the premature deaths of over 30,000 Americans and 448 Wisconsin residents each year, and triggers up to 515,000 asthma attacks nationwide and 9,340 in Wisconsin.

Asthma is the number one cause of childhood hospitalization and missed days in school. Asthma attacks have doubled in Madison public schools over the last 10 years. Madison emergency hospitalizations for asthma are five times higher than the rest of Dane County. There are more than 49,000 people in Dane County suffering from asthma and other breathing related health problems, according to the American Lung Association.

Since it was enacted, the New Source Review program has served as a major tool to clean up air pollution in America. EPA's own figures show air pollution has decreased significantly over the past quarter century even in the face of steady economic growth. There are many cost-effective tools to cleaner power plants, such as using cleaner fuels.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board supports efforts by Governor Doyle, Attorney General Lautenschlager, and the Wisconsin Department of Natural Resources to maintain the federal Clean Air New Source Review Standards.

BE IT FINALLY RESOLVED that a copy of this be sent to Christie Todd Whitman, Administrator of the Environmental Protection Agency, Senator Herb Kohl, Senator Russell Feingold, Representative Tammy Baldwin, Governor James Doyle, and Attorney General Lautenschlager.

Submitted by Supervisors Hulse, Lowe, Wilcox, Vedder, Brown, Erickson, Cornwell, Salov, Opitz, Eggert, Hendrick, Richmond, Fyrst, Pertzborn, Matano, Olsen, Rusk, Hanson, McDonell, April 10, 2003 (p. 321, 02-03).
Referred to EXECUTIVE.

RES. 331, 02-03

AUTHORIZING CAPITAL EXPENDITURES IN ADVANCE OF BORROWING

Dane County Ordinance Sec. 29.52 (11) states that "Capital projects to be financed with borrowed funds may not proceed in advance of borrowing except with prior approval of the Dane County Board and County Executive." Later this year (tentatively November 2003) Dane County is planning on completing its 2003 Capital Projects Borrowing.

The Public Safety Communications Department has a Capital Budget project to replace radio consoles and furniture scheduled for borrowing. Due to repair parts no longer being available for the radio consoles, the 8-12 weeks to receive the equipment once it is ordered, and the need to insure the uniformity/redundancy with the new consoles already in use, it desires to begin the purchasing process as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that this Public Safety Communications capital project be authorized in advance of the 2003 borrowing, and that it is the intention of the County to reimburse itself the \$1,001,000 portion of the expenditures with proceeds from the 2003 Capital Projects Borrowing.

Submitted by Supervisors O'Loughlin, Brown, Rusk, Olsen and Hanneman, April 10, 2003 (p. 322, 02-03)
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

Res. 332, 02-03

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT,
TITLE I FUNDS FOR LIBRARY OUTREACH TO HISPANIC FAMILIES

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to develop library services to the Hispanic population. The program will initially be developed in Madison and Marshall.

The Dane County Library Board approved this resolution for submission to the County Board at its April meeting.

NOW, THEREFORE, BE IT RESOLVED that \$24,000 be set up as additional Library, LSTA revenue and be credited to the Library General Fund, and that \$24,000 be transferred from the Library General Fund to a new library operating account entitled "LSTA".

Submitted by Supervisors Salov, Lowe and Eggert, April 10, 2003 (p. 322, 02-03).
Referred to PERSONNEL/FINANCE and LIBRARY BOARD

RES. 333, 02-03

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 Families

RES. 333, 02-03 (CONT.)

(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. 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 continuing the \$250 monthly rent for the space allocated to the Joining Forces for Families Program for a total of twelve (12) 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 2003-04 is \$3,000 for the 12-month term of the lease. The proposed lease term is from June 1, 2003, to May 31, 2004. This lease also includes two optional one-year renewals at the current lease rate.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Middleton Outreach Ministry (MOM), for twelve 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 Fyrst, Eggert, Vedder, Wiganowsky, Martz, Salov and Opitz, April 10, 2003 (p. 323, 02-03).

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

RES. 334, 02-03

AUTHORIZING CARRY FORWARD FROM 2002 AND ACCEPTING A NEW AWARD FOR COMMUNITY COALITION SUPPORT -- PUBLIC HEALTH

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 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. Even with that extension, the Division of Public Health was left with \$39,668 in unexpended 2001 funds at the end of 2002. It had been our understanding that these funds would lapse to the state, but more recently we have learned that we will be permitted to carry them forward to 2003.

Further, the state has also offered Dane County an additional \$226,424 in new funding for 2003 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, for which salary and fringe benefits costs are reflected in our current budget, and to contract most of the balance of funding to community partners, including the Madison Public Health Department, to assist the county in meeting its obligations under its negotiated workplan.

NOW, THEREFORE, BE IT RESOLVED that an additional \$39,668 in 2001 funding for Tobacco Coalition revenue initially carried forward to 2002 be carried forward to 2003.

RES. 334, 02-03 (CONT.)

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 \$226,424 for the period from January 1, 2003, through December 31, 2003; 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 2003 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> 3867	<u>Line Name:</u> Tob. Coal.	<u>Line Amount:</u> +\$266,092

EXPENSE ACCOUNT:

<u>Program:</u> Nursing	<u>Dept. No.:</u> 510	<u>Dept. Name:</u> Human Services
<u>Fund No:</u> 436	<u>Fund Name:</u> Public Health	<u>Prog. No.:</u> 6120
<u>Line Number:</u> 0072	<u>Line Name:</u> LTE	<u>Line Amount:</u> +\$ 7,000
<u>Line Number:</u> 0108	<u>Line Name:</u> Soc Security	<u>Line Amount:</u> +\$ 536
<u>Line Number:</u> 0936	<u>Line Name:</u> Ed Mat & Supp	<u>Line Amount:</u> +\$ 3,000
<u>Line Number:</u> 2605	<u>Line Name:</u> Tob Control	<u>Line Amount:</u> +\$161,956
<u>Line Number:</u> 2043	<u>Line Name:</u> Prt Sta Off Supp	<u>Line Amount:</u> +\$ 6,000
<u>Line Number:</u> 2646	<u>Line Name:</u> Travel Exp	<u>Line Amount:</u> +\$ 1,000
<u>Line Number:</u> New	<u>Line Name:</u> Tob Conf & Tr	<u>Line Amount:</u> +\$ 4,000

BE IT FINALLY RESOLVED that the remaining \$82,600 in new revenue be allocated to pay the salaries and fringe benefits of the existing project staff positions, thus reducing demand for county levy, as originally intended by the Dane County Board of Supervisors.

Submitted by Supervisors Wilcox, Eggert, Fyrst, Wiganowsky, Martz and Salov, April 10, 2003 (p. 324, 02-03).

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

RES. 335, 02-03

ACCEPTING GRANT FUNDS FROM THE STATE OF WISCONSIN
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

RES. 335, 02-03 (CONT.)

1. The Wisconsin Department of Health and Family Services has awarded \$16,839 in Community Options Program (COP) and Community Integration Program 1B (CIP 1B) funds to Dane County to develop and implement plans to ensure long-term, safe, inclusive, and affordable housing is available for people with developmental disabilities and their families. The project will include housing counseling, advocacy, and exploration of use of a statewide, charitable housing trust to enable access to housing while preserving MA Waiver program eligibility. Dane County will contract with the Family Support and Resource Center's Community Inclusion Program to implement this grant.

2. The Wisconsin Department of Health and Family Services (WDHFS) has awarded \$6,000 in Family Support Program and Community Integration Program 1B (CIP 1B) funds to Dane County to arrange for final editing of the DD Children's Redesign Functional Screen software. Deloitte Consulting developed this software in 2002 for the WDHFS. Some modifications to the software are needed, and WDHFS is providing the funding so that Deloitte Consulting can make the modifications.

3. In the 2003 Adopted Budget, \$42,500 in MH Community Support Program Waiting List revenue was placed in a "to be determined" line until it was decided where the funds should be allocated. These funds will be allocated to the Mental Health Center of Dane County's Blacksmith House CSP, enabling it to serve 5 – 6 additional people in 2003. The Mental Health Center's professional contract is amended via this resolution.

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 Acct No.	Account Title	Amount
5190 0996	DD CIP1B	\$13,345
5190 0998	DD Community Options Program	\$7,000
5190 0818	DD Family Support	\$2,494
	Total	\$22,839

Expenditure Acct No.	Account Title	Amount
5250 6436	Family Support – M.O./Comm. Inclusion	\$16,839
5250 NEW	Deloitte Consulting	\$6,000
5430 5914	CSP Wait List TBD	(\$42,500)
5340 6562	MHC Blacksmith CSP	\$42,500
	Total	\$22,839

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

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center	\$42,500

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Martz and Salov, April 10, 2003 (p. 325, 02-03).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

VILLAGE OF MAZOMANIE CONTRACT POLICING AGREEMENT

The Village of Mazomanie 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 June 1, 2003.

The Village of Mazomanie has agreed to compensate Dane County for the cost of providing three full-time deputy sheriffs (three FTE) to provide the requested additional police services.

The Village Board of Mazomanie has authorized the Village of Mazomanie President and Village of Mazomanie 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 Mazomanie, and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add three additional FTE deputy sheriff positions to the Sheriff's Office staff, and such positions are contingent on a continued agreement with the Village of Mazomanie, and

BE IT FINALLY RESOLVED that \$142,003 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund and that \$97,962 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Personnel Services	
Salaries and Wages	\$62,458
Retirement Fund	11,055
Social Security	4,778
Health	13,363
Dental	1,458
Wage Continuation	521
Life Insurance	17
Worker's Compensation	2,411
Uniforms	3,150
Salary Savings	(1,249)
GRAND TOTAL	\$97,962

Submitted by Supervisors O'Loughlin, Wendt, Olsen, Hanson, Hulsey, Brown, Hanneman and Rusk, April 10, 2003 (p. 326, 02-03).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 337, 02-03

ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT STOP GRANT FUNDS
FOR "SPECIALIZED PROSECUTION OF DOMESTIC VIOLENCE CRIMES"

This Grant resolution accepts the funding for Specialized Prosecutors under the VAWA STOP grant to be administered through the Wisconsin Office of Justice Assistance (OJA). The grant provides funds for two FTE Assistant District Attorney positions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "The Violence Against Women STOP Grant Funds, administered by the Office of Justice Assistance, in the amount of \$54,439 (VA-02-SW-0024).

BE IT FURTHER RESOLVED that the \$54,439 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 \$54,439 is to be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

Personal Services	\$54,439 (VA-02-SW-0024)
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BE IT FINALLY RESOLVED that any funds not received or expended in FY 2003 is carried forward to FY 2004.

Submitted by Supervisors O'Loughlin, Olsen, Hanson, Brown, Rusk, Hanneman and Eggert, April 10, 2003 (p. 327, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 338, 02-03

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER
OF DANE COUNTY AND MADISON AUTO DEALERS ASSOCIATION

The Madison Auto Dealers Association has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Annual Auto Show to be held January 16-18, 2004, January 21-23, 2005, and January 20-22, 2006. The lease with the Madison Auto Dealers Association includes base rental of \$40,000 for 2004, \$41,250 for 2005, and \$42,500 for 2006.

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, Matano, D. Blaska and Eggert, April 10, 2003 (p. 327, 02-03).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT

RES. 339, 02-03

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MADISON AND COUNTY OF DANE
FOR THE PROVISION OF HOUSEHOLD HAZARDOUS WASTE SERVICES

Dane County and the City of Madison desire to enter an inter-governmental agreement pursuant to Section 66.0301, Wisconsin Statutes, and Dane County desires to provide a dedicated collection drop-off center for household hazardous waste for its citizens and for Very Small Quantity Generator's (VSQGs) hazardous waste.

The City of Madison Department of Public Health (MDPH) maintains a staff with technical expertise to coordinate these services for the County, and the County believes that the most effective means to provide household hazardous waste and VSQGs hazardous waste related services to its citizens is through purchase of services from MDPH.

The desired contract is for a period of two years with reimbursement to the City of Madison of \$120,000 in 2003 and \$122,000 in 2004 for the services described in the contract, and there are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into an Agreement with the City of Madison for the provision of household hazardous waste services for 2003 and 2004 and that the County Executive and the County Clerk be authorized to 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.

Submitted by Supervisors Ripp and Eggert, April 10, 2003 (p. 328, 02-03).

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

RES. 340, 02-03

RESOLUTION TO PURCHASE A CONSERVATION EASEMENT NEXT TO DONALD PARK

Dane County recently negotiated the purchase of a conservation easement on an approximately 63-acre parcel of land in the Town of Springdale from members of the Woodburn family as part of the Donald Woodburn Farms Partnership. This property is adjacent to Donald Park with frontage on Highway 92 and is bordered on the south and west 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 \$3,696 per acre or approximately \$232,848, which is 57% of the full fee value of \$406,000. The actual price will be based upon exact acreage determined by a boundary survey. A \$112,350 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.

RES. 340, 02-03 (CONT.)

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 63-acre Woodburn Farms Partnership property at \$3,696 per acre.

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 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 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 Lowe, Mohrbacher and Ripp, April 10, 2003 (p. 329, 02-03).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 341, 02-03

AUTHORIZING EQUESTRIAN TRAIL PROGRAM

For several years the Dane County Parks Department has been working with the Friends of Donald Park to develop a model program for an equestrian trails program. This program is modeled after the snowmobile trail program currently operated by the Dane County Parks Department. The snowmobile trail system provides over 374 miles of trails throughout the county, of which 95% are on private lands. Extending the trails beyond park boundaries provides a more enjoyable recreational experience, lengthens the trail ride opportunities, and spreads the use over a larger trail system. The equestrian trail program would provide for a system of equestrian trails originating in Donald Park and extending onto private lands. This program could revolutionize the method of equestrian trail development in Dane County and possibly statewide.

Under the proposed equestrian trail program, the Dane County Parks Department would enter into an Agency Agreement with the Friends of Donald Park Horse Trail and other equestrian clubs to maintain those portions of the trails on private property. The equestrian clubs will then enter into Recreational Equestrian Trail Use Agreements with the private land owners which will authorize public use of the trail and provide protection to the landowner under Wisconsin's Recreational Immunity Statute.

NOW, THEREFORE, BE IT RESOLVED that the model equestrian trail program developed by the Dane County Parks Department and the Friends of Donald Park Horse Trail is approved.

BE IT FURTHER RESOLVED that the Director of the Dane County Parks Department is authorized to enter into Equestrian Trail Agency Agreements on behalf of the County.

RES. 341, 02-03 (CONT.)

BE IT FURTHER RESOLVED that prior to opening such equestrian trails for use, the Dane County Parks Department shall draft rules to govern access to and traffic upon said trails and to protect the property of adjoining landowners, and formulate a plan for enforcing said rules.

Submitted by Supervisors Hitzemann, Mohrbacher, Ripp and Lowe, April 10, 2003 (p. 330, 02-03).
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

RES. 342, 02-03

AUTHORIZING APPLICATION FOR A LAKE CLASSIFICATION GRANT

Dane County's lakes, streams and rivers are an important resource used by the public for recreation and enjoyment of natural beauty. The protection of critical watershed areas and reasonable water use activities are paramount in the protection of water quality and the natural ecosystem of the county lakes, streams and rivers. Dane County has a complex pattern of land use on the shores of the county's waters, including urban, suburban, agricultural, and naturally vegetated areas. In addition, Dane County enjoys a diversity of water body types that support both warm-water and cold-water fisheries.

The Department of Planning & Development is qualified to carry out the responsibilities of the lake and river classification project, which will classify all navigable waterbodies in Dane County for the purpose of prioritizing future projects, developing ordinances and guidelines appropriate to each waterbody classification, and increasing additional grant eligibility.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the funds and assistance available from the Wisconsin Department of Resources under the "Lake Protection Grant Program." The Board authorizes the Dane County Department of Planning & Development to act on behalf of Dane County.

BE IT FURTHER RESOLVED that Dane County will comply with state rules for the program, and may use existing county staff time to fulfill the county's financial obligations under the grant.

Submitted by Supervisors Graf, Cornwell, O'Loughlin, Erickson, Eggert and Richmond, April 10, 2003 (p. 330, 02-03).

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT, ZONING/NATURAL RESOURCES, and LAKES/ WATERSHED.

RES. 343, 02-03

AUTHORIZING REQUESTS FOR STATE AND FEDERAL GRANT
FUNDING FOR THE LAND ACQUISITION PROGRAM

Several state and federal grant programs fund acquisition costs for lands identified in the Dane County Parks and Open Space Plan. Dane County Parks intends to apply for these funds in order to offset expenditures made through the Dane County Conservation Fund. These programs include: the Knowles-Nelson Stewardship Program (administered by the State of Wisconsin Department of Natural Resources [DNR]), The Lake Protection

RES. 343, 02-03 (CONT.)

Program (administered by the DNR), the River Protection Program (administered by the DNR), and the Farmland Protection Program (administered by the U. S. D. A. Natural Resources Conservation Service). Any grants and grant funds awarded through these programs will be presented for approval by the County Board in a separate resolution.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Dane County Parks Director, Conservation Fund Manager, and Conservation Fund Specialist to act on their behalf to submit applications to the Wisconsin Department of Natural Resources and the Natural Resources Conservation Service for financial assistance under the Stewardship, Lake Protection, River Protection and Farmland Protection Programs for the following projects:

- | | |
|---|--------------------------------------|
| 1. Prairie Moraine Acquisition; | 5. Door Creek Wetlands Acquisitions; |
| 2. Lower Mud Lake Acquisition; | 6. Fish Lake Acquisition; |
| 3. McCarthy Park Acquisition; | 7. Donald Park Acquisitions; |
| 4. Blooming Grove Drumlin Acquisitions; | |

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Dane County Parks Director, Conservation Fund Manager and Conservation Fund Specialist to sign documents, provide correct information, and to take action necessary to undertake, direct, and complete approved Stewardship, Lake Protection, River Protection and Farmland Protection Projects.

BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive recognize and acknowledge the long-term ownership and management responsibilities of the Stewardship, Lake Protection, River Protection and Farmland Protection Programs, and will comply with all stewardship, Lake Protection, River Protection and Farmland Protection laws and regulations and will meet their obligations under any Grant Agreement for the projects, including the financial obligations under any grants.

Submitted by Supervisors Ripp, Mohrbacher, Hulsey, Rusk, Lowe, Salov and Hanson, April 10, 2003 (p. 331, 02-03).

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

COMMUNICATIONS

Claim from Bernie Kane against Sheriff Dept. – claims property damaged while deputies were apprehending a suspect. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kenneth J. LePine against Park Dept. – vehicle damaged by Park Dept. employee. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gregory Brush against Jail – claims clothing is missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael K. Goldsby against Jail – claims lack of medical care while in jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Leslie A. Letts against Sheriff – claims deputy damaged his vehicle while assisting her on the roadside. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael James Nichols against Sheriff Dept. – claims deputy evicted him from a bar because of his service dog. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from Jason Kivela against Sheriff Dept. – claims deputy damaged his car in an automobile accident. Referred to PUBLIC PROTECTION/JUDICIARY.

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

Oconto County Res. #18-03 – Support Fed. Legislation to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Dunn County Res. #31 (2003) – Supporting Medicare Payment Changes. Referred to EXECUTIVE.

Dunn County Res. #32 (2003) – Supporting Increase in Mileage Reimbursement for Volunteers. Referred to EXECUTIVE.

Dunn County Res. #33 (2003) – Regarding Use of Mercury Thermometers. Referred to EXECUTIVE.

Marathon County Res. #R-33-03 – Supporting Increase in Additional Page Fees for Register of Deeds Documents. Referred to EXECUTIVE.

Marathon County Res. #R-34-03 – Reinstatement of State Funding Supporting Education & Regulatory Administration of Wisconsin Fairs. Referred to EXECUTIVE.

Marinette County Res. 115, Request Legislative Action on the Merits of Wisconsin's Comprehensive Planning Law. Referred to EXECUTIVE.

Marinette County Res. 116, Opposing Wis. Dept. of Natural Resources Efforts to Amend NR115 to Address Nonconforming Structures. Referred to EXECUTIVE.

Waupaca County Res. #46 (2002-2003) – Support Federal Legislation to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Monroe County Res. #4-03-2 – Requesting Waiver from the State Mandate Administrative Code, Ch. 20 Regarding Lottery and Gaming Credit Processing. Referred to EXECUTIVE.
