

COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2003-04

RES. 1, 03-04

AWARD OF CONTRACT FOR PIT TOILETS - DONALD COUNTY PARK

The Dane County Public Works Department reports the receipt of bids for the construction of two pit toilets at Donald County Park, located on the corner of Hwy. 92 and Town Hall Road, near Mt. Vernon, Wisconsin, per Bid #6616.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Hardy Geo-Tech, Inc.
952 Willow Street
Omro, WI 54963

Contract Amount: \$26,700.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Hardy Geo-Tech, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Hardy Geo-Tech, Inc., in the amount of \$26,700.00 for construction of two pit toilets at Donald County Park.

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.

Submitted by Supervisors Ripp and D. Blaska, April 24, 2003 (p. 1, 03-04).

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

RES. 2, 03-04

**AUTHORIZING THE ALLIANT ENERGY CENTER OF DANE COUNTY
TO ACCEPT A SHOWMOBILE FROM THE CITY OF MADISON**

The City of Madison Parks Division and the Alliant Energy Center both own showmobiles, which are trailers that unfold into a stage for outdoor performing events. Both organizations make the showmobiles available to communities and neighborhood associations for a rental fee. The Parks Division has decided to eliminate this service and has offered its showmobile to the Alliant Energy Center for \$1. The City retains the right to use the unit for up to three days per year at no cost with its staff responsible for all hauling and set-up.

RES. 2, 03-04 (CONT.)

Center staff have inspected the Parks Division showmobile and found it to be in excellent condition. The Center would be able to rent out the unit at its events as well as to other communities and neighborhood associations. Rental fees charged are based on recovering costs and not a profit.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and County Clerk are authorized to sign the agreement with the City of Madison to transfer the Parks Division showmobile to Dane County for \$1.

Submitted by Supervisors Ripp and D. Blaska, April 24, 2003 (p. 2, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 3, 03-04

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN INTERSCHOLASTIC ATHLETIC ASSOCIATION (WIAA)

The Wisconsin Interscholastic Athletic Association (WIAA) has negotiated a one-year lease agreement with the Alliant Energy Center of Dane County for their WIAA State Girls Basketball Tournament to be held March 10-13, 2004. The lease with the WIAA includes base rental and services of \$95,000.00.

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 and D. Blaska, April 24, 2003 (p. 2, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 4, 03-04

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND STOUGHTON VIKING WRESTLING CLUB

The Stoughton Viking Wrestling Club has negotiated a two-year lease agreement with the Alliant Energy Center of Dane County for their Wisconsin Wrestling Federation State Folkstyle Tournament to be held March 26-27, 2004, and March 25-26, 2005. The lease with the Stoughton Viking Wrestling Club includes base rental of \$12,375.00 for 2004 and \$12,870.00 for 2005.

In addition to the rental fees listed above, all approved parking charges not included will be assessed, and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to execute the contracts on behalf of Dane County.

RES. 4, 03-04 (CONT.)

Submitted by Supervisors Ripp, Heiliger, Pertzborn, and D. Blaska, April 24, 2003 (p. 3, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 5, 03-04

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

The County Board and County Executive have recently authorized the purchase of fee title or conservation easements on a number of properties in the Dane County Park and Open Space Plan. Although there was no expectation of state cost-sharing funds for these purchases, the Parks Department submitted grant applications and has recently received awards supporting acquisitions at Donald Park (Vernon Valley Farms), Nine Springs E-Way (MMSD), Walking Iron Park (Wolf), Door Creek Wetlands (Wheeler & Ladd), Festge Park (Allen/Festge), and Cherokee Marsh Resource Protection Area (Estorf/MMSD) from the State Stewardship and Lake Protection Programs. In addition, Dane County partnered with the Ice Age Park & Trail Foundation to acquire lands in the Ice Age Trail corridor between Indian Lake and Festge County Parks, and the Foundation has since transferred ownership in the property and will pass through its Stewardship grant proceeds to the County. Grant awards from both the State and Foundation total \$721,993.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin and pass through funds from the Ice Age Park & Trail Foundation totaling \$721,993 for land or land right purchases made by the County or its partners.

BE IT FINALLY RESOLVED that \$721,993 be set up as additional revenue in the 2003 Parks Land Acquisition and Property Management – Stewardship Revenue Account #111-696-7820-1601 and be credited to the 2003 General Fund and that \$721,993 be transferred from the 2003 General Fund to the 2003 Parks Dane County Conservation Fund Expenditure Account #312-696-7820-7273 and that these funds be carried forward until expended.

Submitted by Supervisors McGuire, Mohrbacher, Ripp, and Lowe, April 24, 2003 (p. 3, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARK COMMISSION recommended adoption on 4/23/03.)

RES. 6, 03-04

EXERCISE OPTION TO PURCHASE LAND IN THE BLOOMING GROVE
DRUMLIN RESOURCE PROTECTION AREA

In April of 2001, the Dane County Board approved Res. 351, 2000-2001, authorizing an Option to Purchase a fee interest in lands owned by Ronald and Gertrude Hermsmeier located in the City of Madison. The land is located along a tributary of Door Creek and is a key parcel within the Blooming Grove Drumlin Resource Protection Area. The property is adjacent to the City of Madison's Door Creek Park in an area of active collaborative acquisition between Dane County and the City of Madison and will enhance recreational opportunities and important north/south trail connections between City, County and State trails and recreation lands in the eastern part of Dane County.

RES. 6, 03-04 (CONT.)

The option fee of \$75,000 was paid with an option price of \$8,366 per acre. The option fee is non-refundable but will be applied to the purchase price if the option is exercised. The option must be exercised on or before July 1, 2003, with a closing to occur by October 1, 2003.

A survey indicates that the optioned property is approximately 84.15 acres. The option price of \$8,366 per acre represents a blended value between two market appraisals the County obtained, or an estimated \$703,971. As part of the negotiated agreement with the landowners, the City of Madison has participated as financial partner by separately purchasing a stormwater easement over part of the Hermsmeier property. The City of Madison has a \$25,000 remaining financial obligation to the Hermsmeiers and is requesting that the County receive these dollars to be added to the County's funds at the time of closing. Funds for the County's purchase are currently available in the Dane County Conservation Fund. Dane County will apply for state funding to maximize the cost-sharing potential of this transaction.

NOW, THEREFORE, BE IT RESOLVED that \$25,000 be set up as additional revenue in the 2003 Parks Land Acquisition and Property Management – Revenue Account # 111-696-7820-1601 to receive funds from the City of Madison and be credited to the 2003 General Fund and that \$25,000 be transferred from the 2003 General Fund to the 2003 Parks Dane County Conservation Fund Expenditure Account #312-696-7820-7273 and that these funds be carried forward until expended.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the exercise of the option to purchase the approximately 84.15-acre Hermsmeier property for \$8,366 per acre per the terms identified above together with an additional \$25,000 representing the funds committed from the City of Madison and that the lands 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 transactions.

Submitted by Supervisors McGuire, Mohrbacher, Ripp, and Lowe, April 24, 2003 (p. 4, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARK COMMISSION recommended adoption on 4/23/03.)

RES. 7, 03-04

ACCEPTING ADDITIONAL GRANT DOLLARS FOR THE DEVELOPMENT
OF THE JENNI AND KYLE PRESERVATION AREA & INCREASING EXPENDITURE & REVENUES

Dane County Parks received a \$30,000 State Stewardship grant in 1994 for the development of the Jenny and Kyle Preservation Area. The purpose of the grant was to develop the site so that a wide cross-section of people of all ages and backgrounds, particularly children and people with disabilities, could enjoy and learn about nature and have access to accessible fishing opportunities. Dane County Parks was able to purchase additional lands necessary for access to the property (as authorized in Resolution Number 174, 2001-2002) and has since begun developing the property. Planned improvements include a 20' X 36' shelter building with two unisex and handicapped-accessible bathrooms, a paved access drive featuring a separate entrance and exit with parking for automobiles and buses, landscaping using native plant materials, a series of solid-surfaced paths leading to accessible picnic tables that overlook the Nine Springs E-Way, accessible fishing platforms, and gravel paths leading to ponds and boardwalks that surround spring-fed ponds. All of the development will be constructed with gentle grades for maximum accessibility.

Recently, Dane County Parks applied for and received an additional grant award of \$110,000, bringing the total grant award to \$140,000. Additionally, the Friends of Dane County Parks will also donate \$30,000 towards the project. Therefore, a total of \$170,000 in outside funding is available for the development.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the State Stewardship grant of \$110,000 for the development of the Jenny and Kyle Preservation Area.

BE IT FINALLY RESOLVED that \$110,000 be set up as additional revenue in the 2003 Parks Planning and Development Jenni & Kyle Revenue Account # 111-696-7755-4262 and be credited to the 2003 General Fund and that \$110,000 be transferred from the 2003 General Fund to the 2003 Parks Planning and Development Jenni & Kyle Expenditure Account # 111-696-7755-7700 and that these funds be carried forward until expended.

Submitted by Supervisors Eggert, Mohrbacher, Ripp, Lowe, and Martz, April 24, 2003 (p. 5, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARK COMMISSION recommended adoption on 4/23/03.)

RES. 8, 03-04

PURCHASE AN EASEMENT FOR PARKING ACCESS FOR THE CAPITAL CITY STATE TRAIL

The State of Wisconsin and Dane County have had a strong and long-standing partnership in land and resource protection. In addition, Dane County and the State of Wisconsin DNR entered into a Memorandum of Understanding in 2000 to provide a framework for a State/County partnership for the newly created Capital Springs Centennial Park & Recreation Area, which included working together to buy additional lands within the project boundary.

The Wisconsin DNR has recently negotiated an option for the fee purchase of an approximately 4-acre parcel of property in the City of Fitchburg. The property is desirable for multiple uses for the Capital City State Trail, Capital Springs Centennial State Park and Recreation Area, and the Nevin Fish Hatchery. The property abuts the Nevin Fish Hatchery South Central Region Headquarters Facility. The property is needed for the

RES. 8, 03-04 (CONT.)

Capital City State Trail to facilitate the development of a parking lot for trail users and to allow for the process to continue in rerouting one of the only remaining on-road portions of the trail.

The Dane County Park Commission is recommending that the County participate in this acquisition by purchasing an easement over these lands for \$50,000 to provide both parking and trail access for the general public to the Capital City State Trail. In exchange for this partnership, the Department of Natural Resources will construct and maintain a parking area on the site, which will accommodate both the trail use and the DNR offices. The Wisconsin DNR will work to reroute the Capital City State Trail off of Glacier Valley Road onto neighboring land in the vicinity of Eagle School and the Fitchburg Research Park.

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 4 acres of land in the Capital Springs Centennial State Park & Recreation Area for \$50,000 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.

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 Martz, Mohrbacher, Ripp, and Lowe, April 24, 2003 (p. 6, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARK COMMISSION recommended adoption on 4/23/03.)

RES. 9, 03-04

MINERAL RESOURCE PROTECTION AS A PRIORITY IN THE DANE COUNTY COMPREHENSIVE PLAN

Nonmetallic mineral resources are included in Section 66.1001(2)(e) "Agricultural, natural and cultural resources" element of the state Comprehensive Planning Law. The state *Guide to Including Natural Resources in Local Comprehensive Planning* does not prescribe an in-depth planning process or detail as to how mineral resources should be included in the comprehensive plan.

Mineral resources are recognized as a valuable county resource, and like other natural resources, mineral resources occur where nature put them, which does not always lead to convenient or locally desirable access. Already, some of Dane County's valuable mineral resources are inaccessible because deposits have been built over, are located in incompatible zoning districts, or are in proximity to incompatible land uses. It is recognized that efforts should be made to protect mineral resources for future needs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the Dane County Comprehensive Planning Steering Committee to provide for serious consideration of mineral resources in the Dane County Comprehensive Plan, including consideration of recommendations of the Zoning and Natural Resources (ZNR) Mineral Extraction Subcommittee.

RES. 9, 03-04 (CONT.)

BE IT FINALLY RESOLVED that the steps in the planning process shall include, but will not be limited to, the following:

- Set goals and objectives considering the implication of land use decisions on the availability of mineral aggregate resources to meet future local and regional needs;
- Develop an inventory of potential mineral resources;
- Identify potential nonmetallic mineral deposits of significance;
- Consider implementation steps such as development of mineral resource districts, mineral resource protection policies or other appropriate measures to protect the resource, and to balance mineral extraction with other land uses; and
- Encourage local units of government to incorporate information into their comprehensive plans.

Submitted by Supervisors Erickson, Anderson, Cornwell, Lowe, Rollins, Richmond, Hulsey, Ripp, Eggert, Kesterson, Pertzborn, Hendrick, Matano, Olsen, Rusk, Salov, Mohrbacher, Fyrst, Martz, M. Blaska, Wiganowsky, McGuire, Hitzemann, McDonell, Brown, and Vedder, April 24, 2003 (p. 7, 03-04).

Referred to ZONING/NATURAL RESOURCES, STRATEGIC GROWTH MANAGEMENT, and COMPREHENSIVE PLANNING STEERING COMMITTEE.

RES. 10, 03-04

FINAL 2002 TRANSFERS OF FUNDS

The final analysis of the 2002 appropriations for expenditures compared to actual expenditures and 2002 appropriated revenues compared to actual revenues of all individual appropriations as identified in the adopted 2002 budget, after all adjusting and closing entries were made, shows a need for certain transfers of funds. These transfers are to cover expenditures incurred in excess of budgeted funds.

NOW, THEREFORE, BE IT RESOLVED that the following 2002 transfers of funds be approved:

AMOUNT	FROM	TO
17,275	General Fund	Legislative Lobbyist Exp.
10,360	Child Support-Rev.	Child Support-Exp.
7,050	Clerk of Courts-Rev.	Clerk of Courts-Exp.
219,435	Sheriff-Rev.	Sheriff-Exp.
1,745,800	General Fund	Sheriff-Exp.
3,730	Public Safety Comm.-Rev.	Public Safety Communications-Exp.
135,270	General Fund	Public Safety Communications-Exp.
13,450	General Fund	Parking Ramp-Exp.

NOTE: The net effect of the 2002 transfers is a total of \$1,911,795 from the General Fund to supplement expenditure appropriations. The General Fund balance, after all adjusting and closing journal entries were made, had a December 31, 2002, un-audited balance of \$8,904,196. This is \$14,079 greater than the \$8,890,117 that was budgeted.

Submitted by Supervisor McDonell, April 24, 2003 (p. 7, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 11, 03-04

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO DISTRICT 1199W/UNITED PROFESSIONALS FOR QUALITY HEALTH CARE

A tentative agreement has been reached with District 1199W/United Professionals for Quality Health Care for the 2002 and 2003 contract years. The agreement will be effective December 16, 2001, through December 13, 2003. District 1199W/United Professionals for Quality Health Care consists of approximately 55 employees assigned to Badger Prairie Health Care Center and the Public Health Department.

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 District 1199W/United Professionals for Quality Health Care 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, April 24, 2003 (p. 8, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 12, 03-04

AMENDING PROFESSIONAL SERVICE CONTRACTS -
DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

This resolution amends the professional service contract with the Mental Health Center of Dane County, Inc., to provide additional drug court assessment services in the amount of \$10,000 in the Clinical Assessment Unit (CAU) in the ACS Division and amends the professional service contract with Tellurian UCAN, Inc., to provide additional drug court treatment program services in the Adult Residential Program (ARP) in the ACS Division. The Tellurian increase of \$12,900 includes \$9,500 that is in the adopted budget line for this program in 2003 and the \$3,400 transfer as indicated below.

This resolution also increases the CYF professional services contract with the Mental Health Center of Dane County, Inc., to include \$49,500 in Intoxicated Driver Program (IDP) funds that were carried over from Resolution 220, 2002-2003. These funds are included in the modified County budget for 2003.

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

RES. 12, 03-04 (CONT.)

<u>Vendor</u>	<u>Amended Amount</u>
Mental Health Center Of Dane County - ACS	\$10,000
Tellurian UCAN, Inc. – ACS	\$12,900
Mental Health Center of Dane County-CYF	\$49,500

BE IT FURTHER RESOLVED that the following expense accounts be adjusted as indicated below and transferred from the General Fund to the following expenditure accounts in the Department of Human Services

<u>Expenditure Account</u>	<u>Account Number</u>	<u>Amount</u>
AODA Jail Pilot Init	5540 6450	\$-13,400
MHC CAU DTC	5540 6064	\$ 10,000
Tell-ARP	5540 6055	\$ 3,400
Total		-0-

Submitted by Supervisors Fyrst, Eggert, Vedder, Wiganowsky, and Martz, April 24, 2003 (p. 9, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 13, 03-04

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.

City of Madison Long Range Transportation Planning Commission

Supervisor Chuck Erickson, 1541 Jefferson Street, Madison 53711 (251-3622-H, 298-1167-W), to be reappointed. This term will expire 4/19/05.

Employee-Management Insurance Advisory Committee

Frank Alfano, 4809 Eldorado, Madison 53716 (222-0747-H), to be reappointed. This term will expire 4/19/05.

Barbara Borde, 4014 Zeno St., Madison 53704 (244-3183H), to be reappointed. This term will expire 4/19/05.

Shirley Swenson, 4222 Esch Lane, Madison 53704 (244-6527-H), to be reappointed. This term will expire 4/19/05.

Long Term Support Committee

Dale Bruhn, 5106 Juneau Road, Madison 53705 (238-2864-H), to be reappointed. This term will expire 4/18/06.

Laurine A. Lusk, 1722 CTH PB, Verona 53593 (845-3101H&W), to be reappointed. This term will expire 4/18/06.

RES. 13, 03-04 (CONT.)

Derick Pearson, 10 Summerview Ct., Apt. D, Madison 53704 (276-4080-H), to be reappointed. This term will expire 4/18/06.

Sue Petkovsek, 6217 Fredericksburg Lane, and Madison 53704 (221-0660-H), to be reappointed. This term will expire 4/18/06.

Public Safety Communications Center Board

David Bloom, 5387 Mariners Cove Drive, #314, Madison 53704 (241-0011-H, 257-4550-W), to be reappointed. This term will expire 5/1/05.

Tree Board

Larry Meiller, Ph.D., 11 Lakeshore Ct., Madison 53715 (221-9051-H), to be reappointed. This term will expire 4/18/06.

Thomas Krull, 4640 Stone Wood Drive, Middleton 53562 (831-6900-H, 252-7265-W), to be reappointed. This term will expire 4/18/06.

Jeff Olson, 5637 Montadale St., Fitchburg 53711 (274-7242-H, 274-7879-W), to be reappointed. This term will expire 4/18/06.

Wisconsin River-Rail Transit Commission

Gene E. Gray, 7202 Mockingbird Lane, Middleton 53562 (831-6277-H), to be reappointed. This term will expire 4/18/06.

Submitted by Supervisor Kesterson, April 24, 2003 (p.10, 03-04).
Referred to EXECUTIVE.

RES. 14, 03-04

AUTHORIZING ACCEPTANCE OF FUNDS FOR PROJECTOR

The Dane County Sheriff's Office has been awarded a grant from the Wal-Mart Corporation for the purchase of a Projector.

Dane County Sheriff's Office Community Deputies often offer presentations to the community to educate citizens about the latest crime prevention information and techniques, juvenile intervention programs, and Neighborhood Watch programs. The ability to present this information is enhanced by PowerPoint presentations using a multimedia projector. The projector will also be used for Power Point presentations for internal training and presentations.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$1,500 from Wal-Mart Corporation.

BE IT FURTHER RESOLVED that \$1,500 be set up as additional revenue in the Sheriff's Office, Support Services, Technology & Equipment Upgrade Revenue Account and credited to the General Fund.

BE IT FINALLY RESOLVED that \$1,500 be transferred from the General Fund to the Sheriff's Office, Support Services, Printing, Stationery & Office Supplies account.

RES. 14, 03-0 (CONT.)

Submitted by Supervisors O'Loughlin and Martz, April 24, 2003 (p. 11, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 15, 03-04

DELAYING THE INCREASE IN JUROR COMPENSATION

Beginning July 1, 2003, juror compensation is to be increased to \$17.50 per half day and \$35 per day (over four hours) in accordance with Res. 105, 2001-02. Based on an average of actual diem payments made during the last two years, delaying this per diem increase for the last six months of 2003 will reduce budgeted expenditures by \$30,000.

The County Executive has announced measures to cut expenditures in anticipation of reductions in state funding. One of these measures is the Retirement Incentive Program. Three deputy court clerks have opted to retire under this program, with an effective date of May 2, 2003. These positions must be filled in order to continue to provide essential court services, including performing statutory duties of the clerk of court. In order to fill these positions prior to the end of 2003, the appeal process requires that 50% of the annualized cost of the position be provided as an offset of savings from another expenditure item. The savings from the delay in jurors' per diem increases will be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors delay the increase in juror per diems until January 1, 2004.

BE IT FURTHER RESOLVED that these savings be used as an offset to the costs of filling three critical court clerk positions in the Clerk of Courts budget prior to the end of the year.

Submitted by Supervisors O'Loughlin, Martz, and Rollins, April 24, 2003 (p. 11, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS

Claim from Hausmann/Johnson Insurance on behalf of Donald Gardner – car damaged by spike pad on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Bill Stebbins against Airport – claims damage to car in parking ramp by bird droppings. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Johnathan Bunnell against – claims personal items missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Kimberly Davis vs. Jail, Case #03-C-0173S re treatment in jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Al Fischer against AEC – claims parking gate damaged car. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gary Sippola against Highways – claims item came off truck and damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Rick and Janice Kindle against Airport – claims Janice was injured at Airport. Referred to PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS (CONT.)

Claim from Shneidman, Hawks & Ehlke, S. C. against Dane County – claims damages resulting from forced move from 217 S. Hamilton St. Building. Referred to PUBLIC PROTECTION/JUDICIARY.

Shawano Co. Res. 28-03 – Opposing WDNR Efforts to Amend NR115 to Address Nonconforming Structures. Referred to EXECUTIVE.

Washington Co. 2003 Res. 12 – Requesting Waiver from Certain Statutes Requiring Newspaper Publication for Notices and Minutes. Referred to EXECUTIVE.

Ozaukee Co. Res. 03-16, Nonconforming Lakefront Property. Referred to EXECUTIVE.

Ozaukee Co. Res. 03-15, Allowable Mileage Reimbursement for Volunteers. Referred to EXECUTIVE.

Ozaukee Co. Res. 03-14, Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Ozaukee Co. Res. 03-13, Supporting Continuation of Wis. Land Information Program Funding Mechanisms. Referred to EXECUTIVE.

Ozaukee Co. Res. 03-12, Create a Joint Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

Juneau Co. Res. 03-17, Supporting Creation of Joint Survey Committee on State Mandates and Required Funding of State Funding. Referred to EXECUTIVE.

LaFayette Co. Res. 2-03, Supporting Creation of Joint Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

Lincoln Co. Res. 10-2003, Supporting Creation of Joint Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

Racine Co. Res. 2002-292, Res Supporting SB15, Mandate Relief Act. Referred to EXECUTIVE.

Racine Co. Res. 2002-293, Requesting Waiver from State Mandate Administrative Code, Chapter 210, Regarding Lottery Tax Credit Processing. Referred to EXECUTIVE.

Racine Co. Res. 2002-291, Supporting Federal Legislation to Eliminate Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Polk Co. Res., To Support Federal Legislation Proposed by Sen. Feingold and Sen. Grassley of Iowa to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Dunn Co. Res. 42 re Mandate Relief Act. Referred to EXECUTIVE.

Sauk Co. Res. 62-03, Expressing Support for SB 15, Creating a Joint Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8700 – Town of Dunkirk – Karen Johnson

8701 – Town of Berry – Todd Peterson

8702 – Town of Christiana – Kristie Lowrey

8703 – Town of Cross Plains – Tony Laufenberg/Stephen M. & Kathleen Moschkau

8704 – Town of Dunkirk – Gunder Hjortland, Jr.

8705 – Town of Christiana – Duane Hinchley

8706 – Town of Black Earth – John Schlick

8707 – Town of Springfield – Russell C. Wipperfurth

8708 – Town of Verona – LeRoy F. Wesner

8709 – Town of Christiana – David Smithback

8710 – Town of Verona – Bruce Company of Wisconsin

8711 – Town of Pleasant Springs – Mark & Judy Rosenbaum

8712 – Town of Verona – Leroy J. Hefty & A.J. Gerber & Dorothy I. Peterson

8713 – Town of Roxbury – Marcus & Doris Marx

8714 – Town of Cross Plains – Jerome & Mary Esser

ZONING PETITION (CONT.)

- 8715 – Town of Pleasant Springs – Bradt Farms, Inc. & Duane Swalheim
- 8716 – Town of Medina – Steven & Judy Dorshorst
- 8717 – Town of Cottage Grove – Michael R. Niebuhr
- 8718 – Town of Black Earth – Randy & Steve Laufenberg
- 8719 – Town of Dunkirk – Mark & Judy Rosenbaum

ORD. AMDT. 1, 03-04

AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES,
PROVIDING FOR A FEE PAYABLE TO THE SHERIFF FOR BUOYANCY INSPECTION
OF VEHICLES TO BE OPERATED ON ICE BOUND LAKES

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

71.11 MADISON AREA LAKES. (1) Notwithstanding the provisions of sec. 71.10, the operation of a motor vehicle which weighs less than 850 pounds and which is equipped with flotation devices sufficient to maintain buoyancy is permitted on the icebound waters of Lakes Mendota, Monona and Wingra provided the motor vehicle has first been inspected as provided herein.

(2) Any person intending to operate such a motor vehicle on Lakes Mendota, Monona or Wingra shall first submit his or her vehicle to a representative of the Dane County Sheriff Department for inspection to determine whether the motor vehicle meets the buoyancy requirements of this ordinance.

(3) The sheriff shall issue an inspection certificate for each motor vehicle determined to meet the buoyancy requirements of this section. Certificates issued under this section shall be for a maximum of three years, expiring on March 31st of the third year following the year in which issued, and may be issued for shorter periods in the discretion of the sheriff.

(4) The Sheriff may charge a fee of \$10.00 for performance of the buoyancy inspection and issuance of the certificate required by subs. (2) and (3).

[EXPLANATION: The amendment allows the Sheriff to charge a fee to cover the cost of conducting buoyancy inspections and issuing certificates.]

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, O'Loughlin, Ripp, Martz, Cornwell, Anderson, Schoer, and Eggert, May 8, 2003 (p. 14, 03-04).

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

ORD. AMDT. 2, 03-04

AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES,
ADOPTING UPDATED OFFICIAL FLOODPLAIN MAPS AND STUDY OF DANE COUNTY

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

ORD. AMDT. 2, 03-04 (CONT.)

17.11 OFFICIAL MAP. (intro.) The boundaries of the floodplain districts, ~~including the floodway, floodfringe and other floodplain districts,~~ referenced in this ordinance are those areas designated as floodplains or A-Zones on the Flood Insurance Rate Maps and the Flood Insurance Study for Dane County, prepared by the Federal Emergency Management Agency, dated June 17, 2003 and as subsequently amended and approved by the Department of Natural Resources and the Federal Emergency Management Agency., maps listed below and the revisions in the ~~Dane County Floodplain Appendix at the end of this ordinance.~~ These official maps and revisions are on ~~These maps, the study and approved amendments shall be kept on~~ file in the office of the Dane County Zoning Administrator, Dane County. If more than one map or revision is referenced, the most current approved information shall apply.

~~(1) Flood Insurance Rate Maps (FIRM), panel numbers 0050A, 0100A, 0300A, 0325A, 375A, 0400A, 0425A, 0475A, 0500A, dated September 28, 1978; panel numbers 0025C, 0075C, 0150C, 0175C, 0200C, 0275C, dated August 19, 1987; panel numbers 0350B, 0450B, dated June 16, 1993. Annotated FIRM Maps, panel numbers 0125, 0225, 0250, dated January 24, 1990. Flood Insurance Rate Maps, panels 0125D, 0225B, 0250B, 0327C, 0329C, 0331C, 0350C, 0450C, 0500 dated March 1996 and corresponding flood profiles published in the Dane County Flood Insurance Study, dated March 1996.~~

~~(2) Floodway Maps, panel numbers 0025, 0075, 0150, 0175, 0200, dated August 19, 1987. Annotated floodway maps, panel numbers 0125, 0225, 0250, dated January 24, 1990.~~

~~(3) Annotated flood profiles for Black Earth Creek, dated January 24, 1990. Corresponding flood profiles published in the Dane County Flood Insurance Study dated June 16, 1993.~~

~~(4) The map, which is a composite of the panels and profiles set forth in subs (1) through (3) above, is the official floodplain zoning map and has been approved by the department and FEMA, and is on file in the office of the zoning administrator. If more than one map is referenced, the regional flood profiles govern boundary discrepancies according to sec. 17.13 below.~~

[EXPLANATION: The amendment adopts the Flood Insurance Rate Maps and Study that will become effective on June 17, 2003. Adoption of the new maps and study will allow Dane County to remain eligible for the National Flood Insurance Program.]

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on June 17, 2003 or the day after publication, whichever is later.

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

Submitted by Supervisors Hulsey, Anderson, Richmond, Pertzborn, Graf, Erickson, Matano, Olsen, Hendrick, Cornwell, Fyrst, Vedder, Wilcox, Eggert, Rollins, Brown, and Kesterson, May 8, 2003 (p. 15, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING & NATURAL RESOURCES, LAND CONSERVATION, and LAKES & WATERSHED.

ORD. AMDT. 3, 03-04

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTING BUSINESSES IN THE LC-1 LIMITED COMMERCIAL DISTRICT

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

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

ORD. AMDT. 3, 03-04 (CONT.)

ARTICLE 2. Subsections (2) – (9) of section 10.141 are renumbered as (3) – (10) and a new sub. (2) is created as follows:

(2) Conditional uses permitted in the LC-1 Limited Commercial District.

(a) Storage of more than 12 items of construction equipment necessary for the operation of permitted contracting businesses per zoning lot.

~~(2)~~ **(3) Building height limit.** Residential buildings shall not exceed 35 feet in height or two and one-half (2-1/2) stories.

~~(3)~~ **(4) Lot area.** Minimum lot area shall be not less than 100 feet of lot width and 20,000 square feet of lot area.

~~(4)~~ **(5) Lot area coverage.** The total floor area of commercial buildings, residential and residential accessory buildings shall not exceed 35 percent of the lot area.

~~(5)~~ **(6) Building setback requirements.** **(a)** Setback from front lot line to highway right-of-way line shall conform to the requirements of section 10.17.

(b) Construction equipment or material shall not be stored between the building setback line and the front lot line of any lot.

~~(6)~~ **(7) Side yard requirements.** The minimum width for any side yard shall not be less than 10 feet for any building.

~~(7)~~ **(8) Rear yard requirements.** **(a)** For buildings used for commercial purposes and residential accessory buildings the minimum rear yard shall be not less than 10 feet.

(b) For residential buildings the minimum rear yard shall be not less than 25 feet.

~~(8)~~ **(9) Screening requirements.** For lots adjacent to a residence district the screening provisions of section 10.16(7) shall be complied with prior to the establishment of a commercial use.

~~(9)~~ **(10) Off-street parking.** Off-street parking shall be provided as required in section 10.18.

[EXPLANATION: This amendment allows storage of more than 12 items of construction equipment as a conditional use.]

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on the day after publication of this adopted amendment.

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

Submitted by Supervisors Anderson and Hitzemann, May 8, 2003 (p. 16, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

ORD. AMDT. 4, 03-04

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTING BUSINESSES IN THE LC-1 LIMITED COMMERCIAL DISTRICT (SUBSECTION 1)

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 10.141(1) of the Dane County Code of Ordinances is amended to read as follows:

1) Permitted uses.

ORD. AMDT. 4, 03-04 (CONT.)

- (a) General, building trades, mechanical and landscape contracting businesses and buildings used in connection with such activity businesses.
- (b) Storage of up to 12 items of construction equipment necessary for the operation of ~~a general, mechanical or landscape permitted~~ contracting businesses es per zoning lot. ~~There shall be a limit of 12 items of equipment stored on each zoning lot.~~
- (c) School bus and motor coach transportation businesses including offices and parking, storage and maintenance of buses and other vehicles used in the business, such as vans and maintenance tow trucks. Bus terminals for said businesses are not permitted.
- (d) Maintenance and repairs to vehicles and construction equipment for school buses stored on the premises and not as a service to other owners.
- (e) Outside storage of materials or supplies used by ~~a contractor~~ permitted contracting businesses in fulfilling ~~his or her~~ their contracts and not offered for sale to a user or consumer.
- (f) Utility services.
- (g) One A single family residence per zoning lot for an owner of the business or a caretaker of one or more of the permitted businesses located on the lot.

[EXPLANATION: This amendment is intended to clarify that one or more contracting businesses are allowed in this district.]

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on the day after publication of this adopted amendment.

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

Submitted by Supervisors Anderson and Hitzemann, May 8, 2003 (p. 17, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

RES. 16, 03-04

PLANNING FOR CONSTRUCTION OF A JUVENILE DETENTION FACILITY

Since the late 1980s, inadequacies in the current juvenile detention facility in the City County Building have been identified. Originally beginning operations for boys only, in approximately 1970, the Juvenile Detention Center began housing both boys and girls and has had a bed capacity ranging from 14-20. The current configuration of the facility is approved for 18 beds. On-going concerns about the facility design have been exacerbated at times over the years due to over-crowding. Overcrowding peaked in 1999 and 2000. Due to certain steps taken by the Juvenile Court Judges and Commissioner, the District Attorney and the DCDHS, the facility has operated within capacity (with some short exceptions) in both 2001 and 2002.

The inadequacies of the current juvenile detention facility go well beyond issues of overcrowding and include deficiencies in educational, therapeutic, recreational, medical, and security programming. The State Department of Corrections inspectors have cited deficiencies in the Dane County Detention Center in every annual report for at least the last 15 years. By Sub. 2 to Res. 172 (1993-94) the Dane County Board declared "it is the policy of Dane County that the Juvenile Detention Center will be designed for 28 beds, with plans to expand to 50 beds and be located at a site in, or near, the present CCB, and like the public safety building, will be designed as an urban facility."

RES. 16, 03-04 (CONT.)

After many years of study, planning, debate, and negotiations an agreement was reached for the construction of a new courthouse. Included in this agreement was a plan that a new Juvenile Detention Center be built in space vacated by the courts on the second floor of the City County Building. Once this aspect of the courthouse plan was included, planning for any new Detention facility was suspended. Some funds to begin planning and construction were included in the courthouse plan. Whether those funds are sufficient to accomplish the remodeling is one aspect of that suspended planning process that must now be specifically addressed.

Now that the construction phase for the courthouse is underway, it is time to begin planning and design for the construction of the new Detention facility so that construction can begin in a timely manner at the point the current space is vacated, estimated to be early 2005. An architectural and design team, including an expert on juvenile detention facility design, must be retained to make recommendations to the county on the design of a new Detention facility and whether existing county policy should in any fashion be modified. Such an architectural and design team will also be able to provide current preliminary cost estimates and to investigate the feasibility of combining non-secure temporary custody housing with a new Detention facility.

THEREFORE, BE IT RESOLVED that the Department of Public Works shall immediately solicit proposals for an architectural and design team to include an expert on juvenile detention facility design, which RFP shall be approved by the Public Works Committee, the Public Protection and Judiciary Committee and the Chief Judge.

BE IT FURTHER RESOLVED that a Juvenile Detention Oversight Committee be created to oversee the initial planning and construction of a new Detention facility. The Committee shall consist of seven members appointed as follows: two by the County Executive, two by the Chair of the County Board, and two by the Chief Judge with the seventh member to be selected by the other six and to serve as chair of the committee. At least one of the appointments made by the County Executive, County Board Chair and Chief Judge shall be a County Board Supervisor. The Committee shall review the work of the architectural and design team, shall consult with such other persons as it deems to be helpful in assessing the proper scope and design of a new Detention facility, shall review and consider preliminary cost estimates, shall make recommendations to the County Executive, County Board and the Chief Judge on the scope and design of a new Detention facility and whether existing county policy should in any fashion be modified, and shall, when construction of a new Detention facility is approved, oversee the project and serve as liaison with other interested entities.

BE IT FURTHER RESOLVED that the architectural and design team retained by the county shall be directed to present, by no later than September 15, 2003, recommendations on whether existing county policy should in any fashion be modified, a very preliminary design for a new Detention facility and any auxiliary function it concludes is feasible and desirable and preliminary cost estimates for any recommendations to the Juvenile Detention Oversight Committee. The Committee shall review and consider the recommendations and shall recommend to the county board, by resolution, what course of action the county shall follow to construct a new Detention facility.

Submitted by Supervisors O'Loughlin, Ripp, Martz, Cornwell, Anderson, and Schoer, May 8, 2003 (p. 18, 03-04).

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

RES. 17, 03-04

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 Homeland Security Program, has completed an equipment need assessment and submitted a grant request to the State of Wisconsin for 2002 federal grant funds.

Under this sub-grant program the County of Dane, Sheriff's Bomb Squad, has been awarded \$183,000.00 in funding for the purpose of domestic preparedness equipment.

The grant funds will be used to purchase a bomb robot and associated eligible Domestic Preparedness equipment.

NOW, THEREFORE, BE IT RESOLVED that \$183,000.00 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 \$180,434.00 be transferred from the General Fund to an Emergency Planning Terrorism Planning Capital Outlay account 111-396-3615-8766.

BE IT FURTHER RESOLVED that \$2,566.00 be transferred from the General Fund to an Emergency Management 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	\$ 2,566.00
Emergency Planning Terrorism Capital Outlay account	\$180,434.00

Submitted by Supervisors O'Loughlin, Ripp, Martz, Cornwell, Anderson, Schoer, and Eggert, May 8, 2003 (p. 19, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 18, 03-04

AUTHORIZING A CONTRACT TO ACCEPT
ADDITIONAL HIGHWAY SAFETY GRANT FUNDS - "CLICK IT, WHY RISK IT"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making additional 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%.

RES. 18, 03-04 (CONT.)

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$6,000.00 from the Department of Transportation, Bureau of Transportation Safety, for the "Click It, Why Risk It" contract.

BE IT FURTHER RESOLVED that \$6,000.00 be set up as additional revenue in the Sheriff's Office Field Services "Safe & Sober" (3390-0560) revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$6,000.00 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Safe/Sober (3390-0055)	\$	4,525
Social Security (3390-0108)	\$	320
Retirement (3390-0099)	\$	930
Workers Comp (3390-0189)	\$	225
Total :	\$	6,000

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2003 be carried forward to fiscal year 2004 budget accounts.

Submitted by Supervisors O'Loughlin, Ripp, Martz, Cornwell, Anderson, and Schoer, May 8, 2003 (p. 20, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 19, 03-04

AUTHORIZING AN EXTENSION TO PROVIDE FREEWAY SERVICE PATROL
FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

The Wisconsin Department of Transportation has requested an extension to continue their agreement with the Dane County Sheriff's Office to provide a Freeway Motor Service Patrol for USH 12/14/18/151 corridor in Dane County (commonly referred to as the Beltline Highway). The contract extends from July 1, 2003, through December 31, 2004, for an amount of \$397,376. The 2004 expenditures and revenues will be handled through the 2004 Budget process. The overall goal of providing a Service Patrol is to locate, respond to, and clear traffic incidents more quickly. This quicker clearing of incidents will reduce congestion, provide more efficient traffic flow, reduce delays, and reduce the chance of secondary traffic accidents caused by the incidents.

The Department of Transportation has agreed to compensate Dane County for the cost of providing two full time Deputy Sheriffs, an equipped service patrol vehicle, training, and service equipment necessary to perform their duties.

The Department of Transportation has agreed to enter into a Service Patrol agreement with Dane County and the Dane County Sheriff's Office to contract for the above-described services.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to enter into an extension of the current Service Patrol agreement, Resolution 356, 2000-2001, with the Department of Transportation.

RES. 19, 03-04 (CONT.)

BE IT FURTHER RESOLVED that this agreement will extend the two grant funded positions through December 31, 2004.

BE IT STILL FURTHER RESOLVED that \$90,975 be set up as Sheriff, Field Services, Freeway Service Patrol Revenue and be credited to the General Fund and that \$61,530 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services		
Personal Services		\$ 3,654
Office Supplies – Service Patrol (3390-NEW)		\$ 394
Support		
Vehicle Insurance (3255-1260)		\$ 503
Service Vehicle & Equip (3255-8551)		\$ 56,979

BE IT STILL FURTHER RESOLVED that the following Sheriff Office expenditure accounts be amended as shown:

Conf & Training-SP (3165-0646)	- 10,492	Overtime-SP (3390-NEW)	+ 8,471
Operating Equip-SP (3255-1811)	- 4,210	Personal Services	+ 21,223
Telephone (3255-2736)	- 1,560	Svc Veh & Equip (3255-8551)	+ 16,262
Overtime (3390-0072)	- 29,694		

BE IT FINALLY RESOLVED that any funds appropriated by this resolution that are not expended and/or received as of December 31, 2003, are carried forward to 2004.

Submitted by Supervisors O'Loughlin, Ripp, Martz, Cornwell, Anderson, and Schoer, May 8, 2003 (p. 21, 03-04).

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

RES. 20, 03-04

AUTHORIZING AGREEMENT TO MONITOR TRAFFIC CAMERAS AND OPERATE DYNAMIC MESSAGE SIGNS

The mission of the Dane County Public Safety Communications Department is to provide fast, effective, and efficient communications links between the citizens of Dane County who call for public safety services and the public safety agencies charged with the responsibility of delivering those services.

To best accomplish that mission, the department works closely with other federal, state, and local agencies. Some of these non-public safety agencies provide ancillary services related to traffic control, highway maintenance, and technology. Technology is being put in place in Dane County by these agencies to allow for monitoring traffic flow through the use of cameras and using dynamic message signs to provide travel and route information to local citizens and visitors. Some of these devices will play an important role in the upcoming East Washington Avenue Reconstruction project.

NOW, THEREFORE, BE IT RESOLVED that Dane County Public Safety Communications be authorized to enter into an Intergovernmental Agreement with the City of Madison and the State of Wisconsin Department of

RES. 20, 03-04 (CONT.)

Transportation to monitor traffic cameras and operate dynamic message signs to effectively reroute traffic when necessary and directly route responders around traffic delays in times of emergency.

FINALLY, BE IT RESOLVED that this technology will be installed and maintained at no cost to Dane County.

Submitted by Supervisors O'Loughlin, Ripp, Martz, Cornwell, Anderson, Schoer, and Eggert, May 8, 2003 (p. 22, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY, TRANSPORTATION, and PUBLIC SAFETY COMMUNICATIONS.

RES. 21, 03-04

AWARD OF CONTRACT FOR STAGE 2-A GEOSYNTHETIC FINAL COVER SYSTEM
DANE COUNTY LANDFILL SITE #2

The Dane County Public Works Department reports the receipt of bids for the construction of a stage 2-A geosynthetic final cover system for Dane County Landfill Site #2, per Bid #6641.

A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:
Environmental Linings
8951 East M-72
Williamsburg, MI 49690

Contract Amount: \$154,472.00

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

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Environmental Linings in the amount of \$154,472.00 for construction of a stage 2-A geosynthetic final cover system at Landfill Site #2; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the 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, Matano, and D. Blaska, May 8, 2003 (p. 22, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 22, 03-04

AWARD OF AGREEMENT FOR ARCH. & ENG. SERVICES FOR THE
SPRINGFIELD HIGHWAY GARAGE FACILITY

A Request for Proposals was received for professional architectural and engineering services for the Dane County Highway Springfield Garage/Office, Salt Storage and Refueling Facility, Bid No. 6607.

The Public Works Department has negotiated with Mead & Hunt, Inc., to provide the services as outlined in the Agreement for a cost of \$94,000.00.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the Agreement be awarded to Mead & Hunt, Inc.

There are sufficient funds in the Highway Department budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded to Mead & Hunt, 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 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 Agreement amount, whichever is smaller.

Submitted by Supervisors Ripp, Opitz, Matano, and D. Blaska, May 8, 2003 (p. 23, 03-04).

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

RES. 23, 03-04

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 1, 2003. Five private corporations have offered to donate a total of \$2,200.00 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; and \$200.00 from Medela for the purpose of conducting a breastfeeding symposium for Dane County health care providers.

RES. 23, 03-04 (CONT.)

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> 3880	<u>Line Name:</u> Breastfeeding	<u>Line Amount:</u> \$2,200

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> \$2,200

BE IT FINALLY RESOLVED that the Division of Public Health be authorized to purchase meals and refreshments with these funds up to \$2,200.00.

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, Martz, Salov, and Eggert, May 8, 2003 (p. 24, 03-04).

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

RES. 24, 03-04

OPPOSING UW-MADISON'S PLAN TO CHARGE FOREIGN STUDENTS FOR THE COST OF SURVEILLANCE

International students and scholars are a vital part of the Dane County's economy, learning centers, and culture. As a community, we celebrate the diversity of our residents and strive to afford all of them equal protection under the law, regardless of national origin.

The USA PATRIOT Act mandates that international students and scholars be monitored for the purpose of homeland security through a new tracking system called SEVIS (Student and Exchange Visitor Information System). Under this system, an international student may be deported for acts so routine as dropping credits during the semester, leaving the country without prior permission, even to attend the funeral of a family member, or neglecting to inform the University of a change in address within 10 days.

The University of Wisconsin-Madison administration has declared its intention to have only international students to pay a fee of up to \$125 per year, in addition to paying out-of-state tuition, to fund costs of operating this SEVIS surveillance system. All other University of Wisconsin-Madison programs directed at specific populations are not funded with a direct user fee.

Many organizations oppose the SEVIS fee. Student organizations opposing the SEVIS fee include: Africa Without Borders Organization, African Student Association, Armenian Students Association, Brazilian Association, Caribbean Association of Madison, Chinese Students and Scholars Association, Coalition of South American Students, Egyptian Student Association, Hindu Students Council, Hong-Kong Student Association, Indian Graduate Students Association, Indian Students Association, Indonesian Student Association, Korean Students Association, Korean Undergraduate Association, Madison Association of Turkish Students, Madison Japan Association, Malaysian Student Association, Mexican Student Association, Muslim Students Association,

RES. 24, 03-04 (CONT.)

Singapore Students Association, Stop the War!, Taiwanese Students Association, Teaching Assistants' Association, and Thai Student Association. University of Wisconsin-Madison departments opposing the SEVIS fee include: Accounting, Agricultural and Applied Economics, Astronomy, Economics, Forestry, History of Science, History of Medicine, Latin American Studies Program, Philosophy, Political Science, Urban and Regional Planning, Computer Science, Curriculum and Instruction, French and Italian, German, Math, and Sociology. In addition, the following organizations oppose the fee: the Green Progressive Alliance, the Queer Student Association, and the National Lawyers' Guild.

Dane County, as a protector of equal rights, cannot in good conscience condone such extreme violations of equal protection within our borders.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors expresses its deep disapproval of the University of Wisconsin-Madison administration for imposing a fee on only international students to fund their own surveillance.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors encourages the University of Wisconsin-Madison administration to protect the civil rights and liberties of all its students, domestic and international.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to UW-Madison Chancellor John Wiley.

Submitted by Supervisors Vedder, Wilcox, Olsen, Lowe, Rusk, Matano, Eggert, Hendrick, Hulsey, Erickson, Brown, Richmond, and McGuire, May 8, 2003 (p. 25, 03-04). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

RES. 25, 03-04

SUPPORTING LEGISLATION REGARDING THE BURIAL OF VETERANS

Veterans who have served our country should be able to be buried in the veteran's section of the cemetery of their choice even if they do not reside in the jurisdiction where the cemetery is located when they pass away. The county, city, or state of residency is not a factor when an individual serves in the Armed Forces, and it should not determine where an individual can be buried.

Assembly Bill 293 has been introduced in the Wisconsin Legislature to prohibit the owner or operator of a cemetery from prohibiting the burial of certain veterans and their spouses and dependent children at the cemetery if the person arranging the burial has the ability to reimburse the owner or operator for the burial. Cemeteries that are affiliated with religious societies are exempted from the bill's prohibition.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the passage of 2003 Assembly Bill 293 to allow the burial of veterans and their families in the cemetery of their choice.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Doyle and the Dane County legislative delegation.

RES. 25, 03-04 (CONT.)

Submitted by Supervisors McDonell, O'Loughlin, Heiliger, Mohrbacher, Wendt, Hanson, Opitz, Lowe, Olsen, Hendrick, Kesterson, Eggert, Rusk, Hulsey, McGuire, Bruskwitz, Rollins, Anderson, Schoer, Martz, Salov, Ripp, and Cornwell, May 8, 2003 (p. 26, 03-04).

Referred to EXECUTIVE.

RES. 26, 03-04

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

Jerome F. Bever, 6302 Bridge Road, Monona 53716 (222-2081-H), to be reappointed. This term will expire 4/18/06.

Equal Opportunity Commission

Supervisor Richard Brown, 1122 S. Whitney Way, Madison 53711 (335-2192-H), due to the resignation of Supervisor Kyle Richmond. This term will expire 1/1/04.

Lakes & Watershed Commission

Supervisor Brett Hulsey, 110 Merrill Crest, Madison 53705 (238-6070-H, 257-4994-W), to be reappointed. This term will expire 4/18/06.

Monona Terrace Convention & Community Center Board

Bill DiCarlo, c/o Alliant Energy Center, 1919 Alliant Energy Center Way, Madison 53713 (267-3976-W), to be reappointed. This term will expire 5/1/06.

Submitted by Supervisor Kesterson, May 8, 2003 (p. 26, 03-04). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Melvin Wilson against Sheriff – claims injury caused by slippery tiles in shower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Karen Christopher against Airport – claims Airport vehicle damaged her vehicle in accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Dawn Peters against Alliant Energy Center – claims equipment damaged in parking lot. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from State Farm Ins. Co. on behalf of their insured, Albert H. Fischer – claims damage to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Chippewa Co. Res. 18-03 – Requesting Legislation Action on the Merits of Wisconsin's Comprehensive Planning Law. Referred to EXECUTIVE.

Chippewa Co. Res. 19-03 – Support Federal Legislation Proposed by Sen. Feingold and Sen. Grassley of Iowa to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Wood Co. Res. 03-4-1, To Access CIP Medicaid Waiver Funds. Referred to EXECUTIVE.

Wood Co. Res. 03-4-10, Opposing AB 5, Which Repeals the Joint Survey Committee on Tax Exemptions. Referred to EXECUTIVE.

Wood Co. Res. 03-4-11, Support SB15, Which Creates a Jt. Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

RES. 27, 03-04

NOMINATING CANDIDATES TO REPRESENT DANE COUNTY
ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

The Lower Wisconsin State Riverway Board provides oversight and management of timber harvesting, regulation of the construction of certain types of facilities, erosion prevention and control, and other activities related to resource conservation along the Lower Wisconsin River.

One of the nine members of the Board must be a resident of Dane County, appointed by the Governor from a list of nominees recommended by the Dane County Board of Supervisors. The Dane County appointee must be either a resident or elected official from a city or village that abuts the riverway or a resident or elected official from a town or county located at least in part of the riverway.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby nominates Melody Moore, Town of Mazomanie and Supervisor on the Town of Mazomanie Board, as an elected official; and James Van Deurzen, Town of Mazomanie, as a citizen member; for appointment to the Lower Wisconsin State Riverway Board; and

BE IT FINALLY RESOLVED that a copy of this resolution be delivered to Governor James Doyle to meet the requirements of s.15.445 (3), Wis. Stats.

Submitted by Supervisor Kesterson, May 14, 2003 (p. 28, 03-04).
Referred to EXECUTIVE.

RES. 28 03-04

SUPPORTING FUNDING OF SENIORCARE

Helping seniors afford prescription medication saves lives and saves taxpayer dollars. A senior citizen who regularly takes prescription medications is less likely to need costly taxpayer-supported programs like nursing home care. Without programs like SeniorCare, many senior citizens were unable to afford to take their medication. They would split their pills (taking half the amount prescribed), take the medication every other day, or skimp on groceries in order to pay for prescriptions.

SeniorCare is Wisconsin's prescription drug assistance program for Wisconsin residents who are 65 years of age or older and who meet eligibility requirements. By making prescription drugs more affordable, SeniorCare makes it easier for seniors to obtain the medicine they need for a healthier life. To be eligible, an individual must be a Wisconsin resident age 65 or older. There is currently a \$20 annual enrollment fee per person, and out-of-pocket expenses for drugs depend on annual income. For example, a senior with an income at or below \$14,368 for an individual would pay a \$5 co-pay for a generic prescription drug and a \$15 co-pay for a brand name prescription drug. Individuals with an income between \$14,368 and \$21,552 first pay a \$500 deductible on discounted prescription drugs, while those with incomes over \$21,552 are subject to other "spend down" requirements.

Governor Doyle has proposed reducing funding for the SeniorCare program by \$11,974,300 in 2003-04, and by \$16,213,100 in 2004-05. He proposes increasing the enrollment fee from \$20 to \$25 for enrollees with income up to 200% of the federal poverty level, and from \$20 to \$30 for enrollees with income above 200% of the federal poverty level. The Governor's proposed budget also includes an increase in the deductible from \$500 to

RES. 28, 03-04 (CONT.)

either \$750 or \$850 depending on income. These proposed changes will affect the ability of senior citizens to afford vital medications.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the members of the Joint Finance Committee to maintain the current enrollment fees and deductions and restore funding to the SeniorCare program.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the members of the Joint Finance Committee, the Dane County legislative delegation, and Governor James Doyle.

Submitted by Supervisor Brown, May 14, 2003 (p. 29, 03-04).
Referred to EXECUTIVE.

RES. 29, 03-04

LEASE AGREEMENT BETWEEN DANE COUNTY PARKS AND THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES

The County of Dane has developed a lease for the use of office space by the Wisconsin Department of Natural Resources (DNR). Dane County Parks has made adjustments to this lease to accommodate the agreement between the two parties.

Approximately 104 square feet of space on the main floor of the Lussier Family Heritage Center is to be leased to the DNR for use as an office for the Capital Springs Centennial State Park and Recreation Area Manager and Park Ranger. The lessee shall pay rent for the premises during the initial lease period (October 1, 2002, through June 30, 2003) a sum of \$1,170.00 due at signing of lease. The annual rent for each subsequent year and renewal period of this lease shall be the sum of \$1,156.00 and may, at the option of Dane County, be renewed for five successive years after July 1, 2003.

This lease revenue was anticipated in the Lussier Family Heritage Center budget for 2003.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize entering into the above-described lease with the DNR, and

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

Submitted by Supervisors Mohrbacher, Lowe, and Ripp, May 22, 2003 (p. 29, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 30, 03-04

LEASE OF LAND AT DONALD PARK

Dane County recently offered to lease lands to be cropped at Donald Park. The lessee, Sebastian Baxter, the neighbor immediately to the north of the land, will lease seven acres of cropland and hay land at Donald Park for an amount of \$600.00 annually. The term of lease is to be three years, beginning June 2003. The primary reason for cropping this parkland is to control the spread of weeds, brush, and invasive woody species until such time as the restoration of the land can be completed.

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 Sebastian Baxter.

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 Hitzemann, Mohrbacher, Lowe, and Ripp, May 22, 2003 (p. 30, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 31, 03-04

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR EXECUTIVE DIRECTOR
OF THE ALLIANT ENERGY CENTER OF DANE COUNTY (WILLIAM DI CARLO)

The incumbent holding the position of Executive Director of the Alliant Energy Center of Dane County and the County Executive have previously entered into an employment services agreement and a previous addendum thereto, which will expire May 31, 2004. The employment services agreement contains a provision allowing the County Executive to offer to renew that agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment agreement has been negotiated with William DiCarlo. This addendum renews the contract of the incumbent Executive Director of the Alliant Energy Center of Dane County 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 William DiCarlo to serve as Executive Director of the Alliant Energy Center of Dane County until May 31, 2008.

Submitted by Supervisors Ripp, O'Loughlin, Matano, and D. Blaska, May 22, 2003 (p. 30, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 32, 03-04

AUTHORIZING SALE OF SURPLUS LAND IN TOWN OF COTTAGE GROVE

The Public Works Committee suggested that a parcel of land in the Town of Cottage Grove of approximately 32 acres from which clay was mined be declared surplus and sold.

Bids were solicited and the highest qualified bidders were John and Nancy Hornung. An agreement was negotiated with the Hornungs that provides for the sale of approximately 35 acres at a price of \$3,000 per acre, gives the Hornungs a right of first refusal on the remaining county-owned land south of the sale parcel, and reserves the mineral rights to the clay for Dane County on the southerly three acres of the parcel. The Hornungs are responsible for rezoning, surveying, and determining the suitability for private septic on the property before closing. The county agrees to restrict further residential development on its remaining acreage south of the sale parcel.

The negotiated price is \$3,000 per acre for approximately 35 acres, or \$105,000. 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 35 acres of land in Section 33, Town of Cottage Grove, to John and Nancy Hornung, 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 FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute any documents necessary to convey the property and meet the contingencies, under the terms and conditions outlined above, on behalf of the County of Dane.

Submitted by Supervisors Wiganowsky, McDonell, and Ripp, May 22, 2003 (p. 31, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 33, 03-04

AUTHORIZING AMENDMENT OF JUSTICE CENTER ARCHITECT CONTRACT
TO PROVIDE FOR INCREASED NUMBER OF SITE VISITS

In consultation with Durrant Architects, Inc., the architect under contract for the Justice Center Project, the Department of Public Works, and the Department of Administration have concluded that it would be in the County's best interest to amend the present contract for architectural and engineering services to provided for an increased number of site visits. Based on experience with past public works projects and the magnitude of the Justice Center Project, it is believed that weekly site visits by the architect will greatly facilitate a timely and on-budget completion of the project. A site visit shall be defined as eight hours on-site by an architect or engineer.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to the present contract for architectural and engineering services for the Justice Center Project providing for weekly visits to the construction site during the anticipated 22-month period of construction. The additional site visits shall be at a cost not to exceed \$71,000.

Submitted by Supervisors O'Loughlin, Cornwell, and Ripp, May 22, 2003 (p. 31, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 34, 03-04

APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF VERONA ON A
LIBRARY LOCATION AT BADGER PRAIRIE COUNTY PARK

On April 28, 2003, the City of Verona approved a Memorandum of Understanding (MOU) which outlines a framework within which the City and Dane County plan to cooperate regarding the City's acquisition of County Owned Property located in Badger Prairie County Park. The purpose of the acquisition is for the construction of the new Verona Library and the County's construction of a new access road to the Park and a new shelter building in the Park. The MOU is intended to be used as a working document from which more specific terms and conditions of an intergovernmental cooperation agreement between the City and Dane County can be drawn.

Items addressed in the MOU include the following:

- County to sell 4-6 acres of property for the library.
- County would obtain a new entrance road and shelter building.
- Appraising the land to be sold.
- Joint planning on the location of the entrance road shelter and library.
- Payment for the land to the County will go towards the shelter and entrance road.
- County will not object to the annexation of the property sold to the City.
- Entrance road and shelter will be County owned and maintained.
- City will be responsible for construction and maintenance of library and the land sold to the City.
- The land sale will not close without evidence from the City that it intends to commence construction of the proposed library and that the County intends to construct the access road and park shelter building.
- If through the process it is determined by either the City or the County that cost or other consideration are such that the intent of this MOU cannot be followed neither party shall be required to proceed with the transaction outline in the MOU.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the Memorandum of Understanding and that the County Executive and County Clerk be authorized to sign on behalf of Dane County.

BE IT FURTHER RESOLVED that if land is sold to the City of Verona another resolution will be required to approve the specific conditions of the sale and the allocation of revenue for the entrance road and shelter.

Submitted by Supervisors Rollins, Lowe, Mohrbacher, Cornwell, Bruskevitz, O'Loughlin, and Ripp, May 22, 2003 (p. 32, 03-04).

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

RES. 35, 03-04

REMOVING WEAPONS SCREENING IN THE CITY COUNTY BUILDING

Since October 1997, the City County Building (CCB) has had weapons screening stations at all public entrances to the building. The purpose of this program was to provide some level of security for the building based on the ability to identify various objects that might be brought into the building.

RES. 35, 03-04 (CONT.)

Members of the general public who enter the City County Building on a daily basis to record documents, deal with zoning issues, and pay their taxes are unnecessarily delayed and inconvenienced. Most employees of the city and county were not in favor of the installation of weapons screening, and in order to minimize the inconvenience for them, bypass cards were issued so that employees and public officials did not have to pass through the stations to access the building.

Even with the presence of weapons screening, there continue to be bailiffs and other police personnel in the building to protect the employees and members of the public who are in the building. These employees provide a level of security and protection regardless of the presence of weapons screening. Each office in the City County Building is equipped with a "panic button" to summon bailiffs in case of an emergency situation. The stations are in operation during regular working hours, and for a period of time into the evening. There is general access to the CCB without weapon screening after 10:00 PM, although it is difficult to access most floors in the building.

Because Dane County is experiencing financial constraints, it is important that the efficiency and effectiveness of all programs be reviewed. Given that there is already a significant presence of sworn law enforcement personnel in the CCB during regular working hours, the weapons screening program, which costs approximately \$400,000 per year, is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs the Department of Administration to develop a plan to phase out weapons screening in the City County Building by no later than July 1, 2003; and

BE IT FINALLY RESOLVED that the plan be structured so that current employees are allowed to transfer to other positions within county government to avoid layoffs.

Submitted by Supervisors McDonell, M. Blaska, Hendrick, Vedder, Rollins, Matano, Erickson, Heiliger, Hanneman, Olsen, Wilcox, Anderson, Bruskevitz, Ripp, Pertzborn, Hitzemann, Wiganowsky, O'Loughlin, Fyrst, Eggert, Wendt, Brown, Mohrbacher, Salov, and Rusk, May 22, 2003 (p. 33, 03-04).

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

RES. 36, 03-04

AWARDING PURCHASE OF SERVICE CONTRACT FOR CASA SERVICES

The Clerk of Courts 2003 budget includes \$58,840 for the funding of a Court Appointed Special Advocates (CASA) program. The current contract expires June 30, 2003. Therefore, the Clerk of Courts solicited proposals from providers. Based on a review of proposals, this contract will be awarded to Family Enhancement.

Services to be provided include staff to recruit, screen, train, and supervise CASA volunteers. These volunteers monitor compliance with juvenile court orders and routinely submit reports to the court. Total program cost is \$84,409, with Family Enhancement providing \$33,609 in in-kind support and other funding.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into an agreement from July 1, 2003, to June 30, 2004, with Family Enhancement for the purpose of providing CASA services. The cost to the County will not exceed \$50,800.

RES. 36, 03-04 (CONT.)

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

Submitted by Supervisors O'Loughlin, Anderson, Hitzemann, and Bruskewitz, May 22, 2003 (p. 34, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 37, 03-04

AUTHORIZING A CONTRACT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS
"SPEEDWAVES"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making additional funds available for participation in a highway safety program aimed at increasing the enforcement of the existing speed laws. The goal is to reduce the crash injury severity index by 15 %.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$15,000.00 from the Department of Transportation, Bureau of Transportation Safety, for the "Speedwaves" contract.

BE IT FURTHER RESOLVED that \$15,000.00 be set up as additional revenue in the Sheriff's Office Field Services "Community Safety" (3390-0708) revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$15,000.00 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Speedwaves (3390-0066)	\$	11,045
Social Security (3390-0108)	\$	945
Retirement (3390-0099)	\$	2,383
Workers Comp (3390-0189)	\$	627
Total :	\$	15,000

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2003 be carried forward to fiscal year 2004 budget accounts.

Submitted by Supervisors O'Loughlin, Anderson, Hitzemann, and Bruskewitz, May 22, 2003 (p. 34, 03-04).

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

RES. 38, 03-04

AUTHORIZATION TO ACCEPT DANE COUNTY JUVENILE COURTS PROGRAMS MONIES
AND ADJUST REVENUE AND EXPENDITURE LINES OF THE DEPARTMENT OF HUMAN SERVICES
– CYF DIVISION.

The Dane County Juvenile Court Program has allocated \$39,100 for support of the Human Services-Neighborhood Intervention Program's Weekend Report Center (WRC) operation. Human Services 2003 adopted budget includes \$19,100 of the Juvenile Court monies. The remaining \$20,000 needs to be brought into the budget by this resolution. The WRC is a collaborative effort supported by Dane County Human Services and Dane County Juvenile Court via the Juvenile Accountability Initiative Block Grant (JAIBG). Dane County Human Services has the contract and implementation oversight of Dane County's JAIBG.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and County Clerk be authorized to accept the Dane County Juvenile Court Award in the amount of \$20,000.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 1264	Juvenile Court Revenue	\$20,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 0072	Limited Term Employees	\$18,579
260 510 4695 0108	Social Security	<u>\$ 1,421</u>
	Total Expenditure	\$20,000

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Salov, and Mohrbacher, May 22, 2003 (p. 35, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 39, 03-04

LTE FUNDING FOR REGISTER OF DEEDS OFFICE

The low interest rates are continuing in 2003 and have resulted in heavy real estate activity. Home buying, selling, and mortgage refinancing have continued at record-breaking levels. The number of documents recorded and the revenues collected are higher during the first four months of this year as compared with last year, which was a record-breaking year. Because of being short-staffed and the extremely high volume of work (over 100% increase as compared to the year 2000), we are a month behind in indexing documents into the tract index and two months behind in mailing back documents.

We are required by law to review, record, index, preserve the document image, and return recorded documents to customers in the mail. We also fill requests for customers applying for certified copies of birth, death, and marriage records. All of these are statutory, not discretionary duties.

RES. 39, 03-04 (CONT.)

Approval was recently granted to use \$20,000 of Land Information Office revenue to hire two Limited Term Employees to address the backlog of work. Land Information Office revenue are dependent upon the volume of documents recorded with the Register of Deeds, and the County Land Information systems are dependent on accurate and timely information from documents recorded with the Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED that \$20,000 be added to a newly created revenue line called "LIO support" in the Register of Deeds revenue budget and be transferred to the County General Fund and that \$20,000 be transferred from the County General Fund to the Register of Deeds Limited Term Employment account.

Submitted by Supervisors Anderson, Hitzemann, Bruskewitz, O'Loughlin, Rollins, Wendt, and Pertzborn, May 22, 2003 (p. 36, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 40, 03-04

MERGER OF DANE COUNTY AND CITY OF MADISON
EQUAL EMPLOYMENT AND AFFIRMATIVE ACTION FUNCTIONS

There has been considerable discussion in recent months about the need for governments to reassess the methods used to provide services in order to bring about cost efficiencies. Consolidation of services among various governmental units has frequently been suggested as one way to provide services more efficiently. State task forces, such as the Kettl Commission and Sheehy Commission, have identified consolidation of services as an important way to help control government costs.

In 1996, Dane County and the City of Madison convened a City-County Service Consolidation Task Force. In its final report, the task force identified a number of potential areas of consolidation that could be explored. Among these areas was Public Health, which has resulted in efforts to consolidate county and city public health agencies.

The consolidation task force identified affirmative action, contract compliance, and Americans with Disabilities Act (ADA) programs as having "significant potential for meaningful collaboration." Merger of the functions might be appropriate after considering the impact on each government's ordinances and particular governmental structure.

Given the current ongoing need to increase governmental cooperation and consolidation, and the continuing desire to provide government services in the most efficient way possible, consideration should be given to consolidating these City of Madison and Dane County equal employment and affirmative action functions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby endorses the concept of consolidating the equal employment, affirmative action and ADA functions of Dane County and the City of Madison, and such other related functions as is practical: and

BE IT FURTHER RESOLVED that city and county staff from the respective areas work together to develop a unified work plan for consolidating the services within county government, with appropriate charge-backs to the city and such other units of government that may desire to purchase services rendered; and

RES. 40, 03-04 (CONT.)

BE IT FINALLY RESOLVED that the staff work team shall report back to the County Board and Common Council no later than September 1, 2003, so that consideration can be given to implementing this consolidation in the 2004 budgets.

Submitted by Supervisors Wilcox, McGuire, Bruskewitz, Olsen, Lowe, and D. Blaska, May 22, 2003 (p. 37, 03-04). Fiscal and Policy Notes not required.
Referred to EXECUTIVE, PERSONNEL/FINANCE, and CITY-COUNTY LIAISON.

RES. 41, 03-04

AMENDING A PROFESSIONAL SERVICE CONTRACT -
DEPARTMENT OF HUMAN SERVICE- ACS DIVISION

This resolution amends the professional service contract with the Mental Health Center of Dane County, Inc., to provide the Fiscal Agent function related to Medicaid transactions in the ACS Division. The total cost of the program is \$187,009. Funding in the amount of \$178,737 is already included in the 2003 MHC contract. The cost of the Fiscal Agent function for the Crisis Home Program in the amount of \$8,272 is being transferred from the Short Term Care/ Crisis Home Program non-contracted budget line to the MHC.

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

<u>Vendor</u>	<u>Amended Amount</u>
Mental Health Center of Dane County, Inc.-ACS	\$ 8,272

BE IT FURTHER RESOLVED that the following expense accounts be adjusted as indicated below and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>Expenditure Account</u>	<u>Account Number</u>	<u>Amount</u>
Short Term Care (STC)/ Crisis Home Program (CHP) non-contracted	260 510 5370 5880	\$ -8,272
MHC-ACS Fiscal Agent	260 510 4740 6144	<u>8,272</u>
	Total	-0-

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, and Wiganowsky, May 22, 2003 (p. 37, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Claim from The Hartford on behalf of their insured, David Natvig, against Highways – claims plow damaged vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Melvin Patton against Jail – claims cash was not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Marinette Co. Res. 125, Opposition to Appointment of Jonathan Ela to the Natural Resources Board. Referred to EXECUTIVE.

COMMUNICATIONS (CONT.)

Chippewa County Res. 26-03 – Supporting SB15 to Create a Joint Survey Committee on State Mandates and Required Funding for State Mandates. Referred to EXECUTIVE.

Chippewa County Res. 27-03 - Resolution Opposing the Proposed Property Tax Freeze. Referred to EXECUTIVE.

LaCrosse County Res. #24-5/03 – Increase Fees for Register of Deeds Documents. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8720 – Town of Mazomanie – Keith Oxberger & Ranae Yanke

8721 – Town of Dane – Dennis Ziegler

8722 – Town of Cottage Grove – Dale W. & David M. Olson, et. al.

8723 – Town of Springfield – Richard Wipperfurth

8724 – Town of Springfield – Daniel Roth

8725 – Town of Sun Prairie – Tom Viken

8726 – Town of Deerfield – Ludwig K. Hansen

8727 – Towns of Berry & Springfield – B & J Tabachnick

8728 – Town of York – Joseph Van Ruyven

8729 – Town of Sun Prairie – Kevin S. & Bonnie L. Miller

8730 – Town of Roxbury – Lucille Roelke

8731 – Town of Dane – The Gilran Group LLC

8732 – Town of Albion – Harold Feggestad

8733 – Towns of Berry & Cross Plains – Estate of Lillian R. Festge

8734 – Town of Perry – Dan & Mark Witte

8736 – Town of Vermont – Eric Grover

8737 – Town of Rutland – Eric Grover

8739 – Town of Vienna – Dennis & Jacqueline Kelley

8740 – Town of Albion – Lars H. Lein & Allen Pope

8741 – Town of Cross Plains – Eric C. Seibert & Catherine Downey

8742 – Town of Primrose – Eleanor Snider

8743 – Town of Perry – G & J Baumgartner

8744 – Town of Perry – Kevin Baumgartner

8745 – Town of Dunkirk – Elton & Luella Gunsolus

8746 – Town of Deerfield – Tomas & Susan Nelson

8747 – Town of Deerfield – Alexander & Virginia Probst

8748 – Town of Roxbury – Wallace & Helen Breunig & Dale & Denise Breunig et al

RES. 42, 03-04

AUTHORIZING EXTENSION OF CONTRACT WITH UW HOSPITAL AND CLINIC AUTHORITY
FOR NURSING SERVICES FOR THE JUVENILE DETENTION FACILITY

Since 1998, Dane County has contracted with UW Hospital and Clinic Authority for nursing services for the Juvenile Detention Facility. Res. 212, 1998-1999, authorized the original Agreement, which was extended in 2000.

The Juvenile Court Program has negotiated an Addendum extending the Agreement with UW Hospital and Clinic Authority for a period of one year from July 1, 2003, to June 30, 2004. Under the terms of the Addendum, UW Hospital and Clinic Authority will continue to provide .5 FTE nursing services to the Juvenile Detention Center, with flexibility to assign a limited number of hours for juveniles at the Shelter Home. The one-year cost for nursing services under the Addendum is \$38,850. These funds are included in the Juvenile Court Program Budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves the aforementioned Addendum to the Purchase of Service Agreement with UW Hospital and Clinic Authority for nursing services for the Juvenile Detention Center.

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to sign the Addendum of Agreement.

Submitted by Supervisor O'Loughlin, May 27, 2003 (p. 39, 03-04).
Referred to PUBLIC PROTECTION/JUDICIARY and PERSONNEL/FINANCE.

RES. 43, 03-04

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the Community Development Block Grant Commission. These appointments require confirmation by the County Board.

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

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Linda Pollack, 890 Truman Street, Oregon 53575 (835-5573-H), director of the Oregon Chamber of Commerce. This term will expire 4/1/04.

Barbara Hennings, 6260 Sommer Valley Circle, DeForest 53532 (825-8420-W), Town Board Supervisor for the Town of Burke. This term will expire 4/1/04.

Salli Martyniak, 5117 Caton Lane, Waunakee 53597 (849-8954-H), at-large member, principal/owner of Zaba, Inc., a fundraising and project management company serving communities, non-profits and businesses. This term will expire 4/1/05.

Supervisor Richard Pertzborn, 1825 Oakview Drive, Stoughton 53589 (873-4682-H), to be appointed. This term will expire 4/1/05.

Jane Killian, 184 Evergreen Boulevard, Marshall 53559 (655-1716-H), co-owner of the White Tail Café, in Deerfield. This term will expire 4/1/05.

Griselle Sanchez, 2305 South Park Street, Madison 53713 (280-8357-H), outreach director for the Blackhawk Council of Girl Scouts, and co-chair of the South Metropolitan Planning Council. This term will expire 4/1/05.

Supervisor Eileen Bruskevitz, 5734 Reynolds Avenue, Waunakee 53597 (249-9188-H), to be appointed. This term will expire 4/1/05.

James Van Deurzen, 10250 East Mathewson Road, Mazomanie 53560 (795-2336-H), to be reappointed. This term will expire 4/1/04.

Larry Saeger, 605 East Hillcrest Drive, Verona 53593 (845-7410-H), to be reappointed. This term will expire 4/1/04.

Ron Johnson, 4517 Pawnee Pass, Fitchburg 53711 (274-6745-H), to be reappointed. This term will expire 4/1/04.

Tracy Han, 1408 Willow Trail, Middleton 53562 (233-1270-H), to be reappointed. This term will expire 4/1/04.

Debra Neubauer, 404 Southbound Dr., Deforest, 53532 (846-2598-H), to be reappointed as an at-large member. This term will expire 4/1/04.

Cindy Martinelli, 2215 West Ridge Road, Cottage Grove 53527 (839-5348-H), to be reappointed. This term will expire 4/1/05.

Submitted by Supervisor Kesterson, May 27, 2003 (p. 40, 03-04).
Referred to EXECUTIVE.

RES. 46, 03-04

AMENDING A PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES – ACS DIVISION

This resolution amends the professional service contract with the Mental Health Center of Dane County, Inc., to provide additional clinical AODA assessments in the Clinical Assessment Unit (CAU) for the new Jail AODA Pilot Program. The contract increase amount is \$27,720 to provide an additional 50 – 60 clinical assessments in 2003. The \$27,720 was included in the 2003 Dane County Adopted Budget as part of the Jail AODA Pilot. The Mental Health Center Clinical Assessment Unit was selected to be the provider given their central role in providing clinical assessments for other jail diversion programs (Treatment Alternative Program and Drug Court Treatment Program) and for the Intoxicated Driver Program.

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

<u>Vendor</u>	<u>Amended Amount</u>
Mental Health Center of Dane County – ACS	\$27,720

BE IT FURTHER RESOLVED that the following expense accounts be adjusted as indicated below and transferred from the General Fund to the following expenditure accounts in the Department of Human Services

<u>Expenditure Account</u>	<u>Account Number</u>	<u>Amount</u>
AODA Jail Pilot Init	5540 6450	\$- 27,720
MHC CAU – Jail AODA Pilot	5540 NEW	\$ 27,720
	Total	-0-

Submitted by Supervisors Wilcox, Vedder, Eggert, Fyrst, Wiganowsky, Martz, and Salov, June 5, 2003 (p. 41, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 47, 03-04

ACCEPTING AN INCREASED AWARD FOR OPERATION OF THE WIC PROGRAM
PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health has notified the Division of Public Health that the Dane County allocation for the operation of the Special Supplemental Food Program for Women, Infants and Children (WIC) will be increased by \$42,893 from its current level of \$301,944. Of this amount, \$2,893 is to be allocated to pay salary and fringe benefits costs of increasing the FTE of our current bi-lingual, bi-cultural Clerk Typist 1-2 in order to enroll Dane County farmers who participate in area farmers markets as vendors in the WIC Program. The remaining \$40,000 is to cover all cost related to the implementation of a nutrition study.

The WIC Farmers Market Program enables local farmers to sell their produce directly to consumers who are eligible to participate in the WIC Program. This benefits consumers who are able to put fresh, locally grown produce on their tables, and local farmers enjoy the benefit of an expanded market. In order to become WIC vendors, the farmers must complete an application. The Clerk Typist will assist the farmers in the process. The additional funds allocated to this activity are sufficient to increase this employee's FTE from its current level of 0.8 to 1.0 for a total of 16 weeks beginning with pay period #13 and ending with pay period #20. This will coincide well with the season for the farmers markets in Dane County.

The nutrition study has as its goal to increase the visibility and awareness of the need for public health nutrition services by strengthening community partnerships. Dane County was selected to conduct this study because of our ability to pilot approaches with communities that range from very urban to very rural, and to engage partners that serve all of the diverse populations that make up our county. The funds for this will be predominantly allocated to fund a project position that will actually carry out the work of the project.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept a revised WIC grant award from the Wisconsin Division of Public Health in the amount of \$344,837 for the period from January 1, 2003, though December 31, 2003, and to sign a grant addendum with the Wisconsin Division of Public Health for that purpose.

BE IT FURTHER RESOLVED that a new 0.5 project Nutrition Program Coordinator classified at pay grade M-9 be created effective with 2003 pay period 14. Continuation of this position is contingent upon continued funding through future grant awards.

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> +\$42,893

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> +\$38,851	
<u>Line Number:</u> 2646	<u>Line Name:</u> Travel Exp	<u>Line Amount:</u> +\$ 500
<u>Line Number:</u> 2796	<u>Line Name:</u> WIC Prt, Sta, Of Sup	<u>Line Amount:</u> +\$ 3,542

BE IT FINALLY RESOLVED that any funds left unexpended at the end of fiscal year 2003 be carried forward to fiscal year 2004.

Submitted by Supervisors Wilcox, Vedder, Eggert, Fyrst, and Wiganowsky, June 5, 2003 (p. 42, 03-04).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH.

RES. 48, 03-04

ACCEPTING AN AMENDED AWARD FOR A CONSOLIDATED CONTRACT
PUBLIC HEALTH DIVISION

The Wisconsin Division of Health has offered Dane County an increased grant award for its Consolidated Contract for the period from January 1, 2003, to December 31, 2003. The increase totals \$39,331 and is specifically intended to support enhanced activities in the area of immunizations. Out of this total, \$3,319 will be used to increase the knowledge of at least 450 women enrolled in the Well Woman Program regarding the benefits of adult immunizations by way of the development and mailing of program educational materials.

The remaining funds, totaling \$36,012, will be subcontracted to the Dane County Immunization Coalition to support two media campaigns. The first will be intended to increase awareness of all Dane County residents of the value of immunizations as a means of preventing pediatric illnesses. The second will be to encourage employees of nursing homes and community-based residential facilities to receive influenza vaccine both as a means of protecting themselves and the residents of the facilities in which they work.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept an increase in the county's Consolidated Contract grant award from Wisconsin Division of Health in the amount of \$39,331 for the period from January 1, 2003, though December 31, 2003; and to sign a grant agreement revision with the Wisconsin Division of Public Health for this purpose.

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> 3786	<u>Line Name:</u> Immun TANF	<u>Line Amount:</u> \$39,331

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>	2043	<u>Line Name:</u>	Prt, Sta & Off Sup	<u>Line Amount:</u>	\$ 3,319
<u>Line Number:</u>	1645	<u>Line Name:</u>	Misc Prog POS	<u>Line Amount:</u>	\$36,012

Submitted by Supervisors Wilcox, Vedder, Eggert, Fyrst, Wiganowsky, and Martz , June 5, 2003 (p. 43, 03-04).

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

RES. 49, 03-04

ADOPTING THE BLACK EARTH CREEK RESOURCE AREA PLAN AS AN ELEMENT OF THE
2001-05 DANE COUNTY PARKS AND OPEN SPACE PLAN

The Dane County Parks Commission has authorized a study of the Black Earth Creek area. Public input was gathered through public meetings with local property owners, officials, and other interested groups. The Dane County Parks Commission is presenting the attached documentation titled: *Black Earth Creek Resource Area Plan*, summarized as follows:

- This is a **voluntary** financial compensation program offered to land owners within the resource area identified on map 2 of the Plan.
- The program pays a financial incentive for the landowner to protect natural and historical resources within the identified area.
- The resource area as outlined on the map/s can only be used with this **voluntary** program and cannot be used for or against any other land use division or rezone action by any agency, committee, or municipality.
- All private property rights must be protected.

A partial listing of natural resources, sites, and methods that may be considered for this program are:

- 100 feet each side of the Black Earth Creek for protection from active farm practices runoff.
- Maintain rural character by the placement of new construction at least 100 feet back from the crest of a hill and leave or plant a permanent tree break.
- Sale of development rights to keep agricultural lands for crop production or open space.
- Preservation of historical buildings.
- Existing and historic wetlands.

The *Black Earth Creek Resource Area Plan* shall be included in and a part of the *Dane County Parks and Open Space Plan*.

THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive adopt this plan with the provisions as identified in this Resolution. This Resolution becomes effective upon adoption and publication as prescribed by law.

Submitted by Supervisors Wendt, Ripp, Mohrbacher, Lowe and Opitz, June 5, 2003 (p. 43, 03-04)

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT, ZONING/NATURAL RESOURCES, and PARKS.

APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

Through Wisconsin Act 27 (1997-1999 Biennial Budget Bill), Chapter 92.10 of the Wisconsin Statutes was amended, creating a county land and water resource management planning program. The Dane County Land and Water Resource Management (LWRM) Plan addresses soil and water quality concerns using local, state, and federal programs. It is a five-year action and implementation plan through 2008, which emphasizes cooperation with our conservation partners. Dane County's LWRM Plan is intended to complement and coordinate with existing plans rather than replace them. By focusing on the Dane County Land Conservation Committee (LCC) and Department's (LCD) strengths of conservation planning, information and education, technical assistance, and program administration, diverse interests can act together in effective protection and enhancement of Dane County's resources.

The Dane County LWRM Plan was written with the assistance of partner agencies such as the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department of Natural Resources, USDA Farm Service Agency, USDA Natural Resources Conservation Service, Dane County Lakes and Watershed Commission, and Dane County University of Wisconsin Cooperative Extension. Representatives from all four river basins were included throughout the planning process. Input on the plan also came from a Local Advisory Committee. The committee was comprised of individuals representing a wide array of interest including the Wisconsin Realtors Association, Dane County Farm Bureau, Dane County Executive's Office, and members representing the development community, local farmers/landowners, and municipalities. A public hearing was held on May 28, 2003. The plan is to be presented to the State Land and Water Conservation Board on August 5, 2003, for final approval.

The objectives of the plan are to provide:

1. an assessment of the current conditions of land and water resources in Dane County;
2. an overview and status report on various land and water conservation implementation programs;
3. regulatory requirements relating to land conservation and water quality including local zoning and the State mandated NR 151 performance standards;
4. monitoring and evaluation methodologies administered by the LCD and other agencies for the purpose of determining conservation needs and documenting responses in natural resources;
5. information and education initiatives that will be utilized to raise the awareness on the importance of maintaining and enhancing the natural resources; and
6. an implementation strategy to guide the LCC and LCD in carrying out the recommendations of the plan.

There are six goals identified as critical for carrying out natural resource protection in Dane County. The goals are:

1. maintain agricultural lands for long-term production;
2. manage crop nutrients in an economic and environmentally sound manner;
3. protect and enhance in-stream, riparian, wetland, and upland habitat;
4. protect and improve the quality of groundwater in Dane County;
5. implement applicable stormwater programs along with the existing Erosion Control and Stormwater Management Ordinance (ch. 14) consistently throughout Dane County, and;
6. partner with, and involve citizens on soil and water conservation initiatives in rural and urban areas.

This plan outlines a comprehensive strategy for the implementation of soil and water conservation through 2008. Implementing the goals identified and through continued partnerships with agency, landowners, watershed groups, and the citizens of Dane County, conservation efforts will result in the protection and enhancement of the natural resources in Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the Dane County Land and Water Resource Management Plan.

Submitted by Supervisor Kesterson, June 5, 2003 (p. 45, 03-04)
Referred to ZONING/NATURAL RESOURCES and LAND CONSERVATION.

RES. 51, 03-04

AWARD OF CONTRACT FOR STREAMBANK AND FISH HABITAT
PROTECTION PROJECT & ACCEPTING WHIP GRANT

Dane County Parks applied for a long-term cost share grant from the Natural Resources Conservation Service – Wildlife Habitat Improvement Program and was awarded \$60,620. The purpose of the funds is to complete a Streambank and Fish Habitat Protection Project (lunker structures, vegetative management and structural streambank stabilization) on interests of land held by Dane County through a Stream Bank Easement on the Pleasant Valley Branch of Kittelson Creek in the Town of Perry. The Dane County Parks, working with the Land Conservation Department, Deer Creek Sportsman Club, and the Upper Sugar River Watershed Association, will complete the project.

The Dane County Public Works Department reports the receipt of bids for a portion of the project which includes Streambank and Fish Habitat work for the Pleasant Valley Branch of Kittelson Creek, Town of Perry, Dane County, Wisconsin, Bid #6749. A complete tabulation is on file at the Dane County Public Works Department. The firm selected is:

Joe Daniels Construction Co., Inc.
919 Applegate Road
Madison, WI 53713

Contract Amount: \$51,555.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Joe Daniels Construction Co., Inc. There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from Natural Resources Conservation Service – Wildlife Habitat Improvement Program totaling \$60,620 for the Streambank and Fish Habitat Protection Project.

BE IT FURTHER RESOLVED that \$60,620 be set up as additional revenue in the 2003 Parks Land Acquisition and Property Management – NEW WHIP Revenue Account #111-696-7770-NEW and be credited to the 2003 General Fund and that \$60,620 be transferred from the 2003 General Fund to the 2003 Parks Land Acquisition and Property Management – NEW WHIP Expenditure Account #111-696-7770-NEW and that these funds be carried forward until expended.

BE IT FURTHER RESOLVED that a Contract be awarded to Joe Daniels Construction Co., Inc., in the amount of \$51,555.00 for the Streambank and Fish Habitat Protection Project; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FINALLY RESOLVED that the Public Works Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Hitzemann, Wendt, Ripp, Mohrbacher, and Cornwell, June 5, 2003 (p. 46, 03-04).

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

RES. 52, 03-04

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees, and boards. These appointments require confirmation by the County Board.

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

Agricultural Advisory Council

Karen Miller, 1918 Ellen Avenue, Madison 53716 (221-1883-H, 241-1589-W), to be reappointed. This term will expire 5/1/06.

Roger Johnson, 949 Timber Ridge Court, Oregon 53575 (835-5154-H, 224-3767-W), to be reappointed. This term will expire 5/1/06.

Airport Commission

Diane Everson, 3825 Monona Drive, Monona 53716 (222-8774-H, 884-3367-W), to be reappointed. This term will expire 6/30/06.

Emergency Medical Services Commission

Bonnie Stamm, 6712 Redstone Lane, Verona 53593 (845-9845-H, 267-6206-W), to be reappointed. This term will expire 4/19/05.

Dr. Marvin Birnbaum, 5887 Woods Edge Dr., Madison 53711 (271-6560-H, 263-7094-W), to be reappointed. This term will expire 4/19/05.

Gary Ziegler, 695 Village Dr., Belleville 53508 (424-1419-H, 280-2667-W), to be reappointed. This term will expire 4/19/05.

Harold Krantz, 3419 CTH P, Mount Horeb 53572 (798-0384-H), to be reappointed. This term will expire 4/19/05.

Dr. Paul M. Stiegler, 7555 Welton Drive, Madison 53719 (827-5522-H, 266-4330-W), to be reappointed. This term will expire 4/19/05.

Madison Metropolitan Sewerage District Board

Caryl Terrell, 19 Red Maple Trail, Madison 53717 (833-8828-H, 256-0565-W), to be reappointed. This term will expire 6/30/08.

four-year pay freeze for current union workers. Tyson Foods would freeze pension benefits and eliminate them entirely for new hires. Tyson Foods would impose increased health care premiums and deductibles that would take up to \$4600 a year indirectly from Tyson families' incomes, eliminate a health care supplement for retirees, and cut sick leave and disability benefits by more than half. Workers would have their vacation benefits reduced by 33 percent. Severance protections would be eliminated, giving Tyson Foods corporation license to cut jobs at no cost.

Tyson Foods has proposed these onerous labor concessions at a time when the company's sales and profits are high. In 2002, Tyson Foods had total sales of 23.4 billion dollars and gross profits of 2.23 billion dollars. The company chairman and CEO, John Tyson, received a million dollar salary plus a 3.48 million dollar bonus for 2002, in addition to millions of dollars in stock options.

Tyson Foods has been unwilling to bargain in good faith to settle the labor dispute in Jefferson. Tyson Foods management will not meet with government mediators and is thus engaging in Unfair Labor Practice. The company is not seriously negotiating with union representatives, leading to an abusive lock-out scenario. Furthermore, Tyson Foods is advertising for replacement workers at 1.00 dollar per hour more than it would pay new hires under its proposed union contract. They are also advertising better benefits for replacement workers than proposed to union workers. It has become evident that Tyson Foods is now engaged in union busting.

A strike wage has led to living standards well below the poverty level for families of UFCW Local 538 Jefferson Unit. A prolonged strike or forced concessions will lead to economic hardship and unnecessary suffering to many people throughout Wisconsin and the region.

Tyson's illegal and unethical actions represent another step backward for Wisconsin, a state that has a strong tradition of community support for union organizing, living wages, and respectable job benefits. The Dane County Board supports the right of all people to form unions, bargain collectively, and strike if necessary. The Dane County Board is opposed to all union-busting tactics used by the government and corporations and is opposed to Unfair Labor Practices.

Dane County's Consolidated Food Services purchases chicken breast patties, chicken quarters, and diced chicken Tyson products through its primary vendor contract with Baraboo Sysco Foods.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors firmly and enthusiastically supports the members of the UFCW Local 538 Jefferson Unit in their struggle against Tyson Foods.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors directs the Department of Administration and Consolidated Food Service to stop the purchase of all Tyson products until such time as the Jefferson lockout has been resolved to the benefit of the striking workers.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to John Tyson, chairman and CEO of Tyson Foods.

Submitted by Supervisors Vedder, Hendrick, Richmond, Erickson, Hulsey, Fyrst, Lowe, Cornwell, Kesterson, Matano, Brown, Wilcox, Rusk, Eggert, Olsen, Pertzborn, and Rollins, June 5, 2003 (p. 48, 03-04).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

ESTABLISHING A POLICY TO REDUCE THE APPLICATION OF
FERTILIZERS CONTAINING PHOSPHORUS BY DANE COUNTY

Dane County residents place a high value on our lakes. These lakes provide Dane County with recreational and fishing opportunities, aquatic scenery, and a source of civic pride. However, our lakes are in degraded condition and are aging at an accelerated rate (eutrophication). Blue-green algae blooms continue to occur, creating turbid water conditions that deter swimmers and boaters, can cause mass fish kills, affect the food web, and can threaten human and animal health.

The University of Wisconsin has conducted extensive research to understand the problems facing our lakes. A problem consistently identified by researchers is the high flow of phosphorus from urban, agricultural, and commercial soils. Phosphorus is a limiting nutrient for blue-green algae. If we successfully reduce flows of phosphorus into our lakes, lower algae blooms and healthier lakes will likely follow.

Recently passed state legislation requires the agricultural sector to make new efforts to control the runoff of phosphorus and other pollutants from farms. Dane County government should also make efforts to reduce phosphorus runoff from lands we manage. Preventing phosphorus buildup is a much cheaper approach to restoring lake quality than restoration after the damage has occurred.

WHEREAS, soil testing in Dane County has shown most soil is already sufficiently high in phosphorus; and

WHEREAS, numerous studies, including the Lake Mendota Priority Watershed study, have determined that phosphorus levels are a significant factor in eutrophication and algae blooms on Dane County lakes; and

WHEREAS, recently passed state legislation requires actions by our agricultural community that, if followed, should begin to reduce runoff containing phosphorus and other pollutants from farm fields; and

WHEREAS, phosphorus is commonly contained in fertilizers used in lawn, farm, and commercial applications, but phosphorus-free fertilizer products are available; and

WHEREAS, the application of fertilizer for aesthetic reasons on lands contributes to decidedly un-aesthetic and unhealthy lake conditions; and

WHEREAS, the Dane County Board places a high priority on protecting and improving our lakes, rivers, and streams for the fullest use and enjoyment by present and future generations; and

WHEREAS, Dane County must provide civic leadership through good stewardship of lands and waters,

THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors establishes a policy that Dane County personnel and contractors will not apply phosphorus-containing fertilizers to lands owned and/or managed by Dane County, and

BE IT FURTHER RESOLVED that this requirement will be waived if no other ground cover options are appropriate and soil tests demonstrate a phosphorus deficiency according to standards established by the University of Wisconsin – Extension for the plants in question, and

BE IT FINALLY RESOLVED that existing leases for farming or managing County lands will not be affected. However, subsequent leases and lease renewals should reflect this policy.

Submitted by Supervisors Olsen, Anderson, Hulsey, Cornwell, Lowe, Wilcox, Fyrst, Brown, Erickson, Richmond, Bruskevitz, Rollins, Schoer, Graf, Rusk, Hendrick, Eggert, Vedder, Hanneman, Pertzborn, Matano, McGuire, O'Loughlin, Martz, and Opitz, June 5, 2003 (p. 50, 03-04).

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT, PARKS, and LAND CONSERVATION.

RES. 56, 03-04

AUTHORIZING SALE OF LAND TO ADJOINING LANDOWNER AT PRAIRIE MORAINÉ PARK

Dane County recently purchased a vacant rural residential lot in the Town of Verona adjacent to Prairie Moraine Park as authorized by Res. 194, 2002-2003. The parcel contains a shared driveway and access to Dane County Highway PB with the adjacent homeowners to the south, Michael and Jill Bowles. The Bowles wish to purchase a 1.17-acre surveyed sliver of land from the County along with most of the driveway for privacy and separation from park uses. Dane County Parks and the Bowles would continue to share the highway access and approximately 150 feet of the driveway east of the highway right-of-way. Dane County Parks has determined that sale of the 1.17 acres will not impact its intended use of the County property. The County has agreed to fence the new property line with the Bowles as part of the sale agreement utilizing budgeted operating funds. The Bowles and the County will share in the survey costs.

The sale agreement stipulates that the Bowles will purchase the property at the same per acre price as the County spent for the land in December of 2002. The closing is to occur no later than October 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the sale of approximately 1.17 acres of the former Titus property to Michael and Jill Bowles at the price of \$22,425, adjusted by survey and other closing costs.

BE IT FURTHER RESOLVED that \$22,425 be set up as additional revenue in the Parks – Land Acquisition and Property Management, Park Land Sale Revenue Account #111-696-7770-4832 and be credited to the General Fund, and that \$22,425 be transferred from the General Fund to the Parks – Acquisition and Property Management, Dane County Conservation Fund Expenditure Account #312-696-7820-7273.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the sale of the land and that the Dane County Clerk and Dane County Executive are authorized to execute documents on behalf of Dane County to effectuate the sale.

Submitted by Supervisor Rollins, June 5, 2003 (p. 50, 03-04).

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

COMMUNICATIONS

Subrogation claim from J. W. Hutton, Inc., regarding Stephen Ciurczak against Alliant Energy Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Scott Chalmers against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

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

Communication from U.S. Bankruptcy Court regarding Owen R. Dodge & Lisa M. Knight. Referred to PUBLIC PROTECTION/JUDICIARY.

Bayfield County Resolution #2003-035 re: Support of Federal Legislation to Change Medicare Inequities Between States. Referred to EXECUTIVE.

Calumet County Resolution #2003-6 re: Adoption of a Human Cloning Ban in Wisconsin. Referred to EXECUTIVE.

Calumet County Resolution #2003-3 re: Support Senate Bill 15 creating a Joint Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

Calumet County Resolution #2003-4 re: Support legislation to change Medicare payment inequities between states. Referred to EXECUTIVE.

Jackson County Resolution #32-5-03 re: Supporting Senate Bill 15 creating a Joint Survey Committee on State Mandates and Required Funding of State Funding. Referred to EXECUTIVE.

Manitowoc County resolution #2003/2004-24 re: Supporting Family Planning Demonstration Project. Referred to EXECUTIVE.

Dunn County Resolution re: reinstatement of funds in state budget for State Aid to Wisconsin Fairs. Referred to EXECUTIVE.

Dunn County Resolution opposing the proposed unfunded, mandated property tax freeze. Referred to EXECUTIVE.

Langlade County Resolution #50-2003 re: supporting Senate Bill 15 creating a Joint Survey Committee on State Mandates & Required Funding of State Mandates. Referred to EXECUTIVE.

Langlade County Resolution #49-2003 opposing the closing of the Northern Wisconsin Center for the Developmentally Disabled. Referred to EXECUTIVE.

Langlade County Resolution #48-2003 supporting federal legislation to change Medicare payment inequities between states. Referred to EXECUTIVE.

RES. 57, 03-04

APPROVING LEASE OF LAND AT DONALD PARK

Dane County recently offered to lease lands to be cropped at Donald Park. The lessee, Sabastian Baxter, the neighbor immediately to the north of the land, will lease 33 acres that includes seven acres of cropland and 19 acres of hay land at Donald Park for an amount of \$600 annually. The term of lease is to be three years, beginning June 2003. The primary reason for cropping this parkland is to control the spread of weeds, brush, and invasive woody species until such time as the restoration of the land can be completed.

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 Sabastian Baxter.

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 Supervisor Kesterson, June 11, 2003 (p. 52, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 59, 03-04

IN OPPOSITION OF MOTION 806 AS PART OF BUDGET:
DELINQUENT TAX CERTIFICATES SOLD TO THIRD PARTIES

Motion 806 of the Joint Finance Committee for the biennial state budget 2003-2005 deliberation exploits the taxpayers of the State of Wisconsin. The financially strapped taxpayers had no opportunity for due process regarding the fate of their home and property. None of the procedures and policies have been specified in Motion 806 leaving taxpayers and counties uncertain as to the full extent of the impact of this proposal.

The cost of revenue lost by Dane County would be a burden in these difficult fiscal times. This proposal becomes impersonal corporate policy versus public interest and a breakdown of the integrity of the County Treasurer's office by removing our ability to work for the best interest of the taxpayer and public at large.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes Motion 806 so that all taxpayers can be treated fairly and justly.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Governor Doyle; Senators Fred Risser, Chuck Chvala, Jon Erpenbach, and Scott Fitzgerald; Assembly Representatives Terese Berceau, Spencer Black, Eugene Hahn, Tom Hebl, Mark Miller, Mark Pocan, SONDY POPE-ROBERTS, Michael Powers, David Travis, and David Ward; Senate Majority Leader Mary Panzer; Assembly Speaker John Gard; and Assembly Minority Leader Jim Kreuser.

(Approved 5-0 by the Executive Committee on 6/12/03 as an un-numbered resolution. On County Board agenda for June 19, 2003.)

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$15,075,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2003C**

WHEREAS, the County Board of Dane County, Wisconsin (the "County"), has determined that certain capital projects are to be funded with borrowed funds (general obligation promissory notes):

<u>Capital Projects</u>	<u>Amount</u>	<u>Term</u>
<u>Public Safety Communications</u>		
CAD Software	\$ 55,000	5 Years
Radio Console Replacement	778,000	10 Years
E911 Telephone System Study	20,000	5 Years
Replace E911 Telephone System	480,000	5 Years
Replace 911 Microwave System	1,675,000	10 Years
<u>Library</u>		
Bookmobile	195,000	5 Years
<u>Public Works</u>		
Renovate Locks (Flow Meters)	65,000	5 Years
<u>Sheriff</u>		
Airboat	39,000	5 Years
Huber Facility Repairs	350,000	5 Years
Tactical Response Vehicle and Trailer	61,300	5 Years
<u>Administration</u>		
Financial System Replacement	2,200,000	10 Years
CCB System Upgrades	105,000	5 Years
CCB Chiller Replacement	300,000	10 Years
CCB Jail Fixture Project	600,000	10 Years
<u>Human Services</u>		
Demolition of BPHCC Administration Building	275,000	5 Years
<u>Parks</u>		
Park Improvement Projects	250,000	5 Years
<u>Transportation</u>		
Parking Ramp Renovation	1,000,000	10 Years
<u>Alliant Energy Center</u>		
Landfill Cap	277,500	10 Years
Parking Lot Overlay	174,000	10 Years
<u>Solid Waste</u>		
Methane Genset #3	900,000	10 Years
Methane Gensets #4 and #5	1,500,000	10 Years
<u>Highways</u>		
2002 Highway Projects	328,360	10 Years
2003 Highway Projects	<u>1,700,000</u>	10 Years
Total Capital Projects	\$13,328,160	

WHEREAS, Public Financial Management, Inc. has been awarded a contract for financial advisor services to the County, and Public Financial Management, Inc. has analyzed the County's current outstanding indebtedness and recommends that the County's outstanding General Obligation Promissory Notes, Series 1997A, be refinanced at this time:

Refunding Notes	Amount	Term
To refund outstanding Series 1997A Notes	\$1,600,000	5 Years

WHEREAS, the County is in need of funds aggregating \$15,075,000 for public purposes, including but not limited to financing capital projects, general obligation refunding promissory notes and issuance expenses (collectively, the "Public Purpose"); and

WHEREAS, the Controller of the County has caused fair and appropriate notice to be given of the sale of \$15,075,000 Dane County, Wisconsin, General Obligation Promissory Notes, Series 2003C (the "Series 2003C Notes"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation promissory notes of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June ____, 2003 (the "Preliminary Official Statement") describing the Series 2003C Notes and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2003C Notes (the "Official Notice of Sale"), written bids for the sale of the Series 2003C Notes were received and delivered to the County Board of Supervisors (the "Governing Body") at the commencement of its meeting, all on June 26, 2003; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that _____, _____, _____, or a group led by such entity (hereinafter referred to as the "Purchaser"), bidding the price of \$_____ for the entire issue of Series 2003C Notes (the "Purchase Price"), to bear interest at the rates shown herein for Series 2003C Notes maturing on June 1 in the respective years stated herein, plus accrued interest from the original issue date to the date of delivery of the Series 2003C Notes, was the best bidder in accordance with the Official Notice of Sale; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its general obligation promissory notes in the amount of \$15,075,000 for the Public Purpose;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Dane County, Wisconsin;

"Dated Date" shall mean July 1, 2003;

"Debt Service Fund" shall mean the Debt Service Fund of the County, which shall be the "special redemption fund" as such term is defined in the Act;

“Financial Officer” shall mean the Treasurer of the County;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Note Registrar” shall mean the Treasurer of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$_____ (\$15,075,000.00 principal amount of Series 2003C Notes, plus reoffering premium of \$_____, less underwriter’s discount of \$_____, plus accrued interest from July 1, 2003 to July 10, 2003 of \$_____);

“Purchaser” shall mean _____, _____, _____, or a group led by such entity;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2003C Notes” shall mean the County’s \$15,075,000 General Obligation Promissory Notes, Series 2003C.

Section 2. Authorization of the Series 2003C Notes. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$15,075,000; and fully registered general obligation promissory notes of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2003C Notes. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes in the aggregate principal amount of \$15,075,000 for the Purchase Price.

Section 4. Terms of the Series 2003C Notes. The Series 2003C Notes shall be designated “General Obligation Promissory Notes, Series 2003C”; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on June 1 in the years and in the amounts as set forth below. Interest on the Series 2003C Notes shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on June 1, 2004 and semi-annually thereafter on June 1 and December 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(June 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2004		
2005		
2006		
2007		
2008		
2009		
2010		
2011		
2012		
2013		

At the option of the County, the Series 2003C Notes maturing on June 1, 2010 and thereafter shall be subject to redemption prior to maturity on June 1, 2009 or on any date thereafter. Said Series 2003C Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Series 2003C Notes are in book-entry-only form, and less than all of a particular maturity of the Series 2003C Notes is to be redeemed, selection of the beneficial owners of the Series 2003C Notes affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2003C Notes are not in book-entry-only form, and less than all of a particular maturity of the Series 2003C Notes is to be redeemed, selection shall be by lot.

So long as the Series 2003C Notes are in book-entry-only form, notice of the redemption of any of the Series 2003C Notes shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2003C Notes are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2003C Notes shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2003C Notes to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2003C Notes if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2003C Notes which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2003C Note so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2003C Notes. The Series 2003C Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2003C Notes shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2003C Notes shall be paid by the Financial Officer.

Both the principal of and interest on the Series 2003C Notes shall be payable in lawful money of the United States of America by the Financial Officer. Payment of principal of the final maturity on the Series 2003C Notes will be payable upon presentation and surrender of the Series 2003C Notes to the Financial Officer. Payment of principal on the Series 2003C Notes (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2003C Note who shall appear on the registration books of the County, maintained by the Note Registrar, on the Record Date and shall be paid by check or draft by the Financial Officer and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Note Registrar.

Section 6. Note Proceeds. The sale proceeds of the Series 2003C Notes (exclusive of accrued interest and any premium received) shall, forthwith upon receipt, be placed in and kept by the Financial Officer as a separate fund to be known as the "General Obligation Promissory Notes, Series 2003C, Borrowed Money Fund" (hereinafter referred to as the "Borrowed Money Fund"). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2003C Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2003 in the amount of \$_____, being the sum of:

for interest due on June 1, 2004;
for principal due on June 1, 2004; and
for interest due on December 1, 2004

(b) Levy for the year 2004 in the amount of \$_____, being the sum of:

for interest due on June 1, 2005;
for principal due on June 1, 2005; and
for interest due on December 1, 2005

(c) Levy for the year 2005 in the amount of \$_____, being the sum of:

for interest due on June 1, 2006;
for principal due on June 1, 2006; and
for interest due on December 1, 2006

(d) Levy for the year 2006 in the amount of \$_____, being the sum of:

for interest due on June 1, 2007;
for principal due on June 1, 2007; and
for interest due on December 1, 2007

(e) Levy for the year 2007 in the amount of \$_____, being the sum of:

for interest due on June 1, 2008;
for principal due on June 1, 2008; and
for interest due on December 1, 2008

(f) Levy for the year 2008 in the amount of \$_____, being the sum of:

for interest due on June 1, 2009;
for principal due on June 1, 2009; and
for interest due on December 1, 2009

(g) Levy for the year 2009 in the amount of \$_____, being the sum of:

for interest due on June 1, 2010;
for principal due on June 1, 2010; and
for interest due on December 1, 2010

(h) Levy for the year 2010 in the amount of \$_____, being the sum of:

for interest due on June 1, 2011;
for principal due on June 1, 2011; and
for interest due on December 1, 2011

(i) Levy for the year 2011 in the amount of \$_____, being the sum of:

for interest due on June 1, 2012;
for principal due on June 1, 2012; and
for interest due on December 1, 2012

(j) Levy for the year 2012 in the amount of \$_____, being the sum of:

for interest due on June 1, 2013; and
for principal due on June 1, 2013

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2003C Notes, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2003C Notes may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2003C Notes when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the County in anticipation of the issuance of the Series 2003C Notes and other funds of the County on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due in 2003.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund designated as the "General Obligation Promissory Notes, Series 2003C, Debt Service Fund" (hereinafter referred to as the "Debt Service Fund"), and such fund shall be maintained until the indebtedness evidenced by the Series 2003C Notes is fully paid or otherwise extinguished. The Financial Officer shall deposit in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2003C Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2003C Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2003C Notes when due; (iv) any premium which may be received by the County above the par value of the Series 2003C Notes and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Series 2003C Notes; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund and appropriated for any purpose other than the payment of principal of and interest on the Series 2003C Notes until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2003C Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2003C Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2003C Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

When all of the Series 2003C Notes have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2003C Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2003C Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2003C Notes are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2003C Notes. The terms, conditions and provisions of the Series 2003C Notes are, in all respects, authorized and approved. The Series 2003C Notes shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June ____, 2003, and the Official Statement dated June 26, 2003, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2003C Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Notes. The Series 2003C Notes shall be transferable as follows:

(a) Each maturity of Series 2003C Notes will be issued as a single note in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2003C Notes. During the term of the Series 2003C Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2003C Notes (a "Beneficial Owner") shall receive note certificates representing their respective interest in the Series 2003C Notes except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2003C Notes will be made by the Financial Officer to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2003C Notes until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver note certificates to the Beneficial Owners of the Series 2003C Notes or their nominees. Note certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2003C Notes, the registered Series 2003C Noteowner may make a notation of such redemption on the panel of the Series 2003C Note, stating the amount so redeemed, or may return the Series 2003C Note to the County for exchange for a new Series 2003C Note in a proper principal amount. Such notation, if made by the Series 2003C Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2003C Note outstanding, unless the Note Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2003C Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the note certificates representing all of the Series 2003C Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2003C Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2003C Notes will receive, hold or deliver any note certificates as long as the Securities Depository holds the Series 2003C Notes immobilized from circulation.

(d) The Series 2003C Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2003C Notes shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2003C Notes and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2003C Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2003C Notes.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2003C Notes.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2003C Notes and their ownership, management and use will not cause the Series 2003C Notes to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2003C Notes.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2003C Notes, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2003C Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2003C Notes are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2003C Note proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2003C Notes and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2003C Notes and shall make such records available upon reasonable request therefor.

Section 14. Defeasance. When all Series 2003C Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2003C Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2003C Note to its maturity or, at the County's option, if said Series 2003C Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2003C

Note at maturity, or at the County's option, if said Series 2003C Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2003C Notes on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2003C Notes, and after issuance of any of the Series 2003C Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2003C Notes have been paid in full as to both principal and interest. The owner or owners of any of the Series 2003C Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2003C Notes. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer or Controller of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2003C Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer and Controller of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Michael Best & Friedrich LLP, Madison, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2003C Notes.

Section 18. Not Bank Qualified. The Series 2003C Notes have not been designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2003C Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2003C Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from to time, amend this Resolution without the consent of any of the owners of the Series 2003C Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2003C Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2003C Note issued hereunder, or a reduction in the rate of interest on any Series 2003C Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2003C Notes may be redeemed or make any

other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2003C Note to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2003C Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2003C Notes.

Section 21. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 22. Debt Levy Rate. Pursuant to Section 67.045(1)(b) of the Wisconsin Statutes, the County Board has determined that issuance of the Series 2003C Notes will not cause the County to increase its "debt levy rate" as defined in Section 59.605(1)(b) of the Wisconsin Statutes, based on the County Board's reasonable expectation set forth as Exhibit B hereto and incorporated herein by this reference.

Submitted by Supervisors McDonell, Cornwell, Graf, Ripp, Lowe, Hanson, Rusk, Bruskevitz, Rollins, Erickson, Eggert, O'Loughlin, Hulsey, Anderson, Brown, Matano, and Kesterson, June 19, 2003 (p. 63, 03-04).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 61, 03-04

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF \$25,265,000 GENERAL OBLIGATION BONDS, SERIES 2003B

WHEREAS, the Dane County Regional Airport Terminal Project of Dane County, Wisconsin (the "County"), includes certain projects that are to be funded with borrowed funds (general obligation bonds):

<u>Airport</u>	<u>Amount</u>	<u>Term</u>
Terminal Project	\$25,000,000	20 Years

WHEREAS, the County is in need of funds aggregating \$25,265,000 for public purposes, including but not limited to financing capital projects for the Dane County Regional Airport and issuance expenses (collectively, the "Public Purpose"); and

WHEREAS, the Controller of the County has caused fair and appropriate notice to be given of the sale of \$25,265,000 Dane County, Wisconsin, General Obligation Bonds, Series 2003B (the "Series 2003B Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June ____, 2003 (the "Preliminary Official Statement") describing the Series 2003B Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2003B Bonds (the "Official Notice of Sale"), written bids for the sale of the Series 2003B Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at the commencement of its meeting, all on June 26, 2003; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that _____, _____, _____, or a group led by such entity (hereinafter referred to as the "Purchaser"), bidding the price of \$_____ for the entire issue of Series 2003B Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2003B Bonds maturing on June 1 in the respective years stated herein, plus accrued interest from the original issue date to the date of delivery of the Series 2003B Bonds, was the best bidder in accordance with the Official Notice of Sale; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its general obligation bonds in the amount of \$25,265,000 for the Public Purpose;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Bond Registrar" shall mean the Treasurer of the County;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Dane County, Wisconsin;

"Dated Date" shall mean July 1, 2003;

"Debt Service Fund" shall mean the Debt Service Fund of the County, which shall be the "special redemption fund" as such term is defined in the Act;

"Financial Officer" shall mean the Treasurer of the County;

"Governing Body" shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

"Public Purpose" shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$_____ (\$25,265,000.00 principal amount of Series 2003B Bonds, plus reoffering premium of \$_____, less underwriter's discount of \$_____, plus accrued interest from July 1, 2003 to July 10, 2003 of \$_____);

"Purchaser" shall mean _____, _____, _____, or a group led by such entity;

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2003B Bonds" shall mean the County's \$25,265,000 General Obligation Bonds, Series 2003B.

Section 2. Authorization of the Series 2003B Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$25,265,000; and fully registered general obligation bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2003B Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds in the aggregate principal amount of \$25,265,000 for the Purchase Price.

Section 4. Terms of the Series 2003B Bonds. The Series 2003B Bonds shall be designated "General Obligation Bonds, Series 2003B"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on June 1 in the years and in the amounts as set forth below. Interest on the Series 2003B Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on December 1, 2003 and semi-annually thereafter on June 1 and December 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(June 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011	\$1,595,000	
2012	1,635,000	
2013	1,685,000	
2014	1,735,000	
2015	1,790,000	
2016	1,845,000	
2017	1,910,000	
2018	1,980,000	
2019	2,050,000	
2020	2,130,000	
2021	2,215,000	
2022	2,300,000	
2023	2,395,000	

At the option of the County, the Series 2003B Bonds maturing on June 1, 2012 and thereafter shall be subject to redemption prior to maturity on June 1, 2011 or on any date thereafter. Said Series 2003B Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Series 2003B Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2003B Bonds is to be redeemed, selection of the beneficial owners of the Series 2003B Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2003B Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2003B Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2003B Bonds are in book-entry-only form, notice of the redemption of any of the Series 2003B Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2003B Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2003B Bonds shall be mailed,

postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2003B Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2003B Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2003B Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2003B Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2003B Bonds. The Series 2003B Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2003B Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2003B Bonds shall be paid by the Financial Officer.

Both the principal of and interest on the Series 2003B Bonds shall be payable in lawful money of the United States of America by the Financial Officer. Payment of principal of the final maturity on the Series 2003B Bonds will be payable upon presentation and surrender of the Series 2003B Bonds to the Financial Officer. Payment of principal on the Series 2003B Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2003B Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Financial Officer and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Bond Proceeds. The sale proceeds of the Series 2003B Bonds (exclusive of accrued interest and any premium received) shall, forthwith upon receipt, be placed in and kept by the Financial Officer as a separate fund to be known as the "General Obligation Bonds, Series 2003B, Borrowed Money Fund" (hereinafter referred to as the "Borrowed Money Fund"). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2003B Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

- (a) Levy for the year 2003 in the amount of \$_____, being the sum of:
 - for interest due on December 1, 2003;
 - for interest due on June 1, 2004; and
 - for interest due on December 1, 2004

- (b) Levy for the year 2004 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2005; and
 - for interest due on December 1, 2005

- (c) Levy for the year 2005 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2006; and
 - for interest due on December 1, 2006

- (d) Levy for the year 2006 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2007; and
 - for interest due on December 1, 2007

- (e) Levy for the year 2007 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2008; and
 - for interest due on December 1, 2008

- (f) Levy for the year 2008 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2009; and
 - for interest due on December 1, 2009

- (g) Levy for the year 2009 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2010; and
 - for interest due on December 1, 2010

- (h) Levy for the year 2010 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2011;
 - for principal due on June 1, 2011; and
 - for interest due on December 1, 2011

- (i) Levy for the year 2011 in the amount of \$_____, being the sum of:
 - for interest due on June 1, 2012;
 - for principal due on June 1, 2012; and
 - for interest due on December 1, 2012

- (j) Levy for the year 2012 in the amount of \$_____, being the sum of:
for interest due on June 1, 2013;
for principal due on June 1, 2013; and
for interest due on December 1, 2013
- (k) Levy for the year 2013 in the amount of \$_____, being the sum of:
for interest due on June 1, 2014;
for principal due on June 1, 2014; and
for interest due on December 1, 2014
- (l) Levy for the year 2014 in the amount of \$_____, being the sum of:
for interest due on June 1, 2015;
for principal due on June 1, 2015; and
for interest due on December 1, 2015
- (m) Levy for the year 2015 in the amount of \$_____, being the sum of:
for interest due on June 1, 2016;
for principal due on June 1, 2016; and
for interest due on December 1, 2016
- (n) Levy for the year 2016 in the amount of \$_____, being the sum of:
for interest due on June 1, 2017;
for principal due on June 1, 2017; and
for interest due on December 1, 2017
- (o) Levy for the year 2017 in the amount of \$_____, being the sum of:
for interest due on June 1, 2018;
for principal due on June 1, 2018; and
for interest due on December 1, 2018
- (p) Levy for the year 2018 in the amount of \$_____, being the sum of:
for interest due on June 1, 2019;
for principal due on June 1, 2019; and
for interest due on December 1, 2019
- (q) Levy for the year 2019 in the amount of \$_____, being the sum of:
for interest due on June 1, 2020;
for principal due on June 1, 2020; and
for interest due on December 1, 2020

(r) Levy for the year 2020 in the amount of \$_____, being the sum of:

for interest due on June 1, 2021;
for principal due on June 1, 2021; and
for interest due on December 1, 2021

(s) Levy for the year 2021 in the amount of \$_____, being the sum of:

for interest due on June 1, 2022;
for principal due on June 1, 2022; and
for interest due on December 1, 2022

(t) Levy for the year 2022 in the amount of \$_____, being the sum of:

for interest due on June 1, 2023; and
for principal due on June 1, 2023

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2003B Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2003B Bonds may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2003B Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the County in anticipation of the issuance of the Series 2003B Bonds and other funds of the County on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due in 2003.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund designated as the "General Obligation Bonds, Series 2003B, Debt Service Fund" (hereinafter referred to as the "Debt Service Fund"), and such fund shall be maintained until the indebtedness evidenced by the Series 2003B Bonds is fully paid or otherwise extinguished. The Financial Officer shall deposit in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2003B Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2003B Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2003B Bonds when due; (iv) any premium which may be received by the County above the par value of the Series 2003B Bonds and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Series 2003B Bonds; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund and appropriated for any purpose other than the payment of principal of and interest on the Series 2003B Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2003B Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2003B Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2003B Bonds as permitted by and subject to Section

67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

When all of the Series 2003B Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2003B Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2003B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2003B Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2003B Bonds. The terms, conditions and provisions of the Series 2003B Bonds are, in all respects, authorized and approved. The Series 2003B Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June ____, 2003, and the Official Statement dated June 26, 2003, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2003B Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2003B Bonds shall be transferable as follows:

(a) Each maturity of Series 2003B Bonds will be issued as a single bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2003B Bonds. During the term of the Series 2003B Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2003B Bonds (a "Beneficial Owner") shall receive bond certificates representing their respective interest in the Series 2003B Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2003B Bonds will be made by the Financial Officer to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2003B Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver bond certificates to the Beneficial Owners of the Series 2003B Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2003B Bonds, the registered Series 2003B Bondowner may make a notation of such redemption on the panel of the Series 2003B Bond, stating the amount so redeemed, or may return the Series 2003B Bond to the County for exchange for a new Series 2003B Bond in a proper principal amount. Such notation, if made by the Series 2003B Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2003B Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2003B Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the bond certificates representing all of the Series 2003B Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2003B Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2003B Bonds will receive, hold or deliver any bond certificates as long as the Securities Depository holds the Series 2003B Bonds immobilized from circulation.

(d) The Series 2003B Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2003B Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2003B Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2003B Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2003B Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2003B Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2003B Bonds and their ownership, management and use will not cause the Series 2003B Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2003B Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2003B Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2003B Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2003B Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2003B Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2003B Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2003B Bonds and shall make such records available upon reasonable request therefor.

Section 14. Defeasance. When all Series 2003B Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2003B Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2003B Bond to its maturity or, at the County's option, if said Series 2003B Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2003B Bond at maturity, or at the County's option, if said Series 2003B Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2003B Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2003B Bonds, and after issuance of any of the Series 2003B Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2003B Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2003B Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2003B Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer or Controller of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2003B Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer and Controller of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Michael Best & Friedrich LLP, Madison, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2003B Bonds.

Section 18. Not Bank Qualified. The Series 2003B Bonds have not been designated as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2003B Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2003B Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2003B Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2003B Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2003B Bond issued hereunder, or a reduction in the rate of interest on any Series 2003B Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2003B Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2003B Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2003B Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2003B Bonds.

Section 21. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 22. Debt Levy Rate. Pursuant to Section 67.045(1)(b) of the Wisconsin Statutes, the County Board has determined that issuance of the Series 2003B Bonds will not cause the County to increase its “debt levy rate” as defined in Section 59.605(1)(b) of the Wisconsin Statutes, based on the County Board’s reasonable expectation set forth as Exhibit B hereto and incorporated herein by this reference.

Submitted by Supervisors McDonell, Cornwell, Graf, Ripp, Lowe, Bruskewitz, Rollins, Erickson, Kesterson, Eggert, O’Loughlin, Hanson, Rusk, Hulsey, Anderson, Brown, and Matano, June 19, 2003 (p. 73, 03-04).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF \$28,480,000 GENERAL OBLIGATION BONDS, SERIES 2003A

WHEREAS, the County Board of Dane County, Wisconsin (the "County"), has determined that certain capital projects are to be funded with borrowed funds (general obligation bonds):

Capital Projects	Amount	Term
<u>Administration</u>		
Justice Center	\$24,380,000	20 Years
Juvenile Detention Facility	500,000	20 Years
<u>Parks</u>		
Conservation Funds	<u>3,300,000</u>	20 Years
Total Capital Projects	\$28,180,000	

WHEREAS, the County is in need of funds aggregating \$28,480,000 for public purposes, including but not limited to financing capital projects and issuance expenses (collectively, the "Public Purpose"); and

WHEREAS, the Controller of the County has caused fair and appropriate notice to be given of the sale of \$28,480,000 Dane County, Wisconsin, General Obligation Bonds, Series 2003A (the "Series 2003A Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June ____, 2003 (the "Preliminary Official Statement") describing the Series 2003A Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2003A Bonds (the "Official Notice of Sale"), written bids for the sale of the Series 2003A Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at the commencement of its meeting, all on June 26, 2003; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that _____, _____, _____, or a group led by such entity (hereinafter referred to as the "Purchaser"), bidding the price of \$_____ for the entire issue of Series 2003A Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2003A Bonds maturing on June 1 in the respective years stated herein, plus accrued interest from the original issue date to the date of delivery of the Series 2003A Bonds, was the best bidder in accordance with the Official Notice of Sale; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its general obligation bonds in the amount of \$28,480,000 for the Public Purpose;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Treasurer of the County;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Dane County, Wisconsin;

“Dated Date” shall mean July 1, 2003;

“Debt Service Fund” shall mean the Debt Service Fund of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Financial Officer” shall mean the Treasurer of the County;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$_____ (\$28,480,000.00 principal amount of Series 2003A Bonds, plus reoffering premium of \$_____, less underwriter’s discount of \$_____, plus accrued interest from July 1, 2003 to July 10, 2003 of \$_____);

“Purchaser” shall mean _____, _____, _____, or a group led by such entity;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2003A Bonds” shall mean the County’s \$28,480,000 General Obligation Bonds, Series 2003A.

Section 2. Authorization of the Series 2003A Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$28,480,000; and fully registered general obligation bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2003A Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds in the aggregate principal amount of \$28,480,000 for the Purchase Price.

Section 4. Terms of the Series 2003A Bonds. The Series 2003A Bonds shall be designated “General Obligation Bonds, Series 2003A”; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on June 1 in the years and in the amounts as set forth below. Interest on the

Series 2003A Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on June 1, 2004 and semi-annually thereafter on June 1 and December 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(June 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2004		
2005		
2006		
2007		
2008		
2009		
2010		
2011		
2012		
2013		
2014		
2015		
2016		
2017		
2018		
2019		
2020		
2021		
2022		
2023		

At the option of the County, the Series 2003A Bonds maturing on June 1, 2012 and thereafter shall be subject to redemption prior to maturity on June 1, 2011 or on any date thereafter. Said Series 2003A Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Series 2003A Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2003A Bonds is to be redeemed, selection of the beneficial owners of the Series 2003A Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2003A Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2003A Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2003A Bonds are in book-entry-only form, notice of the redemption of any of the Series 2003A Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2003A Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2003A Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2003A Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2003A Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the

proposed redemption date to the registered owners of any Series 2003A Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2003A Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2003A Bonds. The Series 2003A Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2003A Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2003A Bonds shall be paid by the Financial Officer.

Both the principal of and interest on the Series 2003A Bonds shall be payable in lawful money of the United States of America by the Financial Officer. Payment of principal of the final maturity on the Series 2003A Bonds will be payable upon presentation and surrender of the Series 2003A Bonds to the Financial Officer. Payment of principal on the Series 2003A Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2003A Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Financial Officer and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Bond Proceeds. The sale proceeds of the Series 2003A Bonds (exclusive of accrued interest and any premium received) shall, forthwith upon receipt, be placed in and kept by the Financial Officer as a separate fund to be known as the "General Obligation Bonds, Series 2003A, Borrowed Money Fund" (hereinafter referred to as the "Borrowed Money Fund"). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2003A Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2003 in the amount of \$_____, being the sum of:

for interest due on June 1, 2004;
for principal due on June 1, 2004; and
for interest due on December 1, 2004

- (b) Levy for the year 2004 in the amount of \$_____, being the sum of:
for interest due on June 1, 2005;
for principal due on June 1, 2005; and
for interest due on December 1, 2005
- (c) Levy for the year 2005 in the amount of \$_____, being the sum of:
for interest due on June 1, 2006;
for principal due on June 1, 2006; and
for interest due on December 1, 2006
- (d) Levy for the year 2006 in the amount of \$_____, being the sum of:
for interest due on June 1, 2007;
for principal due on June 1, 2007; and
for interest due on December 1, 2007
- (e) Levy for the year 2007 in the amount of \$_____, being the sum of:
for interest due on June 1, 2008;
for principal due on June 1, 2008; and
for interest due on December 1, 2008
- (f) Levy for the year 2008 in the amount of \$_____, being the sum of:
for interest due on June 1, 2009;
for principal due on June 1, 2009; and
for interest due on December 1, 2009
- (g) Levy for the year 2009 in the amount of \$_____, being the sum of:
for interest due on June 1, 2010;
for principal due on June 1, 2010; and
for interest due on December 1, 2010
- (h) Levy for the year 2010 in the amount of \$_____, being the sum of:
for interest due on June 1, 2011;
for principal due on June 1, 2011; and
for interest due on December 1, 2011
- (i) Levy for the year 2011 in the amount of \$_____, being the sum of:
for interest due on June 1, 2012;
for principal due on June 1, 2012; and
for interest due on December 1, 2012

- (j) Levy for the year 2012 in the amount of \$_____, being the sum of:
for interest due on June 1, 2013;
for principal due on June 1, 2013; and
for interest due on December 1, 2013
- (k) Levy for the year 2013 in the amount of \$_____, being the sum of:
for interest due on June 1, 2014;
for principal due on June 1, 2014; and
for interest due on December 1, 2014
- (l) Levy for the year 2014 in the amount of \$_____, being the sum of:
for interest due on June 1, 2015;
for principal due on June 1, 2015; and
for interest due on December 1, 2015
- (m) Levy for the year 2015 in the amount of \$_____, being the sum of:
for interest due on June 1, 2016;
for principal due on June 1, 2016; and
for interest due on December 1, 2016
- (n) Levy for the year 2016 in the amount of \$_____, being the sum of:
for interest due on June 1, 2017;
for principal due on June 1, 2017; and
for interest due on December 1, 2017
- (o) Levy for the year 2017 in the amount of \$_____, being the sum of:
for interest due on June 1, 2018;
for principal due on June 1, 2018; and
for interest due on December 1, 2018
- (p) Levy for the year 2018 in the amount of \$_____, being the sum of:
for interest due on June 1, 2019;
for principal due on June 1, 2019; and
for interest due on December 1, 2019
- (q) Levy for the year 2019 in the amount of \$_____, being the sum of:
for interest due on June 1, 2020;
for principal due on June 1, 2020; and
for interest due on December 1, 2020

(r) Levy for the year 2020 in the amount of \$ _____, being the sum of:

for interest due on June 1, 2021;
for principal due on June 1, 2021; and
for interest due on December 1, 2021

(s) Levy for the year 2021 in the amount of \$ _____, being the sum of:

for interest due on June 1, 2022;
for principal due on June 1, 2022; and
for interest due on December 1, 2022

(t) Levy for the year 2022 in the amount of \$ _____, being the sum of:

for interest due on June 1, 2023; and
for principal due on June 1, 2023

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2003A Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2003A Bonds may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2003A Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the County in anticipation of the issuance of the Series 2003A Bonds and other funds of the County on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due in 2003.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund designated as the "General Obligation Bonds, Series 2003A, Debt Service Fund" (hereinafter referred to as the "Debt Service Fund"), and such fund shall be maintained until the indebtedness evidenced by the Series 2003A Bonds is fully paid or otherwise extinguished. The Financial Officer shall deposit in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2003A Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2003A Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2003A Bonds when due; (iv) any premium which may be received by the County above the par value of the Series 2003A Bonds and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Series 2003A Bonds; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund and appropriated for any purpose other than the payment of principal of and interest on the Series 2003A Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2003A Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2003A Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2003A Bonds as permitted by and subject to Section

67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

When all of the Series 2003A Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2003A Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2003A Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2003A Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2003A Bonds. The terms, conditions and provisions of the Series 2003A Bonds are, in all respects, authorized and approved. The Series 2003A Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June ____, 2003, and the Official Statement dated June 26, 2003, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2003A Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2003A Bonds shall be transferable as follows:

(a) Each maturity of Series 2003A Bonds will be issued as a single bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2003A Bonds. During the term of the Series 2003A Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2003A Bonds (a "Beneficial Owner") shall receive bond certificates representing their respective interest in the Series 2003A Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2003A Bonds will be made by the Financial Officer to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2003A Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver bond certificates to the Beneficial Owners of the Series 2003A Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2003A Bonds, the registered Series 2003A Bondowner may make a notation of such redemption on the panel of the Series 2003A Bond, stating the amount so redeemed, or may return the Series 2003A Bond to the County for exchange for a new Series 2003A Bond in a proper principal amount. Such notation, if made by the Series 2003A Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2003A Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2003A Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the bond certificates representing all of the Series 2003A Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2003A Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2003A Bonds will receive, hold or deliver any bond certificates as long as the Securities Depository holds the Series 2003A Bonds immobilized from circulation.

(d) The Series 2003A Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2003A Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2003A Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2003A Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2003A Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2003A Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2003A Bonds and their ownership, management and use will not cause the Series 2003A Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2003A Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2003A Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2003A Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2003A Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2003A Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2003A Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2003A Bonds and shall make such records available upon reasonable request therefor.

Section 14. Defeasance. When all Series 2003A Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2003A Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2003A Bond to its maturity or, at the County's option, if said Series 2003A Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2003A Bond at maturity, or at the County's option, if said Series 2003A Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2003A Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2003A Bonds, and after issuance of any of the Series 2003A Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2003A Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2003A Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2003A Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer or Controller of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2003A Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer and Controller of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Michael Best & Friedrich LLP, Madison, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2003A Bonds.

Section 18. Not Bank Qualified. The Series 2003A Bonds have not been designated as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2003A Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2003A Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2003A Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2003A Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2003A Bond issued hereunder, or a reduction in the rate of interest on any Series 2003A Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2003A Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2003A Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2003A Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2003A Bonds.

Section 21. Redemption of Series 1997A Notes. The Treasurer is hereby directed to cause to be prepared and delivered promptly to The Depository Trust Company, New York, New York, a Notice of Redemption for all of the County's outstanding General Obligation Promissory Notes, Series 1997A, to be redeemed as soon as possible following delivery of the Series 2003A Bonds.

Section 22. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 23. Debt Levy Rate. Pursuant to Section 67.045(1)(b) of the Wisconsin Statutes, the County Board has determined that issuance of the Series 2003A Bonds will not cause the County to increase its “debt levy rate” as defined in Section 59.605(1)(b) of the Wisconsin Statutes, based on the County Board's reasonable expectation set forth as Exhibit B hereto and incorporated herein by this reference.

Submitted by Supervisors McDonell, Cornwell, Graf, Ripp, Lowe, Hanson, Bruskewitz, Rollins, Erickson, Eggert, O'Loughlin, Rusk, Hulsey, Anderson, Brown, Matano, and Kesterson, June 19, 2003 (p. 84, 03-04).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
GENERAL OBLIGATION BONDS AND PROMISSORY NOTES TO FUND CAPITAL PROJECTS

The County Board has determined that certain capital projects should be funded with borrowed funds (general obligation bonds and promissory notes):

<u>Capital Projects</u>	<u>Amount</u>	<u>Term</u>
<u>Sheriff</u>		
AODA Facility Planning	\$ 975,000	10 Years
Sheriff Capital Projects	350,000	5 Years
Verona Range Remediation	120,000	5 Years
Huber/Detention/Treatment Facility	3,955,000	20 Years
<u>Public Works</u>		
Renovate Locks	240,000	10 Years
<u>Public Safety Communications</u>		
911 Projects	450,000	10 Years
<u>Juvenile Court</u>		
Juvenile Detention Center Construction	4,000,000	20 Years
<u>Parks</u>		
Park Improvement Projects	175,000	5 Years
Conservation Funds	2,000,000	20 Years
<u>Transportation</u>		
Commuter Rail Contingency	500,000	5 Years
Alliant Energy Center		
Seat Replacement Project	150,000	10 Years
<u>Solid Waste</u>		
Phase VII Liner Construction	2,100,000	10 Years
<u>Highways</u>		
2004 Highway Projects	<u>1,000,000</u>	10 Years
Total Capital Projects	\$16,015,00	

The County is in need of funds aggregating \$16,015,000 for public purposes, including but not limited to the capital projects enumerated above, plus issuance expenses (collectively, the "Public Purpose").

Pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation bonds and promissory notes of the County for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County hereby authorizes the issuance of its negotiable general obligation bonds and promissory notes, in an aggregate principal sum not to exceed \$16,015,000 plus issuance expenses, for the purpose or purposes of funding the capital projects enumerated above; provided, however, that said bonds and 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.

2. The borrowing for the highway projects enumerated above shall be in the form of general obligation promissory notes.

3. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on such general obligation bonds and promissory notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time.

Submitted by Supervisors McDonell, Cornwell, Graf, Ripp, Lowe, Rollins, Erickson, Matano, Eggert, O'Loughlin, Hanson, Rusk, Hulsey, Anderson, Brown, and Kesterson, June 19, 2003 (p. 86, 03-04).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 64, 03-04

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN
FOR THE RAILROAD DISTRICT, 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 \$360,000.

The Alexander Company requested CRLF financing for construction of the retail component of a mixed-use development in downtown Verona, along the Military Ridge Trail. The redevelopment project is part of the City of Verona's downtown revitalization efforts. The City purchased the former Brunsell Lumber site with funds from their downtown Tax Increment District (TID), demolished the buildings, addressed environmental issues, and negotiated with the State Department of Natural Resources for a variance to their set-back requirements along the Trail. The City received a Better Urban Infill Development (BUILD) grant from Dane County in 2000 to develop a site plan for the Brunsell site and plans for a new downtown plaza on the other side of Main Street. The Downtown Redevelopment Plan was approved by the Verona City Council in July 2001.

In October 2001 the City of Verona approved a General Development Plan and selected The Alexander Company as developer. The Alexander Company established the Railroad District, LLC as the development entity for the former Brunsell site at 301 S. Main Street. The redevelopment project will create approximately 8,000 square feet of retail space along Main Street and 26 one- and two-bedroom condominium homes.

To assist with construction and development costs, The Railroad District, LLC applied for a CRLF loan of \$180,000. The total project cost of the retail development is \$1,080,000. The retail development is also assisted with \$110,000 in City Tax Increment Financing (TIF) and \$144,000 in a deferred payment City loan. The development will create minimum of six new full-time jobs, the majority of which will be filled by, or made available to, low and moderate-income persons.

CDBG staff reviewed the Railroad District, LLC 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 staff Loan Report, interviewed the applicants, and recommended approval of a

\$180,000 CRLF loan to the Railroad District, LLC at five percent (5%) interest with a 30-year term, with security provisions acceptable to the CDBG Commission.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$180,000 over 30 years, for The Railroad District, LLC at 5.0% interest, for the purpose of developing approximately 8,000 square feet of retail space at 301 S. Main Street in the City of Verona, 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 O'Loughlin, Rollins, and Bruskwitz, June 19, 2003 (p. 87, 03-04).
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and CDBG COMMISSION.

RES. 65, 03-04

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

Meriter Health Services has offered Dane County a grant award for the operation of the Seal Dane Program for the 2002-03 school year. That portion of the grant that covered the period that occurred in calendar year 2002 was accepted by resolution then. The supplemental grant for the period that runs from January to August 2003, in the amount of \$8,000 is now available. This program will offer free dental sealants to third, fourth, and fifth grade students in selected schools in Dane County. The intent is to make these preventive oral health services available to children who are uninsured or on medical assistance and who are therefore not likely to receive them through other means.

NOW, THEREFORE, BE IT RESOLVED that the Division of Public Health be authorized to accept a grant award from Meriter Health Services in the amount of \$8,000.

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>	3877	<u>Line Name:</u>	Seal Dane	<u>Line Amount:</u>	\$8,000

EXPENSE ACCOUNT:

<u>Program:</u>	Nursing	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6120
<u>Line Number:</u>	0072	<u>Line Name:</u>	LTE	<u>Line Amount:</u>	\$ 4,700
<u>Line Number:</u>	0108	<u>Line Name:</u>	Soc Sec	<u>Line Amount:</u>	\$ 300
<u>Line Number:</u>	2043	<u>Line Name:</u>	Prt Sta & Off Supp	<u>Line Amount:</u>	\$ 300
<u>Line Number:</u>	2755	<u>Line Name:</u>	Vehicle Lease	<u>Line Amount:</u>	\$ 2,700

BE IT FINALLY RESOLVED that any funds that remain unexpended at the end of 2003 be carried forward to the 2004 budget.

Submitted by Supervisors Wilcox, Eggert, Vedder, and Wiganowsky, June 19, 2003 (p. 88, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 66, 03-04

AUTHORIZATION TO PURCHASE BOTH LAND AND
A CONSERVATION EASEMENT NEXT TO DONALD PARK

Dane County recently negotiated the fee purchase of approximately 30 acres as well as a conservation easement on approximately 45.5 acres in the Town of Springdale from members of the Woodburn family as part of Vernon Valley Farms. The properties are contiguous with each other and adjacent to Donald Park south of Highway 92. Deer Creek, a priority stream identified in the Dane County Parks & Open Space Plan, runs through the south edge of both parcels.

The purchase of the approximately 45.5-acre conservation easement in Section 28 is important in furthering the intent of the Donald Park master plan by providing a permanent buffer to enhance the rural scenic landscape and recreational values of Donald Park. The land, which will remain in private ownership, will continue in active agriculture. The negotiated price per acre for the easement of \$3,696 per acre is consistent with easement acquisitions approved by the County on other Woodburn-owned lands in this valley within the last year. The estimated price is \$168,168, with the actual price based upon exact acreage determined by a survey. Both USDA Farmland Preservation and State Stewardship grants have been submitted to offset the easement price.

The fee purchase of approximately 30 acres in Sections 28 and 33 will expand public recreational opportunities extending west from existing County parkland, allowing trails to be moved to higher ground and the enhance of the popular "Pop's Knoll" picnic area. The negotiated price of \$6,700 per acre, or an estimated \$201,000, is based on the fee market value established by appraisal for other adjacent lands within the last year. The actual price will be based upon exact acreage determined by a survey. The County has also applied for matching funds from the State of Wisconsin Stewardship Fund.

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 approximately 45.5-acres for \$3,696 per acre and a fee acquisition of approximately 30 acres for \$6,700 per acre from Vernon Valley Farms, for an estimated total of \$369,168.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate the purchases of the conservation easement and fee purchase by Dane County.

BE IT FURTHER RESOLVED that these land interests 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 transactions.

Submitted by Supervisors Lowe and Ripp, June 19, 2003 (p. 89, 03-04).

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

RES. 67 03-04

AUTHORIZING THE PURCHASE OF LAND ADJACENT TO FESTGE COUNTY PARK

Dane County recently negotiated the purchase of approximately 32 acres in Section 32 in the Town of Berry together with .4 acres in Section 5 in the Town of Cross Plains, all owned by the Estate of Lillian R. Festge. This acreage consists of a smaller parcel surrounded by Festge Park adjacent to the scenic overlook of the valley between Cross Plains and Mazomanie and a larger parcel that frames the park on the east. Both parcels are highly visible from Highway 14, and the estate is currently petitioning the County to rezone the property for home sites. The property is gently rolling and contains a tributary to Black Earth Creek. This acquisition would serve to enhance the recreational and ecological integrity of the park and play an important role in preserving the undeveloped scenic entry to Festge Park along the highway.

The Festge parcels are currently zoned A-1 Exclusive Agriculture; however, the owners have petitioned the County to rezone for home sites. The purchase price of \$277,050 reflects the value established by an appraisal commissioned by the County, reflecting two potential home sites consistent with a density analysis prepared by the Dane County Planning Department. The purchase contract calls for a closing to occur by October 31, 2003. 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 approximately 32.4 acres of land from the Estate of Lillian R. Festge for \$277,050 plus associated transaction costs.

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 Lowe and Ripp, June 19, 2003 (p. 89, 03-04).

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

RES. 68, 03-04

ADOPTING ELEMENTS OF THE TOWN OF PERRY OPEN SPACE AND RECREATION PLAN AS AN AMENDMENT TO THE 2001-05 DANE COUNTY PARKS AND OPEN SPACE PLAN

The Dane County Board of Supervisors adopted the Parks and Open Space Plan Update for Dane County on July 19, 2001, for the period 2001-2005.

The Dane County Park and Open Space Plan recommends coordination with town governments to assist with implementation of park and open space projects consistent with county plans. The Town of Perry formed an Open Space Planning Committee in 1999 and followed a public process to complete the plan in February 2002. Dane County Parks staff has reviewed the Towns Open Space and Recreation Plan and recommends the following elements be included as an amendment to the 2001-05 Dane County Park and Open Space Plan:

1. The Military Ridge Prairie Heritage Area Natural Resource Site study area boundary be adjusted to include the proposed Hauge Historic District Park as identified in the Town's Open Space and Recreation Plan.
2. Lee Valley Road and Perry Center Road south of Highway A be considered for designation as Scenic Roads following guidelines set forth under "E., Trails" on pages 29-30 of the County Parks and Open Space Plan.
3. Biking and hiking trail corridors identified in the Town's Open Space and Recreation Plan that provide linkages to County and State trail corridors.
4. Dane County Parks will work with the Town to help identify scenic viewsheds and vista locations worthy of protection based on the 2001-05 Dane County Parks and Open Space Plan Overall Goals.
5. The planning area as outlined can only be used with this planning program and cannot be used for or against any other land use division or rezone action by any agency, committee, or municipality. All private property rights must be protected.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors thanks the Town of Perry Open Space Committee, citizens, and local officials for their time and effort to prepare the Town Open Space and Recreation Plan.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors adopt these elements of the Town of Perry Open Space and Recreation plan as an amendment to the 2001-05 Dane County Parks and Open Space Plan. Inclusion of these elements will help the County carry out Overall Goals and Policies for Natural Resource Project protection set forth in the 2001-05 Dane County Parks and Open Space Plan.

Submitted by Supervisors Hitzemann and Wendt, June 19, 2003 (p. 90, 03-04).
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

RES. 69, 03-04

ADOPTING THE PATRICK MARSH NATURAL RESOURCE SITE PROJECT PLAN AS A SPECIFIC ELEMENT OF THE DANE COUNTY PARKS AND OPEN SPACE PLAN.

The Dane County Board of Supervisors adopted the Parks and Open Space Plan Update for Dane County on July 19, 2001, for the period 2001-2005. The Parks and Open Space Plan includes the Patrick Marsh as a New Natural Resource Site Study Area that lies within the City of Sun Prairie, the Town of Bristol, and the Town of Sun Prairie.

At the request of the City of Sun Prairie, the Wisconsin Department of Natural Resources, and the Towns of Bristol and Sun Prairie, Dane County Parks worked together to expedite a planning process with area stakeholders to prepare a Project Plan. A series of public meetings were facilitated by the stakeholder planning team with project area landowners, developers, local units of government, and area residents, the result of which is the Patrick Marsh Natural Resource Site Project Plan.

The Project Plan is intended to serve as a guide identifying significant resources that assist in protection of viewsheds and watersheds surrounding the Patrick Marsh. The plan also works toward restoring the wetland complex to the southwest of the existing DNR Patrick Marsh Resource Area. The plan is a guide to local units of government and is not to be used for or against any division or rezone action by any agency, committee, or municipality unless it would become adopted as an amendment to their approved land use plan.

NOW, THEREFORE, BE IT RESOLVED the Dane County Board of Supervisors thanks the Dane County Parks Commission, the Patrick Marsh Stakeholder Planning Team, local officials, project area landowners, the Patrick Marsh Conservancy Group, and the Patrick Marsh Middle School for their time and effort spent in developing the project plan.

BE IT RESOLVED the Dane County Parks Department is authorized to apply for available state or federal cost-sharing grant programs to assist with implementation of this plan; and

BE IT RESOLVED local units of government and eligible non-profit organizations are authorized to apply for Dane County Conservation Fund dollars to assist with implementation of this plan; and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors hereby adopts the Patrick Marsh Natural Resource Site Project Plan as a specific element of the Dane County 2001-05 Parks and Open Space Plan.

Submitted by Supervisors Hanneman and Wiganowsky, June 19, 2003 (p. 91, 03-04).
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

RES. 70, 03-04

AWARD OF CONTRACT FOR ASBESTOS ABATEMENT AT
OLD ADMINISTRATION BUILDING AT BPHCC

The Dane County Public Works Department reports the receipt of bids for the Asbestos Abatement at the Old Administration Building at Badger Prairie Health Care Center, Verona, WI, Bid #6776.

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

Contract Amount: \$_____

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to _____.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____ for the Asbestos Abatement At Old Administration Building at Badger Prairie Health Care Center; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FINALLY RESOLVED that the Public Works Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Matano, and D. Blaska, June 19, 2003 (p. 92, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 71, 03-04

AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING RAMP 2003 RESTORATION

The Dane County Public Works Department reports the receipt of bids for the Capitol Square South Parking Ramp 2003 Restoration project at Main & Henry Streets, Madison, WI, Bid #6767.

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

Contract Amount: \$ _____

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to _____.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____ for the Capitol Square South Parking Ramp 2003 Restoration project; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FINALLY RESOLVED that the Public Works Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Matano, and D. Blaska, June 19, 2003 (p. 93, 03-04).

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

RES. 72, 03-04

AWARD OF CONTRACT FOR VETERANS MEMORIAL COLISEUM LOBBY ALTERATION

The Dane County Public Works Department reports the receipt of bids for the Veterans Memorial Coliseum Lobby Alteration project (remodel ticket counters, including electrical work), Madison, Wisconsin, Bid #6751.

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

Contract Amount: \$_____

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to _____.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____ for the Veterans Memorial Coliseum Lobby Alteration project; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

BE IT FINALLY RESOLVED that the Public Works Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Matano, and D. Blaska, June 19, 2003 (p. 93, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

RES. 73, 03-04

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR FINANCIAL SERVICES CONSULTANT -
DANE COUNTY REGIONAL AIRPORT

Dane County Regional Airport has advertised for consulting services of an individual or agency to provide research, information, and market analysis on the airport and airline industries; provide information and research with respect to negotiating airport concession contracts; perform an audit of current terminal expansion project financing, and other financial consulting services as required.

There were _____ companies who responded to the Request for Proposals. Dane County Regional Airport has selected _____ who provided the highest evaluation scores in the areas of organization, staff qualifications, references, quality of professional and understanding of tasks to be performed.

The costs proposal for these services is \$_____ and is expected to be completed in _____ days after acceptance by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute the Purchase of Services Agreement to _____.

Submitted by Supervisors O'Loughlin, Hanneman, Lowe, Rusk, and Brown, June 19, 2003 (p. 94, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

RES. 74, 03-04

CREATING A DIRECTOR OF FINANCE AND ADMINISTRATION POSITION AT THE
DANE COUNTY REGIONAL AIRPORT

Dane County Regional Airport is an expanding enterprise department. Airport industry trends are exhibiting significant challenges to long range and day-to-day financial management. As the first step in the Airport's proposed overall staff reorganization, the County Executive, Airport Director, and Airport Commission Chair have determined the need for a Director of Finance position.

Dane County Regional Airport is beginning the third phase of major terminal expansion and remodeling. The expansion, coupled with continuing cost implications of operations, safety and security mandates, is placing increasing demand for adequate, daily financial analysis and planning.

The Dane County Regional Airport proposes the establishment of a Director of Finance and Administration position by reallocating from accrued salary savings, causing no fiscal impact on the 2003 airport budget, and through management staff reductions in fiscal year 2004.

The Director of Finance and Administration will direct, implement, and manage the business and financial activities of the airport under the supervision of the Airport Director. This position will work closely with Dane County officials on issues such as bonding and general, daily tenant lease administration. Addition of this position will further strengthen and enhance staff's ability for financial planning, analysis, and daily business management.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Dane County Regional Airport to establish the position of Director of Finance at the M-14 salary range.

BE IT FURTHER RESOLVED that the position of Director of Finance shall be funded by non-tax levy airport revenue.

Submitted by Supervisors O'Loughlin, Hanneman, Lowe, Brown, and Rusk, June 19, 2003 (p. 94, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

RES. 75, 03-04

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees, and boards. These appointments require confirmation by the County Board.

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

Civil Service Commission

Diane Brown, 6412 Clovernook Road, Middleton 53562 (836-5654-H, 263-9591-W), to be reappointed. This term will expire 6/30/06

Parks Commission

William Lunney, 3032 Waubesa Avenue, Madison 53711 (222-0070-H), to be reappointed. This term will expire 7/1/07.

Youth Commission

William C. Conzemius, 6485 Shady Bend Lane, Verona 53593 (845-8885-H, 845-4310-W), to fill the seat of a county school district representative, due to the resignation of Ruthann Faber. Mr. Conzemius is Superintendent for the Verona Area School District. Prior to that, he served as Director of Administrative Services and an elementary school principal for the Verona Area School District. Mr. Conzemius has a B. A. degree in Psychology and Sociology from the University of Wisconsin-Eau Claire, and an M. S. in Educational Psychology, an M. S. in Educational Administration, and a Ph.D. in Educational Administration from the University of Wisconsin-Madison. Mr. Conzemius has diversified experience in education, social services, and public speaking and extensive program planning, development, and administrative experience at all levels of public education. He has extensive community and human services involvement, has chaired numerous local and state commissions, and has served as an educational consultant to diverse organizations. This term will expire 4/19/05.

Submitted by Supervisor Kesterson, June 19, 2003 (p. 95, 03-04).
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Tamara K. Brown-Gills against Sheriff – claims injury caused by vehicle pursuit. Referred to PUBLIC PROTECTION/JUDICIARY.

Lafayette Co. Res. re: Reinstatement of Premium Aid for Wisconsin Fairs. Referred to EXECUTIVE.

Polk Co. Res. Supporting SB15 to Create a Jt. Survey Committee on State Mandates and Required Funding of State Mandates. . Referred to EXECUTIVE.

Vernon Co. Res. Supporting Continuation of Wisconsin Land Information Program Funding Mechanisms. . Referred to EXECUTIVE.

Vernon Co. Res. to Support Federal Legislation Proposed by Sen. Russ Feingold and Sen. Grassley of Iowa to Change Medicare Payment Inequities Between States. . Referred to EXECUTIVE.

Racine Co. Res. 2003-44S Supporting Legalization of Video Lottery Machines in Restaurants and Taverns Licensed to Sell Alcoholic Beverages on Premises. . Referred to EXECUTIVE.

Washington Co. Res. 20, Support for Senate Bill 15 Which Creates a Jt. Survey Committee on State Mandates and Funding. . Referred to EXECUTIVE.

Jefferson Co. Res. 2003-29 – re: State Aid to Wisconsin Fairs. . Referred to EXECUTIVE.

Ozaukee Co. Res. 03-24 – Late Payments of Property Tax Installments. Referred to EXECUTIVE.

Sauk Co. Res. 77-03 – Requesting Waiver from Certain Statutes Requiring Newspaper Publication for Notices and Minutes. . Referred to EXECUTIVE.

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

- Petition 8749 – Town of Windsor – Stanley & Judy Rauls
- 8750 – Town of Christiana – Jonathan & Rachael Halverson
- 8751 – Town of Bristol – Michael Kesselhon
- 8752 – Town of Springfield – Tom & Sylvester Helt
- 8753 – Town of Middleton – Prairie Home LLC
- 8754 – Town of Medina – Bob Campbell
- 8755 – Town of Vienna – Richard & Shirley Maier
- 8756 – Town of Medina – Lee Merrick
- 8757 – Town of Albion – Ruth M. Olson
- 8758 – Town of Dunn – David F. Johnson
- 8759 – Town of Verona – John & Deborah Paul
- 8760 – Town of Cottage Grove – Margie Krueger
- 8761 – Town of Cottage Grove – Lynda & Marc McCarville
- 8762 – Town of Rutland – Catherine Leith
- 8763 – Town of Roxbury – Darcy Ellen Love & Theodore Francis Thousand
- 8764 – Town of Vermont – Jon Lyon & Margery Blanc
- 8765 – Town of Deerfield – Dennis & Betty Chadwick

ORD. AMDT. 5, 03-04

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ACCESSORY BUILDINGS IN THE A-1 AGRICULTURE DISTRICT

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

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

ARTICLE 2. Section 10.12(2)(f)2. is amended to read as follows:

2. One ~~An~~ accessory building may be built in the A-1 Agriculture District without the necessity of there being a residence on the property.

[EXPLANATION: *The amendment clarifies that only one accessory building is permitted in the A-1 Agriculture District without a residence as a primary structure on the lot.*]

Submitted by Supervisor Ripp, June 26, 2003 (p. 97, 03-04).

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

ORD. AMDT. 6, 03-04

AMENDING CHAPTER 76 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING FOR TOWN APPROVAL OF ALTERNATE LOCATION FOR BUILDING NUMBERING SIGNS

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 76.07(1)(a) of the Dane County Code of Ordinances is amended to read as follows:

76.07 BUILDING NUMBERING. (1) General. (a) 1. The sign shall be installed so that the numbers are perpendicular to the roadway and the post shall be located not more than ten (10) feet from the right of way of the road and not more than ten (10) feet from the driveway serving the building. A parallel placement option may be allowed by the Town. The sign shall be installed to be not less than 3-1/2 feet nor more than 4-1/2 feet from ground level and shall not be concealed from view of the road.

2. Notwithstanding the provision of sub. (a)1., the sign may be placed at an alternate location adjacent to the driveway. Alternate sign placement must be clearly visible by emergency personnel from the adjacent road. Any alternate sign location shall not be closer to the road than the support post of a rural mailbox and may not be placed in a location where it will interfere with snowplows or road maintenance equipment. No deviation from the height requirement of sub. (a)1. is permitted.

EXPLANATION: This amendment authorizes an alternate location for building numbering signs so long as visibility by emergency personnel is not compromised.

Submitted by Supervisors Wiganowsky, Kesterson, O'Loughlin, Pertzborn, M. Blaska, Martz, Salov, Mohrbacher, and Ripp, June 26, 2003 (p. 97, 03-04).

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

RES. 76, 03-04

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees, and boards. These appointments require confirmation by the County Board.

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

Agricultural Advisory Council

Jamie Derr, 1422 Greenway Road, Marshall 53559 (920-623-3252-H), due to the resignation of Jerry Bradley. Mr. Derr is a soybean farmer in the Village of Marshall. This term will expire 5/1/06.

Cultural Affairs Commission

Marion F. Brown, 5813 Tree Line Drive, Madison 53711 (271-8486-H, 263-5111-W), to be reappointed. This term will expire 6/30/06.

James P. Danky, 261 Highway 138 South, Stoughton 53589 (873-8722-H, 264-6598-W), to be reappointed. This term will expire 6/30/06.

Nydia Rojas, 3703 Nathan Hale Court, Middleton 53562 (827-7275). Ms. Rojas is a Bilingual Resource Specialist with the Madison Metropolitan School District at Lincoln Elementary School. She has an M. A. degree in Spanish Literature from Temple University and a B. A. degree in Spanish Literature from the University of Hartford Connecticut. Ms. Rojas has taught Spanish Literature and beginning Spanish at two east coast universities. She is a published poet. This term will expire 6/30/06.

Human Services Board

L. Kim Henderson, 1129 Sequoia Trail, Madison 53713 (250-2341-H, 265-3259-W), due to the resignation of Kazbug Vaj. Ms. Henderson is a life-long resident of Dane County. Ms. Henderson is the Office Administrator for the Office of the Vice Chancellor for Legal & Executive Affairs at the University of Wisconsin-Madison. Prior to that, she was employed by the State of Wisconsin's Department of Workforce Development as Assistant to the Secretary, where she was very active in the implementation of the W-2 Program. She has also been employed by the Job Service Bureau as a Contract Specialist, where she was responsible for office budgets involving the coordination of facility operations with local agencies in the job centers. Ms. Henderson is also active in the Mount Zion Baptist Church, was a member of the Employability Skills Committee at the Greater Madison Urban League, and was a member of the Dane County Contract Compliance Committee. This term will expire 4/19/05.

Lakes & Watershed Commission

John J. Magnuson, 870 Waban Hill, Madison 53711 (233-2036-H, 262-3014-W), to be reappointed. This term will expire 4/18/06.

Library Board

Dreux J. Watermolen, 6140 Century Avenue, #201, Middleton 53562 (831-0457-H, 266-8931), to fill the expired term of Beverly Rath Zulty. Mr. Watermolen is a Scientist/Program Manager for the State of Wisconsin's Department of Natural Resources. He is a trained biologist and educator. He has a B. A. degree in Education/Biology from St. Norbert's College. He oversees three specialized libraries at the DNR and has an extensive scientific publication record. This term will expire 1/31/06.

Monona Terrace Convention Center Board

Supervisor Scott McDonell, 111 W. Gilman St., #6, Madison 53703 (259-9506-H). This term will expire 5/1/06.

South Central Library System Board

Michael W. T. Howe, 245 South Park Street, #205, Madison 53715-1561 (255-6062-H), due to the resignation of Carol Moeller. Mr. Howe has a B. A. degree in History of Culture. He has served on the City of Madison's Commission on People with Disabilities, the Madison Housing Committee, and the Madison Equal Opportunities Commission. He is a life-long user of the Madison and South Central library systems and has a strong interest in the resources available. This term will expire 12/31/03.

Youth Commission

Joseph Clausius, 18 Clarendon Court, Madison 53704 (244-5066-H, 249-2111-W), to be reappointed. This term will expire 4/19/05.

Joe McClain, 5103 North Autumn Lane, McFarland 53558 (838-7491-H), to be reappointed. This term will expire 4/19/05.

Kathy Price, 5 North Rosa Road, Madison 53705 (233-3088-H, 261-9006-W), to be reappointed. This term will expire 4/19/05.

Hanah Jon Taylor, 1421 Droster Road, Madison 53716 (226-9211-H), to fill the expired term of Jonathan Hajny. Mr. Taylor has been a musician for over thirty-five years, playing the saxophone, flute, and wind synthesizer. He is also a producer/consultant for Kumbaya Renaissance, Ltd., an Intelligence Arts Showcase. He has worked as the Director of Health & Life Skills for the Boys & Girls Club of Madison. He has a M. A. degree in Music Therapy and a B. A. degree in Design from Southern Illinois University. This term will expire 4/19/05.

Submitted by Supervisor Kesterson, June 26, 2003 (p. 99, 03-04).
Referred to EXECUTIVE.

RES. 77, 03-04

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

An 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. The Trades Council represents approximately twelve (12) employees in Dane County.

The principle item agreed to was across-the-board wage increases for regular employees. This 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 2002-03 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.

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

Submitted by Supervisors McDonell, Mohrbacher, Graf, Cornwell, and M. Blaska, June 26, 2003 (p. 100, 03-04).

Referred to PERSONNEL/FINANCE.

RES. 78, 03-04

AUTHORIZATION OF 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 occupied office space in the City of Sun Prairie School District former Administration building at 509 Commercial Avenue, in Sun Prairie, Wisconsin. This space includes four office areas including two private offices and two adjoining large office areas for a total of 846 sq. ft. It also has a front entrance and access to restrooms and limited kitchen facilities. The School District is requesting \$283.41 per month rent for the space allocated to the Joining Forces for Families Program which includes utilities, other light maintenance such as snow removal, excluding telephone.

The negotiated rental rate for the designated JFF space is presently below market rate for this space, which is 846 square feet. The space will be utilized by a Dane County Community social worker and other JFF partners.

The 2003-04 rate would be \$224.19 per month plus \$59.22 for utilities and other light maintenance (except telephone) for a total of \$283.41 per month or \$3,400.92 for the rental year. The current lease will run from September 1, 2003, to August 31, 2004.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the City of Sun Prairie School District 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, Martz, Eggert, Vedder, Wiganowsky, M. Blaska, Hanneman, Pertzborn, Erickson, Matano, and Cornwell, June 26, 2003 (p. 100, 03-04).

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

AMENDING CHAPTER 11 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING FOR MINOR STRUCTURES IN THE SHORELAND SETBACK AREA

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

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

ARTICLE 2. Section 11.015 is amended to read as follows:

11.015 DEFINITIONS. As used in this chapter, the following words and phrases have the meanings indicated. Words or phrases not specifically defined in this section shall have the meanings set forth in section 10.01.

(1) Board of Adjustment. The body established under section 59.694, Wisconsin Statutes, for counties and designated *board of adjustment*.

(2) Boathouse. A building for the storage of boats, canoes and other watercraft and their accessories. A permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts. Human habitation of a boathouse is not permitted.

(3) Channel. A channel is a natural or artificial watercourse with definite bed and banks to confine and conduct the normal flow of water.

(4) County zoning agency. The Zoning and Natural Resources Committee of the Dane County Board of Supervisors.

~~(4)~~ **(5) Department of Natural Resources.** The Department of Natural Resources of the State of Wisconsin.

~~(5)~~ **(6) Development.** Any ~~manmade~~ human-made change to improved or unimproved real estate including, but not limited to, construction of or additions or substantial improvements to buildings, other structures, or accessory uses, the placement of mobile homes, mining, dredging, filling, grading, paving, excavation or drilling operations, deposition of materials.

~~(6)~~ **(7) Drainage system.** One or more artificial ditches, tile drains or similar devices which collect surface runoff or groundwater and convey it to a point of discharge.

(8) Floodplain. The General Floodplain District as defined in section 17.05.

~~(7)~~ **(9) Land Use.** Any artificial change to improved or unimproved real estate including, but not limited to, the construction of buildings, structures or accessory structures; the construction of additions or substantial improvements to buildings, structures or accessory structures; the placement of buildings or structures; mining, dredging, filling, grading, paving, excavation or drilling operations; and the storage, deposition or extraction of materials, and the installation or construction of public or private sewage disposal systems or water supply facilities.

~~(7m)~~ **(10) Marina fuel system tank.** A permanent above-ground structure, not to exceed 8,000 gallon capacity, designed to contain Class I or II liquids for dispensation into the tanks of self-propelled marine craft and marina equipment used in the ordinary course of business of that marina and located on a lot occupied by a legally permitted marina as defined in section 10.01(36h).

(11) Navigable waters. As used in this chapter, navigable waters has the meaning set forth in s. 30.10, Wis. Stats.

~~(8)~~ **(12) Non-conforming structure.** An existing lawful structure or building which is not in conformity with the provisions of the applicable zoning ordinance for the area which it occupies.

~~(9)~~ **(13) Non-conforming use.** A lawful use that existed prior to adoption of a zoning ordinance which restricts or prohibits said use.

~~(10)~~ **(14) Ordinary high-water mark** means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

~~(14)~~(15) Inland-wetlands. These wetlands include all wetlands located throughout unincorporated Dane County that are not within the county shoreland district, i.e., not located within 1,000 feet from the ordinary high-water mark of navigable lakes, ponds or flowages, and also not located within 300 feet of the ordinary high-water mark or landward side of the flood plain of the navigable reaches of rivers and streams.

~~(12) Special exception means a use which is permitted by this ordinance provided that certain conditions are met and that a permit is granted by the board of adjustment.~~

~~(16) Shoreland means the land area within the shoreland district as defined by s. 11.02(5) of this ordinance.~~

~~(17) Structure. Any human-made object with form, shape and utility, either permanently or temporarily attached to or placed upon the ground, river bed, stream bed or lakebed.~~

~~(13)~~(18) Wetlands means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.

[EXPLANATION: This amendment adds needed definitions to Chapter 11.]

ARTICLE 3. Section 11.03(1) is amended to read as follows:

11.03 SHORELAND REGULATIONS. ~~(1) Building Lots: Lot area, width and density: Area, width and density requisites for~~ lots located in shoreland areas shall meet all area, width, density and lot coverage standards not be less than those required in section 10.05(4) and (5), R-1 residence district, section 10.16(3), general provisions and exceptions of chapter 10 of the Dane County Code of Ordinances.

[EXPLANATION: ***.]

ARTICLE 4. Section 11.03(5) is created to read as follows:

(5) Minor Structures. Notwithstanding the provisions of sub. (2), minor structures shall be permitted within the shoreland setback area provided all of the following conditions are met:

(a) The proposed minor structure has no sides or has open or screened sides and meets all other dimensional and setback requirements of this ordinance and Chapter 10.

(b) The part of the structure that is nearest the water is located at least 35 feet landward from the ordinary high-water mark of any navigable water.

(c) The total floor area of all structures on the property, including the proposed minor structure, within the shoreland setback area does not exceed 200 square feet. In calculating this square footage, legally permitted boathouses shall be excluded.

(d) The applicant has obtained all other necessary approvals required for construction of the minor structure including, but not limited to:

1. filling and grading permits under section 11.05;

2. wetland rezoning petitions under section 11.06;

3. erosion control and stormwater control permits under chapter 14;

4. wetland fill permits required by the U.S. Army Corps of Engineers or the Department of Natural Resources;

5. Chapter 30 permits from the Department of Natural Resources; and

6. town building permits.

(e) The zoning administrator approves a plan to preserve, restore or establish a permanent buffer of vegetation for the site which:

1. meets all purposes and dimensional requirements of section 11.04 within 2 years;

2. includes only species of vegetation native to South Central Wisconsin and ecologically adapted to the conditions of the site which are on a list approved by the Dane County Land Conservation Department.

(f) The zoning administrator shall not issue certificates of compliance for projects permitted under this section until an inspection determines that all elements of the approved vegetative buffer plan have been implemented.

[EXPLANATION: This amendment brings chapter 11 into compliance with recent changes in state law.]

ARTICLE 5. Section 11.04 is amended to read as follows:

11.04 SHORE COVER. ~~(1) Purpose.~~ To maintain trees and shrubbery in the shoreland areas for protection of scenic beauty, control erosion and reduce effluent and nutrient flow from the shoreland. These provisions shall

not apply to the removal of dead, diseased or dying trees or shrubbery or to silvicultural thinning upon recommendation of a forester.

(2) Shoreline cutting. Tree and shrubbery cutting in a strip paralleling the shoreline and extending ~~35~~ 37.5 feet inland from all points along the ordinary high-water mark of the shoreline shall be limited in accordance with the following provisions:

(a) No more than 30 feet in any 100 feet, as measured along the ordinary high-water mark, may be clear cut to the depth of the ~~35~~ 37.5 foot strip.

(b) Natural shrubbery shall be preserved as far as practicable and, where removed, it shall be replaced with other vegetation that is equally effective in retarding runoff, preventing erosion and preserving natural beauty.

(3) Alternate cutting. A special cutting plan allowing greater cutting may be permitted by the board of adjustment by issuance of a special exception permit under section 10.26(6)(b). In applying for such a permit, the board shall require the lot owner to submit a sketch of his or her lot, including the following information: location of parking, gradient of the land, existing vegetation, proposed cutting and proposed replanting. The board may grant such a permit only if it finds that such special cutting plans will not cause undue erosion or destruction of scenic beauty and will provide substantial shielding, from the water, of swellings, accessory structures and parking areas. Where the plan calls for replacement plantings, the board may require the submission of a bond which guarantees the performance of the planned tree or shrubbery planting by the lot owner.

(4) Paths. Any path, road or passage within the ~~35~~ 37.5 foot strip shall be constructed and surfaced as to effectively control erosion.

(5) Cutting more than ~~35~~ 37.5 feet inland. From the inland edge of the ~~35~~37.5 foot strip to the outer limits of the shoreland, the cutting of trees and shrubbery shall be allowed when accomplished using accepted forest management practices and sound soil conservation practices which protect water quality.

[EXPLANATION: These changes make the standards for preservation of existing vegetative buffers consistent with the standards for restoration required under s. 11.03(5).]

ARTICLE 6. Section 11.06 is amended to read as follows:

11.06 SHORELAND-WETLAND AND INLAND-WETLAND DISTRICTS. (1) Purpose. This ordinance is adopted to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty, to conserve inland-wetland areas occurring throughout the unincorporated areas of Dane County, and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner consistent with state and federal law that minimizes adverse impacts upon the wetland.

(2) Designation. (a) The shoreland-wetland district shall include all shorelands which are designated as wetlands of two acres or more in area on the most current Wisconsin Wetland Inventory Maps ~~of 1986 (or subsequent appropriate year)~~ applicable to Dane County.

(b) The inland-wetland district shall include all non-shoreland wetlands, as shown on the Wisconsin Wetland Inventory Maps, which are two acres or more in area and located in the unincorporated territory of Dane County.

(c) The Wisconsin Wetland Inventory Maps are incorporated herein by reference and are on file in the office of the Dane County Zoning Administrator. Wetlands that extend across the corporate limits of an adjacent municipality or across the shoreland boundary shall be included in the appropriate wetland district if the total contiguous wetland area is two acres or more in area.

(4) Discrepancies. When an apparent discrepancy exists between the shoreland or inland-wetland district shown on the official wetlands inventory maps and actual field conditions at the time the maps were adopted, ~~involving an area of five acres or more in size~~, the zoning administrator shall contact the appropriate field office of the ~~d~~Department of Natural Resources to determine if the shoreland-wetland district as mapped is in error. If the department staff concur with the zoning administrator that a particular area ~~of five acres or more in size~~ was incorrectly mapped either as a wetland or a non-wetland, the zoning administrator shall have the authority to immediately grant or deny a land use permit in accordance with the regulations applicable to the correct zoning district.

(5) In order to correct wetland mapping errors shown on the official zoning map, the zoning administrator shall initiate a shoreland-wetland or inland-wetland map amendment within a reasonable period of time.

[EXPLANATION: This amendment brings the standard for correcting inaccurate maps into consistency with the size of wetlands that are regulated. It also clarifies that the zoning administrator may, in all cases, use field-verified information to make wetland determinations if the wetland maps are in error.]

Submitted by Supervisors Bruskewitz, Anderson, and Kesterson, July 10, 2003 (p. 104, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, LAKES & WATERSHED, and LAND CONSERVATION.

RES. 79, 03-04

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 \$76,158 (VA-02-SW-0044). It should be noted that the total grant award is for \$101,544, which includes a county match of \$25,386.

BE IT FURTHER RESOLVED that the \$76,158 total Grant Funds be set up as a special category named STOP GRANT (VA-02-SW-0044) within the District Attorney, Criminal & Traffic-Adult.

BE IT FURTHER RESOLVED that the \$76,158 is to be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

STOP GRANT \$76,158 (VA-02-SW-0044)

BE IT FINALLY RESOLVED that any funds not received or expended in FY 2003 is carried forward to FY 2004.

Submitted by Supervisor O'Loughlin, July 10, 2003 (p. 104, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 80, 03-04

AWARD OF CONTRACT FOR FINANCIAL SOFTWARE ANALYSIS AND SELECTION CONSULTING

Dane County has been using the same financial system since 1983. The software vendor has notified the County that it will no longer support the application after July 2005. This will require the County to either upgrade to the current vendor's new release or select a new software vendor. Both options will require a significant realignment of current business processes that will result in much greater efficiency in processing transactions. Efficiencies will be realized throughout County government because a more modern system will allow all departments to access much more detailed financial data. To maximize these opportunities and to assist in the selection of the most appropriate software applications, the Department of Administration will require the assistance of a consulting firm.

The Department of Administration has solicited proposals from firms to assist the County in this effort. The County received sixteen proposals. The Department of Administration review committee selected Plante and Moran of Southfield, Michigan, to serve as the consultant on this project.

NOW, THEREFORE, BE IT RESOLVED that Plante and Moran be awarded a contract in the amount of \$107,000 to assist in the analysis of current business practices and in the selection of a financial information system for Dane County.

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

Submitted by Supervisor McDonell, July 10, 2003 (p. 105, 03-04).
Referred to PERSONNEL/FINANCE and INFORMATION RESOURCES MANAGEMENT.

RES. 81, 03-04

AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

The current contract for the County's chief union contract negotiator and labor relations consultant expires as of June 30, 2003. Request for Proposals for the continuance of these services were solicited pursuant to Chapter 25, Dane County Ordinances. Of the proposals, the firm of LaFollette, Godfrey & Kahn, represented by Attorney Jon Anderson, was deemed most favorable to Dane County.

BE IT RESOLVED that LaFollette, Godfrey & Kahn, represented by Attorney Jon Anderson, be retained as Dane County's chief union contract negotiator and union relations consultant for a period of one year with an option by mutual agreement of the County and LaFollette, Godfrey & Kahn, to renew for four (4) additional one (1)-year periods.

BE IT FURTHER RESOLVED that Attorney Jon Anderson be compensated at an hourly rate of \$170.00 per hour for arbitration and prohibited practice hearings, at a hourly rate of \$155.00 for his services as a Negotiator and Counselor, and that the compensation for support services be an hourly rate of \$85.00 to \$135.00. Any change to the hourly rate would be negotiated at the time of the annual renewal.

BE IT FINALLY RESOLVED that the County Executive is authorized to execute a contract with LaFollette, Godfrey & Kahn for the terms set forth above.

Submitted by Supervisor McDonell, July 10, 2003 (p. 105, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 82, 03-04

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, 2003 through December 31, 2003 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, 2003 through December 31, 2003 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 2003 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

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 Supervisors Wilcox, Vedder, Eggert, Wiganowsky, Martz, and Salov, July 10, 2003 (p. 106, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 83, 03-04

ACCEPTING A COP LINKS GRANT, DD CIP AND OTHER REVENUE – DCDHS-ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

1. The Wisconsin Department of Health and Family Services has awarded a \$25,000 COP Community Links Grant to Dane County. This project will develop a referral registry for direct-care workers and consumers in partnership with Service Employees International Union (SEIU) Local 150 and the Wisconsin Regional Training Partnership (WRTP). The referral registry will match direct-care workers who provide in-home services with the older adults and people with disabilities who are looking for home care workers. A goal of the program is to make at least three qualified referrals to 162 consumers between July 2003 and July 2004.

2. The Area Agency on Aging of Dane County has received notice that it will receive additional Older American Act funding for 2003. Title III C-2 nutrition funds are increased by \$3,296 and Title III E National Family Caregiver Support Program funds are increased by \$667. The Title III C-2 funds are allocated to cover costs of coordinating the Farmers Market Food Voucher program and a Wisconsin Dept. of Justice food basket program. The Title III E funds are allocated for caregiver education and support services.

3. The Developmental Disabilities service system will earn \$337,418 in additional CIP 1B revenue and \$100,000 in CIP 1A revenue over the 2003 Adopted Budget levels. These funds are earned through the providing enhanced services to about 50 existing consumers and newly serving 21 consumers. The types of services

offered include, but are not limited to, home care, transportation, residential care, work services, lifeline and adaptive aids.

4. Prior to 2003, Dane County's contract with St. Mary's Hospital for inpatient psychiatric care was usually \$90,000 or more. During 2001 and 2002, inpatient days were significantly below the budgeted level, so the 2003 contract was written for only \$39,100. Utilization has increased in 2003, and it is proposed that \$100,000 be added to this contract. Funds will be transferred from the Mendota Mental Health Institute account to accommodate this change. St. Mary's Hospital'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 #	Account Title	Amount
5430 0998	PD Community Options	\$10,393
5430 1529	Program	\$14,607
	PD COP-Waiver	
4755 1534	OAA Title III C-2	\$3,296
4755 1552	OAA Title III E	\$667
5190 0996	DD CIP1B	\$337,418
5190 0997	DD CIP 1A	\$100,000
	Total	\$466,381

Expenditure Acct #	Account Title	Amount
5475 NEW	SEIU Registry Project	\$25,000
4830 6333	B & M Browning, Inc.	\$3,296
4785 6109	NFCSP Non-contracted	\$667
5355 5923	St. Mary's Hospital Inpatient	\$100,000
5355 5926	Mendota Mental Health Institute	(\$100,000)
5100 5955	Inpatient	\$437,418
	DD Self Directed Services	
	Total	\$466,381

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

<u>Vendor</u>	<u>Amendment</u>
St. Mary's Hospital	\$100,000

BE IT STILL FURTHER RESOLVED that any unspent COP Community Links Grants funds from 2003, in an amount not to exceed \$20,000, be carried forward for expenditure in 2004.

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Martz, and Salov, July 10, 2003 (p. 107, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 84, 03-04

REQUEST FOR FINANCIAL ASSISTANCE FROM DNR WATERWAYS COMMISSION AND AUTHORITY TO
ACT ON BEHALF OF COUNTY

The Waterways Commission of the Wisconsin Department of Natural Resources requires any agency requesting financial assistance to submit a resolution with its application indicating the agency's commitment to the project and designating an authorized agency contact. The following is the suggested format:

WHEREAS, the County of Dane hereby requests assistance for purpose of developing recreational boating facilities. Those recreational boating facilities are more specifically locks and dams at Tenney Park, Babcock Park and LaFollette Park

NOW, THEREFORE, BE IT RESOLVED that the County of Dane has budgeted a sum sufficient to complete the project, and

HEREBY AUTHORIZES John Schraufnagel, Acting Director of Public Works, to act on behalf of County of Dane to:

- Submit an application to the Wisconsin Waterways Commission for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that County of Dane will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility, and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to accept, on behalf of the County of Dane, any financial assistance offered by the Wisconsin Waterways Commission.

Submitted by Supervisors Ripp, D. Blaska, Matano, and Schoer, July 10, 2003 (p. 108, 03-04).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, LAND CONSERVATION, and LAKES & WATERSHED.

RES. 85, 03-04

CONTRACT FOR ADVERTISING AT ALLIANT ENERGY CENTER OF DANE COUNTY

In addition to the naming rights sponsor, the Center has four major advertisers. The four major advertisers have rights on the marquee on John Nolen Drive, the Coliseum scoreboards, message centers, lobbies and concourses, and the Exhibition Hall guest information monitors. Big Mike's Super Subs has agreed to a 10-year agreement with payments of \$37,500 to \$48,000 per year over the life of the agreement, beginning September 1, 2003. Both parties have certain cancellation rights over the life of the agreement.

This is the fourth and final major advertising slot to be leased on the Alliant Energy Center's electronic signage program. Big Mike's Super Subs joins M&I Bank, Pepsi, and State Farm Insurance as major advertisers at the Center.

NOW, THEREFORE, BE IT RESOLVED that a 10-year agreement for advertising with Big Mike's Super Subs, 5585 Guilford Road, Madison, Wisconsin, with annual payments of \$37,500 to \$48,000 beginning September 1, 2003, and ending August 31, 2013.

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

Submitted by Supervisors Ripp, D. Blaska, Matano, and Schoer, July 10, 2003 (p.109, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 86, 03-04

SCHUMACHER FARM NAMING AND FUND RAISING FOR THE BARN

The Friends of Schumacher Farm are undertaking an effort to raise funds for the relocation of a barn donated by neighboring landowners, Ed and Jane Kaltenburg, to new lands purchased for Schumacher Farm Park. The barn will serve as a Visitor Center and public use space for Schumacher Farm and will continue the mission of a living history farm museum that depicts rural lifeways during Marcella Schumacher Pendall's youth. Marcella Schumacher Pendall donated the original 40 acres to the County in 1978. In 2000 Dane County Parks purchased 78.5 acres of contiguous lands as an addition to the Schumacher Farm Park.

The Friends of Schumacher Farm have requested that the barn donated by the Kaltenburgs be named the "Kaltenburg Barn" in recognition of their donation and that the Friends of Schumacher Farm have the authority to sell naming rights for specific areas of the Barn as part of their fund raising efforts.

NOW, THEREFORE, BE IT RESOLVED that the Friends of Schumacher Farms be given the authority to offer naming rights for the specific components of the Barn as part of their fund raising efforts.

BE IT FINALLY RESOLVED that the Dane County Park Commission, Dane County Board of Supervisors, and the Dane County Executive authorize the Friends of Schumacher Farm to name the donated Barn the "Kaltenburg Barn."

Submitted by Supervisors Ripp, Bruskewitz, Mohrbacher, and Lowe, July 10, 2003 (p. 109, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption 7/9/03.)

RES. 87, 03-04

ACCEPTING UNITED STATES FISH AND WILDLIFE GRANT
FOR PURCHASE OF TOOLS FOR GRASSLAND BIRD HABITAT MANAGEMENT

Dane County Parks was recently awarded a grant of \$2,500 from the U. S. Fish and Wildlife Service. The funds have been made available to the county to purchase equipment to be used in the Adult Conservation Team volunteer program that propagates and manages high quality prairie for grassland bird habitat. The financial match in volunteer and staff time and in equipment purchased by The Friends of Dane County Parks has already documented and accepted as a match by the U. S. Federal Fish and Wildlife service.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept a grant award from the U. S. Fish and Wildlife Service in the amount of \$2,500 for the purchase of equipment for the volunteer program managing grassland bird habitat and that the Parks Director be authorized to act as the County's representative in administering the grant.

BE IT FINALLY RESOLVED that \$2,500 be set up as additional revenue in the 2003 Parks Planning & Development Land Management Revenue Account # 111 696 7755 5011 4244 and that the Planning & Development Land Management Supplies Expenditure Account # 111 696 7755 5011 1377 be authorized for an additional expenditure of \$2,500 and that these funds be carried forward until expended.

Submitted by Supervisors Ripp, Mohrbacher, and Lowe, July 10, 2003 (p. 110, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption 7/9/03)

RES. 88, 03-04

AUTHORIZING THE PURCHASE OF A RESIDENTIAL INHOLDING AT SILVERWOOD COUNTY PARK

In September of 2001, the Dane County Board of Supervisors accepted the donation with a life estate of the 300-acre Irene Silverwood property in the Town of Albion as Res. 96, 2001-2002. The property, valued at \$1,136,000, was established as Silverwood County Park and contains approximately ½ mile of unimproved shoreline on Rice Lake surrounded by 60 acres of oak woods and 240 acres of rolling farmland. This park will offer recreation, conservation, research, and education in an area of the County where Park resources had not previously been offered. The farmland portion of the property offers an opportunity to preserve a significant resource as a farm preservation/education/demonstration area for school groups, research, and the general public.

Mrs. Silverwood's donation reserved in private ownership a small residential dwelling on 2-1/4 acres, which contains a "caretakers house" surrounded by County-owned property. Mrs. Silverwood had planned to convey this dwelling parcel to a close friend with the stipulation that Dane County be granted a Right of First Refusal to purchase the property in the future. Mrs. Silverwood passed away this spring before the caretaker house was sold with a Right of First Refusal to the County, and the property is now part of Mrs. Silverwood's estate. The estate gave the County the opportunity to purchase the property before listing it on the open market.

Dane County has now negotiated the purchase of the Silverwood "caretaker" property at a purchase price of \$131,000, as established by an appraisal commissioned by the County. The purchase contract calls for a closing to occur by October 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Silverwood "caretaker" property for \$131,000 plus associated closing costs and according to Wis. 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 FURTHER 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.

BE IT FINALLY RESOLVED that the Dane County Board declares the caretaker dwelling as surplus to be sold and removed or razed with any proceeds to be returned to the Conservation Fund.

Submitted by Supervisors Heiliger, Anderson, Ripp, Mohrbacher, and Lowe, July 10, 2003 (p. 111, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 89, 03-04

AUTHORIZING PUBLIC WORKS PURCHASE OF MATERIALS
IN ADVANCE OF COUNTY BOARD APPROVAL OF PRIME CONTRACTOR

The Public Works Department is overseeing the design and construction of the Springfield Highway Garage/Office, Salt Storage, and Refueling Facility.

To expedite the project and to realize considerable costs savings, Public Works would like to bid the precast tilt-up concrete panels and the steel package before contractor selection. By doing this before the total construction project is let would save about two months of time on product delivery and enable the project to get started before cold weather. The State requested that the highway department be out of their existing Springfield facility this year so they can proceed with Highway 12.

Adequate funds are available for this project and engineering estimates are less than the available funds.

Public Works requests authorization for expending the funds in advance of County Board approval. The Highway's cost for this material is estimated at \$475,000.00.

Public Works also requests authorization for expending the funds in advance of borrowing.

Funds have been budgeted for this project by the Dane County Highway Department. Funds will be reimbursed in the 2004 Budget from the State.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Department be authorized to enter into this Contract in advance of County Board approval of prime contractor.

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

BE IT FURTHER RESOLVED that the Public Works Committee shall approve all Change Orders to the Contract, subject to submission of Change Orders to the County Board for approval where the sum involves \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, D. Blaska, Matano, and Schoer, July 10, 2003 (p. 111, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and TRANSPORTATION.

RES. 90, 03-04

ACCEPTING FUNDS FROM MG&E FOR THE CONSTRUCTION OF JOINT ACCESS TO USH 12 TO SERVE
NEW SPRINGFIELD GARAGE SITE AND ADJACENT MG&E PROPERTY

Dane County is constructing a new Springfield Garage Facility in the Town of Springfield along new USH 12. MG&E is an adjacent property owner. The Wisconsin Department of Transportation is requiring the two property owners construct a joint access to USH 12 in order to be in conformance with the State of Wisconsin access control plan and standards. The County has agreed to construct the new joint access this summer, and MG&E has agreed to participate in the construction costs associated with a new joint access.

The estimated cost of constructing the new joint access including engineering and contingencies is \$10,000. Based on the estimate, MG&E's share is \$5,000.

The County has excess excavated material and MG&E may have need for that fill for their future substation grading. MG&E may allow the County to place the excess excavation material onto the MG&E property as a joint benefit to both property owners.

WHEREAS it is beneficial for both parties to equally participate in the construction of a new joint access, and MG&E has agreed to fund their share (\$5,000), and both have agreed to the placement of excess excavated material on the MG&E site.

WHEREAS the County and Officials of MG&E will enter into an agreement to complete construction of the joint access and placement of excess excavation material on the MG&E property.

WHEREAS the Highway and Transportation Department will credit the \$5,000 received from MG&E into an account to help fund the costs of the new garage facility.

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 MG&E to accept \$5,000 for the payment of MG&E's share of the joint access construction, and agreement to place excess excavated material on the MG&E property.

BE IT STILL FURTHER RESOLVED that \$5,000 be setup in a new revenue account within the Fleet and Facility Program, entitled "MG&E Share of Joint Access" and \$5,000 be credited to the "Highway General Fund"; and \$5,000 be transferred from the "Highway General Fund" to "Springfield Garage" capital account, within the Fleet and Facility Program.

BE IT FINALLY RESOLVED that the Dane County Highway and Transportation be directed to ensure complete performance of the agreement and collection of MG&E share for the construction of the joint access.

Submitted by Supervisors Opitz, McGuire, Erickson, Lowe, and Bruskewitz, July 10, 2003 (p. 112, 03-04).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

AUTHORIZING A COST SHARING AGREEMENT BY VILLAGE OF OREGON AND COUNTY OF DANE
FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS
AT WOLFE STREET AND JANESVILLE STREET (ALSO KNOWN AS CTH MM)

WHEREAS, Village of Oregon and County of Dane have determined that construction of traffic signals at Wolfe Street and Janesville Street, located in Village, is needed which will require contributions from both Village and County.

WHEREAS, Village of Oregon and County of Dane wish to enter into an agreement to cost share the construction and the operation and maintenance of the signals at the intersection of Wolfe Street and Janesville Street.

WHEREAS, Dane County Highway & Transportation Department and the Village of Oregon have reviewed the proposed agreement for construction and the operation and maintenance of the traffic signals and are in agreement with its terms and conditions.

WHEREAS, the Dane County Highway and Transportation Department has sufficient funds to cover its share of the construction and the operation and maintenance costs within its County Trunk Highway Maintenance and Construction programs.

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

Submitted by Supervisors Opitz, McGuire, Erickson, Lowe, and Bruskewitz, July 10, 2003 (p. 113, 03-04).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

COMMUNICATIONS

Claim from Vern Olson, Reliable Tree Service against Highways – claims windshield was damaged by debris from County truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Circumstances re: claim of Tyler E. Brown – claims pursuing squad caused crash resulting in fatality. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Janice and Rick Kindle and Dean Health Plan, Inc., vs. Dane County, et al, Case No. 03CV1924. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brad Bates – claims County mower caused windshield breakage. Referred to PUBLIC PROTECTION/JUDICIARY.

CLAIM FROM Secura Insurance on behalf of Badger Filter & Maintenance Service, Inc., and Schuperts Restaurant against 9-1-1 Center. Referred to PUBLIC PROTECTION/JUDICIARY.

Trempealeau Co. Res., Supporting Continuation of Wisconsin Land Information Program Funding Mechanisms. Referred to EXECUTIVE.

Vilas Co. Res. 2003-46, Request to Rescind the "Smart Growth" Legislation. Referred to EXECUTIVE.

Florence Co. Res. 03-27, re unfunded, mandated property tax freeze. Referred to EXECUTIVE.

Columbia Co. Res. 25-03, Supporting SB 15, Jt. Survey Committee on State Mandates. Referred to EXECUTIVE.

Columbia Co. Res. 31-03, Requesting Waiver from Statutes Requiring Newspaper Publication for Notices and Minutes. Referred to EXECUTIVE.

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.

Board of Adjustment

Al Long, 2967 Sam Miles Road, Stoughton 53589 (873-7220-H&W), to be reappointed. This term will expire 6/30/06.

Meredith J. Ross, 2411 Hwy. 92, Mount Horeb 53572 (832-6656-H, 262-3764), to be reappointed. This term will expire 6/30/06.

B.U.I.L.D. Advisory Committee

David Gochberg, 113 Lynne Trail, Oregon 53575 (835-2063H, 261-8318W), to be reappointed. This term will expire 6/30/06.

Dan Viste, 9706 Dunlap Hollow Road, Mazomanie 53560 (795-0101-H, 795-9383-W), to be reappointed. This term will expire 6/30/06.

Civil Service Commission

Caitlin E. Skinner, 2214 St. Paul Avenue, Madison 53704 (658-6825-H&W), due to the resignation of James Scherneck. Ms. Skinner is a Fund Development Consultant with Skinner Consulting. She has a B.A. degree in Political Science and a certificate in Nonprofit Management from Indiana University. She has worked as an independent fund development consultant with the League of Women Voters of Dane County, and has volunteered with the Institute for Global Ethics and Wisconsin Project on Campaign Conduct. She is on the Board of Directors for the Wisconsin Community Fund and serves as its Secretary and chair of its Nominating Committee. This term will expire 6/30/04.

B. Jill Thomas, 1205 Velvet Leaf Drive, Madison 53719 (833-6949-H, 266-6435-W), to be reappointed. This term will expire 6/30/06.

Commission on Sensitive Crimes

Kelly Anderson, 6247 Middleton Springs Drive, Middleton 53562 (831-5120-H, 251-5126-W), to be reappointed. This term will expire 6/30/06.

Nancy Gustaf, 617 Emerson Street, Madison 53715 (256-0095-H, 284-6897-W), to be reappointed. This term will expire 6/30/06.

Yolanda Garza, 1906 Madison Street, Madison 53711 (263-5706-W), to be reappointed. This term will expire 6/30/06.

Jan Miyasaki, 2830 Stevens Street, Madison 53705 (231-1619-H, 283-6435-W), to be reappointed. This term will expire 6/30/06.

Lieutenant Tim Peregoy, c/o Madison Police Department, 211 South Carroll Street, Madison 53703 (266-4248-W), to be reappointed. This term will expire 6/30/06.

Georgia Post, 213 South 6th Street, Mount Horeb 53572 (437-8203-H), to be reappointed. This term will expire 6/30/06.

Kim Wright, 514 Elmside Blvd., Madison 53704 (244-3135-H, 251-1237-W), to be reappointed. This term will expire 6/30/06.

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.

Reclassification Appeals Board

Bea Jay Panke, 301 Bellrose, Belleville 53508 (424-3495-H), to be reappointed. This term will expire 6/30/06.

Submitted by Supervisor Kesterson, July 15, 2003 (p. 115, 03-04).
Referred to EXECUTIVE.

ORD. AMDT. 8, 03-04

**AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING FEES FOR REVIEW OF HOLDING TANK PLANS**

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

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

ARTICLE 2. Section 46.23(15) is amended to read as follows:

(15) ~~There shall be a fee of \$80.00~~ The fee for the review of a holding tank plan shall be as follows: -

<u>Holding tank capacity:</u>	<u>Fee:</u>
<u>0-5,000 gallons</u>	<u>\$80.00</u>
<u>5,001-10,000 gallons</u>	<u>\$120.00</u>
<u>more than 10,000 gallons</u>	<u>\$170.00</u>

[EXPLANATION: The amendment creates a sliding fee scale for review of holding tank plans based upon the size of the tank.]

ARTICLE 3. NON-CODE PROVISION. The reference in Article 3 of OA 19, 2002-03, to s. 46.23(15) is changed to s. 46.23(16) and as renumbered, s. 46.23(16) is re-adopted.

[EXPLANATION: In the process of drafting OA 19 the existence of a pending amendment creating another s. 46.23(15) was overlooked, resulting in differing provisions being assigned to the same subsection. It is possible that the assignment of differing provisions to the same subsection could be construed as an implied repeal of the earlier-adopted amendment. This amendment corrects that oversight.]

ARTICLE 4. NON-CODE PROVISION. The amendment(s) made by Articles 2 & 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 Wilcox, Fyrst, Eggert, Martz, and Salov, July 24, 2003 (p. 116, 03-04).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 9, 03-04

AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING TEMPORARY RESTAURANT FEES

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

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

ARTICLE 2. Section 46.34(6) is amended to read as follows:

(6) Restaurants:

<i>Restaurant Classification by State Code</i>	<i>County Fee</i>
01, 08, 09, 14, 16, 18, 20, 22, 26, 30	\$125
02, 10, 13, 15, 17, 19, 21, 23, 27, 31	\$303
Temporary 29	<u>For the first event each year.</u> \$47 for the first day and \$10 for each day thereafter to a maximum of \$77. <u>For each additional event the fee shall be \$10 per day.</u>
Satellite kitchen on same premises	\$45

(a) Notwithstanding this subsection, there shall be no county fee for temporary restaurant operations, as defined in s. ~~50.50(5m)~~, 254.61(5)(b), Wis. Stats., by churches; religious, fraternal, youth or patriotic organizations; service clubs and civic organizations.

[EXPLANATION: Many temporary restaurants participate in multiple events. This amendment creates a reduced fee for the second and subsequent events. The amendment to sub. (a) clarifies the correct statutory reference.]

Submitted by Supervisors Wilcox, Eggert, Martz, and Salov, July 24, 2003 (p. 116, 03-04).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 10, 03-04

AMENDING CHAPTERS 45 & 46 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISOR'S BILL (TECHNICAL CORRECTIONS)

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 45.11(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. The county may require abandonment of a well or drillhole as per s. NR 812.26, Wis. Admin. Code, or which has other chemical compounds, including inorganic and organic compounds, for which state health advisory limits have been issued, after consultation with and approval by the department.

[EXPLANATION: This amendment corrects a drafting error in recently adopted OA 21, 2002-03. The underlined language was in the Code prior to the adoption of OA 21 but since it was not included in OA 21 when other changes were made to s. 45.11(4), that omission could be construed to be an implied repeal.]

ARTICLE 3. Section 45.21(3)(a) is amended to read as follows:

(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.

[EXPLANATION: This amendment corrects a drafting error in recently adopted OA 21, 2002-03. No substantive change is intended.]

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, Martz, and Salov, July 24, 2003 (p. 117, 03-04).

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

ORD. AMDT. 11, 03-04

AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING COPYING 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 16.41(1) is amended to read as follows:

16.41 FEES FOR COPIES. (1) Wherever no fee for photocopies of records is set by statute, the fee shall be ~~45~~ 25 cents per page, ~~for single-sided copy copies~~ and ~~25~~ 40 cents per page, ~~for double-sided copy copies~~.

[EXPLANATION: The amendment is being changed to reflect actual costs to the County related to providing such copies.]

Submitted by Supervisors O'Loughlin, Rollins, Bruskewitz, Anderson, and Martz, July 24, 2003 (p. 117, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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 is created to read as follows:

47.42 FEEDING OF DEER PROHIBITED. (1) No person shall intentionally feed wild deer in Dane County.

(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 amended to read as follows:

(12) Any person who violates sections 47.42(1) ~~or 47.43~~ of this ordinance shall forfeit not less than \$100.00 nor more than \$300.00.

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

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall expire on September 1, 2005, unless extended prior to that date.

[EXPLANATION: This article creates a sunset date for the amendment.]

Submitted by Supervisors Hulsey, Ripp, Pertzborn, Brown, Martz, Rusk, Opitz, Hendrick, Olsen, Lowe, Fyrst, McGuire, Rollins, Eggert, McDonell, Wilcox, Matano, Erickson, Richmond, and Bruskevitz, July 24, 2003 (p. 118, 03-04). FISCAL AND POLICY NOTES NOT REQUIRED.

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, and CHRONIC WASTING DISEASE TASK FORCE.

RES. 95, 03-04

WISCONSIN EMERGENCY MANAGEMENT DOMESTIC PREPAREDNESS
TRAINING GRANT PROGRAM

The purpose of this resolution is to adjust revenue and expenditures from FY2003.

Dane County 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 in several specialized areas.

The Department of Emergency Management requested and was awarded funds in support of the county's domestic preparedness training program in the following areas:

Emergency Decontamination Operations - \$10,500

START Triage (Incident Command & Mass Casualty Mgmt) - \$7,000

NBC Awareness Level Training for Mental Health Providers - \$140

NOW, THEREFORE, BE IT RESOLVED that \$17,640 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 \$17,640 be transferred from the General Fund to the following Emergency Management, Emergency Planning Terrorism Training account, 111-396-3615-2574.

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, Rollins, Bruskewitz, Anderson, Martz, and Hitzemann, July 24, 2003 (p. 119, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 96, 03-04

AWARD OF CONTRACT FOR PUBLIC SAFETY COMMUNICATIONS STRATEGIC PLANNING CONSULTANT

The Dane County Board has authorized Dane County Public Safety Communications to engage in a strategic planning process. To facilitate this, Requests for Proposals were let and nine responses were received and graded. MTG Consultants of Seattle, Washington, submitted the proposal (RFP #6753) receiving the highest grade.

A contract would stipulate that MTG facilitate all meetings held by the Strategic Planning Committee, present information on case studies on the topic of regional governance and conduct research and deliver six major reports during the study period. The majority of the funding for the plan will be provided through a grant received by the Madison Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Public Safety Communications Department be authorized to enter into a contract with MTG to develop a strategic plan and submit the final report to Dane County no later than January 26, 2004. The cost of the contract with MTG shall not exceed \$108,000.

Submitted by Supervisors O'Loughlin, Rollins, Bruskewitz, Anderson, Martz, and Hitzemann, July 24, 2003 (p. 119, 03-04).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC SAFETY COMMUNICATIONS CENTER BOARD.

RES. 97, 03-04

AWARDING A CONTRACT FOR EVALUATION OF AREA AGENCY ON AGING
CASE MANAGEMENT AND SERVICE PROVISION

The 2003 Dane County Program Budget includes funds for the purchase of program evaluation and management auditing services. The Executive Committee identified three topics of interest for program review. A Request for Proposals was issued and responses were received from a number of firms. Responses are on file in the Purchasing Division of the Department of Administration. The Executive Committee decided to conduct a review of the Area Agency on Aging case management and service provision.

The proposals have been evaluated, and the Executive Committee finds the proposal of _____ for completion of a review of the Area Agency on Aging case management and service provision to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the program review of the Area Agency on Aging case management and service provision 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 Kesterson, Wilcox, O'Loughlin, Anderson, M. Blaska, Hulsey, Opitz, and Martz, July 24, 2003 (p. 120, 03-04).

Referred to EXECUTIVE, PERSONNEL/FINANCE, and HEALTH/HUMAN NEEDS.

RES. 98, 03-04

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 \$55,550 to cover costs associated for Crisis Stabilization supervision and 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 to provide staff supervision of crisis stabilization services and system oversight for the Department of Human Services, Children, Youth and Families Division. This contract amount covers January 2003 through December 2003.

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,	\$55,550

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 4440 0835	Mental Health Center-SED Crisis	\$55,550
	Total Revenue:	\$55,550
<u>Expenditure Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4365 5908	Mental Health Center-SED Crisis	\$55,550
	Total Expenditure:	\$55,550

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, and Martz, July 24, 2003 (p. 120, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 99, 03-04

ACCEPTING FOOD STAMP ERROR REDUCTION FUNDS - DCDHS – EA DIVISION

The State of Wisconsin Department of Health and Family Services has awarded additional Food Stamp Error reduction funding in the amount of \$9,735. These funds are available for the period of January 1, 2003, through April 30, 2004. They must be used in accordance with a State approved plan focused on reducing error rates through additional training and more effective monitoring tools.

NOW, THEREFORE, BE IT RESOLVED that funds unspent in calendar year 2003 will be carried forward to for expenditure in 2004.

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 5865 1499	FS Error Reduction	\$9,735

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 5865 6448	FS Error Reduction	\$9,735

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, Martz, and Salov, July 24, 2003 (p. 121, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 100, 03-04

ACCEPTING INCREASED FUNDING FOR THE REGIONAL RADON INFORMATION CENTER - PUBLIC HEALTH DIVISION

The Wisconsin Department of Health and Family Services has offered the Dane County Division of Public Health a grant increase of \$6,000, for a total award in the amount of \$18,000 for the operation of a Regional Radon Information Center. The grant award is for the period from June 1, 2003, through May 31, 2004.

The existing grant funds are used to underwrite a portion of the cost of the existing Environmental Health Specialist position in the Environmental Health Section. The increase is targeted to cover the cost of a purchase order to Habitat for Humanity for the purpose of incorporating radon abatement technology in new residences constructed for low-income families. This increase should be reflected in the Division's base budget for 2004.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to sign a grant agreement for this purpose, and

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>	Env. Health	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6105
<u>Line Number:</u>	2275	<u>Line Name:</u>	DOH Radon Proj	<u>Line Amount:</u>	+\$6,000

EXPENSE ACCOUNT:

<u>Program:</u>	Env. Health	<u>Dept. No.:</u>	510	<u>Dept. Name:</u>	Human Services
<u>Fund No:</u>	436	<u>Fund Name:</u>	Public Health	<u>Prog. No.:</u>	6105
<u>Line Number:</u>	New	<u>Line Name:</u>	Radon Services	<u>Line Amount:</u>	+\$6,000

BE IT FURTHER RESOLVED that any funds left unexpended at the end of 2003 shall be carried forward to the 2004 budget.

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, Martz, and Salov, July 24, 2003 (p. 122, 03-04).

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

RES. 101, 03-04

AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PRESERVATION OF FARMLAND IN THE USH 12 CORRIDOR BETWEEN MIDDLETON AND SAUK CITY

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. Dane County submitted an application for funding assistance from the Farmland Protection Program for the Highway 12 Purchase of Development Rights Program. The County's proposal has been selected for funding in the amount of \$339,875 to be applied toward the purchase of conservation easements on specific properties in the USH 12 corridor and identified in the Dane County Highway 12 Purchase of Development Rights Program.

The County must enter into a Cooperative Agreement with the United States Department of Agriculture to encumber grant funds to assist in purchasing these easements.

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 which provides that the federal government will reimburse Dane County for 50% of the costs of acquiring development rights on prime farmland in Dane County identified in the Highway 12 Purchase of Development Rights Program, with the total amount to be reimbursed not to exceed \$339,875.

BE IT FURTHER RESOLVED that the following adjustments be made to the 2003 budget:

313-538-6350-7698	US Highway 12 Expense	(339,875)
313-538-6350-New	US Highway 12 USDA Exp	679,750
313-538-6350-New	US Highway 12 USDA Rev	339,875

BE IT FINALLY RESOLVED that any unexpended balance of funds be carried forward each year until such time as the funds are fully expended.

Submitted by Supervisors Opitz, Ripp, and Wendt, July 24, 2003 (p. 122, 03-04).

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

RES. 102, 03-04

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

Perry Armstrong, 8834 Offerdahl Road, Mount Horeb 53572 (437-2728-H, 271-2020-W), to fill the expired term of Joanna Richard. Mr. Armstrong is CEO of Preferred Title, a Madison abstract/title insurance company. Mr. Armstrong is Chair of the Wisconsin Housing & Economic Development Authority Board, and a member of the American and Wisconsin Title Associations, and the American, Wisconsin, and Dane County Bar Associations. He is a commercial and private pilot and the former owner of Armstrong Aviation. This term will expire 6/30/06.

Human Services Board

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

Submitted by Supervisor Kesterson, July 24, 2003 (p. 123, 03-04).
Referred to EXECUTIVE.

RES. 103, 03-04

AWARD OF CONTRACT FOR DEMOLITION OF OLD ADMINISTRATION BUILDING AT BPHCC

The Dane County Public Works Department reports the receipt of bids for the Demolition of the Old Administration Building at Badger Prairie Health Care Center, Verona, WI, Bid #6777.

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

Champion Environmental Services, Inc.
38 West End Drive
Gilberts, IL 60136

Contract Amount: \$82,800.00

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.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Champion Environmental Services, Inc., in the amount of \$82,800.00 for the Demolition of the Old Administration Building at Badger Prairie Health Care Center; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the 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, Wilcox, Matano, and D. Blaska, July 24, 2003 (p. 124, 03-04).

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

RES. 104, 03-04

OBJECTING TO PROPOSED 2004 LEVY OF DANE COUNTY REGIONAL PLANNING COMMISSION
AND INVOKING STATUTORY PROCEDURES

The Dane County Regional Planning Commission has furnished its proposed levy for services for the calendar year 2004 to Dane County. The charges include several items that appear unreasonable and objectionable in light of the fact that the Commission will cease to exist on October 1, 2004, by reason of state statute.

Under sec. 66.0309(14)(b), the only manner in which Dane County can block the proposed levy of the Regional Planning Commission is to adopt a resolution finding the charges unreasonable and instituting procedures for disputing the charges.

Accordingly, the Dane County Board of Supervisors hereby finds and resolves as follows:

1. The charges proposed to be levied for the cost of searching for and replacing the interim Executive Director are unreasonable for the reason that the Commission does not need to hire a new Executive Director when it will cease to existing on October 1, 2004.
2. The charges proposed to be levied for funding the successorship trust purportedly created by the Dane County Regional Planning Commission are unreasonable, unnecessary, and contrary to Wisconsin law in that there is no authority for any operations of the DCRPC to continue after October 1, 2004, there is no entity which will exist to handle these funds, and the proposed charges are beyond the statutory authority of the Regional Planning Commission to levy.
3. Any charges proposed to be levied for the purpose of paying severance benefits to staff are excessive, unnecessary, contrary to law, and inherently unreasonable.
4. The operating expenses of the Regional Planning Commission may be excessive, and should be independently evaluated.

BE IT FINALLY RESOLVED that Dane County hereby institutes the procedures provided for by sec. 66.0309(14)(d), Wis. Stats., for the purpose of resolving the dispute as to the reasonableness of the Commission's proposed charges, and elects to pursue submission of the dispute to arbitration.

Submitted by Supervisors Hitzemann, Salov, Wiganowsky, Hanson, Wendt, Ripp, Hanneman, Anderson, Bruskevitz, O'Loughlin, and Martz, July 24, 2003 (p. 124, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 105, 03-04

OPPOSING 2003 ASSEMBLY BILL 435 REPEALING THE COMPREHENSIVE PLANNING STATUTES

A bill recently introduced in the Wisconsin State Legislature, 2003 Assembly Bill 435, would repeal the state's comprehensive planning statutes, also known as the "Smart Growth" legislation.

The state comprehensive planning legislation was originally passed in the 1999-2001 state budget bill with the bipartisan support of a broad coalition including realtors, builders, and environmental organizations. The law provides a flexible framework for effectively addressing the future of a community while maximizing public participation and preserving local control. Repeal of this law would impair intergovernmental cooperation, weaken economic development efforts, and could ultimately cost local governments money. A University of Wisconsin study shows that efficient development cuts costs by 10 percent. Another study from Michigan shows that comprehensive planning reduces home costs by \$10,000, land developed by 12 percent, and sewer and water costs by 12-15 percent.

Dane County has begun developing a comprehensive plan pursuant to the state's comprehensive planning law. The county, in partnership with 14 local communities, has received a grant from the Wisconsin Office of Land Information Services to complete the plan by 2006. Dane County has adopted a public participation plan, established a steering committee to oversee the planning process, and has well over 100 county residents serving on one of the three work groups formed to develop goals and objectives for the plan. The county is committed to developing a quality plan that not only reflects the values of the community but also serves as a guide to future planning decisions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports moving forward with comprehensive planning and opposes 2003 Assembly Bill 435 repealing the comprehensive planning statutes.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Dane County legislative delegation and Governor James Doyle.

Submitted by Supervisors Matano, Olsen, Erickson, Fyrst, Eggert, Hendrick, Richmond, Wilcox, McDonell, Lowe, Opitz, Rusk, Hulse, McGuire, Rollins, Brown, and M. Blaska, July 24, 2003 (p. 125, 03-04).

Referred to EXECUTIVE, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

RES. 106, 03-04

APPROVING CEMETERY PLAT OF FIRST ADDITION TO ST. PAUL'S LIBERTY LUTHERAN CEMETERY

Wisconsin Statutes require all plats of cemeteries to be approved by the respective County Boards. The cemetery plat of FIRST ADDITION TO ST. PAUL'S LIBERTY LUTHERAN CEMETERY is located in the SW1/4 of Section 29, T7N, R12E, Town of Deerfield, Dane County, and is desirous of expanding a portion of its property for grave sites.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 157.07 of the Wisconsin Statutes, the Dane County Board of Supervisors does hereby approve the cemetery plat of FIRST ADDITION TO ST. PAUL'S LIBERTY

LUTHERAN CEMETERY, located in the SW1/4 of Section 29, T7N, R12E, Town of Deerfield, Dane County, Wisconsin. Said plat, dated June 30, 2003, was prepared by David C. Riesop, Registered Land Surveyor No. S-1551.

Submitted by Supervisor Salov, July 24, 2003 (p. 126, 03-04).
Referred to ZONING & NATURAL RESOURCES.

RES. 107, 03-04

ESTABLISHMENT OF THE WALTER R. SCHEIDEGGER COUNTY FOREST AND GRANT PROGRAM

Res. 217, 2001-2002, accepted the generous donation of \$535,420 from the Walter R. Scheidegger estate to the Dane County Park Commission. Mr. Scheidegger's intent and recommendation was that the donation be for the acquisition, development, and maintenance of parklands in the Town of Verona and in the vicinity of the communities of Riley and Mt. Vernon, with preference for the Town of Verona.

The Dane County Park Commission proposes to establish the Walter R. Scheidegger County Forest through the purchase of the 80-acre Range property. This site is located in the Town of Verona and contains rolling hills and stands of ancient oak trees. The site would be permanently protected and open to the public for recreational activities, thus preserving the beauty of the native lands to which Mr. Scheidegger was born and raised.

The cost of purchasing this property is \$300,000 with another estimated cost of \$200,000 for the development of the property. The purchase price would be funded by a dollar to dollar match between the Scheidegger Trust Fund (\$150,000) and outside grant dollars that have been credited to the Conservation Fund (\$150,000). The development costs would also be funded by a dollar to dollar match between the Scheidegger Trust Fund (\$100,000) and the Park Improvement Fund along with other outside funding sources (\$100,000).

Additionally, the Dane County Park Commission proposes to use the balance of the Scheidegger Trust Fund to establish the Scheidegger Grant Program, which will provide match grants for acquisition, development, and maintenance projects in the Town of Verona and in the vicinity of the communities of Riley and Mt. Vernon per guidelines established by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Park Commission, Dane County Board of Supervisors, and County Executive hereby authorize the cost of purchasing and developing the 80-acre Range 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 property shall be named the "Walter R. Scheidegger County Forest" in honor of Mr. Scheidegger.

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 the Dane County Real Estate Officer is authorized to administer the closing and the purchase 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 Park Commission establish the Scheidegger Grant Program to further carry out Mr. Scheidegger's recommendations.

Submitted by Supervisors Rollins and Kesterson, July 25, 2003 (p. 127, 03-04).

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

COMMUNICATIONS

Claim from David Wescom against Highways – claims roadside mower broke window. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Adam Aeschlimann against Jail – claims property was not returned. Referred to PUBLIC PROTECTION/ JUDICIARY.

Claim from Micheal K. Goldsby against Sheriff – claims health conditions were not treated in jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Mary Graylow against Sheriff – claims injury from handcuffs. Referred to PUBLIC PROTECTION/ JUDICIARY.

Claim from Claudia Cody concerning treatment in a State prison. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim and Demand for Compensation for Damages of Gregory B. Flowers Pursuant to Sec. 893.80, Stats, against Sheriff – claims injury from water in cell. Referred to PUBLIC PROTECTION/JUDICIARY.

Sauk Co. Res. 104-03 – Supporting the Legalization of Video Lottery Machines in Restaurants and Taverns Licensed to Sell Alcoholic Beverages on Premises. Referred to EXECUTIVE.

Vernon Co. Res. 2003-30 – Expressing Support for SB15, Creating a Jt. Survey Committee on State Mandates and Required Funding of State Mandates. Referred to EXECUTIVE.

Washburn Co. Res: To Support Federal Legislation Proposed by Sen. Feingold & Grassley to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Washington Co. Res. 32, Medicare Payment Inequities Between States. Referred to EXECUTIVE.

Wood Co. 03-6-5, To Support an Increase in Recording Fees for Documents in the Register of Deeds Office. Referred to EXECUTIVE.

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

Petition 8766 – Town of Medina – George D. & Alice Scheel

8767 – Town of Sun Prairie – David & Constance Hoagland

8768 – Town of Dunn – Anthony Kirch & Michael Wanta

8769 – Town of Christiana – David Smithback, Richard Gulseth & Ken Roh

8770 – Town of Medina – William Planz

8771 – Town of Mazomanie – John & Frederick Beuthin

8772 – Town of Pleasant Springs – Ervin & Loretta Erdahl

8773 – Town of Vienna – Gene Hollman

8774 – Town of Dunkirk – Paul & Jordeana Daellenbach

8775 – Town of Perry – Gary Boley, Craig Bluschke & Cornelius Fink

8776 – Town of Albion – Michael & Marianne McGuire

8777 – Town of Rutland – Joseph Eugster

8778 – Town of Oregon – Robert Jenkins

8779 – Town of Cross Plains – Robert Klebba

8780 – Town of Verona – Hefty, et. al.

8781 – Town of Cottage Grove – Keith H. Swalheim

8782 – Town of Verona – Robert & Jan Salzman

8783 – Town of Blue Mounds – John T. MIsna
8784 – Town of Albion – Stacy Brekkin

RES. 108, 03-04

AUTHORIZING THE CHANGE OF A HALF TIME CLERK TYPIST III TO A FULL TIME POSITION
IN THE SOLID WASTE DIVISION OF THE PUBLIC WORKS DEPARTMENT

Dane County Public Works has an opening for a half time Clerk Typist III. The duties and responsibilities of this position have grown so much that the work load requires a full time equivalent to accomplish the mission of Public Works and the Solid Waste Division. The additional funding for the full time position will come out of the Solid Waste Division, which has added several complex tasks and projects that have and will continue to benefit all Dane County departments.

NOW, THEREFORE, BE IT RESOLVED that the change from a half time Clerk Typist III to a full time position in the Solid Waste Division of the Public Works department is hereby authorized.

Submitted by Supervisor Kesterson, July 30, 2003 (p. 129, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

ORD. AMDT. 13, 03-04

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
PROVIDING FOR ANNUAL 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)(d) of the Dane County Code of Ordinances is amended to read as follows:

(d) Effective January 1, 2003, the county shall annually provide up to 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 a leave and earnings statement, and said duty must be a minimum of three consecutive days in length.

[EXPLANATION: This amendment clarifies that county employees are afforded up to 30 days military leave annually.]

Submitted by Supervisors Eggert and O'Loughlin, August 7, 2003 (p. 129, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 14, 03-04

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. Subparagraph 4 of Section 69.03(2)(d) is amended to read as follows:

(d) County Trunk Highway "BB"

4. Village of Cottage Grove

Thirty-five ~~Thirty~~ miles per hour from a point 1.00 ~~0.75~~ of a mile west of its intersection with CTH "N", easterly to a point 0.75 ~~0.40~~ of a mile west ~~east~~ of said intersection. Twenty-five miles per hour from a point 0.75 of a mile west of CTH N, easterly to a point 0.40 of a mile east of said intersection.

[EXPLANATION: The amendment extends the speed limit through the developed area of the Village of Cottage Grove adjacent to CTH BB.]

ARTICLE 3. Subparagraph 2 of Section 69.03(2)(dm) is amended to read as follows:

(dm) County Trunk Highway "CC"

2. Village of Oregon

Twenty-five miles per hour from its intersection with CTH "MM", ~~easterly~~ westerly to a point 650 feet west of Ash Street. Forty-five miles per hour from a point 650 feet west of Ash Street westerly 0.65 of a mile of said point.

[EXPLANATION: The amendment extends the speed limit through the developed area of the Village of Oregon and corrects the language in the existing speed limit area.]

ARTICLE 4. Subparagraph 2 of Section 69.03(2)(p) is amended to read as follows:

(p) County Trunk Highway "N"

2. Village of Cottage Grove

Forty-five per miles hour from a point 100 feet south of its the intersection with Coffeytown Road, northerly to a point 0.38 of a mile north of said intersection. ~~Twenty-five miles~~ ~~Thirty~~ miles per hour from a point 0.38 of a mile north of its intersection with Coffeytown Road northerly to a point 1.0 ~~0.75~~ of a mile north of its intersection with CTH "BB". ~~Forty-five miles per hour from a point 1.0 0.75 of a mile north of its intersection with CTH "BB" to a point 0.10 of a mile north of its intersection with CTH "TT".~~

[EXPLANATION: The amendment extends the speed limit through the developed area of the Village of Cottage Grove adjacent to CTH N.]

Submitted by Supervisors Opitz, Wiganowsky, Erickson, and Bruskewitz, August 7, 2003 (p. 130, 03-04).
Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

ORD. AMDT. 15, 03-04

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
RECREATING THE DANE COUNTY ELECTIONS 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 15.19 is recreated to read as follows:

15.19 ELECTIONS COMMISSION. (1) The elections commission shall consist of five members who shall elect a chairperson. The members shall be nonpartisan and shall not hold elected office or actively participate in any political campaign for county office or on a county referendum question while serving on the commission.

(a) As used in sub. (1) *actively participate* means to endorse a candidate, design, pay for or distribute campaign literature, serve on a campaign committee, advise a candidate for office, or contribute more than \$10 toward a candidate for office or a referendum committee.

(b) Sub. (1) shall not be construed to prohibit a member from voting for a candidate or on a referendum question while serving on the commission.

(2) Members shall serve three-year staggered terms ending June 30 or as soon thereafter as a successor is appointed and qualified. Original appointments to the commission shall be for staggered terms so that one term shall expire in 2004, two in 2005 and two in 2006, the county executive to designate the length of each appointee's term at the time of appointment. Appointments to fill vacancies after the original appointments shall be for terms of three years each except that appointments to fill unexpired terms shall be for the balance of the term. All appointments are subject to county board confirmation by a two-thirds vote.

(3) The county clerk shall provide the commission with such staff assistance as may be required to carry out its functions.

(4) The commission shall provide a neutral forum to hear and promptly respond to complaints of election law violations. The commission shall identify frivolous charges and assemble information on charges that may be more substantial. The commission shall have authority to hold hearings, gather information and advise the county clerk whether there may be an election law violation to report to the district attorney. The county clerk shall make the final decision on referral to the district attorney; the clerk is not bound by the recommendations of the commission. The commission shall have no power to impose any penalty. This section shall not be construed to limit in any fashion the right of any person, either individually or as part of a group, to report to the county clerk or the district attorney any possible election law violations.

(5) The commission shall meet at the call of its chairperson.

(6) This section shall not be construed to limit in any fashion whatsoever the county clerk's authority to refer an apparent election law violation to the district attorney irrespective of the recommendations of the commission, nor shall it be construed to require the clerk to refer an apparent election law violation to the commission before referring it to the district attorney.

[EXPLANATION: Sec. 15.19 creating an Elections Commission was originally created by Sub. 1 to OA 5, 1998-1999, and included a sunset date of December 30, 2002. This amendment recreates the Elections Commission using substantive language which is identical to the originally adopted sec. 15.19.]

Submitted by Supervisors Hendrick, Wilcox, Vedder, Fyrst, Brown, Olsen, and Opitz, August 7, 2003 (p. 131, 03-04).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

RES. 109, 03-04

AUTHORIZATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE DANE COUNTY
JUVENILE COURT PROGRAM AND THE STATE OF WISCONSIN DISTRICT ATTORNEY'S OFFICE

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 Minority Confinement (DMC) and the involvement of minority youth in various stages of the juvenile justice system. Under the authority of Resolution 232, 02-03, the grant was accepted on February 20, 2003. Subsequently, the date for completion of the grant project was extended from March 31, 2004, to September 30, 2004. The authorizing resolution provides that any grant funds not received or expended in 2003 be carried forward into 2004.

Barbara Franks, an Assistant Dane County District Attorney specializing in legal matters involving juveniles, has been hired through the DMC grant to be the Coordinator to oversee implementation of the DMC program. Ms. Franks brings considerable and incomparable qualifications, experience, and investment to Dane County's DMC initiative. In her capacity as DMC Coordinator, Ms. Franks will be reassigned from her duties as a half-time Juvenile Assistant District Attorney, but will continue to be paid her salary and benefits by the State District Attorney's Office. The OJA has agreed to utilize funding from the DMC grant to provide salary and benefits for the hiring of a provisional half-time Assistant District Attorney (ADA) to assume Ms. Frank's duties during the period of her reassignment. This would be accomplished through an intergovernmental agreement on behalf of the Dane County Juvenile Court Program and the State of Wisconsin District Attorney's Office. The provisional ADA will receive benefits and an entry-level salary on the State ADA wage range. The funding of the provisional half-time ADA position will begin on the effective date of this resolution and terminate on September 30, 2004, or when the funds are exhausted, whichever occurs first.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Acting Juvenile Court Administrator are authorized to execute on behalf of Dane County an intergovernmental agreement between Dane County and the State of Wisconsin to allow the funding of salary and benefits for an entry-level, provisional half-time ADA position in the Dane County District Attorney's Office through the utilization of Dane County's DMC grant, as set forth above.

Submitted by Supervisors O'Loughlin, Brown, M. Blaska, Wiganowsky, Heiliger, Eggert, and D. Blaska, August 7, 2003 (p. 132, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 110, 03-04

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 \$2,587. This grant money will be used to reimburse costs for four persons (one from the Juvenile Court Program, the DMC Coordinator, and two members of the DMC planning board) to attend a national conference in Jersey City, New Jersey, related to efforts to address concerns about the disproportionate representation of minority youth in the juvenile justice system.

The four 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 four persons involved with additional background information and ideas about things we can do in Dane County. The conference takes place August 19-23, 2003. All funds will be expended/reimbursed in 2003.

The amount included in the award (\$2,587) will cover the costs of four airline tickets (\$910) and three rooms for four nights (\$1,677) associated with this conference. The total cost of the conference is \$4,170 for the four attendees. The balance of the conference costs (\$1,583), representing registration and meals associated with the conference, will be drawn from DMC grant funds already provided by OJA and currently in the Juvenile Court Budget, approved by the County Board and signed by the County Executive on or about February 20, 2003 (Res. 232).

BE IT RESOLVED that the Juvenile Court Program is authorized to accept this grant and that \$2,587 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 \$2,587 be transferred from the General Fund to the Juvenile Court/Administration & Reception Conference and Training expense line (111-420-3840-NEW).

Submitted by Supervisors O'Loughlin, Brown, M. Blaska, Wiganowsky, Heiliger, and Eggert, August 7, 2003 (p. 133, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 111, 03-04

ACCEPTANCE OF 2003 HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS (HMEP) PLANNING SUBGRANT

The Dane County Local Emergency Planning Committee applied for and was awarded a 2003 Hazardous Materials Emergency Preparedness (HMEP) Planning Subgrant from the U. S. Department of Transportation in the amount of \$1,650.00.

Dane County's Local Emergency Planning Committee provides to the general public safety information in the event that there is a chemical emergency. This outreach program is vital to keeping the community informed of the risks surrounding hazardous materials and what they should know and expect in the event of a chemical emergency. An informed community is inherently better able to protect itself in such a situation. This program will also directly benefit all emergency responders involved in that they and the community will be presented with a uniform message and will know what to expect from one another. An emergency response is not the time to attempt community education as to necessary public protection measures. The safety of everyone involved, responders and public, will be enhanced as the community becomes better informed.

The LEPC is proposing the redesign and updating of the brochure, "Be Prepared." Proposed enhancements to this brochure would be:

- additional information on sheltering-in-place,
- how citizens are warned of a chemical emergency affecting them,
- inclusion of the Dane County Emergency Management web-site address, and
- print a portion of the brochures in Spanish.

NOW, THEREFORE, BE IT RESOLVED that \$1,650 be set up as a newly created Emergency Management, Hazardous Materials Planning Division, Public Education Revenue Account and be credited to the general fund and that \$1,650 be transferred from the General Fund to the Emergency Management, Hazardous Materials Planning Division, Public Education Expense Account 111-396-3690-2088.

Submitted by Supervisors O'Loughlin, Brown, M. Blaska, Wiganowsky, Heiliger, and Eggert, August 7, 2003 (p. 133, 03-04).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and EMS COMMISSION.

RES. 112, 03-04

AUTHORIZING EARLY RETIREMENT PROGRAM BENEFITS FOR KENNETH J. LEPINE

The 2003 Executive Budget contained an Early Retirement Program that increased eligible employees' sick leave balances by 25% to be used to pay for health and dental benefits after retirement or to be paid out in annual installments. The program provided a "window" of time to elect to participate in the Early Retirement Program, and employees so electing were to retire from county service by July 31, 2003.

Dane County Parks Director Kenneth J. LePine was eligible to participate in the Early Retirement Program, however, he instead remained in his position to complete or facilitate several on-going projects. For example, Mr. LePine has been an active and valuable participant in the planning for consolidation of county land and water protection programs and has been instrumental in the successful start of the Centennial State and County Park. Because of his involvement in these projects, Mr. LePine was not able to elect to participate in the Early Retirement Program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby recognizes Mr. LePine's dedication to Dane County and acknowledges that his service to Dane County caused him to forego the benefits of the Early Retirement Program.

BE IT FURTHER RESOLVED that Kenneth J. LePine is to be accorded all the benefits of the Early Retirement Program as set forth in the 2003 Executive Budget.

Submitted by Supervisors Lowe, Mohrbacher, Ripp, and O'Loughlin, August 7, 2003 (p. 134, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 113, 03-04

AUTOHRIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST ANGELA STEIN

Angela Stein, currently employed in the Public Safety Communications (911 Center), has been a Dane County employee since 1997. Angela does not have any remaining leave balances.

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

BE IT FINALLY RESOLVED that Angela Stein 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. Stein is unable to use will be returned to donors.

Submitted by Supervisors Lowe, Mohrbacher, and Olsen, August 7, 2003 (p.134, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 114, 03-04

AUTHORIZING TOWN OF WINDSOR LEASE FOR SHERIFF'S OFFICE NORTHEAST PRECINCT

The Dane County Sheriff's Office has maintained its Northeast Precinct Office in the Town of Windsor town hall since 1993. At that time, a ten-year lease was negotiated for 2,500 square feet at an annual cost of \$17,400 for each of the ten years of the agreement. That agreement will expire in October 2003.

The Town of Windsor and the Sheriff's Office would like to continue the current arrangement of locating the Northeast Precinct in the Town of Windsor town hall at 4084 Mueller Road, however, additional space is needed. The Town of Windsor is willing to provide expanded space for the precinct – from the current 2,500 sq. ft. to 7,000 sq. ft – beginning no later than in September 2004, and also increase the number of parking spaces from 12 to 20.

The negotiated terms for the lease would be \$25,000 for the period January 1, 2004, to December 31, 2004, and \$50,800 per year beginning in January 2005. All utilities and services are to be provided by the Town of Windsor. The lease would run until December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Town of Windsor for the Sheriff's Office Northeast Precinct; and

BE IT FINALLY 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 O'Loughlin, Brown, M. Blaska, Wiganowsky, Heiliger, and D. Blaska, August 7, 2003 (p. 135, 03-04).

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

RES. 115, 03- 04

ACCEPTING FOOD STAMP EMPLOYMENT AND TRAINING FUNDING
DCDHS – EA DIVISION

The State of Wisconsin Department of Workforce Development has issued supplemental funding in the amount of \$34,505 for the Food Stamp Employment and Training (FSET) program. These funds are designated for the purchase of education, training, and workfare services for individuals who meet the federal definition of "Able Bodied Adults Without Dependent Children" (ABAWDs). The funds will be subcontracted for the purchase of these services.

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

Account Number	Revenue Source	Amount
260 510 5940 1360	Food Stamp E&T	\$34,505

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

Account Number	Expense Account	Amount
260 510 5985 6213	Everybody Works	\$34,505

Submitted by Supervisors Wilcox, Fyrst, Wiganowsky, Martz, Vedder, and Eggert, August 7, 2003 (p. 136, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 116, 03-04

ACCEPTING AND EXPENDING STATEWIDE AUTOMATED CHILD WELFARE INFORMATION SYSTEMS (WiSACWIS) START UP 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 provides enhanced Federal Financial Participation (FFP) for the planning, design, development, and installation of statewide automated child welfare information systems to carry out States' programs under titles IV-B and IV-E of the Social Security Act. The reimbursement rate is 50% effective October 1, 1997.

The 1999-2001 State Biennial Budget Bill included statutory language changes to 46.22 (1)(c) 8.f to require counties to implement WiSACWIS by July 1, 2005. Changes to 46.45 (2) (a) also allow the State to recoup child welfare funds back to June 30, 2001, for counties that do not comply.

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.

Phase II of the project is the statewide implementation of WiSACWIS. The application has been modified to be web based and new functionality has been added to support workload management and the Wisconsin Ongoing Model for case management. The modified application is being rolled out to the counties in four phases over three years. To date, 39 counties have implemented WiSACWIS. Dane County is scheduled for implementation on February 23, 2004.

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

- 1) The County agrees to start and complete full implementation of the WiSACWIS system on time and within the parameters of the published implementation schedule as developed and agreed upon by the parties;
- 2) To purchase computer equipment, software, or telecommunications services 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 carryout systems related pre-planning tasks for the deployment of the child welfare information system (WiSACWIS), as required by the county and not included in the plan agreed to by the parties to be the exclusive responsibility of the WiSACWIS contractor;
- 4) To claim employee costs or to contract for technical consulting services to support county specific development, testing, and other operational costs associated with the implementation of the child welfare information system;

5) To reimburse the State Department of Health and Family Services for county yearly operations and maintenance costs per the schedule developed by the State beginning the first year of County implementation.

The total project allocation for 2003 is \$68,017.

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

Revenue Account Number	Revenue Source	Amount
260-510-4140-1512	WiSACWIS Project	\$68,017

BE IT FURTHER RESOLVED that \$68,017 be transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Expenditure Account Number	Expense Account	Amount
260-510-4335-6412	SACWIS Implementation	\$ 68,017
	Total	\$ 68,017

BE IT FINALLY RESOLVED that unspent revenue and funds from 2003 be carried forward for expenditure in 2004.

Submitted by Supervisors Wilcox, Fyrst, Wiganowsky, Martz, Vedder, and Eggert, August 7, 2003 (p. 137, 03-04).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and INFORMATION RESOURCES MANAGEMENT.

RES. 117, 03-04

AWARD OF AGREEMENT FOR ENGINEERING & CONSTRUCTION SERVICES
FOR THE FACILITIES ENERGY EFFICIENCY IMPROVEMENTS

The Dane County Public Works Department reports the receipt of Proposals for Professional Engineering and Construction Services for the Dane County Facilities Mechanical, Electrical & Plumbing Upgrades for Energy Efficiency Improvements, Bid No. 6812.

The Public Works Staff has negotiated with _____ to provide the services as outlined in the Agreement for a cost of \$_____.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the Agreement be awarded to _____.

There are sufficient funds in the Facilities Management budget for this project.

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

Submitted by Supervisors Ripp, Matano, Schoer, D. Blaska, and Olsen, August 7, 2003 (p. 138, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 118, 03-04

AWARD OF CONTRACT FOR G. I. S. MIGRATION IMPLEMENTATION SERVICES

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. The county's modernization plan calls for the continuous development and maintenance of land and geographic information systems, including the technology infrastructure. LIO modernization projects strive to provide overall staff efficiency gains and improve services to citizens and the Dane County community.

The Land Information Office has saved funds and accrued grant funding in preparation for a significant upgrade of the county GIS infrastructure. This upgrade is required to keep pace with product development, provide additional online services, and to better integrate the county's geographic information system with other existing business systems. The LIO Committee has authorized the move of saved funding from the LIO general fund for purposes of funding consulting services and equipment needs to support the GIS migration projects. This funding, together with existing funding, is sufficient to cover the currently planned scope of work.

The consulting firm was selected over three other respondents because of professional expertise and experience and demonstrated familiarity with Dane County and its GIS/LIS program and technology. The contract, in the amount of \$448,800, provides GIS migration implementation services including the upgrade or introduction of new technology products, redesign of enterprise GIS data models, and improved data maintenance systems. For citizens and local communities, this will mean more accurate and timely public information, reduced operating and maintenance costs for county services, online mapping, improved conservation planning processes, and a means to increase public participation in county activities such as comprehensive planning. Contract dollars will come from program funds received from the Wisconsin Land Information Program and will not use tax levy funding.

Dane County will pay Provider an amount not-to-exceed \$448,800 for work completed through December 31, 2005, from 2003 existing and appropriated funds.

NOW, THEREFORE, BE IT RESOLVED that \$400,000 be transferred from the Land Information Retained Earnings Account to the following Land Information expenditures accounts:

Consulting Services	\$380,000
GIS Equipment	\$ 20,000

BE IT STILL FURTHER RESOLVED that the following contract is approved for the period of September 1, 2003, to December 31, 2005:

GeoAnalytics, Inc.
1716 Fordem Avenue
Madison, WI 53704

BE IT STILL FURTHER RESOLVED that any funds unexpended in the above expenditure accounts at year-end be carried forward into the next fiscal year until they are either fully expended or until 2006 whichever comes first.

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

Submitted by Supervisors Olsen, Eggert, Wilcox, Matano, Erickson, Heiliger, and Martz, August 7, 2003 (p. 139, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 119, 03-04

AUTHORIZING R. P. C. MERGER AND REQUESTING STATE FUNDING FOR WATER QUALITY ACTIVITIES

Dane County and the Dane County Regional Planning Commission (RPC) have been exploring the idea of the merger of the staffs of the RPC and the Dane County Department of Planning and Development (DPD) since the early 1990s. There has been broad public support for combining the staffs of the two entities. The RPC is scheduled to dissolve on October 1, 2004. This provides an even greater impetus for the RPC and DPD staff merger.

The RPC and the DPD perform related and similar duties in the same jurisdiction. The RPC currently is charged with establishing Urban Service Boundaries and other water quality responsibilities, in addition to performing area-wide planning and work with many cities and villages in Dane County. The DPD works with Dane County towns on zoning and land division matters and with the cities and villages on various projects such as the Better Urban Infill Development program (BUILD) and the Community Development Block Grant program (CDBG).

Merger of the staff of the two agencies would provide improved coordination and efficiency in the delivery of planning services to the citizens of Dane County. For example, the RPC's computers are not now connected to the County's computer network. Merger would allow a sharing of computer hardware, networks, and data.

Some duties that are now the responsibility of the RPC may fall to the county to complete with the dissolution of the RPC. For example, the DPD may need to assume responsibility for analysis of census data and development of trend reports.

With the dissolution of the RPC in the fall of 2004, it is probable that the Wisconsin Department of Natural Resources (DNR) will designate a new area-wide water quality planning agency in Dane County. Since the RPC water quality planning staff is supported by funding from the DNR, and since those staff will be merged into the Dane County DPD by this resolution, it is logical that the DNR should fund those same staff through Dane County DPD so that they will be available to support water quality planning regardless of what agency is designated to make water quality decisions.

Under the proposed merger agreement, the RPC would keep one full-time employee to be its Executive Director until its dissolution, to provide direct services to the Commission and to oversee the RPC's interests in implementation of the merger agreement.

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the County of Dane, the County Executive and the County Clerk are authorized to execute an agreement embodying the above provisions relating to merger of RPC staff with DPD staff, including the provision that the RPC retain one full-time employee.

BE IT FURTHER RESOLVED that the County Executive administer and implement the terms and conditions of the attached agreement merging the RPC and DPD.

BE IT FINALLY RESOLVED that Dane County requests the Wisconsin Department of Natural Resources to provide funding for Dane County to provide the staffing for the water quality function, with the explicit notice to the DNR that this does not in any way represent creation of a new county agency to make water quality decisions, nor does it represent a recommendation regarding what agency should take on that function.

Submitted by Supervisors Hendrick, Olsen, Lowe, Vedder, Hulsey, Matano, Eggert, Wilcox, Richmond, and Opitz, August 7, 2003 (p. 140, 03-04).

Referred to EXECUTIVE, PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

RES. 120, 03-04

SUPPORTING THE ESTABLISHMENT OF A MULTI-COUNTY REGIONAL PLANNING COMMISSION

The Dane County Regional Planning Commission (RPC) is scheduled to dissolve October 1, 2004. Prior to the beginning of the dissolution process, the Dane County RPC provided a variety of planning services that were coordinated within one agency, including transportation, water quality, and farmland preservation planning. The transportation planning has since been transferred to the Madison Metropolitan Planning Organization. The farmland preservation planning has been transferred, and other levy-funded planning services should be transferred to the Dane County Planning and Development Department. The water quality planning should be transferred to a new or existing commission such as the Dane County Lakes and Watershed Commission.

However, after October 1, 2004, Dane County will be without a regional planning commission, and five nearby counties also do not have a regional planning commission (Columbia, Dodge, Jefferson, Rock and Sauk). A multi-county RPC would provide opportunities for cooperative planning among and within these six counties.

The South Western Wisconsin Regional Planning Commission (www.swwrpc.org) serves the five counties of Grant, Green, Iowa, Lafayette, and Richland immediately southwest of Dane County. Its services include:

- Planning assistance (not urban service area authority),
- Economic development assistance,
- Transportation planning (primarily railroads; not metropolitan planning organization),
- Local clearinghouse for review of federal projects.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board proposes that the county boards of Columbia, Dodge, Jefferson, Rock and Sauk counties begin discussions about creating a six-county regional planning commission on the South Western Wisconsin model, dedicated to voluntary and cooperative planning for the six-county area.

BE IT FINALLY RESOLVED that copies of this resolution be sent to the board chairs in the counties of Columbia, Dodge, Jefferson, Rock and Sauk.

Submitted by Supervisor Hendrick, August 7, 2003 (p. 141, 03-04).

Referred to EXECUTIVE, ZONING/NATURAL RESOURCES, and STRATEGIC GROWTH MANAGEMENT.

RES. 121, 03-04

AUTHORIZING FUNDS FOR REGISTER OF DEEDS OFFICES FOR LTE STAFF

The Register of Deeds Office has significant responsibilities for recording a variety of real estate transactions. The office is required by law to review, record, index, preserve the document image, and return recorded documents to customers in the mail. We also fill requests for customers applying for certified copies of birth, death, and marriage records. All of these are statutory, not discretionary, duties. There has been a substantial increase in home buying, selling, and mortgage refinancing in 2003 due in large part to lower interest rates.

The number of documents recorded and the revenues collected are higher during the first four months of this year as compared with last year, which was a record-breaking year. Because of the extremely high volume of work – an increase of over 100% as compared to the year 2000 – a backlog has grown and the office is a month behind in indexing documents into the tract index and two months behind in mailing back documents.

Approval was recently granted to use \$24,000 of Land Information Office revenue to hire three Limited Term Employees to address the backlog of work. Land Information Office revenue is dependent upon the volume of documents recorded with the Register of Deeds, and the County Land Information systems are dependent on accurate and timely information from documents recorded with the Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED that \$24,000 be added to a newly created revenue line called "LIO support" in the Register of Deeds revenue budget and be transferred to the County General Fund and that \$24,000 be transferred from the County General Fund to the Register of Deeds Limited Term Employment account.

Submitted by Supervisor Kesterson, August 8, 2003 (p. 141, 03-04).

Referred to PERSONNEL/FINANCE and ZONING & NATURAL RESOURCES.

COMMUNICATIONS

Claim from Susan Kilen against Hwys – claims vehicle damaged at Clean Sweep Collection. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Dan Horwich against Hwys – claims damage from gravel falling from county truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Third Wave Technologies regarding personal property taxes. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from American Family Insurance Group regarding their insured George W. Stang – claims tree branch in Babcock Park fell and damaged vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Richard C. Brandt against Parks – claims Parks mower damaged taillight. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Supply re: Airport project. J. T. Roofing, Inc. and Tri-North Builders. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Larry Ruppert against Hwys – claims gravel falling from county truck damaged windshield. Referred to PUBLIC PROTECTION/JUDICIARY.

Racine County Res. 2003-68, Opposing Section 1632e of 2003 SB 44 Which Proposes to Change the Name of the "Swamp or Waste" Classification of Real Property to "Undeveloped Land" for purposes of Property Taxation. Referred to EXECUTIVE.

Racine County Res. 2003-67, Opposing Section 1632mb of 2003 SB44 Which Proposes to Authorize Counties to Sell Tax Certificates on Tax Delinquent Real Estate Properties to Third Parties. Referred to EXECUTIVE.

Chippewa County Res. 38-03, Supporting Legalization of Video Lottery Machines in Restaurants and Taverns Licensed to Sell Alcoholic Beverages on Premises. Referred to EXECUTIVE.

AUTHORIZING A RETIREMENT INCENTIVE FOR COUNTY EMPLOYEES

Due to impacts from the State budget and the slower economy, Dane County will face significant budget challenges during the remainder of fiscal year 2003 and in 2004. To position the County to respond to these challenges, it is desirable that the County have the option of reducing the number of employees through attrition whenever possible.

To meet this goal, the County offered a retirement incentive as part of the 2003 budget. Employees who participated in that program were required to notify the County by February 14, 2003, of their intention to retire. They were required to leave county service by July 31, 2003. The incentive consisted of giving employees a 25% increase in the number of sick leave hours they had accumulated, which can be applied toward health insurance costs or can be taken as an annual cash payment.

The program was successful, with a total of 57 employees taking advantage of the incentive. Because of the success of this program, the County finds it desirable to offer the same incentive of a 25% increase in their sick leave hours to employees who retire before November 1, 2003. Employees will be required to submit a letter of resignation by September 19, 2003, and to leave County service no later than November 1, 2003.

THEREFORE, BE IT RESOLVED that the County Executive is authorized to offer a retirement incentive to non-represented employees and to enter in such agreement to make the benefit available to the County's represented employees that will provide a 25% increase in an employee's sick leave hours. To qualify for this incentive, employees must submit a letter of resignation by September 19, 2003, and leave County service by November 1, 2003.

Submitted by Supervisor McDonell, August 15, 2003 (p. 143, 03-04).
Referred to PERSONNEL/FINANCE.

ORD. AMDT. 16, 03-04

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
RESCINDING THE FEE PROVISION FOR DISTRICT ATTORNEY ASSISTANCE WITH
EXPUNGEMENT OF CRIMINAL RECORD

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 62.32 of the Dane County Code of Ordinances is rescinded:

~~62.32 FEE FOR EXPUNGEMENT OF RECORD. Every person who has participated in the first offender program and desires to have the assistance of the district attorney's staff in obtaining an expungement of records relating to his or her arrest shall pay a fee of \$25.~~

[EXPLANATION: The Deferred Prosecution Unit (formerly First Offender Program) does not provide offenders with assistance in attempts to expunge criminal records, in part because this could be construed as legal advice to offenders, which the District Attorney's Office cannot ethically provide.]

Submitted by Supervisors O'Loughlin, Rusk, Olsen, and Hanson, August 21, 2003 (p. 143, 03-04).
Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 124, 03-04

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.

Madison Cultural Arts District (Overture Foundation Board of Directors)

Michael Skindrud, 2166 Colladay Point Drive, Stoughton 53589 (284-2619-W), to be reappointed. This term will expire 7/1/07.

Veterans Services Commission

Lyla L. Drewes, 6430 Pheasant Lane, #301, Middleton 53562 (213-0866-H), due to the resignation of John Scocos. Ms. Drewes was a WAC MP. She serves as a liaison to the Wisconsin Department of Veterans Affairs and is a member of the WI DVA Financial Committee. She is Past President of United Women Veterans, Past President and current Treasurer of the Madison Veterans Council, and Chaplain and Vice Commander of the American Legion 501. She worked as an LTE Case Aide for the Dane County Department of Human Services, as a crossing guard for the Madison Police Department for eight years, and served as the Dane County Nutrition Coordinator. This term will expire 12/8/03.

Submitted by Supervisor Kesterson, August 21, 2003 (p. 144, 03-04).
Referred to EXECUTIVE.

RES. 125, 03-04

**AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST
JANET NEITZEL (NEWTON) – KNOX**

Janet Neitzel-Knox, currently employed at the Department of Human Services in the Neighborhood Intervention Program, has been a Dane County employee since 1999. Janet has an illness and has no remaining leave balances.

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

BE IT FINALLY RESOLVED that Janet Neitzel-Knox 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. Neitzel-Knox is unable to use will be returned to donors.

Submitted by Supervisors McGuire and Lowe, August 21, 2003 (p. 145, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 126, 03-04

AUTHORIZING EXTENSION OF HOURS FOR LTE SOCIAL WORKER
AT THE DEPARTMENT OF HUMAN SERVICES

On April 1, 2003, the Department of Administration approved expenditure authority to hire an LTE social worker in the CCF (Children Come First) program. This was an additional temporary position, not a replacement for a permanent employee. It was part of the Department's cost containment/revenue increase plan approved by the County Executive. The Department projected that, with an experienced LTE in this position, approximately \$13,000 per month in Medical Assistance (MA) revenue could be generated. In addition to capturing this revenue, the amount of money being paid out by the Department to a contracted agency for this work would be reduced.

Jill Engel had been hired as an LTE in February 2003 to cover the workload of a social worker on parental leave. Rather than hiring an inexperienced individual to fill this new temporary position, a decision was made to continue Jill Engel on the payroll because she had the experience necessary to allow the Department to immediately begin generating the estimated MA revenue.

From March through July 2003, Jill Engel has generated a monthly average of more than \$15,500 in MA revenue (exceeding the original \$13,000 estimate).

We anticipate that Jill Engel will reach the 1200 hour calendar year limit for LTE's in mid- September 2003. This Department is seeking an exception to Ordinance 18.12(1) in order to maintain her in this position through the remainder of 2003.

The Dane County Professional Social Workers' Union has approved continued utilization of this LTE employee through the 2003 calendar 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, to enable Jill Engel to continue covering the position through calendar year 2003.

Submitted by Supervisors Wilcox, Fyrst, Eggert, Vedder, and Martz, August 21, 2003 (p. 145, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 127, 03-04

ACCEPTANCE OF GRANT FUNDS FROM THE MADISON POLICE DEPARTMENT'S
2003 COPS TECHNOLOGY GRANT

The Madison Police Department has received a grant from the U.S. Department of Justice COPS Program. The grant will be used to directly address the information and communication interoperability issues. A portion of the grant funds has been earmarked for the Dane County Public Safety Communications Strategic Planning initiative.

The amount of the award for this purpose is \$110,000. Public Safety Communications and Dane County are finalizing a contract with MTG consultants for \$108,000.

BE IT FURTHER RESOLVED that the Dane County Public Safety Communications Department be authorized to accept this grant and that \$110,000 is set up as additional revenue in Public Safety Communications budget newly created revenue line entitled "Strategic Planning Initiative Grant revenue" and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$110,000 be transferred from the General Fund to a newly created contractual services expense line entitled "Strategic Planning Initiative Grant Expense."

Submitted by Supervisors O'Loughlin, Anderson, and M. Blaska, August 21, 2003 (p. 146, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 128, 03-04

AUTHORIZING ADDENDUM TO AN AGREEMENT WITH THE CITY OF MADISON FOR THE
PROVISION OF EMERGENCY MEDICAL SERVICES

Dane County has previously contracted with the City of Madison to provide Emergency Medical Services.

Pursuant to section 66.0301, the parties have negotiated an addendum to the original agreement for the purpose of implementing the Advanced Life Support (ALS) code system for Priority Medical Dispatch and providing tiered Emergency Medical response in calendar year 2003. The City will respond to ALS calls assigned by the Dane County Public Safety Communication Center and provide tiered response to any emergency medical services district or community. The cost of purchasing these services from the City of Madison shall be \$78,000 for the first 500 dispatches for ALS service in calendar year 2003. If the number of calls for service exceed 500, the cost for the additional calls for service shall be \$156.00 each. For any call outside the geographical limits of Dane County, the County shall reimburse the City of Madison \$320.00 for each. The term of this agreement shall be in effect as of January 1, 2003, and shall terminate on December 31, 2003. Funds are available in the Emergency Management budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes and appreciates the contributions of all ALS providers that have been responding to priority dispatch calls throughout calendar year 2003.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby approves the aforementioned Addendum to the Agreement for Provision of Emergency Medical Services Between the City of Madison and the County of Dane.

BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to sign the Addendum of Agreement.

Submitted by Supervisors Salov, Eggert, Martz, M. Blaska, Heiliger, D. Blaska, Anderson, O'Loughlin, Bruskevitz, Rollins, Schoer, McGuire, and Kesterson, August 21, 2003 (p. 146, 03-04).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

RES. 129, 03-04

APPROVING LICENSE AGREEMENT WITH AIRADIGM FOR ANTENNAS ON THE BUILDING AT
1202 NORTHPORT DRIVE

Airadigm Communications, Inc., desires to place personal communications antennas on the roof and the elevator penthouse at the Lakeview Human Services Building at 1202 Northport Drive. A propagation study that Airadigm conducted at its own expense indicates that the location meets its needs for providing coverage to an area of northeast Madison not previously well-served by Airadigm. Airadigm is willing to pay \$350 per month for a ten-year lease to place two antennas on the building.

Al Schwoegler, Radio Shop Supervisor, has reviewed the Airadigm proposal and is comfortable with its provisions. The placement of the antennas on the building is also consistent with the ordinance regarding the siting of new telecommunications towers in Dane County.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the county real estate officer to finalize the negotiations of a license agreement with Airadigm Communications, Inc., for the placement of two communications antennas on Dane County's building at 1202 Northport Drive; and

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

Submitted by Supervisors Wilcox, Olsen, Fyrst, Eggert, McDonell, Vedder, and Martz, August 21, 2003 (p. 147, 03-04).

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

RES. 130, 03-04

SALE OF NAME OF EXHIBITION HALL AT ALLIANT ENERGY CENTER OF DANE COUNTY

The Alliant Energy Center of Dane County has operated without a tax subsidy for its operations since 1990. Additionally, Center operating revenue will pay debt service of \$829,000 in 2003. In 2006 the Center will receive the last payment from the University of Wisconsin Athletic Department for the hockey lease. One critical component of replacing this revenue is the sale of the name of the Exhibition Hall.

The Public Works Committee has reviewed the Center's business plan to replace the UW revenue and recommend proceeding with the sale of the name. A number of agents have attempted to sell the name of the Exhibition Hall since 1997. World Dairy Expo, Inc., has indicated an interest in marketing the name of the Hall. WDE has agreed to accept the terms of prior marketing agreements for this project, which include: a four month term, no payments unless the County Board and County Executive approve terms of the agreement with the naming company or individual, WDE may only contact firms approved by the AEC, and a graduated commission schedule that averages 7.5% for securing a \$3 million sponsor.

NOW, THEREFORE, BE IT RESOLVED that the agreement with World Dairy Expo, Inc., 2028 Walton Commons West, Madison, WI 53718 for the four-month period of August 20, 2003, to December 20, 2003, is hereby approved.

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

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, Salov, and Mohrbacher, August 21, 2003 (p. 148, 03-04).

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

RES. 131, 03-04

AWARD OF CONTRACT TO RESURFACE AND SEAL DECKS
IN THE VETERAN'S MEMORIAL COLISEUM

Funds have been borrowed and a contract has been approved to overhaul the seats in the Veteran's Memorial Coliseum at the Alliant Energy Center of Dane County. A part of that project is to resurface and seal the concrete decks under the seats. The bids for this work could not be taken until a schedule was in place. The 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 accept and a contract be awarded to the Contractor.

NOW, THEREFORE, BE IT RESOLVED that the contract be awarded to _____ and 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.

BE IT FINALLY RESOLVED that the Public Works Committee shall approve all change orders to the contract, subject to submission of change orders to the County Board for approval where the sum involves \$10,000 or more than 10% or the original approved amount, whichever is smaller.

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, and Mohrbacher, August 21, 2003 (p. 148, 03-04).

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

RES. 132, 03-04

ALLIANT ENERGY CENTER OF DANE COUNTY INCREASE IN 2003 BORROWED FUNDS

The City of Madison and the Alliant Energy Center of Dane County have been ordered by the Wisconsin Department of Natural Resources to remediate Quann Park and certain areas of the Center grounds that adjoin Quann Park. The Public Works Department worked closely with the DNR and the U. S. Army Corp of Engineers to come up with a plan that was approved by both agencies. The Center has been implementing this approved plan for over a year. The final phase of the plan is an asphalt overlay at the far west end of the AEC North Parking Lot.

An amount of \$225,000 was included in the 2003 Capital Projects budget for the asphalt overlay. Since this pricing was done, the area needing the overlay increased and the drainage of the area changed. The new

estimate is \$277,500. This new estimate was approved for borrowing earlier this summer with the 2003 borrowing. The purpose of this resolution is to adjust the 2003 capital budget to reflect this change.

NOW, THEREFORE, BE IT RESOLVED that \$52,500 be added to the Borrowing Proceeds account and credited to the General Fund – Reserve for Alliant Energy Center and that \$52,500 be transferred from the General Fund – Reserve for Alliant Energy Center and added to the Overlay Landfill capital project account.

Submitted by Supervisors Ripp, D. Blaska, Matano, Schoer, and Mohrbacher, August 21, 2003 (p. 149, 03-04).

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

RES. 133, 03-04

AUTHORIZING THE PURCHASE OF LAND IN THE ICE AGE JUNCTION AREA

Res. 367, 2000-01, approved a Memorandum of Understanding between Dane County and Midland Builders, setting the parameters for modifying the Ice Age Trail Junction Area Plan. The MOU specifically addressed the planning efforts being undertaken by Midland Builders for the Ice Age Falls subdivision on a 117-acre site adjacent to the City of Madison's west side formerly known as the Verona Properties. The MOU outlined Midland's commitment to work with the National Park Service, the Ice Age Park & Trail Foundation, and Dane County to incorporate the Ice Age Trail corridor within the development plan for the subdivision in meeting the first priority acquisition goals of the Junction Area in this critical trail linkage zone.

As part of the MOU, Midland/Veridian will design and construct the approximately ½-mile section of Ice Age Trail consistent with the educational and recreational goals of the Ice Age partners. In addition, Midland/Veridian agreed to sell a portion of the Verona Property land at a substantially reduced price for the Ice Age Trail. With City of Madison plat approval for Ice Age Falls in place, Dane County commissioned two appraisals, which resulted in a blended value of \$46,000 per acre. Dane County has recently negotiated the purchase of a fee interest from IAF Development LLC (Midland/Veridian) in Outlots 10, 11 and any portion of Outlot 9 not dedicated to or purchased by the City of Madison for stormwater purposes at a discounted price of \$21,000 per acre. The purchase price of approximately \$298,200 is based on approximately 14.2 acres (exact acreage to be determined by survey) with a closing date of January 31, 2004.

This purchase is supported by the Dane County Park & Open Space Plan, and funds for the purchase are available in the 2003 Dane County Conservation Fund. The County requests authorization to work with the Ice Age Park & Trail Foundation, State of Wisconsin, and the National Park Service to structure the transaction in order to maximize any grant cost-sharing potential in completing this transaction. It is likely that both State and Federal grants may offset the majority of acquisition costs for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of land in the Ice Age Falls development at \$21,000 per acre and that the transaction be structured to maximize cost-sharing for the purchase in collaboration with the Ice Age Park & Trail Foundation, National Park Service, and State of Wisconsin.

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 property to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Rollins, Hanson, Mohrbacher, and Lowe, August 21, 2003 (p. 150, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 8/13/03.)

RES. 134, 03-04

AUTHORIZING THE PURCHASE OF BOTH LAND AND A CONSERVATION EASEMENT
IN THE FISH LAKE RESOURCE PROTECTION AREA

Dane County recently negotiated the fee purchase of approximately 58 acres as well as a conservation easement buffer on approximately 25 acres in the Town of Roxbury from Marcus and Doris Marx. The properties are contiguous with each other in Section 4 in close proximity to Mud Lake/Fish Lake. The Marx farm comprises most of a subwatershed that contributes about 22% of the runoff to Mud/Fish Lake, a unique seepage lake that has been threatened by degraded water quality in recent years.

The fee purchase of approximately 58 acres will provide opportunities for public recreation, permanent water quality improvement, and preservation of scenic vistas. In addition, the Marx property is being considered by the Crystal Fish Mud Lakes Rehabilitation District as a potential location for a water transmission line to alleviate elevated lake water levels. The property includes a vacant farmstead, with most of the buildings to be removed from the site. The price of \$5,370 per acre, or an estimated \$311,460, is based on a blend of two appraisals commissioned by the County. The actual price will be based upon exact acreage determined by a survey. The County has applied for matching grant funds from the State of Wisconsin Lake Protection program to offset the cost of the purchase.

The purchase of the approximately 25-acre conservation easement is important in furthering the intent of the Fish Lake Resource Protection Area by providing a permanent buffer for water quality protection and to enhance the rural scenic landscape. The negotiated price per acre for the easement of \$3,060 per acre, or an estimated \$76,500, is based on a blend of two appraisals commissioned by the County. The actual price will be based upon exact acreage determined by a survey. The land will remain in private ownership.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Board of Supervisors hereby authorize the purchase of a fee acquisition of approximately 58 acres for \$5,370 per acre and a conservation easement on approximately 25 acres for \$3,060 per acre from Marcus and Doris Marx, for an estimated total of \$387,960.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate the purchases of the conservation easement and fee purchase by Dane County.

BE IT FURTHER RESOLVED that these land interests 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 transactions.

Submitted by Supervisors Wendt, Ripp, Mohrbacher, and Lowe, August 21, 2003 (p. 151, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 8/13/03.)

COMMUNICATIONS

Claim from Big Mike's Super Subs against Alliant Energy Center for damage to their property. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kestie & John McCredie against Airport for damage to their vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Stephen Ciurczak against Alliant Energy Center for injuries received at a concert. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gary Gohedotte against Dane County for injuries received from a Madison Metro Bus. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lucille Klingaman against Highway for paint on her vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance (George W. Stang) against Dane County for damage received to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Rusk County Resolution re: Supporting Senate Bill 176 Allowing Municipal Mutuals to Provide Property Insurance. Referred to EXECUTIVE.

Grant County Resolution #31-02 re: Supporting reinstatement of State Aid to County Fairs. Referred to EXECUTIVE.

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

Petition 8785 – Town of York – William & Sandra Sands

8786 – Town of Bristol – Donna Dunkel

8787 – Town of Deerfield – Arthur Acker Revocable Trust

8788 – Town of Black Earth – Steve Downs

8789 – Town of Montrose – Michael Dix & Perry J. McCourtney

8790 – Town of Cottage Grove – James & Carol Heise

8791 – Town of Albion – Melvin D. Wichter

8792 – Town of Albion – Gregg & Veronica Cisneros

8793 – Town of Blue Mounds – Gail Bonner & Vadney Hanson

8794 – Town of Montrose – Gerald & Janette Brown Trust

8796 – Town of Sun Prairie – Tom & Dawn Wacker

8797 – Town of Cottage Grove – Jason Frisch

8798 – Town of Primrose – Roehrig Brothers LLC

8799 – Town of Dunkirk – Thomas & James Fosdal

8800 – Town of Vienna – Joyce Brown

8801 – Town of Berry – Swamplovers, Inc.

8802 – Town of Sun Prairie – William & Dawn Rednour

8803 – Town of Blue Mounds – Jason Ihm

8804 – Town of Blue Mounds – H&S Corporation of America, Inc.

8805 – Town of Blue Mounds – Troy Opsal

8806 – Town of Pleasant Springs – Wisconsin Dept. of Transportation
8807 – Town of Blooming Grove – James & Anne Voxman
8808 – Town of Blue Mounds – Baumgartner Estate et. al.
8809 – Town of Pleasant Springs – Ted & Berdine Kellnhofer
8810 – Town of Cottage Grove – Grove Acres LLC
8811 – Town of Dane – Thomas & Marlene L. Helt

ORD. AMDT. 17, 03-04

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. Subparagraph 1 of Section 69.03(2)(s) is amended to read as follows:

(s) County Trunk Highway "PD"

1. McKee Road, City of Madison, Town of Verona and City of Fitchburg

Forty-five miles per hour from a point 0.25 mile west of its intersection with CTH "M", easterly to CTH M. Forty miles per hour from CTH M easterly to a point 0.10 miles west of Kapec Road in the City of Fitchburg.

[EXPLANATION: This amendment lowers the speed limit on this newly reconstructed urban section of highway and the remaining rural section located in the City of Madison, City of Fitchburg and Town of Verona.]

ARTICLE 3. Subparagraph 3 of Section 69.03(2)(s) is amended to read as follows:

(s) County Trunk Highway "PD"

3. McKee Road, City of Fitchburg

Forty ~~Forty-five~~ miles per hour from USH 18 and 151, easterly to ~~a point 0.10 miles west of Triverton Pike~~ CTH "D" (Fish Hatchery Road).

[EXPLANATION: This amendment lowers the speed limit on urban section of highway located in the City of Fitchburg.]

ARTICLE 4. Subparagraph 4 of Section 69.03(2)(s) is deleted:

~~4. McKee Road, City of Fitchburg~~

~~Forty miles per hour from a point 0.10 miles west of Triverton Pike Road, easterly to CTH "D" (Fish Hatchery Road).~~

[EXPLANATION: This article is incorporated into ARTICLE 3.]

Submitted by Supervisors Opitz, Lowe, Erickson, McGuire, and Bruskewitz, September 4, 2003 (p.153, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

ORD. AMDT. 18, 03-04

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REQUIRING ONE CITIZEN
MEMBER OF THE YOUTH COMMISSION TO BE UNDER THE AGE OF TWENTY-FIVE

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 15.44(1) is amended to read as follows:

(1) The Dane County Youth Commission shall consist of eleven (11) members consisting of the following: Two county board supervisors, one of whom shall also be a member of the county board's human resources committee; one representative from the Madison Metropolitan School District; one representative from another school district within Dane County; and seven (7) citizen members, one of whom shall be under the age of twenty-five (25) at the time of appointment, to be appointed by the county executive, subject to the approval of the county board, for two-year terms.

[EXPLANATION: This amendment requires that one of the citizen members be under the age of twenty-five (25).]

Submitted by Supervisors Fyrst, Vedder, Wilcox, McDonell, Eggert, Lowe, Olsen, Hendrick, Opitz, Cornwell, Anderson, Kesterson, Nelson, Hanson, Pertzborn, Schoer, Martz, Graf, Rusk, McGuire, Hulsey, O'Loughlin, Rollins, Brown, Mohrbacher, Wendt, Salov, Richmond, Bruskevitz, Matano, Erickson, and Ripp, September 4, 2003 (p. *, 03-04).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, and YOUTH COMMISSION.

RES. 135, 03-04

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

Linda Franklin, 1929 Fisher Street, Madison 53713 (256-4742-H, 257-2606-W), to be reappointed. This term will expire 9/1/06.

Board of Health

Dr. Alan Schwartzstein, 929 Harding Street, Oregon 53575 (835-9191-H, 835-3156-W), due to the resignation of Dr. Daniel Icenogle. This seat must be filled by a licensed physician (residing outside the City of Madison) from a list submitted by the Dane County Medical Society. Dr. Schwartzstein is a Family Physician with the Dean Medical Center-Oregon Clinic. He graduated from Rutgers Medical School and completed a residency in family medicine at Brown University. He is on the Board of Trustees and is the Vice Chair for the Dean Foundation for Health, Research, and Education. He is on the Board of Trustees and has served as President of the Dane County Medical Society and is chair of its Public Health Advisory Council and serves on the Board of Directors of the Wisconsin Medical Society. He has served on the Oregon School District's Citizen's Planning Committee, the Board of Directors of After School Clubs of Oregon, and the Board of Directors of the Beth Israel Center. In 2001, he received the Public Health Leadership Award from the Dane County Division of Public Health and the City of Madison Public Health Department. In 2002, he received the Wesley Award, presented by Safe Harbor, for leadership in the community. This term will expire 4/20/04.

Regional Planning Commission

Arlen Christenson, 2535 Marshall Parkway, Madison 53713 (251-0675-H, 262-5973-W), due to the resignation of Wendy Sinnott. Mr. Christenson is a professor emeritus at the University of Wisconsin Law School where he taught local government, administrative, and land use law courses for many years. This term will expire 10/1/04.

Wisconsin River Rail Transit Commission

Forrest R. Van Schwartz, 10 Connecticut Court, Madison 53719 (274-7955-H), to fill a citizen seat. Mr. Van Schwartz has over thirty years in the railroad industry. He has worked as a senior manager of short line and regional roads and has a thorough knowledge of acquisition planning, operations, marketing, finance, and regulations. He is a certified locomotive engineer, train dispatcher, hazardous materials responder, and incident commander. He has a B. A. degree in Pre-Law and Transportation from the University of Denver. He is currently the Executive Director of the Mid-Continent Railway Museum in North Freedom and Chief Operating Officer of Mid-Continent Railway. This term will expire 4/18/06.

Youth Commission

Supervisor Scott McDonell, 111 W. Gilman St., #6, Madison 53703 (259-9506-H), due to the resignation of Supervisor Rob Fyrst. Supervisor Vedder will move to the seat of Supervisor Representing the Health & Human Needs Committee. This term will expire 4/20/04.

Julia Steege, 508 West Dean Avenue, Monona 53716 (222-5778-H), due to the resignation of Caroline Camic. Ms. Steege is a sophomore at Monona Grove Senior High School. She participates in many different activities, including arts, drama, sports, academics, volunteer work, and music. She has been trained and has worked as a peer helper. She writes for her school newspaper and has written grants for her volunteer job at the Aldo Leopold Nature Center. This term will expire 4/20/04.

Submitted by Supervisor Kesterson, September 4, 2003 (p. 155, 03-04).
Referred to EXECUTIVE.

RES. 136, 03-04

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 2002 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 COTTAGE GROVE

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
018/0711-352-9900-1	2002	<u>\$291.52</u>	Illegal assessment-Exempt property
TOTAL		\$291.52	

TOWN OF DUNN

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
028/0610-134-8001-0	2002	\$ 106.25	Illegal assessment-Exempt property
028/0610-054-2155-3	2002	\$ 1,376.69	Illegal assessment-Incorrect valuation
028/0610-093-2165-4	2002	\$ 395.61	Illegal assessment-Incorrect valuation
TOTAL		\$1,878.55	

TOWN OF MADISON

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
032/0709-353-2166-9	2002	\$816.92	Illegal assessment-Incorrect valuation
032/0709-121-7742-1	2002	<u>\$236.75</u>	Illegal assessment-Incorrect valuation
TOTAL		\$1,053.67	

TOWN OF MEDINA

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
036/0812-081-9830-0	2002	<u>\$4.79</u>	Illegal assessment-Exempt property
TOTAL		\$4.79	

TOWN OF MIDDLETON

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
038/0708-193-9160-7	2002	<u>\$11.63</u>	Illegal assessment-Exempt property
TOTAL		\$11.63	

TOWN OF SPRINGFIELD

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
056/0808-221-8700-8	2002	\$ 17.38	Illegal assessment-Incorrect valuation
056/0808-224-9650-4	2002	\$1,488.16	Illegal assessment-Incorrect valuation
056/0808-062-8500-3	2002	\$ 16.04	Illegal assessment-Incorrect valuation
056/0808-062-8000-8	2002	\$ 288.93	Illegal assessment-Incorrect valuation
056/0808-061-9500-2	2002	\$ 71.30	Illegal assessment-Incorrect valuation
056/0808-062-8190-9	2002	\$ 1.74	Illegal assessment-Incorrect valuation
056/0808-061-9000-7	2002	<u>\$ 67.82</u>	Illegal assessment-Incorrect valuation
TOTAL		\$1,951.37	

TOWN OF VERONA

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
062/0608-031-8640-5	2002	\$ 14.04	Illegal assessment-Exempt property
062/0608-033-8100-6	2002	\$ 16.38	Illegal assessment-Exempt property
062/0608-054-9445-6	2002	<u>\$ 468.17</u>	Illegal assessment-Incorrect valuation
TOTAL		\$ 498.59	

TOWN OF WESTPORT

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
066/0809-044-8500-3	2002	\$ 240.32	Illegal assessment-Exempt property
066/0809-044-9000-6	2002	\$ 223.03	Illegal assessment-Exempt property
TOTAL		\$ 463.35	

VILLAGE OF BLACK EARTH

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
107/0806-261-4043-8	2002	<u>\$22,529.64</u>	Illegal assessment-Exempt property
TOTAL		\$22,529.64	

VILLAGE OF CAMBRIDGE

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
111/0612-014-9167-1	2002	<u>\$ 4,389.02</u>	Illegal assessment-Incorrect valuation
TOTAL		\$ 4,389.02	

VILLAGE OF DANE

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
116/0908-231-0163-1	2002	<u>\$ 1,879.89</u>	Illegal assessment-Incorrect valuation
TOTAL		\$ 1,879.89	

VILLAGE OF DEFOREST

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
118/0910-174-8501-0	2002	\$ 4,223.77	Illegal assessment-Exempt property
118/0910-324-2081-1	2002	\$ 822.02	Illegal assessment-Exempt property
118/0910-323-9291-1	2002	\$10,415.35	Illegal assessment-Exempt property
118/0910-324-4152-1	2002	<u>\$ 6,152.98</u>	Illegal assessment-Exempt property
TOTAL		\$21,614.12	

VILLAGE OF OREGON

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
165/0509-011-0539-8	2002	\$ 1,929.01	Illegal assessment-Incorrect valuation
165/0509-011-0473-1	2002	<u>\$ 2,741.05</u>	Illegal assessment-Incorrect valuation
TOTAL		\$ 4,670.06	

VILLAGE OF WAUNAKEE

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
191/0809-163-9671-1	2002	\$ 1,144.53	Illegal assessment-Incorrect valuation
191/0809-093-2001-0	2002	\$ 4,097.59	Illegal assessment-Incorrect valuation
191/0809-074-6209-5	2002	\$ 7.48	Illegal assessment-Incorrect valuation
191/0809-083-0089-2	2002	\$ 1,376.45	Illegal assessment-Incorrect valuation
TOTAL		\$ 6,626.05	

CITY OF MONONA

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
258/0710-291-0137-0	2002	\$ 12.65	Illegal assessment-Incorrect valuation
TOTAL		\$ 12.65	

CITY OF SUN PRAIRIE

PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
282/0810-023-2683-7	2002	\$ 3,256.07	Illegal assessment-Incorrect valuation
282/0810-111-8201-0	2002	\$ 3,546.63	Illegal assessment-Incorrect valuation
282/0811-073-2764-7	2002	\$ 286.13	Illegal assessment-Incorrect valuation
282/0811-083-8275-5	2002	\$ 1,811.50	Illegal assessment-Incorrect valuation
282/0910-364-0518-7	2002	\$ 2,080.52	Illegal assessment-Incorrect valuation
282/0910-364-4748-1	2002	\$ 128.65	Illegal assessment-Exempt property
TOTAL		\$11,109.50	

RECAPITULATION**SECTION 75.25(2)**

Town of Cottage Grove	\$ 291.52
Town of Dunn	1,878.55
Town of Madison	1,053.67
Town of Medina	4.79
Town of Middleton	11.63
Town of Springfield	1,951.37
Town of Verona	498.59
Town of Westport	463.35
Village of Black Earth	22,529.64
Village of Cambridge	4,389.02
Village of Dane	1,879.89
Village of DeForest	21,614.12
Village of Oregon	4,670.06
Village of Waunakee	6,626.05
City of Monona	12.65
City of Sun Prairie	11,109.50
TOTAL	\$ 78,984.40

Submitted by Supervisor McDonell, September 4, 2003 (p. 158, 03-04).
 Referred to PERSONNEL/FINANCE.

RES. 137, 03-04

AUTHORIZATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE DANE COUNTY
JUVENILE COURT PROGRAM AND THE STATE OF WISCONSIN DISTRICT ATTORNEY'S OFFICE

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 Minority Confinement (DMC) and the involvement of minority youth in various stages of the juvenile justice system. Under the authority of Resolution 232, 02-03, the grant was accepted on February 20, 2003. Subsequently, the date for completion of the grant project was extended from March 31, 2004, to September 30, 2004. The authorizing resolution provides that any grant funds not received or expended in 2003 be carried forward into 2004.

Barbara Franks, an Assistant Dane County District Attorney specializing in legal matters involving juveniles, has been hired through the DMC grant to be the Coordinator to oversee implementation of the DMC program. Ms. Franks brings considerable and incomparable qualifications, experience, and investment to Dane County's DMC initiative. In her capacity as DMC Coordinator, Ms. Franks will be reassigned from her duties as a half-time Juvenile Assistant District Attorney but will continue to be paid her salary and benefits by the State District Attorney's Office. The OJA has agreed to utilize funding from the DMC grant to provide salary and benefits for the hiring of a provisional half-time Assistant District Attorney (ADA) to assume Ms. Frank's duties during the period of her reassignment. This would be accomplished through an intergovernmental agreement on behalf of the Dane County Juvenile Court Program and the State of Wisconsin District Attorney's Office. The provisional ADA will receive benefits and an entry-level salary on the State ADA wage range. The funding of the provisional half-time ADA position will begin on the effective date of this resolution and terminate on September 30, 2004, or when the funds are exhausted, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Acting Juvenile Court Administrator are authorized to execute on behalf of Dane County and intergovernmental agreement between Dane County and the State of Wisconsin to allow the funding of salary and benefits for an entry-level, provisional half-time ADA position in the Dane County District Attorney's Office through the utilization of Dane County's DMC grant, as set forth above.

Submitted by Supervisors O'Loughlin and Bruskwitz, September 4, 2003 (p. 159, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 138, 03-04

ACCEPTANCE OF THE FFY 03 FEDERAL ANTI-DRUG ABUSE GRANT ADMINISTERED BY THE STATE
OFFICE OF JUSTICE ASSISTANCE FOR TASK FORCE ADA IN DANE COUNTY

Res. 210, 1992-92, authorized that the Dane County Sheriff's Office participate in a multi-jurisdictional drug enforcement group and operate as the lead agency for the aforementioned group. It also authorized that the Sheriff, or his designee, provide all necessary and requested data and information to the State Office of Justice Assistance as may be required. As of FFY 2003, the Dane County District Attorney's Office will be providing all necessary and requested data and information for the Task Force ADA to the State Office of Justice Assistance as may be required.

The FFY 03 Federal Anti-Drug Abuse Grant is a continuation of the grant identified in Res. 210, 1991-1992. FFY03 Federal Anti-Drug Abuse Grant funds are also used to fund our Supplemental Prosecutor Grant (DB-03-SW-0003). Furthermore, the FFY03 Federal Anti-Drug Abuse Grant allows for the funding of a prosecutor position in the District Attorney's Office. This position will be for the prosecution of drug and gang-related crimes in Dane County. This resolution is necessary to formalize the acceptance of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "Dane County Task Force ADA grant funds administered by the Wisconsin Department of Justice, Office of Judicial Assistance in the amount of \$86,109.

BE IT FURTHER RESOLVED that \$86,109 be set up as District Attorney, Criminal & Traffic - Adult, Task Force Project Grant revenue and be credited to the General Fund and that \$86,109 be transferred from the General Fund to the following District Attorney Criminal And Traffic-Adult accounts as follows:

State Prosecution System	\$86,109.00
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BE IT FINALLY RESOLVED that any funds not received or expended in FY 2003 be carried forward to FY 2004.

Submitted by Supervisors O'Loughlin and Bruskewitz, September 4, 2003 (p. 160, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 139, 03-04

REQUEST FOR EXTENSION OF NONREPRESENTED LTE HOURS AT THE
ALLIANT ENERGY CENTER OF DANE COUNTY

The Civil Service Ordinance provides a cap of 1,200 hours per payroll year for LTE employees, who are not covered by bargaining agreements.

There are four to five part-time managers (LTE-Event Operations Supervisors) that interact with customers of the Alliant Energy Center of Dane County to assure a high level of customer and guest satisfaction. They may work at any time, including nights and weekends. These part-time supervisors are instrumental to the successful presentation of events at the Center.

The Center also has approximately 50 part-time LTE Parkers, who are responsible for selling parking tickets, parking cars, overseeing camping, and controlling vehicles at the Exhibition Hall loading dock.

Due to the scheduling of events in 2003 and turnover in staff, it may be necessary to work existing employees in the classifications described above beyond the 1,200-hour maximum to successfully serve the Center's events.

NOW, THEREFORE, BE IT RESOLVED that the 1,200-hour maximum is waived for LTE-Event Operations Supervisors and LTE-Parkers at the Alliant Energy Center of Dane County for 2003.

Submitted by Supervisor Ripp, September 4, 2003 (p. 160, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 140, 03-04

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 educating listeners on tree-related issues and 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 25 businesses generously pledged a donation of \$100 or more towards this advertising: Allison Tree Care and Consulting, \$100; Anchor Bank, FSB, \$150; Associated Bank, \$150; Century 21 Pfister Agency, \$150; City Wide Insulation of Madison, Inc., \$200; D'Onofrio Kottke & Associates, Inc., \$150; Feiner Furniture, \$150; Isthmus Lighting/BJ Electric, \$150; Kennedy Hahn, \$150; Knothe & Bruce Architects, \$150; Landscape Care Co., Inc., \$150; Madison Area Builders Association, \$200; Madison Gas and Electric, \$150; Madison Lighting, \$200; Modern Kitchen, \$200; Monson Construction Co., Inc., \$100; Olson Wills Landscaping, Inc., \$200; Park Towne Realty/Development Corp., \$200; Prairie Crest, LLC, \$200; Preferred Title, \$200; Princeton Custom Homes, Inc., \$200; 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 \$4,150 be set up as the Extension Tree Board Miscellaneous Revenue Account 111 725 7890 4280 and credited to the General Fund and that \$4,150 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 very generous support.

Submitted by Supervisors Wilcox, Vedder, and Fyrst, September 4, 2003 (p. 161, 03-04).

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

RES. 141, 03-04

AUTHORIZING AN EXTENSION OF THE GIS TECHNICIAN LTE POSITION

The GIS Technician is an LTE management position within the Planning and Development Department that will exceed the 1,200-hour limit for a management LTE permitted in a given calendar year. The Department is requesting an exception to the Civil Service Ordinance 18.12(1) to exceed the 1,200-hour limit. There are current funds budgeted for this position for the remainder of this year and ample work remaining to be completed.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.21(1) to allow the GIS Technician LTE position within the Planning and Development Department to exceed the maximum number of 1,200 hours worked for 2003.

Submitted by Supervisors Anderson, Wendt, Hitzemann, Hendrick, Richmond, Cornwell, and Opitz, September 4, 2003 (p. 161, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

AUTHORIZING TIME OFF DESIGNATION BY COUNTY EMPLOYEES
TO ASSIST CHRISTINE MOORE-BARBOSA

Christine Moore-Barbosa, currently employed in the Department of Human Services, has been a Dane County employee since 1996. Christine has an illness and has no remaining leave balances.

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

BE IT FINALLY RESOLVED that Christine Moore-Barbosa 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. Moore-Barbosa is unable to use will be returned to donors.

Submitted by Supervisor Richmond, September 5, 2003 (p. 162, 03-04).
Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

Employment Discrimination Complaint re: Lee A. Kasch, ERD Case #200302637. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Silver Stone, Inc., re: replacement of address stone after county changed address. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Elizabeth Futrell-Gross against Jail – claims personal property lost by jail personnel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from J. A. R. Express against Highways – claims new pavement ruined by county backhoe. Referred to PUBLIC PROTECTION/JUDICIARY.

Vilas Co. Res. 2003-54 re: Natural Resources Board Appointment. Referred to EXECUTIVE.

Sauk Co. Res. 114-03 – To Support Fed. Legislation Proposed by Sen. Feingold and Grassley to Change Medicare Payment Inequities Between States. Referred to EXECUTIVE.

RES. 143, 03-04

AUTHORIZING LEASE WITH AVERY HANGARS LLC
DANE COUNTY REGIONAL AIRPORT

Dane County Airport has negotiated a land lease with Avery Hangars, LLC, for construction of an 11-unit hangar for storage of aircraft. The lease is for a term of twenty (20) years at \$.55 per square foot, adjusted annually based on CPI, for 12,000 square feet of land. The location of the parcel is in the south general aviation development area.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk be authorized to execute lease DCRA 200302 on behalf of Dane County.

Submitted by Supervisor O'Loughlin, September 10, 2003 (p. 163, 03-04).

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

ORD. AMDT. 19, 03-04

AMENDING CHAPTERS 6 AND 15 OF THE DANE COUNTY CODE OF ORDINANCES.
ELIMINATING THE PAYMENT OF PER DIEMS FOR MEETING ATTENDANCE

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

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

ARTICLE 2. Section 6.03(2) is repealed:

6.03 COMPENSATION OF COUNTY BOARD SUPERVISORS.

~~(2) — In addition to the salary set forth above, supervisors shall receive a meeting payment of Thirty Dollars (\$30.00) for:~~

~~(a) — Attendance at meetings of administrative agencies listed in chapter 15, and their subcommittees;~~
~~(b) — Attendance at meetings of other bodies, and their subcommittees, to which a supervisor was duly appointed by:~~

~~1. — the county executive;~~
~~2. — the county board chairperson; or~~
~~3. — the chairperson of a standing committee or administrative agency if such appointments are authorized by ordinance or resolution; and~~

~~(c) — Board directed appearances before any other body except when paid per diem by such other body.~~
~~(d) — Attendance at conferences and conventions, when authorized by the county board chairperson.~~
~~(e) — Attendance at meetings of steering committees of national and state organizations representing county interests, when the supervisor is a member of the steering committee and the county board chairperson has authorized attendance.~~

~~(f) — In no event shall a supervisor be paid a meeting payment for attendance at a meeting of standing committees, other committees set forth in chapter 7, or subcommittees of either.~~

[EXPLANATION: The amendment eliminates the payment of per diem to supervisors who attend meetings of boards, commissions and committees.]

ARTICLE 3. Section 15.14(3) is amended to read as follows:

(3) The members of the board of adjustment shall receive the same ~~per diem and~~ mileage paid to county board supervisors for attendance at standing committee meetings.

ARTICLE 4. Section 15.15(3) is amended to read as follows:

(3) Members of the human services board and of its ordinance-created committees shall receive the same ~~per diem and~~ mileage paid to county board supervisors for attendance at standing committee meetings.

ARTICLE 5. Section 15.165(7) is repealed:

~~(7) Notwithstanding s. 15.72(1), there shall be no payment of per diems to members except that county board supervisors shall be entitled to receive meeting payments in accordance with chapter 6 provisions.~~

ARTICLE 6. Section 15.17(3) is amended to read as follows:

(3) The commissioners and chairperson to receive the same ~~per diem and~~ mileage paid to county board supervisors for attendance at standing committee meetings.

ARTICLE 7. Section 15.18(3) is amended to read as follows:

(3) The members of the commission shall receive the same ~~per diem and~~ mileage paid to county board supervisors for attendance at officially sanctioned meetings.

ARTICLE 8. Section 15.195(6) is amended to read as follows:

(6) Members shall be paid ~~per diems and~~ mileage.

ARTICLE 9. Section 15.20(5) is repealed.

~~(5) Per diems for members shall be paid from the Alliant Energy Center of Dane County budget.~~

ARTICLE 10. Section 15.22(3) is amended to read as follows:

(3) Members shall receive the same ~~per diem and~~ mileage paid to county board supervisors for attendance at standing committee meetings.

ARTICLE 11. Section 15.23(5) is amended to read as follows:

(5) The members of the commission shall receive a ~~per diem and~~ mileage as paid county board supervisors for attendance at standing committee meetings.

ARTICLE 12. Section 15.24(4) is amended to read as follows:

(4) The members of the board of health shall receive the same ~~per diem and~~ mileage paid to county board supervisors.

ARTICLE 13. Section 15.24(3) is amended to read as follows:

(3) Members shall receive the same ~~per diems and~~ mileage paid to county board supervisors for attending standing committees, for attendance at not more than two meetings per month.

ARTICLE 14. Section 15.263(6) is repealed:

~~(6) Notwithstanding s. 15.72(1), there shall be no payment of per diems to county appointed members other than the supervisor appointee made pursuant to sub. (2)(c).~~

ARTICLE 15. Section 15.265(2k) is amended to read as follows:

(2k) Commissioners shall be paid actual and necessary expenses incurred while conducting business of the commission, ~~and shall be paid the same per diem as members of county board committees.~~

ARTICLE 16. Section 15.275(6) is amended to read as follows:

(6) Members shall be paid ~~per diems and~~ mileage.

ARTICLE 17. Section 15.28(3) is amended to read as follows:

(3) The members of the commission shall receive a per diem compensation as periodically determined by the commission, but not to exceed \$30.00, and shall be reimbursed for the reasonable expenses incurred in the performance of their duties. ~~No per diem increase may be made effective within the same term during which it was affected.~~

ARTICLE 18. Section 15.30(3) is amended to read as follows:

(3) The members of the commission shall receive the same ~~per diem and~~ mileage paid to the county board supervisors for attendance at standing committee meetings.

ARTICLE 19. Section 15.32(4) is amended to read as follows:

(4) The members of the commission shall receive the same ~~per diem and~~ mileage for attendance at meetings as county board supervisors receive for attendance at standing committee meetings.

ARTICLE 20. Section 15.33(4) is amended to read as follows:

(4) The members of the commission shall receive the same ~~per diem and~~ mileage as is paid county board supervisors for attendance at standing committee meetings.

ARTICLE 21. Section 15.34(5) is amended to read as follows:

(5) The county board member shall receive the same ~~per diem and~~ mileage paid for attendance at meetings of the county board's standing committees.

ARTICLE 22. Section 15.72 is amended to read as follows:

15.72 COMPENSATION OF APPOINTEES. ~~(1) To the extent permitted by law, all non-supervisor members of administrative bodies or agencies organized under this chapter shall be compensated at the same per diem rate as is paid to county board supervisors for each day an agency meeting is attended, to a maximum of sixty (60) meetings per year for any one agency.~~

~~(2) Per diems shall not be authorized in the following instances:~~

~~(a) For any elected official of any city, village or town who serves on an administrative agency in an official capacity as a representative of his or her municipality;~~

~~(b) For county personnel, other than supervisors, except that the county employee member of the equal opportunity commission shall be compensated as are other commission members for attending meetings occurring at times when the employee member is not in pay status.~~

(3) Any member of an administrative agency claiming ~~meeting payments or expenses, or both,~~ shall submit a completed claim form to the controller before payment is made. The controller is hereby authorized to return to any claimant any incomplete, inaccurate or illegible claim and no ~~meeting payments or expenses~~ shall be paid until the claim is completed according to the requirements of the claim form. Except no claim shall be paid without finance committee approval if submitted more than 45 days after the month in which the meeting occurred.

(4) Unless otherwise expressly provided, members of administrative agencies shall receive mileage reimbursement for attending meetings at the same rate as is paid to county board supervisors for attendance at standing committee meetings.

[EXPLANATION: The amendments in Articles 3 through 22 repeal provisions providing for payment of per diem.]

ARTICLE 23. NON-CODE PROVISION. The provisions of this amendment shall be effective April 21, 2004.

Submitted by Supervisor Kesterson, September 18, 2003 (p. 165, 03-04).

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

RES. 144, 2003-04

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.

Children Come First Committee

Sheri Gatts, 1121 Winn Trail, Madison 53704 (246-0564-H), to be reappointed. This term will expire 6/30/06.

Elections Commission (recreated)

Clayton Dunn, 4922 N. Sherman Avenue, #C, Madison 53704 (249-5452-H). Mr. Dunn was appointed in 1999 and reappointed in 2001 to the Elections Commission created in 1999. This term will expire 6/30/06.

Robert Booth Fowler, 5713 Tolman Terrace, Madison 53711 (288-5496-H). Mr. Fowler was appointed in 1999 and reappointed in 2001 to the Elections Commission created in 1999. This term will expire 6/30/04.

Bill Kraus, 946 Spaight Street, Madison 53704 (258-1511-H). Mr. Kraus was appointed in 1999 and reappointed in 2001 to the Elections Commission created in 1999. This term will expire 6/30/05.

David Schreiner, 1333 Prairie View Road, Deerfield 53531 (764-5910-H). Mr. Schreiner was appointed in 1999 and reappointed in 1999 and 2002 to the Elections Commission created in 1999. This term will expire 6/30/05.

Gail Shea, 3337 Conservancy Lane, Middleton 53562 (836-6911-H, 251-4133-W). Ms. Shea was appointed in 1999 and reappointed in 2001 to the Elections Commission created in 1999. This term will expire 6/30/06.

Public Safety Communications Center Board

Supervisor Gene Nelson, 975 Duncannon Way, Sun Prairie 53590 (825-2883-H), to fill the seat of a member of PP&J who represents a district outside the City of Madison, due to the resignation of Supervisor Hanneman. This term will expire 4/20/04.

Submitted by Supervisor Kesterson, September 18, 2003 (p. 166, 03-04).
Referred to EXECUTIVE.

RES. 145, 03-04

AUTHORIZING SUBMISSION OF FIVE YEAR 2004-2008 CONSOLIDATED PLAN TO THE
U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Dane County is an Entitlement under two U.S. Department of Housing and Urban Development (HUD) grant programs, Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME), having reached this status in 1999 and 2002 respectively. As such, Dane County receives annual CDBG grants in the amount of \$1,200,000 and HOME grants in the amount of \$575,000. The CDBG program provides grant funding to assist low-income persons in the areas of housing, economic development, community facilities, and public services. The HOME program funds affordable housing activities only including construction of housing, acquisition of land, and homebuyer downpayment programs.

HUD regulations require the development of a Consolidated Plan every five years to provide an overall framework for the investment of grant funding, which is contained in the five-year strategic plan section, and a one-year plan, or action plan, that governs the recommended projects for the upcoming year. The first Consolidated Plan was developed for 1999-2003. A second Consolidated Plan is required for 2004-2008, which is due to HUD by November 15, 2003.

In March 2003, a staff team was created to assist in the development of the 2004-2008 Consolidated Plan. A HUD-required public hearing during the development of the Plan was held on April 23, 2003, which drew interest from both the public and press. Surveys were also mailed to 500 stakeholders, including Villages and Towns, to provide input in the development of the Plan. An additional source of input to the Plan were two separate focus group meetings, one for municipalities that was held on May 21, 2003, and one for non-profit agencies that was held on May 22, 2003. Input from all these sources was used to develop the five-year element of the 2004-2008 Consolidated Plan.

The development of the one-year element, or action plan, was based on the priorities listed in the five-year element. Applications for 2004 CDBG and HOME applications were solicited in May 2003 and were returned in June 2003. In August 2003, the Application Review Team, a subcommittee of the CDBG Commission, held a series of three meetings to hear presentations by the submitting agencies and to make preliminary recommendations to the full CDBG Commission. On September 3, 2003, the CDBG Commission made the following recommendations on the 2004 CDBG/HOME projects:

Applicant	Project Description	Amount
CDBG		
Dane County Human Services	Construction/rehabilitation of youth and senior centers	\$100,000
Dane County Planning & Develop	Commercial Revitalization Loan Fund (CRLF)	\$254,550
Dane County Office of Equal Opportunity	Fair housing education	\$12,000
Dane County Planning & Development	CDBG program administration	\$193,600
Dane County Planning & Development	Better Urban Infill Development Program (BUILD)	\$58,000
Project Home	Single family home rehabilitation	\$67,500
Village of Cambridge	Downtown commercial façade rehabilitation	\$25,000
City of Stoughton	Downtown commercial façade rehabilitation	\$25,000
Independent Living	Home Modification Program for seniors	\$55,000
Independent Living	Eviction prevention for seniors	\$47,626
Dane Co. Housing Authority	Counseling & downpayment assistance for first-time homebuyers	\$139,724
WI Women's Business Initiative	Small business development education	\$30,000
Community Action Coalition of South Central Wisconsin	Homeless Case Management	\$50,000
Wisconsin Partnership for Housing Development	Loan guarantee for site improvements at the Uplands	\$200,000
	TOTAL CDBG	\$1,258,000
HOME		
Dane County Housing Authority	Downpayment assistance for first-time homebuyers	\$104,250
Dane County Planning & Development	HOME program administration	\$57,500
Operation Fresh Start	Single family home rehabilitation	\$70,000
Movin' Out	Downpayment assistance for first-time homebuyers	\$152,000

Habitat for Humanity	Real property acquisition	\$105,000
Housing Development	Community Housing Development Organization Set-aside	\$86,250
	TOTAL HOME	\$575,000

Note: If additional CDBG funds become available, funding will be allocated for Dane County Human Services Paratransit and additional funding for Dane County Housing Authority Downpayment Assistance.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work in developing the 2004-2008 Consolidated Plan.

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the 2004-2008 Consolidated Plan to HUD as well as any amendments and additional information.

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 2004 CDBG and HOME programs.

Submitted by Supervisors Salov, Graf, O'Loughlin, Richmond, Bruskevitz, McGuire, Rollins, and Pertzborn, September 18, 2003 (p. 168, 03-04).

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

RES. 146, 03-04

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 has approved a \$2,000 grant to the Dane County Sheriff's Office to help fund management training for Lt. Richelle Anhalt.

Lt. Richelle Anhalt is scheduled to attend a 10-week law enforcement management training program from January 12, 2004, through March 26, 2004, presented by Northwestern University Center for Public Safety. The Center for Public Safety 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 Revenue 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 and carried forward to 2004. These grant funds are approved in the state fiscal year 2003-2004 year. The grant money will be received in 2003 but the actual expenditure will be in 2004.

BE IT FINALLY RESOLVED that these funds will not be used in 2003 and shall be carried forward to 2004.

Submitted by Supervisors O'Loughlin, Rollins, Anderson, and Schoer, September 18, 2003 (p. 169, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 147, 03-04

OFFICE OF JUSTICE ASSISTANCE (OJA) HOMELAND SECURITY GRANT PROGRAM

The purpose of this resolution is to adjust revenue and expenditures for FY2003.

The Department of Emergency Management, through the Wisconsin Homeland Security Grant Program, has submitted a grant request to the State of Wisconsin for 2003 federal grant funds.

Dane County was awarded a total of \$353,465.00 in OJA Homeland Security Equipment Grant funds. The grant period will end June 1, 2004.

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 (on file in the County Clerk's office).

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$353,465.00 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 \$353,465.00 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	\$353,465.00
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Submitted by Supervisors O'Loughlin, Rollins, Anderson, and Schoer, September 18, 2003 (p. 169, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 148, 03-04

ACCEPTING MEDICAID REVENUE FOR MENTAL HEALTH SERVICES - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

Through the efforts of purchase of service agencies, Dane County Department of Human Services will exceed budgeted revenue targets for Medicaid funded services. This includes an additional \$131,333 in Medicaid

Crisis Intervention/Crisis Stabilization revenue and \$24,000 in Medicaid In-Home Treatment revenue. The in-home treatment revenue is being earned by the state funded portion of Mental Health Center of Dane County, Inc.'s Southeast Asian Program, and it is proposed that the revenue allocated to that program. The Crisis Intervention/Crisis Stabilization revenue is being earned through a variety of programs, especially through billing for crisis home and crisis aide services. It is proposed that \$124,112 be allocated to the non-contracted Crisis Homes/Crisis Aides account and \$7,221 be allocated to the Mental Health Center's Emergency Services Unit - Crisis Intervention program. Also, the Mental Health Center of Dane County's professional service 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 Account Number	Account Title	Amount
5265 1005	MH Medicaid In-Home Treatment	\$24,000
5265 1381	MH Medicaid Crisis Intervention	\$131,333
	Total	\$155,333

Expenditure Account Number	Account Title	Amount
5295 6415	MHCDC Southeast Asian Program	\$24,000
5370 5880	Crisis Home Program	\$124,112
5400 6373	MHCDC Emergency Services Unit	\$7,221
	Total	\$155,333

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 Co., Inc.	\$31,221

Submitted by Supervisors Fyrst, Eggert, Wiganowsky, and Salov, September 18, 2003 (p. 170, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

 RES. 149, 03-04

**AMENDING A PROFESSIONAL SERVICES CONTRACT FOR THE DEVELOPMENT OF
 A MENTAL HEALTH MODULE - DEPARTMENT OF HUMAN SERVICES**

This resolution amends a professional services contract with 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 includes 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.

This resolution modifies the scope of the services such that Dane County assumes full project management and modifies the compensation and payments to Stratagem, Inc., to reflect time and materials costs only.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract with Stratagem, Inc., be extended to June 30, 2004.

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 amended contract.

BE IT FINALLY RESOLVED that unspent revenue and funds from 2003 be carried forward for expenditure in 2004.

Submitted by Supervisors Fyrst, Eggert, Wiganowsky, and Salov, September 18, 2003 (p. 171, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 150, 03-04

AWARDING A PROFESSIONAL SERVICES CONTRACT FOR AUTOMATED CONVERSION OF
WISACWIS RELATED DATA - DEPARTMENT OF HUMAN SERVICES

This resolution awards a professional services contract to American Management Systems, Inc., (AMS) for the conversion of data requisite for the implementation of the Wisconsin Statewide Child Welfare Information System (WiSACWIS) in Dane County.

In 1986, the U. S. Congress enacted legislation requiring that States participate in a foster care and adoption data collection system. This system was succeeded by the Omnibus Budget Reconciliation Act of 1993 (OBRA 93). This Act provided enhanced Federal Financial Participation (FFP) for the planning, design, development, and installation of statewide automated child welfare information systems (SACWIS) to carry out States' programs under titles IV-B and IV-E of the Social Security Act.

In 1998, via an RFP process, the State of Wisconsin entered into a contract with AMS to transfer the base SACWIS system from New Mexico and modify it to meet the needs of Wisconsin counties. Wisconsin's 1999-2001 budget, as enacted, requires that the Department of Health and Family Services (DHFS) implement WiSACWIS in all 72 counties by July 1, 2005.

Dane County has not met two prior deadlines for the implementation of WiSACWIS – June 30, 2002, and October 28, 2002 – primarily due to problems with data conversion. The current deadline for implementation is February 23, 2004.

Dane County and AMS are proposing to enter into a contract for the automated conversion of Dane County's legacy data. This utilizes AMS' experience in converting 42 other Wisconsin counties and shares the risk for meeting the February 23, 2004, deadline. AMS will be working with all remaining counties to bring them on line as well. The maximum fixed price is \$146,250. Fifty percent of the costs are claimable for reimbursement by the State. The remainder is offset by staff costs already adopted in the 2003 budget.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a contract with American Management Systems; 10 East Doty Street STE 800; Madison, Wisconsin 53702, for the period of October 1, 2003, through February 23, 2004, for the automated conversion of data:

<u>Vendor</u>	<u>Amount</u>
American Management Systems, Inc.	\$146,250

BE IT FURTHER RESOLVED that the Dane County Department of Human Services, in conjunction with the 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 amended contract.

BE IT FINALLY RESOLVED that unspent revenue and funds from 2003 be carried forward for expenditure in 2004.

Submitted by Supervisors Fyrst, Eggert, Wiganowsky, and Salov, September 18, 2003 (p. 172, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 151, 03-04

ACCEPTING \$100,000 DONATION FROM JOHN H. LUSSIER

On August 23, 2003, John H. (Jack) Lussier donated \$100,000.00 to the Lussier Family Heritage Center as a tribute to Kenneth LePine. Mr. Lussier is the major benefactor of the center.

The Lussier Family Heritage Center was built and funded, primarily by private donations, to interpret the human and natural heritage of Lake Farm Park, the Nine Springs E-Way, and the surrounding regions. This multi-use, cultural, educational, and interpretive facility is located in Lake Farm County Park and is available for education, recreation volunteerism, meetings, and special events. Mr. Lussier expressed his intentions that these funds be used for the completion of the lower level of the building and to purchase exhibits for the Lussier Family Heritage Center.

By this resolution we are accepting this donation and creating an expenditure account to complete the lower level and purchase exhibits for the center, after a plan has been approved.

NOW, THEREFORE, BE IT RESOLVED that the Parks department is authorized to accept this donation in the amount of \$100,000 in the name of Kenneth LePine, retired Parks Director.

BE IT FURTHER RESOLVED that \$100,000 be set up in a new revenue account titled "Donations" in the Parks, Lussier Family Heritage Center revenue budget and that \$100,000 be credited to the General Fund; and that \$100,000 be transferred from the General Fund to a new expenditure line in the Parks, Lussier Heritage Family Center expense budget entitled "Lussier Center Improvements."

BE IT FINALLY RESOLVED that any funds not received nor spent in 2003 be carried forward to until expended.

Submitted by Supervisors Graf, Salov, Lowe, Ripp, and Mohrbacher, September 18, 2003 (p. 173, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 9/10/03.)

RES. 152, 03-04

EXERCISE AN OPTION TO PURCHASE THE CATTELL PROPERTY
IN THE BLOOMING GROVE DRUMLIN RESOURCE PROTECTION AREA

In January of 2003, the Dane County Board approved Res. 210, 2002-2003, authorizing an Option to Purchase a fee interest in approximately 32 acres of land owned by Wade Cattell located in the Town of Blooming Grove. The parcel frames the southwestern part of the Blooming Grove Drumlin Resource Protection Area from the developing east side of Madison and has frontage on Buckeye Road. The optioned property is a registered, non-conforming mineral extraction site, and no approvals are needed for initiating an active quarry operation, according to Dane County Planning and Development. A collaborative partnership exists between Dane County, the Town of Blooming Grove, and the City of Madison to purchase this land to enhance recreational and restoration opportunities and important north/south trail connections between City, County, and State trails and recreation lands in the eastern part of Dane County.

The option fee of \$10,000 was paid with an option price of \$550,000 that represents a blended value between two market appraisals the County obtained. The option fee is non-refundable but will be applied to the purchase price if the option is exercised. The option must be exercised on or before October 31, 2003, with a closing to occur by December 31, 2003.

The Town of Blooming Grove Board has committed \$82,500, and the City of Madison Common Council is considering \$82,500, for a total of \$165,000, to offset the cost of the Cattell purchase. In addition, State Stewardship matching grant funds of approximately \$235,000 are likely, but a formal contract has not yet been received. The funds for the County's purchase are currently 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 exercise of the option to purchase the approximately 32-acre Cattell property for \$550,000, contingent on the commitment of partnership funding from the Town of Blooming Grove and City of Madison and that the lands be managed under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

BE IT FURTHER RESOLVED that \$165,000 be set up as additional revenue in the 2003 Parks Land Acquisition and Property Management – Revenue Account #312-696-7820-1601 to receive funds from the Town of Blooming Grove and City of Madison and be credited to the 2003 General Fund and that \$165,000 be

transferred from the 2003 General Fund to the 2003 Parks Dane County Conservation Fund Expenditure Account #312-696-7820-7273 and that these funds be carried forward until expended.

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 McGuire, Ripp, Lowe, and Mohrbacher, September 18, 2003 (p. 174, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 9/10/03.)

RES. 153, 03-04

PURCHASE OF THE FISHER PROPERTY IN THE BLOOMING GROVE DRUMLIN RESOURCE PROTECTION AREA AS PARTNERS WITH THE CITY OF MADISON

The City of Madison and Dane County have jointly negotiated the fee purchase of approximately 85 acres of land in Sections 12 & 13 in the Town of Blooming Grove from Henrietta Fisher. The City of Madison plans to construct a relocated Sprecher Road between Cottage Grove and Buckeye Roads and is purchasing the road right of way together with remnant lands to the west approximating 23.3 acres. Lands proposed to be conveyed to Dane County approximate 61 acres – 37.2 acres north and 24 acres south of Buckeye Road – all located within the Blooming Grove Drumlin Resource Protection Area.

This acreage provides a key link between parklands recently acquired by both the City of Madison and Dane County to the north and lands optioned by the County in the southern part of the resource boundary. A collaborative partnership has existed between Dane County, the City of Madison, and the Town of Blooming Grove to purchase lands in this area to enhance recreational and restoration opportunities and important connections between City, County, and State trails and recreation lands in the eastern part of Dane County. The Fisher property has been identified as a key trail location for the planned north/south trail corridor.

The Fisher property is currently zoned A-1 Exclusive Agriculture. The County portion of the \$1,411,000 joint purchase price is \$686,000, or approximately \$11,246 per acre for an estimated 61 acres, including the farmstead. The purchase is conditioned on approval by both the City of Madison Common Council and the Dane County Board. The lands north of Buckeye Road are to be closed by December 31, 2003, with the County and City sharing equally in the cost of survey, land division, and environmental assessment costs in this zone. The County's purchase of the remaining 23.3 acres south of Buckeye Road may be moved into early 2004. Funds for this purchase are available in the Dane County Conservation Fund. The County will apply for state cost-sharing funds retroactively to offset this purchase in the May 2004 Stewardship grant cycle.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of a fee acquisition of approximately 61 acres of the Henrietta Fisher property for \$686,000 plus associated real estate acquisition costs as a partnership project with the City of Madison and that the lands 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 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 McGuire, Ripp, Lowe, and Mohrbacher, September 18, 2003 (p. 175, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 9/10/03.)

RES. 154, 03-04

INDEMNIFICATION AGREEMENT BETWEEN DANE COUNTY
AND RONALD AND TRUDIE HERMSMEIER

Res. 6, 2003-2004, Exercise Option to Purchase Land in the Blooming Grove Drumlin Resource Protection Area, authorized the county to purchase 84+ acres from Ronald and Gertrude Hermsmeier. The warranty deed conveying the land to the county included a reservation of an easement on the land conveyed to Dane County for part of the Hermsmeier's driveway as well as an easement conveyed to Dane County across part of the retained Hermsmeier land as access between easterly and westerly portions of the land the county acquired.

It is in the both the Hermsmeier's and the county's interests to indemnify each other in the event that an injury was sustained by one party while using an easement on the other party's property.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize an indemnification agreement between the Hermsmeiers and Dane County regarding the use of their respective easements, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute such an indemnification agreement on behalf of the County of Dane.

Submitted by Supervisors McGuire, Mohrbacher, and Lowe, September 18, 2003 (p. 175, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 155, 03-04

ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF ROCKDALE
REGARDING REDEVELOPMENT OF THE ROCKDALE MILL PROPERTY

Dane County Parks recently acquired the former Rockdale Mill property (Res. 195, 2002-2003) located in the incorporated Village of Rockdale. The purchase was contingent upon the Village taking a lead role in removal of the buildings currently on the site and partnering with the County in developing a master plan and maintenance agreement for the property. The entire project will enhance access to Cam-Rock County Park, which extends

between the Villages of Rockdale and Cambridge, and will provide opportunities for economic development for the Village of Rockdale.

Accordingly, the Village of Rockdale has passed a resolution committing financial and staff resources for the Village's portion of work. The County and Village will also enter into a Memorandum of Understanding regarding each party's duties and responsibilities. Whereas the County shall maintain ownership and primary responsibility for the Rockdale Mill property, the Village shall be responsible for (1) redevelopment of the Rockdale Mill property into a public park and (2) provide for the day-to-day management of the Rockdale Mill property as a public park serving the needs of CamRock Park and the Village. The Village of Rockdale has unanimously approved the Memorandum of Understanding.

The Memorandum of Understanding includes a provision for Dane County to provide a dollar-to-dollar match to the Village, up to \$10,000, for the demolition, planning, and redevelopment work on the property. These funds are currently available in the 2003 Parks Land Acquisition & Property Management operations budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby approve and agree to enter into the Memorandum of Understanding between the County of Dane and the Village of Rockdale for work at the Rockdale Mill Property.

Submitted by Supervisors Salov, Lowe, Ripp, and Mohrbacher, September 18, 2003 (p. 176, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 9/17/03.)

COMMUNICATIONS

Claim from Neal Comfort against Public Works – claims boat damaged by locks. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Bill Howard against Planning & Development – claims mistake regarding house numbering resulted in expenses. Referred to PUBLIC PROTECTION/JUDICIARY.

Manitowoc Co. OA#2003/2004-53 – Prohibiting Feeding Deer. Referred to EXECUTIVE.

Ozaukee Co. Res. 03-42, Oppose Constitutional Amendment. Referred to EXECUTIVE.

Jackson Co. Res. 47-8-03, Supporting SB176 Allowing Municipal Mutuals to Provide Property Insurance. Referred to EXECUTIVE.

St. Croix Co. Res. 36 (2003), Support SB15 Which Creates a Joint Survey Committee on State Mandates & Funding. Referred to EXECUTIVE.

Oneida Co. Res. #72-2003, Rescind "Smart Growth" Legislation. Referred to EXECUTIVE.

St. Croix Co. Res. 35 (2003), Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

St. Croix Co. Res. 34 (2003), Opposing State Imposed Levy Limit on Local Units of Government. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8812 – Town of Albion – Jim Benisch

8813 – Town of Windsor – Willie & Dorothy Williams

8814 – Town of Albion – Edward Olson

8816 – Town of Oregon – Charles Stearns

8817 – Town of Roxbury – Patricia A. & James Ziegler
8819 – Town of Dunn – John Spaulding
8820 – Town of Medina – Anthony P. Laufenberg
8821 – Town of Oregon – Dan & Patricia Levine
8822 – Town of Windsor – John Kuipers
8823 – Town of Sun Prairie – Joseph & Mary Hagen
8824 – Town of Springfield – Roger & Maryellen Frey
8825 – Town of Perry – Thomas Ranum
8826 – Town of Cross Plains – Barbara A. Meyer-White
8827 – Town of Albion – Margaret Eastman Trust

ACCEPTANCE OF CONTRIBUTIONS AND AUTHORIZING A
CLEAN AIR COALITION PROJECT COORDINATOR

On July 14, 2003, Governor Jim Doyle recommended to the U. S. Environmental Protection Agency (EPA) that Dane County not be declared a non-attainment county for ozone. This recommendation is important to Dane County because designation as a non-attainment county would have major economic and other impacts.

In his letter to the EPA, the Governor noted that a coalition of business and governmental organizations has been created to work toward reducing ozone levels in Dane County in the interest of improving local air quality, reducing the air quality impacts on counties downwind of Dane County, and insuring that Dane County does not become a non-attainment county.

This coalition, the Cleaner Air Faster Coalition, has been created to develop and implement a voluntary ozone reduction program for the Dane County area. The goal of the program is to improve air quality by developing and implementing a combination of cost-effective short-term and long-term strategies for quantifiable reduction of ozone-causing emission, especially nitrogen oxides (NOx) and volatile organic chemicals (VOCs). The coalition is comprised of the University of Wisconsin, the Wisconsin Department of Administration, Madison Gas and Electric, the Greater Madison Chamber of Commerce, the City of Madison, Dane County, and other organizations.

The coalition has requested that Dane County hire a project coordinator to work with the coalition. The position would be funded entirely by the coalition. Responsibilities of the project coordinator would include organizing coalition meetings, working with the Wisconsin Department of Natural Resources and others to identify cost-effective ozone reduction strategies, providing public information and education, and other duties to assist the coalition in its work.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept funds from consortium members in the amount of \$30,000 for the purpose of funding a half-time project position.

BE IT FURTHER RESOLVED that a new 0.5 project Clean Air Coalition Project Coordinator classified at pay grade M-8 be created effective with 2003 pay period 23A. Continuation of this position is contingent upon continued funding through donations.

BE IT FURTHER RESOLVED that a new revenue account title "Clean Air Coalition Project" be created in the Planning & Development Department's budget and be increased by \$30,000 and the revenue be credited to the General Fund.

BE IT FURTHER RESOLVED that \$30,000 be transferred from the General Fund to the Planning & Development Department's Personal Services expenditure accounts.

BE IT FINALLY RESOLVED that any funds left unexpended or unrecognized at the end of fiscal year 2003 be carried forward to fiscal year 2004.

Submitted by Supervisor Kesterson, September 22, 2003 (p. 178, 03-04).
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

The Department of Administration solicited requests for proposals to provide health insurance coverage for Dane County employees. The Department of Administration received proposals and the proposals were evaluated and rated. The Employee-Management Insurance Advisory Committee agreed by a 14-1 vote that the services offered by Dean Health Plan be provided for 2004-2008 with caps not to exceed 12% and 18% on the HMO and Point of Enrollment (POE) plans respectively for 2005, not to exceed 11% and 18% on the HMO and POE plans respectively for 2006, not to exceed 16% and 30% on the HMO and POE plans respectively for each of years 2007 and 2008. The Department of Administration does not recommend contracting with Dean Health Plan for 5 years due to the changing nature of the insurance industry. The DOA recommends contracting with Dean Health Plan for three years (1/1/04 – 12/31/06) with the above caps not to exceed with options to renew annually for up to two years (2007, 2008).

NOW, THEREFORE, BE IT RESOLVED that Dean Health Plan, Madison, Wisconsin, be awarded a three year contract for the period beginning January 1, 2004, and ending December 31, 2006 with annual rates not to exceed 12% and 18% on the HMO and Point of Enrollment (POE) plans respectively for 2005, not to exceed 11% and 18% on the HMO and POE plans respectively for 2006 with options to renew annually thereafter for up to two years (2007, 2008).

Dean Health Plan will provide employee and retiree group health insurance in 2004 as described in their HMO and POE plans as follows:

	<u>HMO</u>	<u>POS</u>
Single	\$293.05	\$494.23
Family	\$688.67	\$1161.44
1 > age 65	\$205.13	\$345.96
2 > age 65	\$410.26	\$691.92
1 > 65 1 < 65	\$498.18	\$840.19
1 > 65 2 < 65	\$594.89	\$1003.28
2 > 65 1 < 65	\$506.98	\$855.02

BE IT FURTHER RESOLVED that Dean Health Plan is authorized to provide group health insurance to all eligible active and retired county employees.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the attached contract.

Submitted by Supervisor McDonell, September 24, 2003 (p. 179, 03-04).
Referred to PERSONNEL/FINANCE.

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

The Department of Administration solicited requests for proposals to provide dental insurance coverage for Dane County employees. The Department of Administration received proposals and each proposal was objectively rated. The Employee-Management Insurance Advisory Committee agree that the services offered by Delta Dental to provide dental insurance for 2004 through 2006 with options to renew for up to two years be

recommended for approval. The current benefit level provides for a \$1,000 annual dental benefit and a \$1,200 orthodontia lifetime benefit. The benefit level has remained the same for at least the past 15-20 years. The Employee-Management Insurance Advisory Committee asked for optional pricing and recommends that the Dane County Board of Supervisors approve an increase in the benefit level to a \$2,000 annual dental benefit and a \$2,000 orthodontia lifetime benefit. At the current level of participation, the increase in the benefit level would cost the county an additional \$190,000 annually. Therefore, the Department of Administration recommends that the county renew with Delta Dental at the current benefit level.

NOW, THEREFORE, BE IT RESOLVED that Delta Dental of Wisconsin be awarded a 3 year contract at the current benefit level, beginning January 1, 2004 and ending December 31, 2006 with an option to renew for up to two years. Delta Dental of Wisconsin will provide employee group dental insurance as described in their plan at the following rates:

	<u>Yr 2004</u>	<u>Yr 2005</u>	<u>Yr 2006</u>
Single	\$27.15	*not to exceed \$29.20	*not to exceed \$31.38
Family	\$75.45	\$81.10	\$87.19

BE IT FURTHER RESOLVED that Delta Dental of Wisconsin is authorized to provide group dental insurance to all eligible active and retired county employees.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the attached contract.

Submitted by Supervisor McDonnell, September 24, 2003 (p., 180, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 159, 03-04

2004 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2004 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 2004 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: 2004 APPROPRIATIONS FOR OPERATIONS
- TABLE 4: EXPENDITURE & REVENUE HISTORY - OPERATIONS
- TABLE 5: CARRY-FORWARDS
- TABLE 6: INDEBTEDNESS
- TABLE 7: 2004 BUDGETED POSITIONS
- APPENDIX A PERSONNEL SAVINGS INITIATIVES

Together with the 2004 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 appropriate for 2004 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 amounts appropriated or use of general purpose revenues in excess of the amounts listed on the lines designated as appropriations shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2003 to 2004 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2004 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2004 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:

- 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 budgets for all departments having fourteen or more employees shall include a "Salary Savings" line that will be 2% of the budgeted "Salaries & Wages" account for that department.
- 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 into 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 Clerk of Courts Alternatives to Incarceration Program must maintain the domestic violence bail monitoring function using remaining staff in the ATIP program.
- The Department of Parks shall be combined with the Department of Planning and Development. The new department shall be called the Department of Parks and Planning. This consolidation represents the first phase of a larger vision that combines functions related to land and water protection. Although co-location is not immediately feasible, co-location is an important part of this vision.

The responsibilities of the Department of Parks and Planning shall be a combination of the departments' current responsibilities. This means that the Department shall be responsible for parks land acquisition, parks long range planning and site development, and parks operations including the operation of the Lussier Family Heritage Center. The Department shall also be responsible for County planning activities including long range and current planning, community development including the CDBG program, land records and support, and community analysis and planning. The department will also be responsible for land regulation activities including zoning and plat review.

In addition those responsibilities, the Department shall assume responsibility for lake weed harvesting, which will be transferred from the Department of Public Works to the Department of Parks and Planning. Responsibility for lake level monitoring shall be transferred to the Land Conservation Department.

The consolidation eliminates 0.5 FTE of the Parks Director position and 0.5 FTE of the Planning Director position and creates a Director of Parks and Planning. The Director of Parks and Planning shall be a contract manager and shall report to the County Executive.

- The Department of Public Works shall be combined with the Department of Highway and Transportation. The new department shall be called the Department of Public Works and Highway and shall be, to the extent practicable, co-located at the current highway facility on Fish Hatchery Road.

The responsibilities of the Department of Public Works and Highway shall be a combination of the departments' current responsibilities. The Department shall be responsible for county highway maintenance and construction, state and local highway and transportation services, and the Dane County Parking Ramp. The Department shall also be responsible for engineering on County public works projects and shall assume responsibility for the Solid Waste Program, including operating the landfills, the recycling program, and the methane gas program.

This consolidation eliminates the Public Works Director position and funds one half of the Highway Commissioner position with Solid Waste funds. A new position called the Director of Public Works and Highway shall be created. The position will be a contract manager position reporting to the County Executive.

- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$12.50 per hour.
- 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 into the General Fund at the end of the year, Alliant Energy Center funds are to be closed into the General Fund, Reserve for Alliant Energy 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 2004 budget contains savings from the Hiring Moratorium 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 2004 budget and are funded with general purpose revenue shall not begin until after March 31, 2004.
- 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 2003 or early 2004, following review and approval by the County Board Chair.

Submitted by Supervisor McDonell, October 2, 2003 (p. 183, 03-04). Fiscal and Policy Notes not required. Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 160, 03-04

2004 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2004 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 2004 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: 2004 APPROPRIATIONS FOR CAPITAL EXPENDITURES
- TABLE 4: CAPITAL EXPENDITURE HISTORY
- TABLE 5: CAPITAL BUDGET CARRY-FORWARDS
- TABLE 6: COUNTY INDEBTEDNESS

Together with the 2004 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 2004 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 amounts appropriated or use of outside revenues, county general purpose revenues, or borrowing proceeds in excess of the amounts appropriated shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2002 to 2004 as recommended in Table 5.

BE IT FURTHER RESOLVED that 2004 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 2004 Capital Budget includes planning and design funds for an AODA/Huber Facility. The planning process shall be implemented and managed by a staff team consisting of appropriate staff representatives from the Sheriff's Office, the Department of Administration, Public Works, and the Department of Human Services. These four departments will cooperate in staffing this team, which shall be co-chaired by the Sheriff or his/her designee and the Director of Administration or his/her designee. The first task of the staff team will be to develop a Request for Proposals for architectural and design services. The RFP will be submitted to the Dane County Executive, the Dane County Sheriff, and the Chair of the Public Protection & Judiciary Committee of the County Board for review and comment before being released for solicitation.

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 2003 or early 2004, following review and approval by the County Board Chair.

Submitted by Supervisor McDonell, October 2, 2003 (p. 184, 03-04). Fiscal and Policy Notes not required. Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 161, 03-04

SUPPORT OF FEDERAL LEGISLATION TO SUBJECT
CASEIN AND MILK PROTEIN CONCENTRATES TO TARIFF RATE QUOTAS

Dairy farming contributes \$18.3 billion annually to the Wisconsin economy. Dane County ranks third in the state for total milk production with over 886,340,000 pounds produced annually. The county has approximately 50,000 cows producing the most milk per cow of any county in the state. Sales of milk in Dane County accounts for over half of the agriculture-related income in the county.

Imported milk protein concentrate is being used in the manufacture of Wisconsin dairy products. The importation of milk protein concentrate has surged by more than 275 percent since 1995. This increase has displaced the market for domestically produced milk products causing a reduction in the base price received by Wisconsin dairy producers.

Imported milk protein concentrate cannot be used as a primary source of milk protein in any cheese represented by the REAL SEAL in the State of Wisconsin because it is not considered a food. In fact, it has been used to make paint thinner. A majority of the milk produced in Wisconsin goes into the production of cheese. Over 2.24 billion pounds of cheese was produced in Wisconsin in 2002. The sale of Wisconsin cheeses in a national market is disadvantaged in pricing due to the use of imported protein concentrates. This translates in a direct disadvantage to Wisconsin dairy producers.

Federal legislators should work toward preventing the allowance of imported milk protein concentrates in cheese that has a federal standard of identity. Milk protein concentrate should be reclassified under the Harmonized Tariff Schedule of the United States and be enforced through existing GATT and NAFTA agreements.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the introduction of federal legislation that would amend trade agreements to subject certain imported casein and milk protein concentrates to tariff rate quotas comparable to those of other imported dairy products.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to President Bush, U. S. Senators Herb Kohl and Russ Feingold, U. S. Representative Tammy Baldwin, the secretaries of the United States Department of Agriculture, and the Department of Health and Social Services, the director of the Food and Drug Administration, the Dane County state legislative delegation, Governor James Doyle, Wisconsin Department of Agriculture, Trade, and Consumer Protection Secretary Rod Nilsestuen, Department of Health and Family Services Secretary Helene Nelson, the Dane County Chapter of the Wisconsin Farm Bureau and the Wisconsin Farmers Organization, the World Dairy Expo, and the Wisconsin Dairy Products Association.

Submitted by Supervisors Rollins, Pertzborn, Erickson, M. Blaska, Kesterson, Cornwell, Hulse, Richmond, and Hendrick, October 2, 2003 (p. 185, 03-04). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 162, 03-04

APPROVAL OF COOPERATIVE SERVICES AGREEMENT BETWEEN DANE COUNTY,
WISCONSIN DEPARTMENT OF NATURAL RESOURCES, AND U. S. D. A. ANIMAL PLANT
HEALTH INSPECTION SERVICE-WILDLIFE SERVICES

The Dane County Board, by Resolution 184, 1988-89, approved participation in the Wisconsin Wildlife Damage Program. The resolution directs county participation in this program, as long as there is no cost to the county, and that USDA-APHIS administers the program.

A Cooperative Services Agreement and Plan of Administration has been prepared for renewal by USDA-APHIS-WIS, WI Department of Natural Resources, and Dane County. This agreement is to reaffirm continuation of the county's participation in the program and working relationships between the parties.

NOW, THEREFORE, BE IT RESOLVED that the Cooperative Services Agreement between Dane County, WI Department of Natural Resources, and USDA Animal Plant Health Inspection Services-Wildlife Services be approved as long as there is no fiscal impact on Dane County.

BE IT FURTHER RESOLVED that this agreement remain in effect until December 31, 2008.

Submitted by Supervisor Kesterson, October 2, 2003, (p. 186, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES. (LAND CONSERVATION recommended adoption on 9/24/03.)

RES. 163, 03-04

ACCEPTING ANTI-TERRORISM PLANNING GRANT FUNDS

The purpose of this resolution is to accept an anti-terrorism planning grant and adjust revenue and expenditures in the Department of Emergency Management budget.

The Department applied for and received a grant award of \$60,000 from Wisconsin Emergency Management (WEM). This funding is a pass-through to Dane County of a portion of the FFY2002 Supplemental Planning grant that WEM received from the Federal Emergency Management Agency (FEMA).

This \$60,000 grant award is in addition to the Terrorism Planning Grant Award accepted under Resolution 321, 2002-2003. Funding criteria and a list of deliverables has been provided in the funding agreement. The intent of the grant is to support county efforts to update and enhance emergency plans related to terrorism response. The FY 2002 supplemental funding may not be used to purchase equipment or supplant existing federal, state, or local funding or existing planning, training, or exercise programs.

The funds available through this grant will be used to further enhance on-going planning efforts in two areas: 1) Full implementation of a GIS-based resource management system for use as a decision-making tool in the County's Emergency Operations Center, and 2) Development of a strategic plan for implementation of GIS in the County's 911 Center, including integration with the Computer Aided Dispatch system, mobile data systems, and County land records.

NOW, THEREFORE, BE IT RESOLVED that \$60,000 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 \$60,000 be transferred from the General Fund to the Emergency Management, Emergency Planning Terrorism Planning expenditure 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 McDonell and O'Loughlin, October 2, 2003 (p. 186, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 164, 03-04

ACCEPTING TERRORISM EXERCISE GRANT FUNDS

The purpose of this resolution is to accept Terrorism Exercise Grants funds and adjust revenue and expenditures for FY 2003 and FY 2004 accordingly.

In September 2003 Dane County received notification of approval for \$8,300 in a Terrorism Exercise Grant from Wisconsin Emergency Management (WEM). This grant supports a full-scale terrorism exercise to be conducted on October 4, 2003.

NOW, THEREFORE, BE IT RESOLVED that \$8,300 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 \$8,300 be transferred from the General Fund to the following Emergency Management, Emergency Training Terrorism Planning account, 111-396-3615-2572.

Submitted by Supervisors O'Loughlin and McDonell, October 2, 2003 (p. 187, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 165, 03-04

ACCEPTING LAKE CLASSIFICATION GRANT

Dane County submitted a request for a Lake Classification Grant to the Wisconsin Department of Natural Resources. On September 11, 2003, Dane County was officially notified that our request has been approved. The Department of Natural Resources has given Dane County until December 31, 2003, to return signed contracts to encumber the grant money.

The grant is for a period of fifteen months, from September 1, 2003, through December 31, 2004, by which time all project work, including technical reports, must be complete. The grant amount is for a total of \$50,000. The county must demonstrate at least \$16,666 worth of in-kind effort from existing staff to meet the local match requirement.

WHEREAS, Dane County approved Resolution 342, 2002-2003, approving the lake classification grant application, and

WHEREAS, the Department of Planning & Development has incorporated receipt of this grant money into its 2004 budget request,

NOW, THEREFORE, BE IT RESOLVED that Dane County accept the lake classification grant from the Department of Natural Resources.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized and directed on behalf of Dane County to execute the contract for the lake classification grant with the Department of Natural Resources.

Submitted by Supervisors Kesterson, Pertzborn, Erickson, Olsen, Hulsey, Opitz, Richmond, and Graf, October 2, 2003 (p. 188, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 166, 03-04

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES TO MEAD & HUNT, INC. – DANE COUNTY REGIONAL AIRPORT

Dane County Airport has demonstrated over the years that a need exists for specific engineering services in such disciplines as Airport planning, environmental, financial and architectural. Statements of Qualifications were received from three (3) Engineering companies to provide the above services on an on-call basis. Mead & Hunt presented the best proposal and was selected as the service provider.

The agreement is for a one-year period effective October 1, 2003, and ending September 30, 2004, and may be renewed for four (4) one-year periods.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute a Purchase of Services Agreement to Mead & Hunt, Inc., on behalf of Dane County.

BE IT FURTHER RESOLVED that the Airport Commission be authorized to approve renewals for the agreement for up to four (4) additional one-year periods.

Submitted by Supervisors M. Blaska and Lowe, October 2, 2003 (p. 188, 03-04).

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

RES. 167, 03-04

AWARD OF CONTRACT FOR SPRINGFIELD HIGHWAY GARAGE PROJECT

The Public Works Department reports the receipt of bids for the construction of the Springfield Highway Garage/Office, Salt Storage, and Refueling Facility Rebid No. 6880.

A complete tabulation of the bids is on file at the Public Works Department. The low bidders are:

Garage/Office, Salt Storage:

Fischl Construction
6064 McKee Road
Madison, WI 53719

SUB-TOTAL: \$1,661,600.00

Refueling Facility:

Walt's Petroleum
5207 E. Jelinek Avenue
Schofield, WI 54476

SUB-TOTAL: \$ 113,161.00

GRAND TOTAL: \$1,774,761.00

The Public Works staff finds the amount reasonable and recommends the bids be accepted and the Contracts awarded.

The revised cost for this project, including contingency, is estimated to come in higher than funds appropriated by \$85,000 out of a 2.2 million-dollar total project. The department has funds remaining from another capital project account (8340-9093) CTH "N," 51 to B East, primarily due to lower price for asphalt.

The Highway and Transportation Department, after the following transfer, would have sufficient funds available in Fleet and Facility program account 221-795-8325-8328 to cover the total revised project costs.

NOW, THEREFORE, BE IT RESOLVED that \$85,000 be transferred from account 8340-9093 to the Highway General Fund and that \$85,000 be transferred from the Highway General Fund to account 8325-8328.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contracts.

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

BE IT FURTHER RESOLVED that the Public Works Committee shall approve all Change Orders to the Contracts, 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 amounts, whichever is smaller.

Submitted by Supervisors Ripp, Opitz, and Wendt, October 2, 2003 (p. 189, 03-04).

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

RES. 168, 03-04

AWARD OF GRANTS UNDER THE DANE COUNTY CONSERVATION FUND GRANT PROGRAM

The Dane County Board adopted guidelines for the Dane County Conservation Fund Grant Program as Res. 53, 2000-2001. The Conservation Fund Grant Program recognizes the significant role and benefit of non-profit groups and local government units in leveraging additional dollars in meeting the goals of the Park and Open Space Plan.

After a thorough review of the 2003 grant applications, the Conservation Fund Grant Advisory Committee has made the following grant recommendations:

Applicant	Project Location	# Acres	Project Costs	Grant
City of Madison	Blooming Grove Drumlins Resource Area	41	\$899,330	\$182,835
Patrick Marsh Conservancy/ Natural Heritage Land Trust/ City & Town of Sun Prairie	Patrick Marsh Resource Area	25	\$581,625	\$171,687
Patrick Marsh Conservancy/ Natural Heritage Land Trust/ City & Town of Sun Prairie	Patrick Marsh Resource Area	35	\$805,290	\$197,157
Town of Perry/Hauge Log Church Preservation Assoc.	Hauge Historic District	19.7	\$93,581	\$25,780
Natural Heritage Land Trust/ Town of Verona	Upper Sugar River	94.36	\$374,700	\$102,200
The Prairie Enthusiasts	Pleasure Valley Resource Area	131	\$518,060	\$140,280

NOW, THEREFORE, BE IT RESOLVED that each of the above-mentioned grant awards are approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount with reimbursement based on actual project expenses in accordance with the cost share formula in the County Conservation fund Grant Guidelines and Year 2003 application materials.

BE IT FURTHER RESOLVED that these grant awards total \$819,939 and funds are currently available in the Dane County Conservation Fund.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include deed restrictions or the transfer of land or land rights which will vest in Dane County.

BE IT FINALLY RESOLVED that the Conservation Fund Specialist is authorized to approve closing and reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through these grant awards.

Submitted by Supervisors McGuire, M. Blaska, Mohrbacher, and Lowe, October 2, 2003 (p. 190, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 169, 03-04

AMENDING LEASE AT DANE COUNTY JOB CENTER

Dane County has operated a job center at 1819 Aberg Avenue cooperatively with the State of Wisconsin since November 1993. In 2002 the state audited the space used by each agency in the building and the joint use space as those occupancies and uses had changed since the 1998 review. The space audit reflects an increase of state space occupancy of 196 square feet with the same reduction in county space occupancy.

The state and county agencies occupying the building desire to make a reallocation of space official for easier record-keeping and expense distribution. Parallel lease amendments prepared by the state and county have been submitted to and approved by the landlord to reflect the change in respective occupancy areas.

The reallocation of space will result in an annual rent reduction to the county, and rent increase to the state, of \$1,637.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the lease amendment reflecting the county's actual occupancy in the Job Center, and

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

Submitted by Supervisors Eggert, Vedder, Fyrst, Wilcox, Wiganowsky, and Salov, October 2, 2003 (p. 191, 03-04).

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

RES. 170, 03-04

SETTING THE 2003 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 the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills; and the City of Fitchburg.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that the State Taxes in conformity thereto, be levied in the amount of \$6,939,365.02 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. \$138,434 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. \$3,497,688 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. \$2,875,899 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. \$ 39,194.43 CR for State Special Charges
 - B. \$ 3,840,045.40 for Highway
 - C. \$ 87,104,352.00 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	\$ 39,687,000.00
Net Proposed County Property Taxes	\$ 94,109,046.00
State Aid – Exempt Computers	\$ 1,072,336.00
Net Required County Property Taxes	\$ 97,456,418.40
Net Tax Rate Per \$1,000	\$ 2.89

Submitted by Supervisor _____, October 2, 2003 (p. 192, 03-04).
 Referred to _____.

COMMUNICATIONS

Claim from Brett W. Nardi against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint Case # 03CV2840 from David J. Gehl against County Executive & Zoning Administrator re: Sec. 10.123(2)(b) of the Dane County Ordinances. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Injury from Tina McCann against Dane County regarding injuries received in an auto accident with a Madison Metro bus. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tim & Sandy Ritter against Public Works for damage done to their boat at the locks. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gerald Andrle against Parks for injuries received while on the Capital City Bike Trail. Referred to PUBLIC PROTECTION/JUDICIARY.

Lafayette County Resolution #35-03 Opposing Section 1632MB of 2003 Senate Bill 44 selling tax certificates on tax delinquent properties to third parties. Referred to EXECUTIVE.

Barron County Resolution #2003-51 opposing modifications to property tax payment system. Referred to EXECUTIVE.

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES.
REVISING LAND DIVISION AND SUBDIVISION REGULATIONS

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

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

ARTICLE 2. Section 75.19 is amended to read as follows:

75.19 DESIGN STANDARDS. In approving or disapproving any plat or certified survey map, the committee shall apply the standards set forth in this section.

~~(1) Streets. (a) The arrangement, character, extent, width, grade and location of all streets shall conform to all official maps adopted by any municipality or governmental unit having jurisdiction over the parcel., may be required to conform to master plans, and shall be related to: existing and planned streets; topographic conditions; existing natural features including streams, lakes and tree growth; public convenience and safety; existing and proposed uses of land served by such streets; and the most advantageous development of adjoining uses.~~

~~(b) The arrangement of streets in a subdivision shall provide, where possible, for the continuation or appropriate projection of existing or proposed collector and arterial streets in the area.~~

~~(c) Local streets shall be laid out so as to discourage their use by through traffic.~~

~~(b)(d) Where a subdivision abuts or contains an existing or proposed arterial street, the committee may require marginal access streets, reverse frontage lots with screen planting contained in a non-access reservation along the rear of the property line, or such other treatment as may be necessary for adequate protection of residential properties and to afford separation of through and local traffic.~~

~~(e) The number of intersections along arterial streets shall be held to a minimum. Wherever practicable the distance between such intersections shall be not less than 1200 feet.~~

~~(f) Where a subdivision borders on or contains a railroad right-of-way or limited access highway right-of-way, the committee may require a street approximately parallel to and on each side of such right-of-way, at a distance suitable for the appropriate use of the intervening land. Such distances shall also be determined with regard to the requirements of approach grades and future grade separation.~~

~~(c)(g) Street jogs with centerline offsets of less than 150 feet shall be avoided.~~

~~(d)(h) A tangent at least 100 feet long shall be introduced between reverse curves on arterial and collector streets.~~

~~(e)(i) Streets shall be laid out so as to intersect as nearly as possible at right angles, no street shall intersect any other street at less than 75 degrees, and not more than two streets shall intersect at one point.~~

~~(f)(j) Reserve strips controlling access to streets shall be prohibited except where their control is definitely placed in the committee under conditions approved by said committee.~~

~~(k) All street rights of way shall be of the width specified on applicable official plans and official maps or, if not specified therein, they shall not be less than the width specified in section 75.19(1)(o) below.~~

~~(g) (L) The minimum radius of curvature on the centerline shall be as specified in section 75.19(1)(e)(j) below.~~

~~(h)(m) The maximum street grade shall be as specified in section 75.19(1)(e)(j) below.~~

~~(i) (n) The design of the vertical alignment of the centerline shall be based on the minimum safe stopping sight distance in accordance with the design standards of the American Association of State Highway Officials.~~

~~(j)(o) Streets~~

	Principal & Primary Arterials	Standard Arterials & Collectors	Local	Marginal Access
Minimum Right of Way	120	80	66	50
Minimum Right-Of- Way Width in Feet	120	80	66	50
Minimum Radius of Curvature in Feet of Centerline	450	250	150	
Maximum Grade	6%	8%	10%	

~~(p)~~ Cul-de-sacs shall not exceed 1000 feet in length and shall 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.

~~(k)~~~~(q)~~ Dead-end streets shall not be permitted without suitable turn-around. Appropriate arrangements shall be made for those parts of temporary turn-arounds outside of street right-of-way to revert to the abutting property owners at such time as streets shall be extended.

~~(L)~~~~(r)~~ In commercial and industrial zoning districts, alleys or other definite and assured provisions shall be made for off-street parking, loading and service access consistent with and adequate for the uses proposed. The width of alleys shall be not less than 21 feet. ~~Alleys shall not be permitted in residential areas.~~

~~(m)~~~~(s)~~ Half streets shall be prohibited except where necessary for continuity of the street plan in the area.

~~(n)~~~~(t)~~ Street names:

1. The committee may disapprove the name of any street shown on a plat which has already been used elsewhere in the area or which, because of similarity to the name of another street, may cause confusion.
2. Where a street maintains the same general direction except for curvilinear changes for short distances, the same name shall continue for the entire length of the street.
3. A name which is assigned to a street which is not presently a through street, due to intervening land over which a street extension is planned, shall be continued for the separate portions of the planned through street.
4. The name of the projection of a street shall continue the same suffix as the street even if the projection terminates in a cul-de-sac.
5. Access roads and highways served by them shall have the same street names and designation.
6. Approval of street names on a preliminary plat will not reserve the street name nor shall it be mandatory for the committee to accept it at the time of final platting.
7. All street names shall be consistent with chapter 76 of the Dane County Ordinances.

(2) *Utility easements.* (a) Easements across lots or along rear or side lot lines shall be provided for utilities where necessary, shall be at least 6 feet wide on each side of lot lines, and shall be designated as "utility easement" on the plat or certified survey map. The committee shall solicit the recommendations of the utility companies regarding utility easement needs to service the subdivision.

(b) In residential subdivisions, lots shall be served by underground electric, cable TV and telephone utility lines unless waived by the committee. Land disturbed by such installation shall be restored.

(c) Where utility facilities are to be installed underground, the utility easements shall be graded to within six (6) inches of the final grade by the subdivider prior to the installation of such facilities, and earth fill, piles or mounds of dirt shall not be stored on such easements.

(d) All utility lines for electric power and telephone service when carried overhead on poles shall be placed in utility easements unless waived by the committee.

(e) Utility facilities when installed on utility easements, whether overhead or underground, shall not be closer than one (1) foot to a property line or three (3) feet to any monument.

(f) Where a subdivision is served by an existing overhead facility, the facility may be utilized and improved with the approval of the committee.

(3) *Drainageway easements.* Where a subdivision is traversed by a water course, drainageway, channel or stream, there shall be provided an adequate drainageway easement as required by the committee. The location, width, alignment and grading of such easements shall be of such a width and design to accommodate the anticipated discharge from the property being subdivided and also the anticipated runoff that will occur when property at a higher elevation in the drainage basin is developed.

(4) *Setbacks.* Where the lots abut navigable waters, building setback lines for all buildings and structures, except piers, marinas, boathouses and similar uses, shall be shown on the plat and shall not be less than 75 feet from the normal high water line.

(5) *Blocks.* ~~(a) The length, width and shape of blocks shall be suited to the planned use of the land, the applicable zoning requirements, the needs for convenient access, control and safety of street traffic, and the limitations and opportunities of topography. Block lengths in residential areas shall not, as a general rule, be less than 600 feet in length between street lines unless dictated by exceptional topography or other limiting factors of good design.~~

~~(a)(b)~~ Blocks shall have sufficient widths to provide two tiers of lots of appropriate depth except where otherwise required to separate residential development from through traffic.

~~(b)~~ ~~(e)~~ Pedestrian ways or cross walks, not less than ten (10) feet in width, shall be provided near the center and entirely across any block 900 feet or more in length where deemed essential to provide adequate pedestrian circulation or access to schools, shopping centers, churches or transportation facilities.

(6) *Lots.* (a) The size, shape and orientation of lots shall be appropriate for the location of the subdivision and for the type of development and use contemplated. Lots should be designed to provide an aesthetically pleasing building site and a proper architectural setting for the buildings contemplated.

(b) Every lot or parcel shall front or abut a public street. Conventional lots shall maintain a minimum frontage of 66 feet to facilitate the possible development of a public right-of-way that could service additional lots. Cul-de-sac lots shall provide a minimum of 30 feet of frontage on a public street.

(c) Lot width as measured from the building setback line and lot area for residential development shall conform to the requirements of the county zoning ordinance but shall not be less than specified below:

	Type 2 Subdivision (Served by Public Sewer)		Type 1 Subdivision (Not Served by Public Sewer)	
	Area in Sq. Ft.	Width in Ft.	Area in Sq. Ft.	Width in Ft.
Lots located in shoreland areas	10,000	75	20,000	100
Lots not located in shoreland areas	8,000	60	20,000	100

(d) Side lot lines shall be substantially at right angles or radical to street lines.

(e) Corner lots shall have an extra width of 10 feet over the minimum requirement to permit adequate building setbacks from side streets.

(f) In case a parcel is subdivided into smaller parcels, such parcels shall be arranged as to allow the re-subdivision of any such parcels into normal lots in accordance with the provisions of this chapter.

(g) Lot lines shall follow political and zoning boundary lines rather than cross them.

(h) Double frontage, of reverse frontage lots, shall be avoided except where essential to provide separation of residential development from traffic arteries or to overcome specific disadvantages of topography and orientation. A planting screen easement of at least 10 feet shall be provided along the line of lots abutting such a traffic artery or other disadvantageous use.

(i) Depth and width of properties reserved or laid out for commercial or industrial use shall be adequate to provide for the off-street parking and service facilities required by the type of use and development contemplated.

(7) *Planned developments.* (a) *Waiver of requirements and standards.* The requirements and standards of this chapter may be waived by the committee for planned developments providing such proposed developments shall be planned as a unit, be appropriate to the site and location, shall be of sufficient size to permit the unified development of the area, shall not conflict with other laws or requirements or with the purpose or intent of this chapter, and is approved by the committee. In addition, continued provision, maintenance and use of open space, recreation areas, services and amenities shall be assured in a manner acceptable to the committee.

(b) *Coverage.* It is the intent of this section to permit, in addition to other types of planned development, cluster subdivisions and planned unit developments with owner-occupied row housing and with privately-owned common property comprising a major element of the development.

[The amendments made in Article 2 repeal design standards and required improvements that the county no longer has jurisdiction to require as a result of the recent court of appeals decision in Rogers Development, Inc. v. Rock County.]

Submitted by Supervisor Wendt, October 16, 2003 (p. 196, 03-04).

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

ORD. AMDT. 21, 03-04

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

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

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

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

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

[EXPLANATION: The amendment increases forfeitures consistent with the proposed 2004 budget.]

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

(4) If the person subject to the order shall refuse to comply with the order, the department may request the corporation counsel to seek a court order allowing the department to remove the alteration and billing the costs thereof to the landowner. In addition to such relief, any person violating the removal order shall forfeit not less than ~~\$5040~~ nor more than ~~\$200400~~ for each day of refusal or neglect to obey any such order beyond the date set forth in the order or the date the notice was actually or constructively received, whichever is later.

[EXPLANATION: The amendment increases forfeitures consistent with the proposed 2004 budget.]

ARTICLE 4. Section 79.15 is amended to read as follows:

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

- (1) For a permit to construct a temporary access, ~~\$100~~\$50.
- (2) For a permit to construct an access to agricultural lands, ~~\$100~~\$50.
- (3) For a permit to construct an access to a single family residential dwelling site, ~~\$100~~\$50.
- (4) For a permit to construct an access to a multi-family residential dwelling site, ~~\$200~~\$100.
- (5) For a permit to construct an access to a projected commercial site, with an ADT of less than 100, ~~\$200~~\$100.
- (6) For a permit to construct an access to a projected commercial site, with an ADT of 100 but less than 1,000, ~~\$500~~\$250.
- (7) For a permit to construct an access to a projected commercial site, with an ADT of 1,000 or more, ~~\$1,000~~\$500.
- (8) For a permit to construct an access consisting of a public street or road, ~~\$1,000~~\$500.
- (9) For a permit to construct an access consisting of a private street or road, ~~\$1,000~~\$500.
- (10) For a permit to engage in miscellaneous work in a highway right-of-way, ~~\$40~~\$20.
- (11) For a permit to engage in public utility work in a highway right-of-way, ~~\$50~~\$25.
- (12) For a permit to bore in a highway right-of-way, the fee set forth in sub. (11) and, in addition thereto, ~~\$40~~\$20 for each boring.
- (13) For a permit to make an open cut, crossing pavement in highway right-of-way, the fee set forth in sub. (11) and, in addition thereto, ~~\$200~~\$100 for each cut.
- (14) For a permit to trench in a highway right-of-way, the fee set forth in sub. (11) and, in addition thereto, ~~\$100~~\$50 for each 1,000 feet or fraction thereof in excess of 1,320 feet.
- (15) For a permit to construct or place a vault or other structure in a highway right-of-way, the fee set forth in sub. (11) and, in addition thereto, ~~\$100~~\$50 for each vault or other structure.
- (16) For a permit to construct improvements at an intersection with a highway, ~~\$1,000~~\$500.
- (17) For issuance of an overweight or oversize vehicle load permit on a single trip basis, ~~\$60~~\$30.
- (18) For issuance of an overweight or oversize vehicle load permit on a multiple trip, calendar year basis, ~~\$200~~\$100.

[EXPLANATION: The amendment increases fees consistent with the proposed 2004 budget.]

ARTICLE 6. Section 79.31 is amended to read as follows:

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

- (1) For a permit to construct a temporary access, ~~\$70~~\$35.
- (2) For a permit to construct an access to agricultural lands, ~~\$70~~\$35.
- (3) For a permit to construct an access to a single-family residential dwelling site, ~~\$70~~\$35.
- (4) For a permit to construct an access to a multi-family residential dwelling site, ~~\$200~~\$100.
- (5) For a permit to construct an access to a projected commercial site, with an ADT of less than 100, ~~\$200~~\$100.
- (6) For a permit to construct an access to a projected commercial site, with an ADT of 100 but less than 1,000, ~~\$500~~\$250.
- (7) For a permit to construct an access to a projected commercial site, with an ADT of 1,000 or more, ~~\$1,000~~\$500.
- (8) For a permit to construct an access consisting of a public street or road, ~~\$1,000~~\$500.
- (9) For a permit to construct an access consisting of a private street or road, ~~\$1,000~~\$500.
- (10) ~~For a permit to construct an access not otherwise specified, in a highway right-of-way, \$40.~~

[EXPLANATION: The amendment increases fees consistent with the proposed 2004 budget.]

ARTICLE 7. NON-CODE PROVISION. The amendment(s) made by Articles 2 through 6, inclusive, shall first take effect on the day after publication of this adopted amendment or January 1, 2004, whichever comes later.

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

Submitted by Supervisors Opitz, Lowe, Erickson, Bruskewitz, and McGuire, October 16, 2003 (p. 198, 03-04).

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

ORD. AMDT. 22, 03-04

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

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

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

ARTICLE 2. Section 10.123(2)(b) of the Dane County Code of Ordinances is amended to read as follows:

(b) ~~Residence for the owner or operator. Substantial income must be derived from the farm operation.~~ Any residence lawfully existing as of [the effective date of this amendment] shall be considered a permitted use. Notwithstanding the provisions of secs. 10.21 and 10.23 regarding nonconforming uses, such structure may be added to, altered, restored and repaired in conformance with this ordinance, so long as the use remains residential and the location is not changed to another part of the premises.

[EXPLANATION: This amendment deletes a residence of a owner or operator as a permitted use but maintains the conforming status of any residence lawfully in existence as of the date of the amendment. As a conforming structure such a residence could be repaired or replaced.]

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

[EXPLANATION: This amendment deletes a secondary farm residence as a permitted use. A secondary farm residence existing as of the effective date of this amendment would retain conforming status under Article 2.]

Submitted by Supervisor Anderson, October 16, 2003 (p. 198, 03-04).

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

ORD. AMDT. 23, 03-04

AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES,
ADJUSTING CORONER'S FEES

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

ARTICLE 1. Section 16.50 of the Dane County Code of Ordinances is amended to read as follows:

16.50 CORONER; FEES FOR CERTAIN SERVICES. (1) Pursuant to section 59.36, Wis. Stats., the Dane County Coroner is authorized to charge a fee of \$150440 for services rendered in connection with cremation certificates.

[EXPLANATION: The amendment adjusts these fees to conform to the 2004 budget.]

ARTICLE 2. NON-CODE PROVISION. The provisions of Article 1 shall first be applied to the requests for certificates received on and after the date of (a) the day after the date of publication of this ordinance amendment or (b) January 1, 2004.

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

Submitted by Supervisors McDonell and O'Loughlin, October 16, 2003 (p. 199, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 24, 03-04

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., 2001-2002, the clerk shall collect a supplementary fee of ~~\$20.00~~ 45.00 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 in addition to the fee for any waiver requested and which shall be retained forby 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 Supervisors McDonell and O'Loughlin, October 16, 2003 (p. 199, 03-04).
Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC PROTECTION/JUDICIARY.

RES. 172, 03-04

AUTHORIZING ACCEPTANCE OF DENTAL CHAIR

Through a contract with Prison Health Services, the Dane County Jail provides dental care for inmates. PHS has retained the services of Barbara Ripani as dentist for the Dane County Jail. The dental chair in use by the jail was a very old, used chair when it was donated years ago. In order to provide the best dental care possible, Dr. Ripani purchased a dental chair and wishes to donate it to the Dane County Jail.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept an Ampco hydraulic dental chair, valued at \$2,135.

Submitted by Supervisors O'Loughlin, Hanson, and Rollins, October 16, 2003 (p. 199, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AUTHORIZATION TO ESTABLISH DANE COUNTY LAW ENFORCEMENT TRAINING CENTER PROGRAM
GIFTS, GRANTS, DONATION REVENUE AND EXPENDITURE ACCOUNTS

The Dane County Sheriff's Office maintains and operates the Dane County Law Enforcement Training Center (DCLETC). The DCLETC is a facility designed to provide classroom space, a computer lab, firearms ranges, and a weapons cleaning area for law enforcement officials to learn and enhance skills needed for providing modern law enforcement services. Most law enforcement officers and specialized teams (TRT/EOD/HNT) in Dane County use the DCLETC for their firearms and other related training needs. Law enforcement officials from across the country attend a variety of specialized programs that are held at the DCLETC.

The DCLETC offers a professional learning environment for many Dane County employees, employees of other governmental agencies, and a variety of citizen groups in Dane County. Many programs offered at the DCLETC (like the Annual Hunter Sight In Program) increase community safety and citizen awareness.

Training employees to handle critical, high stress, high liability situations are the responsibility of the employer. Maintaining a quality training facility is essential to complete the mission of the Sheriff's Office.

Funding for all programs within Dane County government is going to become increasingly scarce in coming years. In order to fund programs and services provided at the DCLETC, we request to seek financial support from private sector donations.

The Sheriff's Office has learned that there are many organizations and people in the community who have an interest in providing financial donations to help support these important training services. These funds are needed to maintain the facility and to obtain equipment not supplied by tax levy funds.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's department is authorized to accept financial donations to help support the DCLETC and the funds be deposited into a new account be set up as a Sheriff, Administrative Services, Friends of the DCLETC Revenue account

BE IT FURTHER RESOLVED that a new expenditure accounts be created in the Sheriff/Administrative Services titled Friends of the DCLETC expenditure account and that the Sheriff's department be authorized to spend the funds received in excess of expenditures in the previous fiscal years plus any donations received during the current fiscal year.

BE IT FINALLY RESOLVED that the actual Friends of DCLETC revenues in excess of actual Friends of DCLETC expenditures as of December 31, shall be carried forward to the next fiscal year.

Submitted by Supervisors O'Loughlin, Hanson, and Rollins, October 16, 2003 (p. 200, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 174, 03-04

ACCEPTING TERRORISM EXERCISE GRANT FUND FOR TABLETOP EXERCISES

The purpose of this resolution is to accept Terrorism Exercise Grants funds and adjust revenue and expenditures for FY 2003 and FY 2004 accordingly.

In September 2003, Dane County received notification of approval for \$15,000 in Terrorism Exercise Grants from Wisconsin Emergency Management (WEM). These grants support terrorism-related exercise activities, to include three (3) terrorism tabletop exercises to be conducted between October 1, 2003, and December 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that \$15,000 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 \$15,000 be transferred from the General Fund to the following Emergency Management, Emergency Training Terrorism Planning account, 111-396-3615-2572.

Submitted by Supervisors O'Loughlin and Nelson, October 16, 2003 (p. 201, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 175, 03-04

AWARDING CONTRACT FOR AUDITING SERVICES

The County is required by State Statute to have its financial statements audited each year. The current contract for auditing services ends December 31, 2003. The Controller's Office initiated a request for proposals from qualified firms for auditing services. The responses to the RFP have been evaluated by the Controller's Office.

Based upon the evaluation, the Controller recommends that the County award a contract to Virchow, Krause & Company, LLP, of Ten Terrace Court, Madison, Wisconsin, for auditing services for the fiscal years 2003-2007.

NOW, THEREFORE, BE IT RESOLVED that Virchow, Krause & Company, LLP, be awarded a contract to provide auditing services for the fiscal years 2003-2007.

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

Submitted by Supervisors McDonell and M. Blaska, October 16, 2003 (p. 201, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 176, 03-04

AWARDING CONTRACT FOR PREPARATION OF INDIRECT COST PLAN

Each year the County contracts for the preparation of a central service cost allocation plan. The plan is used to allocate the costs of the County's central service agencies to its operating agencies so that such costs can be included in reimbursements on grants and other intergovernmental revenues. The cost allocation plan is also used to allocate central service costs to non-GPR supported agencies of the County.

The current contract for preparation of the cost allocation plan expires on December 31, 2003. The Controller's Office circulated RFP #6822 to solicit proposals for a new three-year contract for the preparation of the cost allocation plan. The responses to the RFP have been reviewed and the Controller's Office recommends that the County award a contract to MAXIMUS, Inc., of 2702 International Lane, Madison WI, to prepare the cost allocation plan for the years ending December 31, 2003, 2004, and 2005. The contract includes two optional extensions for 2006 and 2007.

NOW, THEREFORE, BE IT RESOLVED that MAXIMUS be awarded a contract to prepare a cost allocation plan for Dane County for the years ended December 31, 2003, 2004, and 2005 with two optional extensions for 2006 and 2007.

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

Submitted by Supervisors McDonell and M. Blaska, October 16, 2003 (p. 202, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 177, 03-04

ALLIANT ENERGY CENTER OF DANE COUNTY LEASE WITH MGE CONSTRUCT, LLC

MGE Construct is in the process of building a co-generation power facility on the UW campus. Due to limited parking in the area, MGE Construct has negotiated a lease for parking at the Alliant Energy Center from November 2003 to May 2004, at which time the Center may extend the lease on a month-to-month basis. The number of cars will vary over this time with a maximum estimated at 400 cars and a minimum of 50 cars. It is estimated that this lease will provide an average of \$2,600 per month to the Center over the 19-month term.

NOW, THEREFORE, BE IT RESOLVED that the lease with MGE Construct, LLC, PO Box 1231, Madison, WI 53701-1231, from November 1, 2003, to May 31, 2005, for parking vehicles at the Alliant Energy Center is hereby approved.

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

Submitted by Supervisors Ripp and Schoer, October 16, 2003 (p.202, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

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.

Children Come First Commission

Shwaw Vang, 5108 Milwaukee Street, Madison 53714 (240-3552-H, 301-0051-W), to fill the ex-officio seat of a nonprofit human service agency rep designated by the County Executive. Mr. Vang is a mental health clinician for the Mental Health Center of Dane County. He is a member of the Madison Metropolitan School District's Board of Education. He has a B. A. degree from the University of Wisconsin-Madison and has over ten years of experience working in the social service field. This term will expire 6/30/06.

W-2 Community Steering Committee

Kristine A. Ashe, 2717 Willard Avenue, Madison 53704 (241-0771-H, 240-3201-W), due to the resignation of Elizabeth Donley. Ms. Ashe is Assistant Vice President/Branch Manager for Park Bank-High Crossing. She has twenty-eight years of service in the banking industry, including customer service, personal banking, retail sales development trainer, training director, and branch manager. Her community activities include Community Meal Program volunteer, Business Forum Board Member, Monona Grove Optimist club member, Leadership Greater Madison Alumni, United Way Day of Caring Committee/Loaned Executive; Chamber of Commerce Ambassador. This term will expire 5/1/05.

John A. Noreika, 2007 Erb Road, Verona 53593 (832-1558-H, 230-4265-W), to fill the expired seat of Judy Peirick. Mr. Noreika is Executive Director of Oakwood Lutheran Homes Association, Inc. Prior to that, he was President of a management consulting practice, focusing on designing and developing programs and facilities for the senior care market. He has an MPA from Harvard University, an MS in Design-Environmental Planning & Community Development from Southern Illinois University, and a B. S. in Mechanical Engineering from Michigan Technological University. This term will expire 5/1/06.

Submitted by Supervisor Kesterson, October 16, 2003 (p. 203, 03-04).
Referred to EXECUTIVE.

AMENDING SUPERVISORY DISTRICT BOUNDARIES 32 AND 14

After every census, the County Board adopts a redistricting plan that establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinances of the City of Madison (Ord. No. 13018, ID No. 30908; Ord. No. 13005, ID No. 30825) have been detached from the Town of Verona. One result of these annexations is that persons residing on these lands will now be voting at a new location

and for aldermanic and mayoral offices instead of for town board members. City residents voting in these areas are also assigned to the 32nd Supervisory District, rather than the 14th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinances of the City of Madison be and the same hereby are detached from the 32nd Supervisory District and attached to the 14th Supervisory District, effective immediately.

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory districts to which these lands are hereby assigned.

Submitted by Supervisors Hanson and Rollins, October 16, 2003 (p. 204, 03-04).
Referred to EXECUTIVE.

RES. 180, 03-04

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 12

After every census, the County Board adopts a redistricting plan that establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Madison (Ord. No. 13003, ID No. 30730) have been detached from the Town of Burke. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 12th Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinances of the City of Madison be and the same hereby are detached from the 21st Supervisory District and attached to the 12th Supervisory District, effective immediately.

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected area to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Wiganowsky and Rusk, October 16, 2003 (p. 204, 03-04).
Referred to EXECUTIVE.

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 9

After every census, the County Board adopts a redistricting plan that establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinances of the City of Madison (Ord. No. 12945, ID No. 30465; Ord. No. 12824, ID No. 29423; Ord. No. 13030, ID No. 31051; Ord. No. 13004, ID No. 30824; Ord. No. 13220, ID No. 32781; Ord. No. 13190, ID No. 32538) have been detached from the Town of Middleton. One result of these annexations is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 9th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinances of the City of Madison be and the same hereby are detached from the 29th Supervisory District and attached to the 9th Supervisory District, effective immediately.

BE IT FURTHER RESOLVED that the lands described in the attached detachment ordinances of the City of Madison be, and the same hereby are, detached from the 29th Supervisory District and reattached to the 9th Supervisory District, effective immediately.

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Ripp and Schoer, October 16, 2003 (p. 205, 03-04).
Referred to EXECUTIVE.

ADJUSTING DEPARTMENT OF HUMAN SERVICES AND CORPORATION COUNSEL REVENUE AND EXPENDITURE LINES TO REFLECT NEW MONIES FOR CHILD WELFARE RELATED LEGAL SERVICES AND CREATING A PROJECT PARALEGAL POSITION

This resolution accepts \$106,667 in federal IV-E grant monies, as awarded to Dane County by the State of Wisconsin Department of Health and Family Services, in the form of an Addendum to the 2003 State/County contract, for expanded County child welfare-related legal services and creates a new project paralegal position in the Corporation Counsel Office.

Monies are intended to support Counties in performance of child welfare-related legal work. The Department of Human Services and the Dane County Corporation Counsel will work collaboratively in use and administration of these monies. The Department will financially administer the monies. The Corporation Counsel

has provided since June 1, 2003, an additional 0.5 FTE attorney to litigate child welfare cases and will provide a 0.75 FTE paralegal to support all staff attorneys in this work. The Corporation Counsel will litigate more cases of more children in child-in-need-of-protection-or-services, termination of parental rights, and guardianship actions as a result. Increased permanency for more children will result.

(Note: existing County levy monies for Corporation Counsel attorneys serve as required match monies for these outlays. Note also: new staff will be hired and maintained entirely with new IV-E monies; no current or future County levy support is involved; staff services will terminate in the event of loss of monies.)

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 in the Department of Human Services:

Revenue		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4455 NEW	Title IV-E / Legal Svcs	\$106,667
Expenditure		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4455 NEW	Title IV-E / Legal Svcs	\$106,667

BE IT FURTHER RESOLVED that the following revenue account be created at the Corporation Counsel and that the revenue increase be credited to the General Fund.

Revenue		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
111 168 1890 NEW	Title IV-E Legal Svcs	\$106,667

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors directs the Corporation Counsel to establish a project position of Permanency Planning Paralegal at the G17 salary range. Funding for this position shall be allocated by the Department of Human Services to Corporation Counsel.

Submitted by Supervisor O'Loughlin, October 16, 2003 (p. 206, 03-04).
 Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and PUBLIC PROTECTION/JUDICIARY.

RES. 183, 03-04

ACCEPTING AN AWARD FOR FALLS PREVENTION ACTIVITIES - PUBLIC HEALTH DIVISION

The Wisconsin Division of Public Health 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. That grant was accepted by Res. 313, 2003-2004. The state has now offered Dane County a no-cost extension on this grant to August 31, 2004. All other terms and conditions of the grant contract remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Executive be authorized to accept a no-cost extension from Wisconsin Division of Public Health in the amount of \$17,400 for the period from October 1, 2003 though August 31, 2004; and to sign a grant addendum agreement for this purpose.

BE IT FURTHER RESOLVED, That unexpended revenue deposited to the following 2003 Revenue Account created by Resolution 313, 2003-2004 be carried forward to 2004 and that 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>	3820	<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>	1024	<u>Line Name:</u>	Falls Project	<u>Line Amount:</u>	\$17,400

Submitted by Supervisors Wilcox, Eggert, Fyrst, Vedder, Martz, Wiganowsky, and Salov, October 16, 2003 (p. 207, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 184, 03-04

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN FOR MORNINGWOOD FARM, LLC

Dane County administers a Revolving Loan Fund (RLF #37), originally capitalized with a Community Development Block Grant (CDBG-ED grant) of \$120,000 from the State of Wisconsin in 1991 (Department of Development, now Department of Commerce). The grant was accepted by Dane County by Resolution 78, 1991-92: Accepting Wisconsin Development Fund Grant Monies and Awarding Contracts (Leisure Concepts), passed on August 15, 1991. Pursuant to this resolution, Dane County entered into a contract with the State of Wisconsin on August 27, 1991(Contract #91-18E) to make an initial loan to Leisure Concepts and to administer a revolving loan fund, with payments from Leisure Concepts, to promote economic development and job creation. Dane County then contracted with the Dane County Development Company to administer RLF #37.

In 1999, Dane County became an entitlement community to receive CDBG funds from the U. S. Department of Housing and Urban Development (HUD) on an annual basis. In 2001 Dane County assumed direct administration for RLF #37. In October 2001 the CDBG Commission recommended targeting RLF #37 loans on agricultural enterprises and businesses that receive grants through the Dane County Agricultural Enterprise Grant Program. Two agricultural enterprise loans were made in 2002. RLF #37 currently has a balance of \$115,000.

Morningwood Farm LLC applied for a RLF #37 loan of \$70,000 to finance the start-up of a full service grower and retail plant nursery business, located in the Town of Springdale. The RLF #37 loan will be used to purchase equipment and provide working capital during the first year of operations. The loan term is seven years, with a fixed interest rate of 2.0 percent. It will create 2.5 full-time equivalent jobs, available to low and moderate-income persons, leverage an additional \$100,000 in private debt and equity investment, and further the goals of the County Agricultural Enterprise Development program. The CDBG Economic Development Loan Committee reviewed the Loan Report and financial analysis, prepared by staff, and recommends approval of the Morningwood request, conditioned upon sufficient collateral provided to secure the loan.

NOW, THEREFORE, BE IT RESOLVED that a RLF #37 loan of \$70,000 over seven years, for Morningwood Farm, LLC in the Town of Springdale, at 2.0% interest is approved by the Dane County Board of Supervisors, conditioned upon provision of sufficient collateral provided to secure the loan;

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 O'Loughlin and Nelson, October 16, 2003 (p. 208, 03-04).
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and CDBG.

COMMUNICATIONS

Claim from Peter Hegge against Highways – debris from road under construction damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Circumstances of Claim from Kevin and Tracy Hall against Highways – claim improperly marked road during construction caused accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gordon E. Wanasek – claims vehicle damaged when snowplow hit it on Cardinal Drive in Village of McFarland. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gary L. Olson –claims trench across Valley View Road was improperly filled, causing damage to his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Ch. 7 Bankruptcy Case, Meeting of Creditors, & Deadlines. Riley and Lisa Garcia aka Garsee, Case #03-17257. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ross S. Fleming against Parks – claims Parks Dept. vehicle backed into his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Report of Claim for Damages from Travelers Insurance on behalf of Paul Niemeyer – claims damage to vehicle due to "negligently maintaining a public highway." Referred to PUBLIC PROTECTION/JUDICIARY.

Waupaca County Res. 28 (03-04), Supporting Legalization of Video Lottery Machines in Restaurants & Taverns. Referred to EXECUTIVE.

Brown County Res., Support of SB15, Which Creates Jt. Survey Committee on State Mandates & Funding. Referred to EXECUTIVE.

Brown County Res. in Support of Federal Legislation to Change Medicare Inequities Between States. Referred to EXECUTIVE.

RES. 185, 03-04

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY
JOINT COUNCIL OF UNIONS

A tentative agreement has been reached with and ratification is pending with the Dane County Joint Council of Unions for the 2004, 2005 and 2006 contract years. The agreement will be effective December 14, 2003 through December 23, 2006. The Dane County Joint Council of Unions consists of two locals, Local 720 and Local 705 representing approximately 1,042 employees in certain courthouse and related positions as well as Badger Prairie Health Care Center employees.

The principle items agreed to were across-the-board wage increases for regular employees beginning in the second year of the agreement. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 26, 2004	1%
June 26, 2005	2.5%
December 25, 2005	1%
June 25, 2006	3%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2002-03 collective bargaining agreement between Dane County and the Dane County Joint Council of Unions be continued for the period of December 14, 2003 through December 23, 2006, with the attached negotiated changes (on file in the Dane County Clerk's Office).

BE IT FURTHER RESOLVED that the wage and benefit improvements be extended for those employees in confidential positions.

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

Submitted by Supervisor McDonell, October 21, 2003 (p. 209, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 186, 03-04

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY LOCAL 65, AFSCME

A tentative agreement has been reached with and ratification is pending with the Dane County Local 65, AFSCME for the 2004, 2005 and 2006 contract years. The agreement will be effective December 14, 2003 through December 23, 2006. The Dane County Local 65 consists of approximately 317 employees in the Highway Department, Airport, Zoo and Alliant Energy Center.

The principle items agreed to were across-the-board wage increases for regular employees beginning in the second year of the agreement. These and other economic items agreed to are with the County's budgetary constraints. The wage increases are:

December 26, 2004	1%
June 26, 2005	2.5%
December 25, 2005	1%

June 25, 2006

3%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2002-03 collective bargaining agreement between Dane County and the Dane County Local 65 be continued for the period of December 14, 2003 through December 23, 2006, with the attached negotiated changes (on file in the Dane County Clerk's Office).

BE IT FURTHER RESOLVED that the wage and benefit improvements be extended for those employees in confidential positions.

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

Submitted by Supervisor McDonell, October 21, 2003 (p. 210, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 187, 03-04

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY LOCAL 2634, AFSCME

A tentative agreement has been reached with and ratification is pending with Dane County Local 2634, AFSCME for the 2004, 2005 and 2006 contract years. The agreement will be effective December 14, 2003 through December 23, 2006. Dane County Local 2634 consists of approximately 207 employees in the human services department and related positions.

The principle items agreed to were across-the-board wage increases for regular employees beginning in the second year of the agreement. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 26, 2004	1%
June 26, 2005	2.5%
December 25, 2005	1%
June 25, 2006	3%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2002-03 collective bargaining agreement between Dane County and Dane County Local 2634 be continued for the period of December 14, 2003 through December 23, 2006, with the attached negotiated changes (on file in the Dane County Clerk's Office).

BE IT FURTHER RESOLVED that the wage and benefit improvements be extended for those employees in confidential positions.

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

Submitted by Supervisor McDonell, October 21, 2003 (p. 210, 03-04).
Referred to PERSONNEL/FINANCE.

GRANTING SALARY AND BENEFIT ADJUSTMENTS FOR MANAGERIAL/PROFESSIONAL EMPLOYEES
AND RELATED CLASSIFICATIONS

There are approximately 309 full time equivalent managerial/professional employees working for Dane County in managerial, supervisory, professional and technical positions. These employees are excluded from union representation.

NOW, THEREFORE, BE IT RESOLVED that employees included on the management/professional salary schedules (M/P and M/A) receive the following salary schedule increases:

December 26, 2004	1%
June 26, 2005	2.5%
December 25, 2005	1%
June 25, 2006	3%

BE IT FURTHER RESOLVED that the following improvements be made to the benefit package for the period of December 14, 2003 through December 23, 2006. 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.

1. Vacation Enhancement (M/P, ME, MA & MC)
 - On a one time basis on December 14, 2003, managers' vacation hours will be increased by 40 hours for full time employees and a prorated amount for part time employees.
 - This vacation represents an additional week of vacation for all management/professional employees and is in addition to their normal vacation eligibility for the year.
 - These vacation hours cannot be used prior to December 26, 2004.

2. Accrued Sick Leave Credit (M/P, MA & MC)
 - Increase the sick leave accumulation cap from 1,600 hours to 1,700 hours.

3. Health and Dental Insurance (M/P, MA, MC & ME)
 - Increase the health insurance cap paid by the Employer for the single plan from \$342.54 to \$494.23 and for the family plan from \$772.77 to \$1,114.98.
 - Increase the dental insurance cap paid by the Employer for the single plan from \$26.54 to \$29.66 and for the family plan from \$73.66 to \$83.62.
 - If the health insurance premiums are raised during the term of this resolution, the dollar amount contribution caps shall be adjusted by the percentage equal to the increase in the premiums for the point of enrollment plans.
 - For group dental insurance for 2003, 2005 and 2006 the contribution caps shall be adjusted to reflect the actual premium costs.

4. Disability Insurance Options
 - For employees who choose to participate in the Disability Insurance Program, premiums shall be paid as follows based on the number of sick hours used in the prior year:

<u>Sick Hours Used</u>	<u>Employee Share</u>	<u>Employer Share</u>
0.0 – 32.0	0%	100%
32.1 – 40.0	40%	60%
40.1 – 48.0	60%	40%
48.1 – 56.0	80%	20%

56.1 + 100% 0%

- Employees will be given the option of joining a Taxable Disability/Sick Leave Program or a Nontaxable Disability/Sick Leave Program. The ability to change options will be available to each employee in November of each year.

A. Taxable Disability/Sick Leave Program

The employee will not be charged FICA expense. The premiums paid by the County will not be taxable and the benefits, which are 65% of salary, will be taxed to the extent of any payment of premiums by the County. If the employee pays the entire disability insurance premium, the benefit will not be taxed.

B. Nontaxable Disability/Sick Leave Program

The employee will be charged FICA expense (currently 7.65%) on any of the County paid premiums, and the premium will be taxable income to the employee. By paying the FICA expense and income tax, the employee will receive a tax-free benefit.

C. Wellness Program

For 2004 only, employees may choose a third option called the Wellness Program. Employees who select both Short Term Disability and Long Term Disability insurance will be granted twenty-four (24) wellness hours in the first pay period of each year. Employees who select only Long Term Disability insurance will be granted sixteen (16) hours in the first pay period of each year. The employee may use the wellness hours with the approval of the employee's supervisor.

When wellness hours are not used in the payroll year in which they are earned, they may be carried over to the following year, but they must be used by the end of the first bi-weekly pay period falling in October of the succeeding year or they will be lost. Employees pay the entire premium for disability insurance. Any disability insurance benefits paid to the employee will be tax-free.

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

Submitted by Supervisor McDonell, October 21, 2003 (p. 212, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 189, 03-04

AUTHORIZATION TO BORROW FROM THE COMMISSIONER OF PUBLIC LANDS FOR PURCHASE OF SHERIFF DEPARTMENT VEHICLES

By the provisions of Sec. 67.12(12) of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 66.22 or 66.882, joint sewerage system created under Sec. 144.07(4), school district or technical college district).

THEREFORE, BE IT RESOLVED, that the County of Dane, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Five Hundred Twenty Eight Thousand and 00/100 Dollars (\$528,000) for the purpose of purchasing Sheriff Department vehicles for the county and for no other purpose.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 2.75 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of Dane, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of Dane by such loan from the state be applied or paid out for any purpose except purchasing Sheriff Department vehicles for the county without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Dane, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24 and Sec. 67.12(12), Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Submitted by Supervisor McDonell, October 22, 2003 (p. 213, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 190, 03 – 04

AMENDING SUPERVISORY DISTRICT BOUNDARIES 35 AND 36

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinances of the City of Stoughton (Ord. O-33-02) have been detached from the Town of Dunkirk. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 36th Supervisory District, rather than the 35th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Stoughton be and the same hereby are detached from the 35th Supervisory District and attached to the 36th Supervisory District, effective immediately.

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Heiliger, October 23, 2003 (p. 214, 03-04). Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 191, 03 - 04

AMENDING SUPERVISORY DISTRICT BOUNDARIES 36 AND 35

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Stoughton (Ord. O-17-03) have been detached from the Town of Pleasant Springs. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 35th Supervisory District, rather than the 36th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Stoughton be and the same hereby are detached from the 36th Supervisory District and attached to the 35th Supervisory District, effective immediately.

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Heiliger, October 23, 2003 (p. 214, 03-04).
Referred to EXECUTIVE.

ORD. AMDT. 25, 03-04

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
IMPOSING A COUNTY VEHICLE REGISTRATION 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 62.20 of the Dane County Code of Ordinances is created to read as follows:

62.20 VEHICLE REGISTRATION FEE. Pursuant to section 341.35, Wis. Stats., 2001-2002, and acts amendatory thereto, an annual vehicle registration fee of \$20 is imposed on all motor vehicles registered in the State of Wisconsin which are customarily kept in Dane County, unless exempted by section 341.35(2), Wis. Stats.

(2) The fees established by this section shall be paid to the Wisconsin Department of Transportation pursuant to section 341.35(5), Wisconsin Statutes.

(3) Revenue generated by the fee established by this section shall be used only for transportation related purposes.

[EXPLANATION: This amendment creates a county vehicle registration fee to be collected by the Wisconsin Department of Transportation.]

ARTICLE 3. Non-code provision. The effective date of this ordinance amendment shall be January 1, 2004.

[EXPLANATION: This amendment makes the vehicle registration fee effective on all motor vehicles purchased or registrations renewed after January 1, 2004. WISDOT regulations require notification of imposition of this fee at least 60 days before it becomes effective.]

Submitted by Supervisor Richmond, October 27, 2003 (p. 215, 03-04).

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

RES. 192, 03-04

AUTHORIZATION TO PURCHASE LAND FROM A
RIPARIAN LANDOWNER 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 for \$2,000 per acre. At the time this option was exercised, a title survey to provide an exact legal description and acreage for the land to be purchased had not yet been completed.

The title survey revealed that the extent of the Smithback's ownership of the mill reserve was unclear, specifically, in the area along the eastside of Koshkonong Creek, involving some 18 separate parcels. The County then proposed purchasing quit claim deeds from landowners for any property interest within the "Mill Reserve" boundary along this stretch of Koshkonong Creek for a nominal fee (Res. 196, 2002-2003) in an attempt to clear the title. However, it became evident that the deeds for a handful of these riparian properties suggested a land ownership interest extending to the centerline of Koshkonong Creek.

The Smithback family has proposed a generous solution for clearing title that would result in County ownership of impoundment lands as intended through Res. 27, 2001-2002. Janice Smithback has agreed to quit claim any interest she has to any of these riparian landowners if the riparian landowners, in return, commit to quit claim their interest in the impoundment lands to Dane County for the \$2,000 per acre the Smithbacks were to have received from the County. Rebecca Schettler-Peterson, one of the riparian landowners, has agreed to quit claim her interest in approximately 2 acres of land to the County for \$2,000 per acre. The estimated price is \$4,000, with the actual price based upon exact acreage determined by a survey.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of Rebecca Schettler-Peterson's interest in land approximating 2 acres

along the east side of Koshkonong Creek in the area of the former Rockdale Mill Reserve for \$2,000 per acre for an estimated \$4,000.

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, and Mohrbacher, November 6, 2003 (p. 216, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 193, 03-04

AUTHORIZATION TO PURCHASE A CONSERVATION EASEMENT NEXT TO DONALD PARK

Dane County recently negotiated the purchase of a conservation easement on 60 acres in the Town of Springdale from four members of the DeWitt family. The property is adjacent to the southwest corner of Donald Park east of Sharpes Corner Road.

The purchase of the 60-acre conservation easement in Section 32 is important in furthering the intent of the Donald Park master plan by providing a permanent buffer to enhance the rural scenic landscape and recreational values of Donald Park. The land, which will remain in private ownership, will provide permanent open space and continue its agricultural use. The negotiated price of \$221,760 for the easement which includes a right of first refusal is consistent with the \$3,696 per acre price paid for easement acquisitions approved by the County surrounding Donald Park within the last year. State Stewardship grants have been submitted to offset the County's acquisition price for the easement.

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 60 acres for \$221,760 based upon \$3,696 per acre from Cal & Ruth DeWitt and Steven & Elizabeth Albert.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate the purchases of the conservation easement and fee purchase by Dane County.

BE IT FURTHER RESOLVED, that these land interests 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 transactions.

Submitted by Supervisors Ripp, Mohrbacher, and Salov, November 6, 2003 (p. 216, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS and PARKS.

RES. 194, 03-04

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.

Transportation 2020 Implementation Task Force

Jesse Kaysen, 814 Hiawatha Dr., Madison 53711 (231-3984-H), to fill the seat of a joint city/county appointee. Ms. Kaysen is the Chair of the City of Madison's Transit and Parking Commission, and has serviced on the Dane County Specialized Transportation Commission and Madison Metro's ADA Paratransit Plan Oversight Subcommittee. Prior to retiring, she worked as a civil engineer drafter, graphic artist, technical writer, software consultant, and sign language interpreter. This term will expire 6/1/06.

Veterans Services Commission

Lyla L. Drewes, 6430 Pheasant Lane, #301, Middleton 53562 (213-0866-H), to be reappointed. This term will expire 12/11/06.

Submitted by Supervisor Kesterson, November 6, 2003 (p. 217, 03-04). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 195, 03-04

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 Wisconsin Homeland Security Grant Program, has submitted a grant request to the State of Wisconsin for FY2003 federal equipment grant funds.

Dane County was awarded a total of \$915,524 in OJA Homeland Security Equipment Grant Funds. The grant period ends July 1, 2004.

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 \$915,524 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 \$620,806 be transferred from the General Fund to the Emergency Management, Emergency Planning Terrorism Planning Capital Expenditure account, 111-396-3615-8766.

BE IT FURTHER RESOLVED that \$294,718.00 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 Capital Expenditure	\$620,806.00
Emergency Planning Terrorism Planning	\$294,718.00

Submitted by Supervisors O'Loughlin, Salov, Hanson, and Rusk, November 6, 2003 (p. 218, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 196, 03-04

APPROVING AMENDED LEASE AT SUN PRAIRIE HUMAN SERVICES SATELLITE OFFICE

Dane County Human Services Department has operated a satellite office in the same location in Sun Prairie since 1988. The county occupies approximately 6,445 square feet in the building at 1460 West Main Street, Sun Prairie. The owner has continued to improve and maintain the county's space over the years. The current lease terminates December 31, 2003, and Human Services desires to renew the lease for another three-year term.

The current rental rate is \$10.57 per square foot with 3% annual escalators. Utilities are included in the rental with increases over 1998 costs passed through to Dane County. The proposed rate for 2004 would be \$10.89 with additional 3% escalators in years two and three. All other terms and conditions of the original lease would remain in effect.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane enter into the above-described lease amendment with Robert Ziino, and

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

Submitted by Supervisors Wilcox, Vedder, Fyrst, Eggert, Wiganowsky, M. Blaska, Nelson, and Martz, November 6, 2003 (p. 218, 03-04).

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

RES. 197, 2003-04

ACCEPTING A COP HIGH COST, OLDER AMERICANS ACT AND OTHER REVENUE
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

1. The Wisconsin Department of Health and Family Services has awarded \$15,839 in COP High Cost funds and \$14,789 in matching federal CIP funds to Dane County for developmental disabilities services. Earlier this year, Dane County received a separate COP High Cost award for mental health services. Counties must apply for COP High Cost Funds, which are one-time allocations for consumer needs or special projects. These funds will cover dental services for four consumers, adaptive equipment and home modifications for nine consumers, and monitoring equipment for the Sound Response program. The funds are allocated to the DD Court Ordered Placements expense line.

2. In 2001, the Area Agency on Aging of Dane County under-spent its Older Americans Act allocations. These funds are reallocated to counties by the State of Wisconsin on a skip-year basis, i.e., 2001 under-spending is reallocated in 2003 as carryover funding. Dane County is receiving the following carryover funding in 2003: (a) OAA Area Agency on Aging Administration = \$3,512; (b) OAA Title III B Supportive Services = \$1,778; and (c) OAA Title III E Caregiver Support = \$35,275. The Title III E amount is large because the program was new in 2001 and the planning process on how to best utilize the funding took time to complete. In addition, the AAA received notice that its 2003 OAA allocations were increasing by \$2,342 in AAA Administration and \$88 in AAA Title III D. Altogether, these funds total \$42,995. \$37,141 is allocated to Caregiver Support Services and \$5,854 to printing and supplies.

3. Whenever appropriate, the Mental Health System is billing crisis intervention services to the Medicaid program, and revenues will exceed budgeted levels by at least \$94,872. When the crisis response involves residential care, the consumer helps to pay room and board costs via their SSI income, and the Mental Health System's SSI revenue will exceed the budgeted level by at least \$6,300. Of these revenues, \$81,172 is allocated to the Crisis Home Program and \$20,000 is allocated to the Inpatient Diversion account. Both accounts cover residential care and one to one support for individuals with a serious mental illness who are experiencing a crisis. These crisis responses are essential to keeping people in the community because lengthy waiting lists make it difficult individuals to enter traditional support services.

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 1432	OAA Area Agency on Aging Admin	\$5,854
4755 1544	OAA Title III B	\$1,778
4755 1552	OAA Title III E	\$35,275
4755 1574	OAA Title III D	\$88
5025 0996	DD CIP1B	\$14,789
5025 0998	DD COP	\$15,839
5265 1439	MH MA Crisis Intervention/Stabilization	\$94,872
5265 0871	MH SSI	\$6,300
	Total	\$174,795

Expenditure Account Number	Account Title	Amount
4755 2043	Area Agency on Aging Supplies	\$5,854
4785 6109	National Family Caregivers Support	\$37,141
5115 6142	DD Court Ordered Placements	\$30,628
5370 5880	MH Crisis Home Program	\$81,172
5370 5889	MH Inpatient Diversion	\$20,000
	Total	\$174,795

Submitted by Supervisors Wilcox, Vedder, Fyrst, Eggert, Wiganowsky, Martz, and Salov, November 6, 2003 (p. 220, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

COMMUNICATIONS

Claim from Sarah J. Tausig against Airport-claims injury due to faulty maintenance. Referred to PUBLIC PROTECTION/JUDICIARY.

Counterclaim, Dane County vs. Nicholas W. Barnett, Case #2003FO3727. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ted Johnson against Jail – claims property was lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jeffrey C. Miller against Jail – claims property was lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael J. Carmody against Highways – claims mower threw object damaging his car. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sun-North Systems, Ltd, against Alliant Energy Center of Dane County-claims county employee damaged his display. Referred to PUBLIC PROTECTION/JUDICIARY.

Vernon Co. Res. 2003-55-Reinstatement of Premium Aid for Wisconsin Fairs. Referred to EXECUTIVE.

Winnebago Co. Res. 272-102003-Support Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

Washington Co. 2003 Res. 48 – Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

Oneida Co. Res. #94-2003 – Opposing Confirmation of Jonathan Ela to the Natural Resources Board. Referred to EXECUTIVE.

Eau Claire Co. Res. Supporting 2003 SB176 Allowing Municipal Mutuals to Provide Property Insurance. Referred to EXECUTIVE.

Brown Co. Res-Wis. State Budget Supporting the Educational & Regulatory Administration of Wis. Fairs Known as State Aid to Wis. Fairs. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8828 – Town of Oregon – Steve & Tara Forrer

8829 – Town of Montrose – John & Linda Everson/Mike Everson

8830 – Town of Berry – Kendall & Kay Kahl

- 8831 – Town of Cottage Grove – Justin & Tammy Johnson
- 8832 – Town of Sun Prairie – Charles & Daniel Otto
- 8833 – Town of Windsor – Spyros Heniadis
- 8834 – Town of Deerfield – Arnold Schmidli
- 8835 – Town of Christiana – Robert Johnson
- 8836 – Town of Cottage Grove – Thomas E. Unke
- 8837 – Towns of Cross Plains & Springdale – Tab & Susan Wiegel & Loren Dykes
- 8838 – Town of Blooming Grove – Eugene Homburg
- 8839 – Town of Roxbury – Jeffrey & Edith Radl
- 8840 – Town of Verona – Gary & Sandra Weinert
- 8841 – Town of Pleasant Springs – Duane L. Skaar
- 8842 – Town of Springfield – Wagners Milky Way Farm
- 8843 – Town of Rutland – A.J. Arnett Land & Development
- 8844 – Town of Springfield – Adler Family Trust & Ferdinand Pape Estate

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CHANGING THE NAME OF COMMISSION ON AGING TO AREA AGENCY ON AGING BOARD

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

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

ARTICLE 2. Section 15.18 is amended to read as follows:

15.18 COMMISSION AREA AGENCY ON AGING BOARD. (1) The ~~commission~~ area agency on aging board shall consist of at least nine members, no more than 49% of whom shall be county board supervisors, and a majority of whom shall be over sixty years of age. All appointees shall have a recognized ability and demonstrated interest in services for older individuals. Membership should be representative of the diverse older population of Dane County. At least one member of the ~~commission board~~ shall be a county board supervisor serving on the county board's health & human needs committee.

(2) Members shall serve staggered three-year terms which shall expire in April or as soon thereafter as a successor is appointed and qualified. A member appointed while a county board supervisor shall be considered a citizen appointee from and after the date he or she no longer serves on the county board. No person may serve more than two consecutive three-year terms. Annual election of officers shall occur in May of even-numbered years. The ~~commission board~~ chair shall inform the county executive of any member missing three consecutive meetings.

(3) The members of the ~~commission board~~ shall receive the same per diem and mileage paid to county board supervisors for attendance at officially sanctioned meetings.

(4) The ~~commission board~~ may call upon the older adults services coordinator to provide such staff assistance as may be required to carry out its functions.

(5) The ~~commission board~~ shall serve in an advisory capacity to the county executive and the health & human needs committee.

(6) The ~~commission board~~ is designated as the planning, policy and advocacy body of the Dane County Area Agency on Aging of Dane County. The ~~commission's board's~~ powers and duties shall include the following, subject to county executive and county board authorization to review program budgets and contracts:

- (a) develop and approve an area agency on aging plan in accordance with state and federal regulations;
- (b) consistent with federal and state laws, regulations and policies, establish policies and procedures for all programs of the AAA;
- (c) approve the annual budget for Older Americans Act funds and other revenues allocated to the area agency on aging by the State of Wisconsin;
- (d) monitor all programs and services for older adults which are either directly provided or purchased by Dane County;
- (e) investigate the needs of senior citizens and existing programs which serve those needs including, but not limited to, holding public hearings;
- (f) provide a public information and advocacy service for the senior citizens of Dane County; and
- (g) review the annual budget proposed by the department of human services and make recommendations to the county executive and the health & human needs committee regarding that budget.

[EXPLANATION: This amendment clarifies the name of the administrative body so as to be consistent with its duties.]

Submitted by Supervisor Wilcox, November 13, 2003 (p. 222, 03-04).

Referred to HEALTH/HUMAN NEEDS, PUBLIC PROTECTION/JUDICIARY, and COMMISSION ON AGING.

RES. 199, 2003-04

AUTHORIZING COUNTYWIDE VOTE ON THE LEGAL INDIAN
GAMING AND REVENUE SHARING REFERENDUM

Under existing federal law and gaming compacts with the State of Wisconsin, Indian Tribes in Wisconsin are authorized to conduct Class III casino gaming on Indian trust lands. Unlike other Wisconsin Indian gaming facilities, the Ho-Chunk Nation's DeJope facility in the City of Madison, Dane County, Wisconsin, does not currently offer Class III games. However, the recently amended gaming compact between the Ho-Chunk Nation ("Nation") and the State of Wisconsin allows the Nation to designate the DeJope facility as a Class III gaming site, subject to certain conditions.

One alternative condition is that, upon request of the City of Madison Common Council, the Dane County Board of Supervisors passes a resolution on or before December 1, 2003, providing for a countywide referendum on the question of whether the Nation should be allowed to conduct Class III gaming at DeJope. In the event there is no countywide resolution, the amendment provides the Governor shall authorize casino-style gaming if requested to do so by the Nation and if the Governor determines that authorizing such gaming is in the public interest.

Recently, the Nation, the County and the City negotiated agreements to take effect in the event gaming is authorized. Under the agreement with Dane County, the Nation agrees to share a percentage of the revenues from gaming at DeJope with Dane County and to make other payments to the County to hold down property taxes and to support local public services and programs, such as human services, law enforcement, fire and emergency medical services, and green space preservation.

The City of Madison Common Council has adopted a resolution requesting that Dane County conduct such a referendum. The County Executive and the County Board concur that the citizens of Dane County should be afforded an opportunity to address this issue directly.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does direct that the following advisory referendum question be placed on the countywide ballot at the election scheduled for February 17, 2004:

Should the Ho-Chunk Nation's DeJope Facility in the City of Madison, Dane County, be allowed to offer the same casino-style games allowed at other Indian gaming facilities in Wisconsin, if a portion of the revenues is used to support local city and county services?

Yes _____ No _____

Submitted by Supervisor Kesterson, November 19, 2003 (p. 223, 03-04).
Referred to EXECUTIVE. Referred to PERSONNEL/FINANCE on 11/21/03.

APPROVING AGREEMENT BETWEEN DANE COUNTY AND HO-CHUNK NATION GOVERNING
GAMING AT DEJOPE FACILITY

Under federal law and existing gaming compacts with the State of Wisconsin, Indian Tribes in Wisconsin are authorized to conduct Class III casino gaming on Indian trust lands. Unlike other Wisconsin Indian gaming facilities, the Ho-Chunk Nation's DeJope facility in the City of Madison, Dane County, Wisconsin, does not currently offer Class III games. However, the recently amended gaming compact between the Ho-Chunk Nation ("Nation") and the State of Wisconsin allows the Nation to designate the DeJope facility as a Class III gaming site, subject to certain conditions.

One alternative condition is that, upon request of the City of Madison Common Council, the Dane County Board of Supervisors passes a resolution on or before December 1, 2003, providing for a countywide referendum on the question whether the Nation should be able to conduct gaming at DeJope. In the event there is no countywide resolution, the Amendment provides the Governor shall authorize Class III gaming if requested to do so by the Nation and if the Governor determines that authorizing gaming is in the public interest.

Recognizing that it is in the best interests of the citizens of Dane County that they be afforded the opportunity to address the gaming issue, the Dane County Board of Supervisors has authorized a referendum taking that issue to the people.

Recognizing it is in the best interests of the citizens of Dane County to have an agreement in place between the Nation and Dane County to take effect in the event gaming is authorized, the County negotiated with the Nation to create such an agreement. Under the Agreement, the Nation agrees to share a percentage of the revenues from gaming at DeJope with Dane County and to make other payments to the County to hold down property taxes and to support local public services and programs, such as human services, law enforcement, fire and emergency medical services, and green space preservation. The County Board believes that in the event gaming is authorized, the Agreement is in the best interests of the citizens of Dane County;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the Intergovernmental Service and Development Agreement between the County of Dane and the Ho-Chunk Nation, which will take effect if Class III gaming is authorized for the DeJope facility.

Submitted by Supervisor Kesterson, November 19, 2003 (p. 224, 03-04).
Referred to EXECUTIVE. Referred to PERSONNEL/FINANCE on 11/21/03.

ORD. AMDT. 27, 03-04

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), (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 ~~\$32.28~~\$33.44 per square foot per annum, payable in equal monthly installments in advance for space used exclusively by it.

(5) A nonsignatory commercial air carrier shall pay as landing fees ~~\$2.08~~\$2.20 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 ~~\$26.00~~\$27.50. 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 ~~\$62.40~~\$66.00. 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 ~~\$145.60~~\$154.00. 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 O'Loughlin, Rusk, Lowe, and M. Blaska, November 20, 2003 (p. 225, 03-04).

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

ORD. AMDT. 28, 03-04

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES.
ESTABLISHING FEES FOR FAMILY COURT COUNSELING 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 62.13 is created to read as follows:

62.13 FAMILY COURT COUNSELING SERVICE FEES. (1) There shall be no fee charged for the first mediation session conducted pursuant to a referral to Family Court Counseling Service under sec. 767.11(5), Wis. Stats.

(2) For any second mediation session involving the same parties, each party shall pay a fee of \$50 to the Family Court Counseling Service.

(3) For all mediation services after a second session the parties shall pay a fee of \$200 for each course of mediation to the Family Court Counseling Service.

(4) Each party referred to Family Court Counseling Service shall pay a \$10 fee for the Parent Education Class.

(5) For a custody study required by sec. 767.11(14), Wis. Stats., the parties shall pay a fee of \$500 to the Family Court Counseling Service.

(6) In accordance with sec. 814.615(3), Wis. Stats., one or both parties will be ordered to pay the applicable fees under this section, and if either or both parties are found unable to pay by the circuit court or court commissioner, a judgment for the cost of services shall be granted against the responsible party or parties in favor of the county.

Submitted by Supervisors O'Loughlin, Bruskevitz, and D. Blaska, November 20, 2003 (p. 225, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR
GIS IMPLEMENTATION PLANNING FOR THE 911 CENTER

The Department of Emergency Management, in coordination with Public Safety Communications and the Land Information Office has issued a Request for Proposals (RFP) for strategic planning to implement GIS in the County's 911 Center.

Six responses to the RFP were received and are on file in the Purchasing Division of the Department of Administration. A team, comprised of staff from Emergency Management, Public Safety Communications, Information Management, Land Information Office, and the Sheriff's Department, evaluated the proposals. GeoAnalytics, Inc., was the firm selected.

Geographic Information Systems (GIS) are being recognized as a vital component of the management of any major emergency or disaster. Emergency response agencies across the County have expressed a strong interest in making GIS data available to field units. This would allow agencies to view and share, in real time, such information as incident location and response routes, building occupancy and floor plans, hazardous materials inventories or other special hazards, road network resources, crime patterns, patient care information, fire preplans, locations of critical facilities, etc.

The implementation of a system that will make this data sharing possible, however, is a major undertaking. Recognizing that a high percentage of information technology projects fail due to inadequate planning, the departments involved are working to assure that a well-defined plan is in place before any implementation funds are spent.

The County's Equipment Procurement Committee has allocated approximately \$115,000 of the County's FY2003 federal anti-terrorism equipment grant funds (accepted by Resolution 195, 2003-04) toward advancing the 911 Center's GIS capabilities. Completion of an implementation plan will allow for wise and effective use of this funding and will also position the County to compete for future grant funding.

This planning project is fully funded by a federal grant (accepted by Resolution 163, 2003-04) received as a pass-through from Wisconsin Emergency Management's anti-terrorism planning program.

NOW, THEREFORE, BE IT RESOLVED that the Purchase of Services Agreement with GeoAnalytics, Inc., be awarded in the amount of \$36,500 for GIS implementation planning for the 911 Center; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the contract; and

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

Submitted by Supervisors O'Loughlin, Bruskewitz, and D. Blaska, November 20, 2003 (p. 226, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 202, 03-04

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

The County Board and County Executive authorized the purchase of lands identified in the Dane County Park and Open Space Plan:

1. Ice Age Trail/ Springfield Hill – Meyer Fee Title (121 acres) (Res. 191, 2002-2003)
2. Donald Park – Woodburn Farms Partnership Conservation Easement (63 acres) (Res. 340, 2002-2003)

Neither Res. 191, 2002-2003, nor Res. 340, 2002-2003, required cost-sharing funds for these two acquisitions, however Dane County Parks did anticipate receiving state and federal funding assistance to offset the acquisition costs. Dane County Parks will receive \$229,937.40 for reimbursement of the Ice Age Trail/Springfield Hill - Meyer acquisition from the Dane County Highway 12 funds and \$120,000 for reimbursement of the Donald Park - Woodburn Farms Partnership acquisition from the DNR Stewardship program. These funds total \$349,937.40.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the Dane County Highway 12 fund and the DNR Stewardship program totaling \$349,937.40 for land or interests in land purchased by Dane County.

BE IT FINALLY RESOLVED, that \$229,937.40 be set up as additional revenue in the newly created 2003 Parks Dane County Conservation Fund - Highway 12 Revenue account #312-696-7820-NEW and that \$120,000 be set up as additional revenue in the 2003 Dane County Conservation Fund – Stewardship Revenue Account #312-696-7820-1601 and that \$349,937.40 be credited to the 2003 General Fund and that \$349,937.40 be transferred from the 2003 General Fund to the 2003 Parks Dane County Conservation Fund Expenditure Account #312-696-7820-7273 and that these funds be carried forward until expended.

Submitted by Supervisors Lowe, Mohrbacher, and Salov, November 20, 2003 (p. 227, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARKS recommended adoption on 11/12/03.)

RES. 203, 03-04

AWARD OF CONTRACT FOR SEPTIC SYSTEM FOR SPRINGFIELD GARAGE PROJECT

The Public Works Department reports the receipt of bids for the installation of the septic system for the Springfield Highway Garage Facility project, Rebid No. 6880.

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

Septic Specialists & Excavating, Inc.

7361 Darlin Court

Dane, WI 53529

TOTAL: \$63,265.00

The Public Works staff finds the amount reasonable and recommends the bids be accepted and the Contract awarded.

The Highway Department has sufficient funds available for this project.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contracts.

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

BE IT FURTHER RESOLVED that the Public Works Committee shall approve all Change Orders to the Contracts, 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 amounts, whichever is smaller.

Submitted by Supervisors Ripp, Matano, and D. Blaska, November 20, 2003 (p. 228, 03-04).

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

RES. 204, 03-04

AUTHORIZING ADDITIONAL FUNDS FOR LAFOLLETTE, GODFREY & KAHN

Sub. 1 to Res. 81, 2003-04, awarded the contract for the County's chief union contract negotiator and labor relations consultant to LaFollette, Godfrey & Kahn, represented by Attorney Jon Anderson. The resolution authorized expenditures not to exceed \$46,500. Due to the recent accelerated union negotiation process and negotiations with the remaining units, expenditures will exceed the authorized amount.

THEREFORE, BE IT RESOLVED that the following amounts be transferred from the following expenditure accounts and the contract amount with LaFollette, Godfrey & Kahn be increased by \$25,000:

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
111-096-1365-0423	Bargaining Unit Training	\$10,000
111-096-1365-1476	Management Training	\$15,000

and that amount be transferred to:

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
111-096-1380-1332	Labor Negotiations	\$25,000

Submitted by Supervisor McDonell, November 20, 2003 (p. 228, 03-04).

Referred to PERSONNEL/FINANCE.

RES. 205, 03-04

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2004 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 2004 budget.

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

Submitted by Supervisor McDonell, November 20, 2003 (p. 229, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 206, 03-04

ADJUSTING REVENUE AND EXPENDITURE LINES AND AMENDING A PROFESSIONAL SERVICE CONTRACT – DEPARTMENT OF HUMAN SERVICES – CYF DIVISION (CRISIS STABILIZATION OVERSIGHT)

This resolution accepts Medicaid Pass Through revenue in the amount of \$17,000 to cover costs associated for Crisis Stabilization Oversight conducted by the Mental Health Center of Dane County's Youth Crisis Unit. This dollar figure is excess revenue brought in by the Mental Health Center of Dane County's Youth Crisis Unit and should be credited to this program.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be amended as follows:

<u>Vendor</u>	<u>Amended Amount</u>
The Mental Health Center of Dane County, Inc,	\$17,000.00

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4440-1439	Mental Health Center - SED Crisis	\$17, 000
	Total Revenue:	\$17, 000

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4365-6161	Mental Health Center – SED Crisis	\$17, 000
	Total Expenditure:	\$17, 000

Submitted by Supervisors Wilcox, Eggert, Vedder, Martz, Wiganowsky, and Salov, November 20, 2003 (p. 229, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 207, 03-04

ADJUSTING REVENUE AND EXPENDITURE LINES AND AMENDING A PROFESSIONAL SERVICE
CONTRACT -- DEPARTMENT OF HUMAN SERVICES – CYF DIVISION
(POSITIVE BEHAVIOR SUPPORT TEAMS)

This resolution accepts Medicaid Pass Through revenue in the amount of \$55,000.00 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,	\$55,000.00

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>
260-510-4440-1439	Mental Health Center SED Crisis	\$55,000
	Total Revenue:	\$55,000

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4365-New	Mental Health Center – PBST	\$55,000
	Total Expenditure:	\$55,000

Submitted by Supervisors Wilcox, Eggert, Vedder, Martz, Wiganowsky, and Salov, November 20, 2003 (p. 230, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 208, 03-04

ADJUSTING REVENUE AND EXPENDITURE LINES - DEPARTMENT OF HUMAN SERVICES–CYF DIVISION

This resolution introduces a new grant of \$43,983 from the Wisconsin Office of Justice Assistance from the Project Safe Neighborhoods (PSN) federal grant award. PSN is a nationwide commitment to reduce gun crime in America. The term of the grant award is October 1, 2003, through September 30, 2005.

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 accounts in the Department of Human Services:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 NEW	OJA-Proj Safe Neighborhoods	\$43,983

<u>Expenditure Acct Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4695 0072	Limited Term Employee	\$24,087
260 510 4695 0108	Social Security	1,840
260 510 4290 0648	Conferences & Training	700
260 510 4290 2648	Travel Expense – Staff	3,356
260 510 4290 2043	Printing, Sta & Off Supplies	9,200
260 510 4290 2736	Telephone	2,400
260 510 4695 NEW	Project Safe Neighborhoods	<u>2,400</u>
	Total Expenditure	\$43,983

BE IT FURTHER RESOLVED that unspent funds from 2003 be carried forward for expenditure in 2004, and that unspent funds from 2004 be carried forward for expenditure in 2005.

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, Wiganowsky, and Salov, November 20, 2003 (p. 231, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 209, 03-04

ACCEPTING ADDITIONAL 2003 GRANT FUNDS AND AMENDING A PROFESSIONAL SERVICE CONTRACT - DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

This resolution introduces a one-time grant of \$6,425 from the Wisconsin Office of Justice Assistance. The purpose of this grant is to enable UW Hospitals – Adolescent Alcohol and other Drug Assessment and Intervention Program (AADAIP) to purchase computer equipment to expand the agency’s capacity for juvenile alcohol and other drug screening. The funds must be expended in 2003.

NOW, THEREFORE BE IT RESOLVED that the professional service contract listed below be amended as follows:

<u>Vendor</u>	<u>Amendment Amount</u>
UW Hospital & Clinics for AADAIP	\$6,425.00

BE IT FURTHER RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4665 NEW	OJA-AADAIP	\$6,425.00

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4665 6025	UW Hosp AADAIP	\$6,425.00

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, Wiganowsky, and Salov, November 20, 2003 (p. 231, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 210, 03-04

AWARDING 2004 PURCHASE OF PROFESSIONAL SERVICE CONTRACTS AND INCREASING MEDICAID REVENUE IN THE BUDGET OF THE DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

1. To award POS contracts with the following professional service providers for 2004:

Mendota Mental Health Institute (PACT)
Mental Health Center of Dane County
St. Mary's Hospital
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 contracts with UW Hospitals and St. Mary's Hospital provide 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 award Badger Prairie's professional service contract for psychiatric services.
3. To add \$178,070 in Medicaid revenue to be earned by the Mental Health Center of Dane County in 2004 and \$360,000 to be earned by Tellurian UCAN in 2004 (\$331,200 in Medicaid Crisis Stabilization and \$28,800 in SSA benefits). As an alternative to closing the Acewood Group Home, Tellurian has decided to convert the facility to a crisis stabilization home with placements lasting up to twelve months, and will operate the program without levy support.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2004, through December 31, 2004.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$889,775
Mental Health Center of Dane County	\$ 7,574,203
St. Mary's Hospital	\$158,200
Tellurian UCAN	\$1,772,656
UW Hospitals and Clinics	\$ 191,400

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	\$2,848,253
Tellurian UCAN	\$1,549,922
UW Hospitals and Clinics	\$333,100

<u>Badger Prairie Health Care Center</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	\$113,000

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

Revenue

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5265 1439	MA – CI/CS	\$356,362
260 510 5265 1009	MA – In Home Treatment	54,653
260 510 5265 1381	MA – CSP	98,255
260 510 5265 0870	MH SSA benefits	28,800
	Total Revenue	\$538,070

Expenditure

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 5400 6373	MHC – ESU	\$ 25,162
260 510 5325 5895	MHC – Kajsai House/State SEA	54,653
260 510 5340 6563	MHC – CS	50,925
260 510 5340 6562	MHC – BSH	19,237
260 510 5340 6545	MHC – Gateway	21,039
260 510 5540 5881	MHC – CTA	7,054
260 510 5370 5916	Tellurian-Acewood GH	360,000

Total Expenditure \$538,070

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, Martz, Wiganowsky, and Salov, November 20, 2003 (p. 233, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 211, 03-04

ADJUSTING REVENUE LINES - DEPARTMENT OF HUMAN SERVICES–CYF DIVISION

This resolution accepts monies from the State of Wisconsin for purposes of diverting children and youth from psychiatric hospitals. Existing professional service contracts will be amended late in 2003 and early 2004 for hospital diversion programming.

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>
260-510-4365-TBD	Hospital Diversion	\$120,240
	Total Revenue:	\$120,240

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260-510-4365-TBD	Hospital Diversion	\$120,240
	Total Expenditure:	\$120,240

BE IT FURTHER RESOLVED that unspent funds from 2003, in an amount not to exceed \$120, 240 will be carried forward for expenditure in 2004.

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Martz, Wiganowsky, and Salov, November 20, 2003 (p. 234, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 212, 03-04

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

On November 10, 2003, the Town Board of the Town of Cross Plains adopted an amendment to the *Town of Cross Plains Land Use Plan*. That amendment would clarify town density policies with respect to separation, replacement, or reconstruction of residences that existed prior to December 26, 1981, when the Town of Cross Plains adopted exclusive agricultural zoning.

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

Submitted by Supervisor Wendt, November 20, 2003 (p. 234, 03-04).

Referred to ZONING/NATURAL RESOURCES.

COMMUNICATIONS

Notice of Violation/Notice of Claim Enforcement Conference against D. C. Landfill from WDNR. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Avis/Midwestern Wheels, Inc., against Airport – claims vehicle damaged in ramp by falling concrete. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Eric Schroeder against Highways – claims vehicle damaged by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Writ of Certiorari, Order, and Petition for Writ of Certiorari, Donna S. Ring vs. Wis. Retirement Board, Dept. of Employee Trust Funds, and Dane County, Case #03CV3419. Referred to PUBLIC PROTECTION/JUDICIARY.

Clark Co. Res. #44-11-03, Supporting Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

Eau Claire Co. Res #03-04/171, Supporting AB433 Regarding State Mandates. Referred to EXECUTIVE.

Adams Co. –Communication regarding AB486 and SB246. Referred to EXECUTIVE.

Jackson Co. Res. #69-11-03, Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

LaCrosse Co. Res. #95-11/03, Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

Racine Co. Res. #2003-123S, Asking Gov. Doyle and the State Legislature to Examine and Study the Entire Taxing, Fees and Revenue Raising Activities of the State and Local Governments. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 8845 – Town of Berry – Daniel J. & Catherine A. Hovey
- 8846 – Town of Windsor – Dale Garczynski
- 8847 – Town of Vienna – Gene & Veronica Hollman
- 8848 – Town of Christiana – Robert Johnson
- 8849 – Town of Christiana – Merton Graffin
- 8850 – Town of Vienna – Nature Valley Conservancy Neighborhood, LLC
- 8851 – Towns of Blue Mounds and Vermont – Mark & Sharon Nortman & William & Sheryl Batten
- 8852 – Town of Albion – Scott & Julie Mickelson
- 8853 – Town of Black Earth – Joseph Van Ruyven
- 8854 – Town of Dunkirk – Gregory Sundby
- 8855 – Town of Christiana – Vasby Farms & Kathy Andree
- 8856 – Town of Primrose – Donald & Marian Beghin
- 8857 – Town of Black Earth – John Schlick
- 8858 – Town of Blue Mounds – Theodore Landmark
- 8859 – Town of Cottage Grove – Silvin & Rosemary Kurt
- 8860 – Town of Berry – Kendall & Kay Kahl
- 8861 – Town of Rutland – Dale & Claudia Richardson
- 8862 – Town of Windsor – Cornelius Ryan
- 8863 – Town of Cottage Grove – Mary Showers Farm Partnership
- 8864 – Town of Deerfield – Tomas & Susan Nelson
- 8865 – Town of Rutland – Norma Winch
- 8866 – Town of Mazomanie – James R. Rhodes
- 8867 – Town of Bristol – Steve Knaus

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES.
REVISING LAND DIVISION AND SUBDIVISION REGULATIONS

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

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

ARTICLE 2. Section 75.19(1)(p) is amended to read as follows:

(p) Cul-de-sacs shall not exceed 1000 feet in length, ~~and shall 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.~~

ARTICLE 3. Section 75.19(5)(a) is amended to read as follows:

(5) *Blocks.* (a) The ~~length,~~ width and shape of blocks shall be suited to the planned use of the land, the applicable zoning requirements, the needs for convenient access, control and safety of street traffic, and the limitations and opportunities of topography. ~~Block lengths in residential areas shall not, as a general rule, be less than 600 feet in length between street lines unless dictated by exceptional topography or other limiting factors of good design.~~

ARTICLE 4. Section 75.19(8) is created to read as follows:

(8) Nothing in this section 75.19 shall require as a condition of approval of a plat or C.S.M. that any additional town road be constructed to connect to lands adjacent to the proposed plat or C.S.M.

[EXPLANATION: The amendments made in Articles 2, 3 and 4 are intended as a minimal response to the recent Court of Appeals decision in Rogers Development, Inc. v. Rock County. These amendments repeal the minimum radius for cul-de-sacs and regulation of block length and clarify that town road connections to adjacent lands will not be required.]

Submitted by Supervisor Hendrick, November 24, 2003 (p. 236, 03-04).

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

RES. 213, 03-04

CREATION OF A RESERVE FUND WITH POSSIBLE REVENUES
FROM THE CASINO AGREEMENT WITH THE HO CHUNK NATION

In the event that the voters of Dane County approve a referendum authorizing casino-style gaming at the DeJope Facility and Governor Doyle subsequently authorizes such gaming, then the Ho Chunk Nation has agreed to share a percentage of the revenues with Dane County. If the Ho Chunk Nation conducts casino-style gaming in 2004, Dane County would receive \$3.5 million dollars, payable in August.

Dane County received approximately \$7 million less in state funding for 2004. This severe and sudden cut in revenue resulted in service cuts, particularly for human services programs. To protect the county in future years from significant budget shortfalls, a portion of the revenues from the casino payments could be set aside in a special reserve. A reserve fund could be funded at a rate of \$500,000 per year, until it equals \$8,000,000. The fund would absorb any shortfall in revenues if payments under the agreement were suspended, and it would act as a reserve against other losses in general purpose revenue.

NOW, THEREFORE, BE IT RESOLVED that it is the intent of the Dane County Board that \$500,000 of the revenues received annually under the agreement with the Ho Chunk Nation be set aside each year in a special reserve in the County's general fund until the balance of such reserve equals \$8,000,000. The purpose of this reserve would be to absorb any shortfall in revenues if payments under the agreement were suspended and to act as a reserve against other losses in general purpose revenue.

Submitted by Supervisors Rollins, Hulse, Fyrt, Pertzborn, Wilcox, McDonell, and Hendrick, November 24, 2003 (p. 237, 03-04).

Referred to PERSONNEL/FINANCE and EXECUTIVE.

RES. 214, 03-04

AUTHORIZING AGREEMENT WITH THE DANE COUNTY REGIONAL PLANNING COMMISSION FOR
2004 PLANNING SERVICES AND RESCINDING RESOLUTION 104, 03-04

The Dane County Regional Planning Commission was created by Executive Order of the Governor, under 66.945 (now 66.0309) 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 Commission's adopted Unified Planning Work Program.

The adopted 2004 County budget includes funding the RPC in the amount of \$660,858 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 \$660,858 for the period of January 1, 2004, through September 30, 2004, and further, that the periodic partial payments on this contract are hereby approved for payment; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby rescinds Resolution 104, 03-04, Objecting to Proposed 2004 Levy of Dane County Regional Planning Commission and Invoking Statutory Procedures.

Submitted by Supervisors Anderson and Cornwell, November 24, 2003 (p. 237, 03-04).

Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

ORD. AMDT. 30, 03-04

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. Subsection 69.03(2)(u)2. is amended to read as follows:

(u) County Trunk Highway "S" (Mineral Point Road)

2. Towns of Middleton and Cross Plains

Forty-five miles per hour from a point 0.10 of a mile ~~miles~~ east of ~~its the~~ intersection with Pioneer Road to a point ~~0.45 miles west of said intersection~~ 0.10 of a mile west of its intersection with Timber Lane.

[EXPLANATION: This amendment extends the speed limit through this developed area.]

ARTICLE 3. Subsection 69.03(2)(u)3. is created to read as follows:

(u) County Trunk Highway "S" (Mineral Point Road)

3. Town of Cross Plains, Unincorporated Village of Pine Bluff

Thirty-five miles per hour from a point 0.25 of a mile east of its intersection with CTH "P" in the Unincorporated Village of Pine Bluff westerly to its intersection with said intersection.

[EXPLANATION: This amendment lowers the speed limit in this outlying developed area adjacent to the Unincorporated Village of Pine Bluff.]

ARTICLE 4. Subsection 69.03(2)(u)4. is created to read as follows:

(u) County Trunk Highway "S" (Mineral Point Road)

4. Town of Springdale

Thirty-five miles per hour from a point 0.25 of a mile east of its intersection with STH 78 westerly to its intersection with said intersection.

[EXPLANATION: This amendment lowers the speed limit in this outlying developed area adjacent to the Village of Mount Horeb.]

Submitted by Supervisors Opitz, Lowe, Erickson, McGuire, and Bruskevitz, December 4, 2003 (p. 238, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

RES. 217, 03-04

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS
"BUCKLE UP OR PAY THE PRICE"

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 78% 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 "Buckle Up or Pay The Price" contract.

BE IT FURTHER RESOLVED that \$8,000.00 be set up as additional revenue in the Sheriff's Office Field Services, "Safe and Sober" (3390-0560) and be credited to the General Fund. The funds will be carried over to the 2004 budget year as the program is scheduled for completion in August of 2004.

BE IT FINALLY RESOLVED that \$8,000.000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division: "Buckle Up or Pay The Price"

Overtime – Safe and Sober (3390-0055)	\$6,120.00
Social Security	\$ 468.00
Retirement	\$1,175.00
Workers Comp	\$ 237.00
Total :	\$8,000.00

Submitted by Supervisors Opitz, Erickson, Lowe, McGuire, and Bruskewitz, December 4, 2003 (p. 239, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 218, 03-04

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 Alcohol Patrol and a Speed 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 2003 and September 30, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$52,000 from the Department of Transportation, Bureau of Transportation Safety, for the Saturation Blanket Patrol Contract, the Speed Enforcement Project, and to purchase another hand held laser speed detection device. The Speed Enforcement Project funds are to pass through to local municipalities upon receipt of their invoices for the Alcohol Enforcement Collaboration "You Drink, You Drive, You Lose" and "Speedwaves."

BE IT FURTHER RESOLVED that \$52,000 be set up as additional revenue in the Sheriff, Field Services, Community Safety Project revenue account (3390-0708) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$52,000 be transferred from the General Fund to the following accounts:

Field Services Division:

Overtime – Speedwaves (3390-0066)	\$16,810
Social Security	\$ 1,300
Retirement Fund	\$ 3,250
Workers Compensation	\$ 440
Total	\$21,800
Overtime – Saturation/Blnt Patrol (3390-0053)	\$ 9,181
Social Security	\$ 702
Retirement Fund	\$ 1,763
Workers Compensation	\$ 354
Total	\$12,000
Laser Speed Detection Unit (3390-9498)	\$ 3,100

OWI Program Trust Expenditures Account (3390-1839)	\$15,100
Speed and Alcohol Enforcement Collaboration "You Drink, You Drive, You Lose"	
Grand Total	\$52,000

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2003, be carried forward to 2004.

Submitted by Supervisors Opitz, Erickson, Lowe, McGuire, and Bruskwitz, December 4, 2003 (p. 240, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 219, 03-04

AUTHORIZING AGREEMENT WITH PRISON HEALTH SERVICES, INC.
FOR THE PROVISION OF INMATE HEALTH CARE SERVICES

Dane County and the Dane County Sheriff presently contract with Prison Health Services to fulfill their responsibility to provide health care services to inmates of the Dane County Jail and the Ferris Huber Center. The contract with Prison Health Services, Inc., expires as of December 31, 2003. The resolution authorizing execution of the contract provides that the contract may be renewed for up to four more years. After negotiations, the parties have agreed that the contract shall be renewed for a term of _____ years, at a cost of _____, with all other terms and conditions to remain the same. The contract may again be renewed for a further term or terms of up to _____ additional years 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, Bruskwitz, and Anderson, December 4, 2003 (p. 240, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 220, 03-04

AUTHORIZATION TO REALLOCATE FUNDS FOR VICTIM/WITNESS SERVICES

The Victim/Witness Unit within the District Attorney's Office has been in existence since 1978. The program provides comprehensive court related services to victims, their families, and witnesses of juvenile and adult crimes. The District Attorney's Office, in 1984, created a Domestic Violence Unit to address the special needs of domestic violence victims. All services are mandated under Chapter 950 Wisc. Statutes. Under Chapter 950, counties are eligible for reimbursement for up to 90% of their costs for providing certain services to victims and witnesses.

For a number of years the District Attorney's Office has been receiving federal funds to address the special needs of victims of domestic abuse. Recently, the District Attorney was informed that federal funds are no

longer available for Dane County. In order to ensure that the county is in compliance with mandated victim services, we request authorization to reallocate existing county/state funds.

The 2004 county budget allows for a senior social worker position, within the Victim/Witness Unit, at a total cost, salary, and benefits of \$58,515. The county receives reimbursed from the state at approximately 60% for the cost of the position. The District Attorney's Office requests authorization to divide the funding to ensure services within the Domestic Abuse Unit, the Victim Witness Unit, and the Juvenile Unit.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney's Office be authorized to make the following changes to its Position Authority in the 2004 Budget:

From: 1.0 FTE Senior Social Worker (Victim/Witness Specialist)
To: .5 FTE Senior Social Worker (Victim/Witness Specialist)
.5 FTE Clerk Typist I-II
.125 FTE Senior Social Worker (Victim/Witness Specialist-Juvenile Crimes)

Submitted by Supervisors O'Loughlin and Bruskwitz, December 4, 2003 (p. 241, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 221, 03-04

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, witnesses, and surviving family members of homicide 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 \$199,773 federal VOCA funds. The county budget for 2004 includes these funds along with \$5,000 of county matching funds in support of the grant. Ten thousand dollars has been earmarked from City of Madison Police Department Federal Block Grant dollars toward program support.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office Critical Incident Response Program be authorized to receive \$214,773.

BE IT FURTHER RESOLVED that the 2003 budget be modified to transfer \$10,000 from Personnel services to Critical Incident Response POS account to reallocate 2003 funding and that any unspent POS funds at the end of 2003 be carried into 2004.

BE IT FURTHER RESOLVED that the 2004 budget be modified to decrease Critical Incident Response Program - printing by \$667 and increase Critical Incident Response Program training by \$250.

BE IT FURTHER RESOLVED that the amount billed monthly to the Critical Incident Response POS account by the contracted service providers not exceed the \$30,000 account maximum. The contracted service providers are identified as follows: Jane Lombardo; Mary McAuliffe; Ray Maida; Linda Ruzicka, Lori Henn; and Sue Gill.

BE IT FINALLY RESOLVED that any unrealized or unexpended funds, appropriated by this resolution, be carried forward to 2005.

Submitted by Supervisors O'Loughlin, Nelson, and M. Blaska, December 4, 2003 (p. 242, 03-04).
Referred to PUBLIC PROTECTION/JUDICIARY and PERSONNEL/FINANCE.

RES. 222, 03-04

AUTHORIZATION OF WAUNAKEE M. O. U. 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 free office space in a building owned by Dick Pilsner, Den-Tech Investments located at 1020 Quinn Drive, in Waunakee, Wisconsin. The JFF has occupied leased space since 1999 but is now being offered free space within Waunakee. The private office space is in the lower level, completely handicapped-accessible for clients and staff. Utilities are included in this free space. All telecom and minor cleaning of their specific space will be JFF responsibilities. This memorandum of understanding (MOU), to be structured as a rent-free lease, includes two one-year renewals with 60-day prior notification.

The space will be utilized by a Dane County Community social worker and other JFF partners. The proposed MOU/lease will run from December 1, 2003, to December 31, 2004.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a rent-free lease with Dick Pilsner, Den-Tech Investments for 2003-04; 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, Eggert, Vedder, Fyrst, Salov, and Martz, December 4, 2003 (p. 242, 03-04).

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

RES. 223, 03-04

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2003 INTO 2004

The 2004 budget included authorization for certain funds to be carried forward from 2003 to 2004. Those were mainly based on departmental requests that were submitted along with 2004 budget requests. Since that time, for a variety of reasons, it has been determined that additional accounts need to be carried forward to 2004.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2003, be carried forward to 2004:

Agency/Program/Account	12/01/2003 Appropriation	Actual through 12/01/2003	Projected Carryforward
Parks/Land Acquisition/Sign	12,155	3,998	8,157
Public Health /Nursing/TB Dispensary Expense	4,117	2,986	1,131
TB Dispensary Revenue	3,087	4,282	0
Extension/Extension Program Development Expense*	6,800	7,641	(841)
Extension Program Development Revenue*	19,900	32,804	(12,904)
General Extension Sales Expense*	1,500	3,056	(1,556)
General Extension Sales Revenue*	4,000	5,493	(1,493)
Pesticide Training Expense*	5,000	3,725	1,275
Pesticide Training Revenue*	6,000	4,602	1,398
Alliant Energy Center of Dane County			
Administration/Technology Upgrades	34,498	8,789	25,709
Coliseum/Coliseum Upgrades	766,272	178,709	587,563
Exhibition Hall/Exhibition Hall Upgrades	145,068	20,500	124,568
Arena/Arena Upgrades	54,863	6,902	47,961
Ag Exhibit/Ag Building Upgrades	24,160	3,814	20,346
Parking Lot/Parking Lot Upgrades	96,295	11,418	84,877
Parking Lot/Landfill Remediation	68,421	19,218	49,203
Badger Prairie/Demolition of Old Admin Building	275,000	40,344	234,656
Highway/Fleet & Facilities			
Administration Equipment			20,000
Building Improvements	123,332	60,721	62,611
Emergency Replacement/Equipment Innov.	52,998	0	52,998
Airport			
Administration/Airport Consulting	48,995	39,673	9,322
Administration/Marketing-Economic Development	60,000	21,426	38,574
Terminal/Carpet Sweepers	10,000	0	10,000
Parking Lot/Automatic Entrance Doors	8,000	0	8,000
Industrial Area/Airpark Development	50,000	21,000	29,000
Industrial Area/Foreign Trade Zone	100,000	58,146	41,854
Human Services			
SACWIS Implementation Pilot	313,151	6,880	306,271
IV-E Revenue	415,582	230,962	185,620
Building Improvements	40,000	30,345	9,655
Locking Medicine Cabinet	5,000	0	5,000
Public Health			
First Breath Project	1,000	0	1,000

*Amount carried forward into the expense account shall equal the difference between the amount received in the program to date less the amount expended in the program to date.

Submitted by Supervisor McDonell, December 4, 2003 (p. 243, 03-04). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

Claim from Michael K. Goldsby regarding his previously denied claims. Referred to PUBLIC PROTECTION/JUDICIARY JUDICIARY.

Claim from Merrie B. Council against Highways – claims pothole damaged vehicle. Referred to PUBLIC PROTECTION/JUDICIARY JUDICIARY.

Communication from Wis. Employment Relations Commission, Case 179, No. 62864, ME-3938. Referred to PUBLIC PROTECTION/JUDICIARY JUDICIARY.

Washburn Co. Res. Supporting Municipal Employment Relation Reforms-AB598 & 599. Referred to EXECUTIVE.

Outagamie Co., Res. 114-2003-04 – Supporting legislation to enable formation of Municipal Regional Industrial Authority. Referred to EXECUTIVE.

Marathon Co. Res. #R-94-03 – Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

Marinette Co., Res. 141 – To Urge Correction of Assessment Practices on Farmland. Referred to EXECUTIVE.

Brown Co. Res No. 11a – Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

Res. By SW International Business, Trade, & Economic Development Council Board of Directors re: Modernization of the Mississippi River Locks. Referred to EXECUTIVE.

ORD. AMDT. 31, 03-04

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
FILLING VACANCIES OF COUNTY SUPERVISORS OCCURRING WITHIN A TERM

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

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

ARTICLE 2. Section 6.07 is amended to read as follows:

6.07 FILLING OF VACANCIES OCCURRING WITHIN A TERM. (1) Any vacancy in the office of county supervisor occurring on or before September 20th of an odd-numbered year shall be filled as promptly as possible by a special election.

(2) Any vacancy in the office of county supervisor occurring after September 20th of an odd numbered year shall be filled by temporary appointment by the county board chairperson subject to confirmation by the county board. To best approximate the will of the people, the county board chairperson should place a priority on appointing currently or formerly elected officials from the district in question. The chairperson should seek to avoid appointing persons who will run for re-election. Prior to such appointment, a public hearing shall be held in the supervisory district in which the vacancy occurs, and persons interested in being appointed shall attend. A person so appointed and confirmed shall hold office until his or her successor is elected and qualified at the next regular election.

Submitted by Supervisors Olsen, Kesterson, Hendrick, Lowe, McDonell, Rollins, Richmond, Erickson, Eggert, Vedder, Matano, Hulsey, and Rusk, December 18, 2003 (p. 245, 03-04).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 32, 03-04

AMENDING CHAPTER 68 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING THE PAYMENT OF A LIVING WAGE TO CERTAIN AIRPORT WORKERS

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 amended to read as follows:

68.16 PERSONNEL, LIVING WAGE REQUIREMENT. (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) All employees of operators and tenants at the Airport having access to the Security Identification Display Area (SIDA) as defined by the Transportation Security Administration, except those employees entering the SIDA exclusively as a means of accessing the loading dock, shall be paid no less than the living wage established under section 25.015(1)(f) of this ordinance. Notwithstanding the provisions of section 68.34 herein, enforcement of the living wage requirement under this section shall be in the manner set forth in section 25.015(10) through (13) of this ordinance.

[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 the SIDA and provides that the requirement will be enforced in the same manner as the county's general living wage ordinance.]

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 Hendrick, Matano, Olsen, Hulsey, Richmond, McDonell, Rusk, Lowe, and Erickson, December 18, 2003 (p. 246, 03-04).

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

RES. 224, 03-04

DANE COUNTY POLICY ON INFORMATION REGARDING IMMIGRATION STATUS

It is the long-standing policy of Dane County to provide services to all people fairly and equitably. Individuals should be confident to seek and obtain assistance from Dane County agencies without fear of negative personal consequences.

Under some circumstances, obtaining pertinent information from individuals is essential to the performance of government functions. However, individuals may be reluctant to provide essential information if their expectation of confidentiality is not preserved. For example, an immigrant without appropriate documentation may be reluctant to seek services or to report a crime.

Preserving confidentiality requires that governments regulate the use of such information by their employees. The intent of this resolution is to specify Dane County's policy on information regarding immigration status. It largely formalizes current practice by both service and law enforcement agencies.

NOW, THEREFORE, BE IT RESOLVED that no Dane County officer or employee shall disclose any information to agencies external to the county regarding an individual's immigration status unless:

- a) such disclosure is required by law; or
- b) such disclosure has been authorized in writing by the individual, or if such individual is a minor or not legally competent, by such individual's parent or legal guardian.

BE IT FURTHER RESOLVED that Dane County agencies shall promulgate such rules as may be appropriate to detail circumstances in which confidential information may or may not be disclosed pursuant to this resolution, and make this policy and subsequent rules available to the public.

BE IT FURTHER RESOLVED that any Dane County officer, employee, or contracted agency with a concern about the disclosure of information regarding an individual's immigration status shall consult with the Dane County corporation counsel.

BE IT FURTHER RESOLVED that a Dane County officer or employee, other than law enforcement officers, shall not inquire about a person's immigration status unless it is necessary for the provision of county services or to make them aware of their rights under law.

BE IT FURTHER RESOLVED that Dane County law enforcement officers may exchange information with federal authorities in investigating and apprehending aliens suspected of criminal activities.

BE IT FINALLY RESOLVED that Dane County officers, employees, and contracted service providers shall not inquire about the immigration status of crime victims, witnesses, or others who seek assistance, unless for reasons specifically indicated by this resolution.

Submitted by Supervisors McDonell, Vedder, Lowe, Opitz, Richmond, Rollins, Eggert, Hendrick, Erickson, Matano, and Rusk, December 18, 2003 (p. 247, 03-04). Fiscal and Policy Notes not required.

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

RES. 225, 03-04

ADDENDUM TO VILLAGE OF MAZOMANIE CONTRACT POLICING AGREEMENT

The Village of Mazomanie 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.

The Village of Mazomanie desires to contract a police equipped vehicle and has agreed to compensate Dane County the additional cost of providing a police equipped vehicle.

The Village Board of Mazomanie has authorized the Village of Mazomanie 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.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to amend the contract policing agreement with the Village of Mazomanie, 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 \$5,064 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund and that \$37,913 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services, Insurance	\$ 337
Support Services, Vehicle Replacements	20,582
Support Services, Necessary Equipment for Vehicles	16,994

Submitted by Supervisors Olsen, Brown, Nelson, and Rusk, December 18, 2003 (p. 247, 03-04). Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 226, 03-04

AWARDING CONTRACT TO THE DANE COUNTY HUMANE SOCIETY

The 2004 budget included \$437,097 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, 2004, through December 31, 2004, in the amount of \$437,097 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, December 18, 2003 (p. 248, 03-04).
Referred to PERSONNEL/FINANCE and ZONING/NATURAL RESOURCES.

RES. 227, 03-04

CONTRACT ADDENDUM FOR GIS MIGRATION IMPLEMENTATION SERVICES

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. The county's modernization plan calls for the continuous development and maintenance of land and geographic information systems, including the technology infrastructure. LIO modernization projects strive to provide overall staff efficiency gains and improve services to citizens and the Dane County community.

The Land Information Office has contracted for professional services related to a significant upgrade of the county GIS infrastructure and enhancements to the AccessDane website (Contract No. 6773). A contract addendum is desired to allow for additional enhancements to AccessDane. These enhancements will provide additional information content on the website as well as provide for administrative and technical improvements to the website and its maintenance and administration. Contract dollars will come from program funds received from the Wisconsin Land Information Program and will not use tax levy funding.

Dane County will pay Provider an amount not to exceed \$33,635 for work completed through December 31, 2005.

NOW, THEREFORE, BE IT RESOLVED that \$33,625 be transferred from the Land Information Retained Earnings Account to the following Land Information expenditures accounts:

Consulting Services	\$33,625
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BE IT STILL FURTHER RESOLVED that the following contract addendum is approved for the period of December 1, 2003, to December 31, 2005:

GeoAnalytics, Inc.
1716 Fordem Avenue
Madison, WI 53704

BE IT STILL FURTHER RESOLVED that any funds unexpended in the above expenditure accounts at year-end be carried forward into the next fiscal year until they are either fully expended or until 2006, whichever comes first.

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

Submitted by Supervisors Olsen, Eggert, Heiliger, Martz, Matano, and Erickson, December 18, 2003 (p. 249, 03-04).

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

RES. 228, 03-04

SPECIFYING SCHEDULING GUIDELINES FOR MEETINGS REGARDING
THE DANE COUNTY COMPREHENSIVE PLAN

The Dane County Comprehensive Planning process has emphasized the importance of active involvement from a broad cross-section of Dane County residents. The public participation plan adopted for the planning process states "The basic purpose of this public participation plan is to provide for a rigorous process through which Dane County citizens, public officials, and stakeholder groups may participate, in meaningful and effective ways." Over 100 citizens are currently participating either as appointed or advisory members on the following three work groups: 1) Agriculture, Natural and Cultural Resources, 2) Housing and Economic Development, and 3) Transportation, Community Facilities and Utilities. And hundreds of other citizens and public officials have attended one or more of these meetings over the last several months.

However, some meetings of work groups have been scheduled at times that are inconvenient for citizens and public officials to attend. Scheduling problems include: 1) conflicting with meetings of "parent bodies" and 2) scheduling in the middle of a weekday.

For example, workgroup meetings have been scheduled at times when either the County Board or the Zoning and Natural Resources committee is in session. The Zoning and Natural Resources Committee (ZNR) and the Strategic Growth Management Committee (Strategic Growth) are committees of the County Board. And ZNR and Strategic Growth jointly created the Dane County Comprehensive Planning Steering Committee and the work groups.

Therefore, the County Board, ZNR, Strategic Growth and the steering committee would all be considered "parent bodies" to the work groups. Scheduling of work group meetings at the same time as meetings of "parent bodies" creates scheduling conflicts for citizens and public officials who want to or need to attend both. County Board rules (Section 7.62(1) of the Dane County Code of Ordinances) specify that "no committee of the board shall absent itself from the floor while the board is in session without special leave of the chairperson." This rule would suggest that work groups be prohibited from meeting during County Board meetings. This same principle should hold for work group meetings that conflict with meetings of the other "parent bodies."

In addition, some work group meetings have been scheduled in the middle of a weekday. This discourages participation by part-time public officials and members of the public who have other obligations during the workday.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the work groups of the Dane County Comprehensive Planning Steering Committee to schedule meetings to maximize public participation in the planning process and to begin no earlier than 4:30 p.m. on weekdays.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors directs the work groups of the Dane County Comprehensive Planning Steering Committee not to schedule meetings at the same time as the County Board, the Zoning and Natural Resources Committee, the Strategic Growth Management Committee or the Comprehensive Planning Steering Committee to avoid scheduling conflicts for citizens and public officials.

Submitted by Supervisors Hendrick, Vedder, Erickson, Olsen, Bruskevitz, Matano, Richmond, and Opitz, December 18, 2003 (p.250, 03-04). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, STRATEGIC GROWTH, and COMPREHENSIVE PLANNING STEERING.

RES. 229, 03-04

ACCEPTING COP & CIP REVENUE FOR DEVELOPMENTAL DISABILITIES SERVICES--
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

The Developmental Disabilities section of the DCDHS Adult Community Services Division will earn an additional \$881,122 in Community Integration Program (CIP) revenue and \$41,787 in Community Options Program (COP) revenue in 2003. Several factors contribute to this increase:

- a) To cover start up costs associated with the new DD Children's Waiver program and Autism services, the Wisconsin Dept. of Health and Family Services (WDHFS) has awarded Dane County \$18,213 in CIP funds and \$11,787 in COP funds (Total = \$30,000).
- b) The WDHFS has awarded Dane County \$46,355 in CIP funds and \$30,000 in COP funds (Total = \$76,355) to bring stakeholders together to 1) develop specialized trainings and materials that ultimately will enable consumers to be more successful in community living and 2) study and recommend enhancements needed to address the changing medical/nursing/health needs of individuals with developmental disabilities.
- c) Madison Metro's Metro+Plus service has earned an additional \$266,554 in CIP revenue by providing 18,400 rides over the current contracted level to individuals with developmental disabilities who are CIP eligible.
- d) \$204,000 in CIP has been earned through providing residential care and vocational services to four new consumers who either relocated from institutions or were in a crisis situation.
- e) \$346,000 in CIP has been earned through providing increased support during 2003 to 45 current consumers whose health condition or behavioral needs have warranted additional care and supervision.

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
5025 0995	DD CIP TBI	\$416,554
5025 0996	DD CIP IB	\$64,568
5025 0997	DD CIP IA	\$400,000
5025 0998	DD COP	\$41,787
	Total	\$922,909

Expenditure Account Number	Account Title	Amount
5130 5929	City of Madison Metro+Plus	\$266,554
5100 5955	DD Self Directed Services	\$550,000
5250 5940	Family Support and Resource Center	\$30,000
5250 6420	DD Client Assistance	\$76,355
	Total	\$922,909

Submitted by Supervisors Fyrst, Wiganowsky, Martz, and Salov, December 18, 2003 (p. 251, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 230, 03-04

ACCEPTING MEDICAID PERSONAL CARE REVENUE - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

The DCDHS Adult Community Services Division has a Purchase of Services Agreement with Community Living Alliance, Inc. (CLA) to provide MA Personal Care services. This program is entirely funded by Medicaid revenue; no county levy is allocated to this program. MA Personal Care covers assistance with bathing, dressing, feeding, toileting, and ambulation for individuals unable to provide self-care, and CLA primarily serves individuals with a physical or developmental disability. It was originally projected the CLA would provide 312,550 hours of service in 2003. The current projection is that more than 346,000 hours of service will be provided. The increased hours of service will generate an additional \$536,641 in Medicaid revenue. This revenue is allocated to CLA to cover the costs of the additional services.

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	\$536,641
	Total	\$536,641

Expenditure Account Number	Account Title	Amount
5475 6464	CLA MA Personal Care	\$536,641
	Total	\$536.641

Submitted by Supervisors Fyrst, Wiganowsky, Martz, and Salov, December 18, 2003 (p. 251, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 231, 03-04

INCREASING PROJECT POSITION AUTHORITY IN THE WIC PROGRAM –
PUBLIC HEALTH DIVISION

Resolution 47, 2003-04, accepted \$40,000 in funding from the Wisconsin Division of Health to underwrite the costs of a nutrition education pilot study. Most of this funding was allocated to personnel lines to pay for salary and fringe benefits for a 0.5 FTE project Nutrition Program Coordinator classified at pay grade M-9. As a result of delayed start-up and time spent in recruiting an employee to fill this position, it has now been determined that we can afford to increase the employee's FTE to 1.0 for the balance of the grant period, which will end on March 31, 2003.

NOW, THEREFORE, BE IT RESOLVED that the following position authority be increased in the Division of Public Health:

<u>Title</u>	<u>Current FTE</u>	<u>Revised FTE</u>
Nutrition Program Coordinator	.5	1.0

BE IT FURTHER RESOLVED that this change shall be effective with the first Monday following approval of this resolution.

Submitted by Supervisors Fyrst, Wiganowsky, Martz, and Salov, December 18, 2003 (p. 252, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 232, 03-04

ACCEPTING AN AWARD FOR SERVICES RELATED TO PUBLIC HEALTH PREPAREDNESS –
PUBLIC HEALTH DIVISION

The Division of Public Health was 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 Division received a grant for these purposes for the period from Sept. 1, 2002, through December 31, 2003, but revenue was not included in the Division's base budget for 2004. The Division will continue to receive a grant as fiscal agent for the same consortium in the amount of \$468,206 in 2004 and this amount needs to be added to the Division's currently budgeted revenue.

The following project position authority, which is dependent on continued revenue to maintain, was created in the Division by Res. 292, 2003-04:

<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

While the position authority remains in the Division's allocation, the expense authority to pay for salary and fringe benefits for these positions is not currently included in the Division's 2004 budget. Moreover, it has been determined that the position originally approved by the County Board as a Clerk Typist 1-2 should be converted to a Public Health Preparedness Specialist for 2004.

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 \$468,206 for the period from January 1, 2004, though December 31, 2004, and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED that the following 2003 Revenue Account be increased to reflect the amount shown below:

436-510-6120-3783	Bio-terrorism	+\$468,206
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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	\$179,470
436-510-6120-0072	LTE	20,000
436-510-6120-0099	Retirement	18,456
436-510-6120-0108	Soc Security	13,730
436-510-6120-0117	Health Insurance	24,792
436-510-6120-0153	Dental Insurance	3,009
436-510-6120-0171	Wage Insurance	264
436-510-6120-0180	Life Insurance	15
436-510-6120-0189	Workers Comp	71
436-510-6120-0250	Sal Savings	(3,589)
436-510-6120-0444	Bio-T Suppl & Equip	35,000
436-510-6120-0445	Bio-T Travel	20,000
436-510-6120-0446	Bio-T Sta & Off Supp	20,000
436-510-6120-2574	Bio-T Conf & Training	31,088
436-510-6120-0447	Bio-T Rent	6,000
436-510-6120-0448	Bio-T Telephone	4,000
436-510-6120-NEW	Bio-T Exercises	95,900

BE IT FURTHER RESOLVED that the following changes in project position authority be made for the Division of Public Health, Nursing Section:

<u>Title</u>	<u>Pay Grade</u>	<u>Change</u>
Clerk Typist I-II	G 7-10	Delete
Public Health Preparedness Specialist	M-05	Add

Continuation of this new position is contingent upon receipt of outside revenues.

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, 2004 be carried forward to 2005.

Submitted by Supervisors Fyrst, Wiganowsky, Martz, and Salov, December 18, 2003 (p. 254, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 233, 03-04

AUTHORIZING BADGER LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the B.E. Properties Investments, PO Box 302, Sun Prairie, Wisconsin, and this space is located at 838 W. Badger Road, Apt. 1 East, Madison, Wisconsin. Employment and Training has occupied the two-bedroom apartment as a computer lab for the past several years and can no longer afford this apartment. Because this aspect of the JFF program continues to play a strong role in this community, JFF is continuing this apartment and program in conjunction with their office across the hall in apartment 1 West. This resolution is to pay the monthly rental payment of \$555 per month plus the inclusion of renewals with 90-day prior notice.

The negotiated rental rate for the designated JFF space is presently below market at \$555 per month for this space, which is approximately 500 square feet. The space will be utilized by a Dane County Community social worker and other JFF partners. The 2004 rate would be \$555 per month or \$6,660 for the rental year. The current lease will run from January 1, 2004, to December 31, 2004.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with LB Investments, Fred and Nedra Bobo, DBA B.E. Properties Investments, owners, for 2004; 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, Vedder, Eggert, Martz, and Salov, December 18, 2003 (p. 254, 03-04).

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

RES. 234, 03-04

AWARD OF AGREEMENT FOR A THIRD GENERATOR SET AT DANE COUNTY LANDFILL SITE NO. 2

The Dane County Public Works Solid Waste Division desires to enter into an Agreement with WPS Power Development, Inc., for the purchase and installation of a 3rd engine generator set to be installed at Landfill Site No. 2 for a cost not to exceed \$900,000. This cost includes engineering and modifications to existing buildings and equipment to accommodate a third engine.

The Public Works staff finds the amount to be reasonable and recommends the Agreement be entered into with WPS Power Development, Inc.

There are sufficient funds in the Budget for work on this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be entered into with WPS Power Development, Inc., in an amount not to exceed \$900,000; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

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

Submitted by Supervisors Ripp, Matano, and D. Blaska, December 18, 2003 (p. 255, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 235, 03-04

CHANGE ORDER #1 FOR SEPTIC SYSTEM FOR SPRINGFIELD GARAGE PROJECT

Res. #203, 2003-04, is awarding a contract to Septic Specialists & Excavating, Inc., for the septic system installation for the Dane County Highway Garage project, Rebid No. 6880. The amount of the award is \$63,265.00.

The following changes are being made to the original contract:

C.O. #1 – Reduce Pump Sizes, Tank Quantities
and Total System to Save Money and
Still Comply With All Codes

TOTAL DEDUCT: -\$35,941.00

The Highway Department has sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #1 to Septic Specialists & Excavating, Inc., for the Springfield Highway Garage 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, Matano, and D. Blaska, December 18, 2003 (p. 256, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 236, 03-04

AWARD OF AGREEMENT FOR LANDFILL GAS-TO-ELECTRIC
GENERATION SYSTEM AT DANE COUNTY LANDFILL SITE #2

A Request for Proposals was received for Qualification/Proposal No. 7048 for a 1,600 KW Landfill Gas-To-Electric Generation System at Dane County Landfill Site #2.

The Public Works Department has negotiated with _____ to provide the services as outlined in the Agreement for a cost of \$_____.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the Agreement be awarded to _____.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded to _____, 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.

Submitted by Supervisors Ripp, Matano, and D. Blaska, December 18, 2003 (p. 256, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 237, 03-04

INCLUDING LAKEVIEW HILL AS A RECREATION PARK IN THE 2001-2005
DANE COUNTY PARKS AND OPEN SPACE PLAN

The County-owned Lakeview property, consisting of a "Woods" and "Hill," has been the target of multiple conservation efforts over the years. In 1990, the Dane County Board adopted Sub. 1 to Res. 153, *Authorizing Petition for Conservancy Zoning for Lakeview Woods*. A few years later, a stronger commitment to the "Hill" was acted upon by the Dane Board through Sub. 1 to Res. 160, *Amending the Dane County Parks and Open Space Plan to Include Urban Greenspace* and was adopted in September of 1993. On October 2, 1993, former County Executive Rick Phelps joined the Lakeview Hill Neighborhood Association and area residents in a special ceremony to rededicate the "Hill" as an urban greenspace. More recently, a Friends of Lakeview Woods group has also formed and has been actively working together with Dane County Parks on resource management for the property.

Lakeview Hill is part of the building and grounds for the Dane County Health and Human Services Building located at 1202 Northport Drive in the City of Madison. More specifically, Lakeview Hill is considered the 22.29 acres classified as R-1 Zoning of the entire 44.79 acre property.

Lakeview Hill is used extensively in the summer as a public open space affording excellent views of the downtown isthmus, Lake Mendota, and Fourth of July fireworks from several communities. It is one of only a few publicly owned, undeveloped hilltop locations in a rapidly urbanizing area. Sub. 1 to Res. 160 originally classified Lakeview Hill as "urban greenspace." This nomenclature was coined from a DNR Stewardship grant program intended to protect open space in urban areas. Since that time, the Dane County Parks Commission has adopted a park classification system based on recreation use and resource attributes of a property. Lakeview Hill would be classified as a Recreation Park under the Parks Department current classification system.

In July of 2001, the Dane County Board adopted the 2001-2005 Dane County Parks and Open Space Plan. This planning process mistakenly omitted Lakeview Hill from inclusion in the plan.

NOW, THEREFORE, BE IT RESOLVED that a copy of this resolution be forwarded to the City of Madison Department of Planning and Development as well as the Parks Division for their reference.

BE IT FINALLY RESOLVED that the Dane County Board amends the 2001-2005 Dane County Parks and Open Space Plan to include Lakeview Hill as a Recreation Park provided, however, that this resolution shall not be construed to prohibit further development of the Lakeview property by the County of Dane, including remodeling of existing buildings and construction of additions and new buildings for County purposes only.

Submitted by Supervisors Mohrbacher, Cornwell, Lowe, Nelson, Rusk, Kesterson, and Anderson, December 18, 2003 (p. 257, 03-04).

Referred to PUBLIC WORKS/FACILITIES MANAGEMENT and PARKS.

RES. 238, 03-04

AGREEMENT BETWEEN HENRY VILAS ZOO AND THE HENRY VILAS PARK
ZOOLOGICAL SOCIETY TO INSTALL AND OPERATE AN ENDANGERED SPECIES CAROUSEL

Resolution 146, 1989-90, authorizes an agreement between Dane County and the Henry Vilas Park Zoological Society to operate concessions at the Henry Vilas Zoo. Concession proceeds are used to support the Zoo, the Zoological Society wishes to further increase concession revenue. The estate of Anna Marie Hamerli has given the Zoological Society \$345,000 to install an endangered species carousel at the Zoo. An endangered species carousel features thirty-six hand carved wooden animals. Riders receive individual endangered animal information cards. Endangered species carousels are used by zoos to provide both a conservation message and recreational experience.

NOW, THEREFORE, BE IT RESOLVED that the Henry Vilas Park Zoological Society is authorized to install and operate an endangered species carousel at the Henry Vilas Zoo.

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

Submitted by Supervisors Erickson, Matano, Hulse, Rollins, Cornwell, Ripp, Kesterson, Brown, Anderson, Martz, and McDonell, December 18, 2003 (p. 257, 03-04).

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

RES. 239, 03-04

AUTHORIZATION OF VERONA M. O. U. 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 free office space in St. James Lutheran Church lower level hall located at 427 S. Main Street in Verona, Wisconsin. The JFF has occupied leased space for several years in Verona but is now being offered free space within Verona. The private office space is in the lower level, completely accessible for disabled clients and staff. Utilities are included in this free space. All telecom and minor cleaning of the occupied space will be JFF responsibilities. This memorandum of understanding (MOU), to be structured as a rent-free lease, includes two one-year renewal options with 60-day prior written notice.

The space will be utilized by a Dane County Community social worker and other JFF partners. The proposed MOU/lease will run from January 1, 2004, to December 31, 2004.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a rent-free lease with St. James Lutheran Church, Pastor Frank Maxwell for 2004; 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, Vedder, Eggert, Martz, Salov, Rollins, and Hulse, December 18, 2003 (p. 258, 03-04).

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

RES. 240, 03-04

APPROVING LEASE FOR CROPLAND AND PERMANENT COVER (HAY)
IN THE TOWN OF WESTPORT

In 2000, Dane County Public Works Department leased vacant land and a storage shed to Kippley Farms through its normal bid process. Over the past four years, the Kippleys have farmed the cropland and developed and maintained a permanent cover crop on the vacant lands in the free-fall areas surrounding the new Sheriff shooting range. They have also cured a serious range run-off erosion problem in the cover area and entered into a multi-year project with Dane County Land Conservation to improve erosion and drainage problems on the northerly 153 acres.

The leased land consists of 183.8 acres of cropland and about 80 acres of land planted in permanent cover. The proposed rent for the cropland is \$136 per acre (\$24,996.80 per year) and for harvesting the hay from the cover \$3,200 per year. The lease is for five (5) years. The lease provides revenue to Public Works while maintaining the land around the range at no cost to the county. The lease provides for early termination by the county in the event that clay is required for landfill purposes.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a five-year lease with Kippley Farms at the terms indicated above, and

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

Submitted by Supervisor Ripp, December 18, 2003 (p. 259, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 241, 03-04

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.

Children Come First Commission

Dan Clements, 7232 Century Place, Middleton 53562 (824-9884-H), to fill the seat of a citizen with mental health service experience, due to the expired term of Hardin Coleman. Mr. Clements is employed by Prudential Insurance in Client and Agent Support. He is a family member of a person with a mental illness. He is a member of the NAMI-Dane County Board of Directors. This term will expire 6/30/06.

Equal Opportunity Commission

Supervisor Richard Brown, 1122 S. Whitney Way, Madison 53711 (335-2192-H), to be reappointed. This term will expire 1/1/07.

Yolanda Springfield-Woodard, 5943 Schumann Circle, Madison 53711 (271-9202-H, 845-2004-W), to be reappointed. This term will expire 1/1/07.

Veterans Services Commission

David S. DeHorse, 2007 Shafer Drive, Fitchburg 53711 (345-3699-H, 263-4426-W), to fill the expired term of Lewis Arms. Mr. DeHorse is an attorney at the University of Wisconsin Law School. He is a graduate of the West Point Class of 1980 with a B. S. degree in Engineering, and is a retired Army Officer with an infantry and special forces background. He has volunteered with the American Red Cross, VFW Post 8216, and the Madison Elks Lodge Veterans Committee. This term will expire 12/11/06.

Submitted by Supervisor Kesterson, December 18, 2003 (p. 259, 03-04).
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Roger Manthe against Hwys – claims mower threw object, puncturing haylage bag. Referred to PUBLIC PROTECTION/JUDICIARY.

Correspondence from Avis-Midwestern Wheels, Inc., regarding their claim. Referred to PUBLIC PROTECTION/ JUDICIARY.

Claim from Gary D. Greenwood against Hwys – claims truck threw object, damaging claimant's vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Jackson County Res. Requesting Gov. Doyle & State Legislature to Study Entire Taxing, Fees, & Revenue Raising Activities of State & Local Governments. Referred to EXECUTIVE.

Jackson County Res. Supporting Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

Waushara County Res. 33-12-03, Opposing Modifications to Property Tax Payment System. Referred to EXECUTIVE.

Columbia County Res. Supporting Municipal Employment Relation Reform AB598 and AB599. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 8868 – Town of Albion – Gordon Lindberg
- 8869 – Town of Dunkirk – Don & Julie Waldrop
- 8870 – Town of Blue Mounds – Ronald & Barbara Dobrinska
- 8871 – Town of Blue Mounds – Milo & Dorothy Bergum
- 8872 – Town of Springfield – Kenneth & Jacqueline Hellenbrand
- 8873 – Town of Cross Plains – James E. & Diane E. Boland
- 8874 – Towns of Christiana & Pleasant Springs – James & Linda Link
- 8875 – Town of Dunn – Don Blatterman
- 8876 – Town of Christiana – Lloyd & Barbara Melton
- 8877 – Town of Cross Plains – Bob Brunner
- 8878 – Town of Cottage Grove – Margaret & Richard Doudlah-Wacker
- 8879 – Town of Sun Prairie – Joan Veith & David Benesh ET AL
- 8880 – Town of Christiana – Vasby Farms
- 8881 – Town of Oregon – Christopher, Brent & Jacquelyn Mitchard
- 8882 – Town of Springfield – Bernard & Marlene Koch

RES. 242, 03-04

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 \$51,354 (VA-03-SW-0013). It should be noted that the total grant award is for \$68,472, which includes a county match of \$17,118.

BE IT FURTHER RESOLVED that the \$51,354 total Grant Funds be set up as a special category named STOP GRANT (VA-03-SW-0013) within the District Attorney, Criminal & Traffic-Adult.

BE IT FURTHER RESOLVED that the \$51,354 is to be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

STOP GRANT \$51,354 (VA-03-SW-0013)

BE IT FINALLY RESOLVED that any funds not received or expended in FY 2003 is carried forward to FY 2004.

Submitted by Supervisor O'Loughlin, January 8, 2004 (p. 261, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 243, 03-04

ACCEPTING AN AWARD FROM THE SUSAN G. KOMEN BREAST CANCER FOUNDATION – PUBLIC HEALTH DIVISION

The Susan G. Komen Breast Cancer Foundation awarded the Dane County Division of Public Health an award in the amount of \$11,500 for the period from January 1, 2004, through December 31, 2004, with the funds to be used to pay for clinical services related to the treatment of breast cancer for women without other resources, including public or private health insurance, to cover such costs. These funds will serve as a funding mechanism of last resort. Funds cannot be used to pay for staffing or other administrative charges.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept revenue in the amount of \$11,500 from the Susan G. Komen Breast Cancer to the period from January 1, 2004, though December 31, 2004, and to sign a grant contract for this purpose.

BE IT FURTHER RESOLVED that the following 2004 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> 3900	<u>Line Name:</u> Komen Fund	<u>Line Amount:</u> \$11,500.00

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> 1315	<u>Line Name:</u> Komen Fund	<u>Line Amount:</u> \$11,500.00

Submitted by Supervisor Eggert, January 8, 2004 (p. 262, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 244, 03-04

NAMING THE DANE COUNTY FEN OAK RESOURCE CENTER THE
LYMAN F. ANDERSON AGRICULTURE AND LAND CONSERVATION CENTER

In 1996, Dane County built a building at 1 Fen Oak Court, also known as the Fen Oak Resource Center, to house the county's Land Conservation Department, the county's University of Wisconsin-Extension offices, and federal agricultural service agencies. This building continued the "one-stop shop" for agricultural services that had begun on the Dane County Expo grounds to provide farmers and others with an easier way to access needed services from governmental agencies.

It is customary to name buildings and significant geographic features after individuals who have served the community long and well. Dane County Supervisor Lyman Anderson is a farmer who has been active in town, county, and state government for over 43 years. Supervisor Anderson was first elected to the Oregon Town Board in 1961, where he served until 1974. Between 1975 and 1977, Supervisor Anderson represented the 47th Assembly District in the Wisconsin State Legislature. Lyman Anderson has served on the Dane County Board of Supervisors for over 27 years, from 1972 through 1976 and from 1980 until the present.

In his long tenure on the Dane County Board, Supervisor Anderson has been a member of innumerable committees, boards, and commissions and has attended countless meetings. Many of his committee assignments reflect his interest and dedication to agricultural, natural resource, and land use issues. In addition to Supervisor Anderson's long service as both a member and chair of the Zoning and Natural Resources Committee, he has also served on the Land Conservation Committee, the UW-Extension Committee, the Lakes and Watershed Commission, the Comprehensive Planning Steering Committee, the Greenspace Committee, and the Park Commission. In addition, Supervisor Anderson has been a member of the Henry Vilas Zoo Commission, the Executive Committee and Ways and Means Committee, the Highway and Transportation Committee, and the Budget Committee. He was also a long time member of the Dane County Fair Board.

Supervisor Anderson believes in the democratic process and in the Wisconsin ideal of good government. He represents the views of his constituents well and argues points vigorously, both in committee and on the County Board floor. Although he may disagree with his colleagues, he believes that, at the end of the day, it is important for members of the body to be able to shake hands and treat each other with respect and friendship.

The Fen Oak Resource Center houses departments that, in part, provide services to the agricultural community. A fen and wetlands comprise the grounds of the Resource Center. As a token of the esteem with which the Dane County community holds Lyman Anderson, and in appreciation for his many decades of public

service, the Fen Oak Resource Center, including the surrounding woods and wetlands, which are in conservancy, should be renamed the Lyman F. Anderson Agriculture and Land Conservation Center.

In addition, in order to maintain the fen and conservancy, it is desirable for the county to create a trust fund, which would be used to accept donations to assist with the costs of maintenance. The trust should be named in honor of Supervisor Anderson as well.

NOW, THEREFORE, BE IT RESOLVED that Dane County's building and other property at 1 Fen Oak Court, including the oak savannah to the south of the building, be renamed the Lyman F. Anderson Agriculture and Land Conservation Center effective April 11, 2004.

BE IT FURTHER RESOLVED that Dane County hereby establishes the Lyman F. Anderson Agriculture and Land Conservation Center Trust Fund, to be maintained and administered by the Dane County Parks Department; and

BE IT FURTHER RESOLVED that the county is authorized to accept donations to the Lyman F. Anderson Agriculture and Land Conservation Center Trust Fund to maintain and care for the conservancy lands which are part of the Lyman F. Anderson Agriculture and Land Conservation Center; and

BE IT FINALLY RESOLVED that the Dane County Parks Department is authorized to develop and administer a process to use the funds consistent with the purposes stated in this resolution.

Submitted by Supervisors Bruskevitz, Hendrick, Fyrst, Vedder, D. Blaska, Rusk, Matano, Martz, O'Loughlin, Graf, Wilcox, Opitz, Olsen, Hulsey, Erickson, Eggert, Wiganowsky, Hanson, Lowe, Cornwell, Nelson, Wendt, Mohrbacher, Kesterson, Richmond, M. Blaska, and Heiliger, January 8, 2004 (p. 263, 03-04).

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

COMMUNICATIONS

Claim from First Auto & Casualty Ins. Co. on behalf of their insured, Pearl Shalitzky, against Sheriff Dept.-claims squad pushed her stalled car and damaged it. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Perry Williams against Jail – claims ring lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint - Schneidman, Hawks & Ehlke vs. County Dane, Case #03CV3800. Referred to PUBLIC PROTECTION/JUDICIARY.

Correspondence from Midwestern Wheels, Inc., regarding a previously submitted claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from DSG Evergreen against Planning & Development – zoning petition denied. Referred to PUBLIC PROTECTION/JUDICIARY.

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

Correspondence from Perry Williams regarding his previously filed claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Polk Co. Res., Opposing Modifications to Property Tax Payment Systems. Referred to EXECUTIVE.

Monroe Co. Res #1/04/1, Supporting Municipal Employment Relations Reform in AB 598 & 599. Referred to EXECUTIVE.

CREATING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING
REGULATIONS FOR LAWN FERTILIZER APPLICATION AND SALE

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. Sections 80.01 - 80.09 of the Dane County Code of Ordinances are created to read as follows:

80.01 AUTHORITY. This chapter is recommended by the Dane County Lakes and Watershed Commission and adopted by the Dane County Board of Supervisors under the authority of sec. 33.455, Wis. Stats.

80.02 PURPOSE AND INTENT. The Dane County Board of Supervisors finds that Dane County's lakes and streams are a natural asset, which enhance the environmental, recreational, cultural and economic resources of the area and contribute to the general health and welfare of the public. The Board further finds that regulating the amount of nutrients and contaminants, including phosphorus contained in fertilizer, entering the lakes will improve and maintain lake water quality.

80.03 APPLICABILITY. (1) This ordinance applies in all areas of Dane County.

(2) Cities and villages wholly or partially in Dane County may assume administration and regulation of lawn fertilizer application and sale if they have adopted ordinances that include standards at least as restrictive as those described in ss. 80.05 – 80.09.

80.04 DEFINITIONS. (1) *Agricultural use* has the meaning set forth in sec. 10.01(2a).

(2) *Fertilizer* has the meaning set forth in sec. 94.64(1)(e), Wis. Stats.

(3) *Lawn fertilizer* means any fertilizer, whether distributed by property owner, renter or commercial entity, distributed for nonagricultural use, such as for lawns, golf courses, parks and cemeteries. *Lawn fertilizer* does not include fertilizer products intended primarily for garden and indoor plant application.

80.05 REGULATION OF THE USE AND APPLICATION OF LAWN FERTILIZER. (1) Effective January 1, 2005, no person shall apply any lawn fertilizer within Dane County that is labeled as containing more than 0% phosphorus or other compound containing phosphorus, such as phosphate, except as provided in section 80.06.

(2) No lawn fertilizer shall be applied when the ground is frozen.

(3) No person shall apply fertilizer to any impervious surface including parking lots, roadways, and sidewalks. If such application occurs, the fertilizer must be immediately contained and either legally applied to turf or placed in an appropriate container.

80.06 EXEMPTIONS. The prohibition against the use of fertilizer under section 80.05 shall not apply to:

(1) Newly established turf or lawn areas during their first growing season.

(2) Turf or lawn areas that soil tests confirm are below phosphorus levels established by the University of Wisconsin Extension Service. The lawn fertilizer application shall not contain an amount of phosphorus exceeding the amount and rate of application recommended in the soil test evaluation.

(3) Agricultural uses, vegetable and flower gardens, or application to trees or shrubs.

(4) Yard waste compost, biosolids or other similar materials that are primarily organic in nature and are applied to improve the physical condition of the soil.

80.07 SALE OF FERTILIZER CONTAINING PHOSPHORUS.

(1) Effective January 1, 2005, no person shall sell or offer for sale any lawn fertilizer within Dane County that is labeled as containing more than 0% phosphorus, or other compound containing phosphorus, such as phosphate, except such fertilizer may be sold for use as provided in section 80.06.

(2) Effective January 1, 2005, displays of lawn fertilizer containing phosphorus shall not exceed twenty-five percent (25%) of the quantity of all lawn fertilizer on display at any given time.

(3) Effective May 1, 2004, displays of lawn fertilizer containing phosphorus must be clearly marked and a sign containing the regulations set forth in this ordinance and the effects of phosphorus on Dane County's waters must be prominently displayed.

80.08 ENFORCEMENT. Violations of this ordinance will be enforced by the Environmental Health Director.

80.09 PENALTY. Any person who violates section 80.05 in the application of fertilizer at his or her residence shall be subject to a forfeiture of \$25 per violation. Any commercial fertilizer applicator, residential or commercial developer, industrial or commercial owner, or other person who violates section 80.05, and any person who violates section 80.07, shall be subject to a forfeiture of \$50 for the first violation within a twelve month period, \$150 for the second violation within a twelve month period, and \$300 for the third and each subsequent violation within a twelve month period.

ARTICLE 3. Sections 2.02(18) and 2.03(2)(k) of the Dane County Code of Ordinances are created to read as follows:

2.02(18) Chapter 80, Regulations for Lawn Fertilizer Application and Sale.

2.03(2)(k) Chapter 80, Regulations for Lawn Fertilizer Application and Sale: Environmental Health Director.

Submitted by Supervisors Olsen, Graf, Hulse, Wilcox, McDonnell, Lowe, Hendrick, Rusk, Hanson, Fyrst, Vedder, Matano, Erickson, Kesterson, Ripp, Eggert, Rollins, and Richmond, January 22, 2004 (p. 265, 03-04).

Referred to PUBLIC PROTECTION/JUDICIARY, ZONING/NATURAL RESOURCES, LAKES & WATERSHED, and LAND CONSERVATION.

ORD. AMDT. 34, 03-04

AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES,
CHANGING THE BOAT LAUNCH PERMIT REQUIREMENT TO A LAKE ACCESS PERMIT

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

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

ARTICLE 2. Section 53.02(11) is amended to read as follows:

53.02 PERMITS. Written permits shall be required for the following from the office of the parks director:

(11) For ~~the~~ launching or lake access of any watercraft or motorized vehicle, or parking in any area designated for lake access parking, between May 1 and September 30, inclusive, of any year, from in any part of any park where the park commission has established a fee for such act.

[EXPLANATION: This amendment creates an annual lake access permit for county parks.]

Submitted by Supervisors Lowe, Mohrbacher, Ripp and Salov, January 22, 2004 (p. 265, 03-04).

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

RES. 245, 03-04

APPROVING THE FINAL REPORT AND RECOMMENDATIONS OF THE NORTH MENDOTA
PARKWAY ADVISORY COMMITTEE

The North Mendota Parkway Advisory Committee was created via Substitute 2 to Resolution 165, 1999-2000, which was approved by the Dane County Board of Supervisors on June 15, 2000. The 11-member committee was comprised of appointments by the County Executive, the County Board Chair, the Madison Area Metropolitan Planning Organization (MPO), the Cities of Madison and Middleton, the Village of Waunakee, and the Towns of Westport and Springfield. The study boundary was generally defined by the subregion of Dane County north of Lake Mendota between the Interstate Highway corridor on the east and USH 12 on the west.

The Committee was charged with formulating an integrated strategy for how to simultaneously improve transportation in the area while minimizing the potential secondary land use impacts of transportation improvements (e.g. suburbanization, loss of farmland and rural character, compromised air and water quality, loss of wildlife habitat, etc.). The Committee was additionally responsible for: studying various alternative development scenarios for the area and their ramifications in terms of land use and transportation; developing recommendations for achieving regional land use and transportation planning consistency among jurisdictions; identifying a timeline for future activities; and providing opportunities for public input.

The North Mendota Parkway Alternatives Study was completed under contract by a private-sector collaborative led by the local planning firm of Vandewalle & Associates, in partnership with the local engineering firm of Strand Associates. The \$140,000 in project funding was provided entirely by grants from the United States Department of Transportation and the Wisconsin Department of Transportation. Staffing for the Committee and administration of the project was provided by the Dane County Planning and Development Department in concert with the Dane County Highway and Transportation Department and staff from the MPO.

As outlined in the final report, under the oversight of the North Mendota Parkway Advisory Committee, the study was comprised of the following activities:

1. Inventory and analysis of baseline demographic and development trends (Fall 2001);
2. Public orientation to the study through three open houses (January 2002);
3. Identification of public objectives through three corridor vision forums (Late Winter 2002);
4. Development of 50-year land use projections and mapped scenarios (Spring 2002);
5. Transportation modeling (Summer and Fall 2002);
6. Preliminary recommendations (Fall 2002 and Winter 2003); and
7. Presentation, refinement, and adoption of recommendations (Spring, Summer and Fall, 2003).

On October 22, 2003, the North Mendota Parkway Advisory Committee unanimously approved its final report and recommendations after slightly revising them in response to public and jurisdictional comments received over summer and early fall of 2003. A black-and-white copy of the full final report, which includes the recommendations, has been provided to every County Board supervisor, and an original color copy of the report is available for review in the County Clerk's Office upon request. The report and additional project information is also available on the Committee website (which is accessible through the Dane County homepage by clicking on "Committees, Boards, and Commissions" and scrolling down to the North Mendota Parkway Advisory Committee; the final report and recommendations are located at the bottom of the page). The Committee work over the past couple of years has been a model of intergovernmental cooperation, consensus based decision making, and constructive problem solving. To the greatest extent possible, the Committee has attempted to outline a balanced, comprehensive strategy and sequence of activities that address the many issues and concerns

presented by involved stakeholders over the course of the project. The project term coincided with other cooperative intergovernmental planning efforts by North Mendota area jurisdictions, all of which together culminated in an underlying atmosphere of constructive synergy. As presented at the Committee's final meeting and outlined on page 41 of the final report, the Towns of Springfield and Westport, the Village of Waunakee, and the City of Middleton have all provided input conditionally supporting the Committee recommendations: The conditions associated with the approval of these jurisdictions were addressed by the jurisdictions' respective representatives on the Committee and endorsed by them as evidenced by the unanimous 10-0 vote (one member absent) approving these recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the North Mendota Parkway Advisory Committee Final Report and recommendations contained therein.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors thanks all Committee members, involved jurisdictions, interested citizens, active agency staff, and the consultant team for their time and commitment to the project.

BE IT FINALLY RESOLVED that the Dane County Planning and Development Department have the full final report copied and distributed with this resolution and a cover letter to the Madison Area Metropolitan Planning Organization, the Wisconsin Department of Transportation, the Wisconsin Department of Natural Resources, and to each of the following jurisdictions: Towns of Springfield, Westport, Windsor, and Vienna; Villages of Waunakee and DeForest; and the Cities of Madison and Middleton.

Submitted by Supervisors Bruskewitz, Opitz, Ripp, Wiganowsky, Hendrick, Matano, Erickson, McDonell, Eggert, Lowe, Hulsey, Nelson, Richmond, Mohrbacher, Rollins, O'Loughlin, Erickson, Martz, M. Blaska, Graf, Salov, Brown, Heiliger, and Hanson, January 22, 2004 (p. 267, 03-04).

Referred to TRANSPORTATION and STRATEGIC GROWTH MANAGEMENT.

RES. 246, 03-04

AUTHORIZING RENTAL LEASE BETWEEN
THE ALLIANT ENERGY CENTER OF DANE COUNTY AND MARKET SQUARE

Market Square has negotiated a multi-year, multi-event lease agreement with the Alliant Energy Center of Dane County for their January Market Square & Midwest Gift Show to be held January 4-9, 2007, January 3-8, 2008, January 1-6, 2009, and January 7-12, 2010, in Exhibition Hall and their June Market Square & Midwest Gift Show to be held June 21-26, 2007, June 19-24, 2008, June 25-30, 2009, and June 24-29, 2010, in the Exhibition Hall. The lease includes rental of \$66,770.00 for each of the January and June 2007 dates, \$68,775.00 for each of the January and June 2008 dates, \$70,840.00 for each of the January and June 2009 dates, and \$72,965.00 for each of the January and June 2010 dates.

In addition to the rental fees listed above, all approved parking charges not included will be assessed, and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to execute the contracts on behalf of Dane County.

Submitted by Supervisors Ripp, Matano, and D. Blaska, January 22, 2004 (p. 267, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 247, 03-04

AUTHORIZING RENTAL LEASES BETWEEN
THE ALLIANT ENERGY CENTER OF DANE COUNTY AND BADGER KENNEL CLUB

Badger Kennel Club has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Badgerland Classic Dog Show to be held May 5-8, 2005, May 4-7, 2006, and May 3-6, 2007. This agreement extends a long term relationship with the client.

The lease with Badger Kennel Club includes rental in the amount of \$47,965.00 for 2005, \$48,925.00 for 2006, and \$50,390.00 for 2007.

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, January 22, 2004 (p. 268, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 248, 03-04

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND
WISCONSIN JEWELERS ASSOCIATION

Wisconsin Jewelers Association has negotiated a two-year lease with the Alliant Energy Center of Dane County for their Annual Wisconsin Jewelry Expo to be held March 24-26, 2006, and March 23-25, 2007. This agreement extends our long-term relationship with the Wisconsin Jewelers Association.

The lease with Wisconsin Jewelers Association includes rental and services in the amount of \$\$64,500.00 for 2006 and \$66,400.00 for 2007.

In addition to the rental fee listed above, all approved parking charges will be assessed for the Wisconsin Jewelers Association event, 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, January 22, 2004 (p. 268, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 249, 03-04

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN ASSOCIATION OF SKILLS USA

The Wisconsin Association of Skills USA has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Career Skills Expo to be held May 3-5, 2004, April 27-29, 2005, and April 5-7, 2006. The lease with the Wisconsin Association of Skills USA includes base rental of \$39,300.00 for 2004, \$40,480.00 for 2005, and \$41,690.00 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, and D. Blaska, January 22, 2004 (p. 269, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 250, 03-04

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN-ILLINOIS SHOW HORSE SOCIETY, INC.

Wisconsin-Illinois Show Horse Society, Inc., has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Horse Show to be held August 12-15, 2004, August 11-14, 2005, and August 10-13, 2006. The lease with Wisconsin-Illinois Show Horse Society, Inc., includes rental of \$9,942.50 in 2004, \$10,045.00 in 2005, and \$10,157.50 in 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, and D. Blaska, January 22, 2004 (p. 269, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 251, 03-04

ACCEPTING A DONATION OF LAND AS THE ESCH ADDITION TO LAKE VIEW CONSERVANCY

In memory of John H. and Dorothy Esch, their four children have recently offered to donate 2.34 acres of land located in the City of Madison adjacent to County-owned property at Lake View Hill and Conservancy. The County Lake View property has been a highly valued resource both for the County as a whole and for local

residents. Lake View Woods was rezoned as conservancy in the early 1990's and has been actively restored and managed in accordance with the Lake View Conservancy Restoration and Management Plan largely through the efforts of local resident volunteers. Lake View Hill, immediately adjacent and west of the Esch property, is used extensively as a public recreational open space. The Esch land would offer a significant enhancement to the County's Lake View property for public enjoyment while providing needed access for neighborhood residents at this location.

The property, acquired by the Esch family between 1941 and 1953, consists of four platted wooded residential lots zoned R-1. The idea for the gift to the County was announced at the 100th birthday celebration of John Esch shortly before his death this past summer. The land was appraised for the Esch Estate last July at \$180,000.

The Esch donation would be conditioned upon a number of provisions including:

1. That the County agrees to preserve the natural, conservation open space, and passive recreation values of the Property and to prevent any use of the property which will significantly impair these values.
2. That the property be managed for the restoration and interpretation of natural plant and animal species in accordance with the Lake View Conservancy Restoration and Management Plan and to enhance and be compatible with passive recreational use such as walking and picnicking and the enjoyment of this and other adjacent public open spaces.
3. The County agrees to name the land the "Esch Addition to Lake View Conservancy" and the family shall have the right to inscribe a rock currently on the property with a memorial to their parents at the family's expense.
4. That Applied Ecological Services or another agent, consultant, public or private agency working to carry out ecological management of the property may collect seed from the Property as authorized by the management plan.
5. No cutting or removal of trees and shrubs on the Property be allowed except for removal of downed, dead, diseased, or undesirable trees, to protect the living trees and shrubs, for the safety of people recreating on the Property, or to maintain the Property as an oak savannah.
6. No structures be constructed or erected on the Property.
7. Motorized off-road vehicles be prohibited from the Property except for maintenance.
8. Prohibit excavating, mining, removal of soil, gravel, rock or minerals except in the maintenance of pathways for recreational use of the Property. Dumping or accumulation of waste, contaminants, unsightly or offensive material be prohibited on the Property.
9. Public hunting be prohibited on the Property.
10. In the event that a major portion of the Property or a major portion of lands presently owned by the County adjacent to the Property currently used for conservancy purposes is used for purposes other than for conservancy or passive recreational open space for a period of more than one year, the County's entire interest in the Property shall become immediately vested in the Natural Heritage Land Trust, Inc. If the land trust no longer exists, is unqualified to hold land interests, or refuses title, then the Property will vest in a qualified organization as directed by a court of competent jurisdiction. Any such transfer would be subject to the terms, conditions, and covenants outlined above.
11. If Lots 13 or 14, Block 2, Lake View Heights in the City of Madison are owned by any immediate family members or descendants of John Esch, the owner of those lots shall be consulted about the management of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to accept the donation of approximately 2.34 acres of land from Patricia G. Esch, John W. Esch, Susanne Esch Fountain, and Katherine Esch Corson subject to the terms outlined above.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive express their sincere appreciation and gratitude to the Esch family for this generous and beneficial gift.

BE IT FINALLY RESOLVED that the land be accepted under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

Submitted by Supervisors Mohrbacher, Hulsey, Graf, Lowe, Hanson, and Rusk, January 22, 2004 (p. 271, 03-04).

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

RES. 252, 03-04

LEASES AND ADDENDUMS TO 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.

1. Following are leases and addendums to leases that are to be renewed commencing January 1, 2004.

Lower Mud Lake – Dyreson - Town of Dunn: 16 acres
\$1,840.00 annually for 2 years
Lessee: John Wood

Festge Park - Town of Berry: 12 acres
\$720.00 annually for 3 years
Lessee: Pamela Allen

Indian Lake Park – Town of Berry: 28 acres
\$3,248.00 annually for 3 years
Lessee: Phil Richards

CamRock Park – Town of Christiana: 24 acres
\$1,560.00 for 2 years
Lessee: Gary Rattmann

Raemisch Property – Town of Westport: 69.5 acres
\$9,591.00 annually for 3 years
Lessee: Kippley Farms

Yahara Heights Park – Town of Westport: 83.5 acres
\$7,515.00 annually for 3 years
Lessee: Kippley Farms

Badger Prairie Park / Nesbitt Road – Town of Verona: 21 acres
\$1,050.00 for 1 year
Lessee: Tom Wagner

2. Following is a lease for land recently acquired by Dane County that has been cropped by the lessee.

Marx – Town of Roxbury: 42 acres
\$6,300.00 for 3 years
Lessee: Kevin Kruchten

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, Ripp, and Salov, January 22, 2004 (p. 272, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 253, 03-04

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.

Emergency Medical Services Commission

Cheryl Glomp, 1705 Redwood Lane, Madison 53711 (271-9531-H, 258-5055-W), to fill a citizen seat. Ms. Glomp, a Registered Nurse, is St. Mary's Hospital's EMS Coordinator. She has served on the State of Wisconsin EMS Board for many years. This term will expire 4/19/05.

Environmental Council

Frank Fetter, 1100 Spellman, Mount Horeb 53572 (437-6733-H), to be reappointed. This term will expire 1/1/07.

Jennifer Shelton, 1118 Feather Edge Drive, Verona 53593 (279-9444-H, 833-5555-W), to be reappointed. This term will expire 1/31/07.

Equal Opportunity Commission

Supervisor Don Eggert, 60 Waunona Woods Court, Madison 53713 (222-3323-H), to fill the expired seat of Supervisor Schoer. This term will expire 1/1/07.

Lakes & Watershed Commission

John B. Volker, 613 East Hillcrest Drive, Verona 53593 (845-7887-H, 845-6495-W), as the designee representing cities and villages due to the resignation of David Berner. Mr. Volker is the Mayor of the City of Verona. Mr. Volker was nominated by the Dane County Cities and Villages Association. This term will expire 4/19/05.

Library Board

Jon Bales, 312 Riverwood Bend, DeForest 53562 (846-9606-H), to be reappointed. This term will expire 1/31/05.

Kathy Zanella Albright, 4590 American Way, Cottage Grove 53527 (839-5500-H), to be reappointed. This term will expire 1/31/05.

Mary Petersen, 2781 Jacquelyn Drive, Fitchburg 53711 (274-6590-H), to be reappointed. This term will expire 1/31/05.

John Westbury, 7104 Elmwood Avenue, Middleton 53562 (831-3372-H, 265-4811-W), to be reappointed. This term will expire 1/31/07.

South Central Library System Board

Thomas M. Brown, 360 W. Washington Ave., Madison 53703 (663-5984-H), to be reappointed. This term will expire 12/31/06.

Linda K. Davis-Brown, 4324 Damascus Trail, Cottage Grove 53527 (839-5714-H, 276-0211-W), to fill a citizen seat. Ms. Davis-Brown is CFO and Corporate Officer for Kayser Automotive Group. She has thirty-five years of experience in the corporate business community. She has fourteen years of teaching experience including as a faculty member of Upper Iowa University as an instructor in the business and accounting divisions. She has an AA degree in Accounting from MATC, a BBA degree with emphasis in Accounting from Edgewood College, and an MBA with emphasis in Management from Edgewood College. She is a member of the American Business Women's Association and has served as past president, vice-president and secretary; and has been named 1982 Woman of the Year, 1985 Boss of the Year; and received the Star Award as president. This term will expire 12/31/06.

June Hanson, 1870 Paddock Place, Oregon 53575 (835-3409-H, 270-2530-W), to be reappointed. This term will expire 12/31/06.

Michael W.T. Howe, 245 South Park Street, #205, Madison 53715-1561 (255-6062-H), to be reappointed. This term will expire 12/31/06.

W-2 Community Steering Committee

Carol Medaris, 1918 West Lawn Avenue, Madison 53711 (251-2757-H, 284-0580-W), due to the resignation of Kathryn Patterson. Ms. Medaris is Senior Staff Attorney with the Wisconsin Council on Children and Families, a statewide, non-profit, nonpartisan organization that works to improve the health and well-being of children and families, especially vulnerable children. Prior to this, she worked at Legal Action of Wisconsin for nineteen years. She was staff attorney and chief staff counsel at Corrections Legal Services Program for two years. This term will expire 5/1/05.

Submitted by Supervisor Kesterson, January 22, 2004 (p. 273, 03-04).
Referred to EXECUTIVE.

RES. 254, 03-04

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO
THE DANE COUNTY ATTORNEYS ASSOCIATION

A tentative agreement has been reached with and ratified by the Dane County Attorneys Association for the 2004, 2005, and 2006 contract years. The agreement will be effective December 14, 2003, through December 23, 2006. The Dane County Attorneys Association represents approximately 24 employees.

The principle items agreed to were across-the-board wage increases for regular employees beginning in the second year of the agreement. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 26, 2004	1%
June 26, 2005	2.5%
December 25, 2005	1%
June 25, 2006	3%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2002-03 collective bargaining agreement between Dane County and the Dane County Attorneys Association be continued for the period of December 14, 2003, through December 23, 2006, with the attached negotiated changes (on file in the Dane County Clerk's Office).

BE IT FURTHER RESOLVED that the wage and benefit improvements be extended for those employees in confidential positions.

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

Submitted by Supervisors McDonell, M. Blaska, Heiliger, Hulse, Graf, Cornwell, and Mohrbacher, January 22, 2004 (p. 274, 03-04).

Referred to PERSONNEL/FINANCE.

RES. 255, 03-04

ACCEPTING FOOD STAMP ERROR REDUCTION FUNDS DCDHS – EA DIVISION

The State of Wisconsin Department of Health and Family Services has awarded additional Food Stamp Error reduction funding in the amount of \$11,023. These funds are available for the period of January 1, 2004, through April 30, 2004. They must be used in accordance with a State approved plan focused on reducing error rates through additional training and more effective monitoring tools.

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 51 5865 1499	FS Error Reduction	\$11,023

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 5865 6448	FS Error Reduction	\$11,023

Submitted by Supervisors Wilcox, Vedder, Fyrst, Martz, and Salov, January 22, 2004 (p. 275, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 256, 03-04

ACCEPTING CONSORTIUM INCENTIVE FUNDS -- DCDHS-EAWS DIVISION

The State of Wisconsin Department of Workforce Development has awarded consortium incentive funding in the amount of \$117,852 to address transitional costs related to the formation of the Capitol Consortium for the administration of the Wisconsin Works (W-2) program. Dane County is the lead agency for the Capitol Consortium, which includes Dodge, Marquette, and Sauk County Human Services Departments. The four agency consortium wrote a plan and request for funds to downsize local programming and to promote electronically shared services across the counties. The funds are available for the two year period beginning January 1, 2004, and ending December 31, 2005.

NOW, THEREFORE BE IT RESOLVED that funds unspent in calendar year 2004 will be carried forward for expenditure in 2005.

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

Account Number	Revenue Source	Amount
260 510 6015 NEW	Consortium Incentive	\$117,852

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

Account Number	Expense Account	Amount
260 510 6015 NEW	Consortium Incentive	\$117,852

Submitted by Supervisors Wilcox, Wiganowsky, Eggert, Vedder, Fyrst, Martz, and Salov, January 22, 2003 (p. 275, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 257, 03-04

ACCEPTING COMMUNITY CHILD CARE INITIATIVE FUNDING FOR 2004
DCDHS – EA DIVISION

The State of Wisconsin Department of Workforce Development has issued Community Child Care Initiative (CCCI) funding in the amount of \$108,170. These funds are designated for the purchase of respite

childcare slots to meet the referral needs of the Department's Child Protective Services staff. These dollars expand the availability of childcare services available on an emergent basis.

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

Account Number	Revenue Source	Amount
260 510 5745 1496	CCCI Funds	\$108,170

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

Account Number	Expense Account	Amount
260 510 5775 NEW	CCCI Respite care	\$108,170

Submitted by Supervisors Wilcox, Vedder, Fyrst, Martz, and Salov, January 22, 2004 (p. 276, 03-04).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Claim from American Family Ins. Group on behalf of their insured, Peter J. Schwalbach – claims vehicle damaged by highway sign in road. Referred to PUBLIC PROTECTION/JUDICIARY.

Pretrial Order & Minutes, Case No. 02CV3904, Badger Mechanical vs. J. H. Findorff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Terrance Grissom against Jail – claims book was misplaced. Referred to PUBLIC PROTECTION/JUDICIARY.

Discharge of Debtor, Riley G. Garcia and Lisa Garsee, US Bankruptcy Court, Case #3-03-17257-rdm. Referred to PUBLIC PROTECTION/JUDICIARY.

Waushara Co. Res. 02-01-04, Resolution Requesting Reinstatement of Premium Aid for Wisconsin Fairs. Referred to EXECUTIVE.

Barron Co. Res. 2004-6, Resolution Supporting Municipal Employment Relation Reforms-AB598 & 599. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8883 – Town of Vienna – Jerry Ripp

8884 – Town of Dane – John K. Stevenson

8885 – Town of Montrose – Donald & Marie Pauli

8886 – Town of Rutland – Larry & Nancy Farnsworth

8887 – Town of Deerfield – Clarence Yelk c/o Charlie Yelk

8888 – Town of Sun Prairie – David & Doris Grady

8889 – Town of Albion – Harry R. & Nancy A. Kiesow

8890 – Town of Blooming Grove – Michael & Colleen Crapp

8891 – Town of Cottage Grove – Clifford & Alice Miller

8892 – Town of Pleasant Springs – Brad & Lila Klahn

8893 – Town of Windsor – Veridian Homes

8894 – Town of Pleasant Springs – H. Richard Mullen

8895 – Town of Cross Plains – Shamrock Farms

- 8896 – Town of Blue Mounds – Gail Bonner & Eva Jean Baumgardner Estates
- 8897 – Town of Christiana – Robert E. Germann
- 8898 – Town of Albion – Crazy Acres, Inc.
- 8899 – Town of Medina – Steven J. & Judy L. Dorshorst
- 8900 – Town of Berry – Audrey Jean Racek
- 8901 – Town of Montrose – James & Sheryl Fahey
- 8902 – Town of Medina – Keith & Joan Rademacher
- 8903 – Town of Verona – Russ & Marge Marty
- 8904 – Town of Sun Prairie – Terrance Kruser
- 8905 – Town of York – Pamela D. Bruce A. Kraus
- 8906 – Town of Sun Prairie – Kennan Crothers
- 8908 – Town of Dunkirk – Stoughton Conservation Club

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 hereby 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. Subparagraph 4 of Section 69.03(2)(j) is created to read as follows:

(j) County Trunk Highway "K"
4. Town of Westport

Forty-five miles per hour from its intersection with CTH "M", westerly a distance of 0.25 of a mile.

[EXPLANATION: This amendment lowers the speed limit for the new signalized intersection at CTH "K" and CTH "M".]

ARTICLE 3. Subparagraph 6 of Section 69.03(2)(L) is created to read as follows:

(L) County Trunk Highway "M"
6. Town of Westport

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

[EXPLANATION: This amendment lowers the speed limit for the new signalized intersection at CTH "K" and CTH "M".]

Submitted by Supervisors Bruskewitz and Lowe, February 5, 2004 (p. 278, 03-04).
Referred to PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

RES. 260, 03-04

AWARD OF AGREEMENT FOR ARCH./ENG. SERVICES
FOR FERRIS HUBER CENTER REMODELING

A Request for Proposals was received for RFP No. 7046 for architectural and engineering services for the Dane County Ferris Huber Center Remodeling.

The Public Works Department has negotiated with Potter Lawson to provide the services as outlined in the Agreement for a cost of \$28,000.00.

The Public Work 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 FINALLY RESOLVED that the Public Works Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Ripp and D. Blaska, February 5, 2004 (p. 279, 03-04).

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

RES. 261, 03-04

ACCEPTING ADDITIONAL CHILDREN'S LONG TERM SUPPORT WAIVER REVENUE
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2004.

The 2004 Adopted Budget includes \$4,048,400 in Children's Long Term Support Waiver (CLTS) revenue which funds intensive treatment and ongoing services for children with Autism who formerly received autism treatment services through the Wisconsin Medicaid Program. The adopted revenue is an estimate prepared by county staff in the summer of 2003. In mid-December, the Wisconsin Department of Health and Family Services calculated Dane County's allocation based on the projections at that time of the number of children to receive intensive treatment and the number of children to receive ongoing services. Dane County has received a State/County contract for \$5,206,858, which is \$1,158,458 more than the 2004 Adopted Budget. These funds will be used to cover treatment, ongoing services, case management and administrative costs related to implementing the CLTS Waiver for more than 210 children.

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
5190 NEW	DD Child Waiver	\$1,158,458
	Total	\$1,158,458

Expenditure Account Number	Account Title	Amount
5250 6420	DD Children Client Assistance	\$1,158,458
	Total	\$1,158,458

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, Salov, and Eggert, February 5, 2004 (p. 279, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 262, 03-04

AUTHORIZING CARRY FORWARD FROM 2003 AND
ACCEPTING A NEW AWARD FOR COMMUNITY COALITION SUPPORT - PUBLIC HEALTH

In 2003, the Wisconsin Division of Public Health offered Dane County an award for the support of a county coalition to address issues related to the prevention and control of tobacco use. The funding was available to underwrite the cost of staff time required to support the coalition and to manage community-based subcontracts.

We have learned that we will be permitted to carry forward unexpended 2003 funds to 2004. The amount of this carry forward will total \$43,000.

Further, the state has also offered Dane County an additional \$138,975 in new funding for 2004 to maintain and enhance local coalition efforts. This amount exceeds the Division's base funding of \$85,500 for this project by \$53,475. A portion of this funding, \$20,340, is earmarked to support the county's participation in the Wisconsin WINS Program in 2004. This program conducts unannounced compliance checks of licensed tobacco retailers to ensure that these retailers are not selling tobacco products to minors in violation of state law. Finally, the state will be contracting a total of \$28,410 in Governor's Cancer Control funding to the county in 2004. These funds are to be used in the areas of clean indoor air and populations with disproportionate burden from tobacco.

It is the intent of the Division of Public Health to continue the currently authorized 1.0 FTE project Tobacco Coalition Coordinator position authority, for which salary and fringe benefits costs are reflected in our current budget; to delete the currently authorized .5 FTE project Tobacco Coalition Specialist position authority, for which salary and fringe benefits costs are also reflected in our current budget; and to add a 1.0 FTE Youth Coordinator project position. We also propose to contract approximately \$13,725 to the Madison Public Health Department, and to cover other expenses necessary in order to meet our obligations under our negotiated workplan.

NOW, THEREFORE, BE IT RESOLVED, That an additional \$43,000.00 in 2003 funding for Tobacco Coalition revenue be carried forward to 2004.

BE IT FURTHER RESOLVED, That the Dane County Executive be authorized to accept two new grant awards from Wisconsin Division of Public Health in the amount of \$138,975 for the period from January 1, 2004 though December 31, 2004 for community coalition support; and in the amount of \$28,410 for the period from January 1, 2004 though June 30, 2004 for Governor's Cancer Control services; and to sign grant agreements for this purpose.

BE IT FURTHER RESOLVED that the following existing 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

BE IT FURTHER RESOLVED that the following project position authority be deleted in the Division of Public Health:

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

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

<u>Title</u>	<u>FTE</u>	<u>Pay Range</u>
Tobacco Coalition Youth Coordinator	1.0	M-7

BE IT FURTHER RESOLVED that the following 2004 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> +\$96,475
<u>Line Number:</u> NEW	<u>Line Name:</u> Gov. Cancer	<u>Line Amount:</u> +\$28,410

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> 0009	<u>Line Name:</u> Salary	<u>Line Amount:</u> +\$ 17,932
<u>Line Number:</u> 0099	<u>Line Name:</u> Retirement	<u>Line Amount:</u> +\$ 1,972
<u>Line Number:</u> 0108	<u>Line Name:</u> Soc Security	<u>Line Amount:</u> +\$ 1,373
<u>Line Number:</u> 0117	<u>Line Name:</u> Health Insurance	<u>Line Amount:</u> +\$ 3,099
<u>Line Number:</u> 0153	<u>Line Name:</u> Dental Insurance	<u>Line Amount:</u> +\$ 377
<u>Line Number:</u> 0171	<u>Line Name:</u> Wage Insurance	<u>Line Amount:</u> +\$ 150
<u>Line Number:</u> 0180	<u>Line Name:</u> Life Insurance	<u>Line Amount:</u> +\$ 3
<u>Line Number:</u> 0250	<u>Line Name:</u> Salary Savings	<u>Line Amount:</u> -\$ 359
<u>Line Number:</u> 2605	<u>Line Name:</u> Tob Control	<u>Line Amount:</u> +\$ 98,338
<u>Line Number:</u> 2043	<u>Line Name:</u> Prt Sta Off Supp	<u>Line Amount:</u> +\$ 1,000
<u>Line Number:</u> 2646	<u>Line Name:</u> Travel Exp	<u>Line Amount:</u> +\$ 1,000

BE IT FINALLY RESOLVED that any remaining revenue left unexpended as of December 31, 2004, be carried forward to 2005.

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, and Eggert, February 5, 2004 (p. 281, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 263, 03-04

ADJUSTING 2003 MENTAL HEALTH SERVICES CONTRACTS -- DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

1. Dane County has received an additional \$66,441 in Medicaid CSP revenue via the Medicaid billings of the Program of Assertive Community Treatment (PACT), a mental health Community Support Program (CSP) operated by the State of Wisconsin. Because Dane County funds only a portion of the service but receives 100% of the benefit, Dane County's contract with PACT states that Dane County will pass through all Medicaid CSP revenue earned by PACT. This resolution implements that contractual obligation. This resolution also accepts \$35,000 in Medicaid CSP revenue to cover service costs at the Mental Health Center's Blacksmith House CSP.

2. In 2002, the Eli Lilly Foundation awarded DCDHS a \$20,000 grant to study the mental health needs of the Dane County Jail population. During 2003, data from 2002 was gathered by the Mental Health Center of Dane County. However, the funding was not built into the 2003 budget. This resolution introduces the grant funds as prior year revenue and allocates the funds to the Mental Health Center to cover data collection expense. A DCDHS staff member is finalizing the written reports, which should be available in late spring.

3. During 2003, a non-Wisconsin resident experienced a mental health emergency and was hospitalized at UW Hospital. The State of Wisconsin will allocate \$82,239 to Dane County to cover this individual's hospitalization and physician costs. Via this resolution, the UW Hospital contract and the DCDHS Physician Fees accounts are adjusted to reflect this new revenue.

4. Women In Transition, Inc. (WIT) provides residential services for women with mental health needs. Dane County receives Medicaid Crisis Stabilization revenue for some of the services provided by WIT. This resolution

accepts \$2,645 in MA Crisis revenue and allocates that revenue to cover staffing and equipment costs related to WIT's Crisis Stabilization services.

5. DCDHS pays Madison area hospitals for certain psychiatric inpatient services authorized by the Mental Health Center's Emergency Services Unit. During 2003, Meriter Hospital provided \$40,000 more in inpatient care than DCDHS had contracted. This cost is covered by under-spending in the St. Mary's Hospital inpatient 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.

Revenue Account Number	Account Title	Amount
5265 1381	MH Medicaid Community Support Program	\$101,441
5025 1540	Prior Year Revenue	\$20,000
5265 1439	MH MA Crisis Intervention/Stabilization	\$2,645
5265 1567	MH Grants – State at Large Funding	\$82,239
	Total	\$206,325

Expenditure Account Number	Account Title	Amount
5340 5902	MMHI PACT	\$66,441
5340 6562	MHC Blacksmith House	\$35,000
5540 6451	MHC Jail Population Study	\$20,000
5355 5925	UW Hospital	\$68,669
5355 5921	Physician Fees	\$13,570
5370 5888	Women In Transition, Inc.	\$2,645
5355 5919	Meriter Hospital	\$40,000
5355 5921	St. Mary's Hospital	(\$40,000)
	Total	\$206,325

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

<u>Vendor</u>	<u>Amendment</u>
MMHI PACT	\$66,441
Mental Health Center of Dane County, Inc.	\$55,000
UW Hospital	\$68,669
Meriter Hospital	\$40,000

Submitted by Supervisors Wilcox, Vedder, Salov, and Eggert, February 5, 2004 (p. 282, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 264, 03-04

INCREASING FTE STATUS OF DEPARTMENT OF HUMAN SERVICES
HUMAN SERVICES PROGRAM SPECIALIST POSITION; FUNDING FTE INCREASE

This resolution boosts the (one) Human Services Program Specialist position in the Division of Children, Youth, and Families at the Department of Human Services from 0.8 FTE to 1.0 FTE status.

The Specialist provides administrative support to the Joining Forces for Families (JFF) initiative (he also supports Community Development Block Grant activities; the position is funded accordingly). The JFF initiative has recently forfeited one of two manager positions. The remaining manager supervises fully 14 JFF community social workers and oversees fully 24 JFF projects as a result. Additional support for the initiative is much needed for this reason.

Monies for this position boost are available within budgeted Safe and Stable Families federal grant monies. These monies already support the position; an increase is feasible within terms of the grant. The additional monies needed to bring about the boost total \$10,734 per annum for salary and benefits over a full year. (The Specialist is M5 rank. The current incumbent earns \$17.66 per hour. The actual expense for 2004 will be \$8,046 given an April 4, 2004, start date.)

NOW, THEREFORE, BE IT RESOLVED that Department of Human Services Human Services Program Specialist position # 2361 be increased from 0.8 FTE status to 1.0 FTE status effective April 4, 2004 (start of pay period 9).

BE IT FURTHER RESOLVED that Department of Human Services expense lines be adjusted as presented in this resolution (below).

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
260-510-4335-0690	Contractual Services	(\$8,046)
260-510-4455-0009	Salaries and Wages	\$ 5,721
260-510-4455-0099	Retirement	\$ 629
260-510-4455-0108	Social Security	\$ 437
260-510-4455-0117	Health Insurance	\$ 1,239
260-510-4455-0153	Dental Insurance	\$ 134
260-510-4455-0250	Salary Savings	(\$ 114)

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, Salov, and Eggert, February 5, 2004 (p. 283, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 265, 03-04

AMENDING A PROFESSIONAL SERVICES CONTRACT FOR THE DEVELOPMENT OF A
MENTAL HEALTH MODULE - DEPARTMENT OF HUMAN SERVICES

This resolution amends a professional services contract with Stratagem, Inc. for the continued development of the 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. The Mental Health Module includes 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.

Expenditures were anticipated in the 2004 Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract with Stratagem, Inc. be extended to September 1, 2004 and the contract listed below be amended as follows:

<u>Vendor</u>	<u>Amendment Amount</u>
Stratagem, Inc.	\$175,000

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, and Eggert, February 5, 2004 (p. 284, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 266, 03-04

ACCEPTING BIRTH TO THREE FUNDING AND OTHER DEVELOPMENTAL DISABILITIES REVENUE –
DCDHS-ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2003.

- a) In response to a request from Dane County, the State of Wisconsin has awarded Dane County \$15,000 in additional Early Childhood revenue for the Waisman Center's Bridges for Families program. Referrals to the Bridges for Families Birth to Three program are up 31% compared to 2002 and the program census is up 25% compared to 2002. The funds will help address the programming costs for these children with developmental delays.
- b) Dane County is receiving funds to cover the service costs for two adults with developmental disabilities. One person is relocating to Dane County from the Hearthside Nursing Home in Milwaukee, which is closing. Dane County is receiving \$5,090 in COP & CIP funds for this persons November and December service costs. Additional revenue is forthcoming to cover 2004 service costs. Eau Claire County is providing revenue of \$11,465 to cover service costs of one Eau Claire County resident that Dane County temporarily served during 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
5190 0825	Early Childhood	\$15,000
5025 0996	DD CIP IB	\$3,090
5025 0998	DD COP	\$2,000
5025 0990	DD Grants/CSLA	\$11,465
	Total	\$31,555

Expenditure Account Number	Account Title	Amount
5100 5955	DD Special Needs SDS	\$16,555
5250 6526	Waisman Center Bridges for Families	\$15,000
	Total	\$31,555

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, Salov, and Eggert, February 5, 2004 (p. 285, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

 RES. 267, 03-04

AWARDING CONTRACT FOR TEEN EMPLOYMENT SERVICES --DCDHS-CYF DIVISION

The Purchasing Division issued RFP #6970. This resolution awards a contract for _____ to provide teen employment services including Pre-Employment Training, Job Placement and Support, and Comprehensive Employment and Training. A Review Panel evaluated the options and selected _____. The amount of the award is \$159,750 allocated in the 2004 Dane County Budget.

The goals of providing a continuum of employment services for Dane County youth include: 1). Pre-employment training is to have youth prepared to seek employment; 2). Job Placement and Support is to have youth maintained in an appropriate employment situation for a minimum of three months; 3). Comprehensive Employment and Training is to have youth successfully complete their GED and then be placed in full-time employment or post-secondary educational placement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the award of contract to _____ for the period of April 1 through December 31, 2004.

BE IT FURTHER RESOLVED that the Department of Human Services expense lines be adjusted as presented in this resolution (below).

Account Number	Account Name	Amount
260-510-4500-6550	Youth Employment	(\$159,750)
260-510-4500-new	_____	_____
260-510-4500-new	_____	_____

BE IT FINALLY RESOLVED that the Dane County Department of Human Services be directed to ensure complete performance of the contract and has the option of 1-year contract extensions not to exceed four additional years.

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, Salov, and Eggert, February 5, 2004 (p. 285, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 268, 03-04

AWARDING CONTRACT FOR TEEN PARENTING SERVICES -- DCDHS-CYF DIVISION

The Purchasing Division issued RFP for #6969 for teen parenting services. This resolution awards a contract for Family Enhancement to provide teen parenting services including parent education and support programs to keep teens in school. The amount of the award is \$55,225.

The goals of providing teen parenting will include: 1) Improved child/parent attachment; 2) Reduction in the incidents of child maltreatment; 3) Improved health and well being of child and parent; 4) Increased stabilization of teen parent family.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the contract amendment as follows for the period of April 1 through December 31, 2004.

Family Enhancement \$55,225

BE IT FINALLY RESOLVED that the Dane County Department of Human Services be directed to ensure complete performance of the contract and has the option of 1-year contract extensions not to exceed four additional years.

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, Salov, and Eggert, February 5, 2004 (p. 286, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 269, 03-04

AMENDING THE CONTRACT WITH FAMILY SERVICES INC. OF MADISON FOR IN HOME FAMILY COUNSELING SERVICES - DCDHS-CYF DIVISION

This resolution awards the monies from Dane County RFP #6769 entitled, In Home Family Counseling to Family Service Inc. of Madison.

NOW, THEREFORE, BE IT RESOLVED that the 2004 purchase of service contract listed below be amended as follows:

<u>Vendor</u>	<u>Amended Amount</u>
Family Service Inc. of Madison	\$731,374
Total Expenditure:	\$731,475

Submitted by Supervisors Wilcox, Fyrst, Vedder, Wiganowsky, Salov, and Eggert, February 5, 2004 (p. 286, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 270, 03-04

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 for the immediate purchase of a bomb squad response vehicle, a hazardous device total containment vessel, a K-9 squad car, a replacement K-9, a radio communication systems and miscellaneous supplies and equipment.

The bomb squad response vehicle will be used by the bomb squad to respond to callouts for rendering safe explosive ordnance, incendiary devices, and other shock sensitive materials; the total containment vessel is a trailer unit which will be used by the Explosive Ordnance Team to safely transport explosives or other improvised devices to a safe area; the K-9 squad car would provide a vehicle for the search and rescue dog handler who presently uses his personal vehicle; the K-9 will replace the current eight year old that is approaching the natural end of it's career as a police service dog; the radio communication systems is for the bomb squad response vehicle which will replace the current outdated equipment which cannot function in joint operations due to different communication frequencies; and operating expense money for miscellaneous equipment and supplies.

Also included are sustainment monies to cover K-9 certification training, training for the response vehicle and total containment vessel and vehicle maintenance for a five-year period.

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 \$369,242.

BE IT FURTHER RESOLVED that \$369,242 be set up as additional revenue in the Sheriff's Office, Field Services, Explosive Ordnance Team account and be credited to the General Fund and that \$369,242 be transferred from the General Fund to the following Field Services accounts:

Supplies & Equipment-HSG	\$2,112
Recurring Costs-HSG	\$21,850
Vehicles & Equipment-HSG	\$337,780
Explosives K-9 Dog-HSG	\$7,500

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2004 be carried forward until expended.

Submitted by Supervisors O'Loughlin, Ripp, Lowe, and Brown, February 5, 2004 (p. 287, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 271, 03-04

ACCEPTANCE OF THE CY04 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 CY04 Federal Anti-Drug Abuse Grant (DB-03-SW-0010) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2004 revenue is in the amount of \$342,310.

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 \$380,345 (includes 10% local match).

BE IT FURTHER RESOLVED that \$342,310 be set up as additional 2004 Sheriff's Office, Field Services, Drug Enforcement Grant Revenue (3390-0527) and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that \$342,310 be transferred from the General Fund to the following Sheriff's Office, Field Services, accounts:

Drug Enforcement POS (3390-0925)	\$307,315
Local Agency Drug Enforcement (3390-1462)	\$4,995
Investigation (3390-1287)	\$30,000

BE IT FINALLY RESOLVED that any of the grant funds that are unexpended as of December 31, 2004, be carried forward to 2005.

Submitted by Supervisors O'Loughlin, Ripp, Lowe, and Brown, February 5, 2004 (p. 288, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 272, 03-04

CHANGE ORDER #11 TO MIRON CONSTRUCTION FOR DANE COUNTY COURTHOUSE

Sub. 1 to Res. #278, 2002-03, awarded a contract to Miron Construction for the Dane County Courthouse project, Bid #6104. The amount of the award was \$30,573,200.

The following changes are being made to the original contract:

C.O. #11—Labor & materials to reroute stormline, sanitary line and water main at the intersection of Wilson and Hamilton. Provide new concrete manhole and asphalt paving in the intersection: ADD: \$29,623.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #11 to Miron Construction for the Dane County Courthouse project be approved and authorized; and

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

Submitted by Supervisors Ripp, O'Loughlin, and D. Blaska, February 5, 2003 (p. 288, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 273, 03-04

ACCEPTING LEASE EXTENSION WITH WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT TO
OPERATE COFFEE SHOP ON GROUND FLOOR OF CITY-COUNTY BUILDING

Dane County has negotiated a lease renewal with the State of Wisconsin Department of Workforce Development (DWD) by which the State agrees to provide an operator for the coffee shop on the ground floor of the City-County Building. The initial term of the lease was three years with two additional three-year extensions available to DWD. DWD requested that its first renewal be limited to one year. No other terms of the original lease are amended.

The rent, as provided for 2004 in the initial lease, is \$10,490.16, payable in monthly installments of \$874.18.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby enter into the above-described lease agreement with the State of Wisconsin Department of Workforce Development, and

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

Submitted by Supervisor McDonell, February 5, 2004 (p. 289, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 274, 03-04

AWARD OF AGREEMENT FOR LANDFILL PHASE 2 & 3 CONSTRUCTION DRAWINGS

The Public Works Department requested quotations to provide construction drawings for Phases 2 and 3 at the Dane County Sanitary Landfill Site #2. Earth Tech, Inc., provided the low quote and a Purchase of Services Agreement on a time and material basis with a cost not to exceed \$19,320.00. has been prepared.

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Earth Tech, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded to Earth Tech, 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.

Submitted by Supervisors Ripp and D. Blaska, February 5, 2004 (p. 289, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 275, 03-04

AUTHORIZATION TO ACCEPT FUNDS FROM MADISON COUNTRY DAY SCHOOL AND CITY OF VERONA FOR DANE COUNTY LAND ACQUISITION

Resolution 18, 1999-2000, authorized Dane County to lease 38 acres of upland to the Madison Country Day School located near Cherokee Marsh. The leased lands are used by the School for playfields and outdoor recreation. The lease provides Madison Country Day School with the right to purchase the land during the lease period, with payments credited toward the purchase price. Dane County Conservation Fund dollars were used to purchase this property. Madison Country Day School has recently made the 2004 lease payment of \$20,000.

Resolution 282, 2000-2001, authorized Dane County to lease approximately 18 acres of County parkland in the Ice Age Junction Area to the City of Verona. The leased lands are to be used for City park and open space purposes only. The City of Verona has the right to purchase the land during the lease period, and lease payments will be credited toward the purchase price, with the County retaining a right of first refusal. The City of Verona has recently made the 2004 lease payment of \$1,948. In addition, the City of Verona made their 2003 lease payment of \$1,948 last year, but a resolution recognizing this payment was never submitted.

This resolution authorizes that the lease payments from both the Madison Country Day School and the City of Verona be returned to the Conservation Fund for the acquisition of additional parkland, per Wisc. Stats. Chapter 27.05(3).

NOW THEREFORE, BE IT RESOLVED that 2004 lease payments totaling \$21,948 from the City of Verona and the Madison Country Day School be set up as revenue in the 2004 Parks, Dane County Conservation, Park Lease/Sale capital revenue account #312-696-7820-4833 and that the \$21,948 be credited to the 2004 Parks, Dane County Conservation Fund capital expenditure account #312-696-7820-7273.

BE IT FINALLY RESOLVED that the 2003 lease payment of \$1,948 from the City of Verona be set up as revenue in the 2003 Parks, Dane County Conservation, Park Lease/Sale capital revenue account #312-696-7820-4833 and that the \$1,948 be credited to the 2003 Parks, Dane County Conservation Fund capital expenditure account #312-696-7820-7273.

Submitted by Supervisors Ripp, Lowe, Mohrbacher, Rollins, and Bruskevitz, February 5, 2003 (p. 290, 03-04).

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

RES. 276, 03-04

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2004

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
James Olson	15 E. Commercial, 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 Hendrick, Wendt, and Hitzemann, February 5, 2004 (p. 291, 03-04).
Referred to ZONING/NATURAL RESOURCES.

RES. 277, 03-04

PROTECTING FARMLAND BY PURCHASE AND TRANSFER OF DEVELOPMENT RIGHTS PROGRAMS
AS COMPONENTS OF THE COMPREHENSIVE PLAN

Dane County has some of the most fertile and productive farmland in the world. We are the number one farming county in Wisconsin and one of the top counties in the nation. Approximately two-thirds of the Dane County land is in agricultural use, with approximately 350,000 acres in cropland. While this farmland is among the most productive land in the state, it is also one of the most threatened by development, according to American Farmland Trust. The goal of this resolution is to help farm families stay on their land and promote sensible growth.

Transfer of development rights (TDR) programs are designed to meet growth management and land preservation goals by allowing land owners in areas planned for long-term preservation to sell development rights to land owners and developers in planned growth areas. For example, many towns in Dane County allow one "split" per 35 acres of land designated "Agricultural Preservation Areas." A TDR program would allow the landowner to sell his or her "splits" that could not be used on his or her property to be used by a developer or owner in a part of a community designated as a receiving area for development.

Some towns have expressed an interest in implementing TDR programs. For example, the Town of Cottage Grove has included a TDR pilot program in their land use plan, allowing landowners in rural parts of the town ("sending areas") the option of selling development credits as an alternative to developing their property. Development credits are used by developers in other parts of the town ("receiving areas"), to develop higher densities than would otherwise be allowed.

A Purchase of Development Rights (PDR) program is similar to a TDR program in that a landowner sells the right to develop land. However, with PDR the development right is generally purchased by a governmental unit or not-for-profit agency to preserve the current land use. In Dane County, The Town of Dunn has an active PDR program and has purchased development rights to over 2,000 acres over the past several years. In addition, Dane County– working with the five towns along Highway 12 – is implementing an approximately \$5 million PDR program. Dane County has also purchased development rights around county parks and resource areas, including Donald Park, Cam-Rock Park, and Cherokee Marsh.

Dane County is currently developing a comprehensive plan as required by Section 66.1001, Wis. Stats. At the same time, many towns in Dane County are engaged in developing or updating their own comprehensive plans pursuant to the state legislation. This provides an opportunity for communities throughout Dane County to seriously consider the establishment of TDR and/or PDR programs to preserve highly productive land and focus development in desirable areas. To facilitate the development of P-TDR programs in interested communities, Dane County should include both model TDR plan policy language and model PDR plan policy language for local governments as a land use tool as part of the county’s comprehensive plan. Work on P-TDR efforts should include the possibility of a countywide P-TDR effort and possible sources of funding for the purchase and/or transfer of development rights for both county government and local governments. The comprehensive plan is the appropriate vehicle to formalize information available regarding best practices and models of P-TDR programs for local government.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the Dane County Comprehensive Planning Steering Committee to develop both transfer of development rights and purchase of development rights policies as land use tools in the Dane County Comprehensive Plan, including development of model P-TDR plan policy language as a component of the comprehensive plan.

BE IT FINALLY RESOLVED that the elements of the model P-TDR policy language shall include, but will not be limited to, the following:

- A step-by-step guide to the development of a P-TDR program for local government;
- Model P-TDR program language;
- Examples of any necessary administrative systems, such as accounting and tracking systems;
- Approaches to intergovernmental cooperation regarding P-TDR issues; and
- Discussion of legal mechanisms required to implement the P-TDR program, such as deed restrictions and conservation easements.

Submitted by Supervisors Hulseley, Kesterson, Rollins, Wilcox, Fyrst, McDonell, Lowe, Salov, Erickson, Pertzborn, Anderson, Opitz, Vedder, Hendrick, Eggert, Graf, Matano, Richmond, Olsen, and Brown, February 5, 2003 (p. 292, 03-04).

Referred to ZONING/NATURAL RESOURCES, COMPREHENSIVE PLANNING STEERING, and STRATEGIC GROWTH MANAGEMENT.

RES. 278, 03-04

ACCEPTANCE OF FUNDS FOR A YAHARA RIVER-RAINFALL RUNOFF MODEL

The Madison Gas and Electric (MG&E) will be providing up to \$200,000 to Dane County for developing a Yahara River Watershed Rainfall/Runoff Model. The purpose of this model is to assist in lake level and river flow management: forecasting the effects of flooding; sustaining flows during low flow periods and evaluating the impact of future development on the Yahara River system.

The Yahara Lakes Advisory Group has recommended development of this model. In addition, the West Campus Cogeneration Facility, (COGEN) will utilize this model in meeting its requirements related to NR142 – Withdrawal Registration and Water Loss Approval Permit.

The development of this model will be completed in two phases: scoping study to identify data sources and gaps, and, overall scope of the comprehensive model. The second phase is the actual development of the operational model. The United States Geological Survey (USGS) has agreed to do the first phase scoping study.; Costs of this study are to be shared between USGS and Dane County, with funds provided by MG&E. Decisions on completing the second phase will be based on completion of the scoping study.

NOW, THEREFORE, BE IT RESOLVED that the County Board approve receipt of up to \$200,000 from MG&E; and that \$200,000 be set up as a Land Conservation Yahara River Runoff Model Revenue account and credited to the General fund; and that \$200,000 be transferred from the General Fund to a Land Conservation Yahara River Runoff Model Expenditure account.

Submitted by Supervisors Kesterson, Erickson, Richmond, Bruskewitz, Pertzborn, and Anderson, February 5, 2004 (p. 293, 03-04).

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

RES. 279, 03-04

ACCEPTING BARN DONATION FROM FRIENDS OF SCHUMACHER FARM

Schumacher Farm County Park, located on Highway 19 in the Town of Westport, is included as a historic site in the 2001-2005 Dane County Parks and Open Space Plan. The farm is an outdoor museum depicting rural lifeways of the 1920's and 1930's. The park began in 1978 as a 37-acre donation by Marcella Schumacher Pendall and was enlarged in 2001 with an acquisition of 78 adjacent acres to the east. The property is a Dane County Historical marker site and Town of Westport historic site.

At the April 24, 2002, Dane County Parks Commission meeting, the Friends of Schumacher Farm presented plans to begin fund raising to relocate a barn to the park. The barn would be used for multi-purpose activities, workshops, office space, farm artifact exhibits, and seasonal large group gatherings related to historic rural lifestyle. Since the April 2002 meeting, the Friends have been able to raise nearly \$50,000 toward the barn project. The barn intended for relocation is currently located approximately ½ mile to the north of the park and was generously donated to the Friends by Ed and Jane Kaltenberg.

On April 30, 2004, Schumacher Farm will host the statewide Barns N.O.W. (Network of Wisconsin) conference. The conference is a workshop for groups interested in gaining technical knowledge toward maintaining vitality of older rural buildings for adaptive reuse. The Friends would like to relocate the barn from the Kaltenberg residence to the park on this day to demonstrate how a barn can be physically relocated from one property to another.

NOW, THEREFORE, BE IT RESOLVED that the Friends of Schumacher Farm has raised sufficient funds to relocate a barn to Schumacher Farm.

BE IT FURTHER RESOLVED that the Friends of Schumacher Farm will enter into an agreement that addresses all insurance, liability, and financial obligations to the County's satisfaction with a contractor to relocate the barn to Schumacher Farm.

BE IT FURTHER RESOLVED Dane County Parks and Public Works will work with the Friends to prepare a Request for Proposal for hiring of an architect/engineer consultant to prepare construction documents for remodeling of the barn to meet intended use.

BE IT FINALLY RESOLVED Dane County graciously accepts the donated barn as County Park property delivered to the site and as approved by Public Works.

Submitted by Supervisors Ripp, Lowe, Mohrbacher, and Bruskevitz, February 5, 2003 (p. 294, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

COMMUNICATIONS

Communication from Atterbury & Kammer re: Claim of Sarah Tausig. Referred to PUBLIC PROTECTION/JUDICIARY

Racine County Res. 2003-188, Supporting AB433 Concerning Compliance with Certain State Mandates and Recommending that the Bill be Amended to Define Unfunded or Non-Funded State Mandates as State Mandates for Which the Stat does not provide 100% Reimbursement. Referred to EXECUTIVE.

Sauk Co. Res. 12-04, Supporting Municipal Employment Relations Reform, Assembly Bills 598 & 599. Referred to EXECUTIVE.

Sauk Co. Res. 5-04, Supporting Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

Eau Claire Co. Res. 03-04/195, Supporting Assembly Substitute Amendment 2003 AB 616 Which Changes the Criteria for Determining Indigency for Purposes of State Public Defender (SPD) Representation. Referred to EXECUTIVE.

ORD. AMDT. 36, 03-04

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING COPIES OF MAJOR CONTRACTS

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 25.20(4)(a) is amended to read as follows:

(4)(a) Whenever the clerk is required to provide copies to the committee, the requirement shall be met when copies are provided to each member of the personnel & finance committee and put in their mailbox or, received in the mail, sent by e-mail, or digitally scanned and posted on the county web site, no later than 48 hours prior to the personnel & finance committee meeting at which said contract is on the agenda, and when the clerk makes at least two copies available in the committee's meeting room at the time the contract is under consideration.

[EXPLANATION: This amendment is intended to authorize the use of digital technology now available to the Department of Administration and reduce paper usage and copying costs.]

Submitted by Supervisors McDonnell, Mohrbacher, Graf, Cornwell, M. Blaska, and Heiliger, February 19, 2004 (p. 295, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 37, 03-04

AMENDING CHAPTERS 45 AND 46 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING
ENVIRONMENTAL HEALTH 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 45.51 is amended to read as follows:

- 45.51 FEE SCHEDULES. (1)** The fee for a well siting permit shall be ~~\$66~~ 72.00.
(2) The fee for a transfer of a well siting permit shall be ~~\$33~~ 36.00.
(3) The fee for a re-inspection of a well site shall be ~~\$25~~ 27.00.

ARTICLE 3. Section 46.23 is amended to read as follows:

46.23 FEES. (1) (a) The county fee for each inspection block required for the installation of a POWTS shall be ~~\$ 420~~ 131.00. Inspection blocks for POWTS will be assigned according to the following:

1. A POWTS system reconnection, septic tank or pump chamber only, a repair of an existing POWTS system, a process or activity intended to restore the absorptive capacity of the soil treatment or dispersal surface, or similar technologies requires a 0.71 inspection block for the installation or process inspection.
2. A holding tank, a gravity fed or dosed below grade soil treatment POWTS system that does not include any other treatment or dispersal component, or similar technology, requires one inspection block for the system installation.

3. A POWTS system incorporating pressurized in-ground soil treatment, a drip-line effluent dispersal component, or similar technology requires 2 inspection blocks for the system installation.
4. A single pass sand filter, recirculating sand filter, split bed sand filter or similar technology requires 3 inspection blocks for the system installation.
5. A POWTS system incorporating a pressurized mound, any at-grade mound or similar technology requires 4 inspection blocks for the system installation.
6. A nonpressurized POWTS system incorporating chemical or mechanical treatment or disinfection component(s) with discharge into a soil treatment or soil dispersal component or similar technology requires 2 inspection blocks for the system installation.
7. A system component authorized in ch. COMM 91, non-plumbing sanitation units (NPSU) or similar technology requires 1 inspection block for installation of the component.
8. A POWTS system that utilizes a technology that is added to the approved system list under s. COMM 83.61 after July 1, 2000 shall require the number of inspection blocks included as part of the approved system design, approved system package or the number of inspection blocks necessary to provide adequate assurance of proper installation as established in procedures approved by the Dane County Board of Health.
9. A POWTS system that incorporates a design for wastewater discharge less than 2,000 gallons per day shall qualify for a county fee equal to the sum of the permit review and processing fee plus the associated inspection block fee.
10. A POWTS system that incorporates a design for wastewater discharge between 2,001 and 12,000 gallons per day shall qualify for a county fee equal to the sum of the permit review fee plus the associated inspection block fee plus one additional inspection block fee for each 2,000 gallon per day increment in wastewater discharge.

(b) The county fee for the review and processing of a sanitary permit application shall be assigned according to the following:

1. The county fee for review and processing of a sanitary permit application for a POWTS system reconnection, septic tank/pump chamber only, repair of existing POWTS system, a holding tank, a gravity fed below grade soil treatment POWTS system that does not include any other treatment or dispersal component, a system component authorized in ch. COMM 91, non-plumbing sanitation units, or other similar technologies or activities shall be ~~\$85~~ 93.00.
2. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a drip line effluent dispersal component, aerobic treatment unit, dosing apparatus not connected to a pressurized distribution network or similar technology shall be ~~\$400~~ 109.00.
3. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a pressurized distribution network shall be ~~\$445~~ 125.00.
4. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a component claiming nitrate reduction credit, chemical or mechanical sewage treatment credit, sewage discharge disinfection credit or any treatment component that will allow final discharge into soil that is not intended to be part of the final sewage treatment process shall be ~~\$480~~ 196.00.
5. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a technology that is added to the approved system list under s. COMM 83.61 after July 1, 2000, shall be ~~\$400~~ 109.00 in addition to the fee for the review and processing category closest to the POWTS design the technology is incorporated into.

(2) Fees for the issuance or renewals of sanitary permits shall not be reduced below the sum specified by s. 145.19(2), Wis. Stats., or acts amendatory thereto.

(3) There shall be a county fee of ~~\$422~~ 133.00 for the transfer of permits under section 46.08(5), when such transfers do not involve any site changes relating to the location of the private sewage system, and for the revision of a sanitary permit due to a change in plumber.

(4) There shall be a county fee of ~~\$445~~ 125.00 for the preliminary on-site inspections of soils by the department as provided for in section 46.10. Fees paid under this subsection shall not be used to reduce or offset the fee for the issuance of any permit under this chapter.

- (5) There shall be a county fee of ~~\$86~~ 94.00 for any private sewage system inspections or reinspections which are either not included in the sanitary permit fee or are not specifically required by the plumbing code, or both.
- (6) There shall be a county fee of ~~\$45~~ 49.00 for a verification from the department's files of data relating to water and private sewage systems.
- (7) There shall be an additional county fee of ~~\$122~~ 133.00 for any inspection performed after normal work hours and at the request of any person for whom performed.
- (8) There shall be a county fee of ~~\$90~~ 98.00 for an on-site verification of a private sewage system when requested in connection with securing financing of the subject property.
- (9) There shall be a county fee of ~~\$90~~ 98.00 for the collection of a water sample for bacteriological analysis to be performed by the state laboratory of hygiene.
- (10) There shall be a county fee of ~~\$90~~ 98.00 for the collection of a water sample for fluoride and nitrate chemical analysis to be performed by the state laboratory of hygiene.
- (11) There shall be a county fee of ~~\$180~~ 196.00 when all services listed in subsections (8) through (10) of sec. 46.23 are requested to be performed at one time.
- (12) There shall be a county fee of ~~\$24~~ 26.00 for the performance of departmental duties required by sec. 46.11(5).
- (13) There shall be a county fee of ~~\$146~~ 159.00 for the application for a Wisconsin Fund grant from the department of commerce.
- (14) There shall be a county fee of ~~\$80~~ 87.00 for the revision of a plan that has been reviewed and approved by the division as part of a sanitary permit application, for which a sanitary permit has been issued. The fee in s. 46.23(3) shall apply when the revision is due to a change of plumber.

(15) The fee for the review of a holding tank plan shall be as follows:

<u>Holding tank capacity:</u>	<u>Fee</u>
0-5,000 gallons	\$ 80.00
5,001-10,000 gallons	\$ 120.00
more than 10,000 gallons	\$ 170.00

(16) 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>
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

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

46.34 COUNTY FEES. The following shall be the county fees for the various permits authorized under section 46.33:

- (1) Public beaches.....~~\$140~~ 153
(ref: Wisconsin Administrative Code chapter HSS 171)
- (2) Public swimming pools.....~~\$140~~ 153
(ref: Wisconsin Administrative Code chapter HSS 172)
- (3) Recreational and educational camps..~~\$140~~ 153
(ref: Wisconsin Administrative Code chapter HSS 175)

(4) Mobile home parks:

<i>Number of Spaces</i>	<i>County Fee</i>
1-20	\$ 85 <u>93</u>
21-50	\$150 <u>164</u>
51-100	\$187 <u>204</u>

101-175	\$ <u>239,261</u>
More than 175	\$ <u>239,261</u>

(ref: Wisconsin Administrative Code ch. COMM 95)

(5) Campgrounds and camping resorts:

<i>Number of Spaces</i>	<i>County Fee</i>
1-25	\$ <u>85,93</u>
26-50	\$ <u>150,164</u>
51-100	\$ <u>187,204</u>
over 100	\$ <u>239,261</u>

(ref: Wisconsin Administrative Code chapter HSS 178)

(6) Restaurants:

<i>Restaurant Classification by State Code</i>	<i>County Fee</i>
01, 08, 09, 14, 16, 18, 20, 22, 26, 30	\$ <u>125,136</u>
02, 10, 13, 15, 17, 19, 21, 23, 27, 31	\$ <u>303,330</u>

Temporary 29	For the first event each year, \$ <u>47,51</u> for the first day and \$ <u>10,11</u> for each day thereafter to a maximum of \$ <u>77,84</u> . For each additional event the fee shall be \$10 per day.
Satellite kitchen on same premises	\$ <u>45,49</u>

(a) Notwithstanding this subsection, there shall be no county fee for temporary restaurant operations, as defined in s. 254.61(5)(b), Wis. Stats., by churches; religious, fraternal, youth or patriotic organizations; service clubs and civic organizations.

(7) Hotel & Motel (Units):

<i>No. of Units</i>	<i>State Code Classification</i>	<i>County Fee</i>
1-30	03, 05	\$ <u>144,121</u>
31-99	04, 06	\$ <u>208,227</u>
100 or more	32, 33	\$ <u>284,306</u>

(8) Tourist rooming houses, state code classification 07:\$60,65

(9) Bed and breakfast, state code classification 34:.....\$60,65 annually

(10) Pre-inspections:

<u>Type of Pre-inspection</u>	<u>Fee</u>
Restaurant, hotel and motel	\$117 <u>128</u>
Tourist rooming houses	\$45 <u>49</u>

(11) Well siting, per site:

<u>Type of Service</u>	<u>Fee</u>
Permit	\$92
Transfer	\$52
Re-inspection	\$52

(12) Septage disposal:

<u>Type of Service</u>	<u>Fee</u>
Original evaluation, per site	\$115
Renewal-no change in site	\$45

(13) Retail food facilities, including bakeries, convenience stores, food processors, confectionaries and countertop freezers:

<u>Type Of Establishment Or Service</u>	<u>Fee</u>
Annual sales \$10,000 or less	\$401 <u>110</u>
Annual sales \$10,001 to \$100,000	\$225 <u>245</u>
Annual sales \$100,001 to \$250,000	\$407 <u>444</u>
Annual sales over \$250,000	\$598 <u>652</u>
Pre-inspections	\$117 <u>128</u>
Permit for off-premises special events	\$48 <u>52</u>

(14) (a) Permit fees set forth in this section for retail food facilities where the facility is operated for only part of a license year shall be prorated according to the following schedule:

<u>Date Operation Commences</u>	<u>Percent Of Fee To Be Paid</u>
July 1 to Dec. 31	100% of full fee
December 31 to June 30	50% of full fee

(b) Fees for pre-inspection, temporary permits or off premises special events permits shall not be reduced or prorated. Application for proration of fees must be made at the time fees are required to be paid; proration shall not be available once fees have been paid. No portion of state required fees shall be eligible for proration under this subsection.

ARTICLE 5. Section 46.35 is amended to read as follows:

46.35 LATE CHARGES, PERMIT RENEWALS, DUPLICATE PERMITS. (1) In each instance where a fee required under subsections (1) through (5), inclusive, of section 46.34 is not paid when due, the director of environmental health shall collect a late fee of Twenty Two Dollars (~~\$20~~ 22.00).

(2) In each instance where a fee required under subsections (6) through (10), inclusive, or subsection (13) of section 46.34 is not paid when due, the director of environmental health shall collect a late fee of Thirty Three Dollars (~~\$30~~ 33.00).

(3) As used in this subsection, permit refers to any annual permit required by subsections (1) through (10), inclusive, or subsection (13) of section 46.34 and permitted facility refers to any facility the operation of which requires any such permit. Between June 30 and July 31 of any year, the department shall not issue a permit unless the applicant submits payment of the required renewal fee and penalty. After July 31, the department shall not renew expired permits and all applications for permits received after that date shall be treated as applications for new permits. Any person who conducts, maintains, manages or operates any permitted facility between June 30 and July 31 is obligated to pay the appropriate permit fee, and the corporation counsel is authorized to commence an action for the recovery of the fee. After July 31 no person may conduct, manage, maintain or operate any permitted facility unless a current permit is in effect. In order to assist permittees in

the renewal of permits, the department shall annually, on or before July 15, send notice of delinquent status to permittees who have not renewed expired permits, however, failure to send such notice shall not create any right to continued operation of the facility after July 31.

(4) A \$~~20~~ 22.00 fee shall be collected for issuing a duplicate permit to any facility that has previously been issued an operating permit during the current permit year.

[EXPLANATION: The amendments in Articles 2 through 5 increase environmental health fees as set in the FY 2004 budget.]

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, and Martz, February 19, 2004 (p. 300, 03-04).
Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and PUBLIC PROTECTION/JUDICIARY.

RES. 280, 03-04

CREATING THE TASK FORCE ON TRAFFIC SAFETY

In 2002 Dane County led the state in traffic deaths with fifty-seven. In 2003 there were forty-six Dane County traffic deaths, and there have already been six so far this year...on pace for seventy. Needless to say, traffic safety is a major concern for everyone in Dane County.

Of the general driving age, 97% believe drinking and driving is a personal threat to their safety, as reported by a poll conducted by Mothers Against Drunk Driving. About 3 in every 10 Americans will be involved in an alcohol related crash at some point in their lives. In Wisconsin, one person is injured or killed in a speed-related crash every 44.8 minutes; one person is killed in an alcohol-related crash every 76.6 minutes; there is one injury or fatal crash every 13 minutes, and one crash every 4.1 minutes. One person is killed in a traffic accident every 10.9 hours.

As Dane County experiences growth in population, we will experience more congested roads, which will lead to more accidents and fatalities w/an adverse impact on the entire community either personally or financially. The County Board and Dane County government need to determine what steps can be taken to increase traffic safety and reduce the number of accidents and deaths and injuries that occur.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby creates the Task Force on Traffic Safety, to study current traffic conditions in Dane County and to make recommendations to the County Board for improvement; and

BE IT FURTHER RESOLVED that the commission shall have 12 members, including: the Chief Judge of the Dane County Circuit Court, the Chief of Police of the City of Madison, the Dane County Sheriff, the Dane County Highway Commissioner, and the Dane County Executive, or their designees; one member of the county Public Protection and Judiciary Committee and one member of the county Transportation Committee, both to be appointed by the County Board Chair; and the following to be appointed by the County Executive and confirmed by the County Board – a representative from the American Automobile Club, a representative of a local insurance company, a representative of the local chapter of the Mothers Against Drunk Driving, a representative of the Wisconsin Department of Transportation, and a representative from the Safe Community Coalition; and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office shall provide staff support to the task force, with additional assistance from the Dane County Highway and Public Works Department as needed; and

BE IT FINALLY RESOLVED that the task force shall report its recommendations to the county board by July 1, 2004.

Submitted by Supervisors Hanson, O'Loughlin, Martz, Hulse, Rusk, Wendt, Cornwell, Fyrst, Brown, Ripp, Mohrbacher, Salov, Opitz, Heiliger, Nelson, Schoer, Anderson, Hendrick, Olsen, Lowe, Vedder, (unreadable), Erickson, Richmond, Eggert, McDonnell, Wilcox, M. Blaska, Pertzborn, Matano, and Kesterson, February 19, 2004 (p. 301, 03-04).

Referred to EXECUTIVE, PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

RES. 281, 03-04

AUTHORIZATION FOR EARLY PURCHASE OF TWO PATROL BOATS AND TRAILERS

The 2004 Capital Budget authorizes the Dane County Sheriff's Office to purchase two patrol boats and trailers to be used by the Marine and Trail Enforcement Bureau for boat patrol on the Dane County Lakes. Due to the poor condition of the existing boats and the boating season fast approaching, it is necessary to get the boats into production as soon as possible in order to use them during the 2004 Boating Season.

BE IT FINALLY RESOLVED that the Dane County Sheriff be authorized to purchase two patrol boats and trailers in advance of the borrowing.

Submitted by Supervisors O'Loughlin, Martz, Nelson, and Mohrbacher, February 19, 2004 (p. 301, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and LAKES & WATERSHED.

RES. 282, 03-04

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR REVERSE 911 SYSTEM

The Department of Emergency Management, in coordination with Public Safety Communications has issued a Request for Proposals (RFP) for an automated public alerting telephone system to be placed in the County's 911 Center.

Four responses to the RFP were received and are on file in the Purchasing Division of the Department of Administration. A team comprised of staff from Emergency Management and Public Safety Communications evaluated the proposals. Sigma Communications, Inc., was the firm selected. Reverse 911 is the public alerting product to be provided to the County by Sigma Communications.

The Department is has negotiated with Sigma Communications to provide the services as outlined in the contract for a cost of \$136,725. This cost includes the initial purchase and installation of the system hardware and software as well as five years of maintenance and support of the Reverse 911 system. Maintenance and support includes hardware and software upgrades and regular updates of the map and telephone databases used by the system.

The Reverse 911 system will be installed in the Public Safety Communications Center. The system will enhance the County's emergency warning system by allowing dispatchers to deliver pre-recorded telephone messages to the general public or targeted groups of emergency responders. The system that the County is purchasing will allow for 40 telephone messages to be delivered simultaneously. The system can also deliver messages to fax machines and TTY devices, greatly enhancing our ability to alert citizens that are deaf or hard of hearing.

There are sufficient funds in the budget for this project. This purchase is fully funded by the County's 2003 and 2003 supplemental homeland security equipment grants. These grants were accepted by Resolution 147, 2003-2004 and Resolution 195, 2003-2004.

NOW, THEREFORE, BE IT RESOLVED that the Purchase Of Services Agreement with Sigma Communications, Inc., be awarded in the amount of \$136,725 for purchase and support of the Reverse 911 interactive community notification system; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the contract; and

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

Submitted by Supervisors O'Loughlin, Martz, Nelson, and Mohrbacher, February 19, 2004 (p. 302, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 283, 03-04

AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH DEFOREST AREA FIRE PROTECTION BOARD
FOR EMERGENCY MEDICAL SERVICES DISPATCH

The Dane County Public Safety Communications Center operates a public safety communications dispatch system (911 system), which provides dispatch services for police, fire, and emergency medical services to cities, villages, and towns in Dane County requesting these services.

The DeForest Area Fire Protection Board (DFAFPB) has contracted with Ryan Brothers Ambulance Service to provide emergency medical services within the area served by DFAFPB.

DFAFPB desires to have the Dane County Public Communications Center dispatch Ryan Brothers Ambulance Service when emergency medical services are needed within the area served by DFAFPB.

NOW, THEREFORE, BE IT RESOLVED that an Intergovernmental Agreement between Dane County and the DeForest Area Fire Protection Board is approved; and

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to execute said Intergovernmental Agreement.

Submitted by Supervisors Nelson and O'Loughlin, February 19, 2004 (p. 302, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 284, 03-04

SALARY ADJUSTMENT RECOMMENDATIONS FOR ELECTED CONSTITUTIONAL OFFICIALS

State statute ss. 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. Nomination papers for the offices

of Clerk of Courts, Coroner, County Clerk, County Treasurer, and Register of Deeds will be filed in 2004. Compensation for these offices must be set prospectively and, once set, the salaries cannot be changed during the official's term in office.

The Division of Employee Relations has reviewed the salaries for the Clerk of Courts, Coroner, County Clerk, County Treasurer, and Register of Deeds with the Personnel and Finance Committee. The Committee has recommended that the annual increases established for managerial and professional employees be applied to this group of elected officials for 2005 and 2006.

NOW, THEREFORE, BE IT RESOLVED that the Dane County two-year elected constitutional officials receive the following compensation during their term of office in 2005 and 2006. The estimated cost of the increases is \$11,817 in 2005 and \$13,986 in 2006.

Increases for 2005 and 2006

TITLE	2004 ANNUAL	04-Jan-05 1% Increase	26-Jun-05 2.5% increase	25-Dec-05 1% increase	25-Jun-06 3% increase
CLERK OF COURTS	71,178	71,889.38	73,686.61	74,423.48	76,656.18
COUNTY TREASURER	68,931	69,620.51	71,361.02	72,074.64	74,236.87
CORONER	65,042	65,692.02	67,334.32	68,007.66	70,047.89
COUNTY CLERK	65,042	65,692.02	67,334.32	68,007.66	70,047.89
REGISTER OF DEEDS	65,042	65,692.02	67,334.32	68,007.66	70,047.89

Submitted by Supervisors McDonell, Mohrbacher, Cornwell, M. Blaska, and Heiliger, February 19, 2004 (p. 303, 03-04).

Referred to PERSONNEL/FINANCE.

RES. 285, 03-04

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.

Humane Officer

Sherry Severson, 6417 Mendota Avenue, Middleton 53562 (225-9360-H, 838-0413-W). Ms. Severson is a part-time 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 certified as a Humane Officer and has completed the training and examination criteria. She is a certified law enforcement officer and has worked for the Middleton Police Department.

South Central Library System Board

Kristi Williams, 3868 Bohnsack Lane, Cottage Grove 53527 (839-4758-H), to be reappointed. This term will expire 12/31/06.

Submitted by Supervisor Kesterson, February 19, 2004 (p. 304, 03-04).
Referred to EXECUTIVE.

RES. 286, 03-04

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: 2004-2008*. 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 ongoing CDBG allocation to the CRLF during the five-year plan period.

Forever Yours Jewelry, Inc., 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 sells jewelry and antiques. The owner of Forever Yours purchased a two-story, mixed-use building at 211 E. 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 retain two 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, entered into a development agreement with DSI Realty, a subsidiary of Veridian Homes. Construction is underway on Cannery Square, a mixed residential and commercial development on former industrial land, as part of phase I of the downtown master plan.

To provide working capital needed during period of sales growth, Forever Yours Jewelry and Collectors Choice applied for a CRLF loan of \$40,000. 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 January 21, 2004 and recommended approval. The CDBG Commission on February 4, 2004 approved a 7-year loan of \$40,000, at 2.00%.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$40,000 over 7 years, for Forever Yours Jewelry and Collectors Choice in the City of Sun Prairie, at 2.00% interest is approved by the Dane County Board of Supervisors;

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

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

Submitted by Supervisors O'Loughlin, Martz, Nelson, and Mohrbacher, February 19, 2004 (p. 304, 03-04).
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and CDBG.

RES. 287, 03-04

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 \$17,600 for the period from January 1, 2004, through December 31, 2004, to cover the costs of the Division of Public Health in providing testing services for transient non-community wells. Currently, the Division's budgeted amount for this revenue in 2004 is \$14,200. Thus, the total amount of revenue for this activity will exceed the amount budgeted by \$3,400. This is the fourth 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 \$3,400 for the period from January 1, 2004, though December 31, 2004.

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 2004 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 Number:</u> 2377	<u>Line Name:</u> DNR Non-Com Well	<u>Line Amount:</u> +\$3,400

Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Martz and Salov, February 19, 2004 (p. 305, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 288, 03-04

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 Bio-Terrorism Preparedness, Immunizations, Lead Poisoning, Maternal and Child Health (MCH)/ MCH-HRSA, the Wisconsin Well Woman Program (WWWP)/WWWP-Expan, and Prevention. 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.

The Bio-Terrorism Preparedness funding is a special subset of this grant. The amount of this funding was estimated to be \$65,700 in the county's 2004 budget. It has now been learned that the amount of funding the Division will actually receive will be \$100,339. Moreover, it has also been determined that it will be appropriate for the Division to accept additional funding totaling \$30,000 from the bio-terrorism consortium to underwrite the county's additional work in support of the consortium resulting from its status as fiscal agent for the multi-jurisdictional consortium. This will be an increase of \$64,639 over the amount currently budgeted in this area and a total increase of \$135,689 in the revenue lines reflected below.

The position originally included in the 2004 budget under this funding is a public health nurse in pay grade N-18. It has been determined in consultation with the office of Employee Relations that, based on the duties included in the position description, it will more appropriately be placed in pay grade M-10. The increased cost for this position for 2004 will be covered by cost savings to be realized by delays in filling the position resulting from late recruitment.

It is proposed that the project Community Nutrition Program Coordinator hired last year with short-term WIC funding be continued at .5 FTE for 2004. This position will continue to coordinate the nutrition education pilot study and staff the community-wide coalition that has been brought together to address issues related to nutrition, physical activity, and obesity.

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 \$359,089 for the period from January 1, 2004, through December 31, 2004, and to sign a grant agreement for this purpose.

BE IT FURTHER RESOLVED that the following 2004 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	3782	Bio-T/CD	+\$ 64,639
6120	3785	Immunization	+\$ 17,377
6105	2376	Lead Poisoning	- 2,090
6120	3840	MCH	+ 29,365
6120	New	MCH/HRSA	+ 4,813
6120	3873	WWWP	- 22,439
6120	New	WWWP/Expan	+ 40,500
6120	3855	Prevention	+ 8,424
6120	3796	Tobacco	- 4,900
		Total	+ 135,689

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	+\$ 17,640
6120	0099	Retirement	+ 1,941
6120	0108	FICA	+ 1,350
6120	0117	Health Ins	+ 3,088
6120	0153	Dental Ins	+ 376
6120	0171	Wage Cont	+ 30
6120	0180	Life Ins	+ 0

6120	0250	Sal Savings	-	353
6120	1645	Misc Prog POS	+	12,500
6120	1480	Mgt Cont Ed & Conf	+	6,000
6120	New	Peer Mentor	+	4,000
6120	New	Bio-T CD Suppl & Equip	+	15,000
6120	New	Bio-T CD Contingenc	+	74,117
		Total		+\$135,689

BE IT FURTHER RESOLVED that the .5 FTE of Community Nutrition Program Coordinator position authority be maintained 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 Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Martz and Salov, February 19, 2004 (p. 307, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 289, 03-04

AWARDING A CONTRACT TO UPGRADE AND IMPLEMENT TIMEKEEPING SOFTWARE

The Division of Information Management is facilitating the upgrade and implementation of timekeeping software used by the Alliant Energy Center, Badger Prairie Health Care Center, and the Dane County Regional Airport. The departments utilizing the software are sharing in the cost of the upgrade.

The contract provides an upgrade to the web-based version of the existing software, software maintenance, implementation services, training services, and increases the capacity of existing time keeping equipment. The upgrade includes an employee pay rules and event capture database, calculation/totalizer engine, features for recording employee hours, scheduling, calculating labor, online timecard review, and on-demand, real-time reporting. The upgrade will also integrate employee and accrual balances from the County's centralized payroll system to the departmental timekeeping systems and will integrate hours information from departmental timekeeping systems to the payroll system.

The expenditures for this upgrade are included in the 2004 Budget.

NOW, THEREFORE, BE IT RESOLVED that Kronos, Incorporated be awarded a contract to upgrade and implement time keeping software for a cost not to exceed \$116,990.

Submitted by Supervisors Olson, Eggert, and Matano, February 19, 2004 (p. 307, 03-04).

Referred to PERSONNEL/FINANCE and INFORMATION RESOURCES MANAGEMENT.

RES. 290, 03-04

CHANGE ORDER NO. 3 FOR PARKING RAMP 2003 RESTORATION

Sub. 1 to Res. 71, 2003-04, awarded a contract to Paragon Constructors, Inc., for the Capital Square South Parking Ramp 2003 Restoration, Bid #6767. The amount of the award was \$423,762.20.

The following change is being made to the original contract:

C.O. #3 – Balance of Unit Pricing on Rails and Concrete Work ADD: \$31,527.54

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order No. 3 to Paragon Constructors, Inc., for the Parking Ramp 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, February 19, 2004 (p. 308, 03-04).

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

RES. 291, 03-04

INCREASING THE REVOLVING CASH FUND AT THE
ALLIANT ENERGY CENTER OF DANE COUNTY

The Alliant Energy Center of Dane County has a revolving cash fund that is used to provide beginning change banks for parking ticket sellers, service desks and coat check rooms. The fund was last increased in 1996. In July 2003 the Center increased its parking fee to \$4.50, and the \$.50 has required additional change in the change banks. Since 1996 the business at the Center has also increased. The current \$12,000 revolving cash fund is insufficient to fund all of the necessary change banks.

NOW, THEREFORE, BE IT RESOLVED that the Alliant Energy Center of Dane County Revolving Cash Fund be increased from \$12,000 to \$15,000.

Submitted by Supervisors Ripp, D. Blaska, and Matano, February 19, 2004 (p. 308, 03-04).

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

RES. 292, 03-04

AUTHORIZING INCREASE TO AIRPORT REVOLVING FUND–
DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport currently maintains \$8,700 in a revolving fund with \$500 used in an impress petty cash fund and \$8,200 used as tollbooth attendant change funds.

Growth in passengers using the airport has led to an increased number of customers using airport parking facilities. This in turn has led to increasing demands for cash used by tollbooth attendants to make change. Tollbooth attendants currently start each shift with \$250, which consistently proves to be insufficient to handle their change making requirements.

The airport feels an increase to the attendants' daily cash drawers of \$50 will reduce the occurrences of cashiers running short of small denomination currency. The additional funds will also reduce the frequency of money exchanges with the bank to replenish the fund, saving money since the bank charges the airport for each money exchange.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Regional Airport be authorized to increase the Airport Revolving Fund by \$1,300 for a total of \$10,000.

BE IT FINALLY RESOLVED that the Dane County Controller is hereby authorized to issue a check to the Dane County Regional Airport in the amount of \$1,300.

Submitted by Supervisors O'Loughlin, Martz, Nelson, and Mohrbacher, February 19, 2004 (p. 309, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

RES. 293, 03-04

AUTHORIZATION TO PURCHASE A CONSERVATION AND TRAIL
EASEMENT FOR THE ICE AGE TRAIL ADJACENT TO INDIAN LAKE PARK

Dane County has recently negotiated an offer to purchase a conservation and development rights easement as a scenic buffer to Indian Lake County Park as well as a key public access easement for the Ice Age Trail. The lands are owned by Carla Wright in Section 11 in the Town of Berry. Dane County has negotiated a price of \$3,300 per acre for the scenic and development rights easement portion on approximately 46 acres of land immediately adjacent to Indian Lake County Park, or approximately \$151,800. In addition, the County has negotiated a 50-foot-wide public access easement for the Ice Age Trail involving approximately 1.5 acres for \$7,500/acre or approximately \$11,250. The total price for the conservation/ development rights and public access trail easement, estimated at \$162,000, will be determined by exact acreage provided in a survey.

Acquisition of the conservation/development rights and trail easement will enhance the scenic and recreational values of the Ice Age Trail and Indian Lake County Park, which are both first priority objectives of the 2001-2005 Dane County Park and Open Space Plan.

Funds for the purchase are currently available in the Dane County Conservation Fund. However, it is the intent that a major portion of the County's investment will be offset by a combination of federal and state grant funds. Therefore, this resolution requests that the County be given flexibility to work with both the State of Wisconsin and the Ice Age Park & Trail Foundation to structure the transaction to maximize the cost-sharing potential in completing this transaction, which may include assigning the County's interest temporarily to one of the other project partners.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 46-acre conservation and development rights easement as well as the approximately 1.5-acre Ice Age Trail easement for approximately \$162,000 per the terms identified above and according to Wisc. Stats. Chapter 27.05(3) and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the purchase of the property rights by Dane County and to structure the transaction to maximize cost-sharing from non-County sources.

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 Lowe and Mohrbacher, February 19, 2004 (p. 310, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

COMMUNICATIONS

Notice of Claim from American Family Ins. Group re: Laurence Rodenstein and Margot Nardi against Human Services – claims vehicles damaged on icy driveway to Northport facility. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Amanda Davis against Highways – claims snowplow pulled out in front of her and caused an accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Racine County Res. 2003-189, Supporting Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 8907 – Town of Montrose – Michael Olson
- 8909 – Town of Albion – Holden & KJ Shinkay
- 8911 – Town of Christiana – David & Lois Aide
- 8912 – Town of York – Joseph & Florine (Mitzi) Skalitsky
- 8913 – Town of Albion – Gary Tellefson
- 8914 – Town of Berry – Stanley & Lynette Theis
- 8915 – Town of Blue Mounds – Thomas P. & Jeanene L. Alery
- 8916 – Town of Windsor – Mildred M. Potthast
- 8917 – Town of Windsor – Jeff A. Davidson
- 8918 – Town of Perry – Town of Perry/Cornelius & Helen Fink Rev. Trust/Hauge Log Church Assn.
- 8919 – Town of Springfield – Donald & Mary Hoffman
- 8920 – Town of Dunkirk – Dennis & Melody Vike
- 8921 – Town of Vienna – Shawn & Brenda Haney & Dean & Eileen Hahn
- 8922 – Town of Cross Plains – Jerome & Mary Esser
- 8923 – Town of Medina – Norman & Brenda Buehl
- 8924 – Town of Cottage Grove – Virgil & Joan Schroeder
- 8925 – Town of Oregon – Charles & Beverly Kiddy & David & Kathleen Batker
- 8926 – Town of Black Earth – Dennis, John & Vernon Halverson
- 8927 – Town of Springfield – Joseph A. Acker
- 8928 – Town of Springfield – Joseph A. Acker
- 8929 – Town of Vermont – Brian & Leann Haroldson
- 8936 – Town of Bristol – Weber's Garage Printshop

RES. 296, 03-04

AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR SIREN MAINTENANCE AND REPAIR

The Department of Emergency Management, in coordination with the Purchasing Division has issued a Request for Proposals (RFP) for maintenance and repair of the County's outdoor warning sirens.

Only one response was received, that of Academy Electric, Inc. The Department is has negotiated with Academy Electric to provide the services as outlined in the contract on a time and materials basis. The contract covers regular repairs, emergency service, and scheduled preventive maintenance on all components of all of the County's 96 sirens.

There are sufficient funds in the budget for this project. The maximum cost under this Agreement is \$65,000 per year. This is a combination of the Department's siren repair and siren preventive maintenance accounts and is subject to approval through the normal budgeting process for 2005 and 2006.

NOW, THEREFORE, BE IT RESOLVED that the Purchase Of Services Agreement with Academy Electric, Inc. be awarded for Maintenance and Repair of the Outdoor Warning Sirens; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the contract; and

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

Submitted by Supervisors O'Loughlin and Brown, March 4, 2004 (p. 311, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 297, 03-04

AUTHORIZING ACCEPTANCE OF FUNDS FOR CRITICAL INFRASTRUCTURE PROTECTION COSTS

The Dane County Sheriff's Office has been awarded a grant from the State of Wisconsin Office of Justice Assistance for reimbursement of critical infrastructure protection costs. This reimbursement program will pay for the costs incurred by assigning an additional Deputy Sheriff to the Dane County Regional Airport during the heightened National Threat Advisory Level Orange period from 12/21/03 to 01/09/04. In accordance with Transportation Security Administration aviation security directives, the Sheriff's Office performed extra security measures at the airport from 4:00 a.m. until closing time each day. These assignments were on an overtime basis or caused overtime elsewhere within the agency.

NOW, THEREFORE BE IT RESOLVED that the Sheriff's Office be permitted to accept the Critical Infrastructure Protection Costs Reimbursement Program Grant, administered by the Office of Justice Assistance, in the amount of \$15,560.00.

BE IT FURTHER RESOLVED that \$15,560 be set up as Sheriff, Security Services, Critical Infrastructure Protection Costs Reimbursement revenue and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$15,560 be transferred from the General Fund to the following Sheriff, Security Services, accounts:

Overtime (111-372-3315-0027)	\$12,266
Retirement (111-372-3315-0099)	\$2,355
Social Security (111-372-3315-0108)	\$939

Submitted by Supervisors O'Loughlin, Ripp, and Cornwell, March 4, 2004 (p. 312, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 298, 03-04

AWARD OF CONTRACT FOR PUBLIC SAFETY COMMUNICATIONS MEDICAL DIRECTOR

Since January of 2002, Dane County has contracted with a physician to provide oversight, training, and evaluation of the Public Safety Communications Center Priority Medical dispatch program.

A 2004 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 County Clerk are authorized to sign the agreement.

Submitted by Supervisors Nelson, Salov, and O'Loughlin, March 4, 2004 (p. 312, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION, and EMS COMMISSION.

RES. 299, 03-04

SALARY ADJUSTMENT FOR CLERK OF COURTS

State statute ss. 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. Nomination papers for the office of Clerk of Courts will be circulated beginning June 2004 and must be filed in July 2004.

The Division of Employee Relations has previously reviewed the salaries of two-year elected officials. Resolution 284, 03-04, recommends that the 2005 and 2006 annual increase established for managerial and professional employees be applied to this group. Previous salary adjustments for individual elected officials have provided differential compensation to certain positions to provide for both internal and external equity (Resolution 168, 1991-92), as well as to address issues of disparity in compensation for the elected official compared to their respective deputies (Sub. 1 to Resolution 18, 2002-03).

The Clerk of Courts 2005 Budget Request will include provisions for consolidation with the Family Court Commissioners office. These two departments are currently jointly planning this reorganization with the mutual goal being improved customer service to court users. Additional anticipated benefits include increased efficiencies, as well as some reduction in the duplication of services and cost containment measures.

As a result of this restructuring, the Clerk of Courts will assume responsibility for one unified budget and associated administrative functions (e.g., payroll, purchasing and personnel management). Based on 2004 Budget figures, the Clerk of Courts number of budgeted staff would increase from 95.5 to 107.5 employees and budgeted expenditures from \$8,194,717 to \$9,304,100. The changes in these two indicators represent increase of 12 to 13 percent.

NOW, THEREFORE, BE IT RESOLVED that the 2005 base salary for the Clerk of Courts be increased \$8,000 in order to equitably compensate this elected official for the additional managerial responsibility associated with a larger department.

Submitted by Supervisors Heiliger, Wiganowsky, M. Blaska, Brown, Anderson, Martz, Salov, and Nelson, March 4, 2004 (p. 313, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 300, 03-04

AUTHORIZING EXPENDITURES FOR PURCHASE OF SERVICES
FROM CAPITAL BUDGET APPROPRIATION

WHEREAS, the Dane County Board of Supervisors and Dane County Executive authorized borrowing of \$1,500,000 for a Huber/Treatment Facility in the 2004 Capital Budget, and,

WHEREAS, this aforementioned appropriation in the 2004 Capital Budget directed that a Request for Proposals (RFP) be issued in furtherance of this planning process, and,

WHEREAS, this planning process has begun in accordance with the aforementioned budget resolution, and,

WHEREAS, this planning process requires expenditures for non-capital expenses such as architectural, engineering, and consultant fees, and,

NOW, THEREFORE, BE IT RESOLVED that the expenditure of \$25,000 be authorized in advance of borrowing for this project for planning purposes.

Submitted by Supervisors O'Loughlin and Brown, March 4, 2004 (p. 313, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES.301, 03-04

IDENTIFYING AREAS FOR SITING BUSINESSES TO CREATE GOOD JOBS THROUGH THE
COMPREHENSIVE PLANNING PROCESS

Dane County, like the state of Wisconsin as a whole, has suffered significant job losses in the economic turndown of recent years. For instance, Dean Morningstar Dairy announced last month that they would close and eliminate 100 jobs; Kraft let go of 75 workers last month; CUNA eliminated 100 jobs last year; and Rayovac moved 250 jobs to Illinois. At the same time, state and local governments have also been downsizing their workforces. Retail malls have likewise suffered losses of tenants, with vacant storefronts in many of the county's

major retail malls. It is important to provide assistance to grow the economy, not only to replace the jobs that have been lost in both the public and private sectors, but also to provide new opportunity for the County's growing population.

Last month, county and local officials held a conference on the challenges of "big box" development; that is, the siting of large retail centers. One of the recommendations from this conference was to identify and redevelop existing abandoned or underutilized retail malls or other commercial properties.

Currently, there is not a countywide composite map with an inventory of parcels available for potential infill development. Using Geographic Information System (GIS) technology, it is possible to identify abandoned and underutilized parcels, including parcels with lower average improvement value than that of surrounding properties. The City of San Francisco has developed this information as an approach to assist businesses to locate and create jobs while making use of existing infrastructure.

Obviously, the majority of sites appropriate for infill development are located within municipal boundaries. While the county does not have authority for land use decision-making in these areas, the development of an inventory could be part of a countywide effort to plan for economic development.

Dane County is currently developing a comprehensive plan as required by Section 66.1001, Wis. Stats. The Housing and Economic Development work group is addressing issues regarding job creation and economic growth, while the Comprehensive Planning Steering Committee is responsible for addressing intergovernmental cooperation. An effort to develop a composite map and inventory of abandoned or underutilized sites would involve both these groups. The comprehensive plan provides an opportunity for Dane County to play an active role in improving the economic vitality of individual communities and the county as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the Dane County Comprehensive Planning Steering Committee and the Housing and Economic Development work group to develop a composite map and inventory of abandoned and underutilized commercial and manufacturing parcels throughout the county as part of the Dane County Comprehensive Plan.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors requests the Dane County Comprehensive Planning Steering Committee to work with the cities and villages of Dane County, in addition to local chambers of commerce, not only to develop the map and inventory, but also to implement the approach to encourage infill development and provide good jobs to the residents of the county.

Submitted by Supervisors Eggert, Olsen, Richmond, Pertzborn, Rollins, Opitz, Vedder, Kesterson, Matano, Wilcox, Graf, Rusk, Fyrst, Hulsey, Erickson, and Brown, March 4, 2004 (p. 314, 03-04).

Referred to ZONING/NATURAL RESOURCES, STRATEGIC GROWTH MANAGEMENT, and COMPREHENSIVE PLANNING.

RES. 302, 03-04

AWARD OF CONTRACT FOR MEDIA CAMPAIGN FOR STORM WATER QUALITY IMPROVEMENT

Proposals were received for a Media Campaign for Storm Water Quality Improvement in response to Request for Proposal No. 7089.

The Land Conservation Department has negotiated with _____ to provide the services outlined in the Contract for a cost of \$_____.

Land Conservation staff find the amount to be reasonable and recommend the proposal be accepted and the Contract be awarded to _____.

There are sufficient funds in the budget for this project. Dane County is acting as a fiscal agent for the 19-member Joint Storm Water Permit Group on this project. Funds for the project come entirely from a DNR Urban Nonpoint Source & Stormwater Management Program Grant awarded to Dane County for implementation of portions of the Joint Storm Water Permit Group's Information and Education Plan.

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

BE IT FURTHER RESOLVED that the Land Conservation Department be directed to ensure complete performance of the Contract.

Submitted by Supervisors Kesterson, Erickson, Bruskevitz, and Richmond, March 4, 2004 (p. 315, 03-04).
Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and LAND CONSERVATION COMMITTEE.

RES. 303, 03-04

AUTHORIZING AGREEMENTS FOR RECONSTRUCTION OF CTH M AND THE MAINTENANCE OF TRAFFIC SIGNALS AT THE INTERSECTION OF CTH M & BLUE BILL PARK DRIVE

The Dane County Department of Public Works, Highway & Transportation Department, and Town of Westport have determined that improvements are required on CTH M from Willow Road to STH 113. The Highway and Transportation Department has agreed to participate in the project costs including 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, Town of Westport, and Dane County will finance the project. Dane County has drafted an agreement to cover local (Town of Westport and Dane County) funding. The agreement has been reviewed and accepted by the Town of Westport and the County's Transportation Committee. Dane County is the lead agency for local share of the project. Dane County will execute a construction agreement with WisDOT for this project.

Town of Westport and County of Dane wish to enter into an agreement to cost share the operation and maintenance of the signals at the intersection Blue Bill Park Road and CTH M that will be constructed as part of this project.

The project is intended to be completed in 2005 and the estimated total cost and participants shares are as follows:

<u>ITEM</u>	<u>CTH M WILLOW ROAD TO STH 113</u>
TOTAL ESTIMATED PROJECT COSTS	\$2,545,000
Less: Portion covered by WisDOT	<u>2,035,000</u>
Sub-Total	\$510,000
Less Town of Westport's share	<u>-233,000</u>
Dane County's share including engineering and contingencies	\$277,000

The Highway and Transportation Department has funds available for the CTH M project in Highway's 2004 Construction program account 221-795-8340-9075 to cover the County's project share of costs. Dane County Highway and Transportation Department also has sufficient funds to cover its share of the operation and maintenance costs of the traffic signals within its County Trunk Highway Maintenance accounts.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2004, in accounts 221-795-8340-9075 be carried forward to 2005.

Submitted by Supervisors McGuire, Bruskwitz, Opitz, Lowe, and Erickson, March 4, 2004 (p. 316, 03-04).
Referred to PERSONNEL/FINANCE and TRANSPORTATION.

RES. 304, 03-04

IN SUPPORT OF GIVING LOCAL GOVERNMENTS OPPORTUNITY TO ADOPT PREFERENTIAL VOTING FOR NONPARTISAN ELECTIONS AND GUARANTEEING TRUSTWORTHY ELECTRONIC VOTING SYSTEMS

Dane County is known for vibrant, inclusive, participatory local government, which includes many local boards, commission, task forces, and advisory committees, as well as elected representatives. Local citizens and public policy alike are well-served by a democratic system which continually strives to include the voices of common people.

Two separate bills pertaining to elections and benefiting the democratic process now are before the Wisconsin Legislature and are worthy of support.

One bill would give local governments the right to enact a system of preferential voting (also called "instant run-off voting"). When more than two candidates run for election, preferential voting determines a winner in one day. Instead of electing the winner through separate primary and general elections, voters rank the candidates and the candidate with the lowest vote total is eliminated. Next, the voters whose first choice is eliminated have their second choice votes counted, and, again, the low vote getter is eliminated. Counting continues round by round until one candidate receives more than 50 percent of the vote. In municipalities that choose to adopt preferential voting, voters' rights and opportunities will be preserved while the costs of elections and of running for office will be reduced.

Another bill would strengthen protection for voters by codifying the requirement that all electronic voting systems have a "paper trail," including paper ballots and a retrievable cumulative tally of votes. National evidence indicates that electronic voting systems unprotected by a paper trail can produce fraudulent, tainted elections. Voter apathy and disaffection will increase if our voting systems can be proven corruptible.

Fortifying the security of our voting systems will reinforce public confidence in local democracy and encourage participation. Reducing the cost of elections also will invite greater participation and may allow local governments to invest more in activities that encourage civic involvement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports Assembly Bill 911, which would allow Wisconsin's local governments to establish preferential voting for nonpartisan elections; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors also supports Assembly Bill 849, which would codify state requirements that all electronic voting systems in Wisconsin include the use of printed ballots and a retrievable cumulative tally of votes in the event of system malfunction.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Jim Doyle, Senate Majority Leader Mary Panzer, Assembly Speaker John Gard, Senate Minority Leader John Erpenbach, Assembly Minority Leader Jim Kreuser, Committee Chair Steve Freese and the members of the Dane County legislative delegation.

Submitted by Supervisors Richmond, Erickson, Vedder, Pertzborn, Graf, Eggert, Lowe, Rollins, Olsen, Hendrick, Hulse, Matano, Fyrst, Brown, Wilcox, and Opitz, March 4, 2004 (p. 317, 03-04).
Referred to EXECUTIVE.

RES. 305, 03-04

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.

Public Safety Communications Operating Practices Advisory Committee

Chief Brad Keil, c/o City of Monona Police Department, 5211 Schluter Road, Monona 53716 (222-0463-W), due to the resignation of Chief Larry Fass. Chief Keil will serve as the representative of a 24-hour communications center. This term will expire 5/1/04.

Chief John Gould, c/o Village of Cottage Grove Police Department, 4030 CTH N, Cottage Grove 53527 (839-4652-W), due to the resignation of Chief Tom Cipriano. Chief Gould will serve as a municipal police chief representing departments without 24-hour dispatch centers. This term will expire 5/1/04.

Chief Bernie Coughlin, c/o City of Verona Police Department, 111 Lincoln Street, Verona 53593 (845-7623-W), due to the resignation of Chief Doug Pettit. Chief Coughlin is the Police Chief for the City of Verona, and he will serve as the representative from the Dane County Police Chief's Association. This term will expire 5/1/04.

Solid Waste & Recycling Advisory Commission

David E. Wood, 5610 Dorsett Drive, Madison 53711 (270-0583-H, 255-0837-W), due to the resignation of David Austin. Mr. Wood is the Madison, Wisconsin-based Executive Director of the Grassroots Recycling Network and Organizing Director of the national Computer TakeBack Campaign, serving previously as GRRN's Program Director and as a member of the organization's board of directors. Prior to that he served as Policy Director of UW-Madison's Center on Wisconsin Strategy (COWS) and was General Counsel and political advisor to the state Public Interest Research Groups. Mr. Wood graduated from Bucknell University with a B.A. degree and from the State University of New York at Buffalo School of Law. This term will expire 1/31/06.

Submitted by Supervisor Kesterson, March 4, 2004 (p. 317, 03-04).
Referred to EXECUTIVE.

RES. 306, 03-04

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT, TITLE I FUNDS FOR PLAY LITERACY PROGRAM

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to further develop play literacy within the existing Readmobile program.

The Dane County Library Board approved this resolution for submission to the County Board at its March meeting.

NOW, THEREFORE, BE IT RESOLVED that \$13,152 be set up as additional Library, LSTA revenue and be credited to the Library General Fund, and that \$13,152 be transferred from the Library General Fund to the library operating account entitled "LSTA."

Submitted by Supervisors Salov and Lowe, March 4, 2004 (p. 318, 03-04).
Referred to PERSONNEL/FINANCE.

RES. 307, 03-04

APPROVING ASSIGNMENT OF GROUND LEASE BY
WILLIAM G. WALKINGTON TO INTERNATIONAL LANE, LLC

William Walkington is presently leasing from Dane County land at the Dane County Regional Airport under Lease No. DCRA 84-8. The lease contains a provision allowing for assignment of the lease upon County approval, such approval not to be unreasonably withheld. Mr. Walkington has requested County approval for the assignment of the lease to International Lane, LLC, and the Airport, through its counsel, has determined that the requested assignment, in conjunction with certain lease amendments addressing security for the payment of rent, is not unreasonable.

NOW, THEREFORE, BE IT RESOLVED that the assignment of Lease NO. DCRA 84-8 by William G. Walkington to International Lane, LLC, is approved, subject to prior execution of the above described lease amendments.

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute the documents setting forth the subject lease amendments and the County's consent to said lease assignment.

Submitted by Supervisor O'Loughlin and M. Blaska, March 4, 2004 (p. 318, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

RES.308, 03-04

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AGRICULTURAL USE

Dane County has solicited proposals for the leasing of five parcels of land in the vicinity of the Dane County Regional Airport, totaling approximately 283 acres. The request for proposals solicited proposals for a lease term of five years and limited the use of the land to agricultural uses compatible with rules and regulation established by the Federal Aviation Administration and the DCRA. The successful proposer was William F. Renk and Sons., Inc., of Sun Prairie, Wisconsin, with a proposed annual per acre rent of \$140.51.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Dane County Regional Airport is hereby authorized to execute, on behalf of the County of Dane, a Agricultural Lease, Contract No. DCRA 2004-2, leasing for a five-year term approximately 283 acres of agricultural land to William F. Renk and Sons, Inc., for an annual per acre rent of \$140.51.

Submitted by Supervisors O'Loughlin and M. Blaska, March 4, 2004 (p. 319, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

RES. 309, 03-04

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR THE CONSTRUCTION OF A HANGAR

Grosso Aviation, LLC, and the Dane county Regional Airport have negotiated a lease under which Grosso Aviation will lease approximately 14,300 square feet of land on the Airport premises for the purpose of constructing an airplane hangar. The lease is for a 20-year term, renewable for an additional 10 years at the option of Grosso Aviation, at an annual rent of \$.55 per square foot, with annual adjustments related to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease with Grosso Aviation, LLC, incorporating the forgoing terms and conditions.

Submitted by Supervisors O'Loughlin and M. Blaska, March 4, 2004 (p. 319, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 310, 03-04

AUTHORIZING A STATE AND COUNTY MANAGEMENT AGREEMENT FOR
CAPITAL SPRINGS CENTENNIAL STATE PARK AND RECREATION AREA

A Management Agreement has been developed between the Wisconsin Department of Natural Resources (DNR) and Dane County for the joint and cooperative management of their respective properties that comprise the new Capital Springs Centennial State Park and Recreation Area. The partnership is intended to enhance the available resources for each party, avoid duplication of services, and serve as a model for future cooperative inter-jurisdictional and land management agreements.

The State of Wisconsin and the Department of Natural Resources, in recognition of the 100-year centennial of the Wisconsin State Parks, announced the concept of a Centennial State Park in 1999. The DNR then sought proposals statewide for a new park site. Dane County submitted a proposal that provided a unique opportunity for state and local government cooperation to build a model park and recreation area. The DNR selected Dane County's proposal as one of two new state parks, naming the Dane County site Capital Springs State Park and Recreation Area.

The new Capital Springs Centennial State Park protects more than three-quarters of a mile of undeveloped Lake Waubesa shoreline and 326 acres of land adjacent to Lake Farm County Park and the Nine Springs E-Way. Combined State and County lands between the Nevin State Fishery, Upper Mud Lake, and Lake Waubesa form the Capital Springs Recreation Area. The Capital Springs Centennial State Park and Recreation Area will be managed cooperatively to provide education, cultural, and natural resource protection along with recreational opportunities for the citizens of Dane County and the State of Wisconsin.

In 2000 a Memorandum of Understanding (MOU) was signed between Dane County and the DNR formalizing the New Capital Springs Centennial State Park and Recreation Area. The MOU directed the development of a master planning process, including the creation of Operations, Fiscal and Communications plans with the goal of providing a seamless recreational experience for all park patrons.

The MOU clarified the respective roles of Dane County and the DNR and provided guidance in the development of a formal Management Agreement.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Management Agreement with the Wisconsin Department of Natural Resources which provides the framework for the cooperative management of the Capital Springs Centennial State Park and Recreation Area;

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

Submitted by Supervisors Lowe, Ripp, and Mohrbacher, March 4, 2004 (p. 320, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 311, 03-04

AWARD OF CONTRACT FOR CONSTRUCTION OF SHELTER
AND RESTROOMS AT JENNI & KYLE PRESERVE

The Dane County Public Works Department reports the receipt of bids for the Construction of Shelter and Restrooms at the Jenni & Kyle Preserve, Madison, WI, Bid #6811.

A complete tabulation is on file at the Dane County Public Works Department. The low bidder is:
Joe Daniels Construction Corp., Inc.
919 Applegate Road
Madison, WI 53713
Contract Amount: \$176,674.00

Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Joe Daniels Construction Corp., Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Joe Daniels Construction Corp., Inc., in the amount of \$176,674.00 for the Construction of Shelter & Restrooms at Jenni & Kyle Preserve; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the 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 and Matano, March 4, 2004 (p. 321, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

RES. 312, 03-04

EXTENSION OF TIME FOR REPORT – JOINT STUDY COMMITTEE
ALLIANT ENERGY CENTER OF DANE COUNTY
MONONA TERRACE COMMUNITY AND CONVENTION CENTER

Resolution 260, 2002-03, established a committee of 12 citizens and elected officials appointed by Dane County, City of Madison, Convention and Visitors Bureau, and the University of Wisconsin to study the feasibility of a collaborative or joint operation of the Alliant Energy Center and Monona Terrace. The resolution called for a report to be issued by March 1, 2004. The Joint Study Committee has provided a progress report dated February 19, 2004. Due to the complexities of the issues involved, the Joint Study Committee has requested an extension for the due date for a final report to July 1, 2004.

NOW, THEREFORE, BE IT RESOLVED that the County Board and County Executive approve the new date of July 1, 2004, for the Joint Study Committee's report.

Submitted by Supervisors Ripp and Matano, March 4, 2004 (p. 321, 03-04).
Referred to PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 313, 03-04

AWARDING A CONTRACT FOR THE DESIGN STAFFING AND MARKET SEGMENTATION STUDY
FOR BADGER PRAIRIE HEALTH CARE CENTER

Last year, concern regarding the Badger Prairie Health Care Center physical plant led the Dane County Board of Supervisors to retain a consultant to conduct a replacement analysis. The March 2003 report by HSR and Associates, "Badger Prairie Health Care Center Replacement Analysis," delineated issues with the current structure. The consultants found the existing building inadequate in meeting the needs of residents and staff.

Pursuant to this report, the Facility Planning Task Force for the Badger Prairie Health Care Center was appointed jointly by two County Board committees to evaluate future facility needs and make a report of recommendations for next steps. The Task Force completed their work in September 2003 and recommended the County continue to operate a skilled nursing facility. The Task Force also recommended a market segmentation study and a design staffing study to address who should be served in the future, how they should be served in what kind of facility with what licenses. The study would also address future trends, operating efficiencies and approaches to diversify and maximize revenues. Finally, the study would include a transition plan. The County Board subsequently included funding in the 2004 budget to complete the design staffing and market segmentation study.

A Request for Proposals was issued and responses were received from two well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, and the proposal of _____ for completion of a review of the design staffing and market segmentation study was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the program review of the design staffing and market segmentation study for the Badger Prairie Health Care Center 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, O'Loughlin, Rollins, Martz, Fyrst, Vedder, Eggert, and Kesterson, March 4, 2004 (p. 322, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 314, 03-04

AUTHORIZING A CONTRACT TO ACCEPT CHILD AND FAMILY SUPPORT GRANT FUNDS
FROM THE CAPITAL TIMES KIDS FUND

The Capital Times Kids Fund is making funds available to organizations to encourage and strengthen positive characteristics of children and families through constructive learning and recreational activities as well as support families by bringing services and activities to local neighborhoods and communities.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$1,500 from the Capital Times Kids Fund for the Child and Family Support Grant contract.

BE IT FURTHER RESOLVED that \$1,500 be set up as additional revenue in the Sheriff's Office, Field Services, Community Oriented Policing (COP) Revenue Account (3390-0580) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$1,500 be transferred from the General Fund to the Sheriff's Office, Field Services, Community Oriented Policing (COP) Expense Account (3390-0628).

BE IT FINALLY RESOLVED that all funds not expended in fiscal year 2004 be carried forward until expended.

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, Martz, Salov, Eggert, March 4, 2004 (p. 322, 03-04).

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

RES. 315, 03-04

ACCEPTING FSET AND IMAA FUNDING
DCDHS – EA DIVISION

The State of Wisconsin Department of Workforce Development has issued \$200,000 in Food Stamp Employment and Training revenue for calendar year 2004. These funds provide employment services to low income adults. The State Department of Health and Family Services has issued/restored Income Maintenance Administration Allocation (IMAA) funds in the amount of \$202,392 for public assistance programming, including the administration of Medicaid, Food stamp, and Emergency Assistance programming. The IMAA funding restores funds needed to maintain existing staffing levels.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
260 510 5640 1360	FSET 50/50	\$200,000
260 510 5865 1350	IMAA	\$202,392

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 5895 6213	Everybody Works/FSET	\$402,392

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, Martz, Salov, and Eggert, March 4, 2004 (p. 323, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 316, 03-04

ACCEPTING FUNDING AMENDMENTS TO DANE COUNTY'S W-2 CONTRACT
DCDHS – EA DIVISION

In 2003, the Department of Human Services entered into a consortium with the human services departments of Dodge, Marquette, and Sauk counties. Under that agreement, Dane County is the lead agency, and funding for the Wisconsin Works (W-2) and related programs comes to Dane County for all four counties. A portion of that funding is then subcontracted to the members of what is known as the Capitol Consortium.

The State of Wisconsin Department of Workforce Development has issued amendments to Dane County's Wisconsin Works (W-2) contract. These amendments provide funding for the Food Stamp Employment and Training Program, the Children First program, and the Contracted Child Care component, which funds the Job

Center daycare center and will fund Dodge County's drop-in daycare center. All except the daycare funds are part of a two-year allocation.

NOW, THEREFORE, BE IT RESOLVED that funds unspent in calendar year 2004 will be carried forward for expenditure in 2005.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following revenue accounts be increased and that this revenue be credited to the County's General Fund:

Account Number	Revenue Source	Amount
260 510 5940 1210	Children First	\$9,600
260 510 5940 NEW	FSET Supplement	\$45,712
260 510 5745 1493	Day Care Center	\$21,303

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 5940 6532	Children First	\$9,600
260 510 5985 NEW	FSET Supplement	\$45,712
260 510 5775 6227	Child Development	\$21,303

Submitted by Supervisors Wilcox, Vedder, Fyrst, Wiganowsky, Martz, Salov, and Eggert, March 4, 2004 (p. 324, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

COMMUNICATIONS

Claim from Joel Goplin against Highways – claims debris from Hwy truck broke his windshield. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Injury from Linda Walker – claims she was forced to return naked to her cell in the company of a male guard. . Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from American Family Insurance Group regarding their insured Shunying Deng/Chunsheng Mo. . Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Automotive Rentals, Inc, against Sheriff – claims garage door damaged car. . Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of EEOC Complaint, No. 260A400270, regarding Carolyn Jarrett. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination Complaint (EEOC No. 26GA400618) regarding Frances Huntley-Cooper. . Referred to PUBLIC PROTECTION/JUDICIARY.

Vernon County Res. #2004-3, Supporting Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

Polk County Res. Requesting Reinstatement of Premium Aid for Wisconsin Fairs. Referred to EXECUTIVE.

Dunn County Res. #18(2004) regarding Reinstatement of Premium Aid for Wisconsin Fairs. Referred to EXECUTIVE.

Oconto County Res. 22-2004, Changes to the US Dept. of Commerce Economic Development Administration grant policies and procedures. Referred to EXECUTIVE.

Kewaunee County Res. 41-2-04, Calling for the Governor to Require that the Wis. Dept. of Commerce Revise Milk Volume Production (MVP) Program to Protect Water Quality. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 8930 – Town of Albion – Kip M. Durkin & Denise A. Symdon
- 8931 – Town of Roxbury – Wallace & Helen Breunig & Dale & Denise Breunig
- 8932 – Town of Mazomanie – Gregory J. & Cathleen C. Phillips
- 8933 – Town of Sun Prairie – Harold Buss
- 8934 – Town of Cross Plains – Jerome & Mary Esser
- 8935 – Town of Dunn – Darrell & Donna Meyer
- 8937 – Town of York – Clark & Karen Bomkamp
- 8938 – Town of York – Robert R. Theobald, Jr.
- 8939 – Town of Springdale – Gerald & Judith Shay
- 8940 – Town of Rutland – Dorothy M. Johnson
- 8941 – Town of Cottage Grove – Michael Niebuhr
- 8942 – Town of Albion – Bruce W. & Christine A. Hudson
- 8943 – Town of Springfield – Thomas V. & Kathleen F. Hellenbrand
- 8944 – Town of Perry – Alan & Micca Hutchins
- 8945 – Town of Springdale – Neil & Pam Johnson
- 8946 – Town of Blue Mounds – HLS LLC

OPPOSING LEGISLATION REGARDING REDISTRICTING
TO REDUCE THE SIZE OF COUNTY BOARDS PRIOR TO NOVEMBER 15, 2010

The Wisconsin State Legislature is considering 2003 Assembly Bill 606 and 2003 Senate Bill 351, two identical bills regarding redistricting. These bills would provide for counties with more than one town and a population of less than 500,000 to decrease the number of county board supervisors between federal decennial censuses, either by a board-initiated redistricting plan or by petition and referendum. There are three primary concerns with these two bills:

1. The cost to county governments is unknown. Redistricting is a labor-intensive and complex process, and allowing, or requiring, a county to redistrict more than once every 10 years could result in considerable costs to county governments, as well as municipal governments who would be required to adjust ward boundaries to accommodate the redrawn county board districts.
2. AB 606 and SB 351 would set a precedent of deciding policy issues by referendum. Under current statutes, county board redistricting can only be accomplished after a series of public hearings and approval by the Board at a public meeting. There is ample opportunity for the public to comment and provide input to the redistricting process. The provisions of the legislative proposals would allow the redistricting process to bypass the county board altogether.
3. The mechanics of implementing AB 606 and SB 351 would create confusion for voters, both in the timing of electing local officials and in the shifting of ward boundaries for other local voting districts. Anytime a county sets new ward boundaries, it affects the districts of town, city and village officials. Under the proposals, voters could face voting in three different county board districts and municipal wards in successive elections. Municipal ward boundaries are formed after a preliminary redistricting map is produced following the census and often are specifically drawn to accommodate specific county board districts. Reducing the size of county board districts would almost surely require redrawing of municipal ward boundaries.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes 2003 Assembly Bill 606 and 2003 Senate Bill 351 and urges the Dane County legislative delegation to vote against these bills, and Governor Doyle to veto the bills if passed by the Legislature.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Jim Doyle and the members of the Dane County legislative delegation.

Submitted by Supervisor Kesterson, March 11, 2004 (p. 326, 03-04).
Referred to EXECUTIVE.

SUPPORTING LEGISLATION ESTABLISHING A DANE COUNTY COUNCIL OF GOVERNMENTS

The Dane County Regional Planning Commission (RPC) is scheduled to dissolve October 1, 2004. Prior to the beginning of the dissolution process, the Dane County RPC provided a variety of planning services that were coordinated within one agency, including transportation, water quality, and farmland preservation planning. The transportation planning has since been transferred to the Madison Metropolitan Planning Organization. The farmland preservation planning has been transferred, and other levy-funded planning services should be transferred, to the Dane County Planning and Development Department.

There have been discussions among representatives of the county, City of Madison, Dane County towns, villages and small cities about how best to continue the water quality planning duties carried out by RPC under the authority of the Clean Water Act. These discussions have resulted in a proposal to create a Dane County Council of Governments, which would require state enabling legislation. A number of the provisions of the proposed legislation are sound and deserve support, including:

- establishing the powers of the council, to include water quality planning, serving as demographic statistics center, and serving as the repository of adopted plans and planning information;
- providing for a 5 year sunset;
- providing for council staff by retaining current RPC staff, with a one-year probationary period for current professional staff;
- allowing for the council to levy the same countywide property tax levy as the RPC (no more than .003 percent of equalized value);
- providing that any remaining debts and assets of the RPC shall become the responsibility of the council;
- creating a special provision for a comprehensive revision of the Dane County zoning ordinance that would not allow for towns to opt out of county zoning.

One aspect of the council proposal provides that governance of the Council of Governments is to include officers representing two voluntary associations – the Dane County Towns Association and the Dane County Cities and Villages Association. While the previous RPC governance structure provided for representation from the towns, villages, and cities of Dane County, these representatives were chosen democratically from among all the governmental units of the county, not just those who are dues-paying members of these associations. It is not appropriate to require membership by local governments in these voluntary groups as a prerequisite for representation on the Council of Governments. Further, these associations are not bound by state open meetings laws or open records laws and could cease to exist or be active at any time. The governance of a body with duties as significant as the Council should have a more stable and open structure.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby indicates its support for the general concept of the Dane County Council of Governments as proposed, except for the membership/governance model which proposes to include members from the Dane County Towns Association and Dane County Cities and Villages Association; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests that any legislation drafted to implement the Dane County Council of Governments include a membership model with one representative of town government elected from the towns of Dane County, and two representatives of city and village government elected from the cities of the fourth class and the villages in Dane County; and

BE IT FURTHER RESOLVED that if the enabling legislation maintains the model including association membership in the governance model, that the legislation also direct that all meetings of the associations, as well as the Council, be subject to the open meetings and open records laws, as well as all provisions of state statutes pertaining to local officials with respect to ethics and financial disclosure; and

BE IT FINALLY RESOLVED that a copy of this resolution be delivered to the members of the Dane County legislative delegation, the Wisconsin Legislative Council, Governor Jim Doyle, and the municipalities of Dane County.

Submitted by Supervisor Kesterson, March 11, 2004 (p. 327, 03-04).
Referred to EXECUTIVE.

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING FEES FOR THE SPECIALIZED MASTER GARDENER PROGRAM

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 62.70 is amended to read as follows:

62.70 SPECIALIZED MASTER GARDENER PROGRAM FEES. (1) The university extension committee of the county board of supervisors is authorized to adopt a fee schedule for persons participating in specialized master gardener programs offered by the extension office. The fees so adopted shall reasonably reflect the costs of operating the programs, ~~and shall not exceed, for any one program, the sum of \$75.00.~~ The committee may authorize reduced fees as individual circumstances of applicants warrant.

[EXPLANATION: This amendment brings the terminology of the ordinance into conformance with current practice and removes the fee cap of \$75.]

Submitted by Supervisors Heiliger, Cornwell, Brown, and Lowe, March 18, 2004 (p. 328, 03-04).

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

RES. 320, 03-04

AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES-
PUBLIC SAFETY COMMUNICATIONS

The Association of Public Safety Communications Officials, International, is holding their 2004 annual conference in Montreal, Canada, August 8 through August 12. The primary purpose of this conference is to share ideas and concepts regarding public safety communications. As Dane County Public Safety Communications is in the beginning stages of two significant capital projects, attendance is important as all of the major product vendors will be participating. We have also begun study a third project that will involve major changes to the county radio system, so vendor contact and interacting with counterparts who are involved in similar projects is essential for the most successful outcome of this project.

Operations Manager Richard McVicar and Supervisor Kent Kruger plan to attend the conference. Supervisor Kruger is the Wisconsin representative to the Executive Committee for this organization.

All expenses except registration fees will be covered by non-county sources.

NOW, THEREFORE, BE IT RESOLVED that Richard McVicar and Kent Kruger be authorized to attend this conference.

Submitted by Supervisors O'Loughlin and Anderson, March 18, 2004 (p. 328, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 321, 03-04

ADDENDUM TO THE CONTRACT FOR EMS MEDICAL DIRECTOR, 2004

WHEREAS, the Provider and County, by a separate document have entered into a Purchase of Services Agreement contract No. 5732 to which the Provider is responsible for Administrative and Evaluative Physician Service as the Dane County Emergency Medical Services Medical Director and,

WHEREAS, the County and Provider wish to amend the Master Agreement in order to extend the term of the contract and,

WHEREAS, this is the first extension of this contract for the purpose of aligning the current contract period with the Public Safety Communications Center contract with Dr. Stiegler,

WHEREAS, the Master Agreement shall remain in full force and effect unchanged in any manner by this addendum. The addendum shall control only to the extent of any conflict between the terms of the Master Agreement and the addendum.

WHEREAS, the term of the contract is extended through December 31, 2004 to continue the program for another year, and

WHEREAS, no additional cost will be incurred under the provisions of the addendum;

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above premises that the Master Agreement be extended for a period of one year.

Submitted by Supervisors O'Loughlin, Hanson, Wiganowsky, and Wilcox, March 18, 2004 (p. 329, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

RES. 322, 03-04

AUTHORIZING A GRANT TO ACCEPT RURAL SAFETY BELT FUNDS FROM THE SAFE COMMUNITY
COALITION OF MADISON AND DANE COUNTY

The Safe Community Coalition of Madison and Dane County is making funds available to organizations to participate in a demonstration program for increasing safety belt use in rural areas via extra enforcement and education activities.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$16,563.07 from the Safe Community Coalition of Madison and Dane County for the Rural Safety Belt Grant.

BE IT FURTHER RESOLVED that \$16,563.07 be set up as additional revenue in the Sheriff's Office, Field Services, "Rural Safety Belt" (3390-NEW) revenue account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$16,563.07 be transferred from the General Fund to the Sheriff's Office, Field Services, "Overtime – Rural Safety Belt" (3390-NEW) expenditure account.

BE IT FINALLY RESOLVED that all funds not expended in fiscal year 2004 be carried forward until expended.

Submitted by Supervisors O'Loughlin, Wiganowsky, Wilcox, and Schoer, March 18, 2004 (p. 330, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY and TRANSPORTATION.

RES. 323, 03-04

REQUESTING A TRAFFIC SIGNAL FOR THE INTERSECTION OF HIGHWAY 19 AND PORTAGE ROAD

The intersection of Highway 19 and Portage Road, at the Windsor and Burke town line, has high traffic volumes and has been the scene of many accidents in recent years. The combination of increasing traffic and the angle of Highway 19 at this point makes it difficult for motorists to safely negotiate the intersection.

The State of Wisconsin generally does not place traffic signals until certain requirements of the Federal Manual on Uniform Traffic Control Devices are met. The Wisconsin Department of Transportation has indicated that this intersection is close to meeting these requirements, and the DOT intends to conduct a recount this summer. The WisDOT will conduct a cost-benefit analysis to determine whether traffic volumes are such that the benefits of a signal outweigh the risks in terms of rear-end accidents at a signal and travel delays.

As a result of the number of accidents at this location, DOT will look to whether it is possible to use federal traffic safety funds to improve the intersection, including the installation of traffic signals. This federal source of funds could cover up to 90 percent of the cost, with a required 10 percent local match. Estimated cost of the traffic signals alone is \$75,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests the Wisconsin Department of Transportation to improve the intersection at Highway 19 and Portage Road, including installation of traffic signals, to enhance the public safety for Dane County motorists and area residents.

BE IT FURTHER RESOLVED that the County Board directs the Department of Public Works, Highway and Transportation to mediate an agreement between the Town of Burke, Town of Windsor and the Wisconsin Department of Transportation for the construction, operation and maintenance of the traffic signals at this intersection.

Submitted by Supervisor O'Loughlin, Hanson, Wiganowsky, and Wilcox, March 18, 2004 (p. 330, 03-04).
Referred to TRANSPORTATION.

RES.324, 03-04

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.

CDBG Commission

Phyllis Wilhelm, 3000 Cahill Main, #11, Fitchburg 53711 (273-9877-H, 252-5647-W), due to the resignation of Jim Van Deurzen. Ms. Wilhelm is Director of Economic Development for Madison Gas & Electric Company. She serves on numerous boards and commissions, including the South Central Wisconsin Workforce Development, Greater Madison Convention & Visitors Bureau, Wisconsin Women's Business Initiative Corporation, Dane County Economic Strategies Group, TEC Center, and Genesis Enterprise Center. She has bachelor's degrees in psychology and sociology from Rockford College and a master's degree in sociology from the University of Wisconsin-Madison. This term will expire 4/17/07.

Dane County Housing Authority Board of Directors

Thomas A. Landgraf, 104 Ash Street, Madison 53726 (233-6898-H), 235-4466-C), due to the resignation of Kevin Ayers. Mr. Landgraf is President of Tom Landgraf Consulting, LLC. He works primarily with communities, non-profit organizations, developer, corporations, and financial institutions on the structuring and financing of affordable and market-rate rental housing and older adult assisted living units. Mr. Landgraf has participated in the development or financing of over \$500 million of housing, providing homes for over 5,000 families. He serves as senior housing and redevelopment consultant to the National Trust for Historic Preservation - Community Partners Program and is a Lecturer at the University of Wisconsin-Madison School of Business Real Estate and Urban Land Economics program. He is a past president of Heartland Properties, Capital Square Financial Corporation, Heartland Capital Corporation, and Heartland Retirement Services. This term will expire 4/18/06.

Submitted by Supervisors Kesterson and Schoer, March 18, 2003 (p. 331, 03-04).
Referred to EXECUTIVE.

RES. 325, 03-04

**ACCEPTING REVENUE FOR MENTAL HEALTH AND AGING SERVICES –
DCDHS-ACS DIVISION**

The purpose of this resolution is to adjust revenue and expenditure for 2004.

1. It is proposed that the Mental Health Center of Dane County, Inc., convert a Registered Nurse (RN) position at the Community Treatment Alternatives CSP (Community Support Program) to an Advanced Practice Nurse Practitioner position. An Advanced Practice Nurse Practitioner (APNP) is able to perform tasks, such as prescribing medications, that an RN is not licensed to perform. This will enable participants in the CTA CSP to receive more comprehensive medication management services than would otherwise have been possible. The \$40,000 in higher salary and benefit costs of the APNP position will be covered by Medicaid's higher payment rates for services provided by APNP qualified staff.
2. The Department of Human Services continues to expand its community based mental health services through billing for Medicaid Crisis Stabilization services. This resolution accepts \$80,454 in MA Crisis Stabilization revenue. \$61,454 is allocated to support four people placed in adult family homes in late 2003. \$19,000 is allocated to cover costs at Recovery House, which provides temporary housing and support services to individuals with mental health needs, including individuals who are at risk of admission to an inpatient treatment unit.
3. The Area Agency on Aging (AAA) of Dane County has received notice that it will receive \$9,280 from the Leck Memorial Fund held in trust for the AAA by the Madison Community Foundation. As part of a Request for Proposals process, the AAA awards Leck funds on a one-time basis for innovative projects in which older adult volunteers provide prevention services and support to other older adults. An RFP will be released during Spring 2004.

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
5540 1381	Jail Diversion Medicaid CSP	\$40,000
5265 1439	MH Medicaid Crisis Stabilization	\$80,454
4755 1546	AAA Leck Grant	\$9,280
	Total	\$129,734

Expenditure Account Number	Account Title	Amount
5540 5881	MHC Community Treatment Alternatives	\$40,000
5370 5880	MH Crisis Home Program	\$61,454
5370 5889	MH Inpatient Diversion	\$19,000
4770 6555	AAA Leck Grant Expense	\$9,280
	Total	\$129,734

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

<u>Vendor</u>	<u>Amendment</u>
Mental Health Center of Dane County, Inc.	\$40,000

Submitted by Supervisors Wilcox, Eggert, Wiganowsky, O'Loughlin, Vedder, and Martz, March 18, 2004 (p. 332, 03-04).

Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

RES. 326, 03-04

AUTHORIZING THE MERGER OF THE PUBLIC HEALTH DEPARTMENTS OF
THE CITY OF MADISON AND DANE COUNTY

PREAMBLE

On November 21, 2002, and January 7, 2003, respectively, the Dane County Board of Supervisors and the Madison Common Council adopted similar but not identical resolutions which gave tentative approval of the establishment of a city-county public health department as authorized in §251.02(1m), Wis. Stats. As a result of recent efforts by the Mayor and County Executive, involvement of the heads of the Madison Department of Health and the Dane County Division of Public Health in cooperation with representatives of the County Board of Supervisors and the Common Council, the two municipalities are ready to recommit to a process leading to the complete merger of public health services for all citizens of Dane County and the public good.

This resolution and one identical to it concurrently before the Madison Common Council represents the first phase of public health merger and includes the agreement to hire a local health officer who will direct both the Madison Department of Health and the Dane County Division of Public Health and a single board of public health which will formulate procedures necessary to reach unification.

Merger of the Madison Department of Health and the Dane County Division of Public Health into a unified city-county public health department will require the commitment of both the city and the county to an

orderly transition period according to terms and conditions set forth in an intergovernmental agreement entered into under §66.0301, Wis. Stats. and pursuant to §251.09, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the City of Madison and Dane County agree to establish jointly a fully integrated city-county public health department.

BE IT FURTHER RESOLVED that the Common Council and the Board of Supervisors directs the preparation of an Intergovernmental Agreement (IGA) within ninety (90) days after adoption of this resolution by both the Common Council and the Board of Supervisors, which will govern integration and operation of a city-county public health department. The IGA shall contain the following provisions:

1. DIRECTOR. The Mayor and County Executive shall appoint a single local health officer to act as director of the city-county public health department subject to confirmation by the Common Council and Board of Supervisors. The director, whose appointment shall be confirmed as soon as feasible after confirmation of the city-county board of public health, shall have direct responsibility for the transition to and operation of a city-county public health department. The director shall be a resident of Dane County. The Director shall have his/her choice of employee benefits provided by either the city or the county. The city and county will each be responsible for fifty per cent (50%) of the director's employee benefits.
2. BOARD OF HEALTH. In terms set forth below, the Mayor and County Executive shall appoint a single board of public health to guide the merger of the Madison Department of Health and the Dane County Division of Public Health. As soon as feasible after the execution of the IGA, the existing city and county Boards of Health shall be dissolved and the city-county board of public health shall be created.
 - a. Term. The terms of board members shall be staggered. The length of initial appointments shall be two (2) to four (4) years. Thereafter all terms shall be three (3) years in length, except for elected officials, whose terms shall be two (2) years to coincide with their legislative terms of office.
 - b. Composition. The city-county board of public health shall consist of eight (8) members. Appointees who are not elected officials shall have a demonstrated interest or competence in the field of public health or community health and shall reflect the diversity of the community.
 - i. The Mayor and County Executive shall jointly appoint six (6) members, and shall make a good faith effort to include one (1) licensed physician and one (1) registered nurse. The physician shall be appointed from a list submitted by the Dane County Medical Society. The nurse shall have experience in community health practice and be appointed from a list submitted by the Madison District Nurses Association. Three (3) members shall be city residents. Three (3) members shall reside in the county outside of the city.
 - ii. The Mayor shall appoint one (1) alderperson. The County Executive shall appoint one (1) Supervisor who resides outside of the city. The Mayor and the County Executive may designate their potential board of public health appointments of alderperson and supervisor as soon as feasible after this resolution is adopted by both the Common Council and Board of Supervisors.
 - iii. The appointments of city residents shall be subject to confirmation by the Common Council. The appointments of county residents shall be subject to confirmation by the Board of Supervisors.
- b. Powers and Duties. The city-county board of public health shall have the following powers and duties:

- i. Assure the enforcement of state public health statutes and public health rules.
- ii. Assess public health needs and advocate for the provision of reasonable and necessary public health services.
- iii. Develop policy and provide leadership that fosters local involvement and commitment, that emphasizes public health needs and that advocates for equitable distribution of public health resources and complementary private activities commensurate with public needs.
- iv. Assure that measures are taken to provide an environment in which individuals can be healthy.
- v. Approve contracts under \$50,000 to provide public health services.

BE IT FURTHER RESOLVED that in the first year of merger (defined as the twelve months following the confirmation of the city-county board of health) contracts in excess of \$50,000 and regulations established by the board of public health shall be brought to the Common Council and Board of Supervisors for approval.

BE IT FURTHER RESOLVED that within the first year of merger, the following substantive and procedural areas of the Madison Department of Health and Dane County Division of Public Health shall be consolidated:

- a. Intake for all public health services;
- b. The WIC (Women, Infants and Children) Programs directed by one person;
- c. Information and data services;
- d. Planning for emergency preparedness;
- e. Conducting community health assessment;
- f. Planning for communicable and chronic disease control;

Beginning in FY 2006, the proportional cost to the parties of the services listed above as a-f shall be based upon equalized property valuation.

BE IT FURTHER RESOLVED that the city-county board of health shall annually prepare a budget of its proposed expenditures for the ensuing fiscal year and determine the proportionate cost to the city and the county on the basis of equalized valuation. A certified copy of the budget, which shall include a statement of the amount required from the city and the county, shall be delivered to the mayor and county board . The appropriation to be made by the city and the county shall be determined by the governing body of the city and the county. No part of the cost apportioned to the county shall be levied against any property within the city.

BE IT FURTHER RESOLVED that either party may withdraw from the process of unification, contingent upon the withdrawing party giving notice of no less than one (1) year prior to the commencement of the fiscal year at which the withdrawal takes place.

BE IT FURTHER RESOLVED that within twelve (12) months following the first year of merger, the city-county board of health shall conduct an evaluation of the process of merger and report its findings to the Common Council and the Board of Supervisors.

BE IT FURTHER RESOLVED that the IGA contain a provision allowing amendment of its terms and conditions upon mutual agreement of the parties so that further consolidation of substantive and procedural areas of the Madison Department of Health and the Dane County Division of Public Health may be planned in a later phase of unification.

BE IT FINALLY RESOLVED that the City Attorney and Corporation Counsel are directed to draft an IGA to reflect the terms and conditions set forth in this resolution and to prepare all ordinance amendments necessary to carry out the provisions of the IGA.

Submitted by Supervisors Wilcox, Eggert, Nelson, Martz, Heiliger, Anderson, Wiganowsky, M. Blaska, Brown, McDonell, Hendrick, Opitz, Graf, Salov, O'Loughlin, D. Blaska, Schoer, Olsen, Mohrbacher, Ripp, Hanson, Rusk, Hulsey, Bruskewitz, and Rollins, March 18, 2004 (p. 335, 03-04).

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

RES. 327, 03-04

SUPPORTING TYSON FOODS WORKERS IN JEFFERSON
BY PURCHASING TYSON PRODUCTS FOR USE IN COUNTY FACILITIES

On July 10, 2003, the Dane County Board of Supervisors adopted a resolution supporting justice for the workers at Tyson Foods in Jefferson. The workers had gone on strike against Tyson, and the resolution expressed the support of the Board for the workers.

In addition, the resolution directed the Department of Administration and Consolidated Food Service to stop, to the best of their ability within the current budget, the purchase of all Tyson products until such time as the Jefferson lockout has been resolved by a ratified contract. Dane County's Consolidated Food Services was purchasing chicken breast patties, chicken quarters, and diced chicken Tyson products at the time.

The Tyson workers in United Food and Commercial Workers Local 538 Jefferson Unit voted on January 29, 2004, to end their strike at Tyson, ratify the contract and return to work. Since the contract has been ratified, there is no reason for Dane County to continue its boycott of Tyson products. Restoring the county purchase of Tyson products will benefit the workers by expanding the market for Tyson products in Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves the purchase of Tyson products by Consolidated Food Services in order to provide its customers with a full range of food products.

Submitted by Supervisors Heiliger, Hitzemann, M. Blaska, O'Loughlin, D. Blaska, Anderson, and Martz, March 18, 2004 (p. 335, 03-04).

Referred to EXECUTIVE, PERSONNEL/FINANCE, and HEALTH/HUMAN NEEDS.

RES. 328, 03-04

AUTHORIZING RENTAL LEASES BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND
HERZING COLLEGE

Herzing College has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Graduation Ceremonies to be held July 1, 2005, June 30, 2006, and June 29, 2007. The lease with Herzing College includes rental fees of \$3,700 for 2005, \$3,800 for 2006, and \$3,900 for 2007. This lease continues a long-term arrangement with Herzing College to hold their event at the Alliant Energy Center.

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 Schoer, March 18, 2004 (p. 336, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 329, 03-04

AUTHORIZING RENTAL LEASES BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND RUTABAGA

Rutabaga has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Canoeopia event to be held March 10-13, 2005, March 9-12, 2006, and March 8-11, 2007. The lease with Rutabaga includes rental fees of \$58,340 for 2005, \$60,000 for 2006, and \$61,800 for 2007. This lease continues a long-term arrangement with Rutabaga to hold their event at the Alliant Energy Center.

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 Schoer, March 18, 2004 (p. 336, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 330, 03-04

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND EYES TO THE SKIES

Eyes to the Skies has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Balloon Festival to be held August 12-15, 2004, August 11-14, 2005, and August 10-13, 2006.

The lease with Eyes to the Skies includes rental and services in the amount of \$43,250 for each of the three years of the contract.

In addition to the rental fee listed above, all approved parking charges will be assessed for the Eyes to the Skiers event, 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 Schoer, March 18, 2004 (p. 337, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 331, 03-04

AUTHORIZING RENTAL LEASES BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND MAC EVENTS, LLC

MAC Events, LLC, has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Madison Boat and Water Sports Show to be held January 27-31, 2005, January 26-30, 2006, and January 25-29, 2007. The lease with MAC Events, LLC, includes rental of \$58,500 in 2005, \$60,000 in 2006, and \$61,500 in 2007. This lease continues a long-term arrangement with MAC Events to hold their event at the Alliant Energy Center.

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 Schoer, March 18, 2004 (p. 337, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 332, 03-04

AUTHORIZING RENTAL LEASES BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY
AND W. I. A. A.

W. I. A. A. has negotiated a five-year lease with the Alliant Energy Center of Dane County for their Boys and Girls State High School Hockey Tournament to be held March 3-5, 2005, March 2-4, 2006, March 1-3, 2007, February 28-March 1, 2008, and March 5-7, 2009. The lease with W. I. A. A. includes 2005 base rent \$23,500. The base rent will increase each year as detailed in the contract. This lease continues a long-term arrangement with W. I. A. A. to hold their event at the Alliant Energy Center.

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 Schoer, March 18, 2004 (p. 337, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

COMMUNICATIONS

Claim from Brian W. Forman against Highways – claims salt was dumped and caused windshield damage. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Bradley S. Babler against Jail – claims earring was not cataloged nor returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Bailey Schwefel against DCAEC – claims injury while at a concert. Referred to PUBLIC PROTECTION/JUDICIARY.

Wisconsin Laborers Fringe Benefit Funds against Public Works – claims contributions have not been paid by Champion Environmental, a contractor at BPHCC. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination Complaint Annastina R. Ramirez against Human Services – alleges a violation of Public Accommodation Law. Referred to PUBLIC PROTECTION/JUDICIARY.

Dunn County Res. 32-2004, Supporting Assembly Sub. Amdt to 2003 AB616 for determining indigency. Referred to EXECUTIVE.

Door County Res. 2004-09, Opposition to Taxpayer Bill of Rights (AJR 55). Referred to EXECUTIVE.

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN
FOR ROWE POTTERY WORKS, INC.

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: 2004-2008*. 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 ongoing CDBG allocation to the CRLF during the five-year plan period.

Rowe Pottery Works, Inc. (RPW) manufactures handcrafted ceramic pottery and tile and is the largest producer in the world of salt-glazed pottery in Early American Design. Jim Rowe started the business in Cambridge in 1975 as a two-person studio/workshop. In 1980 the company began producing museum quality reproductions of Early American crocks and jugs through a special "salt-glazing" process. The company grew dramatically during the early 1980s due to high demand for the salt-glazed products. Sales were made through wholesale and retail at Cambridge's store, which became a popular destination and helped fuel economic growth of the village.

The economy and foreign competition reduced sales during the latest recession. To raise capital and become more competitive, RPW sold majority ownership in the business. The new majority owner, however, filed for bankruptcy on February 17, 2004. Mr. Rowe plans to purchase business assets, restructure operations, and continue the business. RPW requested CRLF financing of \$350,000 to assist with purchase of commercial real estate. Financing is also anticipated to come from the Cambridge State Banks and the Village of Cambridge.

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 March 10 and unanimously recommended approval of a loan of \$350,000 at two percent interest, with a term of 25 years.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$350,000 over 25 years, for Rowe Pottery Works, Inc., in the Village of Cambridge, at 2.00% interest is approved by the Dane County Board of Supervisors;

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

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

Submitted by Supervisor Salov, March 22, 2004 (p. 339, 03-04).

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

AMENDING CH. 47 OF THE DANE COUNTY CODE OF ORDINANCES, EXEMPTING THE OWNERS OF DOGS USED BY LAW ENFORCEMENT FROM THE REPORTING AND QUARANTINING REQUIREMENTS IF THE DOG BITES A PERSON WHILE PERFORMING PROPER LAW ENFORCEMENT FUNCTIONS

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 47.12 is amended to read as follows:

47.12 REPORTING REQUIRED. (1) The owner of any animal which is suspected of having bitten a person, of being infected with rabies or of having had contact with a rabid animal, or any other person having such information shall report that fact as soon as possible to an officer.

(2) The owner of a dog that is used by a law enforcement agency is exempt from the reporting requirement of sub. (1) if a person is bitten while the dog is performing proper law enforcement functions. This exemption is valid as long as the dog's rabies vaccinations are current.

[EXPLANATION: This amendment exempts the owners of dogs having bitten a person while performing official law enforcement functions from the reporting requirement if the dog is current on its rabies vaccinations.]

ARTICLE 3. Section 47.13 is amended to read as follows:

47.13 COMPLIANCE WITH QUARANTINE ORDER. (1) The owner of any dog or cat which is suspected of biting a person, of being infected with rabies or of having been in contact with a rabid animal, shall obey the lawful orders of any officer quarantining the dog or cat pursuant to the authority of sections 95.21(4) and (5), Wis. Stats.

(2) The owner of a dog that is used by a law enforcement agency is exempt from the quarantine requirement of sub. (1) if a person is bitten while the dog is performing proper law enforcement functions. This exemption is valid as long as the dog's rabies vaccinations are current.

[EXPLANATION: This amendment exempts the owners of dogs having bitten a person while performing law enforcement functions from the requirement of quarantining the dog if the dog is current on its rabies vaccinations.]

Submitted by Supervisor O'Loughlin, April 15, 2004 (p. 340, 03-04).

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

RES. 335, 03-04

ACCEPTANCE OF HAZARDOUS MATERIALS RESPONSE EQUIPMENT GRANTS

The Department of Emergency Management has applied for and awarded two grants through the Emergency Planning and Community Right to Know Act (EPCRA) Computer and HAZMAT Equipment Grant Program for \$10,000 each (totaling \$20,000).

The first \$10,000 grant was for a period of January 1, 2003, through December 31, 2003. The second \$10,000 grant is for the period of January 1, 2004, through December 31, 2004. Wisconsin Emergency Management administers these grants, and the grant funds will be used to purchase hazardous materials first response equipment.

NOW, THEREFORE, BE IT RESOLVED that \$20,000 be set up as additional revenue in the Emergency Management Hazardous Materials Planning Revenue Account 111-396-3690-1808, "State Aid-HAZMAT Equipment Account," and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$20,000 be transferred from the General Fund to the following Emergency Management Hazardous Materials Planning Account, 111-396-3690-7622, Hazardous Materials Equipment.

Submitted by Supervisor O'Loughlin, April 15, 2004 (p. 341, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 336, 03-04

ADDENDUM TO THE CONTRACT FOR EMS MEDICAL DIRECTOR, 2004

WHEREAS, the Provider and County, by a separate document have entered into a Purchase of Services Agreement contract No. 5732 to which the Provider is responsible for Administrative and Evaluative Physician Service as the Dane County Emergency Medical Services Medical Director and,

WHEREAS, the County and Provider wish to amend the Master Agreement in order to extend the term of the contract and,

WHEREAS, this is the first extension of this contract for the purpose of aligning the current contract period with the Public Safety Communications Center contract with Dr. Stiegler,

WHEREAS, the Master Agreement shall remain in full force and effect unchanged in any manner by this addendum. The addendum shall control only to the extent of any conflict between the terms of the Master Agreement and the addendum.

WHEREAS, the term of the contract is extended through December 31, 2004, to continue the program for another year, and

WHEREAS, no additional cost will be incurred under the provisions of the addendum;

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above premises that the Master Agreement be extended for a period of one year.

Submitted by Supervisor McDonell, April 15, 2004 (p. 341, 03-04).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

RES. 337, 03-04

ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT

The purpose of the resolution is to adjust revenue and expenditure for 2004-05.

Every five years the Dane County Youth Commission coordinates a countywide survey of students in grades 7-12. This project is a collaborative effort that includes funding support from the participating schools, other county divisions, state and federal grants, and private entities such as United Way of Dane County. The collaborative partners have pledged a total of \$21,000 for this project. In addition, the Youth Commission's 2004 budget includes \$10,000 for this project.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4155 NEW	Needs Assessment-POS	\$21,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
260 510 4155 1703	Needs Assessment-POS	\$21,000

Submitted by Supervisors Wilcox, Fyrst, Eggert, Wiganowsky, Martz, and Salov, April 15, 2004 (p. 342, 03-04).

Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and YOUTH COMMISSION.

RES. 338, 03-04

ACCEPTING STATE GRANT FUNDS AND MA CASE MANAGEMENT REVENUE – DCDHS-ACS DIVISION

The purpose of this resolution is to adjust revenue and expenditure for 2004.

- The WDHFS has awarded Dane County \$39,813 in CIP funds and \$26,542 in COP funds (Total = \$66,355) to bring stakeholders together to develop specialized trainings and materials that ultimately will enable consumers to be more successful in community living. This is the second year of a two-year grant. Resolution 229, 2003-04, brought in the 2003 portion of this grant. The Waisman Center is receiving \$20,000 for preparing training on three topics and holding multiple training events on each topic for DD professionals from southern Wisconsin. \$46,355 will be available to cover the costs of training on additional topics to be held later this year.
- Employment Resources, Inc. (ERI) is newly authorized to join over 30 other Purchase of Services agencies that bill Medical Assistance for Case Management services using the DCDHS provider number. It is anticipated that ERI will bill MA for case management services for 11 consumers and will earn \$15,702 in MA Case Management revenue during 2004. This will help ERI maintain services given other declining revenues. ERI will be able to use existing county and state funds as the required match for MA funding.

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 Number	Account Title	Amount
5025 0996	DD Adult CIP 1B	\$39,813
5025 0998	DD Adult COP	\$26,542
5430 NEW	Physical Dis. MA Case Management	\$15,702
	Total	\$82,057
Expenditure Acct Number	Account Title	Amount
5040 6148	Waisman Center Training & Consultation	\$20,000
5070 6282	DD Participant Directed	\$46,355
5460 NEW	Employment Resources MA CM	\$15,702
	Total	\$82,057

Submitted by Supervisors Wilcox, Fyrst, Wiganowsky, Martz and Salov, April 15, 2004 (p. 343, 03-04).
 Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

 RES. 339, 03-04

AUTHORIZING REQUESTS FOR STATE AND FEDERAL GRANT FUNDING
 FOR THE LAND ACQUISITION PROGRAM

Several state grant programs administered by the Department of Natural Resources 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, the Lake Protection Program, the River Protection Program, and the federal Land and Water Conservation Fund. Any grant funds awarded through these programs will be taken to the County Board for approval.

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 for financial assistance under the Stewardship, Lake Protection, River Protection, and Land and Water Conservation Fund Programs for the following projects:

1. Donald Park Acquisitions;
2. Lower Mud Lake Acquisitions;
3. McCarthy Park Acquisition;
4. Festge Park Acquisition;
5. Silverwood Acquisition;
6. Blooming Grove Drumlin Acquisitions;
7. Door Creek Wetlands Acquisitions;
8. Patrick Marsh Acquisition;
9. Cam-Rock Park Acquisitions;
10. Lake View Woods Acquisition.

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 Land and Water Conservation Fund 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 Land and Water Conservation Fund Programs, and will comply with all Stewardship, Lake Protection, River Protection and Land and Water Conservation Fund laws and regulations and will meet their obligations under any grant agreements for the projects, including the financial obligations under any grants.

Submitted by Supervisor Salov, April 15, 2004 (p. 344, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARK COMMISSION recommended adoption on 4/14/04.)

RES. 340, 03-04

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

The County Board and County Executive have recently authorized the purchase a number of properties in the Dane County Park and Open Space Plan. Although there was no expectation of state cost-sharing funds for these purchases, Parks submitted grant applications and has recently received awards supporting acquisitions at Door Creek Wetlands (Bruns-Amundson), Blooming Grove Drumlins (Hermsmeier & Cattell), Lower Mud Lake (Everson), Prairie Moraine (Titus) from the State Stewardship and Lake Protection Programs. These grant awards total \$599,475.75.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin totaling \$599,475.75 for land purchases made by the County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Dane County Parks Director and Conservation Fund Specialist be authorized to complete documentation necessary for receiving the grant funds and that the Dane County Clerk and Dane County Executive are authorized to execute documents that place deed restrictions on the property in perpetuity as a condition of the grant awards and which guarantee public access rights to the property.

BE IT FINALLY RESOLVED that \$599,475.75 be set up as additional revenue in the 2004 Parks capital Stewardship Fund Revenue Account #312-696-7820-1601 and that \$599,475.75 be credited to the 2004 Parks capital Conservation Fund Expenditure Account #312-696-7820-7273 and that these funds be carried forward until expended.

Submitted by Supervisors Lowe and Salov, April 15, 2004 (p. 344, 03-04).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT. (PARK COMMISSION recommended adoption on 4/14/04.)

RES. 341, 03-04

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.

In 2003, the portion of the land mined for clay and restored was sold as surplus. We subsequently negotiated a lease for the use of the remaining 35 acres at a rate of \$115 per acre with the existing tenant, DESK, LLC (fka Wileman Farms Inc.). Anticipated revenue for the use of the remaining land in 2004 is \$4,025.

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 DESK, LLC, 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 Supervisor D. Blaska, April 15, 2004 (p. 345, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 342 , 03-04

AWARD OF CONTRACT FOR COURTHOUSE FLOORING MATERIAL AND INSTALLATION

The Dane County Public Works, Highway & Transportation Department reports the receipt of bids for the Dane County Courthouse Flooring Material and Installation, Bid #6816.

A complete tabulation is on file at the Dane County Public Works office. The low bidders are:

Material:	H & N Home Center 7550 Graber Road Middleton, WI 53562	Contract Amount: \$637,000.00
Installation:	Nonn's Flooring 7550 Graber Road Middleton, WI 53562	Contract Amount: \$343,000.00

The Public Works staff finds the amount to be reasonable and recommends the bids be accepted and the Contracts be awarded to the low bidders.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to H & N Home Center for \$637,000.00 and Nonn's Flooring for \$343,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contracts; and

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

BE IT FURTHER RESOLVED that the Public Works Committee shall approve all change orders to the Contracts, 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 D. Blaska and Kesterson , April 15, 2004 (p. 346, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 343, 03-04

AWARD OF AGREEMENT FOR RENTAL OF TRUCK AND DRIVER AT DANE COUNTY LANDFILL SITE #2

A Request For Bids was received for the Rental of Dump Truck With Driver for hauling clay at the Dane County Landfill Site #2, Bid #7456.

The Public Works Department recommends an award be made to Schlobohm Trucking, 922 Liberty Street, Deerfield, WI 53531, for a cost not to exceed \$150,000.00.

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Agreement be awarded to Schlobohm Trucking.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Schlobohm Trucking, not to exceed the amount of \$150,000.00 for the rental of a dump truck with driver at Dane County Landfill Site #2; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

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

Submitted by Supervisor D. Blaska, April 15, 2004 (p. 346, 03-04).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT.

RES. 344, 03-04

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees, and boards. These appointments require confirmation by the County Board.

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

Human Services Board

Judy Wilcox, 620 East Dayton Street, #10, Madison 53703 (255-8913-H, 266-9388-W), due to the resignation of Inger Kay. Ms. Wilcox is a former County Board Supervisor, having represented District 2 for twelve years. This term will expire 4/19/05.

Submitted by Supervisors Kesterson and Fyrst, April 15, 2004 (p. 347, 03-04).
Referred to EXECUTIVE.

RES. 345, 03-04

**AUTHORIZATION TO PURCHASE LAND FROM RIPARIAN
LANDOWNER ALONG FORMER ROCKDALE MILL RESERVE--YEARMAN**

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 for \$2,000 per acre. At the time this option was exercised, a title survey to provide an exact legal description and acreage for the land to be purchased had not yet been completed.

The title survey revealed that the extent of the Smithback's ownership of the mill reserve was unclear, specifically in the area along the eastside of Koshkonong Creek, involving some 18 separate parcels. The County then proposed purchasing quit claim deeds from landowners for any property interest within the "Mill Reserve" boundary along this stretch of Koshkonong Creek for a nominal fee (Res. 196, 2002-2003) in an attempt to clear the title. However, it became evident that the deeds for a handful of these riparian properties suggested a land ownership interest extending to the centerline of Koshkonong Creek.

The Smithback family has proposed a generous solution for clearing title that would result in County ownership of impoundment lands as intended through Res. 27, 2001-2002. Janice Smithback has agreed to quit claim any interest she has to any of these riparian landowners if the riparian landowners, in return, commit to quit claim their interest in the impoundment lands to Dane County for the \$2,000 per acre the Smithbacks were to have received from the County. Sandra Yearman, one of the riparian landowners, has agreed to quit claim her interest in approximately .8574 acres of land to the County for \$2,000 per acre. The estimated price is \$1,715, with the actual price based upon exact acreage determined by a survey.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of Sandra Yearman's interest in land approximating .8574 acres along the east side of Koshkonong Creek in the area of the former Rockdale Mill Reserve for \$2,000 per acre for an estimated \$1,715 plus associated transaction costs.

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 Lowe and Salov, April 15, 2004 (p. 347, 03-04).
Referred to PERSONNEL/FINANCE and PARKS.

AWARDING CONTRACT FOR FINANCIAL SYSTEM SOFTWARE LICENSE,
IMPLEMENTATION SERVICES, AND SUPPORT SERVICES

The County has used financial software from AMS, Inc., since 1983. The County was notified that AMS will cease support for the current product in July 2005. In response to this notice, the Department of Administration conducted a Countywide needs assessment process to determine how the implementation of a new software solution could be structured to provide the most benefit to county agencies. Due to the advances in technology since 1983, the implementation of a new solution can provide county agencies with far more financial data on a real time basis.

As part of the needs assessment, over 75 people from various county agencies participated in focus group sessions. The outcome of the focus group meetings was a detailed set of specifications contained in RFP #7084. The RFP specifications were reviewed by a selection committee of representatives from major county agencies including the Sheriff's Office, Human Services, Alliant Energy Center, Dane County Highway, Administration, Clerk of Courts, Badger Prairie Health Care Center, and others. The results of the RFP were reviewed by the selection committee, and finalist vendors were invited for detail demonstrations of their products.

Based on the results of the needs assessment, request for proposals, and vendor demonstrations, the selection committee recommends that the County enter into a contract with _____ of _____ to provide a license agreement, implementation services, and support services for a new financial management system.

Funds for this project were included in the capital budget and were borrowed in June of 2003 for this purpose.

THEREFORE, BE IT RESOLVED that _____ be awarded a contract for a software license agreement, implementation services, and support services and that the County Clerk and the County Executive be authorized to execute the necessary documents for such contract.

Submitted by Supervisor McDonell, April 15, 2004 (p. 348, 03-04).
Referred to PUBLIC PROTECTION/JUDICIARYFINANCE.

COMMUNICATIONS

Discrimination Complaint of Eugene E. Haney, ERD Case #CR200401209, EEOC Case # 26GA400967. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from Steven D. Stam against Jail – claims wallet not returned to him. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from Laurie Torvik against Human Services – vehicle accident. Referred to PUBLIC PROTECTION/JUDICIARY JUDICIARY.

Claim from American Family Insurance Group on behalf of their insured, Shunying Deng/Chunsheng Mo. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from American Family Insurance Group on behalf of their insured, Shunying Deng/Chunsheng Mo. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from Tina Osuchoa against Highways – claims vehicle damaged by roadwork. Referred to PUBLIC PROTECTION/JUDICIARYJUDICIARY.

Claim from Carrie L. Hindes against Jail – claims personal property lost. Referred to PUBLIC PROTECTION/JUDICIARY JUDICIARY.

Kenosha County Res. 137, regarding funding for local governments. Referred to EXECUTIVE.

Waupaca County Res. 48 (03-04), Support of Municipal Employment Relations Reforms. Referred to EXECUTIVE.

Kewaunee County Res. 48-3-04, Opposing AB868. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 8947 – Town of Deerfield – Tom Petersen

8948 – Town of Cottage Grove – CBF Investment Co., LLC

8949 – Town of Berry – Dane County

8950 – Town of Montrose – David Judd

8951 – Town of Sun Prairie – ALG Matey Development, LLC

8952 – Town of Cross Plains – Gregory M. Carl & Sharon Laufenberg

8953 – Town of Verona – Russ & Marjorie Marty

8954 – Town of Springfield – Edwin & Apollonia Acker

8955 – Town of Springdale – Dale & Judith Clark

8956 – Town of Blooming Grove – Lois & T.W. Skaar

8957 – Town of Dane – James L. & Catherine Karls

8958 – Town of Pleasant Springs – James N., Scott A. & Fredrick R. Schroeckenthaler

8959 – Town of Middleton – Gary Karls

8960 – Town of Albion – Jeffrey & Anne Kohler

8961 – Town of Albion – Melvin D. Wichter

8962 – Town of Rutland – Michael Olson & James & Marlene Humberg

8963 – Town of Christiana – Richard & Holly Freund

8964 – Town of Perry – Robert & Nicholas Thompson

8965 – Town of Springdale – Albert G. Hawley

8966 – Town of Verona – Ken & Blanche Blake
