

**COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2006-2007**

SUB. 1 TO ORD. AMDT. 1, 06-07

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

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

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

ARTICLE 2. Subsection 7.02(2) is repealed and recreated to read as follows:

**7.02 OFFICERS. (2) Removal of officers.** (a) Any supervisor may be removed from the position of chairperson, vice-chairperson, sergeant-at-arms, chairperson of any committee or any other position or appointment by the county board, chairperson or a committee, by a two-thirds vote of the members of the County Board. Officers serve at the pleasure of the body and may be removed at will.

(b) Removal under (a) shall be undertaken pursuant to a motion filed with the County Clerk at least thirty days prior to the meeting at which the motion is intended to be acted upon. In any proceeding before the board to remove an officer, no one other than a member of the County Board may speak or participate in the proceeding.

(c) Should any relationship between an individual affected by this section and the county board or the county be construed to constitute employment, including the status of department head conferred upon the chairperson, such employment shall be at will.

(d) A supervisor shall step down from his or her position as an officer if charges result in a felony conviction, the supervisor shall permanently forfeit his or her leadership position, and it shall be filled by the successor for the duration of the term. An election to fill the vacancy created by the successor shall take place as soon as practicable. If the chair must step aside temporarily, after 30 days the vice-chair shall receive a salary equivalent to that of the chair, as provided in sec. 7.04(4).

ARTICLE 3. Subsection 7.03(6) is amended to read as follows:

**7.03 DUTIES OF THE CHAIRPERSON. (6)** The chairperson shall be an ex-officio member of all committees, commissions and boards created by the board and may meet and deliberate in their meetings, but may not vote or make motions while acting as ex-officio member. However, the chair may be counted as a member present for the purposes of reaching a quorum.

ARTICLE 4. Subsection 7.12(2) is amended to read as follows:

**7.12 ZONING & LAND REGULATION COMMITTEE. (intro.)** The zoning & land regulation committee shall have the duty and responsibility to: **(2)** Act as the policy oversight committee for register of deeds, the Dane County Board of Adjustment, and zoning and land use regulations activities for lakes management.

ARTICLE 5. Subsections 7.13(1), (5) and (9) are amended to read as follows:

**7.13 THE EXECUTIVE COMMITTEE. (intro.)** The executive committee shall have the duty and responsibility to: **(1)** Act as the supervisory committee for the county board office, and as the budgetary and policy oversight committee for the offices of the county clerk and county executive, including all divisions in the county executive's office.

**(5)** Conduct reviews of and make recommendations on county board functioning and board support staff. Performance reviews of county board staff members will be presented annually in closed session to the executive committee at a date and time determined two weeks in advance by the committee.

**(9)** Formulate county board policy and act as liaison to other governmental units with respect to redistricting and reapportionment.

ARTICLE 6. Subsection 7.14(1) is amended to read as follows:

**7.14 THE PERSONNEL & FINANCE COMMITTEE. (intro.)** The personnel & finance committee shall have the duty and responsibility to: **(1)** Act as the supervisory committee for the department of administration and community development block grant programs in the department of planning and development.

ARTICLE 7. Subsection 7.18(2) is amended and (3)(e) is created to read as follows:

**7.18 THE PUBLIC WORKS & TRANSPORTATION COMMITTEE. (intro.)** The public works & transportation committee shall have the duty and responsibility to: **(2)** Act as the policy oversight committee for the Dane County Regional Airport Commission, the solid waste and recycling commission, the Dane County Zoo Commission, and all rail transit commissions to which the county is a party.

**(3)(e)** Serve as liaison for transportation issues with the metropolitan planning organization (MPO).

ARTICLE 8. Subsection 7.19(1), (2) (4)(a) and (5) are amended and (7) is created to read as follows:

**7.19 THE ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE. (intro.)** The environment, agriculture & natural resources committee shall have the duty and responsibility to: **(1)** Act as the supervisory committee for university extension, land and water resources department (including operational programs and budget for lakes management and aquatic weed control), and the lakes & watershed commission (for budget review purposes only).

**(2)** Act as the policy oversight committee for the Dane County Parks Commission, Dane County Food Council, and the Dane County Humane Society.

**(4)(a)** Provide policy direction and guide implementation of county planning efforts and organizational structure, including the county executive's proposals on growth and development, the Dane County Land Use and Transportation Plan, and the respective roles of the regional planning bodies, metropolitan planning organization and department of planning and development.

**(5)** Cooperate with the Board of Health for Madison and Dane County, the Dane County division of public health, the Dane County Department of Planning and Development/Community Analysis and Planning Division, the Wisconsin Department of Commerce and Department of Natural Resources on all matters relating to water resources and pollution control, as appropriate.

**(7)** Act as the county's liaison to, and cooperate with, regional planning bodies.

ARTICLE 9. Subsection 7.20(4) is repealed and (6) is amended, as follows:

**7.20 OTHER COMMITTEES OF THE COUNTY BOARD. (intro.)** The following are constituted as continuing committees of the county board:

**(6)** Land Conservation Committee. The land conservation committee shall be composed of at least five (5), but not more than seven (7), supervisor members appointed by the county board chairperson. Together with the chairperson of the farm services agency county committee or his or her designee, the committee shall function as the land conservation committee in accordance with chapter 92, Wis. Stats. The committee shall have the powers set forth in sec. 92.07, Wis. Stats., and shall coordinate all matters relating to agriculture and soil and water use and conservation in the county, in cooperation with any interested governmental agency.

ARTICLE 10. Subsection 7.51(1) is amended to read as follows:

**7.51 MEETINGS. (1)** The dates and time of the regular meetings of the Dane County Board shall be the first and third Thursday of each month at 7:00 p.m. plus meetings provided for by statute.

ARTICLE 11. Subsection 7.52(3) is amended to read as follows:

**7.52 RESOLUTIONS; FORM. (3)** The primary sponsor shall be designated by labeling the first line, and if not so labeled the first name at the top right shall be the primary sponsor. No resolution or ordinance amendment shall be circulated for co-sponsors until the primary sponsor has signed the resolution or ordinance amendment.

ARTICLE 12. Subsection 7.61(1)(c) is amended to read as follows:

**7.61 COUNTY BOARD CALENDAR; ORDER OF BUSINESS. (1)** The order of business for county board meetings shall be as follows:

C. Approval of bills and accounts

The list of all bills to be presented to the board for payment shall be made available no later than forty-eight hours prior to the meeting and shall be presented to the county clerk's office, placed in supervisors' mailboxes, e-mailed to supervisors, and posted on the county board website.

1. Claims recommended for approval.
2. Claims recommended for denial.

ARTICLE 13. Subsection 7.64(2) is created to read as follows:

**7.64 COUNTY BOARD MEETINGS; VOTING. (2)** When calling the roll during a roll call vote, the clerk shall repeat the vote of each member when recording the vote.

ARTICLE 14. Subsection 7.13(3) is repealed and a new (2) created to read as follows:

**7.13 THE EXECUTIVE COMMITTEE. (2)** Prepare and submit to the board, on or before the first Tuesday in March of even numbered years, proposed rules as contained in this chapter; clarify the powers and duties of standing committees and other committees and commissions in accordance with state law; and review and make recommendations to the board on all proposed changes in board rules.

ARTICLE 15. Subsection 7.17(5) is repealed.

ARTICLE 16. Subsection 7.67(2) is amended to read as follows:

**7.67 SUSPENSION, CHANGING AND MODIFICATION OF RULES. (2)** No rule change shall be acted upon at the meeting at which introduced; all proposed rule changes shall be referred to the executive committee.

ARTICLE 17. Subsection 7.61(1)(g) is amended to read as follows:

G. Reports on zoning petitions. Shall not begin until 7:30 p.m.

Adopted by Dane County Board, April 18, 2006.

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RES. 1, 06-07

### 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.

#### **Agriculture Advisory Council**

Jamie Derr, 1422 Greenway Road, Marshall 53559 (920-623-3252-H), to be reappointed. This term will expire 5/1/09.

Mary Elvekrog, 2999 Bunker View Road, Sun Prairie 53590 (837-5876-H, 241-1586-W), to be reappointed. This term will expire 5/1/09.

Roger Johnson, 949 Timber Ridge Court, Oregon 53575 (835-5154-H, 224-3767-W), to be reappointed. This term will expire 5/1/09.

Bob Uphoff, 4581 Meadowview Road, Madison 53711 (222-7389-H), to be reappointed. This term will expire 5/1/09.

**Board of Adjustment**

Sue Studz, 9310 Turkey Road, Black Earth 53515 (798-4410-H), due to the resignation of Patrick Downing. Ms. Studz is a self-employed film producer and marketer. She was recently elected as a new Supervisor for the Town of Berry. She has a B.S. degree in Communications from the University of Illinois. She is a member of Tempo, and a past-president, and a former board member of the American Red Cross. This term will expire 6/30/07.

**Election Commission**

Gail Shea, 3337 Conservancy Lane, Middleton 53562 (836-6911-H), to be reappointed. This term will expire 6/30/09.

**Long Term Support Committee**

Dale Bruhn, 5015 Sheboygan Avenue, #111, Madison 53705 (238-2864-H), to be reappointed. This term will expire 4/21/09.

Laurine A. Lusk, 1722 CTH PB, Verona 53593 (845-3101H&W), to be reappointed. This term will expire 4/21/09.

Derick Pearson, 641 West Main Street, #313, Madison 53703 (259-6712-H), to be reappointed. This term will expire 4/21/09.

Submitted by Supervisor McDonell, April 18, 2006 (p. 4, 06-07).  
Referred to EXECUTIVE.

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RES. 2, 06-07

**AUTHORIZING PURCHASE OF DEVELOPMENT RIGHTS  
FROM ZIEGLERS IN TOWN OF ROXBURY**

Res. 59, 2005-2006, Authorizing the Purchase of Development Rights on ~175 acres of Land in the Town of Roxbury, adopted by the Board on July 7, 2005, authorized the purchase of the development rights on land owned by Gary and Ruth Ziegler in the Town of Roxbury "subject to the results of a second appraisal."

The second appraisal evaluated the development rights at \$5,172 per acre, whereas the first appraisal estimated the development rights to be worth \$2,900 per acre. A review appraiser was engaged to resolve the differences between the appraisals. After reviews and revisions to both appraisals, the Zieglers accepted an offer of \$3,200 per acre for the development rights on 178.14 acres for a total purchase price of \$570,048.

Funding for this purchase comes from a reimbursement from the State Department of Transportation under the USH 12 Agreement. Matching funds from the U.S. Department of Agriculture have been approved for this property up to \$283,000.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Dane does hereby approve and authorize the purchase of development rights on 178.14 acres of land from the Zieglers in the Town of Roxbury at the negotiated price of \$570,048, and

**BE IT FURTHER RESOLVED** that the Dane County Clerk and the County Executive are hereby authorized to execute documents necessary to effectuate the purchase of the property rights by the County and to request and accept reimbursements from the state and federal agencies on behalf of the County of Dane, and

**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 the County of Dane and that the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Richmond and Wendt, April 18, 2006 (p. 5, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 3, 06-07

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

In June 1994, Dane County acquired approximately 77 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 that had been mined for clay and restored for agricultural use was sold as surplus. A lease was subsequently negotiated for the use of the remaining 35 acres at a rate of \$115 per acre with the current tenant, DESK, LLC (fka Wileman Farms Inc.) Anticipated revenue for the use of the remaining land in 2006 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 Supervisors Ripp and Pertzborn, April 18, 2006 (p. 5, 06-07)

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 4, 06-07

AUTHORIZING PURCHASE OF CONSERVATION EASEMENT AT INDIAN LAKE COUNTY PARK

Jeffrey Postle and Diana Muñoz-Postle, neighbors south of Indian Lake County Park, are selling their property and desire to preserve its character and its view from the park by conveying a conservation easement to the County of Dane. A portion of the property is within primary eyesight from the park; primarily, the heavily trafficked boat launch and dog exercise area. Additionally, the property is located across from the Wright property, which provides public access for the Ice Age National Scenic Trail. Protection of the Postle property will enhance the recreational experience of park users by creating a larger sense of place, will buffer the Ice Age National Scenic Trail, and will help maintain the rural character of the park.

An appraisal estimated the value of the easement, which includes development rights, at \$48,000. The Postles have offered the easement to Dane County at a price of \$25,000. Funding for the purchase is available in the Dane County Conservation Fund. The property will remain on the tax rolls and will be privately maintained.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Dane does hereby approve and authorize the purchase of a conservation easement with viewshed easement from the Postles at the price of \$25,000 plus associated costs, and

**BE IT FURTHER RESOLVED** that the land rights be managed under the jurisdiction of the Dane County Park Commission and according to Wis. Stats. Chapter 27.05(3), and

**BE IT FURTHER RESOLVED** that the Dane County Clerk and the County Executive are hereby authorized to execute the necessary documents accepting the easements on behalf of the County of Dane, and

**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 the County of Dane and that the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisor Wendt, April 18, 2006 (p. 6, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARK COMMISSION.

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#### COMMUNICATIONS

Communication from Miron Construction regarding Claim for Public Improvement Lien by ASC Insulation & Fireproofing. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim and Notice of Circumstances of Claim by City of Sun Prairie and City of Middleton regarding emergency dispatch. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from James Remer vs Highways – claims vehicle damaged by road tar. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from State Farm Insurance Co. on behalf of their insured Charles T. Wagner. Referred to PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 2, 06-07

**AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROVIDING FMLA TYPE BENEFITS TO COUNTY EMPLOYEES  
CARING FOR DOMESTIC PARTNERS OR THE CHILDREN OF DOMESTIC PARTNERS**

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

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

ARTICLE 2. Subsection 18.04(7m) is created to read as follows:

**(7m) Domestic partnership**, for the purpose of section 18.21(4) of this ordinance, shall mean a county employee who certifies that he or she is living in a committed relationship with his or her domestic partner and has registered the domestic partnership with the county by signing an affidavit of domestic partnership.

*[EXPLANATION: This amendment adds the definition of domestic partnership.]*

ARTICLE 3. Subsections 18.21(4) through (10) are renumbered, respectively, as (5) through (11) and a new (4) is created to read as follows:

**(4) Domestic partnership leave**. Employees who have registered a domestic partnership relationship with the County by signing an affidavit of domestic partnership, are eligible to take leave comparable to the family and medical leave available to County employees under state and federal law to care for their domestic partner or a dependent child of their domestic partner.

*[EXPLANATION: This newly created subsection allows County employees to take family leave to care for domestic partners or the children of domestic partners.]*

Submitted by Supervisors McDonell, Miles, Kostelic, Worzala, Erickson, Veldran, de Felice, Stoebig, Matano, Rusk, Hendrick, Bayrd, Vedder, Kumar, Richmond, Downing, DeSmidt, and Salov, May 4, 2006 (p. 7, 06-07).

Referred to EXECUTIVE and PERSONNEL/FINANCE.

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**RES. 7, 06-07**

**CREATING A DANE COUNTY CRIMINAL JUSTICE PLANNING COUNCIL**

The criminal justice system in Dane County is large and complex. There are a variety of agencies and governmental units that play a role in the operation and administration of law enforcement and the courts. Some of these agencies are operated by local governments, some by the county, and others by the state, and the judiciary is a separate branch of government altogether.

Dane County has for some time faced a growing population in its jail facilities. A new 400-bed jail was opened in the fall of 1994, but it already has reached its capacity. A number of programs have been created over the years to provide alternatives to incarceration, but jail populations are still over recommended capacity.

A variety of policies and programs have a role in reducing the number of incarcerated individuals in Dane County while, at the same time, preserving public safety and providing for the goals of the criminal justice system to be satisfied. These alternatives include alternative sanctions, community supervision and treatment programs, and reintegration programs.

The Dane County Department of Human Services, along with its private provider agencies, plays a significant role in diverting potential inmates from jail and stabilizing them upon release to ensure their successful reintegration into the community. The Sheriff is primarily responsible for the safety and security of staff, inmates, and the community. In addition, he is responsible for inmates' mental health and AODA treatment while they are incarcerated, as well as the supervision of inmates released under various programs. The courts run the Alternatives to Incarceration Program (ATIP). Quality community based services are both cost and treatment effective.

In 2002, consultants from the National Institute of Corrections (NIC), a division of the federal Department of Justice, conducted an on-site local system assessment of the Dane County criminal justice system. While recognizing the outstanding cooperation that exists among the many participants in the system in Dane County, the consultants identified a number of improvements that should occur. One of the key components of an improved system is the development of a long-range criminal justice plan for Dane County, to be developed cooperatively by the participants, which will determine the most effective and efficient means of addressing the long-term needs of the criminal justice system.

In response to the NIC report and in order to foster even greater cooperation and coordination within the criminal justice system, the Sheriff and the Chief Circuit Court Judge created an informal working group called the Criminal Justice Group (CJG). That group has had members from all agencies involved in the criminal justice system from the executive, legislative, and judicial branches of government as well as citizen members and has met regularly since early 2002.

The CTJ undertook a comprehensive review of the entire criminal justice system in Dane County including policing practices, prosecution policies, court procedures, sentencing alternatives, and probation and parole practices. The CJG has also initiated a number of improvements to the system and continues to consider further issues of importance to the effective and fair functioning of the criminal justice system. The CJG has been limited in its ability to accomplish its goals by the lack of staff and support. In order to provide ongoing coordination, leadership, and advise to Dane County policy makers on issues affecting the criminal justice system, it is necessary to acknowledge and support the broad-based Criminal Justice Group that has been working together since 2002.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors hereby endorses the Dane County Criminal Justice Group/Planning Council to act in an advisory capacity to the Dane County Board of Supervisors and County Executive with respect to the creation, elimination, or modification of programs, policies, and procedures affecting the criminal justice system; and to provide for coordinated leadership in evaluating the performance of and recommending priorities for the criminal justice system in Dane County.

**BE IT FURTHER RESOLVED** that the council shall include but not be limited to the following members:

- the County Executive (or designee),
- the County Board Chair (or designee, who shall be a member of the County Board),
- the Chair of the Public Protection and Judiciary Committee (or designee, who shall be a member of the County Board)
- the Chair of the Health and Human Needs Committee (or designee, who shall be a member of the County Board)
- the Sheriff (or designee),
- the District Attorney (or designee),
- the Chief Judge (or designee),
- the Dane County Clerk of Courts
- a representative of the State Public Defender's Trial Division,
- a representative of the Dane County Bar Association,



- a police chief from a police department in Dane County nominated by the Dane County Police Chiefs Association,
- the Director of the Dane County Department of Human Services,
- a representative from the State Department of Corrections,
- such public members deemed appropriate to be invited by the Chief Judge.

**BE IT FINALLY RESOLVED** that staffing support be provided to the Council by a staff team composed of representatives from the Office of the County Board, the Sheriff's Office, the Department of Human Services, the Department of Administration, and other staff as appropriate.

Submitted by Supervisor Salov, May 4, 2006 (p. 9, 06-07).  
 Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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**RES. 8, 06-07**

**AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FROM THE CITY OF MADISON FOR AN INTER-AGENCY DETER (DRIVER EDUCATION AND TARGETED ENFORCEMENT RESPONSE) PROJECT**

The City of Madison, through the Wisconsin Department of Transportation, is making funds available for participation in a project titled "DETER" (Driver Education and Targeted Enforcement Response Project). This project is aimed at reducing the incidence of aggressive driving, which cause crashes, by affecting positive change in motor vehicle behavior on US Highway 12 from Greenbrier Road to CTH N.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff's Office is authorized to accept \$7,500 from the City of Madison for the purpose of participating in the DETER Project. The funds will be used for overtime traffic enforcement on the beltline highway.

**BE IT FURTHER RESOLVED** that \$7,500 be set up as additional revenue in the Sheriff's Office Field Services "DETER Project" (SHRFFLD-NEW) revenue account and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$7,500 be transferred from the General Fund to the Sheriff's Office account "Overtime – DETER Enforcement" (SHRFFLD-NEW).

**BE IT FINALLY RESOLVED** that all funds not expended in the fiscal year 2006 be carried forward to fiscal year 2007 budget accounts.

Submitted by Supervisors Rusk, Matano, Bayrd, Hanson, and Kumar, May 4, 2006 (p. 9, 06-07).  
 Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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**RES. 9, 06-07**

**AUTHORIZING A CONTRACT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS "YOUTH ALCOHOL ENFORCEMENT"**

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, are making funds available for participation in a highway safety program aimed at increasing the enforcement of the existing Youth Alcohol laws. The goal is to reduce the number of youth alcohol involved crashes.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff's Office is authorized to accept \$6,000 from the Department of Transportation, Bureau of Transportation Safety, for the "Youth Alcohol Enforcement Project" contract and to purchase fatal vision goggles (an educational tool).

**BE IT FURTHER RESOLVED** that \$6,000 be set up as additional revenue in the Sheriff's Office Field Services "Youth Alcohol Enforcement Project" (SHRFFLD-NEW) revenue account and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$6,000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Youth Alcohol (SHRFFLD-NEW)	\$3,720
Social Security (SHRFFLD-10108)	\$ 278
Retirement (SHRFFLD-10099)	\$ 750
Workers Comp (SHRFFLD-10189)	\$ 112
Veh & Equip (SHRFFLD-48935)	\$1,140
Total : \$	6,000

**BE IT FINALLY RESOLVED** that all funds not expended in the fiscal year 2006 be carried forward to fiscal year 2007 budget accounts.

Submitted by Supervisors Rusk, Matano, Bayrd, Hanson, and Kumar, May 4, 2006 (p. 10, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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**RES. 10, 06-07**

**AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FROM  
SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY  
"DANE COUNTY BICYCLE SAFETY EDUCATION PROJECT"**

The Safe Community Coalition of Madison and Dane County is making additional funds available for participation in a Bicycle Safety Education Project, which includes overtime enforcement focused on impaired and aggressive drivers. The goal of the program is to increase motorist and bicyclist compliance with laws that most commonly lead to bicycle vs. motor vehicle crashes, injuries, and deaths. The enforcement period runs through October 2006.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff's Office is authorized to accept \$3,300 from the Safe Community Coalition of Madison and Dane County for the Bicycle Safety Enforcement Grant.

**BE IT FURTHER RESOLVED** that \$3,300 be set up as additional revenue in the Sheriff's Office Field Services "Bicycle Safety Education Project" (SHRFFLD-NEW) revenue account and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$3,300 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Bicycle Safety Educ (SHRFFLD-NEW)	\$2,500
Social Security (SHRFFLD-10108)	\$ 200
Retirement (SHRFFLD-10099)	\$ 520
Workers Comp (SHRFFLD-10189)	\$ 80

Total : \$3,300

**BE IT FINALLY RESOLVED** that all funds not expended in the fiscal year 2006 be carried forward to fiscal year 2007 budget accounts.

Submitted by Supervisors Rusk, Matano, Bayrd, Hanson, and Kumar, May 4, 2006 (p. 11, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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**RES. 11, 06-07**

**AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FROM  
SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY  
"PROJECT GREEN-YELLOW-RED, FREE TO RIDE, FREE TO CHOOSE"**

The Safe Community Coalition of Madison and Dane County is making funds available for Sheriff's Office participation in a program aimed at reducing impaired motorcycle operation. "Project Green-Yellow-Red, Free to Ride, Free to Choose," combines community education and motorcycle riding demonstrations with traffic law enforcement. The program is geared towards reducing impaired motorcycle operation.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff's Office is authorized to accept \$3,410 from the Safe Community Coalition of Madison and Dane County for "Project Green-Yellow-Red, Free to Ride, Free to Choose."

**BE IT FURTHER RESOLVED** that \$3,410 be set up as additional revenue in the Sheriff's Office Field Services "Project Green, Yellow, Red" (SHRFFLD-NEW) revenue account and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$3,410 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Project Green, Yellow, Red (SHRFFLD-NEW)	\$ 2,600
Social Security (SHRFFLD-10108)	\$ 200
Retirement (SHRFFLD-10099)	\$ 530
Workers Comp (SHRFFLD-10189)	\$ 80

Total : \$3,410

**BE IT FINALLY RESOLVED** that all funds not expended in the fiscal year 2006 be carried forward to fiscal year 2007 budget accounts.

Submitted by Supervisors Rusk, Matano, Bayrd, Hanson, Kumar, May 4, 2006 (p. 11, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 12, 06-07

**AUTHORIZING AN AGREEMENT TO ACCEPT THE HIGHWAY SAFETY GRANT FUNDS FOR A  
COMMUNITY TRAFFIC SAFETY PROJECT "SATURATION PATROL"**

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in the 2006 Alcohol Enforcement Project. The goal of the federally funded enforcement project is to decrease the number of alcohol and drug-related crashes and to decrease the number of people killed in these crashes. The enforcement period will be between May 15, 2006, and September 30, 2006.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff's Office is hereby authorized to accept \$25,000 from the Department of Transportation, Bureau of Transportation Safety, for the Saturation Patrol project and to purchase a Pro Laser III and three Alco Sensor FST-PBTs.

**BE IT FURTHER RESOLVED** that \$25,000 be set up as additional revenue in the Sheriff, Field Services, Community Safety Project revenue account (SHRFFLD 80708) and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$25,000 be transferred from the General Fund to the following accounts:

Field Services Division:

Overtime – Saturation/BlkntPtrl (SHRFFLD-10053)	\$15,359
Social Security	\$ 1,185
Retirement Fund	\$ 3,177
Workers Compensation	\$ 474

Laser Speed Detection Unit (SHRFFLD-49498)	\$ 3,410
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Alco-Sensor FST-PBTs (SHRFFLD-48935)	\$ 1,395
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Grand Total	\$25,000
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**BE IT FINALLY RESOLVED** that any funds authorized in this resolution that are not expended or received as of December 31, 2006, be carried forward to 2007.

Submitted by Supervisors Rusk, Matano, Bayrd, Hanson, and Kumar, May 4, 2006 (p. 12, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 13, 06-07

**ACCEPTANCE OF CONTRIBUTION AND AUTHORIZING POSITION CHANGE  
FOR CLEAN AIR COORDINATOR**

Dane County is a founding member of the Dane County Clean Air Coalition (CAC). The CAC is a private/public partnership of businesses, schools, government agencies, and citizens working together to voluntarily reduce air pollution, keep our air healthy, and help ensure that Dane County continues to meet state and federal air quality standards.

The primary goal of the CAC is reduce ozone levels in Dane County by implementing a combination of reasonable, cost-effective, short and long-term strategies to reduce the ozone-causing emissions of nitrogen oxides (NOx) and volatile organic compounds (VOCs). CAC members include Dane County, University of Wisconsin-Madison (UW), Greater Madison Chamber of Commerce, City of Madison, Madison Gas & Electric, Kraft Foods, Wisconsin Department of Administration (DOA), Wisconsin Department of Natural Resources, and other organizations.

On January 11, 2006, the CAC received notice from the UW School of Medicine and Public Health (SMPH) that it had been awarded a 2005 Collaboration Implementation Grant from the Wisconsin Partnership Program. The three-year, \$450,000 grant, entitled "The Wisconsin Healthy Air Initiative – An Outreach Program Promoting Voluntary Reductions of Toxic Air Emissions," will enable the CAC to work with the SMPH to prevent health risks caused by three major air quality challenges: ground-level ozone, fine particles, and toxic air pollutants.

The grant awarded to the Clean Air Coalition was one of 19 grants totaling \$4.7 million for community-academic partnerships designed to improve the health of the people of Wisconsin. Funding for this program was provided following the conversion of Blue Cross/Blue Shield to a for-profit corporation. The Natural Resources Foundation of Wisconsin (NRF) will be the fiscal sponsor for the grant and will receive and administer the grant funds.

The Healthy Air Initiative will strengthen Dane County's strategy for reducing air pollution that will protect air quality while allowing for continued economic development. The *Healthy Air Initiative* will provide practical technical engineering assistance coupled with public health outreach and education geared to helping private and public employers make changes in their institutional practices as well as in their employees' commuting behavior. Evaluative tools will track changes in air emissions from participating organizations.

NOW, THEREFORE, BE IT RESOLVED that the position of Clean Air Coordinator will be increased from a 0.5 FTE to a 0.8 FTE beginning June 11, 2006. This increase shall remain in effect for the 2007 budget and until the grant funds are fully expended. This increase is dependent upon continued funding through this grant.

BE IT FURTHER RESOLVED that a revenue account be established in the budget of the Planning Division of the Planning and Development Department entitled Health Air Grant with a budget amount of \$16,900 for 2006.

BE IT FURTHER RESOLVED that personal services accounts in the Planning Division be increased in the amount of \$12,400 and that an expenditure account entitled Health Air Grant Exp also be established with an amount of \$4,500.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute the required agreements to receive these funds.

Submitted by Supervisors Richmond, Erickson, Vedder, Matano, and Worzala, May 4, 2006 (p. 13, 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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**RES. 14, 06-07**

**AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES**

Several grant programs administered by the Wisconsin Department of Natural Resources fund acquisition and development costs for projects identified in the *Dane County Parks and Open Space Plan*. These programs include: the Knowles-Nelson Stewardship Program, the Lake Protection Program, the River Protection Program, the Land & Water Conservation Fund, and the Recreational Trails Program. The Department of Land and Water Resources intends to apply for these funds in order to offset expenditures made through the Conservation Fund and the Parks operating budget. Any grant funds awarded 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 applications to the Wisconsin Department of Natural Resources for financial assistance for the following projects under the following programs and undertaken by the following staff:

1. Lower Mud Lake Natural Resource Area: Herrling Acquisition – Knowles-Nelson Stewardship, Land & Water Conservation Fund, River Protection and Lake Protection – Conservation Fund Manager
2. Patrick Marsh Natural Resource Area: Curran Acquisition – Knowles-Nelson Stewardship and Land & Water Conservation Fund – Conservation Fund Manager
3. Fish Lake Natural Resource Area: B. Marx Acquisition - Knowles-Nelson Stewardship, Land & Water Conservation Fund, and Lake Protection – Conservation Fund Manager
4. McCarthy County Park: Klein Acquisition - Knowles-Nelson Stewardship, Land & Water Conservation Fund, River Protection – Conservation Fund Manager
5. Badger Prairie Trail Development – Knowles-Nelson Stewardship, Land & Water Conservation Fund, Recreational Trails – Park Planner
6. Cambridge to Rockdale Connector Trail Development – Knowles-Nelson Stewardship, Land & Water Conservation Fund, Recreational Trails – Park Planner

**BE IT FURTHER RESOLVED** that the County Board of Supervisors and County Executive hereby authorize the Conservation Fund Manager and Park Planner to sign documents, provide correct information, and to take action necessary to undertake, direct, and complete approved 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, Land and Water Conservation Fund and Recreational Trails Programs, and will comply with all Stewardship, Lake Protection, River Protection, Land & Water Conservation Fund and Recreational Trails laws and regulations and will meet their obligations under any grant agreements for the projects, including the financial obligations under any grants.

Submitted by Supervisors Ripp and Kostelic, May 4, 2006 (p. 14, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.  
PARK COMMISSION recommended adoption on 4/26/06/

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**RES. 15, 06-07**

**OPPOSING LEGISLATION RELATING TO COMPENSATION FOR REDUCTION IN FAIR MARKET VALUE OF PRIVATE REAL PROPERTY**

A bill in the Wisconsin State Legislature, 2005 Assembly Bill 675, would allow an owner of private real property to seek compensation from the state or a political subdivision of the state (such as a county) if that governmental unit enacts laws or land use regulations that restrict the use of the private real property and reduces its fair market value. The amount of the compensation would be equal to the sum of the lost fair market value, the amount of unrefunded permit fees, the value of any improvements ordered removed, plus the cost of removing those improvements. This measure has passed the State Assembly.

A substitute amendment under consideration by the Senate would entitle an aggrieved private real property owner to compensation if the land use regulation continues to be enforced against the private real property 90 days after the owner sends a written demand for compensation. Instead of paying the owner compensation, the governmental unit may modify, remove, or not apply the land use regulation to allow the owner to use the private real property in a manner that was permitted at the time the owner acquired the private real property.

It is important to note that the time the owner acquired the private real property is defined as the point at which the property is acquired by the family. It appears that the owner of a piece of property that has been in a family for 150 years could demand compensation for any regulations that may have restricted use of the property that were enacted after the time the family first acquired the land.

Dane County has a number of local land use ordinances designed to govern orderly growth and to protect natural resources. For example, the county, in partnership with the towns, enforce the zoning code. In recent years, Dane County has enacted shoreland protection regulations and erosion control and stormwater management regulations. If AB 675 were to be enacted, the county could be liable for compensating real property owners if they perceived a decrease in their property value as a result of these or other regulations.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes 2005 Assembly Bill 675 and any other legislation that would require county government to compensate real property owners for restricted use or loss of value of property as a result of laws or regulations.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Dane County legislative delegation, Representative John Gard, Senator Dale Schultz, and Governor James Doyle.

Submitted by Supervisors Hendrick, Opitz, Erickson, Worzala, Downing, Richmond, Hulsey, Vedder, Vogel, Martz, de Felice, Gau, Pertzborn, Matano, Miles, Bayrd, Veldran, DeSmidt, Stoebig, Hanson, and McDonell, May 4, 2006 (p. 15, 06-07). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 16, 06-07

**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

**Vern Wendt**, County Supervisor-District 28, Village of Black Earth, as an elected official; 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 and the Lower Wisconsin Riverway State Board to meet the requirements of s.15.445(3), Wis. Stats.

Submitted by Supervisor McDonell, May 4, 2006 (p. 16, 06-07). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

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RES. 17, 06-07

**COUNTY BOARD CHAIR APPOINTMENTS TO THE CHILDREN COME FIRST COMMISSION**

The County Board Chair has appointed the following persons to the Children Come First Commission. These appointments require confirmation by the County Board.

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

**Supervisor Dorothy Wheeler**, 1639 Haas St., Madison, 53705 (244-4711). This term will expire 4/15/08.

**Supervisor Mike Hanson**, 7338 Blue Maple Trail, Madison, 53719 (206-5550). This term will expire 4/15/08.

Submitted by Supervisor McDonell, May 4, 2006 (p. 16, 06-07). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

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RES. 18, 2006-07

**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.

**Long Term Support Committee**

Michele Bahl, 17 North Franklin Street, Madison 53705 (238-7943-H, 244-1359-W), due to the resignation of Sue Petkovsek. Ms. Bahl has a Master's degree in Social Work and is certified at the advanced practice level. She is a member of NAMI and NASW. She has worked in the human service field for over ten years and is currently a clinician at a crisis stabilization group home for individuals who have severe mental illness. This term will expire 4/21/09.

**Tree Board**

Dr. R. Bruce Allison, 1312 Culmen St., Madison 53713 (257-4383-H, 257-4126-W), to be reappointed. This term will expire 4/21/09.

Larry Meiller, Ph.D., 11 Lakeshore Ct., Madison 53715 (221-9051-H), to be reappointed. This term will expire 4/21/09.

Jeff Olson, 5637 Montadale St., Fitchburg 53711 (274-7242-H, 274-7879-W), to be reappointed. This term will expire 4/21/09.

Submitted by Supervisor McDonell, May 4, 2006 (p. 17, 06-07). Fiscal and Policy Notes not required.  
Referred to EXECUTIVE.

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**RES. 19, 06-07**

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

**Alliant Energy Center Commission**

Supervisor Kyle Richmond, 929 O'Sheridan St, Madison 53715, (251-3171-H), as the Supervisor representing District 27. This term will expire 4/15/08.

Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597, (849-7643-H), as the Chair of the Public Works & Transportation Committee Chair or designee. This term will expire 4/15/08.

Supervisor Scott McDonell, 14 W. Gilman St, Apt. 1, Madison 53703, (259-9506-H), as the Chair of the Executive Committee or designee. This term will expire 4/15/08.

**Agriculture Advisory Council**

Supervisor Gerald Jensen, 869 Glenway Rd., Oregon 53575, (835-7389-H). This term will expire 4/15/08.

Supervisor Al Matano, 3745 Ross St., Madison 53705, (238-3045-H). This term will expire 4/15/08.

**Airport Commission**

Supervisor Dave de Felice, 6302 Dominion Dr., Madison 53718, (222-0319-H). This term will expire 4/15/08.

Supervisor Duane Gau, 3039 Castleton Crossing, Sun Prairie 53590, (825-7111-H). This term will expire 4/15/08.

Supervisor John Hendrick, 1315 Spaight St, Madison 53703, (257-1409-H), representing District 2, 3, 6, 12, 17, 18, or 21. This term will expire 4/15/08.

Supervisor Dennis O'Loughlin, 3934 Partridge Rd, DeForest 53532 (846-1851-H). This term will expire 4/15/08.

Supervisor Paul Rusk, 1501 Pleasure Dr, Madison 53704, (249-9667-H). This term will expire 4/15/08.

#### **Area Agency on Aging Board**

Supervisor Elaine DeSmidt, 4709 Milwaukee St., Madison 53714, (246-2700-H). This term will expire 4/15/08.

Supervisor Duane Gau, 3039 Castleton Crossing, Sun Prairie 53590, (825-7111-H). This term will expire 4/15/08.

Supervisor Shelia Stubbs, 11 Waunona Woods Ct. #2, Madison 53713, (223-1684), representing the Health & Human Needs Committee. This term will expire 4/15/08.

Supervisor Vern Wendt, 1447 Ray St., Black Earth 53515, (767-3455-H). This term will expire 4/15/08.

#### **Board of Health for Madison and Dane County**

Supervisor Jeff Kostelic, 1701 Michigan Ave., Sun Prairie 53590, (825-2156-H), will continue to serve in a supervisor seat until 2007.

#### **C.D.B.G. Committee**

Supervisor Patrick Miles, 5410 North Pass, McFarland 53558 (838-6866-H). This term will expire 4/1/08.

Supervisor Donna Vogel, 808 Garfield St., Stoughton 53589, (873-8863-H), will continue to serve in a supervisor seat until 2007.

#### **City of Madison Community Action Commission Board of Directors**

Supervisor Bob Salov, 2103 Pleasant Dr, Cambridge 53523, (423-4358-H). This term will expire 4/15/08.

#### **Commission on Sensitive Crimes**

Supervisor Carousel Bayrd, 4901 Sherwood Rd., Madison 53711, (442-6294-H), representing the Public Protection & Judiciary Committee. This term will expire 4/15/08.

Supervisor Eileen Bruskewitz, 5134 Reynolds Ave, Waunakee 53597, (249-9188-H), representing the Health & Human Needs Committee. This term will expire 4/15/08.

#### **Cultural Affairs Commission**

Supervisor Eileen Bruskewitz, 5134 Reynolds Ave, Waunakee 53597, (249-9188-H). This term will expire 4/15/08.

Supervisor Mark Opitz, 6753 Black Cherry Ln, Middleton 53562 (836-7890-H). This term will expire 4/15/08.

Supervisor David Worzala, 1714 Van Hise Ave., Madison 53726, (236-0440). This term will expire 4/15/08.

#### **Dane County Development Corporation Board of Directors**

Supervisor Dale Suslick, 1408 Nishishin Tr., Monona 53716, (224-0064-H). This term will expire 5/1/08.

**Emergency Medical Services Commission**

Supervisor Jack Martz, 5766 Wilshire Dr, Fitchburg 53711, (274-7437-H). This term will expire 4/15/08.

Supervisor Bob Salov, 2103 Pleasant Dr, Cambridge 53523, (423-4358-H). This term will expire 4/15/08.

Supervisor Ruth Ann Schoer, 7498 Old Sauk Rd, Madison 53717, (836-1312-H). This term will expire 4/15/08.

**Environmental Council**

Supervisor Patrick Downing, 256 Tyvand Rd., Blanchardville 53516, (527-2472-H). This term will expire 4/15/08.

Supervisor David Worzala, 1714 Van Hise Ave., Madison 53726, (236-0440). This term will expire 4/15/08.

**Equal Opportunity Commission**

Supervisor Barbara Vedder, 2314 E. Dayton St., Madison 53704, (249-8428-H). This term will expire 1/1/07.

Supervisor Richard V. Brown, Sr., 7878 Big Sky Drive, #E100 Madison 53719, (274-1814-H), will continue to serve until 2007.

**Greater Madison Convention & Visitors Bureau Board of Directors**

Supervisor Scott McDonell, 14 W. Gilman St, Apt. 1, Madison 53703, (259-9506-H). This term will expire 4/15/08.

**Housing Authority Board, Dane County**

Supervisor Richard V. Brown, Sr., 7878 Big Sky Drive, #E100 Madison 53719, (274-1814-H), will continue to serve until 2008.

**Human Services Board**

Supervisor Mike Hanson, 210 Martin Luther King, Room 118, Madison 53703, (206-5550-H), as the Supervisor representing the Public Protection & Judiciary Committee. This term expires 4/15/08.

Supervisor Shelia Stubbs, 11 Waunona Woods Ct. #2, Madison 53713, (223-1684). This term will expire 4/15/08.

Supervisor Matt Veldran, 5738 Kroncke Dr., Madison 53711, (271-0722-H). This term will expire 4/15/08.

Supervisor Mike Willett, 7715 Midtown Rd., Verona 53593, (845-8503-H), as the Supervisor representing the Health & Human Needs Committee. This term will expire 4/15/08.

**Lakes & Watershed Commission**

Supervisor Brett Hulsey, 110 Merrill Crest, Madison 53705, (238-6070-H). This term expires 4/21/09.

Supervisor Kyle Richmond, 929 O'Sheridan St, Madison 53715, (251-3171-H). This term will expire 4/17/07.

Supervisor Gerald Jensen, 869 Glenway Rd., Oregon 53575, (835-7389-H), will continue to serve until 2007.

Supervisor Patrick Miles, 5410 North Pass, McFarland 53558 (838-6866-H), will continue to serve until 2007.

**Library Board**

Supervisor Ashok Kumar, 529 State St., Apt. A, Madison 53703, (843-0615-H). This term will expire 4/15/08.

Supervisor Bob Salov, 2103 Pleasant Dr, Cambridge 53523, (423-4358-H). This term will expire 4/15/08.

**Local Emergency Planning Committee**

Supervisor Jack Martz, 5766 Wilshire Dr, Fitchburg 53711, (274-7437-H). This term will expire 4/15/08.

**Long Term Support Committee**

Supervisor Shelia Stubbs, 11 Waunona Woods Ct. #2, Madison 53713, (223-1684), as a Supervisor representing the Human Services Board. This term will expire 4/15/08.

Supervisor Dorothy Wheeler, 1639 Haas St., Madison 53704, (244-4711-H). This term will expire 4/15/08.

**Metropolitan Planning Council**

Supervisor Al Matano, 3745 Ross St., Madison 53705, (238-3045-H), will continue to serve until 2007.

**Monona Terrace Convention & Community Center Board**

Supervisor Tom Stoebig, 4309 Hegg Ave., Madison 53716, (222-6429-H). This term will expire 5/1/08.

**Parks Commission**

Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597, (849-7643-H). This term will expire 7/1/09.

Supervisor Jeff Kostelic, 1701 Michigan Ave., Sun Prairie 53590, (825-2156-H), will continue to serve until 2007.

**Public Safety Communications Center Board**

Supervisor Bob Salov, 2103 Pleasant Dr, Cambridge 53523, (423-4358-H), as the Supervisor representing the Public Protection & Judiciary Committee residing outside the City of Madison. This term will expire 4/15/08.

**Solid Waste & Recycling Advisory Commission**

Supervisor Mark Opitz, 6753 Black Cherry Ln, Middleton 53562 (836-7890-H), as the Supervisor representing the Public Works & Transportation Committee. This term will expire 4/15/08.

Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597, (849-7643-H), as the Supervisor representing the Parks Commission. This term will expire 4/15/08.

**South Central Library System Board**

Supervisor Elaine DeSmidt, 4709 Milwaukee St., Madison 53714, (246-2700-H), will continue until 2007.

**Specialized Transportation Committee**

Supervisor Eileen Bruskevitz, 5134 Reynolds Ave, Waunakee 53597 (249-9188-H). This term will expire 4/15/08.

Supervisor Chuck Erickson, 1541 Jefferson St, Madison 53711, (251-3622-H). This term will expire 4/15/08.

Supervisor Ashok Kumar, 529 State St., Apt. A, Madison 53703, (843-0615-H). This term will expire 4/15/08.

Supervisor Dennis O'Loughlin, 3934 Partridge Rd, DeForest 53532 (846-1851-H). This term will expire 4/15/08.

**Tree Board**

Supervisor Paul Rusk, 1501 Pleasure Dr, Madison 53704, (249-9667-H). This term will expire 4/15/08.

**W-2 Community Steering Committee**

Supervisor Ruth Ann Schoer, 7498 Old Sauk Rd, Madison 53717, (836-1312-H), will continue to serve until 2007.

**Youth Commission**

Supervisor Shelia Stubbs, 11 Waunona Woods Ct. #2, Madison 53713, (223-1684). This term will expire 4/15/08.

Supervisor Dorothy Wheeler, 1639 Haas St., Madison 53704, (244-4711-H), as the Supervisor representing Health & Human Needs. This term will expire 4/15/08.

**Zoo Commission**

Supervisor Chuck Erickson, 1541 Jefferson St, Madison 53711, (251-3622-H). This term will expire 4/15/08.

Submitted by Supervisor McDonell, May 4, 2006 (p. 21, 06-07). Fiscal and Policy Notes not required.  
Referred to EXECUTIVE.

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**RES. 20, 06-07**

**URGING CONGRESS, THE ADMINISTRATION, AND THE STATE TO  
TAKE IMMEDIATE ACTION TO REDUCE GREENHOUSE AIR POLLUTION**

Dane County has taken many actions to save money, cut energy bills, and reduce pollution. These programs have improved the quality of life in Dane County, saved taxpayers approximately \$162,000, and cut pollution by 3.5 million pounds of carbon dioxide annually.

The United States Department of Energy estimates that local governments nationwide could save \$3.4 billion with more efficient energy use, or approximately \$60 million in Wisconsin alone. Dane County and hundreds of other counties throughout the country are participating in the Energy Star Program to cut county energy costs and pollution by 20% or more. Thirty counties are enrolled in the County Energy Efficiency Network to save money and reduce pollution. Many of these counties work with performance contractors to improve efficiency at no out-of-pocket cost to taxpayers.

The National Science Academies of the United States and 10 other countries recently called for immediate action to curb greenhouse air pollution tied to global warming. Most scientists agree that global warming impacts are now being felt. The use of fossil fuels causes greenhouse air pollution. Cost-effective solutions include energy efficiency measures and use of renewable energy. Extreme climate change could have a huge impact on Dane County with more air pollution, more severe floods, more severe heat waves, shifting crop patterns, and either the lack of or too much snow or rain.

The state has taken steps to increase energy efficiency and reduce production of greenhouse air pollution. For example, the State of Wisconsin and the University of Wisconsin have prepared a Climate Change Action Plan that would achieve 1990 greenhouse air pollution levels and found that energy efficiency measures would create 8,500 jobs in 2010 while increasing disposable income by \$490 million and gross state product by \$41 million. Additionally, the Wisconsin Legislature recently passed energy legislation, ACT 141, that earmarked more than \$8 million for local government, schools, and farm energy conservation measures.

Congress is considering many measures to reduce greenhouse air pollution and funding for local government energy efficiency. One such measure is Section 125 of the Energy Policy and Conservation Act, regarding energy efficiency in public buildings. The section provides grants to state agencies to assist local government in improving the energy efficiency of public buildings and facilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors urges immediate action by the state and federal government to reduce greenhouse air pollution.

**BE IT FURTHER RESOLVED** that the Dane County Board urges Congress to fully fund Section 125 of the Energy Policy and Conservation Act regarding energy efficiency in public buildings that help local

governments save money and cut energy bills and pollution. The bill calls for \$30 million in funding for each of the fiscal years 2006 through 2010.

**BE IT FURTHER RESOLVED** that the Dane County Board of Supervisors urges Governor Doyle to immediately begin to update and implement the Wisconsin Climate Change Action Plan.

**BE IT FURTHER RESOLVED** that the Dane County Board urges the Wisconsin Department of Administration to expedite establishing rules to fund energy efficiency measures as part of ACT 141.

**BE IT FINALLY RESOLVED** that a copy of this resolution be sent to President George W. Bush, Secretary of Energy Samuel W. Bodman, Representative Tammy Baldwin, Senator Kohl, Senator Feingold, Governor Doyle, Stephen E. Bablitch, Secretary of the Wisconsin Department of Administration, and the Wisconsin legislative delegation.

Submitted by Supervisors Hulse, Kumar, Vedder, Richmond, Erickson, Pertzborn, Miles, Salov, Bayrd, Hendrick, Matano, Downing, Worzala, de Felice, Rusk, Stoebig, Veldran, DeSmidt, and McDonell, May 4, 2006 (p. 22, 06-07).

Referred to EXECUTIVE.

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**RES. 21, 06-07**

**DECLARING SIX PLUS ACRES IN TOWN OF VERONA SURPLUS AND AVAILABLE FOR SALE**

County-owned land west of the Badger Prairie Health Care Center and the Consolidated Foods Facility in the Town of Verona was identified in the 2006 Budget as potentially surplus to county needs.

The area consists of more than six acres of land on the westerly most boundary of the county-owned land fronting on Verona Avenue on the edge of the City of Verona.

In order to dispose of county-owned real estate the lands must be formally declared surplus by the County Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Dane does hereby declare those lands westerly of the Consolidated Foods parking area and southerly of the extended north property line of the property owner to the west surplus to county needs, and

**BE IT FURTHER RESOLVED** that those lands be advertised and publicly offered for sale, and

**BE IT FINALLY RESOLVED** that the Dane County Land Acquisition Division entertain, review, and advise the County Board regarding Offers to Purchase the above-identified lands.

Submitted by Supervisors Ripp, Kostelic, and Opitz, May 4, 2006 (p. 22, 06-07).

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

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**RES. 22, 06-07**

**APPROVING LEASE FOR NEIGHBORHOOD INTERVENTION  
PROGRAM AT 1227 NORTH SHERMAN AVENUE**

Dane County Neighborhood Intervention Program has been located at 501 East Badger Road for several years. The facility is no longer suitable for the needs of the program, and Human Services and Land Acquisition conducted a search for more suitable space.

Space of 16,979 square feet in the same building as the Dane County Job Center (formerly occupied by Herzing Institute) has been offered by the building owner, Klefstad Companies, at a rental rate of \$5.25 per square foot (\$7,428.31/month) to run concurrently with the remainder of the county's lease at the Job Center.

The proposed lease is a net lease similar to the Job Center lease that does not include utilities, taxes, or other expenses. However, there are no rent increases for the described space during the lease term. The proposed term is from August 1, 2006, through October 31, 2008.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Dane does hereby approve and authorize the above-described lease with Klefstad Companies, and

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

Submitted by Supervisor Worzala, May 4, 2006 (p. 23, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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**RES. 23, 06-07**

**ACCEPTING A GRANT FOR PANDEMIC PLANNING—PUBLIC HEALTH DIVISION**

The Division of Public Health has been actively involved in public health preparedness. Dane County has received a grant of \$24,374 to help communities plan, prepare, and respond to an influenza pandemic. These federal funds are being administered by the Wisconsin Department of Health and Family Services, Division of Public Health.

The Division of Public Health will use these funds to develop an assessment tool and create a draft Pandemic Preparedness Plan. The Division will also participate in the planning of a Pandemic Forum. Under the terms of this grant, all activities must be completed by August 31, 2006.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Division of Public Health be authorized to accept revenue in the amount of \$24,374 from the Wisconsin Department of Health and Family Services Division of Public Health for the period of April 1, 2006, through August 31, 2006.

**BE IT FURTHER RESOLVED** that the 2006 Revenue Account be increased and credited to the Public Health General Fund:

Program Number	Line Number	Line Name	Amount
PHNURSE	83857	Pandemic Planning	\$24,374

These funds will be allocated to the following expense lines:

Program Number	Line Number	Line Name	Amount
PHNURSE	AAYAAA	Salaries and Wages	\$17,500
PHNURSE	AAYMAA	Retirement Fund	\$1,649
PHNURSE	AAYPAA	Social Security	\$1,227
PHNURSE	AAYSAA	Health	\$2,216
PHNURSE	AAZBAA	Dental	\$267
PHNURSE	ABPRAA	Prtnng Sta & Office Supplies	\$1,515

Submitted by Supervisor Worzala, May 4, 2006 (p. 24, 06-07).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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**RES. 24, 06-07**

**AUTHORIZATION OF RUSSET ROAD 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 is requesting approval to occupy office space owned by WHEDA/Porchlight, Inc. 306 N. Brooks Street, Madison 53715DA), located at 5818 Russett Road, Madison, WI 53711, office/apt. #2. The JFF is currently occupying space on Hammersley Road and needs to vacate per landlord's request. The term of the lease is June 1, 2006 through May 31, 2007. The rental rate is \$775.00 per month for a total of \$9,300 per year. This rent includes heat, water, gas, and trash. The JFF will be paying the electric utility (estimated at \$20.00 per month).

The space will be utilized by a Dane County Community social worker and other JFF partners, as stated above. The JFF utility and telephone costs are included in the 2006 budget line. The current lease will run until May 31, 2007, with renewals or termination of 60 days notice by tenant.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into a Lease with WHEDA/Porchlight, Inc. for 2006; and

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

Submitted by Supervisor Worzala, May 4, 2006 (p. 24, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.



**RES. 25, 06-07**

**AUTHORIZING DEER VALLEY 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 been occupying space in two apartments in a building owned by the Mistwood Apartments, and this space is located at 205 Deer Valley Road, Apts. #1 and #2, Madison, Wisconsin. The JFF has occupied the 2 two-bedroom office/apartments since 1998. JFF continues to play a strong role in this community. This request is to renew the current lease from 7/1/06 to 6/30/06 with an increase in rent for each office from \$440 per month to \$465.00 for a total of \$5,580 per year per office.

The negotiated rental rate for the designated JFF space is presently below market at \$930 per month total for the two offices. The space will be utilized by a Dane County Community social worker and other JFF partners. The JFF team in Deer Valley Road has had a dramatic impact in stabilizing the community. It is the primary source for programming in the neighborhood since there is not neighborhood center. Deer Valley Road now has the second largest concentration of Spanish speaking families in Dane County. General outside maintenance such as snow plowing and lawn mowing are included. All other utilities will be paid by JFF. The total cost of the two offices per year is \$11,160.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into a lease with Mistwood Apartments, for 2006; and

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

Submitted by Supervisor Worzala, May 4, 2006 (p. 25, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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**RES. 26, 06-07**

**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 \$307.39 per month rent (\$243.23 + 64.16) for the space allocated to the Joining Forces for Families Program, which includes utilities, other light maintenance such as snow removal, excluding telephone. This is an increase from last year's rent and light maintenance costs by \$9.88 per month. Rent was \$235.47 and maintenance costs were \$62.04 for a total of \$297.51.

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 2006-07 rate would be \$243.23 per month plus \$65.16 for utilities and other light maintenance (except telephone) for a total of \$307.39 per month or \$3,688.68 for the rental year. The current lease will run from September 1, 2006, to August 31, 2007.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into a lease with the City of Sun Prairie School District for 2006; and

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

Submitted by Supervisor Worzala, May 4, 2006 (p. 26, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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**RES. 27, 06-07**

**AWARD OF CONTRACT FOR BOND COUNSEL**

A Request for Proposals for the provision of bond counsel services was solicited as RFP #106064 pursuant to Chapter 25, Dane County Code of Ordinances. Of the proposals, the firm of Quarles and Brady was deemed most favorable to Dane County.

NOW, THEREFORE, BE IT RESOLVED that Quarles and Brady be retained as bond counsel for Dane County for a period of three years, with an option by mutual agreement of the County and Quarles and Brady to renew for two (2) additional one (1)- year periods.

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to execute a contract with Quarles and Brady for the term set forth above.

Submitted by Supervisor McDonell, May 4, 2006 (p. 26, 06-07).  
Referred to PERSONNEL/FINANCE.

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**RES. 28, 06-07**

**AUTHORIZATION TO LEASE A RIDING POWER SCRUBBER**

The Facilities Management Division of the Department of Administration currently uses high pressures water hoses to clean the City County Building, Public Safety Building, and the Courthouse garages. Over 12,000 gallons of water are used annually to clean the garages. By purchasing a Riding Power Scrubber, we will save on an annual basis over 11,000 gallons of water, which will also be diverted from the wastewater treatment facility. The 2006 budget includes funds to lease equipment. The Purchasing Division has received quotes for this piece of equipment. The purchase price is \$22,353. The Washer will be purchased through a five-year lease program payable in five annual payments of \$5290 made in advance.

NOW, THEREFORE, BE IT RESOLVED that the Facilities Management Division of the Department of Administration is authorized to lease a Riding Washer as described above.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to execute the lease contract.

Submitted by Supervisors Ripp, Kostelic, Schoer, Veldran, and Opitz, May 4, 2006 (p. 27, 06-07).  
Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC WORKS/TRANSPORTATION.

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**RES. 29, 06-07**

**AWARD OF CONTRACT FOR FIRE ALARM EQUIPMENT REPAIRS IN CCB**

The Public Works, Highway and Transportation Department reports the receipt of bids for the Fire Alarm Equipment Repairs in the City-County Building, Bid No. 106054.

The low qualified bidder is:  
Westphal & Company, Inc.  
29 Marsh Court  
Madison, WI 53718

Contract Amount: \$42,322.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Westphal & Company, Inc., in the amount of \$42,322.00.

There are sufficient funds in the Budget for this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Contract be awarded to Westphal & Company, Inc.

**BE IT FURTHER RESOLVED** that the County Executive and County Clerk are authorized to sign the necessary documents.

**BE IT FURTHER RESOLVED** that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.

**BE IT FINALLY RESOLVED** that the Public Works, Highway and Transportation Department 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, Kostelic, Schoer, Veldran, and Opitz, May 4, 2006 (p. 27, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**RES. 30, 06-07**

**CHANGE ORDER #2 FOR LOCKS REPAIRS AT TENNEY, LAFOLLETTE, AND BABCOCK PARKS**

Sub. 1 to Res. 193, 2005-06, awarded a contract to Joe Daniels Construction Co., Inc., for the Dane County Locks Repairs at Tenney, LaFollette, and Babcock Parks, Bid #105128. The amount of the award was \$822,171.00.

Changes are being made to the original contract:  
Delete Alternate Bid #1; furnish and install channels; repair seal plates; rework shaft end plates; replace rings & studs; replace water drip angle; emergency lighting revisions, etc.:

TOTAL DEDUCT: (\$21,453.15)

There are sufficient funds in the budget.

**NOW, THEREFORE, BE IT RESOLVED** that Contract Change Order #002 to Joe Daniels Construction Co., Inc., for the Dane County Locks Repairs at Tenney, LaFollette, and Babcock Parks 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, Kostelic, Schoer, Veldran, and Opitz, May 4, 2006 (p. 28, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**RES. 31, 06-07**

**AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR REPAIR OF THE PARKING RAMP AT THE DANE COUNT REGIONAL AIRPORT**

In response to its solicitation of proposals for the repair, restoration, and waterproofing of the parking ramp structure at the Dane County Regional Airport, the County received a single proposal, from Statz Restoration and Engineering Company, Inc., of Menomonee, Wisconsin. The unit prices contained in the proposal are within the price range estimates prepared by County engineering staff and its outside consultant. The project is to be completed during the summer of 2006 for the maximum cost of \$67,000.

**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 Purchase of Services Agreement with Statz Restoration and Engineering Company, Inc., for the repair, restoration and waterproofing of the parking ramp at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors O'Loughlin, Gau, and Rusk, May 4, 2006 (p. 28, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**COMMUNICATIONS**

- Claim from American Family Ins. Group on behalf of their insured Leah D. Schneiter. Referred to PUBLIC PROTECTION/ JUDICIARY.
- Summons & Complaint, Sharon Paynter Cleaves vs. Dane County, Case #06CV1344. . Referred to PUBLIC PROTECTION/ JUDICIARY.
- Joseph J. Jones against Highways – claims vehicle damaged by crack filler on roadway. Referred to PUBLIC PROTECTION/ JUDICIARY

Monroe Co. Res. 3-06-11, re independent audit of past sales tax calculations. Referred to EXECUTIVE.  
Dunn Co. Res. 36 (2006) opposing Wisconsin Taxpayer Protection Amendment. Referred to EXECUTIVE.  
Langlade Co. Res. #44-2006 re changing use value assessments laws. Referred to EXECUTIVE.  
Langlade Co. Res. #39-2006 re Wisconsin retirement system liabilities. Referred to EXECUTIVE.  
Langlade Co. Res. #38-2006 supporting AB 857. Referred to EXECUTIVE.  
Langlade Co. Res. #64-2006 opposing Assembly Sub. Amendment to Senate Bill 1(2005). Referred to EXECUTIVE.  
Green Lake Co. Res. #12-2006 re segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund. Referred to EXECUTIVE.

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**RES. 33, 06-07**

**REGISTER OF DEEDS AGREEMENT FOR SALE OF DAILY RECORDED IMAGES AND INCREASING THE CUSTOMER SERVICE ACCOUNT**

Wisconsin Statutes 59.43(9) allows the register of deeds, with the approval of the county board, to enter into agreements with parties (generally title companies) for the sale of all the daily recorded document images at fees reduced from the statutory fee of \$2 for the first page and \$1 for each additional page per document.

Dane County charges 10 cents per image for the contract for sale of all daily recorded documents as per "Agreement A." The fees are used to help support the necessary equipment, software, maintenance, staff time and administrative costs in preparing the files for export to title companies and for reporting, accounting and billing procedures. In order to assure that the additional staff and equipment resources necessary for this contract are supported, this resolution also establishes that \$5,000 of the anticipated \$30,000 in increased revenue is used to increase the "Customer Service Account" of the Register of Deeds Office. The "Customer Service Account" is derived from sale of products and services and may be used to purchase computer equipment upgrades to ensure reliable access to products and services in the future. The current customer server account of \$17,500 is proving to be inadequate since the past two major upgrades have required the Register of Deeds to dip into other funds to complete the projects.

Agreement "A" allows title companies to use these images in their normal course of searching records, establishing clear title, and issuing title insurance. They may not resell images or access to images. They may, however, give document copies that affect certain customers to those particular customers as appropriate. These contracts last five years and may be extended.

**THEREFORE, BE IT RESOLVED** that Dane County and the Register of Deeds shall enter into an agreement to sell all the daily recorded images to the following:

Data Abstract Solutions  
c/o Tommy Tinajero and/or David J. Kauffman  
PO Box 872105  
Vancouver WA 98687

**AND FURTHER** that \$5,000 of the anticipated \$30,000 annual revenue be placed into the "Customer Service Account" of the Register of Deeds except that for 2006, these amounts are pro-rated to \$2,500 and \$15,000 respectively.

**BE IT FINALLY RESOLVED** that the 2006 budgeted amount in the Register of Deeds Customer Service Revenue (REGDEEDS 82515) account be increased by \$15,000 and that the Customer Service Expenditure account (REGDEEDS 20760) be increased by \$2,500.

Submitted by Supervisor Wendt, May 11, 2006 (p. 30, 06-07).  
Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

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**RES. 34, 06-07**

**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.

**Long Term Support Committee**

Sue Petkovsek, 6217 Frederiksburg Lane, Madison 53704 (221-0660-H), to be reappointed. This term will expire 4/21/09.

**Specialized Transportation Commission**

John A. McNamara, 430 Cantwell Court, #A, Madison 53703 (256-8453-H, 242-2039 x 361-W), to be reappointed. This term will expire 4/21/09.

Greg Morrison, 710 Hidden Cave Rd., Madison 53717 (836-3594-H, 223-0610), to be reappointed. This term will expire 4/21/09.

Steve Verriden, 1817 Spohn Avenue, Madison 53704 (249-4308-H, 242-8484x228-W), to be reappointed. This term will expire 4/21/09.

**Tree Board**

Corey A. George, 745 W. Washington Ave., Madison 53703 (217-8544-H, 267-2680-W), due to the resignation of Thomas Krull. Mr. George is the Forester/ Horticulturist for the Village of Shorewood Hills. He has a B.S. degree in Urban Forestry from the University of Wisconsin-Stevens Point and is a certified arborist. This term will expire 4/21/09.

**W-2 Community Steering Committee**

Gweneth Schuyler, 418 St. Lawrence Avenue, #3, Janesville 53546 (289-6218-H), to fill the seat of a nominee of the Capitol Consortium service area. Ms. Schuyler is Regional Manager for Forward Service Corporation in Madison. She has been involved in all aspects of the Employment & Training Industry for over twelve years. She has monitored and managed programs in WAA, WIA, and W-2. This term will expire 5/1/08.

Gary Luchini, W6722 Oakwood Road, Waupun 53963 (920-324-1224-H), to fill the seat of a nominee of Dodge County. Mr. Luchini is retired from Dodge County civil service employment, where he served for more than 25 years, most recently as the Administrator of the Dodge County Clearview Long Term Care & Rehabilitation Center. He currently serves as an active member of the Dodge County W-2 Steering Committee. This term will expire 5/1/09.

Submitted by Supervisor McDonell, May 18, 2006 (p. 31, 06-07). Fiscal and Policy Notes not required.  
Referred to EXECUTIVE.

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**RES. 35, 06-07**

**CALLING FOR SUPPORT AND HONORING OF DANE COUNTY U.S. TROOPS SERVING IN AFGHANISTAN AND IRAQ**

Whereas, since September 11, 2001 the United States of America has been engaged in war on Terrorism that has brought our Dane County service men and women into combat in either Afghanistan and Iraq; and

Whereas, Dane County Board of Supervisors have opposed a U.S. invasion of Iraq, but supports instead a multilateral effort to disarm Iraq and other nations with weapons of mass destruction, sanctioned by the United Nations; and

Whereas, Dane County Board of Supervisors have called for the withdrawal of the United States from Iraq in an effort to stop the mounting military and civilian deaths, re-direct U.S. efforts to end terrorism worldwide, and reduce animosity toward the United States in the Middle East and around the world.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors honor and support our United States military forces that have served and died in Afghanistan and Iraq for the cause of combating Terrorism that has been brought to our great Nation; and

**BE IT FURTHER RESOLVED** that the Dane County Board of Supervisors at their regular meetings honor and give tribute to Dane County returning service men and women or the families of deceased members of the Armed Forces that have served in the Afghanistan or Iraq wars; and

**BE IT FURTHER RESOLVED** that the Dane County Veterans Service department contact every returning Dane County service men and women or the families of deceased members of the Armed Forces that have served in the Afghanistan or Iraq war to be notified of the time and date that the County will be giving tribute to them and their family members.

Submitted by Supervisors Gau, Vogel, Pertzborn, Wheeler, Martz, Rusk, DeSmidt, Veldran, Stubbs, Bruskevitz, Jensen, Miles, Ripp, de Felice, Stoebig, Worzala, Willett, Schoer, Salov, Hanson, O'Loughlin, and McDonell, May 18, 2006 (p. 32, 06-07). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and VETERANS SERVICE.

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#### **RES. 36, 06-07**

### **AUTHORIZING A RETIREMENT INCENTIVE FOR COUNTY EMPLOYEES**

The County Executive's 2007 Budget requirements include general purpose revenue targets for most County departments. To position County departments to respond to these requirements, it is desirable that departments have the option of reducing the number of employees through attrition where possible.

The County offered a retirement incentive as part of the 2003 and 2004 budget processes. Those incentives offered employees an enhancement of their accumulated sick leave hours if they separated from County service by a certain date. Under existing labor agreements and County policy, accumulated sick leave hours are converted into a monetary fund that can be used to pay health and dental insurance premiums during retirement or can be taken as an annual cash payment.

In an effort to create vacancies through attrition, the County Executive has authorized the Department of Administration to initiate negotiations with the County's collective bargaining units on a retirement incentive program for 2006. The terms of the incentive provide a 30% sick leave balance enhancement for employees who separate from County service no later than September 8, 2006. The County has completed negotiations with a majority of its bargaining units on memoranda of understanding to extend this benefit to their members.

**BE IT THEREFORE 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.

**BE IT FURTHER RESOLVED** that the benefit provides a 30% increase in an employee's accumulated sick leave hours if the employee separates from county service between May 11, 2006, the date on which the incentive program was announced, and 4:30 p.m. on September 8, 2006.



Submitted by Supervisors McDonell, Vogel, Bruskewitz, O'Loughlin, Hulsey, Wheeler, de Felice, Martz, Rusk, Stoebig, Stubbs, DeSmidt, Veldran, Bayrd, Worzala, Opitz, Hendrick, Matano, Pertzborn, Jensen, Schoer, Miles, and Salov, May 18, 2006 (p. 33, 06-07).

Referred to PERSONNEL/FINANCE.

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**RES. 37, 06-07**

**AUTHORIZING ACCEPTANCE OF DANE COUNTY BAR ASSOCIATION GRANT FUNDS FOR DANE COUNTY JURY IMPLEMENTATION COMMITTEE**

The Dane County Bar Association has donated \$500 to the Dane County Jury Implementation Committee. These funds will be used to develop, produce, and distribute information to the public dealing with civil responsibility issues, enfranchisement and empowerment issues, as well as explaining steps the courts have taken to ease the financial burden of serving on juries.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors hereby accepts the grant from the Dane County Bar Association and that all of the grant funds be credited to the jury fees revenue account (COCCRTSP 82760) in the Clerk of Courts 2006 budget for Jury Implementation Committee revenue and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$500.00 be transferred from the General Fund to a new expenditure account titled "Jury Grant."

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, May 18, 2006 (p. 33, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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**RES. 38, 06-07**

**AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR MAINTENANCE AND REPAIR OF OUTDOOR WARNING SIRENS**

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 Hill Electric, Inc. The Department has negotiated with Hill 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 outdoor warning sirens.

There are sufficient funds in the budget for this project. The maximum cost under this Agreement is \$76,500 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 2007 and 2008.

**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 Rusk, Bayrd, Matano, Brown, Salov, and Hanson, May 18, 2006 (p. 34, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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**RES. 39, 06-07**

**AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING RAMP 2006 RESTORATION**

The Department of Public Works, Highway & Transportation reports the receipt of bids for the 2006 Restoration of the Capitol Square South Parking Ramp, 113 South Henry Street, Madison, Wisconsin, BID NO. 106067.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:  
Brent Anderson Associates, Inc.  
7610 State Hwy. 65 N.E.  
Fridley, MN 55432  
Contract Amount: \$474,390.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Brent Anderson Associates, Inc.

There are sufficient funds in the Budget for this project.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Brent Anderson Associates, Inc., in the amount of \$474,390.00 for the 2006 Ramp Restoration; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

**BE IT FINALLY RESOLVED** that the Public Works & Transportation 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, Opitz, Veldran, Kostelic, and Schoer, May 18, 2006 (p. 34, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**RES. 40, 06-07**

**AUTHORIZING THE AIRPORT DIRECTOR TO EXECUTE A MILITARY CONSTRUCTION  
COOPERATIVE AGREEMENT FOR IMPROVEMENTS AND REPAIRS AT THE  
DANE COUNTY REGIONAL AIRPORT**

The Wisconsin Air National Guard (WANG) operates out of facilities at the Dane County Regional Airport under the provisions of a no-cost lease. In lieu of direct rent payment, WANG provides, among other things, financial support of runway and ramp improvement projects. WANG has acquired federal funding for projects at the Airport involving the repair of expansion joints on runway 18/36 and the resurfacing of Taxiway F. Expenditure of these federal funds for the improvement and repair of County property is contingent upon execution by the Airport Director of a Military Construction Cooperative Agreement with the National Guard Bureau of the United States Department of Defense. The projects authorized under the Military Construction Cooperation Agreement are slated for completion during the summer of 2006 and will be funded entirely with federal money and administered by the Wisconsin Department of Transportation, Bureau of Aeronautics.

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 Military Construction Cooperative Agreement, as set forth above, and such other documents that may be necessary for the release of federal funds for the foregoing Airport improvement projects and the completion thereof.

Submitted by Supervisors O'Loughlin, Willett, and Bruskevitz, May 18, 2006 (p. 35, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

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**RES. 41, 06-07**

**CHANGE ORDER #1 FOR SCHUMACHER BARN RENOVATIONS**

Bauer & Raether Builders is continuing the Schumacher Barn Renovations, Bid #7705. The amount of their contract is \$267,694.

Changes are being made to the original contract:  
Additional wall and roof sheathing, wall insulation, vapor and  
wind barrier, rafters and entry doors:

TOTAL ADDITION: \$12,282.00

There are sufficient funds in the budget.

**NOW, THEREFORE, BE IT RESOLVED** that Contract Change Order #001 to Bauer & Raether Builders 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, Opitz, Veldran, Kostelic, and Schoer, May 18, 2006 (p. 35, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

**RES. 42, 06-07**

**ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS**

The current lease with Frank Productions, Inc., expires September 30, 2009, and the County has an option to extend the lease to September 30, 2014. The current space, which was constructed in 1967, is no longer large enough. Current and near future space needs require an additional 1,100 square feet of space, contiguous with the current leased space. The approximate cost of architectural services and construction of this addition is \$200,000.

In studying various options, the Alliant Energy Center staff found the most advantageous option for the County is to have Frank Productions construct the space and pay all of the costs of construction. The County will enter into a lease with Frank Productions for 15 years, and in lieu of rent, the County will own the addition at the end of the lease or termination, whichever occurs first. During the lease period, Frank Productions will pay all costs related to the addition, including janitorial, repairs, utilities, taxes, and insurance.

**NOW, THEREFORE, BE IT RESOLVED** that the current lease with Frank Productions, Inc., 1881 Expo Mall East, Madison, WI 53713 be terminated at the completion of the new addition and the new lease is hereby approved.

**BE IT FINALLY RESOLVED** that the County Executive and County Clerk are authorized to sign the necessary agreements.

Submitted by Supervisors Ripp, Opitz, Veldran, Kostelic, and Schoer, May 18, 2006 (p. 36, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**RES. 43, 06-07**

**ACCEPTING A GIFT FROM WORLD DAIRY EXPO**

World Dairy Expo started at the Alliant Energy Center in 1967 and has grown to the 85<sup>th</sup> largest trade show in the United States. Attendance annually exceeds 64,000 attendees from across the country and around the world. Over the past ten years, cow registrations have increased significantly. To accommodate the additional cows, World Dairy Expo constructs approximately 88,000 sq. ft. of tents with water and electrical services. An additional service needed for these cows is a wash rack. World Dairy Expo has agreed to build a wash rack at an estimated cost of \$65,000 in a location acceptable to the Alliant Energy Center and gift the wash rack to the County. All plans and specifications will be approved by the Department of Public Works, Highway & Transportation Department.

This is latest in a number of gifts that World Dairy Expo has made to Dane County, including a \$1 million pledge over 20 years for the construction of Exhibition Hall.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County accepts the gift of a cattle wash rack from World Dairy Expo.

**BE IT FINALLY RESOLVED** that Dane County thanks World Dairy Expo for the wash rack and its many contributions to Dane County.

Submitted by Supervisors Ripp, Opitz, Veldran, Kostelic, and Schoer, May 18, 2006 (p. 37, 06-07).  
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**RES. 44, 06-07**

**FUND TRANSFER FOR CTH "K" CAPITAL PROJECT AND FOR CTH "N" CAPITAL PROJECT**

The Dane County Public Works, Highway and Transportation Department has two capital projects for highway improvement on CTH "K", from USH 12 to CTH Q; and CTH "N", from Klubertanz Drive to City of Sun Prairie North Limits.

The actual bid cost for these improvements has come in higher than originally estimated, due to increases in the cost per ton of asphalt. The department requests the transfer of funds and allocation of CHIP revenue to cover these increased costs. A recap of County expense and revenue budget adjustments follows:

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>EXPENSE BUDGET ADJUSTMENT</u>	<u>REVENUE BUDGET ADJUSTMENT</u>
HWCONST-59111	CTH K EXPENSE	100,000	
HWCONST-59120	CTH N EXPENSE	20,000	
HWCONST-59104	CTH BW EXPENSE	(21,080)	
HWCONST-59113	CTH M EXPENSE	(21,431)	
HWCONST-59117	CTH N EXPENSE	(17,489)	
HWCONST-	CTH K REVENUE		50,000
HWCONST-	CTH N REVENUE		10,000
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000</b>

The Highway and Transportation Department, after these adjustments, would have sufficient funds available in CTH Construction program accounts HWCONST-59111 and HWCONST-59120 to cover the County's share of costs.

**NOW, THEREFORE, BE IT RESOLVED** that:

- \$50,000 is budgeted in a new account CTH K CHIPS Revenue
- \$10,000 is budgeted in a new account CTH N CHIPS Revenue
- HWCONST-59111 expense account budget is increased \$100,000
- HWCONST-59120 expense account budget is increased \$20,000
- HWCONST-59104 expense account budget is decreased \$(21,080)
- HWCONST-59113 expense account budget is decreased \$(21,431)
- HWCONST-59117 expense account budget is decreased \$(17,489)

**BE IT FINALLY RESOLVED** that any unexpended or unrealized funds as of December 31, 2006, in these accounts is to be carried forward to 2007.

Submitted by Supervisors Ripp, Opitz, Veldran, Kostelic, Gau, and Schoer, May 18, 2006 (p. 37, 06-07).  
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

**RES. 45, 06-07**

**AUTHORIZING THE NAMING OF HENRY VILAS ZOO  
NORTH AMERICAN PRAIRIE EXHIBIT & RESEARCH SHIP IN THE ARCTIC PASSAGE EXHIBIT**

Mr. George A. Fait has donated \$1.4 million to the Henry Vilas Park Zoological Society to support renovations to the Henry Vilas Zoo. For this extraordinary level of support, Mr. Fait requests that the North American Prairie be named the 'George A. Fait North American Prairie' and the research ship in the Arctic Passage Exhibit be named the 'George A. Fait Research Ship.'

**NOW, THEREFORE, BE IT RESOLVED** that the Henry Vilas Zoo North American Prairie Exhibit be named the 'George A. Fait North American Prairie', and the Arctic Passage research ship be named the 'George A. Fait Research Ship.'

**BE IT FINALLY RESOLVED** that Dane County commends and thanks Mr. George Fait for his outstanding support of Henry Vilas Zoo.

Submitted by Supervisors Ripp, Erickson, Opitz, Veldran, Kostelic, and Schoer, May 18, 2006 (p. 38, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ZOO.

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**RES. 46, 06-07**

**ACCEPTING DONATION OF CHILDREN'S ZOO PLAY STRUCTURES  
AND WETLAND FROM THE HENRY VILAS ZOOLOGICAL SOCIETY**

The Henry Vilas Children's Zoo is being rebuilt to include play structures and an operating replica wetland. The Henry Vilas Park Zoological Society has raised all funds needed to complete these projects.

**NOW THEREFORE BE IT RESOLVED** That the Henry Vilas Park Zoological Society is authorized to build Children's Zoo Play Structures and an Operating Replica Wetland at the Henry Vilas Zoo.

**BE IT FURTHER RESOLVED** That Dane County accepts the donation of Children's Zoo Play Structures from the Henry Vilas Park Zoological Society.

**BE IT FINALLY RESOLVED** That Dane County commends and thanks the Henry Vilas Park Zoological Society for its outstanding support of Henry Vilas Zoo.

Submitted by Supervisors Ripp, Erickson, Opitz, Veldran, Kostelic, and Schoer, May 18, 2006 (p. 38, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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**RES. 47, 06-07**

**AUTHORIZING THE PURCHASE OF THE MILL RESERVE AT CAM-ROCK COUNTY PARK**

Resolution 27, 2001-2002, authorized Dane County to exercise an option to purchase land owned by Janice Smithback in the Town of Christiana known as the mill reserve. The property, which is approximately 10 acres in size, is located along the southern end of Cam-Rock County Park and connects the park to the former mill site, which is owned by the County and will be redeveloped as a new entryway into the park. Following the removal of the dam along the Koshkonong Creek in 2000, the mill reserve evolved from a shallow pond to a significant upland buffer to the creek.

A title search of the mill reserve indicated that Janice Smithback may not have clear title to portions of property and thus the closing has not occurred. The County and landowner have taken all reasonable steps possible to produce clear title; the remaining options may not be necessary and are time-consuming and difficult. Due to an illness in the family, the landowner is understandably anxious to close. In light of these circumstances and following consultation with Corporation Counsel, the Department of Land and Water Resources recommends finalizing the transaction due to the importance of the mill reserve to Cam-Rock County Park. Janice Smithback would provide a quit claim deed to the approximate 10-acre mill reserve at \$2,000 per acre, which would not include warranty or title insurance.

The property has been and will continue to be restored to native habitat using a \$50,000 grant received from the Wisconsin Department of Natural Resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 10 acres known as the "mill reserve" from Janice Smithback at \$2,000 per acre 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 Wis. 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 and Ripp, May 18, 2006 (p. 39, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.

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**RES. 48, 06-07**

**ACCEPTING FUNDS IN CONNECTION WITH THE COUNTY FARM SAFETY GRANT**

The University of Wisconsin Center for Agricultural Safety and Health has awarded a 2006 County Farm Safety Grant to the Dane County University Extension Office in the amount of \$360. The grant is being used to purchase a farm accident rescue publication to be given to Dane County EMS and fire departments, which are usually the first responders to trapped and/or injured operators of farm machinery. These will be distributed in conjunction with the 2006 Extrication Demonstration to be held at Hanley Implement on August 12, 2006.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County accept the \$360 grant funds from the UW Center for Agricultural Safety and Health, and that \$360 be deposited in the Extension Farm Safety Revenue account EXTENSN 84232 and credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$360 be transferred from the General Fund to EXTENSN 21025 Extension Farm Safety Operating Expense Account to facilitate purchase of the educational materials.

Submitted by Supervisors Martz, Jensen, and Wendt, May 18, 2006 (p. 40, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.  
(EXTENSION COMMITTEE recommended adoption on 5/12/06.)

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**RES. 49, 06-07**

**AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING  
THE TOWN OF PLEASANT SPRINGS COMPREHENSIVE PLAN**

On April 5, 2006, the Town Board of the Town of Pleasant Springs adopted the *Town of Pleasant Springs Comprehensive Plan, 2006-2025*. The plan was completed in accordance with state comprehensive planning statutes and contains goals, objectives, and policies to guide the town's decision making on a wide range of issues, including agricultural and natural resource preservation, residential and commercial development, transportation infrastructure, utilities and community facilities, and intergovernmental cooperation.

The comprehensive plan incorporates and builds upon many of the existing policies in the town's 2002 land use plan update. The plan reflects the town's strong commitment to long term preservation of agriculture and rural character, through the continued application of the 1 house per 35 acres density limitation while also providing limited opportunities for targeted infill development served by public sewer and water.

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 plans as central components. Therefore, town plans must be adopted by the County Board of Supervisors to also be considered a formal component of the *Farmland Preservation Plan*.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors adopts the town approved *Town of Pleasant Springs Comprehensive Plan, 2006-2025* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors Pertzborn and Vogel, May 18, 2006 (p. 40,06-07). Fiscal and Policy Notes not required.

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.

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**RES. 50, 06-07**

**APPROVE CROP LEASES ON COUNTY PARK LAND – DONALD PARK**

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The primary reason for cropping the land is to control the spread of invasive woody species, weeds, and brush for later prairie restoration and/or recreational use. The leases are for limited periods and are renewed as needed.



The following lease addendum is for the continued cropping of hay on fields at Donald Park in the Town of Springdale:

**Donald Park – Town of Springdale**

Acreage: 18.5  
Lessee: David Hughes  
Amount: \$370.00 per year  
Term: one year, 2006

The following lease is for the cropping of hay fields at Donald Park in the Town of Springdale for the balance of the current year (the former lessee is unexpectedly moving from a nearby rental property and, thus, no longer has a need to rent the county property):

**Donald Park – Town of Springdale**

Acreage: 7  
Lessee: David Powell  
Amount: \$280.00  
Term: 7 months (balance of 2006)

The revenue from these leases is included in the 2006 Land and Water Resources 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.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the payments of the lease contracts set forth above be accepted as revenue in the 2006 Land and Water Resources revenue account LWRPKOP 84245.

**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 Downing, Ripp, and Kostelic, May 18, 2006 (p. 41, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.

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CORRESPONDENCE

Claim from Jack Loman against Highways- claims vehicle was damaged by road tar. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Society Insurance, subro/Nelson Roofing & Siding, against Highways – claims vehicle damaged by “pieces of loose asphalt laid by your workers.” Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Paul Buhr against Sheriff Dept – claims unnecessary towing ordered. Referred to PUBLIC PROTECTION/JUDICIARY.

Dodge County Res. 06-11, re: segregating fuel tax revenues and vehicle registration fees for the Transportation Fund. Referred to EXECUTIVE.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

Petition 9509 – Town of Dane – Glenn Bakke

9510 – Town of Dane – Keith Ripp  
9511 – Town of Sun Prairie – Capitol Investments, Inc.  
9512 – Town of Vienna – Minette Properties LLC  
9513 – Town of Cross Plains – Sherril Gabelt  
9514 – Town of Blue Mounds – Beatrice Wencel  
9515 – Town of Rutland – John & Tina Beeham  
9516 – Town of Verona – Howard & Alicia Zweifel  
9517 – Town of Vienna – Michael J. Lorenz  
9518 – Town of Christiana – Jane E. & Robert M. Furseth  
9519 – Town of Springfield – Todd & Cara Trier  
9520 – Town of Berry – Rubert M. Kerl  
9521 – Town of Albion – Kevin & Paulene Gehrke  
9522 – Town of Oregon – Frederick & Mary Clark  
9523 – Town of Mazomanie – Roy & Sheila Maier  
9524 – Town of Dunn – Edward & Deborah Kramper  
9525 – Town of Springfield – Darrell & Rhonda Kalscheur  
9526 – Town of Christiana – Robert & Monica Veum  
9527 – Town of Albion – Thomas & Wendy Kingsland  
9528 – Town of Cottage Grove – Timothy & Cheryl Nelson  
9529 – Town of Dunkirk – Jast Management LLC  
9530 – Town of Black Earth – Cornelius & Alice Lucey Revocable Trust  
9531 – Town of Dunkirk – Donald & Connie Janisch  
9532 – Town of Oregon – Rachel & Craig Schley  
9533 – Town of Deerfield – Russell & Janice Pohlman

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RESOLUTION PETITIONING THE GOVERNOR OF WISCONSIN TO CREATE A CAPITAL AREA WISCONSIN REGIONAL PLANNING COMMISSION

WHEREAS, the need to preserve the natural resources and beauty of the region surrounding Wisconsin's capital require that local units of government work together to address environmental concerns which transcend municipal boundaries;

WHEREAS, cooperative efforts can pool scarce resources to create a public agency which can act as a resource for the community development efforts of local units of government in the capital area of Wisconsin;

WHEREAS, the most appropriate legal means available for engaging in such cooperative efforts appears to be creation of a regional planning commission under sec. 66.0309, Wis. Stats.;

WHEREAS, that statute provides that the Governor may create a regional planning commission upon petition of a local unit of government and if the creation is consented to by local units representing fifty percent of the population and fifty percent of the equalized value of the proposed region;

AND, WHEREAS, the statute further provides in sec. 66.0309(3)(b) that the membership composition of a regional planning commission shall be in accordance with resolutions adopted by a majority of the local units in the region having at least one-half the population of the proposed region;

AND, WHEREAS, section 66.0301 of the Wisconsin Statutes allows counties, towns, villages and cities jointly to exercise any power they possess, and the parties hereto intend that the agreements contained herein be binding on each of them and on the CARPC, once created, under authority of that statute;

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to secs. 66.0301 and 66.0309, Wis. Stats., that:

1. The recitals set forth above are incorporated herein by reference and made part of this resolution.
2. The territory of the proposed Capital Area Regional Planning Commission shall be all of Dane County.
3. The County of Dane hereby petitions the Governor of Wisconsin to create the Capital Area Regional Planning Commission with membership as defined in this resolution.
4. The County of Dane hereby consents to creation by the Governor of Wisconsin of the Capital Area Regional Planning Commission with membership as defined in this resolution.
5. The County of Dane hereby states its support for having the Governor of Wisconsin designate, under NR 121.06(2), the Capital Area Regional Planning Commission as the agency capable of developing effective areawide water quality plans for Dane County.
6. The membership plan of the Capital Area Regional Planning Commission shall be as follows:
  - a. Thirteen members to consist of:
    - i. Four members appointed by the Mayor of the City of Madison from the area of and representing the City of Madison;
    - ii. Three members appointed by the Dane County Cities and Villages Association from the area of and representing cities and villages;
    - iii. Three members appointed by the Dane County Towns Association from the area of and representing towns; and
    - iv. Three members appointed by the Dane County Executive, one from each of the three areas enumerated in subparagraphs 6 a. i. through iii above.
  - b. No more than three of the thirteen members of the Commission may be members of the Dane County Board of Supervisors.
  - c. Any modifications in the sewer service areas shall require at least eight (8) votes.

- d. Each member of the Commission shall serve a term of three (3) years. The initial members from each appointing authority shall be appointed by the appointing authority for initial terms of one, two or three years such that the terms of the members are staggered and one-third of the Commission is appointed each year. The appointing authority shall determine which members shall serve the various terms.
- e. A member of the Commission may be removed by the appointing authority for cause, as defined in the Commission's by-laws.
- f. There shall be a Budget and Personnel Panel of the Capital Area Regional Planning Commission, which shall consist of:
  - i. The Mayor of the City of Madison;
  - ii. The Dane County Executive;
  - iii. The President of the Dane County Towns Association;
  - iv. The President of the Dane County Cities and Villages Association; and
  - v. The Chairperson of the Regional Planning Commission, as a non-voting member.
- g. The Budget and Personnel Panel shall have the power on behalf of and with advice of the CARPC, as follows:
  - i. To establish the levy and user fees and adopt the annual operating budget for the CARPC. The Budget and Personnel Panel may adopt a levy less than the statutory maximum;
  - ii. To hire the Executive Director from a list of three candidates selected by the CARPC;
  - iii. To remove the Executive Director, at pleasure;
  - iv. To act on the business referred to in paragraphs (g) i through iii only at a meeting at which all four members of the Panel are present; and
  - v. At any time after the CARPC has been in existence for one year following its creation by the Governor of Wisconsin, by a vote of three of its four members, may change or transfer to the CARPC its responsibilities referred to in paragraphs (g)ii and iii.
- h. Dane County agrees and hereby contracts with the undertaking municipalities that the annual levy charged by the CARPC shall not exceed .0017 percent of equalized value under the CARPC's jurisdiction and within the region. The annual increase in the levy for the CARPC may not exceed the increase allowed under any levy limitations, which apply, to Dane County. The parties agree that there shall be user fees charged, not to exceed actual costs incurred, to review sewer extension requests from local units of government, town sanitary districts, town utility districts, and metropolitan sewerage districts. The user fees shall be in addition to the net levy for the subsequent budget year as established by the Panel. The parties also agree that the Budget and Personnel Panel shall submit its proposed levy to Dane County no later than August 1 of each year. If the Budget and Personnel Panel or CARPC fails to timely submit a levy or budget, the levy and budget in effect for the current year shall continue for the next year.
- 7. The CARPC shall work with communities to update the Dane County Water Quality Plan. In addition to the elements required by NR 121 of the Wisconsin Administrative Code, the Water Quality Plan shall also define areas that should be protected from development based on provisions to protect water quality as contained in NR 121 of the Wisconsin Administrative Code. The Plan shall also define areas that can be developed with measures to protect, restore, or minimize degradation of water quality.

The Plan shall also define a 25-year Future Urban Development Area with 5-year updates. The Plan shall be developed in cooperation with area communities, including towns, and shall consider adopted comprehensive plans and intergovernmental agreements. The Plan shall be developed as follows:

- a. CARPC staff shall provide communities with environmental condition reports consisting of maps, text, and information identifying environmental issues that should be addressed.

- b. The CARPC shall give priority to areas of the highest environmental sensitivity and growth pressure. These areas are: all communities within the Central Urban Service Area; all communities within the Northern Urban Service Area; all urban service areas with a year 2000 Census population of 3,000 or more; and, the Black Earth Urban Service Area. The CARPC should, in general, provide assistance with planning for the Future Urban Development Area of other urban service areas after assisting the priority communities. The CARPC's Executive Director shall provide to the CARPC a 3-year work plan with points of reference and an annual progress report with recommendations.
- c. The Plan, which will identify the 25 Future Urban Development Area, shall be based on the requirements of NR 121 and shall also consider other factors including the impacts on natural and built systems, the efficient use of land including urban densities, and the ability to efficiently provide services to support the development and farmland preservation planning.
- d. There shall be separate rules and policies for limited service areas.
- e. The CARPC shall adopt policies and procedures for the consideration of amendments to the Water Quality Plan between five-year updates of the Water Quality Plan.
- f. The CARPC shall provide the information described in Item a. to areas with the highest environmental sensitivity and growth pressure within three years of the date the CARPC commences operations.
- g. Communities shall submit their proposed Future Urban Development Area within 24 months of the date they receive the data from the CARPC. If a community does not meet this timeline, the CARPC shall not act on any individual USA expansion requests until the proposed plan is submitted. CARPC may grant one six-month extension to this timeline.
- h. The CARPC shall act on the proposed Future Urban Development Area plan within one year of the plan's submission. If the CARPC fails to do so, the plan shall be acted upon by the Budget and Personnel Panel.
- i. The CARPC may not shift its staff work and analysis responsibilities to the local communities.

Submitted by Supervisors McDonell, Hulsey, Gau, Richmond, Hendrick, Veldran, Wheeler, Stoebig, Bayrd, and Vedder, May 23, 2006 (p. 45, 06-07).

Referred to EXECUTIVE, PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, ZONING/LAND REGULATION, LAKES & WATERSHED, and LAND CONSERVATION.

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ORD. AMDT. 3, 06-07

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 1. of Subsection 69.03(2)(dh) is amended to read as follows:

**(dh)** County Trunk Highway "C"

**1. City of Sun Prairie and Town of Burke**

Forty miles per hour from its intersection with USH 151 northerly to a point 0.50 of a mile south of its intersection with STH 19. Forty-five miles per hour from a point 0.50 of mile south of its intersection with STH 19 northerly to a point 0.20 of a mile north of its intersection with Old Fox Run.

*[EXPLANATION: This amendment extends the speed limit to the corporate limits of the City of Sun Prairie and lowers the speed limit within the developed area of the City.]*

ARTICLE 3. Subparagraph 6. of Subsection 69.03(2)(L) is amended 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 0.10 of a mile west of its westerly intersection with Willow Road 0.25 of a mile east of said intersection.

*[EXPLANATION: This amendment extends the speed limit thru the newly signalized intersection of Woodland Drive.]*

ARTICLE 4. Subparagraph 5. of Subsection 69.03(2)(p) is amended to read as follows:

**(p)** County Trunk Highway "N"

**5. City of Sun Prairie and Town of Sun Prairie**

Thirty-five miles per hour from its easterly intersection with STH 19, southerly for a distance of 0.40 of a miles. Forty-five miles per hour from a point 0.40 of a mile south of STH 19 to a point 0.75 of a mile south of STH 19.

*[EXPLANATION: This amendment extends the speed limit thru the newly developed area of Sun Prairie.]*

ARTICLE 5. Subparagraph 1 of Subsection 69.03(2)(u) is amended to read as follows:

**(u)** County Trunk Highway "S" (Mineral Point Road)

**1. Town of Middleton and City of Madison**

~~Forty five miles per hour from its intersection with Pleasant View Road, easterly to a point 750 feet west of its junction with CTH "M".~~ Thirty-five miles per hour from a point 750 feet west of its junction with CTH "M", easterly to its intersection with Tree Lane/Big Sky Drive.

*[EXPLANATION: This portion of the speed limit is combined with the amendment made in Article 6.]*

ARTICLE 6. Subparagraph 2 of Subsection 69.03(2)(u) is amended to read as follows:

**(u)** County Trunk Highway "S" (Mineral Point Road)

**2. Towns of Middleton and Cross Plains and City of Madison**

~~Forty-five miles per hour from a point 750 feet west of its junction with CTH "M" easterly 0.10 of a mile east of its intersection with Pioneer Road~~ to a point 0.10 of a mile west of its intersection with Timber Lane.

*[EXPLANATION: This amendment extends the speed limit thru the newly developed area of Madison.]*

Article 7. Subparagraph 5 of Subsection 69.03(2)(n) is amended to read as follows:

**(n)** County Trunk Highway "MM"

**5. Village of Oregon and Town of Oregon**

~~Thirty-five miles per hour from its intersection with Janesville Street in the Village of Oregon, to a point 0.53 of a mile south of said intersection, in the Village of Oregon.~~ Forty-five miles per hour from a point 0.53 of a mile south of its intersection with Janesville Street to a point 200 feet south of Kennedy Park Road.

*[EXPLANATION: This amendment extends the speed limit thru the developed area of the Town of Oregon.]*

Submitted by Supervisors Ripp, Kostelic, Gau, Schoer, Willett, and Opitz, June 1, 2006 (p. 46, 06-07).  
Referred to PUBLIC WORKS/TRANSPORTATION.

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COUNTY EXECUTIVE APPOINTMENTS

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

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

**Agriculture Advisory Council**

Robert Pierce, 524 Bayview, Madison 53715 (280-9544-H, 358-5834-W), due to the resignation of Barb Perkins. Mr. Pierce is the Manager of the South Madison Farmer's Market. He has managed that market for three years, and has been a vendor for twenty-three years. He started his own CSA (Community Supported Agriculture resource) and has his own produce store. This term will expire 5/1/08.

**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 6/30/09.

Dan Viste, 9706 Dunlap Hollow Road, Mazomanie 53560 (795-0101-H, 795-9383-W), to be reappointed. This term will expire 6/30/09.

**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 6/30/09.

James P. Danky, 261 Highway 138 South, Stoughton 53589 (873-8722-H, 264-6598-W), to be reappointed. This term will expire 6/30/09.

**Lakes & Watershed Commission**

John J. Magnuson, 870 Waban Hill, Madison 53711 (233-2036-H, 262-3014-W), to be reappointed. This term will expire 4/21/09.

**Local Emergency Planning Committee**

Max Olson, 212 Valley View Road, Mount Horeb 53572, (437-1940-H), to fill the seat of a community group representative. Mr. Olson is a retired military officer with a wide range of command and senior staff assignments. He has been involved with the local chapter of the American Red Cross for several years. He has conducted multiple presentations for service clubs, community groups, churches, and mental health departments, in his tenure with the Red Cross. He has also been deployed by the Red Cross to assist at several national disaster incidents. This term will expire 4/15/08.

Kathy Krusiec, 5901 Country Walk, McFarland 53558 (838-6201-H, 267-1591-W), to be reappointed. This term will expire 4/15/08.

Joshua Wescott, 405 Fifth Street, Waunakee 53597 (850-6195-H, 274-2995-W), to be reappointed. This term will expire 4/15/08.

Chief Marcia Holtz, 1820 Van Hise Ave., Madison 53726 (233-4838-H, 266-4256-W), to be reappointed. This term will expire 4/15/08.

Submitted by Supervisor McDonell, June 1, 2006 (p. 47, 06-07).  
Referred to EXECUTIVE.

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RES. 54, 06-07

EXTENSION OF ONSITE CONTRACTED SERVICES TO SUPPORT ACCESSDANE  
AND ENTERPRISE GIS SYSTEM ADMINISTRATION

Resolution 118, 2003-2004, approved Contract No. 6773 to implement the Dane County Workplan for Enterprise GIS Migration. This contract amendment extends onsite personnel services in support of developing and maintaining the county's enterprise GIS technical infrastructure. In addition, this position provides daily operational support for the AccessDane website.

These projects (EGIS and AccessDane) help the county keep pace with public expectations and staff requirements for GIS information, technology, and tools supporting the delivery of county programs and citizen services. The AccessDane website, which this position also supports, is the most frequently visited Dane County webpage with many county departments, municipalities, local businesses, and other public agencies depending on its 24/7 availability.

Dane County will pay PROVIDER an amount not-to-exceed \$106,447 for services in the second half of 2006.

NOW, THEREFORE, BE IT RESOLVED that the following contract amendment for onsite contracted personnel services is approved:

GeoAnalytics, Inc.  
1716 Fordem Avenue  
Madison, WI 53704

BE IT STILL FURTHER RESOLVED that any funds unexpended in the LIO Consulting Services line at year end be carried forward into the next fiscal year until they are fully expended or until 2007 which ever comes first.

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

Submitted by Supervisors Hulsey and O'Loughlin, June 1, 2006 (p. 48, 06-07).  
Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

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RES. 55, 06-07

APPROVING LICENSE AMENDMENT WITH AIRADIGM FOR ANTENNAS  
ON THE BUILDING AT 1202 NORTHPORT DRIVE

By Res. 129, 2003-04, APPROVING LICENSE AGREEMENT WITH AIRADIGM FOR ANTENNAS ON THE BUILDING AT 1202 NORTHPORT DRIVE, the County Board approved a ten-year license for the placement of communications antennas and equipment on the roof of the county's building at 1202 Northport Drive.

Airadigm Communications, Inc., wishes to amend its agreement to allow the removal of two free-standing antennas from the roof and the attachment of three camouflaged antennas to the elevator penthouses at the Lakeview Human Services Building at 1202 Northport Drive. Under this proposal, the license fee would increase from \$350 per month to \$1,000 per month. All other terms of the original license would remain unchanged. The



placement of the antennas on the building is consistent with the ordinance regarding the siting of telecommunications towers in Dane County.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described amendment to the license agreement with Airadigm Communications, Inc., for the placement of three camouflaged 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 license agreement on behalf of the County of Dane.

Submitted by Supervisor McDonell, June 1, 2006 (p. 49, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 56, 06-07

AWARD OF CONTRACT TO PAINT COLISEUM RED RING

The paint on the red ring of the Coliseum is faded, peeling, and in need of repainting. Funds are provided in the 2006 budget for the repainting. The Public Works, Highway and Transportation Department has requested bids on the repainting project.

The low qualified bidder is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Public Works and Alliant Energy Center staffs find the amount to be reasonable and recommend the bid be awarded to \_\_\_\_\_.

There are sufficient funds in the budget for this project.

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

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Kostelic, Opitz, and Veldran, June 1, 2006 (p. 49, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 57, 06-07

AWARD OF CONTRACT FOR COLISEUM DEIONIZATION SYSTEM

The Coliseum uses a deionization system to remove minerals from the water to make ice sheets. The current system is over 18 years old and is failing. Funds are provided in the 2006 budget for the replacement system. The Public Works, Highway and Transportation Department has requested bids on the new deionization system.

The low qualified bidder is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Public Works and Alliant Energy Center staffs find the amount to be reasonable and recommend the bid be awarded to \_\_\_\_\_.

There are sufficient funds in the budget for this project.

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

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Kostelic, Opitz, and Veldran, June 1, 2006 (p. 50, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 58, 06-07

AWARD OF CONTRACT FOR CONFERENCE CENTER ROOF

The roof on the Conference Center at the Alliant Energy Center approximately 20 years old and in need of replacing. Funds are provided in the 2006 budget for the new roof. The Public Works, Highway and Transportation Department has requested bids on the new roof.

The low qualified bidder is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Public Works and Alliant Energy Center staffs find the amount to be reasonable and recommend the bid be awarded to \_\_\_\_\_.

There are sufficient funds in the budget for this project.

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

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Kostelic, Opitz, and Veldran, June 1, 2006 (p. 51, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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#### COMMUNICATIONS

Ram Building Restoration & Waterproofing, LLC vs Dane County, Case No. 06CV1805. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Chris Neumann against Sheriff – claims vehicle was rear-ended by squad. Referred to PUBLIC PROTECTION/JUDICIARY.

Door Co. Res. 2006-38, Regarding segregating fuel tax revenues and vehicle registration fees for Transportation Fund. Referred to EXECUTIVE.

Washburn Co. Res. In opposition of 2005 AB756 and any other legislation that would shift Sheriff's Department Patrol and investigative costs to small municipalities. Referred to EXECUTIVE.

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ORD. AMDT. 4, 06-07

AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING STORMWATER INFILTRATION

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 14.51(2)(e)1. and 2. are amended to read as follows:

**14.51 STORMWATER MANAGEMENT PLAN REQUIREMENTS. (2)(e) Infiltration.** 1. *Residential development.* For residential developments, design practices to infiltrate sufficient runoff volume so that post-development infiltration volume shall be at least 90% of the pre-development infiltration volume, based upon average annual rainfall. If ~~W~~when designing appropriate infiltration systems, ~~no~~ more than one percent (1%) of the site is required to be used as effective infiltration area, ~~if the infiltration system has been designed to the maximum extent practicable~~ the applicant may alternately design infiltration systems and pervious surfaces to meet or exceed the estimated average pre-development annual recharge rate (7.6 inches per year). If this alternative design approach is taken, at least one percent (1%) of the site must be used for infiltration. This one percent (1%) infiltration area cap sunsets one year from the date of adoption of this amendment.

2. *Nonresidential development.* For nonresidential development, including commercial, industrial and institutional development, design practices to infiltrate sufficient runoff volume so that post-development infiltration volume shall be at least 60% of the pre-development infiltration volume, based on average annual rainfall. If ~~W~~when designing appropriate infiltration systems, ~~no~~ more than two percent (2%) of the site is required to be used as effective infiltration area, ~~if the infiltration system has been designed to the maximum extent practicable~~ the applicant may alternately design infiltration systems and pervious surfaces to meet or exceed the estimated average pre-development annual recharge rate (7.6 inches per year). If this alternative design approach is taken, at least two percent (2%) of the site must be used for infiltration. This two percent (2%) infiltration area cap sunsets one year from the date of adoption of this amendment.

*[EXPLANATION: This amendment allows an alternative approach for designing stormwater infiltration practices provided that a groundwater recharge goal is met and a minimum percent of the development site is dedicated to infiltration practices.]*

Submitted by Supervisors Hulseley, Miles, Richmond, Jensen, Downing, Worzala, Erickson, Hendrick, Matano, Bruskewitz, and Vedder, June 15, 2006 (p. 52, 06-07). (Fiscal and Policy Notes not required.)  
Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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ORD. AMDT. 5, 06-07

AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING PARKING RATES  
AT THE DANE COUNTY REGIONAL AIRPORT

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

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

ARTICLE 2. Section 67.12 is repealed in its entirety and a new section 67.12 is created to read as follows:

**67.12 PUBLIC PARKING AREA FEES. (1)** Parking rates in the ramp areas designated for public parking shall be as follows:

TIME PARKED:	0-15 minutes
FEE:	\$ 0.00
TIME PARKED:	16-30 minutes
FEE:	\$ 1.00
TIME PARKED:	More than ½ hour but not more than 1 hour
FEE:	\$ 2.00
TIME PARKED:	More than 1 hour but not more than 1 ½ hours
FEE:	\$ 3.00
TIME PARKED:	More than 1 ½ hours but not more than 2 hours
FEE:	\$ 4.00
TIME PARKED:	More than 2 hours but not more than 3 hours
FEE:	\$ 5.00
TIME PARKED:	More than 3 hours but not more than 4 hours
FEE:	\$ 6.00
TIME PARKED:	More than 4 hours but not more than 5 hours
FEE:	\$ 7.00
TIME PARKED:	More than 5 hours but not more than 6 hours
FEE:	\$ 8.00
TIME PARKED:	More than 6 hours but not more than 24 hours
FEE:	\$ 9.00; Effective 1/1/2008: \$ 10.00
TIME PARKED:	More than 24 hours
FEE:	\$ 9.00 plus the applicable fee as set forth above; Effective 1/1/2008: \$ 10.00 plus the applicable fee as set forth above

**(2)** There shall be no parking of motor vehicles between the hours of 2:00 a.m. and 3:00 a.m. in areas of the ramp designated for hourly parking only.

**(3)** Parking rates in the surface parking lot area designated for public parking, other than in the economy parking lot, shall be as follows:

TIME PARKED:	0-15 minutes
FEE:	\$ 0.00
TIME PARKED:	16-30 minutes
FEE:	\$ 1.00
TIME PARKED:	More than ½ hour but not more than 1 hour
FEE:	\$ 2.00
TIME PARKED:	More than 1 hour but not more than 1 ½ hours
FEE:	\$ 3.00
TIME PARKED:	More than 1 ½ hour but not more than 2 hours
FEE:	\$ 4.00
TIME PARKED:	More than 2 hours but not more than 3 hours
FEE:	\$ 5.00
TIME PARKED:	More than 3 hours but not more than 4 hours
FEE:	\$ 6.00
TIME PARKED:	More than 4 hours but not more than 5 hours
FEE:	\$ 7.00
TIME PARKED:	More than 5 hours but not more than 24 hours
FEE:	\$ 7.00; Effective 1/1/2008: \$ 8.00
TIME PARKED:	More than 24 hours
FEE:	\$ 7.00 plus the applicable fee as set forth above; Effective 1/1/2008: \$ 8.00 plus the applicable fee as set forth above

**(4)** Rates in the economy parking lot shall be according to the following schedule:

TIME PARKED: 0-15 minutes  
 FEE: \$ 0.00  
 TIME PARKED: 16-30 minutes  
 FEE: \$ 1.00  
 TIME PARKED: More than ½ hour but not more than 1 hour  
 FEE: \$ 2.00  
 TIME PARKED: More than 1 hour but not more than 1 ½ hours  
 FEE: \$ 3.00  
 TIME PARKED: More than 1 ½ hours but not more than 2 hours  
 FEE: \$ 4.00  
 TIME PARKED: More than 2 hours but not more than 3 hours  
 FEE: \$ 5.00  
 TIME PARKED: More than 3 hours but not more than 24 hours  
 FEE: \$ 6.00  
 TIME PARKED: more than 24 hours  
 FEE: \$ 6.00 plus the applicable fee as set forth above

**(5)** Vehicles occupying more than one parking stall shall pay the rate appropriate for the type of parking area or stall used, multiplied by the number of stalls occupied.

**(6)** Any person who fails to present to the parking attendant at the time of exiting the parking lot, his or her parking ticket issued for parking in the daily or hourly parking lot shall be charged a full day parking fee for the date on which the vehicle exits the parking lot, plus the appropriate fee for the number of days or hours that airport records indicate the vehicle in question was parked in the parking lot.

*[EXPLANATION: The above amendment increases the Dane County Regional Airport parking rates to facilitate funding of improvements needed to meet anticipated parking demand while maintaining a rate structure comparable to similar airports.]*

ARTICLE 3. Subsections 67.04(24m), (26g), and (26m) shall be amended by deleting the word “shuttle” therein and replacing it with the word “economy.”

*[EXPLANATION: The above amendment adjusts the ordinance language to coincide with new signage.]*

NON-CODE PROVISION. The amendments made herein shall take effect on August 1, 2006, or the date of publication, whichever is later.

Submitted by Supervisors O’Loughlin, Hendrick, and de Felice, June 15, 2006 (p. 54, 06-07).  
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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ORD. AMDT. 6, 06-07

**AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES.  
 REGARDING THE SOLID WASTE & RECYCLING 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 15.32 is amended to read as follows:

**15.32 SOLID WASTE AND RECYCLING COMMISSION.** (1) The solid waste and recycling commission shall consist of nine (9) members; one (1) each from the Dane County Public Works & Transportation Committee and the Dane County Park Commission; two (2) members of the Dane County Board of Supervisors, one representing a district in which the majority of the area of the district is located in the City of Madison, and one representing a district in which the majority of the area is located outside the City of Madison; one (1) each from a city of the second class utilizing the services of the Dane County Waste Management Program, from one of the other cities and villages utilizing the services of the program, from a town utilizing the services of the program and from a municipality which either has a county sanitary landfill site within its boundaries or is located within one (1) mile of such a site; and, one (1) citizen member with special knowledge or interest in the area of solid waste management.

(2) The county supervisor members shall serve two-year concurrent terms ending on the third Tuesday in April of the even-numbered years or as soon thereafter as successors are appointed and qualified. The citizen members shall serve staggered three-year terms which shall expire on January 31 or as soon thereafter as their successors are appointed and qualified. To stagger the terms of non-supervisor members, one such member shall be appointed in one year and two non-supervisor members in each of the other two (2) years of the three-year term cycle.

(3) It shall be the duty of the commission to serve in an advisory capacity to the members of the Public Works and Transportation Committee to make recommendations, in writing, to the committee on such subjects relating to solid waste management as the committee may suggest. It is the duty of the commission to initiate research and to gather information regarding subjects pertaining to solid waste management with special attention to recycling. The commission shall involve the public in its discussions and shall perform such other duties as may from time to time be included in the Dane County Solid Waste Management Ordinance.

(4) The members of the commission shall receive the same per diem and mileage for attendance at meetings as county board supervisors receive pursuant to section 6.03(2) , Dane County Ordinances.

*[EXPLANATION: The amendment is intended to modify the membership of the Solid Waste & Recycling Commission and to clarify the reimbursement for attendance at meetings.]*

Submitted by Supervisors Matano, Ripp, and Willett, June 15, 2006 (p. 55, 06-07). (Policy and Fiscal Notes not required)

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

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RES. 60, 06-07

AUTHORIZING AN AGREEMENT WITH THE CITY OF SUN PRAIRIE FOR THE JURISDICTIONAL TRANSFER OF CTH "N" AND STUDY OF POTENTIAL TRANSFER OF CTH C

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Sun Prairie have determined that a part of CTH "N" located within the corporate limits of Sun Prairie will be jurisdictionally transferred to the City of Sun Prairie, and will no longer be a County Trunk Highway. Also, a portion of CTH C from USH 18/151 to Hoepker road which was severed with the construction of new CTH C and STH 18/151 interchange will become a Sun Prairie city street.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and maintenance responsibilities for CTH "N" within the corporate limits of Sun Prairie.

In addition, the agreement requires the City of Sun Prairie to conduct a traffic study in 2010 to determine whether or not more than 66% of the traffic originates from the City of Sun Prairie through and from adjacent development of CTH C from USH 18/151 to STH 19. If the traffic study demonstrates that local traffic rates are

higher than 66% Sun Prairie shall accept jurisdiction of CTH C from USH 12/18 to STH 19. This agreement has been reviewed and accepted by the City of Sun Prairie and the County's Public Works, Highway and Transportation Committee.

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

BE IT FURTHER RESOLVED that this resolution shall become effective upon the execution of a satisfactory jurisdictional transfer agreement between the City of Sun Prairie and the Dane County Highway and Transportation Department Commissioner.

Submitted by Supervisors Kostelic and Gau, June 15, 2006 (p. 56, 06-07).  
Referred to PUBLIC WORKS/TRANSPORTATION.

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RES. 61, 06-07

AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR SHUTTLE BUS SERVICES  
AT THE DANE COUNTY REGIONAL AIRPORT

Dane County received two responses for its request for bids on the provision of handicap accessible shuttle bus services between the economy parking lot at the Dane County Regional Airport and the Airport Terminal. The bid of the present Airport shuttle service provider, Rite-Way Leasing Co., Inc., was the low bid. Rite-Way Leasing will use primarily a low floor handicap accessible shuttle bus for its operations, with another accessible bus available upon request during periods of peak parking demand. The all-inclusive hourly cost of the shuttle operations will be \$46.90 per bus. At the County's option, the initial one-year term of the purchase of services agreement may be extended up to an additional four years.

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 Purchase of Services Agreement with Rite-Way Leasing Co., Inc., for the operation of a shuttle bus service at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors O'Loughlin and Hendrick, June 15, 2006 (p. 56, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

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RES. 62, 06-07

ACCEPTING LEASE ADDENDUM WITH RANDOLPH SHEPPARD VENDORS OF WISCONSIN TO PROVIDE  
AN OPERATOR FOR THE COFFEE SHOP ON GROUND FLOOR OF CITY-COUNTY BUILDING

Dane County has negotiated a lease renewal with Randolph Sheppard Vendors Of Wisconsin to provide an operator for the coffee shop on the ground floor of the City-County Building. Randolph Sheppard Vendors operates under direction of the State of Wisconsin Department of Workforce Development. The most recent addendum to the lease terminated on December 31, 2005.



The current operator wants to continue to provide service to the City County Building but has experienced a loss of business since the opening of the new courthouse. She has requested a reduction in rent until the occupancy of the City County Building increases to pre-courthouse levels.

The rental rate, as provided for in the 2005 addendum, was \$900 per month. The proposed rent, in a twenty-four month extension of the term would be \$900 per month retroactively for the first six months of 2006, reduced to \$450 per month for the remaining eighteen months. The addendum specifically requires a renegotiation based on City County Building occupancy in 2007. No other terms of the original lease are amended.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby enter into the above-described lease addendum with Randolph Sheppard Vendors Of Wisconsin, and

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

Submitted by Supervisors Ripp, Opitz, Veldran, and Kostelic, June 15, 2006 (p. 57, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and CITY-COUNTY LIAISON.

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RES. 63, 06-07

AWARD OF CONTRACT FOR PHASE II CONSTRUCTION OF JUVENILE DETENTION FACILITY

The Public Works, Highway & Transportation Department reports the receipt of bids for the Phase II Construction of New Juvenile Detention Facility, Bid No. 106085.

The low qualified bidder is:

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

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

The Public Works Staff finds the amount to be reasonable and recommends the bid be awarded to \_\_\_\_\_, in the amount of \$\_\_\_\_\_.

There are sufficient funds in the Budget for this project.

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

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Opitz, Veldran, and Kostelic, June 15, 2006 (p. 58, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 64, 06-07

AUTHORIZING THE TRANSFER OF FUNDS TO CONVERT UNUSED SPACE AT THE DANE COUNTY  
COURTHOUSE FOR STORAGE AND OFFICE SPACE

The Public Protection and Judiciary Committee Courthouse Subcommittee was formed in April of 2006 to look at the increasing space needs of a number of county offices and to determine the feasibility of utilizing currently unused space at the Dane County Courthouse to meet these needs.

The new Dane County Courthouse includes three reserved spaces intended to accommodate future expansion. The spaces range from approximately 1920 to 2750 square feet in size.

The following space uses are recommended by the Subcommittee:

Clerk of Courts Office ("COC"): The Clerk of Courts Office uses three separate facilities for records retention. All three storage spaces are currently at capacity and all have problems. The COC is considering future space-saving options like scanning and electronic filing, but these are costly and labor-intensive. The COC maintains 400,000 files; 98,000 of these were moved off-site when the office moved to the new courthouse. Converting three of the reserved spaces to storage space would allow 40,000 to 50,000 files to be returned.

Child Support Agency ("CSA"): When child support hearings were held at the City-County Building, approximately 8,000 hearings were held annually. Between hearings, child support attorneys had access to their offices, other child support staff, and files. The move to the Dane County Courthouse is estimated to cause at least 1,200 fewer child support hearings to be conducted per year as staff are now in two buildings and files are stored in three places. Currently, the CSA has a 16' x 16' room at the courthouse, but this is not large enough to accommodate the volume of staff and files needed on a daily basis. A second room would allow for more space for staff and files and would improve the efficiency of child support collections.

The cost of building out the four reserved spaces for the above uses to meet building code requirements to provide safe working environments is approximately \$67,000. The estimated cost of preparing storage space is \$1,900 per space for shelving. The total estimated cost of the project is \$90,000. There is approximately \$500,000 of unappropriated contingency funds remaining in the Judicial Center General Fund to cover costs.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize funds to be allocated to build out reserved spaces at the Dane County Courthouse for Child Support Agency office space and storage space for the Clerk of Courts Office, and

BE IT FURTHER RESOLVED that \$90,000 be transferred from the Justice Center General Fund to the expenditure account JSADMIN 57706, and

BE IT FURTHER RESOLVED that all funds not expended in the fiscal year 2006 be carried forward to fiscal year 2007 budget accounts, and

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisor Rusk, June 15, 2006 (p. 59, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC WORKS/  
TRANSPORTATION.

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RES. 65, 06-07

AWARD OF CONTRACT FOR ABERG AVENUE REMODEL FOR N.I.P. FACILITY

The Public Works, Highway & Transportation Department reports the receipt of bids for Aberg Avenue Remodeling for the N.I.P. Facility, Bid No. \_\_\_\_\_.

The low qualified bidder is:

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

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

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to \_\_\_\_\_, in the amount of \$ \_\_\_\_\_.

There are sufficient funds in the Budget for this project.

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

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Opitz, Veldran, and Kostelic, June 15, 2006 (p. 59, 06-07).  
Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, and PUBLIC WORKS/  
TRANSPORTATION.

RES. 66, 06-07

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 be reappointed. This term will expire 6/30/09.

Diane Everson, 3825 Monona Drive, Monona 53716 (222-8774-H, 884-3367-W), to be reappointed. This term will expire 6/30/09.

**Local Emergency Planning Committee**

Eric Uram, 4317 Wakefield, Madison 53711 (233-4120-H, 251-6287-W), to be reappointed. This term will expire 4/15/08.

**W-2 Community Steering Committee**

Karna O. Hanna, W12103 Hillcrest Drive, Lodi 53555 (592-7766-H, 355-2084-W), due to the resignation of Dennis Wardell. Ms. Hanna will fill the seat of a nominee of Sauk County. Ms. Hanna is Executive Director of the Sauk County Development Corporation. She has been a member of the Sauk County's W-2 Steering Committee since its inception in 1997. This term will expire 5/1/08.

Submitted by Supervisor McDonell, June 15, 2006 (p. 60, 06-07).  
Referred to EXECUTIVE.

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RES. 67, 06-07

AUTHORIZING AN AGREEMENT WITH THE STATE OF WISCONSIN CREATING  
THE WISCONSIN QUALITY HOME CARE COMMISSION

To meet the increasing needs of the elderly and people with disabilities, it will be necessary to recruit more individuals to provide supportive personal care services to these individuals in their homes. The Wisconsin Department of Health and Family Services provides statewide administration and supervision of home and community based services including supportive home care and personal care services pursuant to Wis. Stat. Chapter 46. Counties are responsible for delivering home and community based services, including supportive home care and personal care services, in their areas of jurisdiction pursuant to Wis. Stat. Chapter 46.

Successful home and community based services programs can be improved by enhanced cooperation between the State and counties. As part of that cooperative effort, Dane County and the State of Wisconsin have worked together to create a separate governmental entity called the Wisconsin Quality Home Care Commission. The Commission will implement specified powers and duties designed to improve the quality and accessibility of supportive home care and personal care services and will provide specified employer functions for persons employed by that entity. It is also likely that the Commission will be able to improve the salaries and benefits of home care workers while at the same time provide additional services for the elderly and people with disabilities. The services provided by the Commission will be financed through the Medicaid program and other federal and state programs.

The Commission preserves the ability of consumers to select, direct, and remove personal care workers and will attempt to improve the quality of care provided to consumers by supporting personal care workers by encouraging competence, quality services, and improved retention through increased job satisfaction.

Creation of the Commission will relieve Dane County from the administrative functions it currently provides to approximately 800 personal care workers and establishes the Commission as the employer of record for employment related claims thereby eliminating the possibility of an adverse legal determination regarding the employment status of the personal care workers.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to enter into an agreement with the State of Wisconsin to create the Wisconsin Quality Home Care Commission.

Submitted by Supervisors Vedder, Richmond, Erickson, Brown, Kostelic, McDonell, Worzala, Stubbs, Hendrick, Matano, Wheeler, and Salov, June 15, 2006 (p. 61, 06-07).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, HUMAN SERVICES BOARD, and LONG TERM SUPPORT.

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RES. 68, 06-07

**ADJUSTING REVENUE AND EXPENDITURE LINES AND AMENDING A SERVICE CONTRACT**  
**DEPARTMENT OF HUMAN SERVICES – CYF DIVISION**

This resolution accepts Medicaid pass through revenue in the amount of \$200,000 to cover costs associated for Crisis Stabilization services conducted by Community Partnerships, Inc., for Dane County's Children Come First Program. The monies are being utilized to extend the number of slots in Children Come First to avoid long waiting lists. Youth in Children Come First are at high risk for expensive institutional placement. Cost savings are realized by providing the additional slots solely with Medical Assistance Revenues.

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

<b>Vendor</b>	<b>Amended Amount:</b>
Community Partnerships, Inc.	\$200,000

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

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
CYFCHI&I 81439	MA Crisis Intervention	\$150,000
CYFCHI&I 80839	Managed Care - MA	\$ 50,000
<b>TOTAL REVENUE</b>		<b>\$200,000</b>

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
CYFCHCPI CMCFAA	Community Partnerships	\$197,000
CYFCHCPI CMCIAA	Comm Part – MA Crisis	\$ 3,000
<b>TOTAL EXPENDITURES</b>		<b>\$200,000</b>

Submitted by Supervisor Worzala, June 15, 2006 (p. 62, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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 RES. 69, 06-07

CREATING A NEW AMERICORPS PROJECT – ACCEPTING NEW REVENUE,  
 CREATING NEW EXPENDITURE ACCOUNTS - DEPARTMENT OF HUMAN SERVICES–CYF DIVISION

This resolution accepts new State of Wisconsin National Community Service Board revenue of \$311,241 and required matching funds revenue from community based agencies of \$121,821 to be used in CY2006 in the Children, Youth and Families Division, creates new expenditure accounts, creates one new project position to be available for the life of the grant (Project Coordinator 1.0 FTE,) and authorizes the carryover of unspent funds and acceptance of revenues.

These funds will be used to create an AmeriCorps project that will provide 25 AmeriCorps members to afterschool programs serving youth in Dane County. This project, Partners for AfterSchool Success (PASS), is a three-year grant with the primary goal of providing tutoring in afterschool settings for middle school students throughout the county. There will be very rare occasions where food will be served to either students or members. The total funding awarded to Dane County for fiscal years 2006-7 through 2009-10 will be approximately \$900,000.

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

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
CYFAMCOR NEW	National Community Service Board	\$311,241
CYFAMCOR NEW	AmeriCorps Community Partners	\$121,821
		\$433,062
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
CYFAMCOR AAYAAA	SALARIES AND WAGES	\$39,747
CYFAMCOR AAYMAA	RETIREMENT FUND	\$4,650
CYFAMCOR AAYPAA	SOCIAL SECURITY	\$3,041
CYFAMCOR AAYSAA	HEALTH	\$11,081
CYFAMCOR AAZBAAA	DENTAL	\$1,160
CYFAMCOR AAZHAA	WAGE CONTINUATION	\$77
CYFAMCOR AAZKAA	LIFE INSURANCE	\$8
CYFAMCOR AAZXAA	SALARY SAVINGS	-\$795
CYFAMCOR ABTTAA	TRAVEL EXPENSE - STAFF	\$4,400
CYFAMCOR NEW???	TRAVEL EXPENSE - MEMBERS	\$6,000
CYFAMCOR ABPRAA	PRTG,STA,&OFFICE SUPPLIES	\$1,600
CYFAMCOR NEW???	TRAINING-MEMBERS	\$7,500
CYFAMCOR NEW???	BACKGROUND CHECKS	\$250
CYFAMCOR NEW???	MEMBERS LIVING ALLOWANCE	\$272,500
CYFAMCOR NEW???	SOCIAL SECURITY - MEMBERS	\$20,846
CYFAMCOR NEW???	WORKERS COMPENSATION-MEMBERS	\$8,175
CYFAMCOR NEW???	HEALTH - MEMBERS	\$39,300
CYFAMCOR NEW???	AMERICORPS-TBD	\$13,522

		\$433,062
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BE IT FURTHER RESOLVED that a new 1.0 FTE project position to be created in the Children, Youth and Families Division for the life of the grant (Project Coordinator), and food and beverages be allowed to be purchased in keeping with the guidelines of this grant.

BE IT FINALLY RESOLVED that unspent funds be carried forward to 2007.

Submitted by Supervisor Worzala, June 15, 2006 (p. 63, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from American Family Ins. Group on behalf of their insured, Jack E. and Sandra L. Loman, against Highways, -claims car damaged by fresh tar on roadway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Union Cemetery Association of Vienna against Highways – claims snowplow damaged fence. Referred to PUBLIC PROTECTION/JUDICIARY.

Village of DeForest Res. 2006-30 Petitioning the Governor of Wis. To Create a Capital Area Wis. Regional Planning Commission. Referred to EXECUTIVE.

Village of Cottage Grove Res. 2006-07 Petitioning the Governor of Wis. To Create a Capital Area Wis. Regional Planning Commission. Referred to EXECUTIVE.

City of Edgerton Res. 13-06 Petitioning the Governor of Wis. To Create a Capital Area Wis. Regional Planning Commission. Referred to EXECUTIVE.

City of Middleton Res. 2006-35 Petitioning the Governor of Wis. To Create a Capital Area Wis. Regional Planning Commission. Referred to EXECUTIVE.

Waushara County Resolution requesting funds from the Aquatic Invasive Species Grant Program. Referred to EXECUTIVE.

Ozaukee County Resolution 06-8 Requesting Legislation to Re-emphasize the Transportation User Fee Concept. Referred to EXECUTIVE.

Brown County Resolution Requesting Legislation to Re-emphasize the Transportation User Fee Concept. Referred to EXECUTIVE.

Polk County Resolution 28-06 Requesting Legislation to Re-emphasize the Transportation User Fee Concept. Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

- Petition 9534 – Town of Christiana – Michael & Cindy Cutrano
- 9535 – Town of Vermont – Terrance & Heidi Doyle
- 9536 – Town of Pleasant Springs – J. Robert & Jeanne Burull
- 9537 – Town of Christiana – Oliver & Helen Weum
- 9538 – Town of Roxbury – Dennis & Beverly Kirch
- 9539 – Town of Albion – Elizabeth & Nathan Bernhardt
- 9540 – Town of Roxbury – Herman & Ruby Hoffman
- 9541 – Town of Dane – Darrell Clemens
- 9542 – Town of Rutland – Diana Bush
- 9543 – Town of Sun Prairie – Janet L. Bosben-Nichols
- 9544 – Town of Dunn – Romona Radtke
- 9545 – Town of Verona – Keith & Carol Berglund
- 9546 – Town of Rutland – Stokstad Bros., LLC

9547 – Town of Berry – Stephen Herson  
9548 – Town of Medina – Norman & Brenda Buehl  
9549 – Town of York – Dennis & Debra Henning  
9550 – Town of Vermont – Reid & Sue Jorgenson  
9551 – Town of Christiana – Michael & Virginia Bartman  
9552 – Town of Christiana – Scott & Mary Engelberger  
9553 – Town of Oregon – Mark Ditsch & Sheryll Dvorak  
9554 – Town of Blue Mounds – Catherine Antonson  
9555 – Town of Sun Prairie – Gordon & Carole Knopf  
9556 – Town of Perry – Fritz & Lourine Carstens  
9557 – Town of Dunkirk – Tim & Tonya Vike  
9559 – Town of Perry – Gary L. & Jean A. Baumgartner  
9560 – Town of Cross Plains – Joseph Brunner  
9561 – Town of Mazomanie – Carter Hudson, LLC  
9562 – Town of Rutland – Town of Rutland, Rutland Center Cemetery Association  
9563 – Town of Roxbury – The Heffron Company, Inc.

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ORD. AMDT. 7, 06-07

AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES.  
SECTION 8 HOUSING

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

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

ARTICLE 2. Section 31.03(2) is amended to read as follows:

**31.03 DEFINITIONS. (2)** *Discriminate* and *discrimination* mean to segregate, separate, exclude or treat any person or class of persons unequally because of race, gender, age, religion, color, national origin, ancestry, marital status of the person maintaining the household, family status, mental illness, physical condition, appearance, lawful source of income, including receipt of rental assistance under 24 Code of Federal Regulations Subtitle B, Chapter VIII [the "Section 8" housing program], student status, arrest or conviction record, sexual orientation, military discharge status or political beliefs.

*[EXPLANATION: The amendment specifies that rental assistance payments come within the rubric of source of income. The effect is that landlords cannot treat a tenant differently on the basis of a tenant's being a recipient of a section 8 housing grant.]*

Submitted by Supervisors Kumar, McDonell, Wheeler, Downing, Richmond, Hulsey, Vedder, Opitz, Worzala, de Felice, Salov, Stoebig, Rusk, Bayrd, DeSmidt, Miles, Pertzborn, Hendrick, Stubbs, Veldran, and Matano, July 20, 2006 (p. 65, 06-07).

Referred to HEALTH/HUMAN NEEDS and PUBLIC PROTECTION/JUDICIARY. (Fiscal and Policy Notes not required.)

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ORD. AMDT. 8, 06-07

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES.  
RECLASSIFICATIONS AND REALLOCATIONS

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 18.04(17) is amended to read as follows:

**18.04 DEFINITIONS. (17)** *Promotion* shall mean the permanent movement of an employee from a position in a salary range to a position in a higher salary range.

*[EXPLANATION: The amendment codifies the past practice of treating reclassifications or reallocations the same as promotions.]*

ARTICLE 3. Section 18.18(3) is amended to read as follows:

**18.18 CLASSIFICATION PLAN. (3)** If, under sec. 18.11(3) or (4), an incumbent elects to stay in a reclassified or reallocated position, he or she shall be advanced not less than one (1) step upon such reclassification or reallocation, which shall not be below the first step of the salary range of the new classification. If a position is reclassified or reallocated to a lower salary range and the incumbent elects to stay in the position, the salary range for the reclassified or reallocated position shall remain as it existed prior to reclassification or reallocation

until the incumbent leaves the position or until such time as the incumbent declines an appointment to a position in a salary range equal to the salary range of his or her position prior to reclassification or reallocation. The merit date of the employee shall change to the effective date of the reclassification or reallocation. The incumbent of a position reclassified or reallocated to a lower pay range shall be automatically certified for every opening for which he or she is qualified by the employment standards and for which the salary range is equal to or higher than the salary range of the position prior to reclassification or reallocation.

*[EXPLANATION: The amendment codifies the past practice of changing the merit date to reflect the date of the reclassification or reallocation.]*

ARTICLE 4. Section 18.19(3) is amended/created to read as follows:

**18.19 SALARY PLAN. (3)** An employee who is promoted shall be placed in the step in the new salary range that is nearest, but not less than, one step above the salary of the employee prior to the promotion. If the resulting increase is less than a full step in the new range, an additional step shall be granted and the resulting salary will not be in excess of the maximum of the range. A full step in the new range shall be computed by subtracting step A of the new range from step B of the new range. The employee's merit date will change to the date of the promotion. Upon satisfactory completion of 6.5 longevity credits in the new position, the employee shall receive the next step in accordance with sub. (1) unless he or she is already at the maximum of the range. Remaining steps shall be granted or denied as outlined in sub. (1), with longevity credits for the purpose of determining eligibility for merit increases to be computed from the date of promotion.

*[EXPLANATION: The amendment codifies the past practice of changing the merit date to reflect the date of the reclassification or reallocation.]*

Submitted by Supervisors Hulsey, de Felice, Stoebig, DeSmidt, Vogel, Matano, and Martz, July 20, 2006 (p. 66, 06-07).

Referred to PERSONNEL/FINANCE. (Fiscal and Policy Notes not required.)

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ORD. AMDT. 9, 06-07

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING FOR BIO-DIESEL MANUFACTURING IN THE AGRICULTURAL BUSINESS ZONING 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. Subsection (3) of s. 10.121 is amended to read as follows:

**10.121 A-B AGRICULTURE BUSINESS DISTRICT. (3) Conditional uses. (a)** Plant genetic laboratories, agricultural-related experimental laboratories;

**(b)** Dead stock hauling services;

**(c)** Sales or storage of agricultural byproducts;

**(d)** Stock yards, livestock auction facilities;

**(e)** Bio-diesel manufacturing facilities.

*[EXPLANATION: This amendment includes bio-diesel manufacturing as a conditional use in the A-B Agriculture Business District.]*

Submitted by Supervisors Miles, Wheeler, Jensen, Gau, and Stoebig, July 20, 2006 (p. 66, 06-07).

Referred to ZONING/LAND REGULATION. (Fiscal and Policy Notes not required.)

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ORD. AMDT. 10, 06-07

AMENDING CHAPTER 11 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGULATING NONCONFORMING LOTS IN THE SHORELAND ZONE

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 (1) of s. 11.03 is amended to read as follows:

**11.03 SHORELAND REGULATIONS. (1)** Building lots: Lots located in shoreland areas shall meet all area, width, density and lot coverage standards 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.~~ Any lot not meeting the area and width standards required in section 10.05(4) may not be used as a building site unless all of the following apply:

(a) The lot was on record in the register of deeds office prior to [effective date of ordinance amendment to be inserted by codifier];

(b) The lot was in separate ownership from abutting lands prior to [effective date of ordinance amendment to be inserted by codifier], or all abutting lots in common ownership prior to [effective date of ordinance amendment to be inserted by codifier] were combined under section 10.16(3)(b); and

(c) The lot, or combined lots under section 10.16(3)(b), is at least 7,500 sq. ft. in area and at least 50 feet in width at the building setback line.

*[EXPLANATION: This amendment adds a provision to the ordinance requiring adjacent substandard lots in common ownership to be kept together for zoning purposes].*

Submitted by Supervisors Richmond, Pertzborn, Bayrd, and Miles, July 20, 2006 (p. 67, 06-07).

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, ZONING/LAND REGULATION, and LAKES & WATERSHED. (Fiscal and Policy Notes not required.)

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ORD. AMDT. 11, 06-07

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

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

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

ARTICLE 2. Subsection 15.34(2) is amended to read as follows:

**15.34 PUBLIC SAFETY COMMUNICATIONS CENTER BOARD. (2)** The center board shall have ~~6~~ 12 voting and 3 non-voting members. Voting members consist of the sheriff or designee; the city's police chief or designee; the city's fire chief or designee; a representative ~~recommended jointly by the fire chiefs' association and the commission, appointed by the county executive~~, not from the City of Madison Fire Department, appointed by the Dane County Fire Chiefs' Association; a representative, not from the City of Madison Fire Department, appointed by the Dane County EMS Association; the EMS Chief of the City of Madison Fire Department or designee; a representative, not from the City of Madison Police Department or the Dane County Sheriff's Department,

appointed by the Dane County Police Chiefs' Association; an aldermanic member of the city's public safety review board, appointed by the city's mayor; and a member of the county board's public protection & judiciary committee who represents a district outside the city, appointed by the county executive; the Director of the City of Madison Information Services or designee; the Supervisor of the City of Madison Communications Section of the City of Madison Traffic Engineering Division or designee; and, an elected official (with designated alternate), not currently a member of the County Board, representing a County municipality, excluding the City of Madison, to be appointed by the county executive. Non-voting members consist of the chair of the advisory committee, the chair of the technical committee and a representative recommended by the Dane County Emergency Medical Association, appointed by the county executive.

*[EXPLANATION: The amendment increases the voting membership to the Center Board. Since creation of the Board, the Public Safety Communications Center has absorbed some of the responsibilities and duties that formally had oversight by local municipal governments and, therefore, it is imperative that the Center Board be expended to have representation in that area.]*

Submitted by Supervisors Salov, Martz, Gau, Hanson, Kostelic, de Felice, Rusk, and Schoer, July 20, 2006 (p. 68, 06-07).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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RES. 71, 06-07

TRANSFERRING LAKE CLASSIFICATION GRANT FUNDS FROM PLANNING & DEVELOPMENT  
TO UNIVERSITY EXTENSION

On October 10, 2005, the Dane County Board of Supervisors approved Resolution 114, 2005-2006, accepting a \$50,000 Phase II Lake Classification Grant from the Wisconsin Department of Natural Resources. That resolution established revenue and expenditure accounts in the Department of Planning and Development.

Dane County University of Wisconsin Extension Department has agreed to assist the Department of Planning & Development in the completion of the Phase II Lake Classification Project by providing a related educational program. This will require a transfer of \$16,500 from the Department of Planning & Development to the Dane County University of Wisconsin Extension Department. It will increase an existing Dane County University of Wisconsin Extension Department purchase of service position contract with the State University of Wisconsin Cooperative Extension Partner by \$16,500 for the duration of the grant.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expenditure accounts in the Dane County of Planning & Development be decreased in the 2006 budget year as follows, and these funds be transferred to the Dane County University of Wisconsin Extension Department:

<b>Account Name</b>	<b>Account Number</b>	<b>Adjustment</b>
Lake Classification Grant (Revenue)	PDPLNDIV82929	(\$16,500)
Lake Classification Grant (Expenditure)	PDPLNDIV31360	(\$16,500)

BE IT FURTHER RESOLVED that the following revenue and expenditure accounts in the Dane County University of Wisconsin Extension Department be created and that these funds be transferred from the Department of Planning & Development to these accounts:

Account Name	Account Number	Adjustment
Lake Classification Grant (Revenue)	EXTENSN82929	\$16,500
Lake Classification Grant (Expenditure)	EXTENSN31360	\$16,500

BE IT FURTHER RESOLVED that any unexpended funds from either the Department of Planning & Development or Dane County University of Wisconsin-Extension Department be carried over into the 2007 budget year.

Submitted by Supervisors Jensen and Miles, July 20, 2006 (p. 69, 06-07).

Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, ZONING/LAND REGULATION, and UW EXTENSION.

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RES. 72, 06-07

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

On June 6, 2006, the Town Board of the Town of Black Earth adopted minor amendments to the *Town of Black Earth Land Use Plan*. The amendments address small-scale, limited commercial development in town-designated Agricultural Preservation Areas and provide guidelines for consideration of proposed zoning changes for such uses.

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 plans as central components. Therefore, town plans must be adopted by the County Board of Supervisors to also be considered a formal component of the *Farmland Preservation Plan*.

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

Submitted by Supervisor Wendt, July 20, 2006 (p. 69, 06-07).

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION. (Fiscal and Policy Notes not required.)

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RES. 73, 06-07

AUTHORIZING THE PURCHASE OF LAND- ANDERSON

Dane County recently negotiated the purchase of a fee interest in a 245-acre parcel of vacant land located in the Towns of Dunn and Pleasant Springs owned by the Anderson Family. The land is associated with the Door Creek Wetlands Natural Resource Area, and protection of the property will lead to improved breeding habitats and vegetation for fish and waterfowl, better buffering and storm water runoff storage to prevent non-point pollution, and enhanced recreational opportunities.

The Anderson property is currently zoned A-1 Exclusive Agriculture and is subject to use value taxation. The purchase price of approximately \$1,600,000 is based on the appraised value. The actual purchase price will be based on the exact acreage of the property as determined by survey plus associated costs. As a condition of the sale, the seller retains the right to lease the property for agricultural purposes for the next five years. Income from the lease, approximately \$14,000 per year, will be used to support future restoration activities in the Door Creek Wetlands Natural Resource Area and will be identified in the 2007 Land and Water Resources Department-Land Acquisition budget.

Funds for the purchase are currently available in the Conservation Fund. The Land and Water Resources Department will apply for state cost-sharing funds to offset acquisition costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Anderson property for approximately \$1,600,000, per the terms identified above, and according to Wisc. Stats. Chapter 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents, including the lease contract, 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 Pertzborn, Ripp, Miles, and Kostelic, July 20, 2006 (p. 70, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 74, 06-07

AUTHORIZING THE TRANSFER OF FUNDS TO BUILD OUT CONFERENCE ROOMS  
IN THE DANE COUNTY COURTHOUSE

On October 21, 2004, the Dane County Board of Supervisors adopted Sub. 1 to Res. 100, 04-05, "Approving Bid Alternates for Dane County Justice Center." This resolution authorized the Department of Public Works, Highway and Transportation to work with Facilities Management for the build-out of two conference rooms after occupancy of the Dane County Courthouse ("DCC"). The two conference rooms are located on the sixth floor of the DCC. The DCC has been occupied since January 2006.

The cost for finishing the two conference rooms is estimated to be \$20,000. There is approximately \$410,000 of unappropriated contingency funds remaining in the Judicial Center General Fund to cover costs.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize funds to be allocated to build out two spaces at the Dane County Courthouse for conference rooms, and

BE IT FURTHER RESOLVED that \$20,000 be transferred from the Justice Center General Fund to the expenditure account JSADMIN 57706, and

BE IT FURTHER RESOLVED that all funds not expended in the fiscal year 2006 be carried forward to fiscal year 2007 budget accounts, and

BE IT FINALLY RESOLVED that, on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisors Rusk, Salov, Kumar, Bayrd, Matano, Hanson, Ripp, and de Felice, July 20, 2006 (p. 71, 06-07).

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

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RES. 75, 06-07

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

On May 10, 1999, the County Board adopted Res. 326, 1998-99, authorizing a master cost-sharing agreement with the City of Middleton for the operation and maintenance of traffic signals along various county trunk highways. The agreement consolidated a number of separate agreements relating to the same subject matter. The parties now wish to add additional intersections to the agreement, in each case the county's share of costs for the operation and maintenance of traffic signals at the locations on county trunk highways designated to be established as set forth in the Resolved clause.

City of Middleton and the County's Public Works, Highway and Transportation Committee have reviewed the proposed agreement and find the agreement to be consistent with established cost-sharing policies for County Trunk Highways.

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

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk are authorized and directed to execute addendum #1 to the master agreement authorized by Resolution 326, 1998-99, on behalf of Dane County with the City of Middleton to include the following road segments in Table A (listing of traffic signals by intersection with CTH):

<b>CTH</b>	<b>LOCATION</b>	<b>Dane Share (%)</b>
M (Century Ave(	Donna Drive Intersection	50
M (Century Ave(	Park Street Intersection	50
M (Century Ave(	Parmenter Street Intersection (Old USH 12)	50

Submitted by Supervisors Ripp, Opitz, Kostelic, and Veldran(?), July 20, 2006 (p. 71, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 76, 06-07

AWARD OF CONTRACT FOR ROOF REPLACEMENT MECHANIC'S GARAGE AT MAIN HIGHWAY DEPT.

The Public Works, Highway & Transportation Department reports the receipt of bids for Roof Replacement Mechanic's Garage at Highway Department, 2302 Fish Hatchery Road, Madison, WI, Bid No. 105038.

The low qualified bidder is:

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

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

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to \_\_\_\_\_, in the amount of \$\_\_\_\_\_.

There are sufficient funds in the budget for this project.

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

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Opitz, Kostelic, and Veldran(?), July 20, 2006 (p. 72, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 77, 06-07

AWARD OF AGREEMENT FOR NEW FACILITY DESIGN FOR BPHCC

The Public Works, Highway & Transportation Department requested proposals for Professional Architectural and Engineering Design and Construction Services for a new Badger Prairie Health Care Center Facility, #106081.

An Agreement has been negotiated with \_\_\_\_\_ for a cost not to exceed \$\_\_\_\_\_.

The Public Works staff finds the amount to be reasonable and recommends 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 \_\_\_\_\_ in the amount of \$\_\_\_\_\_ 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, Highway & Transportation Department be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Opitz, Kostelic, and Veldran(?), July 20, 2006 (p. 73, 06-07).

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

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RES. 78, 06-07

### 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**

Jo Ann W. Therkelsen, 50 Heritage Lane, #205B, Belleville 53508 (424-3970-H), to fill the expired term of Jerome Bever. Ms. Therkelsen served on the Belleville Village Board for over twelve years, as a Trustee and President. She is a poll worker for the Village of Belleville. For forty-three years, she worked as Executive Director of the Wisconsin Optometric Association. Ms. Therkelsen previously served on the AAA Board in 1999 but had to resign due to health issues. This term will expire 4/21/09.

#### **Board of Adjustment**

Glenn C. Reynolds, 1261 Highway U, Verona 53593 (832-4828-H), to be reappointed. This term will expire 6/30/09.

#### **Civil Service Commission**

Roger Howard, 1421 Rae Lane, Madison 53711 (271-8018-H), due to the resignation of Barbara Jill Thomas. Mr. Howard is retired from the University of Wisconsin-Madison after twenty-three years experience in a variety of senior administrative positions. He supervised the dean of students' staff responsible for providing ombud services to students and was a primary adviser for several chancellors over the years on the development of policies about student discipline, student organizations, use of university facilities for non-instructional purposes, and the participation of students in university governance. From 1999 until he retired, Howard served as associate vice chancellor for student affairs assisting in the development of the newly constituted Division of Student Affairs. After his retirement, he returned to the university for six months in 2002 as dean of students and again from 2003 to 2005 as a university ombudsperson for faculty and staff. This term will expire 6/30/09.

### **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 6/30/09.

Nancy Gustaf, 617 Emerson Street, Madison 53715 (256-0095-H, 284-6897-W), to be reappointed. This term will expire 6/30/09.

Yolanda Garza, 1906 Madison Street, Madison 53711 (263-5706-W), to be reappointed. This term will expire 6/30/09.

Jan Miyasaki, 2830 Stevens Street, Madison 53705 (231-1619-H, 283-6435-W), to be reappointed. This term will expire 6/30/09.

Laura Noel, P.O. Box 1761, Madison 53701 (251-1237-W), due to the resignation of Kim Wright. Ms. Noel is Executive Director of the Domestic Abuse Intervention Services Program. This term will expire 6/30/09.

Lieutenant Jan Tetzlaff, c/o Dane County Sheriff's Office, 115 West Doty Street, Madison 53703 (284-6873-W), as the new representative from the Sheriff's Office. This term will expire 6/30/09.

Lieutenant Kristen Roman, c/o Madison Police Department, 2033 Londonderry Drive, Madison 53704 (243-5258-W), as the new representative from the Madison Police Department. This term will expire 6/30/09.

### **Environmental Council**

Robin Schmidt, 5606 Tonyawatha Trail, Monona 53716 (221-0514-H, 224-5009-W), to fill a citizen seat. Ms. Schmidt is employed by the State of Wisconsin Department of Agriculture, Trade & Consumer Protection. She has a M.S. degree from the University of Wisconsin, with a thesis on developing a map of groundwater contamination susceptibility for Wisconsin. She is a licensed professional hydrologist. She has worked on water quality issues for over twenty years. This term will expire 1/31/09.

### **Human Services Board**

Thomas J. Farley, 2316 Eton Ridge, Madison 53726 (231-9751-H, 231-5656-W), to fill a citizen seat. Mr. Farley is a Private Banker for M & I Bank of Madison. He has a degree in Marketing from Georgetown University. He has built a knowledge and national reputation in the area of youth substance abuse prevention. He is President of The Chris Farley Foundation, which delivers youth-oriented programs and events at the national and local level. He has extensive experience in communications, entertainment, events, substance abuse prevention, and a strong financial background through a fifteen-year career in banking. This term will expire 4/15/08.

### **Local Emergency Planning Committee**

Chief Roger Hillebrand, 122 East Pearl Street, Belleville 53508 (424-6095-H, 424-3129-W), as the law enforcement representative, due to the resignation of Lt. Johnnie Diamante. Chief Hillebrand is the Chief of Police for the Village of Belleville. He has over thirty-two years of law enforcement and emergency response experience. He is a member of the Belleville Board of Education and is an instructor for the M.A.T.C. law enforcement training academy. This term will expire 4/15/08.

### **Public Safety Communications Center Board**

Gary Ziegler, 53 W. Church St., Belleville 53508 (424-3471-H, 251-2341-W), to serve in the seat of the Chair of the PSC Operating Practices Advisory Committee, replacing Steven Wunsch. This term will expire 5/1/08.

Timothy Hillebrand, [2144 Hillebrand Drive, Cross Plains 53528 \(798-3456-H\)](#), to be reappointed. This term will expire 5/1/08.

**Public Safety Communications Operating Practices Advisory Committee**

Chief John Gould, c/o Village of Cottage Grove Police Department, 4030 CTH N, Cottage Grove 53527 (839-4652-W), to be reappointed. This term will expire 5/1/08.

Chief Brad Keil, c/o City of Middleton Police Department, 7426 Hubbard Avenue, Middleton 53562 (827-1000-W), to be reappointed. This term will expire 5/1/08.

Chief Bernie Coughlin, c/o City of Verona Police Department, 111 Lincoln Street, Verona 53593 (845-7623-W), to be reappointed. This term will expire 5/1/08.

Kathy Krusiec, 5901 Country Walk, McFarland 53558 (838-6201-H, 267-1591-W), to be reappointed. This term will expire 5/1/08.

Stan Olson, 640 South First Street, Mount Horeb 53572 (437-5377-H, 437-6884-W), to be reappointed. This term will expire 5/1/08.

Randall L. Pickering, 5838 Persimmon Drive, Fitchburg 53711-5004 (273-2700-H, 252-2611-W), to be reappointed. This term will expire 5/1/08.

Gary Ziegler, 53 W. Church St., Belleville 53508 (424-3471-H, 251-2341-W), to be reappointed. This term will expire 5/1/08.

Steven Wunsch, 5777 Williamsburg Way, Madison 53719 (278-0060-H, 828-5015-H), to be reappointed. This term will expire 5/1/08.

**Solid Waste & Recycling Advisory Committee**

Alan Schumacher, 518 Highcliff Trail (223-1983-H), (246 4532-W), a City of Madison employee, to replace David Benzschawel. This term will expire 1/31/09.

**Specialized Transportation Commission**

Ruth Diehl, 1878 Paddock Place, Oregon 53575 (835-7814-H, 266-7576-W), to be reappointed. This term will expire 4/15/08.

Submitted by Supervisor McDonell, July 20, 2006 (p. 75, 06-07).  
Referred to EXECUTIVE.

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RES. 79, 06-07

**AUTHORIZATION TO ACCEPT A CONTINUED GRANT FOR REDUCTION OF  
DISPROPORTIONATE MINORITY CONFINEMENT**

The Wisconsin Office of Justice Assistance (OJA) has awarded Dane County an additional year grant of \$60,000 to fund continued efforts to address issues related to the Disproportionate Confinement (DMC) and involvement of minority youth in various stages of the juvenile justice system. The grant period runs through March 2006 and is part of larger statewide and national efforts to analyze and alleviate those issues.

The goal of these efforts continues to be to ensure that decisions made at all stages of the juvenile justice process related to all youth are made fairly and equitably and to provide support and opportunities for selected youth to enhance their skills and abilities to successfully transition from middle to high school. No matching funds are required for this grant award. The term of the grant award runs through June 30, 2007.

BE IT RESOLVED that the County Executive is authorized to accept this grant and that \$60,000 be set up as additional revenue in the Juvenile Court Program-Administration budget in the "Disproportionate Minority Confinement" revenue line (JCADMRCP 80512) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$60,000 be transferred from the General Fund to the Juvenile Court Program-Administration budget line for Minority Confinement (JCADMRCP 32871).

BE IT FURTHER RESOLVED that any funds not received or any funds unexpended in the above accounts at the end of 2006 be carried forward until fully received and expended.

Submitted by Supervisors Rusk, Salov, Kumar, Bayrd, Matano, Hanson, de Felice, and Worzala, July 20, 2006 (p. 76, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 80, 06-07

AUTHORIZING THE CLERK OF COURT TO CONTRACT WITH GOVERNMENT PAYMENT SERVICE, INC.,  
TO ACCEPT CREDIT AND DEBIT CARD PAYMENTS

WHEREAS, 2005 Wisconsin Act 59, which includes various provisions pertaining to the collection of fees, fines, forfeitures, and surcharges owed to counties and municipalities, became effective April 2, 2006, and

WHEREAS, included in 2005 Wisconsin Act 59 is the following provision, which applies to required payments to the Clerk of Circuit Court: The Clerk of Circuit Court may accept a credit card or debit card for any required payment to the Clerk of Circuit Court, and

WHEREAS, the use of credit and debit cards would be valuable to the Clerk of Circuit Court as an additional means to assist in the efficient collection of amounts to be paid to the Clerk of Circuit Court, and

WHEREAS, the taxpayers of Dane County will benefit if the Clerk of Circuit Court is authorized to contract with Government Payment Services, Inc., to accept credit and debit cards, subject to an appropriate charge for such service, and

WHEREAS, that there will be no cost to Dane County for this service;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of Circuit Court is authorized to contract with Government Payment Services, Inc., to accept credit card or debit card payments for any required payment to the Clerk of Circuit court, and

BE IT FURTHER RESOLVED that the contract with Government Payment Services, Inc., will authorize a service fee of 4-3/4% for payments through the GPS call center and 3-1/2% for payments made via the internet.

Submitted by Supervisors Rusk, Salov, Kumar, Bayrd, Matano, and Hanson, July 20, 2006 (p. 76, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 81, 06-07

WISCONSIN OFFICE OF JUSTICE ASSISTANCE (OJA), TERRORISM EXERCISE GRANT AWARDS

The purpose of this resolution is to adjust revenue and expenditures from FY2006.

In a collaborative effort to deliver quality training and exercising to first responders within our county, Dane County Emergency Management applied and was awarded funds.

The County of Dane was awarded a total of \$1,394 for the purpose of delivery of the course materials.

Stoughton Tabletop Exercise – May 2006 - \$497

Dane County Regional Airport Tabletop Exercise – May 2006 - \$897

NOW, THEREFORE, BE IT RESOLVED that \$1,394 be set up as additional revenue into a newly created Emergency Management, Emergency Planning Terrorism Exercise revenue account, and be credited to the General Fund (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that \$1,394 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning, Terrorism Exercise expenditure account (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2006 to the 2007 budget period.

Submitted by Supervisors Rusk, Matano, Hanson, and Salov, July 20, 2006 (p. 77, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 82, 06-07

ACCEPTANCE OF HOMELAND SECURITY GRANT FOR FIRST RESPONDER TRAINING-  
INCIDENT COMMAND SYSTEM

The Dane County Department of Emergency Management applied for and was awarded two grants from the Wisconsin Office of Justice Assistance totaling \$12,304 to conduct training for emergency first responders in managing emergency operations through the effective use of the Incident Command System (ICS).

The first grant award was for \$2,500 to conduct ten (10) ICCS-100 (Introduction to ICS) courses, and the second grant award for \$9,804 was awarded to conduct six (6) ICS-200 (Basic ICS) courses.

The grant periods are from June 1, 2006, through January 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that \$12,304 be set up as additional revenue in the Emergency Management Hazardous Materials Training Revenue Account EMHAZMAT 81812 and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$12,304 be transferred from the General Fund to the following Emergency Management Hazardous Materials Account, EMHAZMAT 31133, Hazardous Materials Training.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2006 to 2007 budget period.

Submitted by Supervisors Rusk, Kumar, Matano, and Salov, July 20, 2006 (p. 78, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 83 06-07

ACCEPTANCE OF HAZARDOUS MATERIALS RESPONSE EQUIPMENT GRANT

The Department of Emergency Management has applied for and was awarded a grant through the Emergency Planning and Community Right to Know Act (EPCRA) Computer and HAZMAT Equipment Grant Program for \$10,000.

This grant is for a period of January 1, 2006, through December 31, 2006. Wisconsin Emergency Management administers this grant, and the grant funds will be used to purchase hazardous materials first response equipment.

NOW, THEREFORE, BE IT RESOLVED that \$10,000 be set up as additional revenue in the Emergency Management Hazardous Materials Planning Revenue Account EMHAZMAT81810 and be credited to the General Funds.

BE IT FURTHER RESOLVED that \$10,000 be transferred from the General Fund to the following Emergency Management Hazardous Materials Planning Account, EMHAZMAT27622, Hazardous Materials Equipment.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2006 to 2007 budget period.

Submitted by Supervisors Rusk, Kumar, Bayrd, Matano, Hanson, and Salov, July 20, 2006 (p. 78, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 84, 06-07

AUTHORIZING ACCEPTANCE OF FUNDS FOR THE DIGITAL RECORDING OF  
CUSTODIAL INTERROGATIONS GRANT

The State of Wisconsin, Office of Justice Assistance, has awarded the Dane County Sheriff's Office a Digital Recording of Custodial Interrogations Grant in the amount of \$26,499 to purchase digital audio and video equipment to comply with the requirements of 2005 Wisconsin Act 60.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Digital Recording of Custodial Interrogations Grant, administered by the Office of Justice Assistance, in the amount of \$26,499.

BE IT FURTHER RESOLVED that \$26,499 is set up as additional revenue in the Sheriff's Office, Support Services Division, Digital Recording of Custodial Interrogations Revenue Account (SHRFSUP NEW) and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$26,499 be transferred from the General Fund to the Dane County Sheriff's Office, Support Services Division, Digital Recording of Custodial Interrogations Revenue Account (SHRFSUP NEW) and is credited to the General Fund.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2006 budget period to the 2007 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, and Salov, July 20, 2006 (p. 79, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 85, 06-07

AUTHORIZING ACCEPTANCE OF FUNDS FOR HOMELAND SECURITY/LETPP MUTUAL AID  
INTEROPERABILITY GRANT

The State of Wisconsin, Office of Justice Assistance, has awarded the Dane County Sheriff's Office a Homeland Security LETPP/Mutual Aid Interoperability grant in the amount of \$80,000 to replace 64 portable radios. The portable radios we are presently using in patrol were purchased between 1987 and 1989. According to a Madison Radio Shop Technician, portable radios have a typical life expectancy of 5-7 years. The radios only have 12 channels and are not P25 upgradeable, which will be a requirement by the year 2011. The State of Wisconsin is offering this grant to encourage law enforcement agencies to be in compliance with the State's short-term goal to ensure all public safety agencies in the state have access to common mutual channels.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Homeland Security/LETPP Regional Response Team Equipment Grant, administered by the Office of Justice Assistance, in the amount of \$80,000.

BE IT FURTHER RESOLVED that \$80,000 is set up as additional revenue in the Sheriff's Office, Support Services Division, Mutual Aid Interoperability Revenue Account (SHRFSUP NEW) and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$80,000 be transferred from the General Fund to the Dane County Sheriff's Office, Support Services Division, Mutual Aid Interoperability Expenditure Account (SHRFSUP NEW)

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2006 budget period to the 2007 budget period.

Submitted by Supervisors Rusk, Hanson, and Salov, July 20, 2006 (p. 79, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 86, 06-07

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, 2006, and Human Services desires to renew the lease for another three-year term.

The current rental rate is \$11.55 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 2007 would be \$11.89 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 Supervisor Worzala, July 20, 2006 (p. 80, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 87, 06-07

AMENDING PROFESSIONAL SERVICES CONTRACT  
DEPARTMENT OF HUMAN SERVICES – CYF & ACS DIVISIONS

This resolution amends 2006 CYF and ACS professional services contracts with the Mental Health Center of Dane County to reduce expenditures in one program (IV Drug Counseling) and increase expenditures in three programs - Intoxicated Driver Counseling, Drug Court Treatment Program Clinical Assessment, and Drug Court Treatment Program Counseling (the Intoxicated Driver Counseling amount of \$11,408 corrects for an error of \$1,408 in the original 2006 budget). The CYF contract is reduced by \$30,000 and the ACS contract is increased by \$53,500. Increased expenditures are covered by 2006 Intoxicated Driver Program and Drug Court Treatment Program expenditure authorizations. The expenditure reduction results from a 2006 cut in State Intravenous Drug Abuse funding.

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

<b>Revenue</b>	<b>Account Number</b>	<b>Amount</b>
IV Drug Abuse	CYFCFAP 80822	(40,000)
<b>Expenditure</b>	<b>Account Number</b>	<b>Amount</b>
MHC – IV Drug	CYFCFMHC CZIVAA	\$(40,000)
MHC – Intoxicated Driver	CYFCFMHC CZIDAA	\$ 11,408
LSS – Intoxicated Driver	CYFCFLSS CZIDAA	\$( 1,408)
TBD-IDP	CYFCFTBD CZIDAA	\$(10,000)
MHC – DCT – Outpatient	ACICTMHC CMDCAA	\$ 15,000



MHC – Drug Ct Case Mgmt	ACICLTBD CMDCAA	\$(15,000)
MHC – CAU DTC	ACICTMHC IZDCAA	\$ 38,500
MHC – Drug Ct Case Mgmt	ACICLTBD CMDCAA	\$(38,500)

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

<u>Vendor</u>	<u>Amendment Amount</u>
Mental Health Center of Dane County – CYF	\$ (30,000)
Mental Health Center of Dane County – ACS	\$ 53,500

Submitted by Supervisor Worzala, July 20, 2006 (p. 81, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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COMMUNICATIONS

- Notice of Claim from Patrick D. Anderson against Planning & Development regarding acting class pay. Referred to PUBLIC PROTECTION/JUDICIARY.
- Petition for Return of Seized Animals, Robert Lowery and Julie Ann Dzikowich vs. Dane County Human Society and County of Dane, Case #06CV2445. Referred to PUBLIC PROTECTION/JUDICIARY.
- Petitioners’ First Set of Interrogatories and Request, Robert Lowery and Julie Ann Dzikowich vs. Dane County Human Society and County of Dane. Referred to PUBLIC PROTECTION/JUDICIARY.
- Follow up to Claim from Chad Andrew Stites. Referred to PUBLIC PROTECTION/JUDICIARY.
- Summons & Complaint, Clayton Hardy Mellender vs Dane County; Prison Health Services; Sheriff Gary Hamblin, Captain Mike Plumer; and Dr. John Doe. Case #06-C-298-C. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Injury & Claim for Damages from Douglas Wornom against AEC-claims injury when struck by electronic door. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Jenalee Bourke for injury incurred at Miller Park in Milwaukee. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Circumstances of Claim from Antoine Jefferson against Jail – claims injury from fall. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from John Hennessey against Highways – claims vehicle damage by road tar. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Christin Bowman against Highways – claims vehicle damaged by road condition. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Circumstance of Claim & notice of Claim from Bradley D. Flodeen against Sheriff – claims injury while deputies were taking him into custody. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Mary Beth Keppel against Facilities Management for damage to her car in parking stall. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Injury from Cloceal Holman – claims injury from fall on City of Madison sidewalk. Referred to PUBLIC PROTECTION/JUDICIARY.
- Discrimination Complaint from Paul Sambou against BPHCC, ERD Case #CR200601985. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Claim from Terrence Gulan against Sheriff Dept. – claims abuse by deputy. Referred to PUBLIC PROTECTION/JUDICIARY.
- Mortgage Electronic Registration Systems, Inc. vs. Michael S. & Lori A. Coenen, Foreclosure of Mortgage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Alvin Siller vs. Jail – claims personal property lost when moved to a different jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lentz & Andres Ins. Agency on behalf of their insured Christopher Neumann against Sheriff – claims squad hit car. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Verizon against Highways – claims mower damaged equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Chippewa County Res. 27-06, Requesting Governor and State Legislators to Enact Legislation to Re-emphasize the Transportation User Fee Concept. Referred to EXECUTIVE.

### ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

Petition 9564 – Town of Burke – Richard Lynch

9565 – Town of Montrose – Howard & Alicia Zweifel

9566 – Town of Cottage Grove – James & Kathleen Bollig

9567 – Town of Perry – Norbert Haag

9568 – Town of Perry – Larry & Barbara Lange Living Trust

9569 – Town of Middleton – L & G Investments, LLC

9570 – Town of Cottage Grove – Gerald B. & Carol Natvig

9571 – Town of Deerfield – Brent & Nicholas Brattlie

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CREATING A DANE COUNTY CRIMINAL JUSTICE COUNCIL

The criminal justice system in Dane County is large and complex. There are a variety of agencies and governmental units that play a role in the operation and administration of law enforcement and the courts. Some of these agencies are operated by local governments, some by the county, and others by the state, and the judiciary is a separate branch of government altogether.

Dane County has for some time faced a growing population in its jail facilities. A new 400-bed jail was opened in the fall of 1994, but it already has reached its capacity. A number of programs have been created over the years to provide alternatives to incarceration, but jail populations are still over recommended capacity.

A variety of policies and programs have a role in reducing the number of incarcerated individuals in Dane County while, at the same time, preserving public safety and providing for the goals of the criminal justice system to be satisfied. These alternatives include alternative sanctions, community supervision and treatment programs, and reintegration programs.

The Dane County Department of Human Services, along with its private provider agencies, plays a significant role in diverting potential inmates from jail and stabilizing them upon release to ensure their successful reintegration into the community. The Sheriff is primarily responsible for the safety and security of staff, inmates, and the community. In addition, he is responsible for inmates' mental health and AODA treatment while they are incarcerated, as well as the supervision of inmates released under various programs. The courts run the Alternatives to Incarceration Program (ATIP). Quality community based services are both cost and treatment effective.

In 2002, consultants from the National Institute of Corrections (NIC), a division of the federal Department of Justice, conducted an on-site local system assessment of the Dane County criminal justice system. While recognizing the outstanding cooperation that exists among the many participants in the system in Dane County, the consultants identified a number of improvements that should occur. One of the key components of an improved system is the development of a long-range criminal justice plan for Dane County, to be developed cooperatively by the participants, which will determine the most effective and efficient means of addressing the long-term needs of the criminal justice system.

In response to the NIC report and in order to foster even greater cooperation and coordination within the criminal justice system, the Sheriff and the Chief Circuit Court Judge created an informal working group called the Criminal Justice Group (CJG). That group has had members from all agencies involved in the criminal justice system from the executive, legislative, and judicial branches of government as well as citizen members and has met regularly since early 2002.

The CJG undertook a comprehensive review of the entire criminal justice system in Dane County including policing practices, prosecution policies, court procedures, sentencing alternatives, and probation and parole practices. The CJG has also initiated a number of improvements to the system and continues to consider further issues of importance to the effective and fair functioning of the criminal justice system. The CJG has been limited in its ability to accomplish its goals by the lack of staff and support. In order to provide ongoing coordination, leadership, and advice to Dane County policy makers on issues affecting the criminal justice system, it is necessary to acknowledge and support the broad-based Criminal Justice Group that has been working together since 2002.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby endorses the past work of the Criminal Justice Group and, in order to continue and build upon their work with additional members, creates the Dane County Criminal Justice Council; and

BE IT FURTHER RESOLVED that the mission of the Criminal Justice Council shall be to: promote the coordinated, cost-effective management of criminal justice services; promote more effective use of jail space; provide for consensus building and coordination among the multiple agencies involved in criminal justice programs; serve as a forum for addressing and overcoming fragmentation in the criminal justice system, and ensure the most cost effective allocation of resources to address criminal justice issues; and

BE IT FURTHER RESOLVED that the council shall include but not be limited to the following members:

- the County Executive (or designee),
- the County Board Chair (or designee, who shall be a member of the County Board),
- the Chair of the Public Protection and Judiciary Committee (or designee, who shall be a member of the County Board)
- the Chair of the Health and Human Needs Committee (or designee, who shall be a member of the County Board)
- the Sheriff (or designee),
- the District Attorney (or designee),
- the Chief Judge (or designee),
- the Dane County Clerk of Courts,
- the Director of the Dane County Department of Human Services,
- a representative of the State Public Defender's Trial Division, nominated by the Office of State Public Defender and appointed by the County Executive;
- a representative of the Dane County Bar Association, nominated by the Bar Association and appointed by the County Executive;
- a police chief from a police department in Dane County nominated by the Dane County Police Chiefs Association and appointed by the County Executive,
- representatives from the State Department of Corrections, Madison Urban Ministry, and United Way of Dane County, nominated by those organizations and appointed by the County Board Chair;
- no more than five additional members deemed appropriate to be appointed jointly by the Chief Judge and County Board Chair.

BE IT FINALLY RESOLVED that staffing support be provided to the Council by a staff team composed of representatives from the Office of the County Board, the Sheriff's Office, the Department of Human Services, the Department of Administration, and other staff as appropriate.

Submitted by Supervisor Salov, August 1, 2006 (p. 84, 06-07).  
Referred to EXECUTIVE. (Fiscal & Policy Notes not required.)

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ORD. AMDT. 12, 06-07

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING LIVING WAGE CALCULATION

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 25.015(4)(b) is created to read as follows:

**(b)** Each worker employed in performance of a county contract shall receive the full living wage. If a worker is performing both county and non-county work and it is not possible to separately account for the time associated with work under the county contract, then the worker shall receive the full living wage. No proportional calculation is allowed. If no bids are received on a contract and staff determines that compliance with this subsection contributed to the lack of bids, the contract may be re-bid with a waiver of the no proportional calculation requirement.

*[EXPLANATION: This amendment requires that when workers are performing county and non-county work for an employer who contracts with the county, and the work cannot be separately accounted for, the full living wage shall be paid and no proportional calculation of wages is allowed unless a contract has received no bids and staff has waived the requirement.]*

Submitted by Supervisors Hendrick, Stoebig, Opitz, Vedder, Richmond, Kumar, Downing, Worzala, Erickson, Matano, McDonell, Miles, Wheeler, DeSmidt, Bayrd, Veldran, and Stubbs, August 17, 2006, (p. 85, 06-07).

Referred to PERSONNEL/FINANCE.

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ORD. AMDT. 13, 06-07

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. Subsection 69.03(2)(hm) is created to read as follows:

**(hm) County Trunk Highway "J"**

**1. Town of Cross Plains**

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

*[EXPLANATION: This amendment lowers the speed limit on CTH J at the intersection with CTH P and S in the Town of Cross Plains.]*

Submitted by Supervisor Wendt, Ripp, Kostelic, Opitz, and Veldran, August 17, 2006, (p. 85, 06-07).  
(Fiscal and Policy Notes not required.)

Referred to PUBLIC WORKS/TRANSPORTATION.

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RES. 89, 06-07

AUTHORIZING DANE COUNTY TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MOUNT HOREB TO REGULATE THE USE OF NEIGHBORHOOD ELECTRIC VEHICLES

2005 Wisconsin Act 329, passed in April of 2006, allows municipalities to permit the use of Neighborhood Electric Vehicles ("NEVs") on roadways with maximum speeds of 35 miles per hour or less. A city, town, or village that passes an ordinance regulating the use of NEVs on roadways with shared jurisdiction must enter into an agreement or obtain the consent of the other governing body.

The Village of Mount Horeb wishes to pass an ordinance regulating the use of NEVs. Within the village limits, there are county trunk highways in which the jurisdiction is shared by the Village and Dane County. The Dane County Public Works, Highway and Transportation Department recommends that Dane County be allowed to enter into an Intergovernmental Agreement with the Village of regulate the use of NEVs on county trunk highways. The Village will be responsible for enforcing its ordinance.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane is authorized to enter into an Agreement with the Village of Mount Horeb to regulate the use of Neighborhood Electric Vehicles on county trunk highways in which jurisdiction is shared; and

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisors Downing, Ripp, Kostelic, Opitz, and Veldran, August 17, 2006 (p. 86, 06-07).  
Referred to PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS/TRANSPORTATION.

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RES. 90, 06-07

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND W.I.A.A.

The W.I.A.A. has negotiated a one-year lease with the Alliant Energy Center of Dane County for their Annual W.I.A.A. State Girls Basketball Tournament to be held March 11-14, 2009. This lease extends multi-year lease already approved for another year.

The lease with the W.I.A.A. includes rental and services in excess of \$100,000. The exact amount is based on a 2006 base rent of \$100,000 with increases each year.

In addition to the rental fee listed above, all approved parking charges will be assessed for the W.I.A.A. 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, Kostelic, Opitz, and Veldran, August 17, 2006 (p. 86, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 91, 06-07

AWARD OF CONTRACT FOR FRANK PRODUCTIONS OFFICE ADDITION - COLISEUM

The Public Works, Highway & Transportation Department reports the receipt of a proposal for Frank Productions Office Addition on the Coliseum, Proposal No. 106108.

The low qualified proposer is:

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

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

The Public Works staff finds the plans and specifications to be technically correct and compatible with the existing structure and recommends the proposal be accepted.

Frank Productions is donating this project to the County and the County will have no related construction costs.

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

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Kostelic, Opitz, and Veldran, August 17, 2006, (p. 87, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 92, 06-07

AWARD OF CONTRACT FOR NINE SPRINGS E-WAY PEDESTRIAN / BICYCLE BRIDGE

The Public Works, Highway & Transportation Department reports the receipt of bids for a Pedestrian / Bicycle Bridge at Nine Springs E-Way, 1947 Moorland Road, Madison, WI, Bid No. 106102.

The low qualified bidder is:

Custom Manufacturing, Inc.  
606 Delco Drive  
Clinton, WI 53525

Contract Amount: \$39,925.00

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

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

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Custom Manufacturing, Inc. in the amount of \$39,925.00; and funded through Land and Water Resource Department's Park Partner Match Program, 1110-5-63-528-27-000-000-21852 and Dane County Highway Bike Path Program Grant, Project # 54200-5006.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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, Kostelic, Opitz, and Veldran, August 17, 2006, (p. 88, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 93, 06-07

AWARD OF CONTRACT FOR CAM ROCK PARK PEDESTRIAN / BICYCLE BRIDGE

The Public Works, Highway & Transportation Department reports the receipt of bids for a Pedestrian / Bicycle Bridge at Cam-Rock Park, 68 County Highway B, Cambridge, WI, Bid No. 106101.

The low qualified bidder is:

Stone Creek Contractors, LLC  
E1664 Canyon Creek Lane  
Luxemburg, WI 54217

Contract Amount: \$55,000.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Stone Creek Contractors, LLC

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

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Stone Creek Contractors, LLC, in the amount of \$55,000.00; and funded through Land and Water Resource Department's Park Partner Match Program, 1110-5-63-528-27-000-000-21852.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to sign the necessary documents.

BE IT FURTHER RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Contract.



BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department 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 Salov, Ripp, Kostelic, Opitz, and Veldran, August 17, 2006, (p. 89, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 94, 06-07

AWARD OF AGREEMENT - PROFESSIONAL ENGINEERING SERVICES FOR  
LANDFILL AND LEACHATE DESIGN ISSUES

The Public Works, Highway & Transportation Department, Solid Waste Division, requested proposals for Professional Engineering Services for Landfill and Leachate Design Issues that arise for Dane County, WI, RFP No. 106104.

An Agreement has been negotiated with \_\_\_\_\_ for a cost not to exceed \$\_\_\_\_\_.

The Public Works staff finds the amount to be reasonable and recommends 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 FINALLY RESOLVED that the Public Works & Transportation Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Ripp, Kostelic, Opitz, and Veldran, August 17, 2006 (p. 89, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 95, 06-07

EXCHANGE OF PROPERTY FOR RELOCATION OF RAILROAD  
AT THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport is nearing completion of an Airport safety project that includes the relocation of a railroad track so that it is not in the Runway Protection Zone of Runway 13/31. Completion of the safety project involves an exchange between Dane County and the Canadian Pacific Railroad (CPR) of the County owned land comprising the new rail corridor and the CPR owned land comprising the abandoned rail corridor. There will also be an exchange of bills of sale for the personal property located on the exchanged parcels.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve, accept and authorize the above-described exchange of land and personal property and, further, authorizes the Dane County Clerk and the County Executive to execute a limited warranty deed conveying to CPR the land comprising the

relocated rail corridor and a bill of sale for the personal property located thereon. The Airport Director is authorized to execute on behalf of Dane County any other documents necessary to accomplish the foregoing property exchange.

Submitted by Supervisors O'Loughlin, Hendrick, and Gau, August 17, 2006 (p. 90, 06-07).

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

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RES. 96, 06-07

APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE  
SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS  
AT THE DANE COUNTY REGIONAL AIRPORT

WHEREAS Dane County, Wisconsin (hereinafter, the "Sponsor"), a quasi-municipal corporation under the laws of the State of Wisconsin, is authorized under Chapter 114 of the Wisconsin Statutes to acquire, establish, construct, own, control, lease, improve, maintain and operate an airport and equipment associated therewith; and

WHEREAS the Sponsor owns the Dane County Regional Airport and desires to engage in projects to maintain, develop and improve the Airport; and

WHEREAS users of the Dane County Regional Airport have been consulted in the formulation of the projects included in the following Petition for Airport Project Aid and, as evidenced by the transcript provided herewith, a public hearing in accordance with Chapter 114, Wis. Stats., was held prior to the approval of said petition; and

WHEREAS the Sponsor is required pursuant to Chapter 114 of the Wisconsin Statutes to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary of Transportation as Sponsor's agent;

THEREFORE, BE IT RESOLVED that the Sponsor hereby approves the following Petition for Airport Project Aid.

**PETITION FOR AIRPORT PROJECT AID**

The Sponsor, desiring to sponsor development of the Dane County Regional Airport (hereinafter, the "Airport") with federal and state aid or state or federal aid only, in accordance with applicable state and federal laws respectfully represents and states:

1. That the Airport, conforms generally to the requirements for an air carrier/air cargo type airport as defined by the Federal Aviation Administration.
2. That the character, extent, and kind of improvements that are the subject of this Petition are as follows: construct, maintain, repair, upgrade and improve Runways 18/36, 3/21, 14/32, 18L/36R and any other runways that may in the future be constructed at the Airport; construct, maintain, repair, upgrade and improve perimeter roads; construct, maintain, repair, upgrade, groove and improve taxiways A, B, C, D, E, F, G, H, J, K and any other taxiways that may in the future be constructed at the Airport; construct, maintain, repair, upgrade, expand and improve the North, South, West and East aprons and associated

taxiways and connections; construct general aviation runway 18L/36R and associated taxiways; acquire and upgrade wildlife control measures and equipment; construct, maintain, repair, upgrade and improve taxiways to T-hangars and corporate hangars; construct, maintain, repair, upgrade, expand and improve Airport parking facilities and pedestrian movement areas and equipment; construct, maintain, repair, upgrade and improve public roadways; acquire, develop and maintain Airport utility mapping; upgrade and maintain emergency power systems; upgrade and maintain runway and taxiway lighting systems; install and maintain electric power system for aircraft and aircraft ground support equipment; construct, repair and maintain aircraft waste disposal system; construct, repair and maintain holding bay de-icing systems; construct, maintain, repair, upgrade and improve Airport fire station facility and related equipment; construct, maintain, repair, upgrade and improve common de-icing system; construct, maintain, repair, upgrade and improve apron lighting systems; construct, maintain, repair, upgrade and improve precision approach landing systems for all runways; construct, maintain, repair, upgrade and improve approach lighting systems and visual navigational aids on all runways; refurbish, upgrade, maintain and acquire Airport Rescue and Fire Fighting vehicles; refurbish, upgrade, maintain and acquire Airport snow removal and ice control equipment; construct, maintain, repair, upgrade, expand, renovate and improve Airport terminal building; construct, maintain, repair, upgrade and improve Airport maintenance facilities; construct, maintain, repair, upgrade and improve air cargo facilities; construct, maintain, repair, upgrade and improve GA hangars and T-hangars and related facilities and equipment; acquire land for runway approaches, noise abatement, navigation aids, terminal and other Airport facility expansion, safety areas and public roadways; renovate, expand and upgrade flight information display system; maintain, renovate, expand, replace and upgrade airport security system; acquire and set up 800 MHZ (truncated) communication system; purchase, repair, relocate, upgrade, expand and install perimeter fencing; construct, clear and maintain safety areas for Runways 18/36, 14/32, 3/21, 18L/36R and any other runways that may in the future be constructed at the Airport; construct, maintain, repair, upgrade and improve airfield pavement sensing system; construct, maintain, repair, upgrade and improve Airport pavement; update the Airport master plan and terminal area plan; design and construct airport communications center and acquire associated equipment; and any necessary related work and improvements.

3. That the foregoing Airport improvements are necessary to meet the existing and future needs of the Airport and to protect the public health, welfare and safety.
4. That (a) said improvements will be funded individually or collectively as funds are available, with specific project scope and costs to be approved as work is authorized; (b) any proportionate cost of an improvement described above which is to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter, the "Secretary") shall be held in trust for the purposes of the improvement project; (c) any unneeded and unspent balance after a project is completed is to be returned to the Sponsor by the Secretary; (d) the Sponsor will make available, upon the request of the Secretary, any additional funds that may be found necessary to complete a listed improvement project; and (e) the Secretary shall have the right to suspend or discontinue a project at any time additional monies found to be necessary by the Secretary are not provided by the Sponsor.

BE IT FURTHER RESOLVED that the Sponsor hereby approves the following Designation of Secretary of Transportation as Sponsor's Agent.

#### DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT

Sponsor hereby designates as its agent the Wisconsin Secretary of Transportation and requests that the Secretary agree to act as such in matters relating to the Airport improvement projects described above. The Secretary is hereby authorized as Sponsor's agent to make all arrangements for the development and final acceptance of completed projects whether by contract, agreement, force account or otherwise, and particularly, to

accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the Airport; to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; to supervise the work of any engineer, appraiser, negotiator, contractor, or other person employed by the Secretary; to apply in the event of conflict of laws applicable state law to the execution of and payment for work administered as Sponsor's agent; to execute any assurances or other documents required or requested by any agency of the federal government; and to comply with all federal and state laws, rules, and regulations relating to airport development projects; reserving, however, to Sponsor's Airport Director the right to exercise or direct the exercise of the authority granted herein where permitted by law.

The Sponsor requests, pursuant to Chapter 114, Wis. Stats., that the Secretary provide that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforementioned projects.

BE IT FURTHER RESOLVED that the Sponsor hereby approves, and agrees to maintain and operate the airport in accordance with certain airport owner assurances and conditions established in Chapter Trans 55, Wisconsin Administrative Code and in accordance with Sponsor assurances enumerated in applicable federal grant agreements.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County documents comprising the agency agreement and federal block grant owner assurances approved by this resolution. The Airport Director is authorized to execute on behalf of Dane County associated documents necessary to implement the terms of the agency agreement, the owner's assurances, and the exercise of the authority granted under this resolution.

Submitted by Supervisors O'Loughlin, Hendrick, and Gau, August 17, 2006 (p. 92, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

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RES. 97, 06-07

AUTHORIZING THE CONVEYANCE OF A ROAD RIGHT-OF-WAY AND THE AMENDMENT OF LEASES  
INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

The City of Madison's extension of Carpenter Street to intersect Wright Street, on the City's East side, necessitates the granting of a right-of-way through County-owned property adjacent to the Dane County Regional Airport that is presently under long term lease to Madison Area Technical College ("MATC"). MATC has agreed to release the property needed for the road right-of-way from its lease with Dane County. The roadway project also requires a right-of-way through property on Wright Street owned by the United States Department of the Army (the "Military"). The right-of-way through the property owned by the Military interferes with use of the parking lot behind its Wright Street facility, which requires sufficient space to maneuver and park large vehicles. To mitigate the Military's concerns regarding its parking lot, MATC has agreed to release from its lease with Dane County property adjacent to the parking lot so that the property can, in turn, be leased to the Military. To accomplish the foregoing transfers of property rights, the Airport has reached agreements with MATC, the Military, and the City of Madison. The MATC lease will be amended to delete a parcel of approximately seven acres. With the exception of the portion of the parcel necessary for the Carpenter Street right-of-way and a small drainage corridor, the parcel deleted from the MATC lease will be leased to the Military. The County will convey to the City the easement necessary for the Carpenter Street extension, and the Military will accept responsibility for maintenance of the sidewalk along the extension right-of-way. Dane County will receive the appraised value

of the right-of-way conveyed to the City and a lump sum payment from the Military for the acreage added to the Military leasehold.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the County Clerk are authorized to execute on behalf of Dane County, as set forth above, an easement conveying to the City of Madison the right-of-way through County land necessary for the Carpenter Street extension. Further, the County Executive and the County Clerk are authorized to execute documents accomplishing the foregoing lease amendments and conveyances under which MATC releases land from its lease with Dane County and the County leases land to Department of Military Affairs. The Airport Director is authorized to execute on behalf of Dane County any other documents necessary to accomplish the foregoing conveyances and lease amendments.

Submitted by Supervisors O'Loughlin, Gau, and Hendrick, August 17, 2006 (p. 92, 06-07).

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

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RES. 98, 06-07

COMMITTING ADDITIONAL TAX LEVY FOR HUMAN SERVICE P.O.S. AGENCIES

Dane County is totally reliant upon purchase-of-service (POS) agencies to provide the majority of direct care services to Dane County Human Service consumers. In the last four years, POS agencies have absorbed cuts to operating budgets. Costs to run those agencies have increased significantly during this period of time. The consequences of recent cuts have been to send consumers to service alternatives that are far more expensive to the county and far less desirable to consumers. In some cases, consumers have been put at risk as a result of cutbacks in service. Meanwhile, county employees who are subject to collective bargaining agreements have consistently received wage increases.

The "Ray of Hope" amendment to the 2004 budget recognized this fiscal crisis in human services and provided that any windfalls during the year would be used to "restore and augment" the human service budget. However, this fiscal crisis has still not been addressed. When the board declined to refinance county debt in 2005, the POS community was assured that the proceeds would be available in 2006. The refinancing of the county's Series 2000A bonds was completed in February 2006, thus allowing additional tax levy for the 2007 budget.

So far this year, the County Executive has directed the Department of Human Services to reduce its budget by 5%.

NOW, THEREFORE, BE IT RESOLVED that any additional tax levy allowed by the refinancing of the county debt shall be used to increase and supplement funding to POS agencies that service human services clients.

Submitted by Supervisors Hendrick, Stoebig, Matano, Richmond, Kumar, Erickson, Vedder, Miles, Jensen, Stubbs, Martz, and Downing, August 17, 2006 (p. 93, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

ACCEPTING A LONG TERM CARE PLANNING GRANT

This resolution accepts a new State of Wisconsin Department of Health and Family Services Division of Disability and Elder Services (DHFS DDES) Long Term Care Planning Grant of \$130,000 and contributions totaling \$35,000 from Elder Care of Wisconsin, Inc., and Community Living Alliance, Inc. The planning grant is for the period February 1, 2006, to September 30, 2007.

Dane County Department of Human Services, Rock County, and their planning partners Elder Care of Wisconsin, Inc., and Community Living Alliance, Inc., will engage in intensive planning to result in the development of a comprehensive written plan for expansion of managed long-term care in Dane and Rock Counties, Wisconsin. Managed long-term care is defined by example but not limited in scope by the Family Care and Wisconsin Partnership Programs. DHFS DDES expects that these intensive planning activities will achieve readiness on the part of Dane and Rock Counties to respond to a Request for Proposal (RFP) to operate managed long-term care. Dane and Rock Counties are further expected to achieve readiness to bid on contracts to manage publicly funded long term care that is coordinated or integrated with acute and primary health care for frail elders and persons with physical disabilities in their respective counties during calendar year 2007. This readiness is to include planning for an operational Aging and Disability Resource Center (ADRC) in each county.

NOW, THEREFORE, BE IT RESOLVED that Dane County accepts the planning grant and the contributions from its planning partners.

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

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
HSADMIN NEW	Long Term Care Planning Grant	\$130,000
HSADMIN NEW	LTC Community Partners	\$35,000
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
HSADMIN NEW	Long Term Care Planning	\$165,000

BE IT FINALLY RESOLVED that unspent funds be carried forward to 2007.

Submitted by Supervisors Worzala, Wiganowsky, Willett, Wheeler, and Vedder, August 17, 2006 (p. 94, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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AUTHORIZING THE CREATION OF A COMMITTEE TO STUDY A RIGHT OF FIRST REFUSAL FOR MOBILE HOME PARKS AND A MOBILE HOME PARK CLOSING NOTIFICATION ORDINANCE

WHEREAS, Dane County Ordinances (Chapters 10 and 46) do not address that mobile/manufactured home park community (MHP) closings make affordable housing less available to the residents of Dane County when land owners decide to sell or convert their MHP to other uses due to redevelopment or other pressures;

WHEREAS, no provision has ever been made in Dane County public policy to address the unintended consequences of the loss of affordable housing for independent mobile/manufactured homeowners who lose total investment in their homes and from which they currently have no protection nor expectation of an equitable financial transition;

WHEREAS, Dane County hosts 16 MHPs, providing approximately 3,000 affordable units for single-family housing;

WHEREAS, Dane County is projected to need 10,000 to 11,000 more housing units in all price ranges by 2025 and will still fall short of the projected need (Dane County Plan Commission 2005);

WHEREAS, the two largest Dane County mobile home communities (Highland Manor and Evergreen MHPs) are proverbial cash cows, each netting well over \$1 million in revenue annually that is currently lost to the state because each is owned by out-of-state (MI and IL) companies; this fact could be stemmed by a public policy that assists Wisconsin residents in purchasing the MHP communities in which they currently live;

WHEREAS, the total economic impact on the state is more than \$400,000,000 due to significant MH industry growth;

WHEREAS, statewide MHP residents in 1,160 MHPs pay upwards of \$40 million a year in excise taxes to municipalities;

WHEREAS, purchase of MHPs by resident groups would: 1) Increase and maintain the supply of affordable housing in Dane County's high-priced housing market; 2) Create local jobs (vendors, students, administrators) for multiple citizens living in the area; and, 3) Add to the existing housing stock, a Dane County need projected to increase by 2010;

WHEREAS, county support of this cooperative business enterprise would make MHP-resident buyouts (*when MHPs go on the open market*) a viable option for its lower-income citizens through the use of land trusts, TIF, WHEDA eligibility, Fannie Mae, North Country Co-Op Development Fund, and PMC Financial of CA, providing access to affordable housing in one of Wisconsin's most expensive real estate markets through the use of tax incentives and assisted financing;

WHEREAS, the Wisconsin Partnership for Housing Development, Forward Community Investments (FCI) [formerly the Dane Fund], the Foundation for Rural Housing, Inc. [outside the city], North Country Co-op Development Fund in Minnesota, and PMC Financial in California are five entities that provide oversight for these transactions, ensuring the buyout process, accountability, and guidance to the residents;

WHEREAS, the Wisconsin Manufactured Home Owners Association and its Chapter members with its legal counsel, Attorney David Sparer, will assist the County Supervisors and the parties above to draft protective *Right of First Refusal* and *MHP closing notification* language, drawing on the experience and text of states like

New Hampshire, New Jersey, Rhode Island, Minnesota, and California where some or all of these provisions have been adopted;

WHEREAS, the *Right of First Refusal*--matching sale price and terms--and *MHP Closing Notification Ordinances* are critically needed, giving MHP residents the first good faith market opportunity to purchase the land on which their homes are sited, as well as fairly compensating an MHP owner willing to sell, while preserving Dane County's affordable housing in order to safeguard housing equity standards and reduce housing discrimination;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board will create a committee to examine this phenomenon and report to the full County Board within 6 months with a proposed ordinance amendment encompassing *MHP Community Closing Notification and a Right of First Refusal*.

*[EXPLANATION: This resolution would create a committee to study the feasibility of enacting ordinances requiring that when a mobile home park will be closed the residents receive advance notice and possibly compensation for their homes and that the residents of MHPs collectively have a right of first refusal on the property for the same price and terms as any offer to purchase.]*

Submitted by Supervisors Salov, Suslick, Hendrick, de Felice, Rusk, Erickson, Downing, Richmond, Kumar, Hulse, Vedder, Bruskewitz, and Stubbs, August 17, 2006 (p. 96, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE and ZONING/LAND REGULATION.

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RES. 101, 06-07

#### ACCEPTANCE OF CONTRIBUTION AND AUTHORIZING A GREEN GAS STATION INITIATIVE

Dane County is a founding member of the Dane County Clean Air Coalition (CAC). The CAC is a private/public partnership of businesses, schools, government agencies, and citizens working together to voluntarily reduce air pollution, keep our air healthy, and help ensure that Dane County continues to meet state and federal air quality standards.

The primary goal of the CAC is reduce ozone levels in Dane County by implementing a combination of reasonable, cost-effective, short- and long-term strategies to reduce the ozone-causing emissions of nitrogen oxides (NOx) and volatile organic compounds (VOCs). CAC members include Dane County, University of Wisconsin-Madison (UW), Greater Madison Chamber of Commerce, City of Madison, Madison Gas & Electric, Kraft Foods, Wisconsin Department of Administration (DOA), Wisconsin Department of Natural Resources, and other organizations.

On July 21, 2006, Dane County, on behalf of the CAC, received notice from the U.S. Environmental Protection Agency (EPA) that it had been awarded a \$50,000 Air Innovations grant to fund a "Green Gas Station" clean air initiative to reduce air pollution and save energy and gasoline. Dane County has received the only Air Innovations grant awarded nationally by EPA this year.

A portion of the grant will help fund the purchase and assessment of two state-of-the-art technology gasoline vapor recovery systems in the two most significant ozone source areas in Wisconsin: ozone attainment (Dane) and non-attainment (Milwaukee/SE WI counties).



A cutting edge technology to be tested will be a system that prevents harmful, ozone-causing gasoline vapors from escaping into the air from underground gasoline storage tanks and returns them as valuable gasoline. It is estimated that a station pumping 200,000 gallons of gasoline per month may save almost 500 gallons of gas every month. At \$3 per gallon, storeowners may save \$18,000 per year, and the environment saves tons of air pollution. If every gas station in Dane County had a gasoline vapor recovery system, 440,000 gallons of gas per year would be prevented from evaporating into thin air, and the air would be saved 1,350 tons of smog-forming pollutants.

The initiative will also equip approximately 100 Dane County area gas stations with vacuum pressure vent caps for their large underground gasoline storage tanks. These caps also hold in harmful gasoline vapors that contain volatile organic compounds, one of the main components of ozone pollution. In 2004, Madison Gas & Electric Company provided the first-time funding that outfitted 50 gas stations in Madison with the environmentally friendly caps.

The green gas station initiative will also demonstrate that increasing the energy efficiency of a store will save energy and prevent pollution. By upgrading the lighting and refrigeration systems, Wisconsin's Focus on Energy program estimates that a store will use 15 percent less power compared to typical gas stations and convenience stores. The opportunity for savings in Dane county is substantial: convenience stores could save as much as five million kilowatt-hours annually, reducing ozone pollutants by an additional 25 tons.

NOW, THEREFORE, BE IT RESOLVED that Dane County be authorized to accept funds from the EPA in the amount of \$50,000 for the purpose of funding a "Green Gas Station Initiative."

BE IT FURTHER RESOLVED that a new revenue account "Green Gas Station Initiative" be established in the budget of the Planning Division of the Planning and Development Department and that the following expenditure accounts be changed or established:

PDPLNDIV	Personal Services	\$ 4,000
PDPLNDIV	NEW Green Gas Station Initiative	\$46,000

BE IT FINALLY RESOLVED that any funds left unexpended or unrecognized at the end of fiscal year 2006 be carried forward to fiscal year 2007.

Submitted by Supervisors Richmond, Erickson, Wheeler, Kumar, Ripp, Salov, Stoebig, Wendt, Hendrick, Vogel, Bruskewitz, O'Loughlin, Downing, Worzala, Kostelic, Martz, de Felice, Rusk, Opitz, Matano, Willett, Wiganowsky, and Vedder, August 17, 2006 (p. 97, 06-07).

Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and ZONING/LAND REGULATION.

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RES. 102, 06-07

AUTHORIZING THE PURCHASE OF LAND IN THE  
PLEASURE VALLEY NATURAL RESOURCE AREA – TOLLUND

Dane County recently negotiated the purchase of a fee interest in an approximate 103-acre parcel of vacant land located in the Town of Blue Mounds owned by the Tollund Family. The land is located within the Pleasure Valley Natural Resource Area, and protection of the property will provide a connection between Brigham County Park and Blue Mounds State Park. The property has significant aesthetic qualities and will provide for an

exceptional view of the surrounding hills that define the countryside in western Dane County, while providing an extraordinary recreational opportunity and wildlife corridor.

The purchase price of approximately \$1,650,000 is based on appraised value. Funds for the purchase are currently available in the Conservation Fund. The Land and Water Resources Department will apply for state cost-sharing funds to offset acquisition costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Tollund property for \$1,650,000 plus associated costs, and according to Wisc. Stats. 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, including the lease contract, 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 Downing, Ripp, and Kostelic, August 17, 2006 (p. 98, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 8/9/06.

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RES. 103, 06-07

AUTHORIZING COUNTYWIDE VOTE ON AN INDEPENDENT STUDY OF THE NEED FOR NEW TRANSMISSION LINES IN DANE COUNTY

The American Transmission Company has asked the Wisconsin Public Service Commission to approve its request to construct costly new high-voltage power lines in Dane County. These lines could permanently and adversely affect residences, businesses, farms, and environmentally sensitive areas in the county, as well as cost ratepayers considerably more on their utility bills.

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 November 7, 2006:

**“Should the need for additional high-voltage transmission lines in Dane County be verified by an independent study prior to construction?”**

Yes \_\_\_\_\_ No \_\_\_\_\_

Submitted by Supervisors Richmond, Downing, Suslick, Kumar, Hendrick, Ripp, Salov, Stoebig, Matano, Dorothy Wheeler, DeSmidt, Stubbs, Erickson, Gau, Vedder, Opitz, Worzala, de Felice, Rusk, Miles, Bayrd, Veldran, and McDonell, August 17, 2006 (p. 98, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE.

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RES. 104, 06-07

AUTHORIZING COUNTYWIDE VOTE ON BRING OUR TROOPS HOME NOW REFERENDUM

On Tuesday, April 4, 2006, in a solid demonstration of antiwar sentiment in Wisconsin, local "Bring Our Troops Home" ballot initiatives won in 24 of 32 communities voting on the war in Iraq. On November 7, additional communities throughout the state will consider advisory referenda to bring the troops home from the war in Iraq. Dane County voters should have the opportunity to weigh in on this important issue.

**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 November 7, 2006:

**Should the United States begin an immediate withdrawal of all military personnel from Iraq?**

Yes \_\_\_\_\_ No \_\_\_\_\_

Submitted by Supervisors Hendrick, Richmond, Matano, Vedder, Salov, de Felice, Opitz, Wheeler, Bayrd, Stubbs, Kumar, Erickson, Downing, Worzala, Rusk, Miles, DeSmidt, and Veldran, August 17, 2006 (p. 98, 06-07). Referred to EXECUTIVE.

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RES. 105, 06-07

AUTHORIZING COUNTYWIDE REFERENDUM TO BE PLACED ON THE NOVEMBER BALLOT  
REQUESTING STATE LEGISLATIVE ACTION ON HEALTH CARE

Escalating health insurance costs are a major hardship for Dane County residents, businesses, and local units of government because such high costs discourage business expansion and job creation and burden individual citizens with high costs and the fear of losing health insurance coverage.

An estimated 32,000 Dane County residents lack basic health insurance, while enrollment in publicly supported health insurance such as Medicaid and BadgerCare continues to increase.

Between 2002 and 2006, health insurance rates for Dane County employees have increased by 43 percent, surpassing the fiscal caps (3 percent) initiated by the Wisconsin Legislature.

Cost increases for medical expenses and prescription drugs increased an average of more than 50 percent over a 5-year period between 2000 and 2005 at Dane County's four HMOs, which provide coverage to nearly all the residents in the county.

Because of decreased state funding for state-mandated programs, adjustments to Dane County Human Services agencies over the past 15 years have increased 29 percent while the Cost Price Index (CPI) has gone up more than 42 percent, placing an added burden on the county and county taxpayers.

At the end of this decade, Dane County will begin to see a profound shift as the first of the post-World War II generation will begin turning 65. The over-60 population in Dane County will increase more than 100 percent – from 52,444 now to more than 106,000. Studies by the Wisconsin Hospital Association indicate that the "Over 45 population" in Wisconsin consumes healthcare at two to three times the average.

Across Wisconsin, employer health costs last year were among the highest in the country - \$8,605 per employee compared with the national average of \$6,918, according to Mercer Human Resource Consulting.

In the past 20 years, personal health care expenditures have risen over \$20 billion in Wisconsin alone.

Critics say that a highly fragmented health care system adds 20-25 percent to health care costs: Added to that fragmentation is:

- The lack of any system-wide coordinated strategies of regulatory bodies to keep patterns of care of population health in check
- A scarcity of accountability on measurements for quality, efficiency and/or outcomes at a provider level
- The fact that each individual health care entity – doctors, hospitals, pharmacies, outpatient clinics – is focused on meeting its own business goals and realizing its own individual incentives.

The escalation of health care costs in the Dane area is a result of changes that are beyond the control of Dane County. Despite the steep escalation in health insurance costs, the state legislature, which does not have the power to remedy this situation, has failed to seriously consider comprehensive health care reform.

An advisory referendum question is an effective way to determine whether the citizens believe that the next session of the state legislature should take action.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs the County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on November 7, 2006:

**Should the Wisconsin Legislature establish a plan that will reduce health care costs by at least 15 percent and guarantee access to universal, affordable health care coverage for all Wisconsin individuals and families by 2008?**

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Dane County Legislative Delegation, Governor Jim Doyle, and the Wisconsin Counties Association.

Submitted by Supervisors de Felice, McDonell, Stoebig, Wheeler, DeSmidt, Stubbs, Opitz, Worzala, Kumar, Vedder, Matano, Hulsey, Hendrick, Miles, Bayrd, Veldran, Rusk, Erickson, Downing, Richmond, and Salov, August 17, 2006 (p.100, 06-07). (Fiscal and Policy Notes are not required.)

Referred to EXECUTIVE.

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RES. 106, 06-07

### COUNTY EXECUTIVE APPOINTMENTS

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

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

### **Commission on Sensitive Crimes**

Casey Behrend, 1955 Atwood Avenue, Madison 53704, (245-2550x212), to fill a service provider seat due to the resignation of Connie Bettin. Mr. Behrend is Executive Director of Youth Services of Southern Wisconsin. This term will expire 6/30/07.

Francie Smith Saposnik, 6434 Enterprise Lane, Madison 53719, (278-1808-W), to fill a citizen seat, due to the resignation of Georgia Post. Ms. Saposnik is employed by Jewish Social Services. This term will expire 6/30/09.

### **Ethics Board**

Melinda Gustafson Gervasi, 4801 Sheboygan Avenue, #406, Madison 53705 (274-7192-H & W), to fill the seat of an attorney, due to the resignation of Amy Tutwiler. Ms. Gervasi is an attorney in private practice. She has a B.A. degree in Political Science from the University of Wisconsin-Madison, a Master's degree in Public Administration from the University of Southern California, and a Law degree from the University of Wisconsin-Madison. Her areas of study focused on issues related to the elderly, families, and the election process. She worked as an Analyst with the Wisconsin Legislative Audit Bureau for four years, covering issues on health, Medicaid, aging, environment, and procurement processes. She also worked for the federal government (Bureau of Prisons) and the Wisconsin Department of Justice, as a student. This term will expire 4/15/08.

### **Madison Metropolitan Sewerage District**

Supervisor John Hendrick, 1315 Spaight St., Madison 53703 (257-1409-H, 446-4842-W), to be reappointed. This term will expire 6/30/11.

### **Solid Waste & Recycling Advisory Commission**

Supervisor Al Matano, 3745 Ross Street, Madison 53705 (238-3045-H), to fill the seat of a supervisor representing a district in which the majority of the area of the district is located in the City of Madison, as specified in OA 6, 2006-07. This term will expire 4/15/08.

Supervisor Mike Willett, 7715 Midtown Road, Verona 53593 (845-8503-H), to fill the seat of a supervisor representing a district in which the majority of the area is located outside the City of Madison, as specified in OA 6, 2006-07. This term will expire 4/15/08.

Submitted by Supervisor McDonell, August 17, 2006 (p. 101, 06-07).  
Referred to EXECUTIVE.

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### **COMMUNICATIONS**

Claim from Bev Orr. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ruth A. Gross against Highways – claims vehicle damaged by road equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Todd Howard Peterson against Jail – claims his boots were lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Todd Howard Peterson regarding his previous claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination complaint from Sedic Hermond Morris against Sheriff Dept. ERD Case #CR200602239. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Chad Stites against Jail. (twice) Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Joe Scaglione, Emkay, Inc., against Highways – claims vehicle damaged by tar. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Phil Shaw on behalf of Insured Robert Petrus against Printing & Services – claims vehicle damage in accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Wendy Swanberg against Highways – claims tar damage to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jesse Hyde against jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from General Casualty Ins. on behalf of their insured, James and Kathleen Haraughty – claims vehicle damage from county mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from William Frederick Williams against Jail. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Kristi Guenther against Airport – claims vehicle damaged by chemical dripping from ceiling of ramp. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint, Tanisha L. Wells, against Sheriff, Case #06C0345S. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Mary E. Rigby against Highways – claims vehicle damaged by roadside mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Nancy Albert against Highways – claims tar damage to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Sterling Bartlett against Highways – claims tar damage to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Eau Claire County Res. 06-07/041, Resolution Directing the County Clerk to Place the Referendum Question Contained in This Resolution Requesting State Legislative Action on Health Care on the November Ballot. Referred to EXECUTIVE.

Dunn County Res. 65-2006, Requesting the Governor and State Legislators to Enact Legislation to Re-Emphasize the Transportation User Fee Concept and Segregate Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund. Referred to EXECUTIVE.

Wood County Res. #06-7-3 regarding Changes to Wisconsin's Worker's Compensation Statute. Referred to EXECUTIVE.

Ozaukee County Res. 06-25, Resolution to Reduce UW-Extension Funding in Reaction to the Hiring of Kevin Barrett. Referred to EXECUTIVE.

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### ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

- Petition 9572 – Town of Cottage Grove – Gary E. & Barbara E. Powers
- 9573 – Town of Montrose – Jody & Steven Gerner
- 9574 – Town of Black Earth – Larsen Ltd. Partnership
- 9575 – Town of Mazomanie – Donna Drager, Duhr, Roelke
- 9576 – Town of Albion – Gail & Roger Hermanson
- 9577 – Town of Sun Prairie – Alice D. & Thomas A. Freitag
- 9578 – Town of Christiana – David W. & Tammi L. Smithback
- 9579 – Town of Berry – Mahala L. Kruchten
- 9580 – Town of Albion – Martin O. & Josephine Harried
- 9581 – Town of Albion – Circle Square W, Inc.
- 9582 – Town of Springfield – Richard Wipperfurth
- 9583 – Town of Windsor – Rental LLC (Blayne Elert)
- 9584 – Town of Albion – Donald Benson & Charles Showers
- 9585 – Town of Dunkirk – Rainbow Associates, Inc.
- 9586 – Town of Rutland – Mark W. & Sandra L. Johnson
- 9587 – Town of Windsor – Kevin Manthe

9588 – Town of Bristol – Robert & Vivian Lehman  
9589 – Town of Dane – William & Cynthia Benson  
9590 – Town of Springfield – Ann & Stephen Stroyny & Steven S. Ripp  
9591 – Town of Springdale – Todd Ringgenberg & Dana Bowar  
9592 – Town of Roxbury – Mark Maier  
9594 – Town of Burke – Douglas G. Cardin  
9597 – Town of Roxbury – Dane County

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RES. 110, 06-07

OPPOSING CONSTITUTIONAL AMENDMENT BANNING MARRIAGE  
FOR SAME-SEX COUPLES IN WISCONSIN

Wisconsin voters will consider a proposed constitutional amendment to ban marriage when they go to the polls on November 7, 2006. The text of the proposed amendment that will be before voters is:

"Only a marriage between one man and one woman shall be valid or recognized as a marriage in this state. A legal status identical or substantially similar to that of marriage for unmarried individuals shall not be valid or recognized in this state."

This ban has ramifications for all couples. The first sentence would permanently deny marriage rights to loving, committed same-sex couples in Wisconsin. The second would foreclose the possibility of civil unions and would endanger existing legal protections for all unmarried couples. For example, this amendment could potentially endanger the domestic partner benefits Dane County offers to its employees. Based on the experience of other states, the ban can be expected to result in protracted, expensive legal attacks on domestic benefits.

Dane County is the home to thousands of families headed by same-sex couples, many with children. These families deserve the same rights and legal protections as other families under the law, including the protection of their children's economic interests by insuring their access to the resources of both parents.

Marriage is a unique civil contract, separate and distinct from any religious, ethnic, or other traditions. Civil marriage bestows thousands of state and federal rights, protections, and responsibilities that are otherwise unavailable to gay and lesbian families. The inability to access these legal protections results in significant harm to these families, including financial insecurity, lack of retirement and death benefits, and access to family court for dissolutions.

Discriminatory marriage laws undermine the state of Wisconsin's longstanding and proud commitment to equality, privacy, and justice for all of its citizens. The opportunity to publicly and legally commit to share one's life with a person of one's choice is for many people one of the most central aspects of human experience, and denial of marriage to same-sex couples is a denial of fundamental civil rights. Despite the fact that generally throughout American history, constitutions have been amended to expand and protect the rights and liberties of the American people, the proposed amendment would limit the rights of gay and lesbian people to benefits already existing under domestic partnerships and would limit them to future rights for civil unions or marriage.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors vehemently opposes the proposed November 7<sup>th</sup> amendment to the Constitution of the State of Wisconsin that would single out certain Americans for discrimination by banning marriages between gay and lesbian people, and by denying civil unions; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Dane County legislative delegation, Attorney General Lautenschlager, and Governor Doyle.

Submitted by Supervisors Erickson, Richmond, Hulsey, Kumar, Opitz, Pertzborn, Wheeler, Jensen, Veldran, Rusk, Worzala, Bruskevitz, Brown, McDonald, Downing, Hendrick, Matano, Miles, Schoer, Bayrd, Stoebig, Salov, Kostelic, Vogel, and Stubbs, September 7, 2006 (p. 104, 06-07). (Fiscal & Policy Notes not required.)

Referred to EXECUTIVE.



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RES. 111, 06-07

TO PROVIDE FOR COORDINATION AND COOPERATION BETWEEN THE CITY OF MADISON AND DANE COUNTY IN FINDING SHORT- AND LONG-TERM, SAFE AND SIZE-APPROPRIATE LOCATIONS FOR SERVICE PROVIDERS CURRENTLY SERVING ALLIED DRIVE.

There are a number of important Dane County and City of Madison service providers who currently provide vital human services to the residents of Allied Drive. These providers are currently located in close proximity to these residents, occupying buildings on or very near Allied Drive.

Some of the buildings in which they are currently located may be the subjects of redevelopment or renovation activities that would make them unsuitable for continued occupancy. Additionally, some of these service providers are currently located in unsafe buildings and/or locations.

There is a planning process underway that will attempt to provide a future vision for the redevelopment and restoration of Allied Drive as a vital neighborhood. Dane County has a strong interest in seeing that all the providers they fund are well and strategically located so they can serve their customers. These service providers need to be in a safe location so as to best serve their clients and protect our county worker and so that they are afforded a level of safety and protection commensurate with the expectations for any workplace.

NOW, THEREFORE, BE IT RESOLVED that the City of Madison and Dane County hereby create a joint staff team charged with the following tasks:

- Identify all existing service providers who currently serve Allied Drive and their locations.
- Determine if the existing service providers currently need or will need in the future additional space to further serve the community.
- Determine if additional services and providers are needed to serve the growing and revitalizing community.
- Develop an inventory of factors and criteria for both short- and long-term location of all service providers.
- In the context of the neighborhood planning and design meeting, identify locations where each of these service providers can adequately serve their customers while being afforded an environment of safety.
- Consider a longer-term location for service providers compatible with the neighborhood planning and design meeting's physical plan for the neighborhood.

BE IT FURTHER RESOLVED that the City-County Liaison Committee shall oversee the conduct of the analysis and studies called for in this resolution.

BE IT FURTHER RESOLVED that any products of these efforts will be shared with the Allied Area Task Force for their comments by December 31, 2006.

BE IT FURTHER RESOLVED that the staff team shall be composed of at least one staff member designated by the director of the Dane County Department of Human Services, at least one staff member designated by the director of the Dane County Department of Administration, and at least one staff member



NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept a grant award from Madison Rotary Foundation in the amount of \$2,000 for the period from January 1, 2006, through December 31, 2006. The Madison Rotary Foundation does not require that a grant agreement be signed.

BE IT FURTHER RESOLVED that the following 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 Account listed:

FUND	REVENUE ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
2360	PHNURSE 83850	TOBACCO ROTARY	\$2,000
FUND	EXPENDITURE ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
2360	PHNURSE ABPRAA	PTRG, STA, & OFFICE SUPPLIES	\$2,000

Submitted by Supervisors Worzala, Wiganowsky, Bruskewitz, Willett, Vedder, Wheeler, and Stubbs, September 7, 2006 (p. 107, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 114, 06-07

AUTHORIZATION TO LEASE MINIVAN

In 1999, Dane County established a master lease agreement with Ford Motor Credit to provide lease financing for fleet vehicles. As existing leases expire, new vehicles are leased to replace them.

The Human Services Department requires the replacement of a 1994 Pontiac Grand Prix. This vehicle will be replaced with a Ford Freestar minivan, which will be leased over a period of three years with annual payments made in advance. The vehicle was priced under the state contract at \$14,490. The annual lease payments will be \$5,375.43.

THEREFORE, BE IT RESOLVED that the Controller and County Clerk are authorized to execute addenda to the Ford Motor Credit master lease agreement for one 06 Ford Freestar Minivan for the Dane County Human Services Department.

Submitted by Supervisors Worzala, Wiganowsky, Bruskewitz, Willett, Wheeler, and Stubbs, September 7, 2006 (p. 107, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 115, 06-07

AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ON  
~118 ACRES OF LAND IN THE TOWN OF SPRINGFIELD

In February 2003, the Dane County Board and County Executive approved an agreement among nine local, state, and federal agencies to facilitate the improvement of USH 12 between Middleton and Sauk City while preserving and protecting farming and natural resources in the highway corridor.

The county, with the assistance and advice of farm owners and representatives from the five towns in the project area, developed a Purchase of Development Rights (PDR) program to assist farm owners and protect the continuation of agriculture in the corridor. The program is entirely voluntary and is fully funded by reimbursements from the Wisconsin Department of Transportation (WisDOT) and the USDA Farm and Ranch Protection Program.

The children of the late Hubert Brabender desire to place the approximately 118-acre family farm in the PDR program. USDA Farm and Ranchland Protection Program matching funds have been pre-approved for the county to purchase the development rights on the ~118 acres for the appraised a value of \$892,000.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of development rights on ~118 acres of land from the Brabender family in the Town of Springfield at a price of \$892,000, and

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 the County and to request and accept reimbursements from the state and federal agencies, and

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 the County of Dane and that the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Ripp and Kostelic, September 7, 2006 (p.108, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 116, 06-07

TO THE DANE COUNTY BOARD OF SUPERVISORS: 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 2006 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:**

<b>TOWN OF ALBION PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
002/0512-344-9292-1	2005	<u>\$ 503.01</u>	Illegal Assessment-Incorrect Valuation
<b>TOTAL:</b>		<b>\$ 503.01</b>	
<b>TOWN OF MADISON PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
032/0709-352-1010-9	2005	\$ 464.13	Illegal Assessment-Exempt Property
032/0709-352-1013-6	2005	\$2,322.95	Illegal Assessment-Exempt Property
032/0709-352-1022-5	2005	<u>\$ 471.19</u>	Illegal Assessment-Exempt Property
<b>TOTAL:</b>		<b>\$3,258.27</b>	
<b>TOWN OF MIDDLETON PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
038/0708-112-7545-3	2005	\$3,350.80	Illegal Assessment-Exempt Property
038/0708-081-0001-0	2005	<u>\$7,203.22</u>	Illegal Assessment-Incorrect Valuation
<b>TOTAL:</b>		<b>\$10,554.02</b>	
<b>TOWN OF SPRINGDALE PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
054/0607-253-8580-2	2005	<u>\$ 1,315.27</u>	Illegal Assessment-Incorrect Valuation
<b>TOTAL:</b>		<b>\$1,315.27</b>	
<b>TOWN OF SPRINGFIELD PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
056/0808-263-9740-8	2005	<u>\$1.89</u>	Illegal Assessment-Exempt Property
<b>TOTAL:</b>		<b>\$1.89</b>	
<b>TOWN OF WESTPORT PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
066/0809-211-5870-9	2005	<u>\$ 803.28</u>	Illegal Assessment-Incorrect Valuation
<b>TOTAL:</b>		<b>\$ 803.28</b>	
<b>TOWN OF WINDSOR PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
068/0910-282-9280-5	2005	\$2,549.86	Illegal Assessment-Exempt Property
<b>TOTAL:</b>		<b>\$2,549.86</b>	
<b>VILLAGE OF DEFOREST PARCEL NUMBER</b>	<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
118/0910-074-6886-1	2005	<u>\$2,717.80</u>	Illegal Assessment-Incorrect Valuation
<b>TOTAL:</b>		<b>\$2,717.80</b>	

<b>VILLAGE OF SHOREWOOD HILLS</b>		<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
<b>PARCEL NUMBER</b>				
181/0709-163-1667-5	2005	<u>\$4,589.15</u>	Illegal Assessment-Incorrect Valuation	
<b>TOTAL:</b>		<b>\$4,589.15</b>		

<b>VILLAGE OF WAUNAKEE</b>		<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
<b>PARCEL NUMBER</b>				
191/0809-051-5402-9	2005	\$ 267.07	Illegal Assessment-Incorrect Valuation	
191/0809-083-0422-7	2005	<u>\$2,228.03</u>	Illegal Assessment-Incorrect Valuation	
<b>TOTAL:</b>		<b>\$2,495.10</b>		

<b>CITY OF MADISON</b>		<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
<b>PARCEL NUMBER</b>				
251/0809-254-0515-5	2005	\$ 432.32	Illegal Assessment-Exempt Property	
251/0809-254-0514-7	2005	\$ 432.32	Illegal Assessment-Exempt Property	
251/0809-254-0512-1	2005	\$ 432.32	Illegal Assessment-Exempt Property	
251/0809-254-0513-9	2005	\$ 432.32	Illegal Assessment-Exempt Property	
251/0810-163-0208-6	2005	\$16,494.29	Illegal Assessment-Exempt Property	
251/0709-352-0497-8	2005	\$4,364.75	Illegal Assessment-Exempt Property	
251/0709-352-0498-6	2005	\$20,057.04	Illegal Assessment-Exempt Property	
251/0709-352-0499-4	2005	<u>\$81,267.40</u>	Illegal Assessment-Exempt Property	
<b>TOTAL:</b>		<b>\$123,912.76</b>		

<b>CITY OF MONONA</b>		<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
<b>PARCEL NUMBER</b>				
258/0710-171-6144-2	2005	\$ 1,732.77	Illegal Assessment-Incorrect Valuation	
258/0710-291-0137-0	2005	<u>\$ 9.24</u>	Illegal Assessment-Exempt Property	
<b>TOTAL:</b>		<b>\$1,742.01</b>		

<b>CITY OF SUN PRAIRIE</b>		<b>YEAR OF TAX</b>	<b>FACE AMOUNT</b>	<b>REASON FOR CANCELLATION</b>
<b>PARCEL NUMBER</b>				

THE FOLLOWING 69 PARCELS ARE ALL TAX EXEMPT PROPERTIES FOR THE TAX YEAR 2005 THAT ARE REINDED FOR THE REASON OF ILLEGAL ASSESSMENT-EXEMPT PROPERTY

282/0810-124-8211-3	2005	\$3,281.63	Illegal Assessment-Exempt Property
282/0810-124-8213-1	2005	\$3078.10	
282/0810-124-8215-9	2005	\$3,000.34	
282/0810-124-8217-7	2005	\$3,281.63	
282/0810-124-8219-5	2005	\$3,281.63	
282/0810-124-8221-1	2005	\$3,078.10	
282/0810-124-8223-9	2005	\$3,000.34	
282/0810-124-8225-7	2005	\$3,281.63	
282/0810-124-8227-5	2005	\$3,281.63	
282/0810-124-8229-3	2005	\$3,078.10	
282/0810-124-8231-9	2005	\$3,000.34	
282/0810-124-8233-7	2005	\$3,281.63	
282/0810-124-8235-5	2005	\$3,281.63	

282/0810-124-8237-3	2005	\$3,078.10
282/0810-124-8239-1	2005	\$3,000.34
282/0810-124-8241-7	2005	\$3,281.63
282/0810-124-8243-5	2005	\$3,281.63
282/0810-124-8245-3	2005	\$3,078.10
282/0810-124-8247-1	2005	\$3,000.34
282/0810-124-8249-9	2005	\$3,281.63
282/0810-124-8251-5	2005	\$3,309.06
282/0810-124-8253-3	2005	\$3,087.24
282/0810-124-8255-1	2005	\$3,350.22
282/0810-124-8257-9	2005	\$3,375.39
282/0810-124-8259-7	2005	\$3112.40
282/0810-124-8261-3	2005	\$3,334.22
282/0810-124-8263-1	2005	\$3,334.22
282/0810-124-8265-9	2005	\$3,112.40
282/0810-124-8267-7	2005	\$3,375.39
282/0810-124-8269-5	2005	\$3,309.06
282/0810-124-8271-1	2005	\$3,023.21
282/0810-124-8273-9	2005	\$3,100.96
282/0810-124-8275-7	2005	\$3,309.06
282/0810-124-8277-5	2005	\$3,309.06
282/0810-124-8279-3	2005	\$3,100.96
282/0810-124-8281-9	2005	\$3,023.21
282/0810-124-8283-7	2005	\$3,309.06
282/0810-124-8285-5	2005	\$3,334.22
282/0810-124-8287-3	2005	\$3,112.40
282/0810-124-8289-1	2005	\$3,375.39
282/0810-124-8291-7	2005	\$3,375.39
282/0810-124-8293-5	2005	\$3,112.40
282/0810-124-8295-3	2005	\$3,334.22
282/0810-124-8297-1	2005	\$3,375.39
282/0810-124-8299-9	2005	\$3,112.40
282/0810-124-8301-4	2005	\$3,334.22
282/0810-124-8303-2	2005	\$3,309.06
282/0810-124-8305-0	2005	\$3,100.96
282/0810-124-8307-8	2005	\$3,023.21
282/0810-124-8309-6	2005	\$3,309.06
282/0810-124-8311-2	2005	\$3,309.06
282/0810-124-8313-0	2005	\$3,023.21
282/0810-124-8315-8	2005	\$3,100.96
282/0810-124-8317-6	2005	\$3,309.06
282/0810-124-8319-4	2005	\$3,375.39
282/0810-124-8321-0	2005	\$3,112.40
282/0810-124-8323-8	2005	\$3,334.22
282/0810-124-8325-6	2005	\$3,334.22
282/0810-124-8327-4	2005	\$3,123.84
282/0810-124-8329-2	2005	\$3,041.51

282/0810-124-8331-8	2005	\$3,334.22
282/0810-124-8333-6	2005	\$3,334.22
282/0810-124-8335-4	2005	\$3,100.96
282/0810-124-8337-2	2005	\$3,023.21
282/0810-124-8339-0	2005	\$3,309.06
282/0810-124-8341-6	2005	\$3,309.06
282/0810-124-8343-4	2005	\$3,023.21
282/0810-124-8345-2	2005	\$3,100.96
282/0810-124-8347-0	2005	\$3,309.06
<b>TOTAL</b>		<b>\$221,199.77</b>

<b>RECAPITULATION SECTION 75.25(2)</b>			
<b>MUNICIPALITY</b>	<b>REAL ESTATE TAX</b>	<b>PERSONAL PROPERTY</b>	<b>TOTAL</b>
Town of Albion	\$503.01	\$0.00	\$503.01
Town of Madison	\$3,258.27	\$0.00	\$3,258.27
Town of Middleton	\$10,554.02	\$0.00	\$10,554.02
Town of Springdale	\$1,315.27	\$0.00	\$1,315.27
Town of Springfield	\$1.89	\$0.00	\$1.89
Town of Westport	\$803.28	\$0.00	\$803.28
Town of Windsor	\$2,549.86	\$0.00	\$2,549.86
Village of Deforest	\$2,717.80	\$0.00	\$2,717.80
Village of Shorewood Hills	\$4,589.15	\$0.00	\$4,589.15
Village of Waunakee	\$2,495.10	\$0.00	\$2,495.10
City of Madison	\$123,912.76	\$0.00	\$123,912.76
City of Monona	\$1,742.01	\$0.00	\$1,742.01
City of Sun Prairie	\$221,199.77	\$0.00	\$221,199.77
<b>TOTAL REAL ESTATE:</b>	<b>\$375,642.19</b>		
<b>TOTAL PERSONAL PROPERTY:</b>		<b>\$0.00</b>	
<b>GRAND TOTAL REAL ESTATE AND PERSONAL PROPERTY TAX RESCINDED:</b>			<b>\$375,642.19</b>

Submitted by Supervisor Hulsey, September 7, 2006 (p. 112, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 117, 06-07

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 agrees that the services offered by Delta Dental to provide dental insurance for 2007 through 2009 with options to renew annually for up to two years be recommended for approval. The current benefit level provides a \$2,000 annual dental benefit and a \$2,000 orthodontia lifetime benefit.

NOW, THEREFORE, BE IT RESOLVED that Delta Dental of Wisconsin be awarded a 3-year contract, beginning January 1, 2007, and ending December 31, 2009, with an option to renew annually 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 2007</u>	<u>Yr 2008</u>	<u>Yr 2009</u>
		*not to exceed	*not to exceed
Single	\$ 36.34	\$ 39.79	10%
Family	\$102.43	\$112.46	10%
E + S	\$ 72.68	\$ 79.58	10%

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 Hulseley, September 7, 2006 (p. 113, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 118, 06-07

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 each proposal was objectively rated. The Department of Administration recommends that the contract be awarded to:

\_\_\_\_\_.

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_ be awarded a 3-year contract beginning January 1, 2007, and ending December 31, 2009, with an option to renew annually for up to two years.

BE IT FURTHER RESOLVED that \_\_\_\_\_ 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 Hulseley, September 7, 2006 (p. 113, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 119, 06-07

AUTHORIZING EXECUTION OF LEASE WITH MOUNTAIN AIR CARGO, INC., FOR OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Mountain Air Cargo, Inc. (Mountain Air), a regional air freight carrier, is initiating operations at the Dane County Regional Airport. Mountain Air will be serving the customers of Federal Express, an air cargo carrier presently operating out of the Dane County Regional Airport as a tenant. Mountain Air's activities at the Airport will be conducted pursuant to a cargo operations lease which sets forth, among other things, requirements regarding insurance, indemnification, security, and environmental protection. Mountain Air will share facilities and equipment with Federal Express and will, therefore, not be granted any exclusive rights under the lease. The lease is effective on a month-to-month basis and specifies that Mountain Air pay landing fees as applicable to other signatory airlines operating at the Airport, as such fees are established by County Ordinance on an annual basis. In addition to landing fees, Mountain Air will pay its share of the annual amortization of capital improvements at the Airport allocated to the cargo carriers operational areas, based upon landed weights.

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 lease with Mountain Air Cargo, Inc., for air cargo operations at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Gau and Rusk, September 7, 2006 (p. 114, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION. AIRPORT COMMISSION RECOMMENDED ADOPTION ON 9/6/06.)

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RES. 120, 06-07

ESTABLISHING A TASK FORCE FOR A PRIORITIZED REVISION OF CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES

The 2005 audit of the Department of Planning & Development asked the County Board to consider the benefits and drawbacks of a comprehensive revision of its zoning ordinances.

The audit also summarized that "...we were unable to identify any specific negative effects of out-of-date zoning ordinances in our interviews with staff, internal and external customers, or in focus groups. Further, as the legislative body for the County, the County Board has an ongoing opportunity to revise and amend the Code of Ordinances whenever it deems necessary."

In recent years, various committees have addressed specific issues in the zoning code. A subcommittee of the Strategic Growth Management Committee reviewed and drafted changes to the commercial zoning code, although introduced no ordinance amendments. The Mineral Extraction Committee developed policies and guidelines. Two years ago a subcommittee to the Environment, Agriculture and Natural Resources Committee was formed to review Chapter 10, the Zoning Code, as well as Chapter 75, Land Division and Subdivision Regulation.

The Dane County Towns Association (DCTA) has, over the past seven years, except in a few instances, recommended that its members reject ordinance amendments because they preferred a comprehensive revision of the Code.

The County Board has not pursued a comprehensive revision of the Zoning Code because that would allow any town that so wished to opt out of countywide zoning. The rationale was that, in our rapidly developing area, a patchwork of zoning structures could exert pressure on neighboring communities whose aspirations were markedly different. Currently, the County has 34 towns with distinct plans that are approved and tied into the County Plan. This gives some assurance to neighboring municipalities as to what they may expect in their region.

Recently, the DCTA leadership has indicated that they do not intend to pursue revision as a way of getting out of zoning. Updating sections of the code may be acceptable to them. This resolution aims to accomplish that.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby establishes a task force to review Chapter 10 of the Code of Ordinances for possible revisions.

BE IT FURTHER RESOLVED that the task force shall have seven members, to be appointed as follows:

- A member of the Dane County Zoning and Land Regulation Committee, appointed by the committee chair;
- A member of the Dane County Environment, Agriculture and Natural Resources Committee, appointed by the committee chair;
- The President of the Dane County Towns Association, or his designee;
- The County Executive or her designee;
- The President of the Madison Area Builders Association, or his designee;
- A representative of the environmental community, appointed by the County Board Chair; and
- An at large member well-versed in planning and zoning, appointed by the chair of the Environment, Agriculture and Natural Resources Committee.

BE IT FURTHER RESOLVED the task force is charged to:

- Study Chapter 10, including consideration of work completed in recent commercial district and mineral extraction reviews and identify problem areas.
- Report to the Board within 6 months of the passage of this resolution listing problem areas in priority order.
- Work with the DCTA and County Board Committees to resolve the top priority problems and then bring them to the towns and County Board for action.
- Add the prioritized list of ordinance revisions to the County Comprehensive Plan
- Continue work on the problem areas in priority order as time permits.

BE IT FURTHER RESOLVED that the Department of Planning & Development shall provide staff support for the task force with assistance from the Corporation Counsel and others as needed.

BE IT FURTHER RESOLVED that the members of the task force be paid per diems and mileage.

BE IT FURTHER RESOLVED that the task force shall sunset one year after the adoption of this resolution unless renewed by the County Board.

Submitted by Supervisors Downing, Jensen, Willett, Erickson, Kostelic, Ripp, Wheeler, Wiganowsky, Kumar, Matano, Hendrick, Worzala, Martz, Salov, Schoer, Brown, Vedder, Miles, Hulse, and Richmond, September 7, 2006 (p. 115, 06-07).

Referred to EXECUTIVE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and ZONING/LAND REGULATION.

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COUNTY EXECUTIVE APPOINTMENTS

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

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

**Crystal, Fish & Mud Lakes Protection & Rehabilitation District**

Supervisor Vern Wendt, 5559 CTH F, Mazomanie 53560 (767-3455-H), to be reappointed. This term will expire 7/15/08.

**Dunkirk Dam Lake District**

Supervisor Donna Vogel, 808 Garfield St., Stoughton 53589 (873-8863-H), to be reappointed. This term will expire 7/15/08.

**Lake Windsor Area Public Inland/Lake Protection & Rehabilitation District**

William Houterman, 6656 Chestnut Circle, Windsor 53598 (846-4919-H), to be reappointed. This term will expire 7/15/08.

**Oak Springs Lake Protection & Rehabilitation District**

Susan Gustke, 7018 Bridgeman Road, DeForest 53532 (848-8071-H), to fill a seat as a member nominated by the Land Conservation Committee, due to the resignation of Cathryn Long. This term will expire 7/15/08.

**Local Emergency Planning Committee**

Craig Schuetz, 314 East Samuelsen Drive, Edgerton 53534 (884-6544-H), as the Joint Public Health Department representative, replacing John Hausbeck. This term will expire 4/15/08.

Bob Dougherty, 290 Valley Ridge Drive, Sun Prairie 53590 (837-7051-H, 285-3122-W), as a facility representative, due to the resignation of James Chritton. Mr. Dougherty is Safety, Security, and Environmental Manager for Kraft Foods Global, Inc. This term will expire 4/15/08.

Steve Dickson, 2575 Dickson Road, Stoughton 53589 (873-7635-H), to be reappointed. This term will expire 4/15/08.

Richard T. Roth, 2869 Crinkle Root Drive, Fitchburg 53711 (271-8581-H, 266-2438-W), as a non-Madison fire service representative, due to the resignation of Richard Heft. Mr. Roth is Deputy Fire Chief for the City of Fitchburg and Water Supply Specialist-Advanced for the Wisconsin Department of Natural Resources' Bureau of Drinking Water and Groundwater. This term will expire 4/15/08.

**Public Safety Communications Center Board**

Aldersperson Karen Riggi, 1019 Fountain Drive, Sun Prairie 53590 (837-6652-H, 837-2511-W), to fill a seat of an elected official, not currently a member of the County Board, representing a County municipality, excluding the City of Madison, per Sub. 1 to OA 11, 2006-07, approved by the County Board at its 8/17/06 meeting. Aldersperson Riggi was recommended for this appointment by the Mayor and Common Council members of the City of Sun Prairie. She has twelve years experience as a Certified Medical Technician. This term will expire 5/1/08.

### Youth Commission

Ralph A. Sirmons, 4714 Splint Road, Madison 53718 (230-6075-H, 258-7490-W), due to the resignation of Gabrielle Ratte Smith. Mr. Sirmons is a Bank Manager for Associated Bank. Mr. Sirmons serves as an official and co-commissioner for the Badger State Games and evaluates and trains referees for the games. He is also co-commissioner of the Big Eight Conference. He has also been a youth basketball coach for over fifteen years. This term will expire 4/17/07.

Gale Garvey, 3752 Coachman Way, Cross Plains 53528 (798-3302-H, 821-4287-W), due to the resignation of Kathy Price. Ms. Garvey is Project Manager, Quality Measurement for the University of Wisconsin Medical Foundation. She has a graduate degree in Public Administration and an undergraduate degree in Public Health and a career background in prevention and health education. She is a mentor to two local children. This term will expire 4/17/07.

Submitted by Supervisor McDonell, September 7, 2006 (p. 117, 06-07).  
Referred to EXECUTIVE.

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### COMMUNICATIONS

- Jackson Co Res. 46-8-06, Directing the County Clerk to Place the Referendum Question on the Ballot (Health Care). Referred to EXECUTIVE.
- Claim from Carlos Davis against Jail – claims clothing was damaged. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from LaCreacia Thompson against Jail – claims property missing. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Leo E. Cowan against Jail – claims property missing. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Matthew Wagner against Jail – claims property missing. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Progressive on behalf of their insured, Robert Petrus. Claims Robert Munson hit their vehicle while driving county vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Michael Betts against Jail – claims property missing. Referred to PUBLIC PROTECTION/JUDICIARY.

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TRANSFERRING POSITION AUTHORITY AND FUNDING BETWEEN PROGRAMS  
IN THE CLERK OF COURTS OFFICE

The Clerk of Courts Office is organized into three different program budgets: General Court Support, the Alternatives to Incarceration Program (ATIP), and Guardian Ad Litem. The Clerk of Courts and the judiciary have analyzed the work load demands in these areas and have proposed a reorganization that involves shifting position authority and funding from the Alternatives to Incarceration Program (ATIP) to the collections section of the General Court Support program.

Both collection efforts and the public's requests for open records have grown significantly in the General Court Support program. Since October 2002, when the Clerk of Courts initiated a new collections program, 58,500 accounts have been referred to a local collection agency. A more proactive approach has also been taken to monitor reimbursements for County paid court-appointed counsel, enter judgments on unpaid accounts, collect judgment-related interest, assess a newly authorized fee for installment plans, and offer the option of making payments with credit/debit cards as of September 2006. All of these collections efforts have resulted in increased collections workload. In addition, the public's requests for open records has increased. In 2005, almost 6,000 copy/search written requests were received in addition to walk-in requests, which may be as high as 90 on a daily basis.

To address the increasing workloads in General Court Support and better utilize Alternatives to Incarceration Program staff resources, the Clerk of Courts and judiciary have reorganized the Alternatives to Incarceration Program. The reorganization transfers management duties to the Clerk of Court's Chief Deputy and converts the former supervisor position to a Lead Social Worker who will carry a caseload. This will allow the program to maintain current jail diversion service levels while providing position and funding flexibility to meet the needs in General Court Support.

NOW, THEREFORE, BE IT RESOLVED that position #2242 be decreased to a 0.5 FTE Social Worker and a 0.5 FTE Account Clerk be created.

BE IT FINALLY RESOLVED that the 0.5 FTE Social Worker position be retained in the Alternatives to Incarceration Program and that the 0.5 FTE Account Clerk and associated funding be transferred to the General Court Support Program.

Submitted by Supervisors Rusk, Matano, Brown, Hanson, and Bayrd, September 21, 2006 (p. 118, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AUTHORIZING TRANSFER OF FUNDS TO COMPLETE PROJECT CLOSEOUT ON COURTHOUSE

A fund transfer is hereby requested to complete financial responsibility on the closeout of the Dane County Courthouse project.

NOW, THEREFORE, BE IT RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance on the closeout.

BE IT FINALLY RESOLVED that the amount of \$200,000.00 be transferred from the Justice Center General Fund to the expenditure account JSCADMIN 57706 to provide funding for this portion of the project.

Submitted by Supervisors Ripp, Kostelic, Schoer, Veldran, and Opitz, September 21, 2006 (p. 119, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC WORKS/TRANSPORTATION.

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RES. 126, 06-07

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FY2005 JUSTICE ASSISTANCE GRANT  
FOR CROWD CONTROL EQUIPMENT

The Dane County Sheriff's Office and City of Madison Police Department have been awarded a grant from the State of Wisconsin Office of Justice Assistance Grant Program. This grant provides funds to Dane County and the City of Madison in the amount of \$199,681.

The Dane County Sheriff's Office will be awarded a total of \$5,000 to purchase Crowd Control Equipment. The grant period ends October 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the FY 2005 Justice Assistance Grant, administered by the City of Madison, in the amount of \$5,000.

BE IT FURTHER RESOLVED that \$5,000 be set up as additional revenue in the Sheriff's Office, Support Services Division, JAG Revenue Account (SHRFSUP-83139) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$5,000 be transferred from the General Fund to the Dane County Sheriff's Office, Support Services Division, JAG Expenditure Account (SHRFSUP-47680)

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2006 budget period to the 2007 budget period.

Submitted by Supervisors Rusk, Hanson, Bayrd, Matano, Brown, and Willett, September 21, 2006 (p. 119, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 127, 06-07

AUTHORIZING A JAIL INMATE HOUSING AGREEMENT WITH WINNEBAGO COUNTY

WHEREAS, Dane County and its Sheriff are required to house prisoners committed to its custody by lawful authority, and

WHEREAS, the number of prisoners committed to the custody of the Dane County Sheriff has exceeded the capacity of the Dane County Jail since 1999, and

WHEREAS, the Dane County Sheriff has housed a portion of the overflow jail population in other county jails in Wisconsin since 2001, and

WHEREAS the Dane County Executive and Dane County Board of Supervisors have budgeted funds to pay other counties to board these overflow Dane County Jail prisoners,

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are hereby authorized to execute, on behalf of Dane County, a contract with Winnebago County, Wisconsin, to house Dane County Jail inmates during calendar year 2007, for the sum of \$1,029,300.

Submitted by Supervisors Rusk, Hanson, Bayrd, and Matano, September 21, 2006 (p. 120, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 128, 06-07

DANE COUNTY VEHICLE IDLING MANAGEMENT POLICY

Dane County uses a fleet with over 800 vehicles and pieces of equipment to carry out its operations. Exhaust from these vehicles contains a variety of pollutants, such as Nitrogen Oxides, Carbon Monoxide, Carbon Dioxide, and other chemicals that form ground-level ozone (smog), create toxic pollution, and may contribute to global warming. These pollutants may aggravate respiratory ailments, like asthma, cause lung damage, and may lead to cancer.

Unnecessary idling of the County's fleet wastes approximately one gallon of fuel per hour for diesel vehicles and roughly 0.75 gallons of fuel per hour for automobiles or light-duty vehicles.

Vehicle idling can also produce avoidable wear and tear on engines. Because an idling engine operates below its optimum temperature, residue deposits can form within the engine to reduce fuel economy by five percent and diminish engine life. Lower operating temperatures can cause premature corrosion damage to exhaust piping and mufflers.

As concern regarding greenhouse gases and climate change grows, and as the cost of fuel increases, Dane County can lead by example by limiting the amount of time its own vehicles, as well as vehicles on county property, are allowed to idle.

In addition to health benefits and energy savings that would result from limiting the amount of time vehicles idle, Dane County will be able to quantify the decrease in emissions to demonstrate a proactive approach to preserving air quality to the Environmental Protection Agency (EPA). This is important because the EPA monitors air quality to determine whether an area should be designated a non-attainment area.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the following as the Vehicle Idling policy:

*No driver of a county vehicle, or driver of a vehicle on county property, shall cause or allow the vehicle to idle for a period of more than five (5) minutes in a 60-minute period. The policy shall not apply to:*

1. *Emergency service vehicles, such as fire apparatus, public safety vehicles, or ambulances;*
2. *Vehicles standing in traffic;*
3. *Airport support equipment;*
4. *Vehicles being serviced or repaired;*



5. *Idling when necessary to operate auxiliary equipment that is required to accomplish the intended use of the vehicle;*
6. *Idling to provide heat within the cab of the vehicle if the outside temperature is less than 40 degrees F and there is no accessible temperature-controlled area within a reasonable distance; or*
7. *Idling to provide cooling within the cab of the vehicle if the outside temperature is more than 80 degrees F, there is no accessible temperature-controlled area within a reasonable distance, and the vehicle is equipped with air conditioning.*

BE IT FURTHER RESOLVED that all departments are to work to implement this policy.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the mayors, village presidents, and town board chairs of each local government in Dane County urging them to develop similar policies to limit the time vehicles idle.

Submitted by Supervisors Hulsey, Richmond, Kumar, Veldran, Brown, Wheeler, Erickson, Opitz, Downing, Rusk, Matano, Miles, Jensen, Worzala, Hendrick, and McDonell, September 21, 2006 (p. 121, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 129, 06-07

AUTHORIZATION OF FISH HATCHERY ROAD 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 is requesting approval to occupy office space owned by Richard Brown, Brown Projects, 313 W. Beltline Hwy, Suite 110, Madison 53713, located at 2501 Fish Hatchery Road, #2, Madison, WI 53711. The JFF is currently occupying two apartments/space on Badger Road and is downsizing. The term of the lease is July 1, 2006, through June 30, 2007. The rental rate is \$700.00 per month for a total of \$8,400 per year. The JFF will be paying the telephone bill and utilities (estimated at \$70.00 per month).

The space will be utilized by a Dane County Community social worker and other JFF partners, as stated above. The JFF utility and telephone costs are included in the 2006 budget line. The current lease will run until June 30, 2007, with renewals or termination of 60 days notice by tenant.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with Richard Brown, for 2006; 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 Worzala, Wiganowsky, Willett, Wheeler, and Stubbs, September 21, 2006 (p. 121, 06-07).

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

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RES. 130, 06-07

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.

**C.D.B.G. Commission**

Richard Anderson, 2054 Glacier Circle, Cross Plains 53528 (798-2375-H, 279-0749-W), due to the resignation of Phyllis Wilhelm. Mr. Anderson is a Professor in the Department of Pharmacology at the University of Wisconsin-Madison's School of Medicine. He served two years as Village President for the Village of Cross Plains. He established the Cross Plains Economic Development Group. He has a long-term interest in community development and is interested in plans to revitalize downtown Cross Plains. He is in the process of developing his own biotechnology company. This term will expire 4/17/07.

**Veterans Services Commission**

Paul C. Washington, Sr., 522 East Bluff, Madison 53704 (576-1537-H, 245-0700-W), to fill a citizen vacancy. Mr. Washington served in the Korean War. He is a disabled Veteran, past State Commander of the Disabled American Veterans, and a national officer and legislative officer for D.A.V. He is employed by Fed-Ex Kinkos and is a hospital transportation volunteer. This term will expire 12/10/07.

Submitted by Supervisor McDonell, September 21, 2006 (p. 122, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE.

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RES. 131, 06-07

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE  
DANE COUNTY PROFESSIONAL EMPLOYEES UNION, AFSCME, AFL-CIO

An arbitrator's decision has been rendered in the contract dispute between Dane County and the Dane County Professional Employees Union, AFSCME, AFL-CIO, for the 2004, 2005, and 2006 contract years. Dane County Professional Employees Union, AFSCME, AFL-CIO, represents approximately 122 professional employees.

The Union's final offer included overtime, compensatory time, and call out pay compensation while the County's final offer did not include those benefits. The arbitrator selected the union's final offer to be included in the collective bargaining agreement based on both internal and external comparables. The overtime, compensatory time, and call out pay provisions were ordered to become effective on August 20, 2006. The entire agreement will be effective from January 20, 2004, through December 23, 2006.

The employees in the unit have already received the same cost of living adjustments as all other County employees based on their status as managerial/professional employees prior to the formation of the unit.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2004-2006 collective bargaining agreement between Dane County and the Dane County Professional Employees Union, AFSCME,

AFL-CIO, be implemented for the period of January 20, 2004, through December 23, 2006. (The contract is on file in the Dane County Clerk's Office.)

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

Submitted by Supervisors Hulsey and O'Loughlin, September 21, 2006 (p. 123, 06-07).  
Referred to PERSONNEL/FINANCE.

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### COMMUNICATIONS

Claim from Carol A. Haugen against Airport-claims injury on escalator. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Ryan Brown against Highways-claims windshield damaged by rocks from truck. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Orion A. Olson-claims county car driven by Marilee Patterson damaged her car. Referred to PUBLIC PROTECTION/JUDICIARY.

Dunn Co. Res. 74, Referendum Question Requesting Legislative Action on Health Care. Referred to EXECUTIVE.

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RES. 132, 06-07

AUTHORIZING ADDENDUM TO EMPLOYMENT AGREEMENT  
FOR DIRECTOR OF HENRY VILAS ZOO (JAMES N. HUBING)

The incumbent holding the position of director of the Henry Vilas Zoo and the County Executive have previously entered into an employment services agreement which will expire October 6, 2006. This agreement contains a provision allowing the County Executive to offer to renew the agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment agreement has been negotiated with James N. Hubing. This addendum renews the contract of the incumbent Director of the Henry Vilas Zoo 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 James Hubing to serve as Director of the Henry Vilas Zoo for an additional five (5) year period ending on October 6, 2011, at a salary of \$74,000.

Submitted by Supervisor McDonell, September 27, 2006 (p. 124, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and HENRY VILAS ZOO COMMISSION.

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ORD. AMDT. 14, 06-07

AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCREASING PARKING FEES AT THE ALLIANT ENERGY CENTER

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

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

ARTICLE 2. Section 54.21 is amended to read as follows:

**54.21 PARKING REGULATIONS CONTINUED; IMPOSITION OF FEES.** (1) There is hereby imposed a fee of ~~\$4.75~~ 5.00 for the entry of a motor vehicle onto Alliant Energy Center grounds.

(2) There is hereby imposed a fee of ~~\$14.25~~ 15.00 for the entry of a bus onto Alliant Energy Center grounds. This fee shall not apply to a bus which does not remain on Alliant Energy Center grounds after discharge of passengers or which enters Alliant Energy Center grounds for the sole purpose of picking up passengers; such buses are fee exempt.

(3) There is hereby imposed a fee of ~~\$4.25~~ 4.50 per day for an exhibitor's pass. An exhibitor's pass is a pass issued to a person who is presenting an exhibit at the Alliant Energy Center and shall entitle the holder thereof to bring his or her motor vehicle onto the grounds of the Alliant Energy Center. When authorized by the Alliant Energy Center executive director, an exhibitor's pass may also be issued to a non-exhibitor for the purpose of allowing the holder admission on the dates specified on the pass.

[EXPLANATION: This amendment increases the parking fees at the Alliant Energy Center for all types of vehicles, as proposed in the 2007 budget.]

ARTICLE 3. NON-CODE PROVISION. The amendments made by Article 2 shall first take effect on the day after publication of this adopted amendment or July 1, 2007, whichever comes later.

[EXPLANATION: This article establishes the effective date of the amendments referenced in Article 2.]

Submitted by Supervisors Ripp, Kostelic, Schoer, Veldran, and Opitz, October 5, 2006 (p. 125, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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ORD. AMDT. 15, 06-07

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,  
FAMILY COURT COUNSELING SERVICE FEES

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

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

ARTICLE 2. Section 62.13 is amended 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 referral for 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~~ the first session, each the parties shall pay to the Family Court Counseling Service a fee of ~~\$200~~100 for 3 hours of additional ~~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. A person whose case jurisdiction is in a county other than Dane County may attend the Family Court Counseling Service Parent Education class for a fee of \$45 per person.

(5) For a custody study required by sec. 767.11(14), Wis. Stats., the parties shall pay to the Family Court Counseling Service a fee of ~~\$500 to the Family Court Counseling Service~~ which shall be determined as follows:-

(a) For parties with combined annual gross incomes of both households of less than \$75,000 the fee shall be \$500;

(b) For parties with combined annual gross incomes of both households of at least \$75,000 but less than \$150,000 the fee shall be \$750;

(c) For parties with combined annual incomes of both households of \$150,000 or more the fee shall be \$1,500.

(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 not found unable to pay by the circuit court or circuit court commissioner, but do not pay, a judgment for the cost of services shall be granted against the responsible party or parties in favor of the county.

*[EXPLANATION: The amendment establishes a variable fee for custody studies which is determined by the combined annual gross incomes of the parties.]*

ARTICLE 3. NON-CODE PROVISION. The amendments made by Article 2 shall first take effect on the day after publication of this adopted amendment or January 1, 2007, whichever comes later.

*[EXPLANATION: This article establishes the effective date of the amendments referenced in Article 2.]*

Submitted by Supervisors Rusk, Brown, Bayrd, Matano, Kumar, and Hanson, October 5, 2006 (p. 125, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 16, 06-07

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,  
CLERK OF COURT PROCESSING FEES

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

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

ARTICLE 2. Section 62.34 is amended to read as follows:

**62.34 CLERK OF COURT FEES.** Every person applying for any deferred payment of court ordered restitution, forfeitures, fines, assessments, attorney and other legal fees, surcharges or court costs and fees, processed by the clerk of circuit court shall pay a non-refundable processing fee of ~~\$40~~ 15, unless waived due to indigency.

*[EXPLANATION: The amendment increases the processing fee allowed to be charged by the Clerk of Courts when deferred payment is requested, as authorized by Wisconsin State Statute.]*

Submitted by Supervisors Rusk, Brown, Bayrd, Matano, and Hanson, October 5, 2006 (p. 126, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 17, 06-07

AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES,  
TO CLARIFY THAT LANDLORDS ARE NOT REQUIRED TO INVOLUNTARILY PARTICIPATE  
IN THE SECTON 8 HOUSING 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 31.11(3) is created to read as follows:

**31.11 EXCEPTIONS.** (1) Nothing in this chapter shall prohibit discrimination:

- (a) on the basis of age in relation to housing designed to meet the needs of elderly individuals;
- (b) on the basis of physical condition or mental illness in relation to housing designed specifically to meet the needs of persons with physical impairments or developmental disabilities;
- (c) on the basis of student status in relation to housing devoted to meeting the needs of students;
- (d) on the basis of age with respect to any person less than 18 years old who is seeking to purchase, lease, finance or construct housing;
- (e) on the basis of conviction record, where the nature of the offense is such given the nature of the housing, so as to cause a reasonable person to have justifiable fear for the safety of residents or employees; or
- (f) on the basis of gender where such housing is devoted exclusively to members of one sex.

(2) It is not discrimination based on family status to comply with any federal, state or local government restrictions relating to the maximum number of occupants permitted to occupy a dwelling unit.

(3) Nothing in this chapter is intended to require a landlord to involuntarily participate in the federal "Section 8" housing program pursuant to 24 Code of Federal Regulations Subtitle B, Chapter VIII. It is not discrimination based on lawful source of income for a landlord to refuse to enter into a contract with a governmental agency as a prerequisite to participation in the "Section 8" housing program.

*[EXPLANATION: This amendment is intended to clarify that a landlord is not required to involuntarily contract with the federal government as a prerequisite to participation in the Section 8 housing program. However, if a landlord does chose to participate in the Section 8 housing program, the landlord may not refuse to accept payment in the form of federal housing assistance.]*

Submitted by Supervisors Bruskewitz and Kostelic, October 5, 2006 (p. 127, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PUBLIC PROTECTION/JUDICIARY.

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RES. 134, 06-07

### 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.

#### **Specialized Transportation Commission**

Carl D. Durocher, 1441 Williamson Street, Madison 53703 (251-8637-H), to be reappointed to the seat of City Representative, appointed by the Mayor and approved by the City Council. This term will expire 6/30/08.

Jon H. Hochkammer, 691 Grace Street, Verona 53593 (845-5833-H), to be reappointed as the Area Agency on Aging Board representative. This term will expire 4/15/08.

Submitted by Supervisor McDonell, October 5, 2006 (p. 127, 06-07).  
Referred to EXECUTIVE.

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RES. 135, 06-07

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

On April 11, 2006, the Town Board of the Town of York adopted the *Town of York Comprehensive Plan*. Previous to the adoption of this plan, the Town adopted an amendment to the *Town of York Land Use Plan in 1998* (County Board Resolution #135, 1998-1999). The County approved the previous amendment as part of the Farmland Preservation Plan in 1998.

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, and/or comprehensive plans, as central components. Therefore, amendments to town plans must be adopted by the County Board of Supervisors to also be considered amendments to the *Farmland Preservation Plan*.

The Town plan was comprehensively rewritten to meet the requirements of section 66.1001(3) of the Wisconsin State Statutes (Comprehensive Planning). The plan is organized by the nine required elements of the

State Comprehensive Planning Law. The Land Use Element of the plan and associated policies breaks the town into the following categories: Agricultural Preservation, Environmental & Resource Protection District, and the Public Lands District.

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

Submitted by Supervisor Salov, October 5, 2006 (p. 128, 06-07).

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.

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RES. 136, 06-07

ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE  
DANE COUNTY RESOURCE GUIDE TO ECONOMIC DEVELOPMENT

The Dane County Department of Planning & Development received \$2,100 from the Alliant Energy Industrial Marketing Program to develop, publish, and distribute a Dane County Resource Guide Economic Development. MG&E is providing an in-kind contribution of \$6,950 worth of printing services related to the production of the guide. The Resource Guide seeks to identify, consolidate, and make available all relevant contract information and resources for the purpose of promoting economic development in Dane County. There is no single resource available that brings together this type of comprehensive economic development information.

The guide will be made available to all participating organizations that are engaged in economic development activities including Dane County cities, towns, and villages, private sector partners, and community and economic development organizations. The project involves developing and conducting a survey; coordinating information and data entry; layout, design and printing of the guide, as well as a strategic direct mailing.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that these revenues be credited to the County's General Fund and transferred from the General Fund to the following expenditure account in the Planning Division of the Dane County Department of Planning & Development:

<b>Account Name</b>	<b>Account Number</b>	<b>Adjustment</b>
REVENUE ACCOUNT:		
Alliant Partnership Program Funds	NEW	\$2,100
EXPENDITURE ACCOUNT:		
Alliant Partnership Program Funds	NEW	\$2,100

Submitted by Supervisors O'Loughlin and Brown, October 5, 2006 (p. 128, 06-07).

Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

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RES. 137, 06-07

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE IMPROVEMENT OF HIGHWAY SIGNAGE RELATED TO THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport requested that the Wisconsin Department of Transportation improve Airport related way finding signage on various highways identified as major routes providing access to the Airport. The DOT has approved the Airport's request and will improve Airport way finding signage on Interstate Highway 39, U. S. Highway 51, and State Highway 30. The County, using Airport funds, will pay \$11,500 for engineering services and the procurement, alteration, and installation of six highway signs to be used in the way finding improvement project. The funds for the signage improvements have been budgeted by the Airport, and the work will proceed under an intergovernmental Agreement for engineering services.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Dane County Regional Airport is authorized to execute on behalf of Dane County an Intergovernmental Agreement with the Wisconsin Department of Transportation for the procurement, alteration, and installation of six highway signs providing for improved wayfinding to the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Rusk and O'Loughlin, October 5, 2006 (p. 129, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 138, 06-07

AUTHORIZING AMENDMENT OF OPERATING AND LEASE AGREEMENTS WITH AIRLINES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Each of the airlines operating scheduled passenger air service at the Dane County Regional Airport has entered into a Scheduled Airline Operating Agreement and Terminal Building Lease setting forth the requirements and conditions of such operations. As the result of the completion of the Airport Terminal Building expansion and renovation project, there are changes in the gates assigned to the airlines and a reallocation of the exclusive and common use space upon which charges to the airlines are based. The amendments authorized by this resolution will modify existing Operating Agreements and Leases to reflect the changes at Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute for the above stated purposes documents amending the existing Operating Agreements and Terminal Building Leases of airlines operating scheduled passenger air service at the Dane County Regional Airport.

Submitted by Supervisors Rusk, O'Loughlin, and McDonell, October 5, 2006 (p. 129, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 139, 06-07

ACCEPTING 12 LEAD PROGRAM GRANT FUNDS

The purpose of this resolution is to accept 12 Lead Program Grants and adjust revenue and expenditures for FY2006 and FY2007 accordingly.

In August 2006, we were notified that Wisconsin Department of Justice had received as part of a judgment that they have chosen to donate to Dane County EMS towards this project.

The funds will be used towards equipment upgrades, supplies, and training of 12 Lead Electrocardiograms in the prehospital setting. This function will improve cardiac care to all citizens of Dane County.

NOW, THEREFORE, BE IT RESOLVED that \$1,111.13 be set up as additional revenue in the Emergency Management, Emergency Medical Services Revenue account, \_\_\_\_\_, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$1,111.13 be transferred from the General Fund to the following Emergency Management, Emergency Medical Services account \_\_\_\_\_(account number to be issued by Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2006 to the 2007 budget period.

Submitted by Supervisors Salov, Martz, and Schoer, October 5, 2006 (p. 130, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

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RES. 140, 06-07

ACCEPTANCE OF 2006 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP)  
PLANNING SUBGRANT

The Dane County Local Emergency Planning Committee applied for and was awarded a 2006 Hazardous Materials Emergency Preparedness (HMEP) Planning Subgrant from the U. S. Department of Transportation in the amount of \$6,000.

Dane County's Local Emergency Planning Committee provides community education of the risks surrounding hazardous materials and what citizens 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. These programs also benefit emergency responders involved in that they and the community will be presented with a uniform message and will know what to expect from each other. The safety of everyone involved, citizens and first responders, will be enhanced as the community becomes better informed.

The LEPC is proposing the design and dissemination of a laminate card, approximately 5" x 8" in size. This card would provide instructions regarding what chemical incidents, in what quantities, that would require reporting, to whom and when. This card will have a "peel-off" back layer exposing a slightly sticky surface to allowing posting, for example, on the dash of a truck. This card could also be posted in a fixed facility. This project will be fully funded by the HMEP grant.

NOW, THEREFORE, BE IT RESOLVED that \$6,000 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 \$6,000 be transferred from the General Fund to the newly created Emergency Management, Hazardous Materials Planning Division, Public Education Expense Account.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2006 to 2007 budget period.

Submitted by Supervisors Rusk, Bayrd, Salov, Brown, Matano, and Hanson, October 5, 2006 (p. 131, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 141, 06-07

2007 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2007 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 2007 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: 2007 APPROPRIATIONS FOR OPERATIONS**
- TABLE 4: EXPENDITURE & REVENUE HISTORY - OPERATIONS**
- TABLE 5: CARRY-FORWARDS**
- TABLE 6: INDEBTEDNESS**
- TABLE 7: 2007 BUDGETED POSITIONS**
- APPENDIX A PERSONNEL SAVINGS INITIATIVES**

Together with the 2007 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 2006 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 2006 to 2007 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2007 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2007 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 Technical Systems 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 Director of the Human Services Department shall convene a committee of Department staff and representatives of the non-profit and for profit purchase of service providers to review for possible modification the County's current policies on POS operating reserves and profit margins. The Director should regularly update the Health and Human Needs Committee on the progress of this effort and report the committee's recommendation to the Health and Human Needs Committee by July 16, 2007.
- The Clerk of Courts shall continue filing the appropriate forms, such as DMT-751, with the Department of Health and Family Services so that Dane County can collect the special charges it is owed for non-county resident proceedings.
- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$13.66 effective 1/1/2007.
- 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.
- 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 2007 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 2007 budget and are funded with general purpose revenue shall not begin until after March 31, 2007, except with authorization by the County Executive
- 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 2006 or early 2007, following review and approval by the County Board Chair.

Submitted by Supervisor McDonell, October 5, 2006 (p. 133, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 142, 06-07

2007 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2007 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 2007 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: 2007 APPROPRIATIONS FOR CAPITAL EXPENDITURES**
- TABLE 4: CAPITAL EXPENDITURE HISTORY**
- TABLE 5: CAPITAL BUDGET CARRY-FORWARDS**
- TABLE 6: COUNTY INDEBTEDNESS**

Together with the 2007 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 2007 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 2006 to 2007 as recommended in Table 5.

BE IT FURTHER RESOLVED that 2007 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 2007 Capital Budget includes \$5,500,000 for the purchase of the Job Center facility. The County Board hereby authorizes the County Clerk and the County Executive to execute the necessary documents to exercise the County's option to purchase for this amount as provided in the current lease document.
4. Total grant program funding amount of \$25,000 will be available from the Land and Water Legacy Fund. The County shall develop and administer a financial assistance program to provide grants for habitat protection and management projects under the Land and Water Legacy Fund. Eligible activities under the guidelines for this grant program shall include capital projects that improve, protect and enhance land management and water quality in Dane County. Grants for a habitat protection or management project should be cost-shared and may not exceed \$5,000 per grant. Grant recipients must be not-for-profit conservation organizations.

The Environmental Council staffed by the Department of Land and Water Conservation and in consultation with the County Executive and County Board shall promulgate guidelines to administer these grants.

5. In utilizing the New Conservation Fund, staff of the Land and Water Resources Department will prioritize spending of \$2.5 million on key areas in metropolitan Dane County where development pressure is most severe. Examples of such areas are the Black Earth Creek Resource Area, the Blooming Grove Drumlin Resource Area, the Token Creek Park resource area, the Six Mile Creek Resource Area, the Upper Mud Lake Resource Area, and the Ice Age Trail as it bisects the central part of the County.

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 2006 or early 2007, following review and approval by the County Board Chair.

Submitted by Supervisor McDonell, October 5, 2006 (p. 134, 06-07).  
Referred to PERSONNEL/FINANCE.

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SETTING THE 2006 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
<b>State Tax</b>	Entire County
<b>County Taxes</b>	
State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills; and the City of Fitchburg.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that the State Taxes in conformity thereto, be levied in the amount of \$8,028,373.07 for State Forestation Tax on the taxable property of Dane County as provided in Section 70.58 f the Wisconsin Statutes.

BE IT FURTHER RESOLVED that County Taxes in conformity thereto:

1. \$95,601.13 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. \$3,972,314.35 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. \$3,763,512 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. \$ -30,480.00 for State Special Charges
  - B. \$ 3,993,513.77 for Highway
  - C. \$ 98,346,225.94 for All Other County Taxes

**Summary:**

Gross County Taxes	\$ 154,042,516
Gross Tax Rate Per \$1,000	\$ 3.42
County Sales Tax Applied	\$ 42,992,110
Net Proposed County Property Taxes	\$ 111,050,406
State Aid – Exempt Computers	\$ 909,719
Net Required County Property Taxes	\$ 110,140,687
Net Tax Rate Per \$1,000	\$ 2.44

Submitted by Supervisor McDonell, October 5, 2006 (p. 135, 06-07).  
Referred to PERSONNEL/FINANCE.

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COMMUNICATIONS

Claim from AT&T against Highways-claims mower damaged cable equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Steven Lloyd against Jail (unknown complaint). Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Julie Hall against Highways – damage to vehicle by road tar. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Joe LaRue against jail – claims personal property missing. Referred to PUBLIC PROTECTION/JUDICIARY.

Letter from Chad Stites protesting the denial of his claim. Referred to PUBLIC PROTECTION/JUDICIARY.

Pepin County Res. 21-06, re: Clean Sweep Grant Application Process. Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

Petition 9608 – Town of Middleton – Robert V. Nonn

9609 – Town of York – Dennis Mattheis

9610 – Town of York – Samuel Clemens

9611 – Town of Vermont – Jacob Exchange Company, LLC

9612 – Town of Windsor – Raymond L. Steventon

9613 – Town of Vienna – John & Sherri Mickelson

9614 – Town of Black Earth – LaVerne Meinholz

9615 – Town of Albion – Douglas Graf

9616 – Town of Dunn – Dolores Gruca

9617 – Town of Cottage Grove – Daniel, Archie & Sarah Smith

9618 – Town of Albion – Larry E. Johnson

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AMENDING CHAPTERS 12 & 75 OF THE DANE COUNTY CODE OF ORDINANCES.  
AMENDING ZONING AND SUBDIVISION 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 (2) and (3) of section 12.05 are amended to read as follows:

**12.05 OTHER PERMIT AND REVIEW FEES. (2)** The fee for a petition to amend the zoning ordinance in the M-1, C-1, or C-2 districts shall be \$500.00 The fee for a petition to amend the zoning ordinance in all other districts shall be \$350.00. Late Filing Fee: Where work has begun before a permit has been obtained, or where a change in the use of the property has occurred which requires a change in zoning district, or where necessary approvals have not been obtained prior to commencing a change in use, the fee shall be doubled.

**(a)** The zoning administrator shall collect an additional fee of ~~\$4236.00~~ when the petition, if granted, will result in a change to the zoning map.

**(b)** The zoning administrator shall collect an additional fee of \$100 for a density study when the petition includes a request to rezone from the A-1 Exclusive Agriculture zoning district.

**(3)(a)** Except as provided in subsections (b) and (c) herein the fee for an application for a conditional use permit shall be \$350.00. Late Filing Fee: Where work has begun before a permit has been obtained, or where appropriate approvals have not been obtained prior to commencing a change in use which requires a conditional use permit, the fee shall be doubled.

**(b)** The fee for an application for a conditional use permit for the construction, placement or modification of a communication tower under section 10.194 of this code of ordinances shall be \$1,500.00. Late Filing Fee: Where work has begun before a permit has been obtained or appropriate approvals obtained the fee shall be doubled.

**(c)** The fee for an application for a conditional use permit for a mineral extraction operation shall be \$1,000.00. Late Filing Fee: Where work has begun before a permit has been obtained or appropriate approvals are obtained the fee shall be doubled.

~~**(e)(d)**~~ In addition to the fees set forth in paragraphs (a) ~~and~~ (b), there is imposed a digital mapping maintenance fee of ~~\$4236~~.

*[EXPLANATION: This amendment increases zoning fees as proposed in the 2007 Budget.]*

ARTICLE 3. Section 75.22 is amended to read as follows:

**75.22 FEES. (1)** A subdivider submitting a preliminary plat for review under s. 236.11(1)(a), Wis. Stats., shall pay to the Dane County Treasurer a fee of ~~\$325425.00~~, to assist in defraying review costs.

**(2)** A subdivider submitting a final plat for approval under s. 236.11(2), Wis. Stats., shall pay to the Dane County Treasurer a fee of ~~\$65100.00~~ per lot for each lot in the final plat.

**(3)** A subdivider submitting a certified survey map for approval under s. 75.17(1) shall pay to the Dane County Treasurer a fee of ~~\$65100.00~~ per lot for each lot in the certified survey map.

**(4)** In addition to the fees set forth in subs. (2) and (3), there is imposed a digital mapping maintenance fee of ~~\$4236.00~~ per lot.

*[EXPLANATION: This amendment increases subdivision fees as proposed in the 2007 budget.]*

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first take effect on the day after publication of this adopted amendment or January 1, 2007, whichever comes later.

*[EXPLANATION: This article establishes the effective date of the amendments referenced in Articles 2 and 3.]*

Submitted by Supervisors Pertzborn, Matano, and Wheeler, October 9, 2006 (p. 137, 06-07).  
Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

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ORD. AMDT. 19, 06-07

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES,  
PARKING RATES AND PARKING LEASES

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 70.04(5) is amended to read as follows:

**70.04 PARKING SYSTEM, GENERAL. (5)** The commissioner or his or her designee is hereby authorized to lease excess parking space in the Dane County Parking Ramp under such terms and conditions as the committee determines provided that in no event shall the monthly lease rate be less than \$115. Said leases shall contain a termination clause in the event said space is needed for other parking purposes ~~by the general public~~.

*[EXPLANATION: The amendment changes the language regarding termination clauses to accommodate potential future parking needs of the County.]*

ARTICLE 3. Subsection 70.05(1) is amended to read as follows:

**70.05 PARKING METERS, TIME AND RATES. (1)** Parking meters shall be placed at each stall and shall be set at the rate of ~~seventy-five (75)~~ eighty-five (85) cents per hour for all meters. All meters shall be operable on quarters, dimes and nickels.

*[EXPLANATION: The amendment increases the parking meter rates in the Dane County Ramp.]*

Submitted by Supervisors Ripp and Opitz, October 19, 2006 (p. 138, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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ORD. AMDT. 20, 06-07

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 (3), (5) and (6) of section 67.26 are amended to read as follows:

**67.26 LANDING FEES AND SPACE RENTAL.**

**(3)** A nonsignatory commercial air carrier shall pay a base rental of \$ ~~28.07~~29.91 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 \$ ~~2.46~~2.49 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 \$ ~~30.75~~31.13. 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 \$ ~~73.80~~74.70. 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 \$ ~~172.20~~174.30. 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 and Wiganowsky, October 19, 2006 (p. 139, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION and AIRPORT.

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ORD. AMDT. 21, 06-07

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 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, ~~\$110~~ \$400
- (2) For a permit to construct an access to agricultural lands, ~~\$110~~ \$400.
- (3) For a permit to construct an access to a single family residential dwelling site, ~~\$110~~ \$400.
- (4) For a permit to construct an access to a multi-family residential dwelling site, ~~\$220~~ \$200.
- (5) For a permit to construct an access to a projected commercial site, with an ADT of less than 100, ~~\$220~~ \$200.
- (6) For a permit to construct an access to a projected commercial site, with an ADT of 100 but less than 1,000, ~~\$550~~ \$500.
- (7) For a permit to construct an access to a projected commercial site, with an ADT of 1,000 or more, ~~\$1,100~~ \$1000.
- (8) For a permit to construct an access consisting of a public street or road, ~~\$1,100~~ \$4000.
- (9) For a permit to construct an access consisting of a private street or road, ~~\$1,100~~ \$4000.
- (10) For a permit to engage in miscellaneous work in a highway right-of-way, ~~\$45~~ \$40.
- (11) For a permit to engage in public utility work in a highway right-of-way, ~~\$55~~ \$50.
- (12) For a permit to bore in a highway right-of-way, the fee set forth in sub. (11) and, in addition thereto, ~~\$45~~ \$40 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, ~~\$220~~ \$200 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, ~~\$110~~ \$400 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, ~~\$110~~ \$400 for each vault or other structure.
- (16) For a permit to construct improvements at an intersection with a highway, ~~\$1,100~~ \$4000.
- (17) For issuance of an overweight or oversize vehicle load permit on a single trip basis, ~~\$65~~ \$60.
- (18) For issuance of an overweight or oversize vehicle load permit on a multiple trip, calendar year basis, ~~\$220~~ \$200.

*[EXPLANATION: The amendment increases fees consistent with the proposed 2007 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, ~~\$75~~ \$70.
- (2) For a permit to construct an access to agricultural lands, ~~\$75~~ \$70.
- (3) For a permit to construct an access to a single-family residential dwelling site, ~~\$75~~ \$70.
- (4) For a permit to construct an access to a multi-family residential dwelling site, ~~\$220~~ \$200.
- (5) For a permit to construct an access to a projected commercial site, with an ADT of less than 100, ~~\$220~~ \$200.
- (6) For a permit to construct an access to a projected commercial site, with an ADT of 100 but less than 1,000, ~~\$550~~ \$500.
- (7) For a permit to construct an access to a projected commercial site, with an ADT of 1,000 or more, ~~\$1,100~~ \$1000.
- (8) For a permit to construct an access consisting of a public street or road, ~~\$1,100~~ \$1000.
- (9) For a permit to construct an access consisting of a private street or road, ~~\$1,100~~ \$1000.
- (10) For a permit to construct an access not otherwise specified, in a highway right-of-way, ~~\$45~~ \$40.

[EXPLANATION: The amendment increases fees consistent with the proposed 2007 budget.]

ARTICLE 7. NON-CODE PROVISION. The amendment(s) made by Articles 4 through 6, inclusive, shall first take effect on the day after publication of this adopted amendment or January 1, 2007, whichever comes later.

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

Submitted by Supervisors Ripp and Opitz, October 19, 2006 (p. 140, 06-07).

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

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ORD. AMDT. 22, 06-07

AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING ISSUANCE OF CITATIONS FOR VIOLATIONS OF CHAPTERS 11 AND 14

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

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

ARTICLE 2. Section 2.03 is amended to read as follows:

**2.03 PERSONS AUTHORIZED TO ISSUE CITATIONS.** The following persons may issue citations authorized under this ordinance:

- (1) Any county law enforcement officer.
- (2) The following county officials with respect to the enforcement of only those chapters or sections of the ordinances specified:
  - (a) Chapter 10, County Zoning: Zoning Administrator.
  - (am) With respect to sec. 34.23: Environmental Health Director.
  - (b) Chapter 53, County Parks: Parks Director.
  - (c) Chapter 54, Alliant Energy Center: Alliant Energy Center Executive Director.
  - (d) Chapter 47, Animal Control: Humane Officer.
  - (e) Chapter 46, Private Sewage System Ordinance and Health Ordinance: Director of Environmental Health.
  - (em) Section 62.60, Public Works Director.

- (f) Chapter 67, Dane County Regional Airport: Airport Director.
- (g) Subchapter I of Chapter 70, Parking: Ramp Manager.
- (gm) Subchapter II of Chapter 70, Parking: Facilities Manager.
- (h) Chapter 11, County Shoreland, Shoreland-Wetland and Shoreland-Inland Regulations: Zoning Administrator.
- (ha) Section 11.05: Land and Water Resources Department Director.
- (i) Chapter 41, Solid Waste Collections: Public Works Director.
- (j) Chapter 48, Miscellaneous Health Provisions: Environmental Health Director.
- (k) Chapter 80, Regulations for Lawn Fertilizer Application and Sale: Environmental Health Director.
- (l) Chapter 14, Manure Management, Erosion Control and Stormwater Management: Land and Water Resources Department Director.
- (m) Chapter 17, Floodplain Zoning: Zoning Administrator.

*[EXPLANATION: This amendment authorizes the Land and Water Resources Department Director to issue citations for violations of Section 11.05 of Chapter 11 and all of Chapter 14, rather than the Zoning Administrator.]*

ARTICLE 3. Subsections 2.06(3) and (4) are created to read as follows:

**2.06 SCHEDULE OF DEPOSITS.**

<b>Sub. No.</b>	<b>Ordinance Number</b>	<b>Offense</b>	<b>Deposit</b>
<b>(3)</b>	Ch. 14, Subch. I	Manure Storage And Utilization	150.00
<b>(4)</b>	Ch. 14, Subch. II	Erosion Control & Stormwater Management	400.00

*[EXPLANATION: This amendment creates a deposit amount for citations issued for violations of Chapter 14.]*

Submitted by Supervisors Richmond, Erickson, Downing, Suslick, Matano, Schoer, Jensen, and Bruskevitz, October 19, 2006 (p. 141, 06-07). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.

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ORD. AMDT. 23, 06-07

AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TRANSFERRING AUTHORITY FOR ADMINISTRATION AND ENFORCEMENT TO THE LAND AND WATER RESOURCES DEPARTMENT

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 14.41(5e) is created to read as follows:

**(5e) Director.** The Director of the Dane County Land and Water Resources Department or his or her designee.

ARTICLE 3. Section 14.41(19) is amended to read as follows:

**(19) Local approval authority** means the director in areas under the direct jurisdiction of Dane County as described in sec. 14.44(2) and (3). In incorporated areas that have adopted a local ordinance under sec. 14.44(3) and are in compliance, the term means the municipal staff, agency or contracted entity charged by the local unit of government with responsibility for enforcing stormwater and erosion control ordinances.

ARTICLE 4. Section 14.44 is amended to read as follows:

**14.44 JURISDICTION AND ADMINISTRATION. (1)** This ordinance applies to all areas of Dane County.

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

**(3) Incorporated areas. (a)** Cities and villages wholly or partially in Dane County may assume administration and regulation of soil erosion and stormwater control programs if they have adopted stormwater and erosion control ordinances that include standards at least as restrictive as those described in ss. 14.41, 14.45 – 14.53 and 14.71 – 14.73. Any such ordinance shall supercede any less restrictive or conflicting provision of a minimum standard, ordinance or local regulation previously adopted by that municipality and shall include effective measures for consistent administration and enforcement. Cities and villages shall have the discretion to adopt by ordinance their own equivalent internal procedures for administration of county standards.

**(b)** Cities and villages that have enacted local ordinances pursuant to par. (a) or entered into s. 66.0301, Wis. Stats., intergovernmental cooperative agreements with the county consistent with this ordinance may assume responsibility for administration and regulation of soil erosion and stormwater control programs. When a city or village assumes responsibility for administration and regulation of soil erosion and stormwater control consistent with this ordinance, references in this chapter to the director shall mean the local approval authority as designated by the municipal government.

**(c)** If a municipality does not enact an ordinance pursuant to par. (a) by the effective date of this ordinance, or if the Dane County Lakes & Watershed Commission, after notice and hearing, determines that a municipality has enacted an ordinance that fails to meet the standards of ss. 14.41, 14.45 – 14.51, 14.53 and 14.71 – 14.73, the director shall enforce the provisions of this ordinance within the limits of the municipality. The director shall continue to administer and enforce the provisions of this ordinance until the municipality adopts and enforces an ordinance at least as restrictive as the county ordinance.

**(d)** If the Dane County Lakes & Watershed Commission, after notice and hearing, determines that a municipality is not providing effective administration and enforcement of an ordinance adopted under this section, it may make a finding of noncompliance with this ordinance. If a municipality is found to be in noncompliance, the director shall administer and enforce the provisions of this ordinance within the limits of the municipality, to the extent necessary to assure compliance. The director shall continue to administer and enforce the provisions of this ordinance until the Dane County Lakes and Watershed Commission rescinds its finding of noncompliance.

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

ARTICLE 5. Section 14.71(1) is amended to read as follows:

**14.71 APPEALS. (1) County jurisdiction. (a)** Any person aggrieved by any decision of the director pursuant to this ordinance may appeal to the Dane County Land Conservation Committee (hereinafter "committee"). Such appeal shall be taken within 30 days after the challenged decision. Notice of Appeal setting forth the specific grounds for the appeal shall be filed with the director and the committee. The director shall forthwith transmit to the committee the record upon which the action appealed from was taken.

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

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

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

ARTICLE 6. Section 14.72 is amended to read as follows:

**14.72 VARIANCES.** (1) An applicant may include in the application a request for a variance from the requirements of sec. 14.50 or 14.51. No variance shall be granted unless applicant demonstrates and the director and the county conservationist find that all of the following conditions are present:

(a) Enforcement of the standards set forth in this ordinance will result in unnecessary hardship to the landowner;  
(b) The hardship is due to exceptional physical conditions unique to the property; and  
(c) Granting the variance will not adversely affect the public health, safety or welfare, nor be contrary to the spirit, purpose and intent of this ordinance.

(2) If all of the conditions set forth in sub. (1) are met, a variance may only be granted to the minimum extent necessary to afford relief from unnecessary hardship, with primary consideration to water quality and impact to downstream conditions.

(3) A person aggrieved by a variance determination by the director may appeal that decision to the committee pursuant to s. 14.71.

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

*[EXPLANATION: These amendments facilitate the transfer of authority for administration and enforcement of Subchapter II of Chapter 41 to the Director of the Land and Water Resources Department.]*

Submitted by Supervisors Richmond, Erickson, Downing, Suslick, Matano, Schoer, Jensen, and Bruskevitz, October 19, 2006 (p. 143, 06-07). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.

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ORD. AMDT. 24, 06-07

AMENDING CHAPTER 11 OF THE DANE COUNTY CODE OF ORDINANCES,  
TRANSFERRING AUTHORITY FOR ADMINISTRATION AND ENFORCEMENT OF  
SHORELAND EROSION CONTROL TO THE LAND AND WATER RESOURCES DEPARTMENT

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

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

ARTICLE 2. Section 11.015(4m) is created to read as follows:

**(4m) Department.** The Dane County Land and Water Resources Department.

ARTICLE 3. Section 11.015(6m) is created to read as follows:

**(6m) Director.** The Director of the Dane County Land and Water Resources Department or his or her designee.

*[EXPLANATION: These amendments add needed definitions to effectuate the transfer of Shoreland Erosion Control authority from the Zoning Division to the Land and Water Resources Department.]*

ARTICLE 4. Section 11.03(2)(b)3. is amended to read as follows:

**3.** Other setbacks may be permitted by the board of adjustment as per section 10.26(6)(c).

ARTICLE 5. Section 11.03(5)(e) is amended 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:

**(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 and Water Resources Department.
- [EXPLANATION: This amendment corrects the title of the department as previously changed.]*

ARTICLE 6. Section 11.05 is amended to read as follows:

**11.05 SHORELAND EROSION CONTROL.** (1) *General standards.* Land disturbing activity which does not require a permit under sub. (2)(a) is permitted in the shoreland area provided that:

(a) It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.

(b) Any fill placed in a shoreland area is protected against erosion by use of rip-rap, bulkhead or vegetative covering.

(c) Any land disturbing activity in a shoreland or inland-wetland district shall comply with sections 11.07, 11.08, 11.09 and 11.10 of this ordinance.

(d) Any land disturbing activity in the general floodplain district must comply with chapter 17.

(2) *Exemptions and waivers:*

(a) Shoreland erosion control permits are not required for soil conservation, stream and adjacent wetland protection and restoration practices such as terraces, run-off diversions, grassed waterways, cattle and equipment crossings, cattle watering access, water control structures, dikes, ditch plugs, tile breaks and sediment removal catchments, when implemented according to plans and designs approved by the Natural Resources Conservation Service or U.S. Fish & Wildlife Service of the U.S. Department of the Interior, Wisconsin Department of Natural Resources or the Dane County Land and Water Resources Department.

(b) The director may waive requirements for an engineer's stamp and allow for the use of a simplified erosion control checklist if the project meets all of the following criteria:

1. The project results in no change to existing topography;
2. The addition of impervious surface does not exceed 200 square feet;
3. The total area of disturbance does not exceed 500 square feet;
4. No work occurs within thirty seven and one half (37.5) feet of the ordinary high water mark;
5. The slope of the land does not exceed six percent (6%); and
6. Soil will be exposed for less than 15 days.

(c) The director may waive requirements for an engineer's stamp after a preliminary review if the project meets all of the following criteria:

1. There are no adverse stormwater or erosion impacts to adjacent properties;
2. Soil will be exposed for less than 30 days if slopes are less than 12 percent (12%);
3. Soil will be exposed for less than 15 days if slopes are 12% or greater;
4. No work occurs within 15 feet of the ordinary high water mark;
5. The addition of impervious surface does not exceed 500 square feet;
6. The total area of disturbance does not exceed 2,000 square feet; and
7. The project presents minimal risk for erosion and stormwater impact to receiving waters.

(3) *Permit required.* Except as provided in section 11.05(2)(a), a shoreland erosion control permit is required for any of the following:

(a) Any land disturbing activity, of any size, any portion of which occurs in any of the following areas:

1. Within 300 feet of the ordinary high-water mark of any navigable water;
2. Within the 100 year floodplain; or
3. Within 75 feet of the shoreland or inland-wetland district.

(b) Land disturbing activity, any portion of which occurs between 300 feet and 1,000 feet from an ordinary highwater mark of a lake or pond, that meets the following criteria:

1. Includes 4,000 square feet or more of disturbed area;
2. Occurs on a slope of greater than 12 percent;
3. Involves the excavation or filling, or a combination of both, in excess of 400 cubic yards of material;



4. Disturbs more than 100 lineal feet of road ditch, grassed waterway or other land area where surface drainage flows in a defined open channel, including the placement, repair or removal of any underground pipe, utility or other facility within the cross-section of the channel;
  5. Involves the creation of any new public or private roads or access drives longer than 125 feet;
  6. Development that requires a subdivision plat, as defined in chapter 75;
  7. Land disturbing activity that disturbs less than 4,000 square feet of land, including the installation of access drives, that the director determines to have a high risk of soil erosion or water pollution, or that may significantly impact a lake, stream or wetland area. Examples of activities with a high risk of soil erosion or water pollution may include, but are not limited to, land disturbance on erodible soil or disturbance adjacent to lakes, rivers, streams or wetlands. All such determinations made by the director shall be in writing, unless waived by the applicant;
  8. Constructing, dredging or commencing work on any artificial waterway, canal, ditch, lagoon, pond, lake or similar artificial waterway which is within 300 feet of the ordinary high-water mark of a navigable body of water or where the purpose is connection with a navigable body of water.
- (4) Shoreland erosion control permits and administration.** **(a)** A shoreland erosion control permit must be issued by the director before any activity meeting the criteria in s. 11.05(2) shall occur or a zoning permit is issued.
- (b) Application materials.** The applicant must provide the following materials when applying for a permit:
1. A completed application form;
    - a. The application must be signed by the landowner or include a notarized statement signed by the landowner authorizing the applicant to act as the landowner's agent for purposes of this ordinance.
    - b. If a landowner appoints an agent to submit an application pursuant to sub. (4)(b)1.a., the landowner shall be bound by all of the requirements of this ordinance and the terms of any permit issued to the agent.
  2. Fees as required by chapter 12;
  3. An erosion control plan, stamped by a qualified professional engineer registered in the State of Wisconsin, that meets all of the requirements of s. 14.50, or if waived by the director under sub. (2)(b), a simplified checklist on a standard form approved by the department. All erosion control plans and simplified checklists shall include provisions for a stable outlet as described in s. 14.51(2)(d);
  4. Copies of permits, permit applications or approvals required by any other unit of government;
  5. A proposed timetable and schedule for completion and installation of all elements of approved erosion control plans and a detailed schedule for completion of construction;
  6. An estimate of the cost of completion and installation of all elements of the approved erosion control plan; and
  7. Evidence of financial responsibility to complete the work proposed in the plan. The director may require a financial security instrument sufficient to guarantee completion of the project.
- (c) Approval process.**
1. The director shall verify that the permit application is complete and review the plan for compliance with the standards identified in ss. 14.50 – 14.51.
  2. Within 15 working days, the director shall either approve the submitted plan and issue the permit or notify the applicant, in writing, of any deficiency in the proposed plan. The applicant shall be given a reasonable opportunity to correct any deficiency.
- (d)** The director shall send written notification of all shoreland erosion control permit applications to the appropriate local office of the state department of natural resources within three (3) working days of the date a complete application is received.
- (e)** The director shall send copies of approved or denied shoreland erosion control permits to the appropriate local office of the state department of natural resources within ten (10) working days of approval or denial.
- (5) Permit conditions.** In considering a shoreland erosion control permit the director shall evaluate the effect of the proposal as to possible water pollution including erosion and sedimentation, harmful changes to fish life and aquatic plants, and maintenance of safe and healthful conditions.
- (a)** In granting a shoreland erosion control permit, the director shall attach the following conditions where appropriate:

1. The erosion control plan shall be implemented prior to the start of any land disturbing activity and shall be maintained over the duration of the project.
  2. The permittee is responsible for successful completion of the erosion control plan. The permittee shall be liable for all costs incurred, including environmental restoration costs, resulting from noncompliance with an approved plan.
  3. Application for a permit shall constitute express permission by the permittee and landowner for the director to enter the property for purposes of inspection or curative action. The application form shall contain a prominent notice advising the applicant and landowner of this requirement.
  4. All incidental mud-tracking off-site onto adjacent public thoroughfares shall be cleaned up and removed by the end of each working day using proper disposal methods.
  5. Installed practices must comply with all standards described in the Dane County Erosion Control and Stormwater Management Manual, or must be individually approved by the Dane County Land and Water Resources Department.
  6. Lagooning shall be conducted in such a manner as to avoid creation of fish trap conditions.
  7. Fill shall not be deposited in a general floodplain district, except in accordance with chapters 17 and 30 of the Wisconsin Statutes.
  8. Fill shall not be deposited in a shoreland or inland-wetland district, except in accordance with sections 11.07, 11.08, 11.09 and 11.10 of this ordinance.
  9. Stockpiling or temporary deposition of excavated materials shall not be permitted within the building setback area described in section 11.03(2) of this ordinance.
  10. Sides of a channel or artificial watercourse shall be stabilized to prevent erosion.
  11. Sides of channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter, unless vegetative cover, bulkheads or rip-rapping are provided.
  12. For land disturbances of greater than one (1) acre within the shoreland zone, impervious surface area within the setback described in s. 11.03 must be limited to the maximum extent practicable.
- (b)** In addition, where in the opinion of the director additional protections are needed, the director may require creation of no-disturbance zones where land disturbing activity is prohibited in order to protect sensitive or highly erodible areas.
- (c)** *Plan or permit amendments.* Any proposed modifications to approved plans, construction schedules or alterations to accepted sequencing of land disturbing site activities shall be approved by the director prior to implementation. One permit revision is allowed at no charge. The second and subsequent revisions, to a maximum of five revisions, cost \$50 each.
- (d)** *Permit transfers.* Transfers of interest in real estate subject to a shoreland erosion control permit shall comply with the requirements of s. 14.49(6).

ARTICLE 7. Section 11.06(3) is amended to read as follows:

**11.06 SHORELAND-WETLAND AND INLAND-WETLAND DISTRICTS.**

**(3)** *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, the zoning administrator shall contact the appropriate field office of the department of natural resources to determine if the shoreland-wetland district as mapped is in error. If the department of natural resources staff concur with the zoning administrator that a particular area 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.

ARTICLE 8. Section 11.11 is created to read as follows:

**11.11 APPEALS.** Any person aggrieved by a decision of the zoning administrator or director may appeal that decision to the board of adjustment pursuant so section 10.26(3).

*[EXPLANATION: These amendments facilitate transfer of authority regarding administration and enforcement of shoreland erosion control to the Land and Water Resources Department Director, and includes housecleaning*

*amendments removing unnecessary references to "Dane County Zoning Code" or "Dane County Code of Ordinances.]*

ARTICLE 3. NON-CODE PROVISION. The amendments made by Articles 2 through 8 shall first take effect on the day after publication of the adopted amendment or January 1, 2007, whichever is later.

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

Submitted by Supervisors Richmond, Erickson, Downing, Suslick, Matano, Schoer, Jensen, and Bruskewitz, October 19, 2006 (p. 147, 06-07). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and ZONING/LAND REGULATION.

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RES. 144, 06-07

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING THE 2006 TOWN OF VIENNA COMPREHENSIVE PLAN

On June 19, 2006, the Town Board of the Town of Vienna adopted the *2006 Town of Vienna Comprehensive Plan*. The plan was completed in accordance with state comprehensive planning statutes, and contains goals, objectives, and policies to guide the town's decision making over the next 20 years on a wide range of issues, including agricultural and natural resource preservation, residential and commercial development, transportation infrastructure, utilities and community facilities, and intergovernmental cooperation.

The comprehensive plan incorporates and builds upon many of the town's longstanding land use policies and reaffirms the town's strong commitment to long-term preservation of agriculture and rural character.

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 *2006 Town of Vienna Comprehensive Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Ripp, October 19, 2006 (p. 147, 06-07). Fiscal and Policy Notes not required.

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.

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RES. 145, 06-07

CONTINUING THE TEMPORARY MERGER OF THE FORMER REGIONAL PLANNING COMMISSION STAFF

The Dane County Regional Planning Commission (RPC) was dissolved on October 1, 2004. Resolution 107, 04-05 authorized the temporary attachment of the staff to the Department of Planning and Development and authorized the County Executive and County Clerk to request funding from the Department of Natural Resources to reimburse the County for water quality planning assistance including technical analysis of sewer extensions and urban service area expansions.

Because the staff merger was explicitly temporary, in November of 2005, the Dane County Board passed a resolution to continue the temporary merger until a successor agency was formed, but not later than December 31, 2006.

Over the past six months, Dane County and local governments throughout the county have approved resolutions petitioning the Governor of Wisconsin to create a Capital Area Regional Planning Commission. It is believed that approximately 45 local governments representing 85 percent of Dane County's population have passed resolutions in support of a new commission, and local leaders have written to the Governor requesting the commission's creation. It will take some time for the Governor to hold a public hearing, create a commission by Executive Order, and for the four appointing bodies to appoint and confirm members. It is likely that the new commission will not be in place until after the December 31, 2006, deadline.

NOW, THEREFORE, BE IT RESOLVED that the temporary attachment of the former RPC staff be continued until the Capital Area Regional Planning Commission is in place, but no later than December 31, 2007;

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes the County Executive to request funding from the Wisconsin Department of Natural Resources to cover as much of the cost of the staff as possible to conduct water quality planning assistance including the technical analysis of sewer extensions and urban service area expansions.

BE IT FURTHER RESOLVED that the Community Analysis and Planning staff shall act in an objective manner in the technical analysis of sewer extensions and urban service area expansions, in conformance with criteria and methodology formerly used by staff at the RPC.

BE IT FURTHER RESOLVED that the Community Analysis and Planning staff temporarily attached to the Dane County Department of Planning & Development shall report the results of their analyses directly to the Department of Natural Resources.

BE IT FURTHER RESOLVED that the Community Analysis and Planning staff shall perform the technical analysis of sewer extensions and urban service area expansions under the professional supervision of a Division Administrator (formerly the position of RPC Executive Director), and that neither the County Board nor the County Executive shall exercise supervisory power over the professional analyses of the Community Analysis and Planning staff.

BE IT FURTHER RESOLVED that, with this temporary merger, the Dane County Board of Supervisors recognizes that the Community Analysis and Planning staff will defer severance pay during the temporary merger.

BE IT FURTHER RESOLVED that the arrangement of merged staff is explicitly temporary until the Capital Area Regional Planning Commission is in place but no longer than December 31, 2007.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Secretary of the Department of Natural Resources.

Submitted by Supervisors Hendrick, Downing, Richmond, Hulse, Vedder, Pertzborn, Matano, Miles, Wheeler, Jensen, Opitz, Erickson, Worzala, Rusk, and Stoebig, October 19, 2006 (p. 149, 06-07).

Referred to EXECUTIVE, PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and ZONING/LAND REGULATION.

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RES. 146 06-07

FUND TRANSFER FOR CTH "K" CAPITAL PROJECT AND FOR CTH "N" CAPITAL PROJECT

The Dane County Public Works, Highway and Transportation Department has two capital projects for highway improvement on CTH "K" from USH 12 to CTH Q; and CTH "N" from Klubertanz Drive to City of Sun Prairie North Limits.

The CTH K project had unacceptable soils on site to be utilized as fill. Additional fill had to be purchased and hauled in to complete the project. Shouldering costs also were in excess of estimated. The CTH N project experienced additional work due to heavy rains in September. The department requests a transfer from the CTH "BW" project, which has funds available due to prior year project savings.

The Highway and Transportation Department, after these adjustments, would have sufficient funds available in CTH Construction program accounts HWCONST-59111 and HWCONST-59120 to cover the County's share of costs.

**NOW, THEREFORE, BE IT RESOLVED** that:

- HWCONST-59104 expense account budget is decreased \$ 45,500
- HWCONST-59120 expense account budget is increased \$ 10,500
- HWCONST-59111 expense account budget is increased \$ 35,000

**BE IT FINALLY RESOLVED** that any unexpended or unrealized funds as of December 31, 2006, in these accounts is to be carried forward to 2007.

Submitted by Supervisors Ripp and Opitz, October 19, 2006 (p. 149, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 147, 06-07

AWARD OF CONTRACT FOR COLISEUM LIGHTING CONTROLS UPGRADE

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Coliseum Lighting Controls Upgrade at the Alliant Energy Center, Madison, Wisconsin, BID NO. 106117.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

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

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

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

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the Coliseum Lighting Controls Upgrade; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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 Opitz, October 19, 2006 (p. 150, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 148, 06-07

CAPITAL FUNDRAISING CAMPAIGN SCHUMACHER FARM COUNTY PARK-FARM HISTORY CENTER

The Friends of Schumacher Farm is a non-profit organization formed to carry on the vision of Marcella Schumacher Pendall, who in 1978 donated her family's farm to Dane County. The Park is known as Schumacher Farm County Park located on State Highway 19 in the Town of Westport and adjacent to the Village of Waunakee. Marcella Pendall envisioned developing an outdoor working farm museum that would capture the rural lifestyle of the 1900's. The Friends of Schumacher Farm help manage the park, collect buildings and artifacts that typify the era, and host events and programs that generate public awareness of their activities.

In 2003 a period barn was donated to the Friends by a neighboring farmer in the hope that it would someday serve as the Park headquarters and a future visitor center. The barn was moved across the park property and, just prior to being lowered onto a permanent foundation, was blown over by a windstorm. An insurance settlement has paid for the replacement of the barn. The Friends are now once again ready to move forward with a fundraising campaign to meet their original goal of a park headquarters and visitor center.

The Friends of Schumacher Farm are proposing a fundraising campaign that could include naming rights for the Center;s various rooms and levels within the proposed Farm History Center. Before the Friends can offer permanent naming rights as part of their fundraising package, it must first be approved as outlined in County Board Resolution 312, 1991-1992, Approving Donations Policies of the Zoo and Park Commission. Dane County Park Commission guidelines require that "any request to name a park or park facility will require the approval of the Dane County Park Commission, County Board and the County Executive."

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approve the capital fundraising campaign for the Farm History Center developed by the Friends of Schumacher Farm to raise \$775,000 which could include naming rights for donations that complete specific aspects of the Center.

BE IT FURTHER RESOLVED that all donations made to the Friends of Schumacher Farm that meet the criteria set for naming rights be reviewed and approved by the Park Commission as the final approval before acceptance.

BE IT FINALLY RESOLVED that the Friends of Schumacher Farm continue to work with County Public Works and Park Division staff to make sure that the facility cost estimates are evaluated and met by fundraising goals.

Submitted by Supervisor Ripp, October 19, 2006 (p. 151, 06-07). Fiscal and Policy Notes not required.  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 149, 06-07

ENACTING "HELP," THE "HomE Loan Program,"  
A SENIOR CITIZEN PROPERTY TAX DEFERRAL PROGRAM IN DANE COUNTY

Under state law, the duties, powers, and obligations of counties are provided for in Chapter 59 of the state statutes. Under ss 59.69(1) counties are obligated to protect property values and property tax base.

In Dane County, the elderly have the highest rate of home ownership in the County. According to the Wisconsin Department of Administration, more than two-thirds of the housing units with an older person living in that unit are owner-occupied in Dane County.

However, that segment of the population is under increasing pressure to maintain home ownership due to the rising costs of food, health care, prescription drugs, utilities, gasoline, and other necessities. These factors, coupled with fixed incomes and longer life expectancies make necessary a program to assist low- and moderate-income elderly homeowners in maintaining and protecting their investment of a lifetime and to continue the timely payment of property taxes and assessments.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors creates a 3-year pilot program, the HomE Loan Program, or "HELP" program, to allow low- and moderate-income senior citizens, aged 65 and older to continue ownership of their homes and payment of their property taxes. Household income eligibility for the HELP pilot program shall be based on 80 percent of the area Median Family Income (MFI) as established by the U.S. Department of Housing and Urban Development (HUD).

BE IT FURTHER RESOLVED that the HELP program is defined as a property tax deferral program that would allow low- and moderate-income elderly homeowners to borrow against the equity of their homes to pay property taxes and/or special assessments due in the year the HELP loan is taken. The fund does not cover delinquent taxes.

BE IT FURTHER RESOLVED that the HELP program would apply to the primary residences of homeowners of single-family homes, condominiums, or multi-unit dwellings of four or fewer units when one of the units is occupied as a primary residence by the property owner. Where the subject property is a multi-unit dwelling, HELP loans would be available to pay only that portion of the taxes or special assessments due on the unit occupied by the property owner as determined by the proportion of the total square footage occupied by the owner.

BE IT FURTHER RESOLVED that the loan amount available through the HELP program would be limited to the amount of taxes and/or the special assessments owed in the year the taxes or special assessments are due, and that individuals may benefit from the program for no more than three years of property tax payments and for no more than \$15,000 total.

BE IT FURTHER RESOLVED that the HELP program would apply to taxes and special assessments owed on up to five (5) acres of land surrounding the home.

BE IT FURTHER RESOLVED that the HELP program would apply to residents of Dane County including the City of Madison if the applicant does not have a modified reverse mortgage loan from the City of Madison in the year the property taxes or special assessments are due.

BE IT FURTHER RESOLVED that the interest on a HELP loan will be charged at a simple, not compound, interest rate and that the interest rate will be equal to the Bond Buyer Index on the Friday preceding the loan closing.

BE IT FURTHER RESOLVED that the loan-to-value ratio (or total outstanding liens, judgments, mortgages and delinquent property taxes) may not exceed seventy percent (70%) of the accrued equity in the home.

BE IT FURTHER RESOLVED that HELP loans together with any accrued interest must be repaid no later than the date on which ownership of the residence is transferred to any other party, not a spouse of the homeowner. There shall be no penalty for prepayment of any HELP loan.

BE IT FURTHER RESOLVED that the Dane County Treasurer and the Dane County Controller will jointly administer the program and that fees no greater than \$100.00 will be charged for a title search and other ordinary due diligence, and that these fees may be added to the amount of the loan. Administration of the program shall include setting an application deadline, provision of information regarding the program to municipal clerks, reporting on program experience to the County Board annually, and the flexibility to counsel individuals who are repeat users of the fund regarding alternatives.

BE IT FURTHER RESOLVED that the HELP pilot program will be funded by loans of \$60,000.00 per year over three consecutive years from the Solid Waste Fund, carrying over unused funds from the HELP program each year with all loan payments being repaid to the Solid Waste Fund until the fund is made whole.

BE IT FINALLY RESOLVED that funding for the HELP loan pilot program will be included in the 2007 budget and that operation of the program will begin in time for applications to be taken and loans dispensed to homeowners who owe taxes and assessments due by July 31, 2007.

Submitted by Supervisors de Felice, Kumar, Downing, Kostelic, Opitz, Matano, Pertzborn, Ripp, Stoebig, Bayrd, Miles, Hanson, Martz, Schoer, Wheeler, McDonell, Vedder, Hulsey, Richmond, Hendrick, Willett, Brown, Rusk, and Stubbs, October 19, 2006 (p. 152, 06-07).

Referred to EXECUTIVE, PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and SOLID WASTE & RECYCLING.

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2007 – 2009 DANE COUNTY LEGISLATIVE AGENDA

General Principles

The unique role counties play in administering state programs---human services, transportation, the environment, surface and ground waters, health, the justice system and other state-mandated services---must be recognized:

1. The state must fairly share responsibility with the counties in determining the scope, design and cost of statewide programs;
2. The state must provide an adequate and predictable share of funding for state services delivered by the counties;
3. The state must help counties reduce the need to rely on property taxes; and
4. The state should enhance the ability of counties to more effectively manage county government.
5. The state shall perform a biennial review of all mandated programs to determine continued need for the programs and annually review all mandated programs funded at 50% or less.

Criminal Justice and Public Safety

- 1) State Court System: Increase state funding of the circuit court system, including court security.
- 2) Juvenile Justice: Support continued funding for early intervention and intensive treatment programs.
- 3) County Jail: Support full state funding for probation/parole holds; continued support for the Treatment Alternative Program (TAP); more funding for incarceration alternatives; support Justice Impact Statements.
- 4) Victim-Witness Program: Support full state funding of program costs. Also, state should expand reimbursement to cover victims of domestic abuse.
- 5) CHIPS Cases: Support legislation that would return the responsibility for representation of indigent parents in CHIPS from the county to the State Public Defender.
- 6) Child Support Collections: Maximize state reimbursement to counties for child support collection expenses.
- 7) Prosecution Costs: Expand State Prosecutors Program to include reimbursement for salaries and benefits for paralegals.
- 8) Booking Fees: Seek enabling legislation to allow counties to charge a sliding scale booking fee to be refunded if a person is found not guilty and which would be waived for those found indigent.
- 9) EMS Services: Support legislation that encourages financial support of volunteers in emergency medical services and that address liability issues and professional standards.
- 10) Clerk of Court Fees: Pursue statutory changes to increase the county share of fines/forfeitures.
- 11) Public Record Search Fees: Amend the statutes to allow the county to recover the actual cost for records searches when the cost exceeds \$10 (Now \$50).
- 12) License Fee: Support \$12 for drivers license suspension if the fee is payable by the defendant.
- 13) Telephone Surcharge for 911 Systems: Support legislation that authorizes surcharges on telephones, both for landlines and wireless phones. Surcharges would be used to defray the property tax cost of operation and equipment for local 911 systems. Remove the Sunset clause within WI Act 48 and include personnel/operational costs as an allowable cost under the wireless surcharge. Provide local government access to landline surcharge funds.
- 14) Recording Fees: Support legislation that allows counties to re-coup the cost of locating/recording 911 records for individuals when the cost of searching/recording those records exceeds \$25. Current statutes prohibit counties from recouping the cost when the cost exceeds \$50.
- 15) Conceal and Carry Weapons: This does not indicate support nor opposition to the legislation, but if passage appears imminent, Dane County should include the following amendments: Provide an exclusion for the facilities and grounds of the Alliant Energy Center, "Weapons may not be carried onto the grounds, parking lots or

areas associated with convention, entertainment and sporting facilities nor brought into venues where the public assembles for tradeshows, demonstrations, conventions, consumer shows, entertainment, sporting or educational events, including convention centers, arenas, horse arenas, hockey arenas, concert and sporting venues for public assembly events, including when those facilities are used for private events.”; and amend conceal and carry legislation to increase all fee amounts to provide County Sheriffs with sufficient funds to administer the conceal and carry law.

- 16) Reimbursement: Support state reimbursement for prisoner case processing.
- 17) Out of State Reimbursement: Reimburse Dane County for out-of-state inmates who if housed in Wisconsin would be subject to the same rules in terms of filing cases and paying filing fees.
- 18) First Responder Training: Require training for first responders (police officers, paramedics...) on appropriate procedures for identifying, assisting and interacting with older adults who may have complications from abuse, dementia, mental health or other disorders.
- 19) Domestic Violence: Support State funding for the three Assistant District Attorney positions dedicated to domestic violence.
- 20) Medical Assistance for Prenatal Care: Change the Medical Assistance law to allow prenatal care coverage for incarcerated women within a County jail. Currently prenatal care while incarcerated is not covered.
- 21) Fee Increase for Jury Trial: Support legislation (WI Stats. Sec. 814.61(4)) to increase the fee for a jury trial from \$6 to \$15. The funding is needed to offset increases in juror compensation.
- 22) Prisoner Hospitalization: Oppose any legislation that would reverse/overturn the WI Supreme Court ruling on the Meriter case. Update the statutory language regarding prisoner hospitalization.

## Human Services

### General Issues

- 1) Key Funding Streams: Support Cost of Living Allowance (COLA) increases in key funding areas from the State including Youth Aids, Community Aids, COP and CIP.
- 2) Minority Outreach: Support state-sponsored outreach to communities about available support services

### Economic Assistance

- 3) W-2 Funding: Support sum-sufficient funding to pay all W-2 cash benefits and administrative expenses
- 4) Delivery of TANF Services: Support policies that continue delivery of TANF services at the local level under direct contracts with the State. Support strong linkages between TANF programs and other county administered human services programs that provide a continuum of services to support families.
- 5) TANF Childcare: Support sum-sufficient funding for TANF childcare. Expand eligibility to include childcare support for low-income individuals pursuing higher education leading to employment.
- 6) Income Maintenance Programs: Support funding levels and legislation that provide sufficient resources to administer non-cash benefit programs such as Food Stamps, Medical Assistance, Child Care and issue benefits to all eligible people.
- 7) Homeless Services: Provide additional State funding for services to assist individuals and families who are homeless.
- 8) BadgerCare: Request that the State seek a Federal MA waiver to pilot a program which provides health care coverage through the MA program to farm families who aren't currently eligible for the program but have no health insurance.

### Services to Older Adults, the Developmentally Disabled and Mentally Ill

- 9) Direct Care Workers: Support legislation that would provide additional funds to enhance salaries, benefits and job-related training for direct care workers who provide services to older adults, persons with developmental disabilities, and individuals with mental illness. Include training for workers who provide care to dementia patients.

- 10) Birth to Three: Support additional financial support from the State for this program. Support a modification of state statutes to require health insurers to make third party payments to defray the cost of Birth to Three care for families that have private health insurance policies.
- 11) Nursing Home Funding: Support legislation that gives priority for use of Intergovernmental Transfer Program (ITP) revenues to fund losses at county and municipal nursing homes. Support legislation to develop an alternative method of funding for county and municipal nursing homes to replace ITP. Support adjustments in nursing home funding formulas that benefit Badger Prairie Health Care Center.
- 12) Community Support Program (CSP): Continue program. Have additional State funding to help reduce county costs and serve those whom can benefit from the program.
- 13) RSVP Services: Support increased funding for the RSVP Program and Seniorcare.
- 14) Family Care: Support additional funds to expand Family Care Services to older adults.
- 15) Mental Health/Substance Abuse Parity: Support legislation and/or administrative changes to provide expanded insurance coverage of mental health and substance treatment services.
- 16) Autism Services: Oppose any changes to the Children's Waiver Program (for autism services) that would rescind provisions related to county administration, limit the choice of treatment types available to parents, or otherwise conflict with the DCDHS model for client services. Support modifications to the Waiver Program that would provide more flexible criteria for enrollment and budgeting of therapy hours, allow for improved access to treatment for rural families, and create standards for case management costs and performance.

#### Programs to Serve Children, Youth and Families

- 16) Kinship Care: Support sum sufficient funding to meet needs of all that are eligible.
- 17) Youth Aids: Support legislation to increase State funding for out-of-home care costs for juvenile offenders now paid for by Dane County. Limit increases in State rates for out of home placements for juveniles (including corrections, child caring institutions, and residential care facilities) to no more than the increase in Youth Aids.
- 18) Prevention Funding: Support using at least 1% of the Department of Corrections Budget to allocate to counties and tribes for primary prevention programs for child abuse and neglect. Support other initiatives that provide additional funds for primary prevention programs addressing delinquency and child abuse/neglect.
- 19) Relative Caregivers: Support legislation/policies that provide additional State support to relatives who take care of non-custodial children.
- 20) Family Policy Board: Support the creation of a family resource system that strengthens families by uniting programs and services for children, youth and families. The system would be implemented through State and local boards that facilitate communication, coordination and collaboration of service programs.
- 21) Youth Programs: Support continuation and expansions of programs focusing on prevention of delinquency, alcohol and other drug use, child abuse and neglect and domestic violence. Support increased funding and support for youth after school programs, especially at the middle school level.

#### Public Health Services

- 22) Response to Local Public Health Emergencies: Support legislation that recognizes the critical role of local Public Health Departments in responding to public health emergencies and provides adequate funding to respond to all threats to public health.
- 23) Dental Access: Support policies and/or legislation that would ensure access to dental care.
- 24) Public Health Prevention: Support initiatives that maintain the integrity and effectiveness of public health prevention services.
- 25) Creutzfeldt-Jakob Disease: Support the WI Department of Health and Family Services in its efforts to amend the administrative code to include Creutzfeldt-Jakob disease as a reportable disease.

#### Veteran Services

- 26) Tax Credits: Support \$5000 in tax credits for Veterans.

- 27) University of Wisconsin Scholarships: Support providing UW Scholarships for Veterans and the families of deceased Veterans.
- 28) Welcome Home Program: Support the WI Department of Veterans Affairs "Mission Welcome Home Program" which facilitates community outreach for returning Troops and families.
- 29) Armed Forces: Support the Dane County soldiers serving in Iraq. Support protecting families and jobs rather than utilizing precious resources and funds to wage a war in Iraq.

### **Transportation, Land Use and the Environment**

- 1) Water Quality: Maintain level of DNR funds for water quality planning and watershed projects. Support increased DNR financial assistance as an incentive to reduce non point source pollution. Seek a fair share of state funding for inland waterways and lakes. Target state funds to where there is a high likelihood of project success, where recipient units of government have a proven track record of meeting state and local water resource goals. Support legislation to provide additional funding and staffing for local water quality protection, improvement and unfunded mandates.
- 2) Transportation Funding: Support a greater share of state and federal transportation funding going toward local transportation needs and services. Funding should be increased for General Transportation Aids, State Highway Maintenance, the County Highway Improvement Program (CHIPS) and Specialized Transportation for older adults and persons with disabilities. Require "farmland mitigation" for highway improvement projects. In addition, funding formulas that discriminate against urban counties should be revised and the local match (now 50%) for CHIPS should be decreased.
- 3) Train and Regional Bus: Support state-federal funding for Amtrak service to Milwaukee and Madison. Support continued state funding for further planning and implementation of a commuter rail system and regional bus links to outlying communities in Dane County. Also, support increased funding for Transport 2020 and rail rehabilitation and purchases.
- 4) Midwest High Speed Train: Support state/federal funding for the Midwest Regional Rail Initiative.
- 5) Highway Workers: Earmark a portion of every state construction/maintenance contract to fund increased local law enforcement in construction/maintenance zones.
- 6) Bicycle Trail Funds: Work with Legislators and State Agencies to obtain transportation aids for bicycle trails with significant commuter traffic. Support allowing bike path maintenance costs to be eligible for transportation aids. Support the creation and development of a statewide Bike Trail Task Force.
- 7) Soil Erosion: Support DNR and/or legislative streamlining of NR297 process to deal more quickly with cropland soil erosion that threatens water resources. Control soil erosion to acceptable limits, e.g., tolerable soil loss levels, for the production of food and fiber. Support DATCP Soil and Water Resource Management programs implementation, e.g., NR243 cost sharing and Land and Water Resource Management Plan implementation and cost sharing.
- 8) Septage and Sludge: Support legislative review of septage hauler regulations and related issues, including whether such wastes should be required to be hauled to treatment plants rather than using land disposal. Also support legislative review of regulations and practices affecting spreading of municipal sludge to ensure adequate monitoring.
- 9) Recycling: Support long-term state funding for state's recycling program. Support continued state efforts to expand markets for recycled materials. Amend statutes to allow local governments or other entities to receive more than one state grant for innovative demonstration projects.
- 10) Landfill Siting: Allow municipalities to replace existing public landfills without a new DNR needs determination. Amend statutes to modify landfill negotiation-mediation process to include counties as an appropriate governing body for the approval of negotiated agreements. Amend statutes to prohibit the construction of landfills until the mediation-negotiating process is complete.
- 11) Repeal Liability Law: Repeal Section 81.15 of WI Stat., which imposes liability on counties and municipalities for any roadway defect.
- 12) Cleansweep: Support increased state/federal funding for household and Ag Clean Sweep.
- 13) Land Information System: Increase state funding and delete the 2005 Sunset date.

- 14) Boating Laws: Support legislation making fines and associated penalties for drunken boating commensurate with those for drunken driving.
- 15) Stewardship Fund: Annually adjust the State Stewardship Fund for inflation to maintain at least 1990 funding levels.
- 16) State Urban Forestry Grants: Allow towns, counties, and non-profits to access both the federal and state funds in the Urban Forestry Grant Program.
- 17) Payments in Lieu of Taxes: Authorize counties to make payments in lieu of taxes to other local units of government when the county takes land off the tax rolls for conservation purposes.
- 18) Holding Tanks as Systems of Last Resort: Support changes in statutes and administrative rules that oppose using holding tanks except as a last resort for new and replacement septic systems. Modify rules and statutes to ensure funding from the Wisconsin Fund is for the least costly systems, excluding holding tanks, unless a holding tank is the system of last resort.
- 19) Revise Formula for DATCP Administrative Funding to Counties: Support a revision in the formula the Department of Agriculture, Trade and Consumer Protection (DATCP) uses to distribute administrative funding to counties for administration of the Farmland Preservation Program, Nutrient Management Program and the implementation of performance standards. Use criteria for distribution that include number of farms, acres of cropland, number of livestock and amount of resource waters in a county.
- 20) DATCP Formula Change for County Drainage Boards: Support a revision in the statutes that directs the Department of Agriculture, Trade and Consumer Protection to review administrative rules that allow county drainage boards, based on specific guidelines, to determine the needs of the individual districts and be reimbursed for the work.
- 21) State Commercial Building Code: Support the exemption from the state Commercial Building Code of farm buildings used for agricultural purposes or horse boarding/stabling facilities.
- 22) Fair Motorboat Gas Tax Allocation: Support legislation to fairly allocate motorboat fuel tax through a more equitable distribution formula.
- 23) CWD: Support State indemnification retroactively for counties and public-owned treatment works and landfills from any and all liability or damages from disposal of deer which might be infected with CWD.
- 24) CWD Requirement for Game Farms: Urge DATCP to deter CWD outbreaks by requiring all game farms to install double fencing by July 1, 2003.
- 25) DATCP Certification and CWD Testing of all Deer and Elk Game Farms: Urge DATCP to adopt rules requiring mandatory CWD testing and participation in the CWD certification program for all deer and elk game farms.
- 26) Stormwater Utility: Amend the WI Stats. to allow counties to create and manage a stormwater utility.
- 27) Mercury Products Ban: The State should ban the sale of mercury-containing products, with the exception of dental fillings and fluorescent lamps. If the ban is implemented on a phased-in basis, retailers should be required to take back for recycling those mercury-containing products that they are selling until the ban for each product takes effect.
- 28) Landfill Fee: The State should place a fee on the landfilling of municipal solid waste to provide financial assistance to municipal and agricultural Clean Sweep programs.
- 29) Boater Registration Act: Authorize the state to license, regulate, and require education/training for operation of motorized watercraft.
- 30) Drainage Districts: Establish a Legislative Council Study Committee to review and update drainage district statutes.
- 31) Mercury Rules: Support changes to the mercury rules to achieve a 90% reduction per DNR rule.
- 32) Indemnification: Provide indemnification for landfills that participate in State required/requested disposal of emergency special wastes.
- 33) Wisconsin Land Information Program: Support the continuation of the Wisconsin Land Information Board, Program and grants.
- 34) Phosphorous Ban: Oppose any legislation, policy/rule change limiting local government control over the use of phosphorous in lawn fertilizer.
- 35) 2004 WI Act 118 (Jobs Creation Act): Oppose WI Act 118 rules that weaken waterway protection.

- 36) DNR Budget Reductions: Oppose reductions in DNR staffing that affect Dane County water programs (water regulatory programs, lake/fishery, runoff specialists, conservation wardens and others).
- 37) Comprehensive Planning: Oppose AB 435, which repeals the comprehensive planning statutes.
- 38) Power Plants: Support efforts to clean up dirty power plants.
- 39) Regional Trail System: Request DNR assistance in development of a regional trail system north of Lake Mendota.
- 40) Multi-County Regional Planning Commission: Study the establishment of a multi-county regional planning commission.

### **Local Government Services**

- 1) Shared Revenue: Support additional funding for the County Mandate Relief Fund; allow counties to be credited for 100% (now 85%) of local purpose revenues. Oppose elimination of Small Municipalities Shared Revenue program. Support a county expenditure restraint program; and oppose the imposition of cost controls on counties.
- 2) Fees/Licenses: State-set fees collected by counties should fairly cover administrative costs.
- 3) Libraries: Increase state aid. Charge a fee for city/town use.
- 4) Elections: Support state funding for costs of state elections.
- 5) Legislative Mandates: Oppose any state or federal legislation or rules/regulations promulgated by federal or state agencies that would require counties to provide a service or administer any program without adequate and on-going funding; support creation of a Joint Survey Committee on Local Mandates. Support legislation to allow waivers from state mandates.
- 6) Association Memberships: Amend WI Stats. 59.07(27) to require a simple majority vote of the county board of supervisors to purchase membership in an association of county boards.
- 7) Utility Deregulation: Oppose any deregulation that leads to higher consumer rates. Any attempts to restructure the delivery of electricity should address: reliability of electrical service, equitable benefits to large and small rate payers, the social and environmental impacts of restructuring and the ability of counties to aggregate to purchase electricity.
- 8) Election Reporting Requirements: State election law requires state candidates to report all contributions larger than \$500 made within 15 days of an election to be reported within 24 hours of receipt. Amend the statute to apply to county non-partisan elections and lower the threshold for these elections to \$100. Also require that these reports be delivered or faxed directly (instead of just postmarked) to the county clerk within the 24 hour time period.  
State election law requires that campaign finance reports include the name, address, and place of employment of any individual whose cumulative annual contributions total more than \$100. Amend the statutes to set a lower threshold than \$100 for local elections.
- 9) Elections Board: Support legislation that would provide for county authority to create and administer an elections board modeled after statutory language authorizing county ethics boards.
- 10) Electronic Filing: Support legislation that allows counties the option to require electronic filing for county campaigns.
- 11) Lottery Credit Administration: Support legislation that would reimburse counties \$1.50 per certified parcel for lottery credit administration.
- 12) Alliant Energy Center/World Dairy Expo Grant: Oppose elimination or reduction of State's partnership in funding the expansion of the Exhibition Hall. Maintain the current grant amount and consider alternatives like a lump sum payment of the 1994 State obligation through funding mechanisms like bonds.
- 13) Room Tax: Amend the room tax statutes to include counties.
- 14) Library Reimbursement: Enforce compliance with WI Stats. 43.24(6) which requires state funding for public library systems at 13% of local library expenditures.
- 15) Alliant Energy Center District: Provide enabling legislation or a grandfather clause within the Wisconsin Center District and Bradley Center agreement to extend the same authority to the Alliant Energy Center.

- 16) County Board Elections: Change the state statutes requiring County Board members to be sworn in on the third Tuesday to allow the election of temporary Board members until a recount is completed.
- 17) Preferential Voting: Support giving local governments the opportunity to adopt preferential voting for nonpartisan elections and guaranteeing trustworthy electronic voting systems.
- 18) TABOR/Property Tax Freeze: Urge state to pay for required programs to reduce property tax growth, not pass more constitutional amendments.
- 19) County Board Membership Reduction: Oppose legislation regarding redistricting to reduce the size of a County Board prior to November 15, 2010.
- 20) Delinquent Tax Certificates: Oppose legislation that allows local government to sell delinquent tax certificates to third parties.
- 21) Offshore Contracting: Oppose the practice of contracting state of Wisconsin government functions or services to overseas companies/operations.
- 22) Late tax payment interest and penalty charges: Support legislation that recognizes the need for relief from late tax payment interest and penalty charges in rare instances of late tax payment, while not providing a benefit to chronic delinquent taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors goes on record in support of these recommendations of the Executive Committee; and

BE IT FURTHER RESOLVED that the Dane County Legislative Lobbyist be directed to pursue enactment of these legislative positions; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to the Governor, the Leadership of both Houses of the Legislature, legislators representing Dane County, and the Wisconsin Counties Association.

Submitted by Supervisor McDonell, October 19, 2006 (p. 159, 06-07). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE /NATURAL RESOURCES and ZONING/LAND REGULATION.

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RES. 151, 06-07

### 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.

#### **Wisconsin Quality Home Care Commission**

Supervisor Barbara Vedder, 2314 E. Dayton St., Madison 53704 (249-8428-H). This term will expire 9/28/10.

Steve Verriden, 1817 Spohn Avenue, Madison 53704 (249-4308-H). Mr. Verriden is a member of the Dane County Specialized Transportation Committee. He has served as an Attendant Recruiter for the Medical Assistance Personal Care Program at Access to Independence, an Advocacy Coordinator/Independent Living Specialist at Access to Independence, and is a Co-Founder/Contact for WiDAPT, coordinating, organizing, and advocacy efforts, fundraising, and working with group members to identify and create needed system changes on a variety of disability related issues. This term will expire 9/28/10.

Mary McDermott, 573 South Hillcrest Drive, Verona 53593 (845-5535-H). Ms. McDermott is a home health care provider for Community Living Alliance and an independent home care consultant. She has a B.A. degree in Industrial Communications from Michigan State University and is in the process of completing her Master's Degree in Psychology Counseling. She has assisted home health care companies and private individuals with processes, resources, and information. This term will expire 9/28/10.

Rebecca J. Diels, 4613 Onyx Lane, Madison 53704 (244-9337-H, 217-0294-C). Ms. Diels is a student at M.A.T.C. She is also a found of SMAfriends, an online support group for Spinal Muscular Atrophy and co-manages this group with over 150 members. She is Vice President of FSMA, the Wisconsin Chapter of Families of Spinal Muscular Atrophy. This term will expire 9/28/10.

Submitted by Supervisor McDonell, October 19, 2006 (p. 160, 06-07).  
Referred to EXECUTIVE.

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RES. 152, 06-07

DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS THE  
AGENCY RESPONSIBLE FOR ADULTS AT RISK SERVICES -- DCDHS - ACS DIVISION

Earlier this year, the Wisconsin Legislature passed 2005 Wis. Act 388, known as the Adult at Risk Reporting Law. The bill was subsequently signed by Governor Doyle and is effective December 1, 2006. The law requires that counties designate an agency responsible for receiving and investigating allegations of physical abuse, emotional abuse, sexual abuse, treatment without consent, unreasonable confinement or restraint, financial abuse, neglect, and self neglect to individuals ages 18–59 who have a physical or mental condition that substantially impairs his or her ability to care for his or her needs. The law mandates that employees of state licensed facilities and agencies and certain other licensed professionals report suspected abuse and neglect that is observed during the course of their professional duties. The law is similar in many ways to the child abuse and neglect reporting law and the elder abuse and neglect law. The number of referrals that will result from this law are unknown, but could be substantial. No funding was approved by the Wisconsin Legislature for implementation of these mandated services. Given its experience in investigating allegations of abuse and neglect for children and older adults, Dane County Department of Human Services is the county agency with the expertise to provide Adults at Risk services. The Department of Human Services is currently planning how it will assume this responsibility given that the State of Wisconsin has allocated no funding.

NOW, THEREFORE, BE IT RESOLVED that Dane County Department of Human Services is designated as the agency responsible for Adults at Risk services in Dane County.

Submitted by Supervisors Worzala, Vedder, Wheeler, Stubbs, Wiganowsky, and Bruskevitz, October 19, 2006 (p. 160, 06-07).

Referred to HEALTH/HUMAN NEEDS.

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RES. 153, 06-07

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 South Main Street, in Verona, Wisconsin. The JFF has occupied this space rent-free since 2004. The space includes private office space 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 are JFF responsibilities. This memorandum of understanding (MOU) 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 initial term is proposed to run from January 1, 2007, to December 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a rent-free MOU/lease with St. James Lutheran Church and Pastor Kurt Billings for 2007; 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 Worzala, Vedder, Wheeler, Stubbs, Wiganowsky, and Bruskwitz, October 19, 2006 (p. 161, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 154, 06-07

ACCEPTING REVENUE FOR EDUCATING OLDER ADULTS ON MEDICARE PART D  
-- DCDHS - ACS DIVISION

The purpose of this resolution is to amend revenue and expenditures for 2006 and to authorize carry forward into 2007.

The State of Wisconsin is awarding funding of \$21,442 to Dane County under the State Pharmaceutical Assistance Program (SPAP). The purpose of this grant is to provide education and counseling to Medicare beneficiaries regarding the Medicare Part D drug benefit and how to best meet prescription needs. The term of this grant is October 1, 2006, to June 30, 2007. The Coalition of Wisconsin Aging Groups' Benefit Specialist Program has been the lead agency in Dane County on Medicare Part D education and counseling for older adults. It is proposed that the Coalition of Wisconsin Aging Groups receive \$7,150 for the last quarter of 2006 and \$14,292 for January – June 2007.

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

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACBADMIN 81625	Benefit Specialist – Medicare	\$21,442
	Total	\$21,442
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACBCLCAG ARBEAA	CWAG Benefit Specialist	\$21,442
	Medicare	
	Total	\$21,442

BE IT FURTHER RESOLVED that any unspent revenue at the end of 2006 be carried forward into 2007.

Submitted by Supervisors Worzala, Vedder, Wheeler, Stubbs, Wiganowsky, and Bruskewitz, October 19, 2006 (p. 162, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 155, 06-07

ADJUSTING REVENUE LINES -- DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

This resolution accepts monies from the State of Wisconsin for purposes of providing post-secondary education, training, and related activities for youth who are leaving or have recently left Dane County foster care. These monies are designed to help youth make the transition to self-sufficiency and receive the education, training, and services necessary to obtain employment.

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.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
CYFDSSIA 81463	Independent Living -Education and Training	\$17,727

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
CYFDSSIA ETILAA	Independent Living – Education and Training	\$17,727

BE IT FURTHER RESOLVED that unspent funds from 2006, in an amount not to exceed **\$17,727** will be carried forward for expenditure in 2007.

Submitted by Supervisors Worzala, Vedder, Wheeler, Stubbs, and Bruskewitz, October 19, 2006 (p. 162, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 156, 06-07

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO

A tentative agreement has been reached with and ratified by the Dane County Joint Council of Unions AFSCME, AFL-CIO for the 2007, 2008, and 2009 contract years. The agreement will be effective December 24, 2006, through December 19, 2009. The Dane County Joint Council of Unions AFSCME, AFL-CIO represents approximately 820 FTE's.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006	2.5%
June 24, 2007	1%
December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2007-09 collective bargaining agreement between Dane County and the Dane County Joint Council of Unions AFSCME, AFL-CIO be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey, O'Loughlin, and Vogel, October 19, 2006 (p. 163, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 157, 06-07

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY PROFESSIONAL SOCIAL WORKERS UNION, LOCAL 2634, AFSCME, AFL-CIO

A tentative agreement has been reached with and ratified by the Professional Social Workers Union, Local 2634, AFSCME, AFL-CIO for the 2007, 2008 and 2009 contract years. The agreement will be effective December 24, 2006 through December 19, 2009. The Professional Social Workers Union, Local 2634, AFSCME, AFL-CIO represents approximately 188.5 FTE's.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006	2.5%
June 24, 2007	1%
December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2007-09 collective bargaining agreement between Dane County and the Professional Social Workers Union, Local 2634, AFSCME, AFL-CIO be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey, O'Loughlin, and Vogel, October 19, 2006 (p. 163, 06-07).  
 Referred to PERSONNEL/FINANCE.

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GRANTING SALARY AND BENEFIT ADJUSTMENTS FOR MANAGERIAL/PROFESSIONAL  
EMPLOYEES AND RELATED CLASSIFICATIONS

There are approximately 189 full time equivalent managerial/professional employees working for Dane County in managerial and supervisory positions. These employees are excluded from union representation.

NOW, THEREFORE, BE IT RESOLVED that unrepresented employees included on the management/professional salary schedules (M/P and M/A) receive the following salary schedule increases:

December 24, 2006	2.5%
June 24, 2007	1%
December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

BE IT FURTHER RESOLVED that the following improvements be made to the benefit package for the period of December 24, 2006, through December 19, 2009. Certain of these benefits, as designated below, will also be available for approximately 13 contract managers (MC) and elected department heads (ME).

1. Longevity (M/P, MA)
  - Effective December 24, 2006 longevity credits shall be earned prospectively as follows: All regular employees covered shall receive one-half (1/2) a longevity credit for each bi-weekly pay period in which they receive compensation.
2. Sabbatical Bank
  - Increase total contribution from 320 hours to 400 hours. Employees earning annual vacation at a rate equal to or greater than 120 hours per year may contribute up to one half the annual rate of earnings each year.
3. Health and Dental Insurance (M/P, MA, MC & ME)
  - Conversion to a single provider for health insurance.
  - Decrease the health insurance cap paid by the Employer for the single plan from \$494.23 to \$488.87 and for the family plan from \$1114.98 to \$1102.89.
  - Increase the dental insurance cap paid by the Employer for the single plan from \$29.66 to \$36.34 (for 2008 to \$39.79) and for the family plan from \$83.62 to \$102.43 (for 2008 to \$112.16).
  - The dental insurance plan shall authorize coverage for the domestic partners of employees. Such coverage shall be on the same basis as those participating in the family plan.
  - 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.
4. Sick Leave Conversion (M/P, MA, MC)
  - Increase the accumulation limit from 1600 hours to 1650 hours effective December 23, 2007. This amount may be converted to a monetary value at retirement and used as specified in current policy.
  - Increase the cash payment from an employee's post retirement monetary fund from \$7,000 to \$8,000 (effective December 23, 2007), to \$9,000 (effective December 21, 2008) and to \$10,000 (effective 11:59 pm on December 19, 2009).

5. Flex plan (M/P, MA, MC & ME)
  - The County agrees to amend its Flex Plan to provide:
    - (a) a “grace period” following the end of each plan year through March 15 of the new year; and
    - (b) that terminating employees can contribute the remainder of their annual election amount via a tax-free lump sum contribution taken from their last regular paycheck(s).
  
6. Use of benefit time when retiring (M/P, MA)
  - At the discretion of their supervisor retiring employees may be permitted to remain in paid status by using accrued vacation and other paid time (excluding sick leave) until such time is exhausted. If the retiring employee’s supervisor refuses such a request, the decision may be appealed to the Director of Administration who shall decide the matter and whose decision shall be final.
  
7. Part time benefit proration (M/P, MA)
  - Effective no later than June 22, 2008, for permanent employees working less than full time, the County shall pay the health and dental premium contributions on a pro rata basis. The County will, on a quarterly basis, average the number of hours worked in the preceding quarter, as compared to a full time employee. This percentage will be used in the subsequent quarter as the share of insurance premiums paid by the County and the share paid by the employee. The calculated percentage will remain in effect for the next three months, at which time a new calculation will be made, using the hours worked in that quarter. The average hours worked, compared to a full time employee will continue to be updated each quarter, based on the previous quarter’s hours worked, and will be applied to the upcoming quarter’s insurance premium. The proration calculation shall not be reduced below the full-time equivalent (FTE) level certified for the position.

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

Submitted by Supervisors Hulsey, O’Loughlin, and Vogel, October 19, 2000 (p. 165, 06-07).  
 Referred to PERSONNEL/FINANCE.

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 RES. 159, 06-07

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY PROFESSIONAL EMPLOYEES UNION, AFSCME, AFL-CIO

A tentative agreement has been reached with and ratified by the Professional Employees Union, AFSCME, AFL-CIO for the 2007, 2008 and 2009 contract years. The agreement will be effective December 24, 2006 through December 19, 2009. The Dane County Joint Council of Unions AFSCME, AFL-CIO represents approximately 122 FTE’s.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County’s budgetary constraints. The wage increases are:

December 24, 2006	2.5%
June 24, 2007	1%

December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2007-09 collective bargaining agreement between Dane County and the Professional Employees Union, AFSCME, AFL-CIO be continued for the period of December 24, 2006 through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey, O'Loughlin, and Vogel, October 19, 2006 (p. 166, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 160, 06-07

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY UNION LOCAL 65,  
 AFSCME, AFL-CIO

A tentative agreement has been reached with and ratified by the Dane County Union Local 65, AFSCME, AFL-CIO for the 2007, 2008, and 2009 contract years. The agreement will be effective December 24, 2006, through December 19, 2009. The Dane County Joint Council of Unions AFSCME, AFL-CIO represents approximately 122 FTE's.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006	2.5%
June 24, 2007	1%
December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2007-09 collective bargaining agreement between Dane County and the Dane County Union Local 65, AFSCME, AFL-CIO be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey, O'Loughlin, and Vogel, October 19, 2006 (p. 166, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 161, 06-07

CONTRACT EXTENSION FOR SALE OF NAME OF EXHIBITION HALL

The Alliant Energy Center of Dane County has operated without a tax subsidy for its operations since 1990. The General Fund is paying approximately 55% of the debt service on the construction of Exhibition Hall. The remainder of the debt service is paid by AEC operations, the State of Wisconsin, and private firms. Funds from the sale of the name of Exhibition Hall are a critical component of increased future Center revenue in order for the Center to keep its operations off of the tax rolls.

In 2004 the County awarded a one-year contract to Michael Moskoff Consulting to sell the name of Exhibition Hall and extended the agreement for one year in 2005. Mr. Moskoff has done a very good job in reaching many firms in the area regarding the purchase of the name. Mr. Moskoff has agreed to a one-year extension of the contract with the same terms and conditions, which include: a one-year term, no payments unless the County Board and County Executive approve terms of the agreement with the naming company or individual, Michael Moskoff Consulting only may contact firms approved by the AEC, and a graduated commission schedule that averages 7.5% for securing a \$3 million naming agreement.

NOW, THEREFORE, BE IT RESOLVED that the one-year contract extension with Michael Moskoff Consulting, 2818 Lakeland Ave., Madison, WI 53704 for a one-year agreement from November 1, 2006, to October 31, 2007, is hereby approved.

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

Submitted by Supervisors Ripp and Opitz, October 19, 2006 (p. 167, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 162, 06-07

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

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, 2008. 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, 2013.

Submitted by Supervisors Ripp and Opitz, October 19, 2006 (p. 167, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 163, 06-07

AUTHORIZING DANE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF SUN PRAIRIE TO  
REGULATE THE USE OF NEIGHBORHOOD ELECTRIC VEHICLES

2005 Wisconsin Act 329, passed in April of 2006, allows municipalities to permit the use of Neighborhood Electric Vehicles ("NEVs") on roadways with maximum speeds of 35 miles per hour or less. A city, town or village that passes an ordinance regulating the use of NEVs on roadways with shared jurisdiction must enter into an agreement or obtain the consent of the other governing body.

The City of Sun Prairie wishes to pass an ordinance regulating the use of NEVs. Within the city limits, there are county trunk highways in which jurisdiction is shared by the City and Dane County. The Dane County Public Works, Highway and Transportation Department recommends that Dane County be allowed to enter into an Intergovernmental Agreement with the City to regulate the use of NEVs on county trunk highways. The City will be responsible for enforcing its ordinance.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane is authorized to enter into an Agreement with the City of Sun Prairie to regulate the use of Neighborhood Electric Vehicles on county trunk highways in which jurisdiction is shared; and

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisor Ripp, October 20, 2006 (p. 168, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 164, 06-07

2006 DANE COUNTY CONSERVATION FUND GRANT AWARD –  
NATURAL HERITAGE LAND TRUST

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund for assistance in purchasing approximately 105.7 acres within the Patrick Marsh Natural Resource Area. The property is identified in the *Dane County Parks & Open Space Plan* and will contribute toward the goals of the project area by its restoration potential, recreational opportunities, and adjacency to the Patrick Marsh Middle School. Acquisition of the property will also help protect the water quality of the Koshkonong Creek, a priority stream identified in the Dane County Parks & Open Space Plan. The property provides an easily accessed natural area for recreational trails, bird-watching, and nature study.

The purchase price for the property has been established at the appraised value of \$2,219,495. The Conservation Fund Grant Advisory Committee recommends that the County take title to the property, cost-sharing the remaining gap after state, federal, and other grants are applied at \$818,887 in County funds, which represents 36.9% of the purchase price.

The Conservation Fund Grant Award, if approved, will not be released until the transaction is ready to close. Should the Land Trust purchase less than the total acreage, County responsibility would remain at no more than 36.9% of the purchase price and the change would be subject to approval by the Park Commission.



NOW, THEREFORE, BE IT RESOLVED that a grant to the Natural Heritage Land Trust per the terms and conditions listed above is 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.

BE IT FURTHER RESOLVED that the grant award totals \$818,887 and that the 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 grant agreements, management agreements, and the transfer of land which will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED that the Conservation Fund Manager is authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisor Ripp, October 20, 2006 (p. 169, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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#### COMMUNICATIONS

- Claim from State Auto Insurance on behalf of their insured Orion Olson. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from State Auto Insurance re: Dane County Driver Marilee Patterson. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Lana Baumgartner against Sheriff-claims vehicle damaged during arrest of third party. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Tom Showers, Showers Arch Management, Inc., against Sheriff-claims squad damaged sign. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from AFNI Insurance Services on behalf of their insured, Lenore A. Scott. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Kohn Law Firm re accident with Printing & Services employee. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Wisconsin Historical Museum against Expo-claims merchandise was stolen from their display. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Motion, etc., and Notice of Lis Pendens: M&I Bank vs Richard V. Brown, Sr. Dane County, et al. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Circumstances Giving Rise to Claim and Claim: claims damage and injury to Eric and Agata Nowak caused by accident involving Village of Lake Delton law enforcement officer. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Loree J. Scholz/Ziegler against Sheriff-alleges deputy caused her to involuntarily incur emergency room expenses that she is being billed for. Referred to PUBLIC PROTECTION/JUDICIARY.
- Marathon County Res. #R-59-06, re: Transportation User Fee, Segregating Fuel Tax Revenues and Vehicle Registration Fees for Transportation Fund. Referred to EXECUTIVE.

#### ZONING PETITONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

Petition 9593 – Town of Blue Mounds – Vadney & Nickie Hanson  
9596 – Town of Albion – CF Development, Inc.  
9598 – Town of Pleasant Springs – Wesley & Lois Skaar Revocable Trust  
9599 – Town of Montrose – Daniel T. & Janice L. Budenz  
9600 – Town of Springdale – Marjorie & Joseph Sutter  
9601 – Town of Dane – Joseph & Yvonne Clemens  
9602 – Town of Berry – John & Sasha Kruchten  
9603 – Town of Pleasant Springs – Wileman Farms LLC  
9604 – Town of Dunn – David Stenjem  
9605 – Town of Vermont – Marion Swoboda  
9606 – Town of Albion – Kenneth Williams

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RES. 165, 06-07

AUTHORIZATION TO LEASE DELIVERY VAN

In 1999, Dane County established a master lease agreement with Ford Motor Credit to provide lease financing for fleet vehicles. New leases for vehicles require an addendum to that master lease.

Consolidated Food Service will begin delivering prepared meals to a number of senior citizen meal sites in 2007. This new service will require an additional van for delivery purposes. CFS intends to lease a 2007 Ford E150 for this purpose. The vehicle was priced under the state contract at \$15,720. The five annual lease payments will be \$3,634.18.

THEREFORE, BE IT RESOLVED that the Controller and County Clerk are authorized to execute addenda to the Ford Motor Credit master lease agreement for one 2007 Ford E150 Van for Dane County Consolidated Food Service.

Submitted by Supervisors Hulseley And O'Loughlin, November 2, 2006 (p. 171, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 166, 06-07

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.

**Local Emergency Planning Committee**

Ralph North, 409 Powers Avenue, Madison 53714 (241-3717-H), as a facility representative, due to the resignation of Ron Bresell. Mr. North is a Health Physicist for the University of Wisconsin-Madison Safety Department. This term will expire 4/15/08.

**Youth Commission**

Linda Franklin, 1929 Fisher Street, Madison 53713 (256-4742-H, 250-9876-W), due to the resignation of Kelli Taylor. Ms. Franklin is the Office Manager at Biodiversity Projects, an environmental non-profit organization. Prior to that, she was the office manager for Life 102.5 FM and a part-time office manager for the Natural Heritage Land Trust. She is on the Board of Directors for the Boys & Girls Club and has served as their program director and office manager. This term will expire 4/15/08.

Submitted by Supervisor McDonell, November 2, 2006 (p. 171, 06-07).  
Referred to EXECUTIVE.

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RES. 167, 06-07

AUTHORIZING THE PURCHASE OF LAND IN THE  
NORTH MENDOTA NATURAL RESOURCE AREA – BOLZ

Dane County has negotiated the purchase of approximately 10 acres in the North Mendota Natural Resource Area (f/k/a Six Mile Creek Natural Resource Area) from John and Amy Bolz. The property is an important link for the North Mendota Trail, which will run from Schumacher Farm County Park to Governor Nelson State Park. Six Mile Creek, a Dane County priority stream, runs through the property.

The purchase price has been established at the appraised value of \$360,000. The Village of Waunakee and Town of Westport will contribute \$150,000 towards the purchase based on a Memorandum of Understanding that outlines the following:

1. County will quit claim property to Village and Town while retaining a conservation easement governing the property's use as a natural resource area and trail corridor.
2. Village and Town will demolish improvements on the property and are responsible for maintenance and trail development.
3. Portions of the property (an approximately 20' corridor running along the existing right-of-way) will be used to improve Woodland Drive and Mill Road, collector roadways that have been identified for improvement due to safety and traffic concerns.

Funds for the purchase are available in the Conservation Fund, and funds received from the Town and Village will return to the 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 10 acres for the North Mendota Natural Resource Area from John and Amy Bolz for \$360,000 according to Wis. 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 a Memorandum of Understanding with the Village of Waunakee and Town of Westport outlining each parties contribution to the project as summarized above.

BE IT FURTHER RESOLVED that, per the terms of the Memorandum of Understanding, the County will quit claim the property to the Village and Town while retaining a conservation easement and that the Dane County Clerk and Dane County Executive are authorized to execute said documents.

BE IT FURTHER RESOLVED that a new revenue account, LWCONSRV-NEW Inter-Governmental Revenue be set up for \$150,000 and the Dane County Conservation Fund Expenditure Account LWCONSRV 57273 be increased by \$150,000 and that these funds be carried forward until expended.

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 and from Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Bruskwitz, Ripp, and Kostelic, November 2, 2006 (p. 172, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/  
AGRICULTURE/NATURAL RESOURCES, and PARKS.

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RES. 168, 06-07

AUTHORIZING THE PURCHASE OF LAND  
IN THE NORTH MENDOTA NATURAL RESOURCE AREA – TIERNEY

Dane County has negotiated the purchase of approximately 3,000 feet of constructed trail along the North Mendota Trail corridor from Donald and JoAnne Tierney. The property is an important link for the North Mendota Trail between Schumacher Farm County Park and Governor Nelson State Park.

The Tierneys have agreed to sell the three outlots on which the trail was developed for the appraised value of \$228,000. The appraised value is based on the average lot values of \$75,000 per acre plus the actual cost of trail construction.

Funds for the purchase are available in the Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of Outlots 6, 10, and 15, Blue Ridge Addition to Southbridge, at 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, and

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute on behalf of the County of Dane the documents necessary to expedite the purchase, and

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 that the Controller is authorized to issue checks necessary to finalize the transactions.

Submitted by Supervisors Bruskwitz, Ripp, and Kostelic, November 2, 2006 (p. 173, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT AGRICULTURE/NATURAL RESOURCES, and PARKS.

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RES. 169, 06-07

AUTHORIZING THE PURCHASE OF LAND AT DONALD COUNTY PARK – VERNON VALLEY FARMS

Dane County has negotiated the purchase of approximately 83 acres in fee title and 42 acres under conservation easement at Donald County Park from Vernon Valley Farms, Inc. The property is identified for acquisition in the Donald County Park Master Plan. The property to be acquired in fee is a woodlot with varied topography that sits behind Donald Rock, a significant rock formation that dominates the surrounding landscape, and will expand recreational use of the Park. Two farmsteads will be placed under conservation easements in order to preserve the agricultural character of the area and to prevent incompatible use of the properties as they bisect the Park. One of these farmsteads, the Donald Farm, is on the national register of historic places. The seller will retain an agricultural access easement across the property to be purchased in fee to the second farmstead, the Rock Farm. This purchase and previous acquisitions have been made with the specific intent of incorporating existing and viable agricultural lands into the park experience.

The purchase price has been established at the appraised land and timber value of \$1,434,350. Funds for the purchase are available in the Conservation Fund and staff will apply for a Knowles-Nelson Stewardship grant from the Department of Natural Resources on May 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of approximately 83 acres in fee title and 42 acres under conservation easement from Vernon Valley Farms 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, and

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute on behalf of the County of Dane the documents, including the conservation and access easements, necessary to expedite the purchase, and

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 that the Controller is authorized to issue checks necessary to finalize the transactions.

Submitted by Supervisors Downing, Ripp, and Kostelic, November 2, 2006 (p. 174, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.

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RES. 170, 06-07

ACCEPTING FINANCIAL ASSISTANCE FROM MADISON GAS & ELECTRIC COMPANY

Dane County will be hiring a consultant to conduct a feasibility study for the management of livestock manure within the County, as set forth in SUB. 2 TO RES. 115, 2005-06.

Madison Gas & Electric had a consultant perform a study of electrical generation from livestock manure in Dane County in 2003, and, the study included a recommendation for further, more in-depth study.

To help support the Dane County work and in furtherance of their previous work, Madison Gas & Electric has offered the County financial assistance of up to \$30,000 for its contract for a feasibility study of manure management.

NOW, THEREFORE, BE IT RESOLVED that Dane County accepts this financial assistance from Madison Gas & Electric Company.

BE IT FURTHER RESOLVED that this donation be credited to revenue account CPLWRESC 81520 Donations and that this revenue be transferred to expenditure account CPLWRESC 51484 Manure Digester Project.

BE IT FINALLY RESOLVED that the County both thanks MG&E and expands the membership of the advisory committee to oversee this feasibility study, as created by SUB. 2 TO RES. 115, 2005-06 to include a representative of MG&E.

Submitted by Supervisors Jensen and Erickson, November 2, 2006 (p. 174, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 171, 06-07

AWARD OF AGREEMENT FOR AUTOMATED WEIGHING SYSTEM AT LANDFILL SITE #2

Proposals were received for a new Automated Landfill Weighing System at the Dane County Sanitary Landfill Site #2, 7102 U.S. Highway 12 & 18, Madison, Wisconsin, RFP #106079.

The Public Works, Highway and Transportation Department has negotiated with United Scale & Engineering Corporation to provide the equipment and services as outlined in the Agreement for a cost of \$155,070.00.

The Public Works staff finds the amount to be reasonable and recommends the proposal be accepted and the Agreement be awarded to United Scale & Engineering Corporation.

There are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded to United Scale & Engineering Corporation 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, Highway and Transportation Department 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; and

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Ripp, Kostelic, Opitz, and Schoer, November 2, 2006 (p. 175, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 172, 06-07

ACCEPTANCE OF A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE  
FOR THE PURCHASE OF BODY ARMOR

The U.S. Justice Department, Bureau of Justice Assistance (BJA), Office Justice Programs, has approved a grant to the Dane County Sheriff's Office in the amount of \$15,636.81 under the Bulletproof Vest Partnership Act of 1998. The grant will reimburse up to 50% of the cost for body armor purchased by the Sheriff's Office.

Under the grant, the Sheriff's Office purchases body armor approved by the National Institute of Justice (NIJ), then electronically requests 50% reimbursement from BJA. This is the fifth such grant awarded to the Sheriff's Office and will allow for the continued replacement of worn body armor as well as purchase vest for new employees.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the federal grant under the Bulletproof Vest Partnership Act of 1998.

BE IT FURTHER RESOLVED that \$15,636.81 be added as additional revenue in the Sheriff's Office, Administration, Bulletproof Vest Partnership revenue account (SHRFADM 83127) and credited to the general fund and that \$15,636.81 be transferred form the General Fund to the Sheriff's Office, Administration, Bulletproof Vest Partnership expenditure account (SHRFADM 47142).

BE IT FINALLY RESOLVED that any funds that are part of this grant but not expended and received as of December 31, 2006, be carried forward to future budgets until such funds are expended and revenues received.

Submitted by Supervisors Rusk, Matano, Brown, Bayrd, and Salov, November 2, 2006 (p. 176, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 173, 06-07

CITY OF MADISON POLICE DEPARTMENT RANGE CONTRACT USE AGREEMENT

The Dane County Sheriff's Office maintains and operates the Dane County Law Enforcement Training Center (DCLETC) for law enforcement officials to learn and enhance skills needed for providing modern law enforcement services. The DCLETC is used by Dane County staff as well as law enforcement officers from other municipalities.

The Madison Police Department has a need for access to a facility to train its officers in firearms and other skills. The Dane County Sheriff's Office and the Madison Police Department have come to a mutually beneficial agreement for use of the DCLETC by members of the Madison Police Department. The five-year agreement is attached and incorporated into this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Clerk, the County Executive, and the Dane County Sheriff are authorized to enter into this contract agreement with the City of Madison for the use of the Dane County Law Enforcement Training Center, and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to provide the requested services, and

BE IT FINALLY RESOLVED that the funds generated be credited to revenue account Range User Fees – Firearms Training (SHRFTC 80599) of the Sheriff's Office budget.

Submitted by Supervisors Rusk, Matano, Brown, Bayrd, and Salov, November 2, 2006 (p. 176, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 174, 06-07

ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT STOP GRANT FUNDS FOR  
"SPECIALIZED PROSECUTION OF DOMESTIC VIOLENCE CRIMES"

This Grant resolution accepts the funding for a Specialized Prosecutor under the VAWA STOP grant to be administered through the Wisconsin Office of Justice Assistance (OJA). The grant provides funds for one FTE Assistant District Attorney position.



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, I the amount of \$83,535 (VA-06-SW-0021). It should be noted that the total grant award is for \$111,380, which includes a county match of \$27,845.

BE IT FURTHER RESOLVED that the \$83,535 total Grant Funds be set up as a special category named STOP GRANT (VA-06-SW-0021) within the District Attorney, Criminal & Traffic-Adult.

BE IT FURTHER RESOLVED that the \$83,535 is to be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

STOP GRANT           \$83,535 (VA-06-SW-0021)

BE IT FINALLY RESOLVED that any funds not received or expended in FY 2006 is carried forward to FY 2007.

Submitted by Supervisors O'Loughlin and Rusk, November 2, 2006 (p. 177, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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#### COMMUNICATIONS

Summons & Complaint: State Bank of Cross Plains vs David & Melinda Depree, et al (mortgage foreclosure).  
Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Thomas W. Reiter against Highway Dept. Claims vehicle damaged by debris from mower. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint: James & Nancy Hopkins vs. Dane County Zoning & Land Regulation Committee and County of Dane. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Matthew Jenrich against Sheriff Dept. Claims inaccurate statements made to potential employer.  
Referred to PUBLIC PROTECTION/JUDICIARY.

LaCrosse County Res. 51-10/06 – Support Increasing the Medicaid Reimbursement Rate for Dental Care.  
Referred to EXECUTIVE.

Price County Res. 49-06, Repealing 2005 Wisconsin Act 100. Referred to EXECUTIVE.

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AMENDING CHAPTERS 45, 46 AND 48 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 \$79.

**(2)** The fee for a transfer of a well siting permit shall be \$40.

**(3)** The fee for a re-inspection of a well site shall be \$30.

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 \$143. 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 \$102.
  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 \$119.
  3. The county fee for review and processing of a sanitary permit application with a POWTS design incorporating a pressurized distribution network shall be \$137.
  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 \$214.
  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 \$119 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 \$145 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 \$137 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 \$103 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 \$54 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 \$145 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 \$107 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 \$107 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 \$107 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 \$214 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 \$26.00 for the performance of departmental duties required by sec. 46.11(5).
  - (13)** There shall be a county fee of \$159.00 for the application for a Wisconsin Fund grant from the department of commerce.
  - (14)** There shall be a county fee of \$95 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..... \$167  
(ref: Wisconsin Administrative Code chapter HSS 171)
- (2) Public swimming pools..... \$167  
(ref: Wisconsin Administrative Code chapter HSS 172)
- (3) Recreational and educational camps.. \$167  
(ref: Wisconsin Administrative Code chapter HSS 175)
- (4) Mobile home parks:

<i>Number of Spaces</i>	<i>County Fee</i>
1-20	\$102
21-50	\$179
51-100	\$223
101-175	\$285
More than 175	\$285

(ref: Wisconsin Administrative Code ch. COMM 95)

- (5) Campgrounds and camping resorts:

<i>Number of Spaces</i>	<i>County Fee</i>
1-25	\$102
26-50	\$179
51-100	\$223
over 100	\$285

(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	\$149
02, 10, 13, 15, 17, 19, 21, 23, 27, 31	\$360
Temporary 29	For the first event each year, \$56 for the

<i>Restaurant Classification by State Code</i>	<i>County Fee</i>
	first day and \$12 for each day thereafter to a maximum of \$92. For each additional event the fee shall be \$11 per day.
Satellite kitchen on same premises	\$54

**(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	\$132
31-99	04, 06	\$248
100 or more	32, 33	\$334

**(8)** Tourist rooming houses, state code classification 07: ..... \$71

**(9)** Bed and breakfast, state code classification 34:..... \$71 annually

**(10)** Pre-inspections:

<u>Type of Pre-inspection</u>	<u>Fee</u>
Restaurant, hotel and motel	\$140
Tourist rooming houses	\$54

**(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	\$120
Annual sales \$10,001 to \$100,000	\$268
Annual sales \$100,001 to \$250,000	\$484
Annual sales over \$250,000	\$711
Pre-inspections	\$140
Permit for off-premises special events	\$ 57

**(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-Four Dollars ( \$24.00).

**(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-Six Dollars ( \$36.00).

**(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 \$24.00 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.

ARTICLE 6. Section 48.16 is amended to read as follows:

**48.16 LICENSES; COUNTY FEES FOR LICENSES. (1)** The county fee for a tattooist license shall be \$50.

**(2)** The county fee for a body piercer's license shall be \$50.

**(3)** The county fee for a combination tattooist and body piercer license shall be \$75.

**(4)** The county fee for a license for the operation of an establishment which performs tattooing or body piercing, but not both, shall be \$164.

**(5)** The county fee for a license for the operation of an establishment which performs both tattooing and body piercing shall be \$218.

**(6)** The county fee for a pre-inspection of an establishment shall be \$93.

**(7)** The county fee for a temporary establishment license shall be \$50 for the first day and \$11 per day for each day thereafter.

**(8)** In addition to the county fees set forth in this section, the division shall collect the appropriate state fee.

*[EXPLANATION: The amendments made by Articles 2 through 6 increase environmental health fees as set in the proposed 2007 budget.]*

ARTICLE 7. NON-CODE PROVISION. The amendments made by Articles 2 through 6 shall first take effect on the day after publication of this adopted amendment or January 1, 2007, whichever is later.

*[EXPLANATION: This amendment establishes the effective date for the proposed increase in fees.]*

Submitted by Supervisor Kostelic, November 7, 2006 (p. 183, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 176, 06-07

AWARDING 2007 PROFESSIONAL SERVICE CONTRACTS - DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award POS contracts with the following professional service providers for 2007:

- Mendota Mental Health Institute (PACT)
- Mental Health Center of Dane County
- St. Mary's Hospital
- Tellurian UCAN
- University Health Care, Inc.
- 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 University Health Care, Inc., UW Hospitals, and St. Mary's Hospital provide one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening, and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2007, through December 31, 2007.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$898,665
Mental Health Center of Dane County	\$9,652,829
St. Mary's Hospital	\$264,874
Tellurian UCAN	\$1,759,137
University Health Care, Inc.	TBD

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	TBD
Tellurian UCAN	\$1,553,672
UW Hospitals and Clinics	\$356,630

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 Worzala, Wiganowsky, Wheeler, Stubbs, and Vedder, November 16, 2006 (p. 184, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 177, 06-07

ACCEPTING A GRANT FOR PANDEMIC PLANNING—PUBLIC HEALTH DIVISION

The Division of Public Health has been actively involved in pandemic preparedness. Dane County has received a grant of \$75,697 to help communities plan, prepare, and respond to an influenza pandemic. These

federal funds are being administered by the Wisconsin Department of Health and Family Services Division of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Division of Public Health be authorized to accept revenue in the amount of \$75,697 from the Wisconsin Department of Health and Family Services Division of Public Health for the period of September 1, 2006, through August 31, 2007.

BE IT FURTHER RESOLVED that the 2006 Revenue Account be increased and credited to the Public Health General Fund:

Program Number	Line Number	Line Name	Amount
PHNURSE	83857	Pandemic Planning	\$75,697

These funds will allocated to the following expense line:

Program Number	Line Number	Line Name	Amount
PHNURSE	PAN2AA(new)	Pandemic II Expense - To Be Determined	\$75,697

BE IT FINALLY RESOLVED that any funds remaining from this grant on December 31, 2006, will be carried forward to be spent in 2007.

Submitted by Supervisors Worzala, Wiganowsky, Willett, Wheeler, Stubbs, and Vedder, November 16, 2006 (p. 184, 06-07).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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RES. 178, 06-07

COUNTY EXECUTIVE APPOINTMENTS

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

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

**Alliant Energy Center Commission**

Supervisor Shelia Stubbs, 11 Waunona Woods Court, #2, Madison 53713 (223-1684-H), as the Supervisor representing District 23, due to the resignation of Supervisor Kyle Richmond. This term will expire 4/15/08.

**Lakes & Watershed Commission**

Supervisor Chuck Erickson, 1541 Jefferson Street, Madison 53711 (251-3622-H), as one of two supervisors serving in seats that represent districts within the City of Madison, due to the resignation of Supervisor Kyle Richmond. This term will expire 4/17/07.

**Monona Terrace Convention & Community Center Board**

George Nelson, 4 Cedar Trail, Madison 53717, to fill a citizen seat. Mr. Nelson is Executive President of Evening Telegram Company, which owns four television stations and eight radio stations. He was a Vice President with



Robert W. Baird & Company, in Corporate Finance with Dain Bosworth, Inc., a Partner in Nelson & Company, a management consultant company, and an Executive Vice President and Director of First Wisconsin National Bank of Madison. He is an advisor to the Overture Project, an advisor to the Wisconsin Foundation for the Arts, on the Board of Governors and Vice Chairman of the Madison Community Foundation, a Director of Future Madison Corporation, a Director and Treasurer of Workforce Housing Fund, Inc., an Advisor to the UW Children's Hospital, and a Director of the Greater Madison Chamber of Commerce. He was Co-Chair of the Host Committee of the 2002 US Conference of Mayors, a Trustee of the Frank Lloyd Wright Foundation, a member of the Dane County Commuter Rail Task Force, a member of the Transport 2020 Oversight Advisory Committee, President of future Madison Corporation, Chair of the Greater Madison Chamber of Commerce, a Trustee of the Ronald McDonald House. This term will expire 5/1/07.

**Parks Commission**

Christine Thisted White, 2 Deschamp Court, Madison 53718 (243-3274-H), to fill a citizen seat. Ms. White is Vice President of Real Estate for TFW Ventures, responsible for providing a full range of services associated with the development, brokerage, leasing, and management of commercial real estate in the Midwest. Prior to that, she was Executive Director of the Ice Age Park & Trail Foundation, planning, directing, administering, and evaluating all components of programs, resource development, staff, and volunteers. She also served as the Southern Field Coordinator for the Ice Age Park & Trail Foundation, working with volunteer chapters in eighteen counties to plan, build, maintain, and protect the Ice Age National Scenic Trail. She has a B.A. degree in Anthropology from the University of Wisconsin-Milwaukee and an M.S. degree in Urban & Regional Planning from the University of Wisconsin-Madison. She was a Board Member of the American Hiking Society, a Leadership Council Member of the Partnership for the National Trails System, and Co-Chair of the Stewardship Advisory Council. This term will expire 7/1/09.

Daniel Wisniewski, 1508 Drake Street, Madison 53711 (251-4868-H), to fill a citizen seat. Mr. Wisniewski is retired from state service, having served for five years as Executive Secretary of the Wisconsin Board of Commissioners of Public Lands. He managed over 80,000 acres of state trust fund land and an educational trust fund of \$5 million. He served as the Dane County Lobbyist for 6 years. For six years he served as President of Wisniewski & Associates, a government affairs consulting firm. He was Chief of Staff to Governor Earl for four years. He is a member of the Land Use Council and Chair of the Land Conservation Committee of Trout Unlimited National. He serves on the Board of Directors of Northwoods Land Trust. This term will expire 7/1/10.

**Public Safety Communications Center Board**

Alderman Jon Freund, 659 Cardinal Way, Sun Prairie 53590 (268-5844-H, 837-2511-W), due to the resignation of Alderman Karen Riggi, to fill a seat of an elected official, not currently a member of the County Board, representing a County municipality, excluding the City of Madison, per Sub. 1 to OA 11, 2006-07, approved by the County Board at its 8/17/06 meeting. Alderman Freund was recommended for this appointment by the Mayor and Common Council members of the City of Sun Prairie. This term will expire 5/1/08.

Submitted by Supervisor McDonell, November 16, 2006 (p. 186, 06-07).  
Referred to EXECUTIVE.

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RES. 179, 06-07

**SUPPORTING FUNDING WISCONSIN CHILD SUPPORT SERVICES**

WHEREAS, Dane County, along with the other 71 counties in the State of Wisconsin, provides child support services to its residents including paternity establishment, obtaining child support orders, enforcing and modifying orders, and locating non-custodial parents; and

WHEREAS, Wisconsin is a top state in the collection and enforcement of child support orders; and

WHEREAS, the passage of the Deficit Reduction Act on February 1, 2006, represents a disinvestment by the federal government in child support enforcement, severely cutting federal reimbursement to the states; and

WHEREAS, a reduction in funding of the child support program will have adverse effects not only to the agency and staff in Dane County, but more importantly, to the children and families of Dane County and the State of Wisconsin; and

WHEREAS, economic outlays for services such as food stamps, medical assistance and child care assistance will rise due to the decreased child support funds coming into the homes of these families; and

WHEREAS, a decrease in funding will drastically decrease the level of service and child support currently provided to the families of Dane County and will place a higher burden on the taxpayers of this County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby request the legislature designate additional state monies to Wisconsin's County Child Support Programs in order to continue to provide the current high level of service.

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution to the Governor of the State of Wisconsin, Senators Herb Kohl and Russ Feingold, Representative Tammy Baldwin, each legislator in the Wisconsin Senate and Assembly who represents constituents from Dane County and Secretary Stephen E. Bablitch, State Department of Administration.

Submitted by Supervisors Rusk, Salov, Brown, Bayrd, Matano, Hanson, Kumar, Stoebig, Hulsey, Stubbs, Veldran, DeSmidt, Jensen, Erickson, Ripp, Martz, Kostelic, Wiganowsky, Vedder, Vogel, Willett, and Hendrick, November 16, 2006 (p. 186, 06-07).

Referred to EXECUTIVE.

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RES. 180, 06-07

#### ADOPTING THE 2006-2011 DANE COUNTY PARKS AND OPEN SPACE PLAN

For thirty years the Dane County Parks and Open Space Plan has provided the foundation for preservation of key cultural, natural, and historic resources that enhance the quality of life in Dane County.

The Dane County Parks & Open Space Plan Update Advisory Sub-Committee has completed an update of the County Parks and Open Space Plan for the period of 2006-2011. The plan must be updated every five years in order to be eligible to apply for land acquisition and park development funding through the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant program.

The planning process included six public informational meetings and nearly fifty individual meetings with local units of government, non-profit conservation organizations, and other state and federal agencies for the purpose of soliciting input on recommendations to be included in the updated plan. The plan is used by the Dane County Park Commission as a guide for making future resource protection and park development decisions over the next five years. It also provides the vision and framework for the Dane County Conservation Fund and land acquisition program.

Participation by private land owners or local units of government to carry out any of the resource protection initiatives or park and trail development projects outlined in the plan is on a voluntary basis. This plan is not a land use plan or created for the purpose of guiding future zoning decisions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive approves and adopts in concept the 2006-2011 Dane County Parks and Open Space Plan.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors, Dane County Executive, and Dane County Parks Commission thank all of the citizens, local units of government, non-profit conservation organizations, and other stake holders who assisted in the preparation of this plan.

Submitted by Supervisors Ripp, Kostelic, Opitz, and McDonell, November 16, 2006 (p. 187, 06-07). (Fiscal and Policy Notes not Required.)

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. (PARK COMMISSION recommended adoption on 11/15/06.)

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RES. 181, 06-07

TRANSFER OF FUNDS FOR DANE COUNTY LANDFILL SITES #1 AND #2

The Methane Gas operations experienced unexpected repairs to the equipment in 2006. The cost of the repairs has now exceeded the amount included in the 2006 budget in the operation expenditure lines. The Methane Gas fund has sufficient retained earnings to cover the cost of the repairs. A budget amendment is requested to transfer funds from retained earnings to increase expenditure authority in the Site 1 and Site 2 operations lines.

THEREFORE, BE IT RESOLVED that the Site 1 Operations expenditure account (SWMETHGO 22398) be increased by \$56,799.00

BE IT FINALLY RESOLVED that the Site 2 Operations expenditure account (SWMETHGO 22399) be increased by \$75,000.00

Submitted by Supervisors Ripp, Opitz, Veldran, Schoer, Jensen, Gau, Willett, and Matano, November 16, 2006 (p. 187, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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COMMUNICATIONS

Claim from Dawn Johnson against Sheriff for cost of replacing money order lost by deputy. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Jeffrey D. Knickmeier against Sheriff – various complaints about his incarceration. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Rebecca Forbes against Highways – claims damage to vehicle by debris in roadway. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tommie Lee Collins against Sheriff – claims jacket was damaged. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stat. 893.80 from Cory W. McDonnell for emotional and physical suffering. Referred to PUBLIC PROTECTION/JUDICIARY.

Foreclosure of Mortgage, Case #06CV3713 – re: Tomas and Catherine Nash. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Motion for Reconsideration, US District Court Case #06-C-211-S, John Eric Sandles vs. Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons and Complaint, US District Court Case #06-C-575-S, Leo Evans Cowan v. Josh Seeley, Dane County Sheriff Department. Referred to PUBLIC PROTECTION/JUDICIARY.

#### ZONING PETITIONS

Petition for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.  
Petition 9620 – Town of Black Earth – Barbara Rieck & Stephen Malin

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AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, FLOODPLAIN ZONING

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

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

ARTICLE 2. Chapter 17 is hereby repealed.

ARTICLE 3. A new chapter 17 is created to read as follows:

**17.01 STATUTORY AUTHORIZATION.** This ordinance is adopted pursuant to the authorization in ss. 59.69, 59.692 and 59.694 and the requirements in s. 87.30, Wis. Stats.

**17.02 FINDING OF FACT.** Uncontrolled development and use of the floodplains and rivers of this county would impair the public health, safety, convenience, general welfare and tax base.

**17.03 STATEMENT OF PURPOSE.** This ordinance is intended to regulate floodplain development to:

- (1) Protect life, health and property;
- (2) Minimize expenditures of public funds for flood control projects;
- (3) Minimize rescue and relief efforts undertaken at the expense of the taxpayers;
- (4) Minimize business interruptions and other economic disruptions;
- (5) Minimize damage to public facilities in the floodplain;
- (6) Minimize the occurrence of future flood blight areas in the floodplain;
- (7) Discourage the victimization of unwary land and homebuyers;
- (8) Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners; and
- (9) Discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside of the floodplain.

**17.04 TITLE.** This ordinance shall be known as the Floodplain Zoning Ordinance for Dane County, Wisconsin.

**17.05 GENERAL PROVISIONS. (1) Areas to be regulated.** This ordinance regulates all areas that would be covered by the regional flood or base flood. Base flood elevations are derived from the flood profiles in the Flood Insurance Study. Regional flood elevations may be derived from other studies. Areas covered by the base flood are identified as A-Zones on the Flood Insurance Rate Map.

**(2) Official map and revisions.** The boundaries of all floodplain districts are designated as floodplains or A-Zones on the map listed below and the revisions in the Dane County Floodplain Appendix. Any change to the base flood elevations (BFE) in the Flood Insurance Study (FIS) or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA before it is effective. No changes to regional flood elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. This map and revisions are on file in the office of the Dane County Zoning Administrator. If more than one map or revision is referenced, the most restrictive information shall apply.

OFFICIAL MAP :

1. Flood Insurance Rate Map (FIRM) dated June 17, 2003 for unincorporated Dane County, with corresponding profiles that are based on the Flood Insurance Study (FIS) dated June 17, 2003. The official map applicable to Dane County unincorporated areas references community number 550077 and includes panel numbers: 0025; 0050; 0075; 0088; 0090; 0095; 0125; 0150; 0166; 0169; 0175; 0188; 0200; 0225; 0228; 0229; 0236; 0237; 0238; 0239; 0241; 0242; 0243; 0244; 0250; 0251; 0252; 0259; 0261; 0263; 0264; 0267; 0268; 0269; 0275; 0279; 0286; 0287; 0288; 0289; 0300; 0315; 0320; 0325; 0350; 0352; 0356; 0357; 0375; 0381; 0382; 0393;

0394; 0400; 0401; 0402; 0406; 0411; 0412; 0413; 0416; 0417; 0419; 0426; 0427; 0431; 0432; 0433; 0434; 0436; 0437; 0438; 0439; 0441; 0442; 0443; 0444; 0456; 0457; 0458; 0459; 0475; 0494; 0500; 0525; 0550; 0556; 0557; 0560; 0570; 0575; 0576; 0584; 0592; 0600; 0611; 0625; 0640; 0650; 0656; 0657; 0658; 0659; 0675; 0700; 0725; 0731; 0732; 0750; 0775; 0800; 0825 and 0850.

**(3) Establishment of districts.** The regional floodplain areas are divided into three districts as follows:

**(a)** The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters.

**(b)** The Floodfringe District (FF) is that portion of the floodplain between the regional flood limits and the floodway.

**(c)** The General Floodplain District (GFP) is those areas that have been or may be covered by floodwater during the regional flood.

**(4) Locating floodplain boundaries.** Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in paragraphs (a) or (b) below. If a significant difference exists, the map shall be amended according to s.17.13. The zoning administrator can rely on a boundary derived from a profile elevation to grant or deny a land use permit, whether or not a map amendment is required. The zoning administrator shall be responsible for documenting actual pre-development field conditions and the basis upon which the district boundary was determined and for initiating any map amendments required under this section. Disputes between the zoning administrator and an applicant over the district boundary line shall be settled according to s.17.12(3)(c) and the criteria in (a) and (b) below.

**(a)** If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.

**(b)** Where flood profiles do not exist, the location of the boundary shall be determined by the map scale, visual on-site inspection and any information provided by the Department. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must also approve any map amendment pursuant to s. 17.13(1).

**(5) Removal of lands from floodplain.** Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least two feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to s. 17.13. This procedure does not remove the requirements for the mandatory purchase of flood insurance. The property owner must contact FEMA to request a Letter of Map Change (LOMC).

**(6) Compliance.** Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance, and other applicable local, state, and federal regulations.

**(7) Municipalities and state agencies regulated.** Unless specifically exempted by law, all cities, villages, towns, and the county are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if s. 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation is exempt when s. 30.2022, Wis. Stats., applies.

**(8) Abrogation and greater restrictions.**

**(a)** This ordinance supersedes all of the provisions of any zoning ordinance enacted under ss. 59.69, 59.692 or 59.694 or s. 87.30, Wis. Stats., which relate to floodplains. If another ordinance is more restrictive than this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

**(b)** This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. If this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

**(9) Interpretation.** In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of Dane County and are not a limitation on or repeal of any other powers granted by the Wisconsin Statutes. If a provision of this ordinance, required by ch. NR 116, Wis. Admin. Code, is unclear, the provision shall be interpreted in light of the standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

**(10) Warning and disclaimer of liability.** The flood protection standards in this ordinance are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increased by

man-made or natural causes. This ordinance does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damages. Nor does this ordinance create liability on the part of, or a cause of action against, Dane County or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

**(11) Severability.** Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

**(12) Annexed areas for cities and villages.** The Dane County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by any incorporated municipality for all annexed areas until the municipality adopts and enforces an ordinance which meets the requirements of ch. NR 116, Wis. Admin. Code and the National Flood Insurance Program (NFIP). These annexed lands shall be described on the municipality's official zoning map. County floodplain zoning provisions shall be incorporated by reference for the purpose of administering this section and are on file in the office of the municipal zoning administrator. All plats or maps of annexation shall show the regional flood elevation and the location of the floodway.

**(13) General development standards.** The zoning administrator shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed or modified and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads; be constructed with materials resistant to flood damage; be constructed by methods and practices that minimize flood damages; and be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding. Subdivisions shall be reviewed for compliance with the above standards. All subdivision proposals, including manufactured home parks, shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this ordinance.

**17.06 DEFINITIONS.** Unless specifically defined, words and phrases in this ordinance shall have their common law meaning and shall be applied in accordance with their common usage. Words used in the present tense include the future, the singular number includes the plural and the plural number includes the singular. The word "may" is permissive, "shall" is mandatory and is not discretionary.

**(1) A-Zones.** Those areas shown on the Official Floodplain Zoning Map which would be inundated by the regional flood. These areas may be numbered or unnumbered A-Zones. The A-Zones may or may not be reflective of flood profiles, depending on the availability of data for a given area.

**(2) Accessory structure or use.** A facility, structure, building or use which is accessory or incidental to the principal use of a property, structure or building.

**(3) Base flood** means the flood having a one percent chance of being equaled or exceeded in any given year, as published by FEMA as part of an FIS and depicted on a FIRM.

**(4) Basement.** Any enclosed area of a building having its floor sub-grade, i.e., below ground level, on all sides.

**(5) Building.** See STRUCTURE.

**(6) Bulkhead line.** A geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the department pursuant to s. 30.11, Wis. Stats., and which allows limited filling between this bulkhead line and the original ordinary highwater mark, except where such filling is prohibited by the floodway provisions of this ordinance.

**(7) Campground.** Any parcel of land which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

**(8) Camping unit.** Any portable device, no more than 400 square feet in area, used as a temporary shelter including, but not limited to, a camping trailer, motor home, bus, van, pick-up truck, tent or other mobile recreational vehicle.

**(9) Certificate of compliance.** A certification that the construction and the use of land or a building, the elevation of fill or the lowest floor of a structure is in compliance with all of the provisions of this ordinance.

- (10) Channel.** A natural or artificial watercourse with definite bed and banks to confine and conduct normal flow of water.
- (11) Crawlways or crawl space.** An enclosed area below the first usable floor of a building, generally less than five feet in height, used for access to plumbing and electrical utilities.
- (12) Deck.** An unenclosed exterior structure that has no roof or sides, but has a permeable floor which allows the infiltration of precipitation.
- (13) Department.** The Wisconsin Department of Natural Resources.
- (14) Development.** 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 alterations to buildings, structures or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of percentage of damage or improvement; the placement of buildings or structures; subdivision layout and site preparation; mining, dredging, filling, grading, paving, excavation or drilling operations; the storage, deposition or extraction of materials or equipment; and the installation, repair or removal of public or private sewage disposal systems or water supply facilities.
- (15) Dryland access.** A vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain, such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.
- (16) Encroachment.** Any fill, structure, equipment, building, use or development in the floodway.
- (17) Existing manufactured home park or subdivision.** A parcel of land, divided into two or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads.
- (18) Expansion to existing mobile/manufactured home park.** The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets and either final site grading, or the pouring of concrete pads.
- (19) Federal Emergency Management Agency (FEMA).** The federal agency that administers the National Flood Insurance Program.
- (20) Flood Insurance Rate Map (FIRM).** A map of a community on which the Federal Insurance Administration has delineated both special flood hazard areas (the floodplain) and the risk premium zones applicable to the community. This map can only be amended by the Federal Emergency Management Agency.
- (21) Flood or flooding.** A general and temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:
- (a)** The overflow or rise of inland waters,
  - (b)** The rapid accumulation or runoff of surface waters from any source, or
  - (c)** The sudden increase caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a seiche, or by some similarly unusual event.
- (22) Flood frequency.** The probability of a flood occurrence which is determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on the average, once in a specified number of years or as a percent (%) chance of occurring in any given year.
- (23) Floodfringe.** That portion of the floodplain outside of the floodway which is covered by flood waters during the regional flood and associated with standing water rather than flowing water.
- (24) Flood hazard boundary map.** A map designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A-Zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program (NFIP) until superseded by a Flood Insurance Study and a Flood Insurance Rate Map.
- (25) Flood insurance study.** A technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and base flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A-Zones. Flood Insurance Rate Maps, that accompany the Flood Insurance Study, form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.



- (26) Floodplain.** Land which has been or may be covered by flood water during the regional flood. It includes the floodway and the floodfringe, and may include other designated floodplain areas for regulatory purposes.
- (27) Floodplain island.** A natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.
- (28) Floodplain management.** Policy and procedures to insure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.
- (29) Flood profile.** A graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.
- (30) Floodproofing.** Any combination of structural provisions, changes or adjustments to properties and structures, water and sanitary facilities and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.
- (31) Flood protection elevation.** An elevation of two feet of freeboard above the water surface profile elevation designated for the regional flood. (Also see: FREEBOARD.)
- (32) Flood storage.** Those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.
- (33) Floodway.** The channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.
- (34) Freeboard.** A safety factor expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for any factors that cause flood heights greater than those calculated, including ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of watershed urbanization, loss of flood storage areas due to development and aggregation of the river or stream bed.
- (35) Habitable structure.** Any structure or portion thereof used or designed for human habitation.
- (36) Hearing notice.** Publication or posting meeting the requirements of ch. 985, Wis. Stats. For appeals, a Class 1 notice, published once at least one week (7 days) before the hearing, is required. For all zoning ordinances and amendments, a Class 2 notice, published twice, once each week consecutively, the last at least a week (7 days) before the hearing. Local ordinances or bylaws may require additional notice, exceeding these minimums.
- (37) High flood damage potential.** Damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.
- (38) Historic structure.** Any structure that is either:
- (a)** Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register,
  - (b)** Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district,
  - (c)** Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior, or
  - (d)** Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the Secretary of the Interior; or by the Secretary of the Interior in states without approved programs.
- (39) Increase in regional flood height.** A calculated upward rise in the regional flood elevation, equal to or greater than 0.01 of a foot, based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge.
- (40) Land use.** Any nonstructural use made of unimproved or improved real estate. (Also see DEVELOPMENT.)
- (41) Manufactured home.** A structure transportable in one or more sections, which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. The term "manufactured home" includes a mobile home but does not include a "mobile recreational vehicle."

- (42) Mobile recreational vehicle.** A vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried or permanently towable by a licensed, light-duty vehicle, is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel or seasonal use. Manufactured homes that are towed or carried onto a parcel of land, but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of "mobile recreational vehicles."
- (43) Municipality or municipal.** The county, city or village governmental units enacting, administering and enforcing this zoning ordinance.
- (44) NGVD or National Geodetic Vertical Datum.** Elevations referenced to mean sea level datum, 1929 adjustment.
- (45) New construction.** For floodplain management purposes, "new construction" means structures for which the start of construction commenced on or after the effective date of this ordinance and includes any subsequent improvements to such structures. For the purpose of determining flood insurance rates, it includes any structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures.
- (46) Nonconforming structure.** An existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this ordinance for the area of the floodplain which it occupies. (For example, an existing residential structure in the floodfringe district is a conforming use. However, if the lowest floor is lower than the flood protection elevation, the structure is nonconforming.)
- (47) Nonconforming use.** An existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this ordinance for the area of the floodplain which it occupies. (Such as a residence in the floodway.)
- (48) Obstruction to flow.** Any development which blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in regional flood height.
- (49) Official floodplain zoning map.** That map, adopted and made part of this ordinance, as described in s. 17.05(2), which has been approved by the Department and FEMA.
- (50) Open space use.** Those uses having a relatively low flood damage potential and not involving structures.
- (51) Ordinary high water mark.** 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 characteristic.
- (52) Person.** An individual, or group of individuals, corporation, partnership, association, municipality or state agency.
- (53) Private sewage system.** A sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same parcel as the structure. It also means an alternative sewage system approved by the Department of Commerce, including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure.
- (54) Public utilities.** Those utilities using underground or overhead transmission lines such as electric, telephone and telegraph, and distribution and collection systems such as water, sanitary sewer and storm sewer.
- (55) Reasonably safe from flooding.** Means base flood waters will not inundate the land or damage structures to be removed from the special flood hazard area and that any subsurface waters related to the base flood will not damage existing or proposed buildings.
- (56) Regional flood.** A flood determined to be representative of large floods known to have occurred in Wisconsin. A regional flood is a flood with a one percent chance of being equaled or exceeded in any given year, and if depicted on the FIRM, the RFE is equivalent to the BFE.
- (57) Start of construction.** The date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling, nor does it include the installation of streets and/or walkways,

nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration, the actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

**(58) Structure.** Any manmade object with form, shape and utility, either permanently or temporarily attached to, placed upon or set into the ground, stream bed or lake bed including, but not limited to, roofed and walled buildings, gas or liquid storage tanks, bridges, dams and culverts.

**(59) Subdivision.** Has the meaning given in s. 75.06(14).

**(60) Substantial damage.** Damage of any origin sustained by a structure, whereby the cost of restoring the structure to its pre-damaged condition would equal or exceed 50 percent of the equalized assessed value of the structure before the damage occurred.

**(61) Unnecessary hardship.** Where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of the ordinance.

**(62) Variance.** An authorization by the board of adjustment or appeals for the construction or maintenance of a building or structure in a manner which is inconsistent with dimensional standards (not uses) contained in the floodplain zoning ordinance.

**(63) Violation.** The failure of a structure or other development to be fully compliant with the floodplain zoning ordinance. A structure or other development without required permits, lowest floor elevation documentation, floodproofing certificates or required floodway encroachment calculations is presumed to be in violation until such time as that documentation is provided.

**(64) Watershed.** The entire region contributing runoff or surface water to a watercourse or body of water.

**(65) Water surface profile.** A graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile of the regional flood is used in regulating floodplain areas.

**(66) Well** means an excavation opening in the ground made by digging, boring, drilling, driving or other methods, to obtain groundwater regardless of its intended use.

#### **17.07 GENERAL STANDARDS APPLICABLE TO ALL FLOODPLAIN DISTRICTS. (1) Hydraulic and hydrologic analyses.**

**(a)** Except as allowed in par. (c) below, no floodplain development shall:

1. Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, increasing regional flood height; or

2. Increase regional flood height due to floodplain storage area lost, which equals or exceeds 0.01 of a foot.

**(b)** The zoning administrator shall deny permits if it is determined the proposed development will obstruct flow or increase regional flood heights 0.01 of a foot or more, based on the officially adopted FIRM or other adopted map, unless the provisions of sub. (3) are met.

**(c)** Obstructions or increases equal to or greater than 0.01 of a foot may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with s. 17.13. This section refers to obstructions or increases in base flood elevations as shown on the officially adopted FIRM or other adopted map. Any such alterations must be reviewed and approved by FEMA and the DNR.

**(2) Watercourse alterations.** No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the local official has notified in writing all adjacent municipalities, the department and FEMA regional offices and required the applicant to secure all necessary state and federal permits. The flood carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than six months after the date of the watercourse alteration or relocation, the zoning administrator shall notify FEMA of the changes by submitting appropriate technical or scientific data in accordance with NFIP guidelines that shall be used to revise the FIRM, risk premium rates and floodplain management regulations as required.

**(3) Development.** Development which requires a permit from the department, under chs. 30 and 31, Wis. Stats., such as docks, piers, wharves, bridges, culverts, dams and navigational aids, may be allowed if the necessary permits are obtained and amendments to the floodway lines, water surface profiles, BFE's established in the FIS, or other data from the officially adopted FIRM, or other floodplain zoning maps or the floodplain zoning ordinance are made according to s. 17.13.

**(4) Public or private campgrounds.** Public or private campgrounds shall have a low flood damage potential and shall meet the following provisions:

**(a)** The campground is approved by the Department of Health and Family Services;

**(b)** A land use permit for the campground is issued by the zoning administrator;

**(c)** The character of the river system and the elevation of the campground is such that a 72-hour warning of an impending flood can be given to all campground occupants;

**(d)** There is an adequate flood warning procedure for the campground that offers the minimum notice required under this section to all persons in the campground. This procedure shall include a written agreement between the campground owner, the director of emergency management and the sheriff which specifies the flood elevation at which evacuation shall occur, personnel responsible for monitoring flood elevations, types of warning systems to be used and the procedures for notifying at-risk parties, and the methods and personnel responsible for conducting the evacuation;

**(e)** The agreement referred to in sub. (d) above shall be for no more than one calendar year, at which time it shall be reviewed and updated by the officials identified in sub. (d) to remain in compliance with all applicable regulations, including those of the State Department of Health and Family Services, and all other applicable regulations;

**(f)** Only camping units are allowed;

**(g)** The camping units may not occupy any site in the campground for more than 180 consecutive days, at which time the camping unit must be removed from the floodplain for a minimum of 24 hours;

**(h)** All camping units that remain on site for more than 30 days shall be issued a limited authorization by the campground operator, a written copy of which is kept on file at the campground. Such authorization shall allow placement of a camping unit for a period not to exceed 180 days and shall ensure compliance with all the provisions of this section;

**(i)** The zoning administrator shall monitor the limited authorizations issued by the campground operator to assure compliance with the terms of this section;

**(j)** All camping units that remain in place for more than 180 consecutive days must meet the applicable requirements in either s. 17.08 or s. 17.09 for the floodplain district in which the structure is located;

**(k)** The campground shall have signs clearly posted at all entrances warning of the flood hazard and the procedures for evacuation when a flood warning is issued; and

**(L)** All service facilities including, but not limited to, refuse collection, electrical service, natural gas lines, propane tanks, sewage systems and wells shall be properly anchored and placed at or floodproofed to the flood protection elevation.

**17.08 FLOODWAY DISTRICT (FW). (1) Applicability.** This section applies to all floodway areas on the floodplain zoning map and those identified pursuant to s. 17.10(4).

**(2) Permitted uses.** The following open space uses are allowed in the floodway district and the floodway areas of the general floodplain district if they are not prohibited by any other ordinance, they meet the standards in s.17.08(3) and 17.08(4), and all permits or certificates have been issued according to s.17.12(1):

**(a)** Agricultural uses, such as: farming, outdoor plant nurseries, horticulture, viticulture and wild crop harvesting.

**(b)** Nonstructural industrial and commercial uses, such as loading areas, parking areas and airport landing strips.

**(c)** Nonstructural recreational uses, such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas and hiking and horseback riding trails, subject to the fill limitations of s. 17.08(3)(d).

- (d)** Uses or structures accessory to open space uses, or classified as historic structures that comply with ss. 17.08(3) and (4).
- (e)** Extraction of sand, gravel or other materials that comply with s.17.08(3)(d).
- (f)** Functionally water-dependent uses, such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with chs. 30 and 31, Wis. Stats.
- (g)** Public utilities, streets and bridges that comply with s. 17.08(3)(c).
- (3)** *Standards for developments in floodway areas.*
- (a)** General.
  - 1. Any development in floodway areas shall comply with s. 17.07 and have a low flood damage potential.
  - 2. Applicants shall provide the following data to determine the effects of the proposal according to s. 17.07(1):
    - a. A cross-section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or
    - b. An analysis calculating the effects of this proposal on regional flood height.
  - 3. The zoning administrator shall deny the permit application if the project will increase flood elevations upstream or downstream 0.01 of a foot or more, based on the data submitted for par. 2.b. above.
- (b)** Structures. Structures accessory to permanent open space uses or functionally dependent on a waterfront location may be allowed by permit if the structures comply with the following criteria:
  - 1. The structure is not designed for human habitation and does not have a high flood damage potential;
  - 2. It must be anchored to resist flotation, collapse, and lateral movement;
  - 3. Mechanical and utility equipment must be elevated or flood proofed to or above the regional flood elevation; and
  - 4. It must not obstruct flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood.
- (c)** Public utilities, streets and bridges. Public utilities, streets and bridges may be allowed by permit, if:
  - 1. Adequate floodproofing measures are provided to the flood protection elevation; and
  - 2. Construction meets the development standards of s. 17.07(1).
- (d)** Fills or deposition of materials. Fills or deposition of materials may be allowed by permit, if:
  - 1. The requirements of s. 17.07(1) are met;
  - 2. No material is deposited in the navigable channel unless a permit is issued by the Department pursuant to ch. 30, Wis. Stats., and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344 has been issued, if applicable, and the other requirements of this section are met;
  - 3. The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulkheading; and
  - 4. The fill is not classified as a solid or hazardous material.
- (4)** *Prohibited uses.* All uses not listed as permitted uses in s. 17.08(2) are prohibited, including the following uses:
  - (a)** Habitable structures, structures with high flood damage potential, or those not associated with permanent open space uses;
  - (b)** Storing materials that are buoyant, flammable, explosive or injurious to property, water quality, or human, animal, plant, fish or other aquatic life;
  - (c)** Uses not in harmony with or detrimental to uses permitted in the adjoining districts;
  - (d)** Any private or public sewage systems, except portable latrines that are removed prior to flooding and systems associated with recreational areas and department-approved campgrounds that meet the applicable provisions of local ordinances and ch. COMM 83, Wis. Admin. Code;
  - (e)** Any public or private wells which are used to obtain potable water, except those for recreational areas that meet the requirements of local ordinances and chs. NR 811 and NR 812, Wis. Admin. Code;
  - (f)** Any solid or hazardous waste disposal sites;
  - (g)** Any wastewater treatment ponds or facilities, except those permitted under NR 110.15(3)(b), Wis. Admin. Code; and

**(h)** Any sanitary sewer or water supply lines, except those to service existing or proposed development located outside the floodway which complies with the regulations for the floodplain area occupied.

**17.09 FLOODFRINGE DISTRICT (FF). (1) Applicability.** This section applies to all floodfringe areas shown on the floodplain zoning map and those identified pursuant to s. 17.10(4).

**(2) Permitted uses.** Any structure, land use or development is allowed in the floodfringe district if the standards in sub. (3) are met, the use is not prohibited by this or any other ordinance or regulation and all permits or certificates specified in s. 17.12(1) have been issued.

**(3) Standards for development in floodfringe areas.** Section 17.07(1) shall apply in addition to the following requirements according to the use requested.

**(a) Residential uses.** Any habitable structure, including a manufactured home, which is to be erected, constructed, reconstructed, altered or moved into the floodfringe area, shall meet or exceed the following standards:

**1.** The elevation of the lowest floor, excluding the basement or crawlway, shall be at or above the flood protection elevation on fill. The fill shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure. The department may authorize other floodproofing measures if the elevations of existing streets or sewer lines makes compliance with the fill standards impractical;

**2.** The basement or crawlway floor may be placed at the regional flood elevation if it is floodproofed to the flood protection elevation. No basement or crawlway floor is allowed below the regional flood elevation;

**3.** Contiguous dryland access shall be provided from a structure to land outside of the floodplain, except as provided in 4. below; and

**4.** In developments where existing street or sewer line elevations make compliance with 3. above impractical, the zoning administrator may permit new development and substantial improvements where access roads are at or below the regional flood elevation, if:

**a.** The zoning administrator has written assurance from police, fire and emergency services that rescue and relief will be provided to the structure(s) by wheeled vehicles during a regional flood event; or

**b.** The municipality in which the development is located has a natural disaster plan approved by Wisconsin Emergency Management and the department.

**(b) Accessory structures or uses.**

**1.** Except as provided in par. 2., an accessory structure which is not connected to a principal structure may be constructed with its lowest floor at or above the regional flood elevation.

**2.** An accessory structure which is not connected to the principal structure and which is less than 600 square feet in size and valued at less than \$10,000 may be constructed with its lowest floor no more than two feet below the regional flood elevation if it is subject to flood velocities of no more than two feet per second and it meets all of the provisions of subs. 17.08(3)(b)1. through 4. and sec. (e) below.

**(c) Commercial uses.** Any commercial structure which is erected, altered or moved into the floodfringe area shall meet the requirements of sub. (a). Subject to the requirements of sub. (e), storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

**(d) Manufacturing and industrial uses.** Any manufacturing or industrial structure which is erected, altered or moved into the floodfringe area shall be protected to the flood protection elevation using fill, levees, floodwalls, or other flood proofing measures in s. 17.12(5). Subject to the requirements of sub. (f), storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

**(e) Storage of materials.** Materials that are buoyant, flammable, explosive, or injurious to property, water quality or human, animal, plant, fish or aquatic life shall be stored at or above the flood protection elevation or floodproofed in compliance with s. 17.12(5). Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.

**(f) Public utilities, streets and bridges.** All utilities, streets and bridges shall be designed to be compatible with comprehensive floodplain development plans; and

1. When failure of public utilities, streets and bridges would endanger public health or safety, or where such facilities are deemed essential, construction of and substantial improvements to such facilities may only be permitted if they are floodproofed in compliance with s. 17.12(5) to the flood protection elevation;
  2. Minor roads or non-essential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.
- (g)** Sewage systems. All on-site sewage disposal systems shall be floodproofed, pursuant to s. 17.12(5), to the flood protection elevation and shall meet the provisions of all local ordinances and ch. COMM 83, Wis. Admin. Code.
- (h)** Wells. All wells shall be floodproofed, pursuant to s. 17.12(5), to the flood protection elevation and shall meet the provisions of chs. NR 811 and NR 812, Wis. Admin. Code.
- (i)** Solid waste disposal sites. Disposal of solid or hazardous waste is prohibited in floodfringe areas.
- (j)** Deposition of materials. Any deposited material must meet all the provisions of this ordinance.
- (k)** Manufactured homes.
1. Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage, and prepare, secure approval of and file an evacuation plan with local emergency management authorities, indicating vehicular access and escape routes.
  2. In existing manufactured home parks, all new homes, replacement homes on existing pads, and substantially improved homes shall:
    - a. have the lowest floor elevated to the flood protection elevation; and
    - b. be anchored so they do not float, collapse or move laterally during a flood.
  3. Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new, replacement and substantially improved manufactured homes shall meet the residential development standards for the floodfringe in this subsection.
- (L)** Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use shall meet the elevation and anchoring requirements in sub. (k) above. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices and has no permanently attached additions.

**17.10 GENERAL FLOODPLAIN DISTRICT (GFP). (1) Applicability.** The provisions for this district shall apply to all floodplains for which flood profiles are not available or where flood profiles are available but floodways have not been delineated. Floodway and floodfringe districts shall be delineated when adequate data is available.

**(2) Permitted uses.** Pursuant to sub. (4), it shall be determined whether the proposed use is located within a floodway or floodfringe area. Those uses permitted in floodway [s. 17.08(2)] and floodfringe areas [s. 17.09(2)] are allowed within the general floodplain district, according to the standards of sub. (3), provided that all permits or certificates required under s. 17.12(1) have been issued.

**(3) Standards for development in the general floodplain district.** Section 17.08 applies to floodway areas and s.17.09 applies to floodfringe areas. The rest of this ordinance applies to either district.

**(4) Determining floodway and floodfringe limits.** Upon receiving an application for development within the general floodplain district, the zoning administrator shall:

**(a)** Require the applicant to submit two copies of an aerial photograph or a plan which shows the proposed development with respect to the general floodplain district limits, stream channel and existing floodplain developments, along with a legal description of the property, fill limits and elevations, building floor elevations and flood proofing measures;

**(b)** Require the applicant to furnish any of the following information deemed necessary by the department to evaluate the effects of the proposal upon flood height and flood flows, regional flood elevation and to determine floodway boundaries:

1. A typical valley cross-section showing the stream channel, the floodplain adjoining each side of the channel, the cross-sectional area to be occupied by the proposed development, and all historic high water information;

2. A plan (surface view) showing elevations or contours of the ground; pertinent structure, fill or storage elevations; size, location and layout of all proposed and existing structures on the site; location and elevations of streets, water supply and sanitary facilities; soil types and other pertinent information;
  3. A profile showing the slope of the bottom of the channel or flow line of the stream;
  4. Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply and sanitary facilities.
- (c) Transmit one copy of the information described in subs. (a) and (b) to the department regional office along with a written request for technical assistance to establish regional flood elevations and, where applicable, floodway data. Where the provisions of s. 17.12(1)(b) apply, the applicant shall provide all required information and computations to delineate floodway boundaries and the effects of the project on flood elevations.

**17.11 NONCONFORMING USES. (1) General. (a) Applicability.** If these standards conform with s. 59.69(10), Wis. Stats., they shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto.

(b) The existing lawful use of a structure or its accessory use which is not in conformity with the provisions of this ordinance may continue subject to the following conditions:

1. No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this ordinance. The words "modification" and "addition" include, but are not limited to, any alteration, addition, modification, structural repair, rebuilding or replacement of any such existing use, structure or accessory structure or use. Ordinary maintenance repairs are not considered an extension, modification or addition; but do include painting, decorating, paneling and the replacement of doors, windows and other nonstructural components, and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities. Ordinary maintenance repairs do not include any costs associated with the repair of a damaged structure. The construction of a deck that does not exceed 200 square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.
2. If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance.
3. The zoning administrator shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure's total current value those modifications represent.
4. No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with s. 17.09(3)(a). The costs of elevating a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.
5.
  - a. Except as provided in sub. b., if any nonconforming structure or any structure with a nonconforming use is destroyed or is substantially damaged, it cannot be replaced, reconstructed or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition exceeds 50% of the structure's present equalized assessed value.
  - b. For nonconforming buildings that are damaged or destroyed by a nonflood disaster, the repair or reconstruction of any such nonconforming building may be permitted in order to restore it after the nonflood disaster, provided that the nonconforming building will meet all of the minimum requirements under 44 CFR Part 60, or under the regulations promulgated thereunder.
6. A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as an historic structure, the alteration will comply with s. 17.08(3)(a), flood resistant materials are used, and construction practices and floodproofing methods that comply with s. 17.12(5) are used.



**(2) Floodway areas. (a)** No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway area, unless such modification or addition:

1. Has been granted a permit or variance which meets all ordinance requirements;
2. Meets the requirements of s. 17.11(1);
3. Will not increase the obstruction to flood flows or regional flood height;
4. If an addition to the existing structure, shall be floodproofed, pursuant to s. 17.08(5), by means other than the use of fill, to the flood protection elevation;
5. With regard to mechanical and utility equipment, is elevated or floodproofed to or above the regional flood elevation;
6. Does not obstruct the flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood; and
7. With regard to its use, is limited to parking and/or limited storage.

**(b)** No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances and ch. COMM 83, Wis. Admin. Code.

**(c)** No new well or modification to an existing well used to obtain potable water shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing well in a floodway area shall meet the applicable requirements of all municipal ordinances and chs. NR 811 and NR 812, Wis. Admin. Code.

**(3) Floodfringe areas. (a)** No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the municipality, and the modification or addition shall be placed on fill or floodproofed to the flood protection elevation in compliance with the standards for that particular use in s. 17.09(3), except where s. 17.11(3)(b) is applicable.

**(b)** Where compliance with the provisions of sub. (a) would result in unnecessary hardship and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the board of adjustment, using the procedures established in s. 17.12(3), may grant a variance from the provisions of sub. (a) for modifications or additions, using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:

1. No floor is allowed below the regional flood elevation for residential or commercial structures;
2. Human lives are not endangered;
3. Public facilities, such as water or sewer, will not be installed;
4. Flood depths will not exceed two feet;
5. Flood velocities will not exceed two feet per second; and
6. The structure will not be used for storage of materials as described in s. 17.09(3)(f).

**(c)** If neither the provisions of subs. (a) or (b) above can be met, one addition to an existing room in a nonconforming building or a building with a nonconforming use may be allowed in the floodfringe, if the addition:

1. Meets all other regulations and will be granted by permit or variance;
2. Does not exceed 60 square feet in area; and
3. In combination with other previous modifications or additions to the building, does not exceed 50% of the present equalized assessed value of the building.

**(d)** All new private sewage disposal systems, or addition to, replacement, repair or maintenance of a private sewage disposal system shall meet all the applicable provisions of all local ordinances and ch. COMM 83, Wis. Admin. Code.

**(e)** All new wells, or addition to or replacement, repair or maintenance of a well shall meet the applicable provisions of this ordinance and ch. NR 811 and NR 812, Wis. Admin. Code.

**17.12 ADMINISTRATION. (1) Zoning administrator. (a)** The zoning administrator is authorized to administer this ordinance and shall have the following duties and powers:

1. Advise applicants of the ordinance provisions, assist in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.
2. Issue permits and inspect properties for compliance with provisions of this ordinance, and issue certificates of compliance where appropriate.
3. Inspect all damaged floodplain structures and perform a substantial damage assessment to determine if substantial damage to the structures has occurred.
4. Keep records of all official actions such as:
  - a. All permits issued, inspections made, and work approved;
  - b. Documentation of certified lowest floor and regional flood elevations for floodplain development;
  - c. Records of water surface profiles, floodplain zoning maps and ordinances, nonconforming uses and structures including changes, appeals, variances and amendments; and
  - d. All substantial damage assessment reports for floodplain structures.
5. Submit copies of the following items to the department regional office:
  - a. Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations, and map or text amendments;
  - b. Copies of any case-by-case analyses and any other information required by the department, including an annual summary of the number and types of floodplain zoning actions taken; and
  - c. Copies of substantial damage assessments performed and all related correspondence concerning the assessments. Note: Information on conducting substantial damage assessments is available on the DNR website at <http://dnr.wi.gov/org/water/wm/dsfm/flood/title.htm>
6. Investigate, prepare reports, and report violations of this ordinance to the corporation counsel. Copies of the reports shall also be sent to the department regional office.
7. Submit copies of text and map amendments and biennial reports to the FEMA regional office.
- (b)** Land use permit. A land use permit shall be obtained before any new development or any repair or change in the use of a building or structure, including sewer and water facilities, may be initiated. Application to the zoning administrator shall include:
  1. General information to include:
    - a. Name and address of the applicant, property owner and contractor; and
    - b. Legal description, proposed use, and whether it is new construction or a modification.
  2. Site development plan. A site plan, drawn to scale, shall be submitted with the permit application form and shall contain:
    - a. Location, dimensions, area and elevation of the lot;
    - b. Location of the ordinary highwater mark of any abutting navigable waterways;
    - c. Location of any structures with distances measured from the lot lines and street center lines;
    - d. Location of any existing or proposed on-site sewage systems or private water supply systems;
    - e. Location and elevation of existing or future access roads;
    - f. Location of floodplain and floodway limits as determined from the official floodplain zoning map;
    - g. Elevation of the lowest floor of proposed buildings and any fill using National Geodetic and Vertical Datum (NGVD);
    - h. Data sufficient to determine the regional flood elevation in NGVD at the location of the development and to determine whether or not the requirements of ss. 17.08 or 17.09 are met; and
    - i. Data to determine if the proposed development will cause an obstruction to flow or an increase in regional flood height or discharge according to s. 17.07(1). This may include any of the information noted in s. 17.08(3)(a).
  3. Data requirements to analyze developments.
    - a. The applicant shall provide all survey data and computations required to show the effects of the project on flood heights, velocities and floodplain storage for all subdivision proposals, as "subdivision" is defined in s. 75.06(14), and other proposed developments exceeding 5 acres in area or where the estimated cost exceeds \$125,000. The applicant shall provide:
      - i. An analysis of the effect of the development on the regional flood profile, velocity of flow and floodplain storage capacity;
      - ii. A map showing location and details of vehicular access to lands outside the floodplain; and

- iii. A surface drainage plan showing how flood damage will be minimized. The estimated cost of the proposal shall include all structural development, landscaping, access and road development, utilities and other pertinent items, but need not include land costs.
- 4. Expiration. All permits issued under the authority of this ordinance shall expire 365 days after issuance.
- (c) Certificate of compliance. No land shall be occupied or used, and no building which is hereafter constructed, altered, added to, modified, repaired, rebuilt or replaced shall be occupied until a certificate of compliance is issued by the zoning administrator, except where no permit is required, subject to the following provisions:
  - 1. The certificate of compliance shall show that the building or premises or part thereof, and the proposed use, conform to the provisions of this ordinance;
  - 2. Application for such certificate shall be concurrent with the application for a permit;
  - 3. If all ordinance provisions are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed; and
  - 4. The applicant shall submit a certification signed by a registered professional engineer, architect or land surveyor that the fill, lowest floor and floodproofing elevations are in compliance with the permit issued. Floodproofing measures also require certification by a registered professional engineer or architect that floodproofing measures meet the requirements of s. 17.12(5).
- (d) Other permits. The applicant must secure all necessary permits from federal, state and local agencies, including those required by the U.S. Army Corps of Engineers under s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344.
- (2) *Zoning agency.* (a) The Dane County Zoning and Land Regulations Committee shall:
  - 1. oversee the functions of the office of the zoning administrator; and
  - 2. review and advise the board of supervisors on all proposed amendments to this ordinance, maps and text.
- (b) This zoning agency shall not:
  - 1. grant variances to the terms of the ordinance in place of action by the board of adjustment; or
  - 2. amend the text or zoning maps in place of official action by the governing body.
- (3) *Board of adjustment.* The board of adjustment, created under s. 59.694, Wis. Stats., is hereby authorized or shall be appointed to act for the purposes of this ordinance. The board shall exercise the powers conferred by Wisconsin Statutes and adopt rules for the conduct of business. The zoning administrator may not be the secretary of the board.
  - (a) Powers and duties. The board of adjustment shall:
    - 1. With regard to appeals - Hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative official in the enforcement or administration of this ordinance.
    - 2. With regard to boundary disputes - Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.
    - 3. With regard to variances - Hear and decide, upon appeal, variances from the ordinance standards.
  - (b) *Appeals to the board.*
    - 1. Appeals to the board may be taken by any person aggrieved, or by any officer or department of the municipality affected by any decision of the zoning administrator or other administrative officer. Such appeal shall be taken within 30 days unless otherwise provided by the rules of the board, by filing with the official whose decision is in question, and with the board, a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the board all records regarding the matter appealed.
    - 2. Notice and hearing for appeals including variances.
      - a. Notice - The board shall:
        - i. Fix a reasonable time for the hearing;
        - ii. Publish adequate notice pursuant to Wisconsin Statutes, specifying the date, time, place and subject of the hearing; and
        - iii. Assure that notice shall be mailed to the parties in interest and the department regional office at least 10 days in advance of the hearing.
      - b. Hearing - Any party may appear in person or by agent. The board shall:

- i. Resolve boundary disputes according to s. 17.12(3)(c);
  - ii. Decide variance applications according to s. 17.12(3)(d); and
  - iii. Decide appeals of permit denials according to s. 17.12(4).
- 3.** Decision: The final decision regarding the appeal or variance application shall:
- a. Be made within a reasonable time;
  - b. Be sent to the department regional office within 10 days of the decision;
  - c. Be a written determination signed by the chairman or secretary of the board;
  - d. State the specific facts which are the basis for the board's decision;
  - e. Either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or grant or deny the variance application; and
  - f. Include the reasons for granting an appeal, describing the hardship demonstrated by the applicant in the case of a variance, clearly stated in the recorded minutes of the board proceedings.
- (c) Boundary disputes.** The following procedure shall be used by the board in hearing disputes concerning floodplain district boundaries:
- 1. If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary. If none exist, other evidence may be examined.
  - 2. In all cases, the person contesting the boundary location shall be given a reasonable opportunity to present arguments and technical evidence to the board.
  - 3. If the board determines that the boundary is incorrectly mapped, it shall inform the zoning committee and the person contesting the boundary location to petition the board of supervisors for a map amendment according to s. 17.13.
- (d) Variance.**
- 1. The board may, upon appeal, grant a variance from the standards of this ordinance if an applicant convincingly demonstrates that:
    - a. Literal enforcement of the ordinance provisions will cause unnecessary hardship;
    - b. The hardship is due to adoption of the floodplain ordinance and unique property conditions, not common to adjacent lots or premises. In such case the ordinance or map must be amended;
    - c. The variance is not contrary to the public interest; and
    - d. The variance is consistent with the purpose of this ordinance in s. 17.03(3).
  - 2. In addition to the criteria in sub. (a), to qualify for a variance under FEMA regulations, the following criteria must be met:
    - a. The variance may not cause any increase in the regional flood elevation;
    - b. Variances can only be granted for lots that are less than one-half acre and are contiguous to existing structures constructed below the RFE; and
    - c. Variances shall only be granted upon a showing of good and sufficient cause, shall be the minimum relief necessary, shall not cause increased risks to public safety or nuisances, shall not increase costs for rescue and relief efforts and shall not be contrary to the purpose of the ordinance.
  - 3. A variance shall not:
    - a. Grant, extend or increase any use prohibited in the zoning district;
    - b. Be granted for a hardship based solely on an economic gain or loss;
    - c. Be granted for a hardship which is self-created;
    - d. Damage the rights or property values of other persons in the area;
    - e. Allow actions without the amendments to this ordinance or map(s) required in s. 17.13(1); nor
    - f. Allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.
  - 4. When a floodplain variance is granted the board shall notify the applicant in writing that it may increase flood insurance premiums and risks to life and property. A copy shall be maintained with the variance record.
- (4) To review appeals of permit denials.**
- (a)** The board shall review all data related to the appeal. This may include:
    - 1. Permit application data listed in s. 17.12(1)(b);
    - 2. Floodway/floodfringe determination data in s. 17.10(4);

3. Data listed in s. 17.08(3)(a)2. where the applicant has not submitted this information to the zoning administrator; and
  4. Other data submitted with the application, or submitted to the board with the appeal.
- (b) For appeals of all denied permits the board shall:
1. Follow the procedures of s. 17.12(3);
  2. Consider zoning agency recommendations; and
  3. Either uphold the denial or grant the appeal.
- (c) For appeals concerning increases in regional flood elevation the board shall:
1. Uphold the denial where the board agrees with the data showing an increase in flood elevation. Increases equal to or greater than 0.01 of a foot may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners; or
  2. Grant the appeal where the board agrees that the data properly demonstrates that the project does not cause an increase equal to or greater than 0.01 of a foot, provided no other reasons for denial exist.
- (5) *Floodproofing.*
- (a) No permit or variance shall be issued until the applicant submits a plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to the flood protection elevation.
- (b) Floodproofing measures shall be designed to:
1. Withstand flood pressures, depths, velocities, uplift and impact forces and other regional flood factors;
  2. Protect structures to the flood protection elevation;
  3. Anchor structures to foundations to resist flotation and lateral movement; and
  4. Insure that structural walls and floors are watertight to the flood protection elevation, and the interior remains completely dry during flooding without human intervention.
- (c) Floodproofing measures could include any of the following:
1. Reinforcing walls and floors to resist rupture or collapse caused by water pressure;
  2. Adding mass or weight to prevent flotation;
  3. Placing essential utilities above the flood protection elevation;
  4. Installing surface or subsurface drainage systems to relieve foundation wall and basement floor pressures;
  5. Constructing water supply wells and waste treatment systems to prevent the entry of flood waters; and/or
  6. Putting cutoff valves on sewer lines or eliminating gravity flow basement drains.
- (6) *Public information.*
- (a) Place marks on structures to show the depth of inundation during the regional flood.
- (b) All maps, engineering data and regulations shall be available and widely distributed.
- (c) All real estate transfers should show what floodplain zoning district any real property is in.

**17.13 AMENDMENTS. (1) General.** The board of supervisors may change or supplement the floodplain zoning district boundaries and this ordinance in the manner provided by law. Actions which require an amendment include, but are not limited to, the following:

- (a) Any change to the official floodplain zoning map, including the floodway line or boundary of any floodplain area.
- (b) Correction of discrepancies between the water surface profiles and floodplain zoning maps.
- (c) Any fill in the floodplain which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain.
- (d) Any fill or floodplain encroachment that obstructs flow, increasing regional flood height 0.01 of a foot or more.
- (e) Any upgrade to the floodplain zoning ordinance text required by NR 116.05, Wis. Admin. Code, or otherwise required by law, or for changes by the municipality.
- (f) All channel relocations and changes to the map to alter floodway lines or to remove an area from the floodway or the floodfringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA. Consult the FEMA web site - [www.fema.gov](http://www.fema.gov) - for the map change fee schedule.

**(2) Procedures.** Ordinance amendments may be made upon petition of any interested party according to the provisions of s. 59.69, Wis. Stats. Such petitions shall include all necessary data required by ss. 17.10(4) and 17.12(1)(b).

**(a)** The proposed amendment shall be referred to the zoning and land regulation committee for a public hearing and recommendation to the board of supervisors. The amendment and notice of public hearing shall be submitted to the department regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of s. 59.69, Wis. Stats.

**(b)** No amendments shall become effective until reviewed and approved by the department.

**(c)** All persons petitioning for a map amendment that obstructs flow, increasing regional flood height 0.01 of a foot or more, shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the governing body.

**(d)** For amendments in areas with no water surface profiles, the zoning agency or board shall consider data submitted by the department, the zoning administrator's visual on-site inspections and other available information. (See s. 17.05(4).)

**17.14 ENFORCEMENT AND PENALTIES.** Any violation of the provisions of this ordinance by any person shall be unlawful and shall be referred to the corporation counsel who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to the county a penalty of not less than \$25 and not more than \$200, together with a taxable cost of such action. Each day of continued violation shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation may be enjoined and the maintenance may be abated by action at suit of the county, the state, or any citizen thereof pursuant to s. 87.30, Wis. Stats.

*[EXPLANATION: This amendment brings Dane County's Floodplain Ordinance into compliance with what is required by the Wisconsin Department of Natural Resources.]*

Submitted by Supervisors Pertzborn and Hendrickson, November 21, 2006 (p. 206, 06-07).

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, ZONING/LAND REGULATION, and LAKES/WATERSHED.

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RES. 182, 06-07

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2007 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 2007 budget.

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

Submitted by Supervisor McDonell, November 21, 2006 (p. 207, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 183, 06-07

The FARMS AND NEIGHBORHOODS INITIATIVE AG ENTERPRISE GRANT FUND AWARDS

In the 2006 Dane County budget, \$30,000 was allocated to the Dane County UW-Extension Department for the Farms and Neighborhoods Ag Enterprise grant initiative.

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

Major emphasis was directed toward issues that address a greater public interest and have the potential to positively impact more people than just the applicant.

The Dane County Agriculture Advisory Council reviewed and recommended allocation of grant funds to two grant proposals.

The Dane County UW-Extension Committee has reviewed the Agriculture Advisory Council's recommendations and has agreed to fund the following projects as they successfully represent the intended use of these funds:

<b>Grant Recipient</b>	<b>Description</b>	<b>Funds Awarded</b>
O'Brien Farms, Inc. and Great Lakes Biofuels	Badger Biodiesel On-Farm Production	\$10,000
Pleasant Springs Hatchery	Production and Marketing of Farm-Raised Yellow Perch for Local Markets	\$15,000

NOW, THEREFORE, BE IT RESOLVED that the Dane County UW-Extension Department expend the funds in the Ag Enterprise contractual line in accordance with these recommendations.

Submitted by Supervisors Jensen and Wheeler, November 21, 2006 (p. 207, 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 184, 06-07

EXTENSION YOUTH HORTICULTURE PROGRAM EXPENSE AND REVENUE

Lisa Johnson, Horticulture Educator, received \$16,000 from UW-Extension for her professional services in the development, coordination, and teaching of a youth horticulture education program for Dane County. This money is currently in a project line, and for purposes of tracking and availability, it is requested that it be consolidated with another project and moved to a new expense line specifically for this program. As further

revenue may be received in the future, a revenue line is also requested for an extended period of time to allow the program to be developed and carried out.

NOW, THEREFORE, BE IT RESOLVED that EXTENSN 21010 EXMG2 CHILDRENS GARDEN and EXMG3 JR MG PROG funds/debits be consolidated into a new EXTENSN YTH HORT expense account, and that a new EXTENSN YTH HORT offset revenue account be set up.

BE IT FURTHER RESOLVED that income received in excess of funds expended in the Youth Horticulture budget lines shall be carried forward from year to year in the Youth Horticulture expense line.

Submitted by Supervisors Jensen and Wheeler, November 21, 2006 (p. 208, 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES.185, 06-07

AUTHORIZING A JAIL INMATE HOUSING AGREEMENT WITH SAUK COUNTY

WHEREAS, Dane County and its Sheriff are required to house prisoners committed to its custody by lawful authority, and

WHEREAS, the number of prisoners committed to the custody of the Dane County Sheriff has exceeded the capacity of the Dane County Jail since 1999, and

WHEREAS, the Dane County Sheriff has housed a portion of the overflow jail population in other county jails in Wisconsin since 2001, and

WHEREAS the Dane County Executive and Dane County Board of Supervisors have budgeted funds to pay other counties to board these overflow Dane County Jail prisoners;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are hereby authorized to execute, on behalf of Dane County, a contract with Sauk County, Wisconsin, to house Dane County Jail inmates during calendar year 2007, for the sum of \$1,023,825.

Submitted by Supervisor Rusk, November 28, 2006 (p. 208, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 186, 06-07

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 William H. Ferris, Jr., Huber Center. The present contract with Prison Health Services, Inc., expires as of December 31, 2006. The original resolution authorizing execution of the contract with Prison Health Services provides that the contract may be renewed for a maximum of five years. Calendar year 2007 will be the final year of this five-year period. This resolution authorizes the contract to be renewed for a term of one year, 2007, at a cost of \$3,886,155.



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 Supervisor Rusk, November 28, 2006 (p. 209, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 187, 06-07

WISCONSIN OFFICE OF JUSTICE ASSISTANCE (OJA),  
COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING

The purpose of this resolution is to adjust revenue and expenditures from FY 2006.

In a collaborative effort to deliver quality training to community volunteers within our county, Dane County Emergency Management applied and was awarded funds to support the CERT training initiative.

The County of Dane was awarded a total of \$3,451 for the purpose of delivery of the course materials.

NOW, THEREFORE, BE IT RESOLVED that \$3,451 be set up as additional revenue into a newly created Emergency Management, Emergency Planning Training revenue account, and be credited to the General Fund (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that \$3,451 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning training account (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2006 to the 2007 budget period.

Submitted by Supervisor Rusk, November 28, 2006 (p. 209, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 188, 06-07

ACCEPTANCE OF 2006 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP)  
PLANNING SUBGRANT

The Dane County Local Emergency Planning Committee applied for and was awarded a 2007 Hazardous Materials Emergency Preparedness (HMEP) Planning Subgrant from the U.S. Department of Transportation in the amount of \$5,396.00.

Dane County's Local Emergency Planning Committee provides community education of the risks surrounding hazardous materials and what citizens 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. These programs also benefit emergency responders involved in that they and the community will be presented with a uniform

message and will know what to expect from each other. The safety of everyone involved, citizens and first responders, will be enhanced as the community becomes better informed.

The LEPC is proposing enhanced and expanded outreach programs in 2007 that will include the county's agricultural/farming community, county EPCRA planning/reporting facilities, and the general public. This project will be fully funded by the HMEP grant.

NOW, THEREFORE, BE IT RESOLVED that \$5,396 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Public Education Revenue Account 81809 and be credited to the General Fund and that \$5,396 be transferred from the General Fund to Hazardous Materials Planning Division Public Education Expense Account 22086.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2006 to 2007 budget period.

Submitted by Supervisor Rusk, November 28, 2006 (p. 209, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 193, 06-07

AWARDING OF VENDING/COMMISSARY SERVICES CONTRACT  
FOR THE DANE COUNTY SHERIFF OFFICE

The Sheriff Office contracts vending services for inmates, staff and visitors, and commissary services for inmates.

Pursuant to the provisions of a contract between Dane County and the C. L. Swanson Corporation, expiring September 30, 2006, and the action of the Personnel & Finance Committee on May 22, 2006, authorizing Sheriff Office personnel to negotiate a renewed contract with C. L. Swanson for the period 2006 – 2011, a contract for this five-year period was negotiated with C. L. Swanson.

C. L. Swanson Corporation offered Dane County the following commission payments and incentives:

Provider agrees to pay COUNTY a one-time signing fee of one hundred sixty thousand dollars (\$160,000) upon signing ADDENDUM OF AGREEMENT #4105. Signing fee is exclusive of the commissary service composite commission and the minimum annual guarantee. No funds will be returned to the PROVIDER upon termination of AGREEMENT.

Commission rates for vending services as follows:

2006	18.3% of net sales of vended products & 21% of net sales of vended coffee
2007	19.3% of net sales of vended products & 22% of net sales of vended coffee
2008	20.3% of net sales of vended products & 23% of net sales of vended coffee
2009	21.3% of net sales of vended products & 24% of net sales of vended coffee
2010	22.3% of net sales of vended products & 25% of net sales of vended coffee
2011	23.3% of net sales of vended products & 26% of net sales of vended coffee

No commission will be paid on vending sales in the staff break room.

Commission rates for commissary services will be 30% of net sales.

NOW, THEREFORE, BE IT RESOLVED that a contract for providing vending/commissary services for the Dane County Sheriff Office be awarded to C. L. Swanson Corporation, 4501 Femrite Drive, Madison, WI 53716 commencing on October 1, 2006, and ending on September 30, 2011.

BE IT FURTHER RESOLVED that the Dane County Clerk and the Dane County Executive be authorized and directed to execute this contract on behalf of Dane County.

Submitted by Supervisor Rusk, November 30, 2006 (p. 211, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 194, 06-07

URBAN FORESTRY GRANT

The Dane County Tree Board has the responsibility to: coordinate community forestry issues in Dane County; develop comprehensive forestry policies for Dane County; develop educational efforts on proper tree management; seek public and private funding for community forestry management; coordinate demonstration projects; integrate natural resource issues into local and regional planning efforts; and report annually to the County Executive and the County Board on strategies for managing Dane County's community forest ecosystem.

The Dane County Tree Board has applied for a grant for \$17,000 for the year 2007 from the Wisconsin Department of Natural Resources (WDNR) to assist in the creation of educational materials and programming focused on the gypsy moth and the emerald ash borer.

NOW, THEREFORE, BE IT RESOLVED that the grant be accepted and the County Board of Supervisors authorize the County Executive to sign the grant agreement with WDNR.

BE IT FURTHER RESOLVED that \$17,000 be set up in a EXTENSN Urban Forestry Grant Revenue account and credited to the General Fund and that \$17,000 be transferred from the General Fund to the EXTENSN Urban Forestry Grant expenditure account.

BE IT FINALLY RESOLVED that the Dane County Tree Board, with support from the Extension Department, administer the grant and that grant funds received in excess of funds expended in the Urban Forestry Grant budget lines shall be carried forward from 2007 to 2008 in the Urban Forestry Grant expense line.

Submitted by Supervisor Rusk, December 1, 2006 (p. 211, 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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ORD. AMDT. 27, 06-07

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES,  
RECOGNIZING A WOMAN'S RIGHT TO BREASTFEED

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

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

ARTICLE 2. Section 34.015 is created to read as follows:

34.015 INTERFERENCE WITH BREASTFEEDING PROHIBITED. No person shall interfere with a mother breastfeeding her child or expressing breast milk within any public accommodation where the mother would otherwise be authorized to be.

*[EXPLANATION: This amendment prohibits interference with breastfeeding in places of public accommodation.]*

ARTICLE 3. Section 34.99(2) is amended to read as follows:

34.99 PENALTIES. (1) Any person who violates any provisions of chapter 34 of this code shall be subject to a forfeiture as set forth in sub. (2) hereof, and shall in addition be subject to a forfeiture for the court costs and costs of prosecution, and in default of either of these, such person shall be confined in the Dane County Jail for not more than 30 days.

(2) *Schedule.*

<u>Section</u>	<u>Forfeiture</u>
34.01 First offense	\$10-\$100
34.01 Second and subsequent offenses within one year	\$25-\$200
<u>34.015</u>	<u>\$10-\$100</u>
34.02	\$10-\$200
34.03	\$20-\$100
34.04	\$25-\$100
34.05	\$10-\$200

*[EXPLANATION: This amendment provides a penalty for violation of sec. 34.015.]*

Submitted by Supervisors Bayrd, Matano, DeSmidt, Veldran, Wheeler, Hendrick, Opitz, Ripp, Jensen, McDonell, Worzala, Downing, Kumar, de Felice, Salov, Hanson, Rusk, Stoebig, and Schoer, December 7, 2006 (p. 212, 06-07).

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

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RES. 195, 06-07

#### AUTHORIZATION FOR EARLY PURCHASE OF VEHICLES AND EQUIPMENT

The 2007 Capital Budget authorizes the Dane County Sheriff's Office to purchase vehicles and equipment to be used by patrol and conveyance deputies. Due to the high mileage of the existing vehicles, it is necessary to get the vehicles into production as soon as possible in order to have the vehicles available for changeover in the Spring. The Capital Budget also authorizes the purchase of two boat motors needed for the boating season.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff be authorized to place an order in January for the purchase of vehicles, equipment, and boat motors with expected delivery and payment due April 2007 or later.

BE IT FINALLY RESOLVED that the Dane County Sheriff be authorized to purchase the vehicles, equipment, and boat motors included in the 2007 capital budget in advance of borrowing and that it is the intent of the County Board to seek reimbursement through the issuance of bonds later in 2007.

Submitted by Supervisors Rusk, Bayrd, Matano, and Salov, December 7, 2006 (p. 213, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY

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RES. 196, 06-07

AUTHORIZING RETIREMENT INCENTIVE PROGRAM BENEFITS FOR RICHARD "DUKE" ELLINGSON

A retirement incentive program was offered during 2006 to provide an incentive to employees who were eligible to retire on or before September 8, 2006. The incentive increased employees' sick leave balances by 30% for those who separated by the program deadline. Sick leave balances are converted to a cash value at retirement and can be used to pay for health and dental insurance or to receive limited annual cash payments.

Public Safety Communications Director Richard "Duke" Ellingson was eligible to participate in the retirement incentive program. However, he remained in his position to complete or facilitate on-going projects, specifically difficult negotiations concerning the implementation of wireless 911 service, and to assist with the recruitment of a new director. Due to the timing of these tasks, Mr. Ellingson was not able to separate from service by the retirement incentive deadline. The County has previously granted this retirement benefit to a retiring department director who remained in his position through the incentive period in order to complete important tasks for the County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby recognizes Mr. Ellingson's dedication to Dane County and acknowledges that his service to the County prevented him from participating in the retirement incentive program, and

BE IT FURTHER RESOLVED that Mr. Ellingson be granted a 30% sick leave balance enhancement that was available to employees under the terms of the 2006 retirement incentive program.

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, and Salov, December 7, 2006 (p. 213, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 197, 06-07

ADDENDUM TO THE VILLAGE OF CAMBRIDGE CONTRACT POLICING AGREEMENT

The Village of Cambridge currently contracts with Dane County to have the Sheriff's Office provide police services at a level above and beyond the basic level of police services otherwise provided to their village. The Village of Cambridge has agreed to compensate Dane County for the cost of providing an additional full-time deputy sheriff.

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

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

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional FTE deputy sheriff position to the Sheriff's Office staff and such position is contingent on a continued agreement with the Village of Cambridge, and

BE IT FINALLY RESOLVED that \$64,862 be set up as additional Sheriff, Field Services, Village of Cambridge Revenue Account (SHRFFLD 80582) and be credited to the General Fund and that \$64,862 be transferred from the General Fund to the following Sheriff's Office Expenditure Accounts:

Field Services

Salaries and Wages (SHRFFLD 10009)	\$39,098
Retirement Fund (SHRFFLD 10099)	\$ 8,171
Social Security (SHRFFLD 10108)	\$ 2,984
Health Insurance (SHRFFLD 10117)	\$11,915
Dental Insurance (SHRFFLD 10153)	\$ 1,229
Disability Insurance (SHRFFLD 10171)	\$ 351
Life Insurance (SHRFFLD 10180)	\$ 20
Worker's Compensation (SHRFFLD 10189)	\$ 1,209
Uniforms (SHRFFLD 10234)	\$ 1,050
Health - PEHP (SHRFFLD 10130)	\$ 145
Salary Savings (SHRFFLD 10250)	(\$ 1,310)

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, and Salov, December 7, 2006 (p. 214, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 198, 06-07

AUTHORIZING AN AGREEMENT WITH THE TOWN OF WESTPORT FOR THE CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNALS AT CTH M AND WOODLAND DRIVE AND CTH M/K AND NORTH SHORE BAY DRIVE

The Dane County Department of Public Works, Highway & Transportation and representatives of the Town of Westport have determined that the intersections of CTH "M" and Woodland Drive and CTH "M/K" and North Shore Bay Drive should be signalized with the 2006 phase 2 reconstruction project on CTH "M" from Signature Drive to Willows Road.

Funding for the construction of the maintenance of these traffic signals is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. This is a federal funded construction project. The local share for the traffic signal portion of this construction project will be financed by Dane County and the Town of Westport.

The Highway and Transportation Department will have sufficient funds budgeted in the CTH Construction program account HWCONST-59121 and CTH Maintenance account HWOPRMNT-21840.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2006, in account HWCONST-59121 be carried forward to 2007.

Submitted by Supervisors Ripp, Bruskevitz, Kostelic, Veldran, Schoer, and Opitz, December 7, 2006 (p. 215, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 199, 06-07

AUTHORIZING EXECUTION OF LEASE OF LAND AT TRUAX AIR PARK –  
DANE COUNTY REGIONAL AIRPORT

Under Lease No. DCRA 77-9 Martex, LLC, leases from Dane County approximately 4.28 acres of land in the Truax Air Park on which it has constructed an office building and associated parking lots. The building was constructed almost thirty years ago, and the Airport would like to see an upgrade in the appearance of the improvements on the leased parcel. Contingent on approval by the Board of Supervisors, the Airport has negotiated an arrangement under which the Martex lease would be terminated and the County would enter into a lease with Air Park Center, LLC, with a term that includes the twenty year period remaining under the Martex lease, plus an additional sixty years. The lease with Air Park Center, LLC, requires a redevelopment of the leasehold parcel, including the demolition of the existing building and the construction of a new office building with at least 35,000 square feet of rentable space. The office building will incorporate a prairie-style design in keeping with the architecture of the newly expanded Airport terminal. Rent after the expiration date of the present Martex lease (2027) through the expiration of new lease (2086) will be appraisal based and subject to annual adjustment based upon the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a lease with Air Park Center, LLC, for land in the Truax Air Park, as set forth above. The Director of the Dane County Regional Airport is authorized to execute for Dane County other documents associated with the above-described development of the subject leasehold.

Submitted by Supervisors O'Loughlin, Ripp, and Hendrick, December 7, 2006 (p. 215, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

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RES. 200, 06-07

AWARD OF CONTRACT FOR LAKEVIEW BRICK TUCKPOINTING

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Brick Tuckpointing at Lakeview, 1202 Northport Drive, Madison, Wisconsin, BID NO. 106130.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Wisconsin Restoration, Inc.  
427 East Waterford Ave.  
Milwaukee, WI 53207

Contract Amount: \$133,000.00

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

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Wisconsin Restoration, Inc., in the amount of \$133,000.00 for the Lakeview Brick Tuckpointing; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Kostelic, Veldran, and Schoer, December 7, 2006 (p. 216, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 201, 06-07

AWARDING 2007 PROFESSIONAL SERVICE CONTRACTS -  
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award POS contracts with the following professional service providers for 2007:

- Tellurian UCAN
- St. Mary's Hospital
- University Health Care, Inc.
- UW Hospitals and Clinics

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse. The contracts with St. Mary's Hospital, University Health Care, Inc., and UW Hospitals provide one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening, and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2007, through December 31, 2007.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
St. Mary's Hospital	\$264,874
University Health Care, Inc.	\$199,700
<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$1,588,672
UW Hospitals and Clinics	\$356,630

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 Worzala and Wiganowsky, December 7, 2006 (p. 216, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.



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RES. 202, 06-07

AWARDING A 2007 PROFESSIONAL SERVICE CONTRACT FOR PSYCHIATRIC SERVICES AND A  
GENERAL SERVICE AGREEMENT FOR RESIDENT PERSONAL LAUNDRY SERVICES AT  
BADGER PRAIRIE HEALTH CARE CENTER

The purpose of this resolution is as follows:

1. To award a professional service contract with the Mental Health Center of Dane County, Inc., in the amount of \$110,000 for psychiatric services at Badger Prairie. This contract will be for a period of one (1) year, with the option to extend for an additional four (4) one-year periods.
2. To award a general service agreement with the following vendor for 2007:  
ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, Inc.

State and Federal statutes that govern the operation of licensed nursing facilities require the cleaning of resident personal clothing. The Department of Administration and Badger Prairie Health Care Center solicited bids from providers, and based upon review of these bids, a one (1) year contract with the option to extend for an additional two (2) one-year periods, will be awarded to the above named vendor.

NOW, THEREFORE, BE IT RESOLVED that the service contracts listed below be awarded for the period January 1, 2007, through December 31, 2007.

	<u>Contract Amount</u>
Mental Health Center of Dane County, Inc.	\$ 110,000
ARAMARK Uniform Services	\$ 56,000

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

Submitted by Supervisors Worzala and Wiganowsky, December 7, 2006 (p. 217, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 203, 06-07

ACCEPTING STATE & FEDERAL REVENUE FOR DEVELOPMENTAL DISABILITIES SERVICES -  
DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2006.

The City of Madison's Metro+Plus service transports people with developmental disabilities who are on the CIP Program. DCDHS is able to bill the CIP Program for these services. \$1,496,406 in CIP revenue was included in the 2006 Adopted Budget for Metro+Plus. This was a conservative projection, as 2005 actual revenues were \$2,057,000. Given the number of rides provided during 2006, revenues will be \$2,193,249, or \$696,843 more than currently budgeted. The City of Madison provides the required match for these services, so there is no cost to Dane County.

The FS 360 Grant is in its third year. The purpose of this grant is to provide comprehensive, community based, family-directed information, supports and services to children with disabilities and their families in South

Madison and Allied Drive neighborhoods. The Exchange Center is the lead agency for this initiative. Other partners include the Waisman Center, Epilepsy Center and Harambee Center. Participating families will become more knowledgeable about available services and supports for children with disabilities and will be linked with those services. Policy papers and lessons learned will be shared at the end of the project. Dane County has received notice that funding for October 1, 2006 to December 31, 2006 will be \$70,000 in federal funds allocated to the Exchange Center and \$25,613 in Family Support funds allocated to the DD Client Assistance line item.

One of the strategies to achieve 2006 budgeted savings targets for developmental disabilities services has been to increase billings to Medical Assistance Personal Care (MA PC). Many DD POS agencies have worked hard on this effort. They have been successful, as MA PC revenues are \$325,000 higher than originally budgeted. This represents 20,500 hours of service. These funds are allocated to the SDS Individual Payments line item.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACDADULT 80996	DD CIP 1B	\$696,843
ACECHILD 81457	FS 360 FED	\$70,000
ACDADULT 80883	DD MA Personal Care	\$325,000
ACECHILD 80818	DDC Family Support	\$25,613
	<i>Total</i>	<b>\$1,117,456</b>

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACDSTMAD TAOTAA	City of Madison Metro Plus	\$696,843
ACECSMGT DLFSAA	Exchange Center – FS 306 Grant	\$70,000
ACDSHMCR GSDSAA	DD SDS Individual Payments	\$325,000
ACECLVNG ASTCAA	DD Child Individual Payments	\$25,613
	<i>Total</i>	<b>\$1,117,456</b>

Submitted by Supervisors Worzala and Wiganowsky, December 7, 2006 (p. 218, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 204, 06-07

2006 DANE COUNTY CONSERVATION FUND GRANT AWARD – PRAIRIE ENTHUSIASTS II

The Prairie Enthusiasts have applied to the Dane County Conservation Fund for assistance in purchasing approximately 63.2 acres in fee title. The property is within the Military Ridge Prairie Heritage Area and is identified in the *Dane County Parks & Open Space Plan* as an important site for native grassland protection and restoration. Acquisition of the property will also provide for the protection of groundwater due to its geological and soil characteristics that likely result in high infiltration rates. The property links to other managed grasslands within the Military Ridge Prairie Heritage Area and contribute toward prairie ecosystem conservation at a landscape scale.

The purchase price for the 63.2-acre fee title acquisition has been established at the appraised value of \$532,000. The Conservation Fund Grant Advisory Committee recommends \$123,435 in County funds, which represents 23.2% of the purchase price. The grant recommendation was made contingent upon approval of the

*Parks & Open Space Plan 2006 – 2011* that proposes to expand the Military Ridge Prairie Heritage Area, thus making the property eligible for funding.

The Conservation Fund Grant Award, if approved, will not be released until the transactions are ready to close. Furthermore, the Conservation Fund Grant Award for the fee title property will not be released until the *Parks & Open Space Plan 2006 – 20011* has been approved and the grant would be revoked if the expanded boundary is not approved. Should the Prairie Enthusiasts purchase less than the total acreage, County responsibility would remain at no more than 23.2% of the purchase price and the changes would be subject to approval by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED that a grant to the Prairie Enthusiasts per the terms and conditions listed above is 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.

BE IT FURTHER RESOLVED that the grant award totals \$123,435 and that the 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 grant agreements, management agreements, deed restrictions or the transfer of land or land rights which will vest in Dane County.

BE IT FINALLY RESOLVED that the Conservation Fund Manager 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 the grant award.

Submitted by Supervisors Downing, Ripp, and Kostelic, December 7, 2006 (p. 219, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 10/11/06.

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RES. 205, 06-07

2006 DANE COUNTY CONSERVATION FUND GRANT AWARD –PRAIRIE ENTHUSIASTS I

The Prairie Enthusiasts have applied to the Dane County Conservation Fund for assistance in purchasing approximately a 30-acre conservation easement. The property is within the Military Ridge Prairie Heritage Area and is identified in the *Dane County Parks & Open Space Plan* as an important site for native grassland protection and restoration. Acquisition of the property will also provide for the protection of groundwater due to its geological and soil characteristics that likely result in high infiltration rates. The property connects two portions of The Nature Conservancy's 324-acre Thomson Memorial Prairie and contributes toward prairie ecosystem conservation at a landscape scale.

The purchase price for the conservation easement has been established at the appraised value of \$156,000. The Conservation Fund Grant Advisory Committee recommends \$44,640 in County funds, which represents 28.6% of the purchase price.

The Conservation Fund Grant Award, if approved, will not be released until the transactions are ready to close. Should the Prairie Enthusiasts purchase less than the total acreage, County responsibility would remain at no more than 28.6% of the purchase price, and the changes would be subject to approval by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED that a grant to the Prairie Enthusiasts per the terms and conditions listed above is 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.

BE IT FURTHER RESOLVED that the grant award totals \$44,640 and that the 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 grant agreements, management agreements, deed restrictions or the transfer of land or land rights which will vest in Dane County.

BE IT FINALLY RESOLVED that the Conservation Fund Manager 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 the grant award.

Submitted by Supervisors Downing, Ripp, and Kostelic, December 7, 2006 (p. 220, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 10/11/06.

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RES. 206, 06-07

AUTHORIZATION TO PURCHASE TRUCK IN ADVANCE OF BORROWING

The 2007 Capital Budget includes \$17,000 to purchase a pickup truck for the Zoning Division of the Planning and Development Department. This truck is to be purchased using borrowed funds. The current truck is in need of immediate replacement due to failing brakes and transmission. Under Dane County Ordinance 29.52(11), capital projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

THEREFORE, BE IT RESOLVED that the Department of Planning and Development is authorized to proceed to purchase the pickup truck included in the 2007 Capital Budget in advance of the county's annual borrowing.

Submitted by Supervisors Pertzborn, Hendrick, and Miles, December 7, 2006 (p. 220, 06-07).

Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

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RES. 207, 06-07

COUNTY EXECUTIVE APPOINTMENTS

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

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

**South Central Library System Board**

Linda K. Davis-Brown, 4324 Damascus Trail, Cottage Grove 53527 (839-5714-H, 276-0211-W), to be reappointed. This term will expire 12/31/08.

June Hanson, 1870 Paddock Place, Oregon 53575 (835-3409-H, 270-2530-W), to be reappointed. This term will expire 12/31/08.

Michael W.T. Howe, 245 South Park Street, #205, Madison 53715-1561 (255-6062-H), to be reappointed. This term will expire 12/31/08.

Luella Schmidt, 717 Diving Hawk Trail, Madison 53713 (442-7619-H, 220-9266-W), due to the resignation of Kristi Williams. Ms. Schmidt serves on the board of the Friends of Madison Public Library, is a volunteer for the Madison Literacy Council, and a frequent user of library services. She has a CPA, MBA, and over fifteen years of business experience. This term will expire 12/31/08.

Theresa McIlroy, 178 North Street, Sun Prairie 53590 (837-0880-H, 839-3664-W), due to the resignation of Thomas Brown. Ms. McIlroy has served two terms as a Trustee for the Sun Prairie Library, and is active in campaigning for a new library in Cottage Grove. She is a business owner (Pro Ad Spec) in Cottage Grove. This term will expire 12/31/08.

**Veterans Services Commission**

David S. DeHorse, 2007 Shafer Drive, Fitchburg 53711 (345-3699-H), to be reappointed. This term will expire 12/14/09.

Lyla L. Drewes, 6430 Pheasant Lane, #301, Middleton 53562 (213-0866-H), to be reappointed. This term will expire 12/14/09.

**W-2 Community Steering Committee**

Rose Coleman, 834 Norman Drive, Stoughton 53589 (770-3427-H, 250-6370-W), due to the resignation of Kim Holmes Akey. Ms. Coleman is the store manager for the Society of St. Vincent de Paul. She has hired clients from the Job Center/W-2 Program with much success and has other clients volunteering at her store, helping them obtain job skills and build work references. This term will expire 5/1/07.

Submitted by Supervisor McDonell, December 7, 2006 (p. 221, 06-07).  
Referred to EXECUTIVE.

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RES. 208, 06-07

**AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING THE TOWN OF DUNKIRK COMPREHENSIVE PLAN**

On August 3, 2006, the Town Board of the Town of Dunkirk adopted the *Town of Dunkirk Comprehensive Plan, 2006-2025*. The plan was completed in accordance with state comprehensive planning statutes and contains goals, objectives, and policies to guide the town's decision making on a wide range of issues, including agricultural and natural resource preservation, residential and commercial development, transportation infrastructure, utilities and community facilities, and intergovernmental cooperation.

The Comprehensive plan incorporates and builds upon many of the existing policies in the town's year 2000 land use plan update. The plan reflects the town's strong commitment to long term preservation of agriculture and rural character, through the continued town-wide application of the one house per 40 acres density limitation. The plan also includes policies intended to protect sensitive environmental features and scenic areas.

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 plans as central components. Therefore, town plans must be adopted by the County Board of Supervisors to also be considered a formal component of the *Farmland Preservation Plan*.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved *Town Of Dunkirk Comprehensive Plan, 2006-2025* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Vogel, December 7, 2006 (p. 222, 06-07).

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.

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COMMUNICATIONS

Claim from Farmers Ins. Group, their insured Richard Benigni, against Highway Dept. Referred to PUBLIC PROTECTION/ JUDICIARY.  
Correspondence re: Farmers Ins. Group Benigni claim. Referred to PUBLIC PROTECTION/JUDICIARY.  
Notice of Appearance and Answer to Complaint, Monona State Bank v. Nash et al, Case 06-CV-3713. Referred to PUBLIC PROTECTION/JUDICIARY.  
Summons & Complaint, William L. Collins vs. Dane County et al, Case 06C0657C. Referred to PUBLIC PROTECTION/JUDICIARY.  
Summons & Complaint, Douglas Wornom et al vs County of Dane et al, Case No. 06-CV-3854. Referred to PUBLIC PROTECTION/JUDICIARY.  
Interrogatories, etc., Douglas Wornom et al vs County of Dane et al, Case No. 06-CV-3854. Referred to PUBLIC PROTECTION/JUDICIARY.

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ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.  
Petition 9619 – Town of Berry – Oregon Parks LLC  
9621 – Town of Blue Mounds – Kim & Jason Ball  
9622 – Town of Oregon – Marshall Brothers  
9623 – Town of Blue Mounds – D & D Leasing  
9624 – Towns of Berry & Mazomanie – Rubert Kerl  
9625 – Town of Mazomanie – Rob & Carrie Richard  
9626 – Town of Christiana – Jane Lowrey  
9628 – Town of Primrose – Jon Beckman  
9629 – Town of Vermont – Vermont Kelly LLC

RES. 209, 06-07

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE  
DANE COUNTY DEPUTY SHERIFFS' ASSOCIATION WPPA/LEER

A tentative agreement has been reached with and ratified by the Dane County Deputy Sheriffs' Association WPPA/LEER for the 2007, 2008, and 2009 contract years. The agreement will be effective December 24, 2006, through December 19, 2009. The Deputy Sheriffs' Association WPPA/LEER represents approximately 385 employees.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006	2.5%
June 24, 2007	1%
December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the previous collective bargaining agreement between Dane County and the Dane County Deputy Sheriffs' Association be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisor McDonell, December 11, 2006 (p. 223, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 210, 06-07

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 2007, 2008, and 2009 contract years. The agreement will be effective December 24, 2006, through December 19, 2009. The Dane County Attorneys Association represents approximately 24 employees.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

June 24, 2007	2.5%
December 23, 2007	1.5%
June 22, 2008	2%
December 21, 2008	1.5%
June 21, 2009	2.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2007-09 collective bargaining agreement between Dane County and the Dane County Attorneys Association be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisor McDonell, December 11, 2006 (p. 224, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 211, 06-07

REALLOCATING PERSONNEL AND EXPENDITURES IN THE BIO-TERRORISM PROGRAM

Dane County currently administers a Bio-Terrorism program on behalf South Central Wisconsin Public Health Preparedness & Response Consortium. The Consortium is composed of five health officers from six jurisdictions in South Central Wisconsin. The program is currently staffed by a Bio-Terrorism Preparedness & Assessment Readiness Coordinator and a Public Health Preparedness Specialist. Both of these positions are classified as management/professional positions.

At the September 15, 2006, meeting, South Central Wisconsin Public Health Preparedness & Response Consortium, the group reviewed the budget and staffing complement needed to support the program. The Health Officers determined that the program no longer required the support of two full-time management/professional positions and that the level of funding to continue operations into the future was uncertain and that operations would need to be streamlined. Due to these conclusions, the Health Officers voted unanimously to eliminate the Public Health Preparedness Specialist position and to reallocate a portion of the funds associated with that position to fund a limited term clerical employee.

NOW, THEREFORE, BE IT RESOLVED that position #2518, Public Health Preparedness Specialist, be eliminated effective January 19, 2007, and

BE IT FURTHER RESOLVED that the funding associated with that position be reallocated as follows:

Limited Term Employees:	\$12,000
FICA	930

BE IT FINALLY RESOLVED that the balance of unexpended funds will be carried forward.

Submitted by Supervisors Kostelic and Hulse, December 11, 2006 (p. 224, 06-07).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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RES. 212, 06-07

AWARDING A CONTRACT FOR PROGRAM EVALUATION/MANAGEMENT AUDITING SERVICES

The Dane County budgets for both 2006 and 2007 include funds for the purchase of program evaluation and management auditing services. Funds allocated in 2006 have been carried forward to 2007 for use on auditing services. The Executive Committee identified two topics of interest for program review. A Request for Proposals was issued, and responses were received from a number of firms. Responses are on file in the Purchasing Division of the Department of Administration. The Executive Committee decided to conduct a review of the criminal justice system, with a focus on jail management.

The proposals have been evaluated, and the Executive Committee finds the proposal of \_\_\_\_\_ for completion of a review of the criminal justice system with a focus on jail management to be most advantageous to the County.

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

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

Submitted by Supervisor McDonell, December 14, 2006 (p. 225, 06-07).  
Referred to EXECUTIVE and PERSONNEL/FINANCE.

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RES. 213, 06-07

AUTHORIZING AN AGREEMENT WITH THE CITY OF MADISON  
FOR THE RECONSTRUCTION OF THE CTH "BB"/COTTAGE GROVE ROAD OVERHEAD AT I39

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that a part of CTH "BB" (Cottage Grove Road) Overhead at I39 is in need of reconstruction, which will require contributions from the County and the City of Madison.

Funding is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The City of Madison is the lead agency for this project.

The project will be financed by the City of Madison and Dane County. The County's total obligations for this project shall not exceed \$98,000.

The County has funds available for the CTH BB project in the Highway's 2006 Construction program account HWCONST-59089.

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

BE IT FURTHER RESOLVED BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2006, in account HWCONST-59089 be carried forward to 2007.

Submitted by Supervisor Ripp and de Felice, December 21, 2006 (p. 225, 06-07). (Supervisor de Felice added as sponsor on 2/15/07)

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 214, 06-07

AUTHORIZING DANE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOUGHTON TO REGULATE THE USE OF NEIGHBORHOOD ELECTRIC VEHICLES

2005 Wisconsin Act 329, passed in April of 2006, allows municipalities to permit the use of Neighborhood Electric Vehicles ("NEVs") on roadways with maximum speeds of 35 miles per hour or less. A city, town, or village that passes an ordinance regulating the use of NEVs on roadways with shared jurisdiction must enter into an agreement or obtain the consent of the other governing body.

The City of Stoughton wishes to pass an ordinance regulating the use of NEVs. Within the city limits, there are county trunk highways in which jurisdiction is shared by the City and Dane County. The Dane County Public Works, Highway and Transportation Department recommends that Dane County be allowed to enter into an Intergovernmental Agreement with the City to regulate the use of NEVs on county trunk highways. The City will be responsible for enforcing its ordinance.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane is authorized to enter into an Agreement with the City of Stoughton to regulate the use of Neighborhood Electric Vehicles on county trunk highways in which jurisdiction is shared; and

BE IT FINALLY RESOLVED that, on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisor Ripp, December 21, 2006 (p. 226, 06-07).

Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 215, 06-07

AUTHORIZING ADDENDUM OF AGREEMENT WITH ARNOLD & O'SHERIDAN

The Dane County Public Works, Highway and Transportation Department is continuing the restoration project on the Capitol Square South Parking Ramp per RFP 6608.

Arnold & O'Sheridan has been providing engineering services thru the various phases. An Addendum of Agreement is hereby requested to extend the term of the Agreement to March 1, 2007, for a lump sum of \$39,000.00. This lump sum amount reflects a two and one-half (2-1/2) percent increase for a permissible inflationary adjustment over the previous restoration phase with the same scope of services provided. Dane County Public Works staff has reviewed this Addendum and recommends adoption.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that an Addendum of Agreement with Arnold & O'Sheridan be approved and the County Executive and the County Clerk be authorized and directed to sign the Addendum; and

BE IT FURTHER RESOLVED that the Public Works & Transportation 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.

BE IT FINALLY RESOLVED that the Dane County Public Works, Highway and Transportation Department be directed to ensure complete performance of the Addendum of Agreement.

Submitted by Supervisor Ripp, December 21, 2006 (p. 227, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 216, 06-07

REALLOCATING THE ADMINISTRATIVE MANAGER POSITION IN THE  
DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

The Department of Public Works, Highway and Transportation requested that the Division of Employee Relations review the classification of the Administrative Manager position. The position is currently allocated to range 10 of the management/professional salary schedule and is not represented by a collective bargaining unit. The position reports directly to the Commissioner/Director and oversees all business management activities in the department including accounting, purchasing, the creation and submittal of the department's capital and operating budgets, building security, computer network administration, and other related work as required.

Section 18.18(2)(c) of the County's Civil Service Ordinance charges the Division of Employee Relations to review the classification of positions, and if the division deems the requests meritorious, recommend reclassification or reallocation of the position to the County Board through the Personnel and Finance Committee. The Division has completed its review of the Administrative Manager position in the Department of Public Works, Highway and Transportation and is recommending that the position be reallocated to range 12 in the management/professional salary schedule. A reallocation is appropriate in this case to maintain internal equity in the salary schedule. The Administrative Manager position is substantially similar to other positions allocated to range 12 including the Budget, Contract and Operations Manager in the Department of Human Services and the Community Development Coordinator in the Department of Planning and Development.

NOW, THEREFORE, BE IT RESOLVED that the Administrative Manager position in the Department of Public Works, Highway and Transportation be reallocated from range 10 in the management professional salary schedule to range 12 and re-titled to Business and Accounting Manager.

BE IT FINALLY RESOLVED that County officials take appropriate actions to make the reallocation effective the first pay period following passage of this resolution.

Submitted by Supervisors McDonell and Ripp, December 21, 2006 (p. 227, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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COMMUNICATIONS

Notice of Claim and Circumstances from Justin S. Rogers vs AEC of Dane County-claims injury while riding bicycle on Center grounds. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim by Michael A. Stone against Sheriff Dept. – claims false arrest. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from James Steward against Jail-claims personal property not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim fro Andra L. Nollendorfs against Facilities Management-claims weapons screeners failed to return knife to her. Referred to PUBLIC PROTECTION/JUDICIARY.

US District Court Case #06C0732C. Estate of Tierra Hill and Minnie Marie Hill vs Marie Richards, Dane County, & ABC Ins. Co. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Justin Millard against Highways-claims damage to vehicle when he drove off road. Referred to PUBLIC PROTECTION/JUDICIARY.

Jackson County Res. 65-12-06, Amending 2005 Wisconsin Act 100. Referred to Executive.

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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 1. of Subsection 69.03(2)(dh) is amended to read as follows:

(dh) County Trunk Highway "C"

**1. City of Sun Prairie and Town of Burke**

Forty miles per hour from its intersection with USH 151 northerly to ~~a point 0.50 of a mile south~~ of its intersection with STH 19. Forty-five miles per hour from ~~a point 0.50 of a mile south~~ of its intersection with STH 19 northerly to a point 0.20 of a mile north of its intersection with Old Fox Run.

*[EXPLANATION: This amendment lowers the speed limit within the developed area of the City.]*

ARTICLE 3. Subparagraph 3. of Subsection 69.03(2)(ha) is amended to read as follows:

(ha) County Trunk Highway "ID"

**3. Village of Mount Horeb**

Thirty miles per hour from its intersection with STH 78 and 92, easterly to ~~a point 500 feet east~~ of its intersection with Telemark Parkway Brookwood Drive. Forty miles per hour from its intersection with Telemark Parkway, easterly to its intersection with USH 18/151.

*[EXPLANATION: This amendment extends the lower speed limit through the newly developed area in the Village of Mount Horeb.]*

ARTICLE 4. Subparagraph 3. of Subsection 69.03(2)(k) is amended to read as follows:

(k) County Trunk Highway "KP"

**3. Village of Black Earth**

Twenty-five miles per hour from a point 0.28 of a mile west of its intersection with STH 78, easterly to a point ~~650~~ 725 feet east of its intersection with Hall Street.

*[EXPLANATION: This amendment corrects the speed limit to what is actually posted in the field.]*

Submitted by Supervisors Kostelic, Ripp, Opitz, Schoer, Veldran, Bayrd, Hulsey, O'Loughlin, Jensen, Brown, Vedder, DeSmidt, and Downing, January 4, 2007 (p. 229, 06-07). Fiscal & Policy Notes not required.  
Referred to PUBLIC WORKS/TRANSPORTATION.

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RES. 218, 06-07

ACCEPTANCE OF THE CY07 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 CY07 Federal Anti-Drug Abuse Grant (2006-DJ-01-1690) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2007 revenue is in the amount of \$132,416.

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 \$132,416.

BE IT FURTHER RESOLVED that \$132,416 be set up as additional 2007 Sheriff's Office, Field Services, Drug Enforcement Grant Revenue (SHRFFLD-80527) and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that \$132,416 be transferred from the General Fund to the Sheriff's Office, Field Services, Drug Enforcement POS account (SHRFFLD 30925)

BE IT FINALLY RESOLVED that any of the grant funds that are unexpended as of December 31, 2007, be carried forward to 2008.

Submitted by Supervisors Matano, Brown, Hanson, Salov, and Bayrd, January 4, 2007 (p. 230, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 219, 06-07

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE WAL-MART FOUNDATION

The Wal-Mart Foundation is making funds available to the Sheriff's Office to purchase an AED and various equipment for the K-9 Team.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$2,000 from the Wal-Mart Foundation for the purchase of an AED and equipment for the K-9 Team.

BE IT FURTHER RESOLVED that \$2,000 be set up as additional revenue in the Sheriff's Office, Field Services, Friends of K9 Unit Revenue Account (SHRFFLD 80579) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$2,000 be transferred from the General Fund to the Sheriff's Office, Field Services, Friends of K9 Supplies Expense Account (SHRFFLD 21328).

BE IT FINALLY RESOLVED that all funds not expended in fiscal year 2007 be carried forward until expended.

Submitted by Supervisor, s Matano, Brown, Hanson, and Salov, December 4, 2007 (p. 230, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 220, 06-07

AUTHORIZING ACCEPTANCE OF WIC GRANTS

The WIC program is highly effective in improving the health and nutritional status of women (pregnant, breastfeeding, and post-partum), infants, and children who are eligible for the program based on income and risk factors. The Department of Public Health for Madison and Dane County is in the process of merging the City and County WIC programs to better serve clients. The two programs will be collocated in March 2007 and completely merged in January 2008.

The State of Wisconsin Division of Health has offered the Dane County Department of Human Services—Division of Public Health a grant of \$384,563 for the period January 1, 2007, through December 31, 2007. These funds are already included in the 2007 Joint Operating Budget for the Joint Board of Health and have been allocated to cover the personnel and program expenses needed for the Supplemental Nutrition Program for Women, Infants, and Children (WIC) program. The contracted caseload for 2007 is expected to be 2,725.

In addition to this grant, it is anticipated that the State will provide an additional grant in the sum of approximately \$7,500 for breastfeeding education and additional grant funds for special projects conducted through WIC. It is anticipated that the total WIC grant funds from the State will total \$418,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Department of Human Services—Division of Public Health is authorized to accept up to \$418,000 from the State of Wisconsin Division of Health on behalf of the Department of Public Health for Madison and Dane County to be used for wages, benefits, and non-personnel expenses of the WIC program from January 1, 2007, through December 31, 2007.

Submitted by Supervisors Worzala, Willett, Wiganowsky, Vedder, and Stubbs, December 4, 2007 (p. 231, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 221, 06-07

AWARDING A CONTRACT FOR ADULTS AT RISK INVESTIGATIONS - DCDHS-ACS DIVISION

Earlier this year, the Wisconsin Legislature passed 2005 Wisconsin Act 388, known as the Adult at Risk Reporting Law. The bill was subsequently signed by Governor Doyle and is effective December 1, 2006. The law requires that counties designate an agency responsible for receiving and investigating allegations of physical abuse, emotional abuse, sexual abuse, treatment without consent, unreasonable confinement or restraint, financial abuse, neglect, and self neglect to individuals ages 18 – 59 who have a physical or mental condition that substantially impairs his or her ability to care for his or her needs. The law mandates that employees of state licensed facilities and agencies and certain other licensed professionals report suspected abuse and neglect that is observed during the course of their professional duties. The law is similar in many ways to the child abuse and neglect reporting law and the elder abuse and neglect reporting law. The number of referrals that will result from this law are unknown, but could be substantial. Dane County Department of Human Services has asked Tellurian UCAN, Inc., to provide 20 hours per week of social work services to investigate referrals. Tellurian was approached given its experience with people with mental health and substance abuse needs and its work with individuals who have limited or no connection with existing service systems. The funding is for December 1, 2006, to December 31, 2006. It is anticipated that this arrangement will continue in 2007.

NOW, THEREFORE, BE IT RESOLVED that the following 2006 Department of Human Services expense accounts be adjusted.

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFCLTEL New	Tellurian CIT Adults at Risk	\$2,695
ACAADMIN AAYGAA	Limited Term Employees	(\$2,695)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contract listed below be amended for 2006:

Tellurian UCAN, Inc. \$2,695

Submitted by Supervisors Worzala, Willett, Wiganowsky, Stubbs, and Vedder, December 4, 2007 (p.232, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 222, 06-07

ACCEPTING STATE INTOXICATED DRIVERS PROGRAM (IDP) SUPPLEMENTAL FUNDING – 2006  
DEPARTMENT OF HUMAN SERVICES – DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The Department of Health and Family Services (DHFS) allocated supplemental Intoxicated Drivers Program (IDP) monies to counties in December 2006. Dane County's allocation was \$58,725. This resolution allocates these monies to appropriate revenue- and allocations- line.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expenditure accounts be adjusted as follows:

<b>Revenue Account No.</b>	<b>Account Title</b>	<b>Amount</b>
CYFCFAP 80813	Intox Driver Emergency	\$ 58,725
<b>Expenditure Account No.</b>	<b>Account Title</b>	<b>Amount</b>
CYFCFTBD CZIDAA	TBD Intox Driver Program	\$ 58,725

Submitted by Supervisors Worzala, Willett, Wiganowsky, Stubbs, and Vedder, December 4, 2007 (p. 232, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 223, 06-07

ACCEPTING REVENUE FOR MENTAL HEALTH CRISIS HOME SERVICES -  
DCDHS-ACS DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2007 and to amend a professional services contract. In recent years, the Mental Health system for adults has increased its use of crisis home placements to minimize use of inpatient hospital care. When DCDHS drafted its 2007 budget proposal, the crisis home account was budgeted at the 2006 Adopted level and did not build in the utilization growth that



occurred during 2006. This resulted in the crisis home account being under-budgeted by \$219,200. Many placements are billed as Medical Assistance Crisis Stabilization services. The MA Crisis Intervention/Crisis Stabilization revenue currently being earned is sufficient to cover this expense.

The 2007 Dane County budget had not been adopted when DCDHS prepared 2007 Purchase of Services Agreement with the Mental Health Center of Dane County, Inc. Thus, the original 2007 POS Agreement did not include (a) \$56,000 that was added during County Board budget deliberations for nursing and medication services for individuals being discharged from the Dane County Jail, (b) \$127,277 restored to the Integrated Services Program during County Board deliberations, nor (c) \$4,000 allocated to the Emergency Services Unit in lieu of COLA. County Board approval is needed to include these funds totaling \$187,277 in the professional services contract with the Mental Health Center.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFMHLTH 81439	MH MA Crisis Intervention	\$219,200
	<i>Total</i>	\$219,200
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFCRSDN IPCHAA	Crisis Homes	\$219,200
	<i>Total</i>	\$219,200

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the professional services contract listed below be amended for 2007:

Mental Health Center of Dane County, Inc. \$406,477

Submitted by Supervisors Worzala, Willett, Wiganowsky, Stubbs, and Vedder, January 4, 2007 (p. 233, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 224, 06-07

ACCEPTING U. W. HEALTH DONATIONS MONIES FOR  
JOINING FORCES FOR FAMILIES (JFF) PROGRAM FAMILY-ASSISTANCE PURPOSES –  
DEPARTMENT OF HUMAN SERVICES-DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The University of Wisconsin Hospital and Clinics (aka UW Health) has donated \$15,000 to the Department of Human Services – Division of Children, Youth, and Families - Joining Forces for Families Program for the purpose of supporting needy families served by Program social workers. Monies will be used for extraordinary purchases of food, clothing, shelter, and other necessities, consistent with JFF case planning, for family members.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expenditure accounts be created.

<b>Revenue Account No.</b> CYFJFFAC-8xxxx	<b>Account Title</b> UW Health	<b>Amount</b> \$ 15,000
<b>Expenditure Account No.</b> CYFJFFAC-CPSDAA	<b>Account Title</b> JFF discretionary	<b>Amount</b> \$ 15,000

AND, BE IT FURTHER RESOLVED that UW Health donations monies not expended in 2007 be carried forward into the 2008 budget for expenditure for the same purposes in 2008.

Submitted by Supervisors Worzala, Willett, Wiganowsky, Stubbs, and Vedder, January 4, 2007 (p. 234, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 225, 06-07

AUTHORIZATION FOR EARLY REPAIR OF JOB CENTER

The 2007 Capital Budget authorizes Dane County Department of Human Services to make repairs to the Job Center located at 1819 Aberg Avenue. It was recently discovered that the HVAC system located in the New NIP (Neighborhood Intervention Program) portion of the building needs replacing/repairing immediately. Furthermore, the sprinkler system needs repair as well. It is necessary to get these repairs done as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Department of Human Services be authorized to proceed with these repairs and renovations in January 2007.

BE IT FINALLY RESOLVED that the Dane County Department of Human Services be authorized to make the necessary repairs and renovations included in the 2007 capital budget in advance of borrowing and that it is the intent of the County Board to seek reimbursement through the issuance of bonds later in 2007.

Submitted by Supervisors Worzala, Stubbs, and Vedder, January 4, 2007 (p. 234, 06-07).

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

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RES. 226, 06-07

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING THE TOWN OF ALBION COMPREHENSIVE PLAN

On May 2, 2006, the Town Board of the Town of Albion adopted the *Town of Albion Comprehensive Plan, 2005-2024*. The plan was completed in accordance with state comprehensive planning statutes and contains goals, objectives, and policies to guide the town's decision making on a wide range of issues, including agricultural and natural resource preservation, residential and commercial development, transportation infrastructure, utilities and community facilities, and intergovernmental cooperation.

The comprehensive plan incorporates and builds upon many of the existing policies in the town's year 2000 land use plan update. The plan reflects the town's strong commitment to long term preservation of agriculture and rural character through the continued application of the one house per 35 acres density limitation in designated agricultural preservation areas. The plan also includes policies to govern residential and commercial development in the Hamlet of Albion, Lake Koshkonong area, and the northerly and southerly Interstate 90/Highway 51 interchanges. A conservancy district is identified with policies designed to protect sensitive environmental features, and an inter-community is delineated north of the City of Edgerton to promote community separation.

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 plans as central components. Therefore, town plans must be adopted by the County Board of Supervisors to also be considered a formal component of the *Farmland Preservation Plan*.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved *Town of Albion Comprehensive Plan, 2005-2024* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisor Vogel, January 4, 2007 (p. 235, 06-07). Fiscal & Policy Notes not required.

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION

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RES. 227, 06-07

AUTHORIZING ACCEPTANCE OF A  
STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT

Dane County Department of Land & Water Resources has been awarded a \$15,000 grant from the County Conservation Aids Program administered by the State of Wisconsin Department of Natural Resources for the restoration of Pheasant Branch Creek and Baskerville Harbor. The County Conservation Aids Program is for projects that improve fish and wildlife habitat. The funds being accepted by this resolution are part of the remaining balance from an initial statewide allocation.

The purpose of this project will be to enhance fish habitat improvements by removing sediment from the outlet of Pheasant Branch Creek and lake and channel bottom. This project area historically has been an extremely productive fishing area and fish migration area. The excessive sedimentation from the creek has severely limited fish habitat. DNR Fisheries Management will be contributing funds towards the project.

The City of Middleton will be performing all work involved and submitting documentation to Dane County for a 50% cost-share payment.

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 Department of Natural Resources – County Conservation Aids Program totaling \$15,000 for the purpose of the habitat enhancements identified in the grant proposal.

BE IT FURTHER RESOLVED that \$15,000 be credited to new revenue account LWRCONSV Pheasant Branch Creek Restoration Revenue and establish a new expense account LWRCONSV Pheasant Branch Creek Restoration Expense for \$15,000. These funds shall be carried forward until expended.

Submitted by Supervisors Opitz, Jensen, Schoer, DeSmidt, Bayrd, Veldran, Stubbs, Miles, Matano, Willett, Pertzborn, Vogel, Wiganowsky, Hendrick, Suslick, Gau, Bruskewitz, O'Loughlin, Brown, Vedder, Hulse, Richmond, Downing, Kostelic, Worzala, and Erickson, January 4, 2007 (p. 236, 06-07).

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

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RES. 228, 06-07

APPROVE CROP LEASES ON COUNTY PARK LAND –WINTER 2007

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 is a new lease for 3 years, commencing January 1, 2007.

**Lower Mud Lake Natural Resource Area – Herring** - Town of Dunn: 25 acres  
\$75.00 per acre; \$1,875.00 per year for 3 years  
Lessee: Eugene Friede

2. Following is a new lease for 5 years, commencing January 1, 2007.

**Door Creek Natural Resource Area** – Towns of Dunn and Pleasant Springs: 190 acres  
\$75.00 per acre; \$14,250.00 per year for 5 years  
Lessee: Raymond Anderson

3. Following is a new lease for 3 years, commencing January 1, 2007.

**Black Earth Creek Natural Resource Area** – Town of Middleton: 68 acres  
\$125.00 per acre; \$8,500 per year for 3 years  
Lessee: Tom Wagner

4. Following is a lease for 3 years, commencing January 1, 2007.

**Blooming Grove Drumlin II** – Town of Blooming Grove: 4 acres; \$75.00 per acre  
\$300.00 per year for 3 years  
Lessee: Daniel Ziegler

5. Following is a lease for 1 year, commencing January 1, 2007.

**Ice Age Trail Junction Area – Badger Prairie/Raymond** – Town of Verona: 29 acres  
\$50.00 per acre; \$1,450.00 for 1 year  
Lessee: Tom Wagner

6. Following is an addendum extending an existing lease for 1 year, commencing January 1, 2007.

**Festge Park** – Town of Berry: 12 acres  
\$60.00 per acre; \$720.00 for 1 year  
Lessee: Pamela Allen

7. Following is an addendum extending an existing lease for 3 years, commencing January 1, 2007.

**Indian Lake Park** – Town of Berry: 28 acres; \$125.00 per acre  
\$3,500.00 per year for 3 years  
Lessee: Philip Richards

8. Following is an addendum extending an existing lease for 2 years, commencing January 1, 2007.  
**Fish Lake Natural Resource Area** – Town of Roxbury: 42 acres; \$150.00 per acre  
 \$6,300.00 per year for 2 years  
 Lessee: Kevin Kruchten
9. Following is an addendum extending an existing lease for 3 years, commencing January 1, 2007.  
**Schumacher Farm Park – Raemisch** – Town of Westport: 69 acres; \$138.00 per acre  
 \$9,522.00 per year for 3 years  
 Lessee: Jeff Kippley
10. Following is an addendum extending an existing lease for 3 years, commencing January 1, 2007.  
**Yahara Heights** – Town of Westport: 71 acres; \$100.00 per acre  
 \$7,100.00 per year for 3 years  
 Lessee: Jeff Kippley
11. Following is an addendum extending an existing lease for 3 years, commencing January 1, 2007.  
**Nine Springs E-Way** – Town of Blooming Grove: 50 acres; \$78.00 per acre  
 \$3,900.00 per year for 3 years  
 Lessee: Robert Uphoff
12. Following is an addendum extending an existing lease for 3 years, commencing January 1, 2007.  
**Ice Age Trail – Liebetrau** – Town of Berry: 30 acres; \$85.00 per acre  
 \$2,550.00 per year for 3 years  
 Lessee: Daniel Meier
13. Following is an addendum extending an existing lease for 1 year, commencing January 1, 2007.  
**Donald Park** – Town of Springdale: 7 acres; \$40.00 per acre  
 \$280.00 for 1 year  
 Lessee: David Powell

The revenue from leases Nos. 1, 3, 4, 5, 6, 7, 9, 10, 11 and 12 is to be included in the 2007 Land and Water Resources budget in Account LWRPKOP 84911.

The revenue from lease No. 2 is to be included in the 2007 Land and Water Resources budget in Account LWPKLNAQ 84912.

The revenue from lease No. 8 is to be included in the 2007 Land and Water Resources budget in Account LWRPKOP 84244.

The revenue from lease No. 13 is to be included in the 2007 Land and Water Resources budget in Account LWRPKOP 84245.

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.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the payments of the lease contracts be accepted as revenue in the 2007 Land and Water Resources budget as 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 Ripp and Kostelic, January 4, 2007 (p. 238, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/  
AGRICULTURE/NATURAL RESOURCES, and PARK COMMISSION.

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RES. 229, 06-07

AUTHORIZING EXTENSION OF OPERATING AND LEASE AGREEMENTS WITH AIRLINES OPERATING AT  
THE DANE COUNTY REGIONAL AIRPORT

The airlines providing scheduled passenger air service at the Dane County Regional Airport each operate under a Scheduled Airline Operating Agreement and Terminal Building Lease (the "Operating Agreements"). The Operating Agreements provide the airlines with the option to extend the Agreements under the same terms and conditions for an additional three-year term effective January 1, 2007. Each of the airlines that is presently a party to an Operating Agreement has exercised the option to extend its Agreement.

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, amendments extending until December 31, 2009 the Scheduled Airline Operating Agreement and Terminal Building Leases under which scheduled passenger service is provided by the airlines operating at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors O'Loughlin and Gau, January 4, 2007 (p. 238, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT COMMISSION.

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RES. 230, 06-07

ESTABLISHING A PETTY CASH FUND FOR PRINTING AND SERVICES

The Printing and Services Department was recently notified by the U. S. Postmaster that postage-due mail will be handled by a central account called CAPS. This account only accepts deposits electronically. In order to account for the electronic fund transfers, a separate checking account is necessary. The Department estimates that a fund of \$500 would be sufficient to meet the office's needs for this purpose. The sole purpose of this petty cash fund is to reimburse the CAPS system for postage-due mail.

THEREFORE, BE IT RESOLVED that the Dane County Controller is hereby authorized to issue a check to the Printing and Services Department for purposes of establishing a petty Cash Fund in the amount of \$500.

Submitted by Supervisors Hulsey and O'Loughlin, January 4, 2007 (p. 238, 06-07).

Referred to PERSONNEL/FINANCE.

RES. 231, 06-07

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR  
DIRECTOR OF DEPARTMENT OF ADMINISTRATION (BONNIE HAMMERSLEY)

The incumbent holding the position of Director of the Department of Administration and the County Executive have previously entered into an employment services agreement, which will expire at midnight on February 9, 2007. 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 Bonnie Hammersley. This addendum renews the contract of the incumbent Director of the Department of Administration 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 Bonnie Hamnmersley to serve as Director of the Department of Administration for an additional five-year period ending February 9, 2012.

Submitted by Supervisor McDonell, January 4, 2007 (p. 239, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 232, 06-07

AUTHORIZING SUBMISSION OF AMENDED 2006 ACTION PLAN TO THE  
U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Dane County is an Entitlement under three (3) U.S. Department of Housing and Urban Development (HUD) grant programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and American Dream Downpayment Initiatives (ADDI). As such, Dane County was awarded for 2006 a CDBG grant in the amount of \$1,168,475, a HOME grant in the amount of \$571,455, and an ADDI grant in the amount of \$18,421. The Dane County Board of Supervisors approved the 2006 Annual Action Plan (Resolution 297, 05-06) on April 6, 2006.

Because Dane County realized additional program income to the CDBG grant in 2006, funds became available for additional projects that further the objectives of the CDBG program. Consideration was given to the most pressing housing and community development needs in the County that are not currently met by CDBG or other funding sources. The following additional projects were identified and selected for funding with additional 2006 CDBG program income:

<b>Applicant</b>	<b>Project Description</b>	<b>Amount</b>
Wisconsin Initiatives in Sustainable Housing	Mortgage downpayment assistance to 2 households with disabilities	\$50,000
Community Action Coalition for South Central Wisconsin	Provision of social services to prevent homelessness in the Southdale Neighborhood	\$15,000
Capitol Region Economic Development Entity	Assistance to businesses throughout Dane County	\$40,000

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above referenced amended 2006 Action Plan;

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to issue checks necessary to implement the 2006 CDBG and HOME programs.

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the Amended 2006 CDBG and HOME programs.

Submitted by Supervisor Vogel, January 4, 2007 (p. 240, 06-07).  
 Referred to PERSONNEL/FINANCE and CDBG COMMISSION.

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RES. 233, 06-07

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2006 INTO 2007

The 2007 budget included authorization for certain funds to be carried forward from 2006 to 2007. Those were mainly based on departmental requests that were submitted along with 2007 budget requests. Since that time, for a variety of reasons, it has been determined that additional accounts need to be carried forward to 2007.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2006, be carried forward to 2007.

<u>Agency/Program/Account</u>	<u>12/31/2006 Appropriation</u>	<u>Actual through 12/31/2006</u>	<u>Projected Carryforward</u>
<b>Alliant Energy Center</b>			
Ag Building Upgrade (AECAGRI 47022)	39,864	30,048	9,816
Arena Upgrade (AECARNA 47047)	59,501	17,900	41,601
Coliseum Upgrade (AECCOLS 47210)	696,119	177,876	518,243
Conference Center Upgrade (AECCONF 47278)	67,714	36,114	31,600
Exhibition Hall Upgrade (AECXHAL 47403)	167,106	54,803	112,303
Landscape Upgrade (AECLAND 47724)	51,491	4,608	46,884
Parking Lot Upgrade (AECPARK 48042)	69,012	5,300	63,712
Technology Upgrade (AECADMN 48748)	28,850	-	28,850
Sports Development (MISCMCVB 22480)	10,000	-	10,000
<b>Facilities Management</b>			
Stoughton Roof Repair (FMMCHS 48699)	12,000	-	12,000
Window Replacement (FMMCCCB 47317)	11,000	11,000	-
Building Upgrades (FMMCCCB 47318)	10,400	-	10,400
PSB Lighting Energy Upgrade (FMMCPSPB 48107)	5,000	-	5,000
Water Softener Replacement (FMMCPSPB 48126)	24,100	-	24,100
<b>Human Services</b>			
Human Services - Contract Program (HSADMIN ABHUAA)	209,531	162,299	47,232
Stoughton Soffit (HSADMIN OCZSAA)	10,000	-	10,000



Stoughton Basement Repairs (HSADMIN OCZTAA)	10,000	-	10,000
NPO - Carpet Reglue/Repair (HSADMIN OCYXAA)	0	935	(935)
STO - Sidewalk Leveling/Repair (HSADMIN OCZRAA)	3,000	3,156	(156)
 Public Health - Bioterrorism			
Personnel Services (PHBITER AA****)	260,320	183,737	76,583
Bio-Terrorism Computer (PHBITER 20450)	2,500	2,426	74
Bio-terrorism Conference and Training (PHBITER 20458)	5,000	3,439	1,561
Bio-Terrorism Office Supplies (PHBITER BIOSAA)	15,000	5,169	9,831
Bio-Terrorism 24-7 Expense (PHBITER BIPRAA)	10,000	-	10,000
Bio-Terrorism Rent (PHBITER BIRTAA)	15,426	3,476	11,950
Bio-Terrorism Supplies & Equipment (PHBITER BISEAA)	10,000	3,587	6,413
Readiness Exercise Expense (PHBITER BITEAA)	93,100	63,052	30,048
Telephone (PHBITER BITLAA)	5,000	4,165	835
Travel (PHBITER BITRAA)	9,500	6,428	3,072
Bio-Terrorism Revenue (PHBITER 83783)	393,000	429,188	(36,188)
 Public Health - Nursing			
Tobacco Reduction & Awareness (PHNURSE TCPSAA)	135,587	21,121	114,466 A
Tobacco Coalition (PHNURSE 83867)	130,200	131,209	(1,009) A
Bio CD Supplies & Equipment (PHNURSE BICSAA)	104,102	9,718	94,384 A
Bio-Terrorism Communicable Disease (PHNURSE 83782)	100,300	91,979	8,321 A

A - Carryforward into fund 2300 - Board of Health

Submitted by Supervisor Hulsey, January 4, 2007 (p. 241, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 234, 06-07

### 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**

Jane Licht, 2964 CTH AB, McFarland 53558 (838-8178-H), due to the resignation of Diane Brown. Ms. Licht recently retired after eighteen years of service to Dane County as the Register of Deeds. She has extensive experience in personnel administration and the civil service system. This term will expire 6/30/09.

**W-2 Community Steering Committee**

Mary L. Pasholk, 131 Renata Court, DeForest 53532 (846-7117-H, 242-4916-W), to fill a citizen seat. Ms. Pasholk is Employment & Training Supervisor/ Acting District director of the Wisconsin Job Service (Department of Workforce Development). She has over twelve years in the employment and training field. She manages Job Service staff throughout the South Central Wisconsin Region. She is a member of the One Stop Operator Team and Operations Team for job centers in Dane, Sauk, Columbia, Dodge, Marquette, and Jefferson Counties. Prior to working for Job Service, she was employed as Operations Manager with the Private Industry Council of rock County. She is currently a member of the board of the Workforce Development Board of South Central Wisconsin. This term will expire 5/1/07.

Submitted by Supervisor McDonell, January 4, 2007 (p. 242, 06-07). Fiscal & Policy Notes not required. Referred to EXECUTIVE.

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RES. 235, 06-07

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

**Parks Commission**

Christine Thisted White, 2 Deschamp Court, Madison 53718 (243-3274-H), to fill a citizen seat. Ms. White is Vice President of Real Estate for TFW Ventures, responsible for providing a full range of services associated with the development, brokerage, leasing and management of commercial real estate in the Midwest. Prior to that, she was Executive Director of the Ice Age Park & Trail Foundation, planning, directing, administering and evaluating all components of programs, resource development, staff, and volunteers. She also served as the Southern Field Coordinator for the Ice Age Park & Trail Foundation, working with volunteer chapters in eighteen counties to plan, build, maintain, and protect the Ice Age National Scenic Trail. She has a B.A. degree in Anthropology from the University of Wisconsin-Milwaukee and an M.S. degree in Urban & Regional Planning from the University of Wisconsin-Madison. She was a Board Member of the American Hiking Society, a Leadership Council Member of the Partnership for the National Trails System, and Co-Chair of the Stewardship Advisory Council. This term will expire 7/1/09.

Daniel Wisniewski, 1508 Drake Street, Madison 53711 (251-4868-H), to fill a citizen seat. Mr. Wisniewski is retired from state service, having served for five years as Executive Secretary of the Wisconsin Board of Commissioners of Public Lands. He managed over 80,000 acres of state trust fund land and an educational trust fund of \$5 million. He served as the Dane County Lobbyist for 6 years. For six years he served as President of Wisniewski & Associates, a government affairs consulting firm. He was Chief of Staff to Governor Earl for four years. He is a member of the Land Use Council and Chair of the Land Conservation Committee of Trout Unlimited National. He serves on the Board of Directors of Northwoods Land Trust. This term will expire 7/1/10.

Submitted by Supervisor McDonell, January 4, 2007 (p. 242, 06-07). Fiscal & Policy Notes not required. Referred to EXECUTIVE.

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## COMMUNICATIONS

Claim from Adam N. Paul against Jail-claims bracelet was broken during booking. Referred to PUBLIC PROTECTION/JUDICIARY.

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

Claim from Howard Muhammad against county employee Joan Marx-claims vehicle damaged in parking lot. Referred to PUBLIC PROTECTION/JUDICIARY.

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ORD. AMDT. 29, 06-07

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES  
RESCINDING SECTION 18.191, EMPLOYEE RETENTION 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 18.191 is rescinded.

~~**18.191 EMPLOYEE RETENTION PROGRAM.** [intro.] The county board finds that situations arise where exceptional county employees are offered employment opportunities elsewhere at higher salaries. In some of these situations the employee may elect to remain employed with the county if offered more rapid advancement on the county's salary schedule. The offer of such advancement is consistent with provisions in the civil service ordinance for starting employment for accomplished applicants at a salary step above the minimum.~~  
~~(1) In exceptional cases where a highly valued employee has been offered a higher paying position elsewhere, the county executive may, at the request of the employee's department head, authorize accelerated advancement on the employee's salary schedule.~~  
~~(2) Upon receiving authorization from the county executive under sub. (1), the department head shall give notice of the executive's authorization to the committee and the standing committee having supervisory or oversight authority over the affected department.~~  
~~(3) Accelerated advancement on the salary schedule as authorized by the county executive shall be implemented unless, within 45 days of receiving notice of the executive's action, either committee referenced in sub. (2) passes a motion disapproving the action.~~

Submitted by Supervisor McDonell, January 18, 2007 (p. 244, 06-07).  
Referred to PERSONNEL/FINANCE.

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ORD. AMDT. 30, 06-07

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES  
ESTABLISHING THE MANNER OF DISPOSING OF ABANDONED INMATE PROPERTY

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

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

ARTICLE 2. Section 34.037 is created to read as follows:

**34.037 DISPOSAL OF ABANDONED INMATE PROPERTY.** (1) This ordinance is enacted pursuant to the authority of s. 66.0139(2) of the Wisconsin Statutes.

(2) Inmate property left at the jail more than thirty days following the inmate's release may be disposed of as set forth in this ordinance. Before any inmate property may be disposed of, reasonable efforts must be made to release the property to an authorized person. Reasonable efforts may include letters or phone calls. All such attempts shall be documented in the Jail Incident Log under the inmate's name number.

(3) All property items disposed of must be accounted for and a record of all items disposed of must be maintained. Abandoned inmate property shall be sorted and disposed of by type.

(a) All clothing items to be disposed of shall be bagged and the bag sealed. A minimum number of clothing items may be saved by jail officials for inmates who may be indigent or who have inappropriate or no clothing to wear upon release. Sealed bags of clothing may then be donated to a charitable organization. An organization accepting bags of clothing shall issue a receipt to the Sheriff's Office indicating the number of bags taken.

(b) New and unused hygiene items shall be saved for distribution to indigent inmates. Any used hygiene items shall be disposed of.

(c) Money found in the property boxes shall be noted in the inventory. The money shall be recorded in the ledger book and sent to Accounts Payable. The Accounts Payable clerk shall sign the ledger book indicating the money was received.

(d) Stamps, envelopes, bus tokens, phone cards or other items having a minimal measurable monetary value shall be saved for use by indigent inmates. A log of these items shall be maintained.

(e) Jewelry, watches and other items valued at \$10.00 and over shall be sent to the Lab for sale at the Sheriff's Auction. Items under \$10.00 in value shall be sent to a charitable organization. A log shall be kept of items sent to the Lab and charitable organizations.

(f) Usable medical care such as wheelchairs or crutches left at the jail can be donated through the medical office for use by indigent patients.

*[EXPLANATION: This sets forth the manner in which abandoned inmate property in the jail is to be disposed of.]*

Submitted by Supervisors Rusk and Matano, January 18, 2007 (p. 245, 06-07).  
Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 236, 06-07

AUTHORIZING COUNTYWIDE VOTE ON "TREATMENT FIRST" REFERENDUM

WHEREAS research demonstrates that Wisconsin is among the nation's worst states in disproportionately incarcerating its African-American citizens and that Dane County is the worst county in Wisconsin; and

WHEREAS jail overcrowding causes Dane County taxpayers to spend nearly \$2 million per year to transport and house inmates in other county jails; and

WHEREAS experts have concluded that treatment and education are the most effective ways to reduce drug use; and

WHEREAS the county's drug policies have a significant impact on families in Dane County both through their implementation and their financial cost to taxpayers; and

WHEREAS the Dane County Board of Supervisors, the District Attorney, the Sheriff, and our Circuit Court Judges would benefit from the advice of voters on this crucial matter of public policy;

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 April 3, 2007:

"Should Dane County sentence all first-time non-violent drug offenders to treatment and rehabilitation programs rather than jail terms?"

Yes \_\_\_\_\_

No \_\_\_\_\_

Submitted by Supervisors Kumar, Brown, Stubbs, Richmond, Vedder, Downing, Erickson, and Hendrick, January 18, 2007 (p. 246, 06-07).

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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RES. 237, 06-07

AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR, 2007-2008

To meet the requirements for Emergency Medical Services administrative and evaluative physician services, Dane County has contracted with a physician since January 1989.

A 2007 contract for administrative and evaluative physician services is being awarded to Paul M. Stiegler, M. D. The contract shall not exceed \$66,000 for the first year and shall not exceed \$70,000 for the second year of the contract period.

THEREFORE, BE IT RESOLVED that a contract be awarded to Paul M. Stiegler, M. D., and that the County Executive and the County Clerk are authorized to sign the agreement.

Submitted by Supervisor Salov, January 18, 2007 (p. 246, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 238, 06-07

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**

Mary Strickland, 307 Glen Thistle Court, Madison 53705 (233-0586-H, 283-2344-W), to fill a citizen seat. Ms. Strickland is Vice President-Investments/Financial Consultant for Smith Barney. Prior to that, she was Economic Development Consultant-Women's Ventures Program for the Wisconsin Department of Commerce, Business Development Consultant for the Wisconsin Community Development Finance Authority, and Financial Controller for North Farm Cooperative. She has a M.A. degree in Finance from the University of Wisconsin-Madison. She is a past appointed member of the U.S. Small Business Administration, a member of the Board of Directors of the Madison Development Corporation, a member of the University of Wisconsin Alumni Association, a member of the UW Foundation Bascom Hill Society, a former member of the Dane County Economic Summit Council, a former member of the City of Madison Community Development Block Grant Commission, and a former member of the Board of Directors of the Wisconsin Women Entrepreneurs. This term will expire 9/1/09.

**C.D.B.G. Commission**

David B. Phillips, 25 Elver Court, Madison 53719 (274-8260-H, 848-7802-W), to fill a citizen seat. Mr. Phillips is Vice President-Business Development for the State Bank of Cross Plains in Verona, responsible for the development and administration of new business and maintenance of existing accounts in the Verona and

Oregon Markets. Prior to that, he was Executive Director of the Verona Area Chamber of Commerce, Vice President of Capitol Bank, Madison, and President/CEO of Downtown Madison, Inc. This term will expire 4/1/07.

**Environmental Council**

Jeffrey Maxted, 453 Hilton Drive, Madison 53711 (213-8711-H, 262-3088-W), to fill a citizen seat. Mr. Maxted is a Research Specialist for the University of Wisconsin-Madison Center for Limnology. He has a B.A. degree in Environmental Planning and an M.S. degree in Environmental Monitoring. He has grant writing experience, land use planning (including conservation strategies and zoning principles) experience, and public outreach experience. This term will expire 1/31/10.

**Wisconsin Quality Home Care Commission**

John J. Donnelly, 641 West Main Street, #217, Madison 53703 (286-5903-H), to fill a citizen seat. Mr. Donnelly has participated in both the long-term care Dane County CIP Program and the Dane County Partnership Program. He is currently a member/vice chair of the Wisconsin Council on Developmental Disabilities, a member of the Survival Coalition of Wisconsin Disability Groups, and a member of the DIIFS Stakeholder Consumer Committee of the Wisconsin Council on Long-Term Care Reform. He has a B.S. degree in Commerce and Business Administration from the University of Illinois at Urbana Champaign. This term will expire 9/28/10.

Submitted by Supervisor McDonell, January 18, 2007 (p. 247, 06-07).  
Referred to EXECUTIVE.

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RES.239, 06-07

**AUTHORIZING ADVISORY REFERENDUM ON CONTINUING PARKS AND OPEN SPACE LAND ACQUISITION PROGRAM IN THE CONSERVATION FUND**

In April 2000, Dane County citizens approved a non-binding advisory referendum agreeing with the proposal that the county acquire lands to protect streams, rivers, lakes, wetlands, woods, prairies, parks, and trails identified in the Dane County Parks & Open Space Plan over 10 years at a cost of \$30 million, of which up to 20 percent would be used to support similar land acquisitions directly by cities, villages, towns, and non-profit conservation organizations within Dane County.

The county created a Conservation Fund to facilitate these purchases and has largely borrowed the funds used to make these purchases. When the debt service costs are added to the cost of the land, the county has spent more than \$30 million for these purchases.

The citizens of Dane County should be afforded the opportunity to again express their opinion on the continued use of the Conservation Fund to acquire land.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does direct that the following advisory referendum question be placed on the ballot at the next regularly scheduled election at which the question may lawfully be considered:

Should the County of Dane continue to acquire lands to protect streams, rivers, lakes, wetlands, woods, prairies, parks, and trails identified in the Dane County Parks & Open Space Plan over the next 10 years at a cost of \$30 million, plus interest costs, of which up to 20 percent would be used to support similar land acquisitions directly by cities, villages, towns, and non-profit conservation organizations within Dane County?

Yes \_\_\_\_\_ No \_\_\_\_\_

Submitted by Supervisors Wiganowsky, O'Loughlin, Bruskewitz, and Gau, January 18, 2007 (p. 248, 06-07).  
Referred to EXECUTIVE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.

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RES. 240, 06-07

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

Dane County Land Acquisition acquired a property in the Ice Age Junction Area that was identified in the *Dane County Parks and Open Space Plan* and authorized by Res. 101, 04-05. Although there was no expectation of state cost-sharing funds for this acquisition, Land Acquisition submitted a grant application and has recently been awarded \$363,826.44 supporting this purchase. These grant proceeds are from the Wisconsin Department of Natural Resources through the Ice Age Park & Trail Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant funds from the Ice Age Park & Trail Foundation totaling \$363,926.44 for the land purchase.

BE IT FINALLY RESOLVED that \$363,826.44 be accepted as 2006 Revenue to Account LWCONSRV 81601 Stewardship Fund Revenue and that the 2006 Dane County Conservation Fund Expense Account LWCONSRV 57273 be increased by \$363,826.44 and that these funds be carried forward until expended.

Submitted by Supervisors Ripp and Kostelic, January 18, 2007 (p. 248, 06-07).  
Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.

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RES. 241, 06-07

2007 DANE COUNTY CONSERVATION FUND GRANT AWARD –VILLAGE OF MCFARLAND

The Village of McFarland has applied to the Dane County Conservation Fund for a supplemental grant to assist in purchasing approximately 17 acres within the Lower Mud Lake Natural Resource Area. The property compliments existing County and Village holdings, and the master plan for the site is consistent with Dane County's goals for the project area. Although within the Lower Mud Lake Natural Resource Area, the property will also serve as a segment of the Lower Yahara River Trail, which is identified as a priority trail in the 2006 – 2011 Parks and Open Space Plan and will provide a connection from Lake Farm Centennial State Park to the Village of McFarland.

The purchase price for the property has been established at the appraised value of \$935,000. In 2005, the Village of McFarland applied to the Dane County Conservation Fund and was awarded \$139,765 in County funds, which represented 15% of the purchase price. The Conservation Fund Grant Advisory Committee recommends an additional \$118,437.50 in County funds, which represents 12.5% of the purchase price, totaling \$258,202.5 (27.5% of the purchase price) in County funds to assist the Village in purchasing the 17-acre property.



The Conservation Fund Grant Award, if approved, will not be released until the transaction is ready to close. Should the Village purchase less than the total acreage, County responsibility would remain at no more than 27.5% of the purchase price, and the change would be subject to approval by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED that a grant to the Village of McFarland, per the terms and conditions listed above, is 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.

BE IT FURTHER RESOLVED that the supplemental grant award totals \$118,437.50 and that the 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 grant agreements, management agreements, deed restrictions, or the transfer of land or land rights which will vest in Dane County.

BE IT FINALLY RESOLVED that the Conservation Fund Manager is authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Miles, Stoebig, Rusk, Ripp, and Kostelic, January 18, 2007 (p. 249, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 1/10/07.

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RES. 242, 06-07

AWARD OF CONTRACT FOR CITY-COUNTY BUILDING COOLING TOWERS REFURBISHING

The Department of Public Works, Highway & Transportation reports the receipt of bids for the City-County Building Cooling Towers Refurbishing, 210 Martin Luther King, Jr. Blvd., Madison, Wisconsin, BID NO. 106121.

A complete tabulation is on file at the Public Works, Highway & Transportation office. The low qualified bidder is:

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

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

The Public Works, Highway & Transportation 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 Cooling Towers Refurbishing; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Opitz, Veldran, and Kostelic, January 18, 2007 (p. 250, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 243, 06-07

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND  
WISCONSIN HORSE COUNCIL

The Wisconsin Horse Council has negotiated a five-year lease with the Alliant Energy Center of Dane County for their Annual Midwest Horse Fair to be held April 20-22, 2007, April 18-20, 2008, April 17-19, 2009, April 16-18, 2010, and April 14-17, 2011.

The lease with the Wisconsin Horse Council includes rental and services in the amount of \$93,225.00 for 2007, with increases for 2008-2011 based on rental rate increases at the Alliant Energy Center.

In addition to the rental fee listed above, all approved parking charges will be assessed for the Wisconsin Horse Council 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, Opitz, Veldran, Schoer, and Kostelic, January 18, 2007 (p. 250, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ALLIANT ENERGY CENTER COMMISSION.

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COMMUNICATIONS

Claim from Tommy Collins against Jail – claims coat was damaged. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Leonard Sullivan and Deborah Duckart against Sheriff – claims property damage during suspect apprehension. Referred to PUBLIC PROTECTION/JUDICIARY.

Vilas County Res. 2007-30, Wisconsin DNR Fishing Tournament Regulations and Fees. Referred to EXECUTIVE.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

Petition 9630 – Town of Montrose – Kurt Christensen

9631 – Town of Vienna – Irene Lovick

9632 – Town of Blue Mounds – David & Jill Jones Rev. Trust  
9633 – Town of Deerfield – Steven Dedo  
9634 – Town of Albion – Kevin Gehrke  
9635 – Town of Albion – Thomas Kingsland  
9636 – Town of Christiana – Robert Furseth  
9637 – Town of Mazomanie – Evan McAteer  
9638 – Town of Dane – Victor Hellenbrand  
9639 – Town of Madison – Matthew Tills  
9640 – Town of Windsor – Windsor Golf Ventures Inc.  
9641 – Town of Windsor – PC Farm Holdings LLC  
9642 – Town of Bristol – KC Enterprises of Dane County LLC  
9643 – Town of Bristol – Allen Seltzner

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ORD. AMDT. 31, 06-07

AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES,  
INVESTMENT POLICY - MAXIMUM MATURITY DATES

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 26.75 is amended to read as follows:

**26.75 MAXIMUM MATURITY DATES. (1)** To the extent possible, the county shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the county will not directly invest in securities maturing more than five years from the date of purchase or in accordance with state and local statutes and ordinances. The county shall adopt weighted average maturity limitations consistent with the investment objectives.

**(2)** Reserve funds and other funds with longer-term investment horizons may be invested in securities that exceed five years but not more than ten years, if the maturity of such investments are made to coincide as nearly as practicable with the expected use of funds. The intent to invest in securities with maturity dates beyond five years shall be disclosed in writing to the oversight committee.

*[EXPLANATION: The amendment allows longer-term investments to be made in securities for a maximum of ten years, increasing the length of time from seven years.]*

Submitted by Supervisors Hulseay, O'Loughlin, and Vogel, February 1, 2007 (p. 252, 06-07). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE.

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ORD. AMDT. 32, 06-07

AMENDING CHAPTER 47 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGARDING RESPONSIBILITY FOR ANIMAL CONTROL

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

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

ARTICLE 2. Section 47.04 is amended to read as follows:

**47.04 ADMINISTRATION. (1)** This chapter is to be administered by the Department of Public Health for Madison and Dane County.

**(2)** The corporation counsel's office shall prosecute all violations of this ordinance and shall advise the agencies entrusted with administration of this ordinance on matters of law relating to this ordinance.

**(3)** The Dane County Executive is hereby authorized to appoint persons working under the supervision of the Department of Public Health for Madison and Dane County as humane officers, subject to county board confirmation.

*[EXPLANATION: This amendment delegates administration of this Chapter to the Department of Public Health for Madison and Dane County and deletes reference to the Dane County Humane Society. It also clarifies that*

*humane officers will be city-county health department employees rather than employees of the Dane County Humane Society.]*

ARTICLE 3. Section 47.06 is amended to read as follows:

**47.06 DEFINITIONS.** As used in this chapter, the following words have the meanings indicated:

**(1)** *Humane officer* means any person working under the supervision of the Department of Public Health for Madison and Dane County designated by the county executive as a humane officer under the authority of sec. 173.03(1), Stats.

**(2)** *Officer* means any duly sworn law enforcement employee of the Dane County Sheriff Department as well as any humane officer.

**(3)** *Pound* means the shelter facilities designated by the County of Dane as its impoundment area for stray animals.

*[EXPLANATION: This amendment provides that any person working under the supervision of the city-county health department, including either county or city employees, may be designated as humane officers; deletes unneeded references to the Dane County Humane Society; and clarifies that non-humane society facilities may be designated by the County as a "pound."]*

ARTICLE 4. Sections 47.07 and 47.21 are repealed.

*[EXPLANATION: These sections are no longer necessary under the current contractual arrangement with the Dane County Humane Society.]*

ARTICLE 5. Section 47.31 is amended to read as follows:

**47.31 COUNTY POUND.** The County of Dane shall designate appropriate facilities as a pound for unwanted animals and stray animals.

*[EXPLANATION: This amendment deletes exclusive reference to Dane County Humane Society as the pound and provides flexibility to designate any other appropriate facility.]*

ARTICLE 6. Section 47.35 is amended to read as follows:

**47.35 IMPOUNDMENT FEE.** **(1)** There is hereby established an impoundment fee of \$35.00 for each stray animal placed in the pound.

**(2)** The impoundment fee shall be in addition to the daily boarding fee of \$20.00 for the first day and \$12.00 per day thereafter or such higher amounts as may reflect actual expenses of the County

**(3)** The impoundment fee and daily boarding fee shall be paid by the owner of the animal except in cases where the owner is unknown.

**(4)** The owner of an animal which has been impounded under this ordinance and who has not paid either the impoundment or boarding fees may be proceeded against in the name of the county and in the manner provided for in a civil action, for the amount of the fees plus any direct collection costs incurred by the county.

*[EXPLANATION: This amendment increases the daily boarding fee consistent with current expenses and deletes unneeded references to the Dane County Humane Society.]*

Submitted by Supervisor McDonell, February 1, 2007 (p. 254, 06-07). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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ORD. AMDT. 33, 06-07

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
MEMBERSHIP OF THE DANE COUNTY YOUTH 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. Subsection 15.44(1) is amended to read as follows:

**15.44 DANE COUNTY YOUTH COMMISSION. (1)** The Dane County Youth Commission shall consist of twelve (12) members consisting of the following: Two county board supervisors, one of whom shall also be a member of the county board's Health and Human Needs Committee; one direct youth service provider; 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: The amendment increases the membership of the Dane County Youth Commission from 11 to 12 members.]*

Submitted by Supervisors Wheeler, Stubbs, Miles, Schoer, Kumar, Richmond, Martz, de Felice, Rusk, Stoebig, Hanson, Wendt, and Veldran, February 1, 2007 (p. 254, 06-07).

Referred to EXECUTIVE and HEALTH/HUMAN NEEDS.

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RES. 244, 06-07

ESTABLISHING A PROCESS FOR HUBER FACILITY SITING

Dane County has operated a facility to house prisoners sentenced under Wisconsin's Huber law. This statute provides for "work release" for certain prisoners sentenced to the county jail. The statute does not require that counties establish such facilities but, rather, is permissive. Dane County has chosen to have such a facility, and it is currently located on the grounds of the Alliant Energy Center.

The current Huber facility is in need of repairs, and the state has given the county a temporary waiver for compliance while planning for a new facility is under way. The original plan was to construct a facility which contains beds for treatment of prisoners with AODA needs as well as Huber beds. A siting process was conducted which recommended, after considering a number of other sites, building the facility on the site of the current Dane County Highway Garage at the corner of Fish Hatchery Road and Badger Road. The Burr Oaks, Bram's Addition, Bridge, Lake Point, and Waunona neighborhoods and the City of Madison have expressed concerns with that site and have indicated they could not support the required rezoning.

A number of Dane County officials have begun exploring whether continuing to provide a Huber facility is necessary. A number of Wisconsin counties have eliminated, or are considering eliminating, their Huber facility. These counties typically use electronic monitoring to keep track of prisoners who have work release privileges. Dane County could expand its current electronic monitoring program in order to avoid building a new facility.

The County Board is also in the process of conducting a criminal justice system assessment. Part of this study will be an overview of the jail population and the types of crimes they have committed. The consultant will

also review the sentences the prisoners have and will review the question of whether our jail population might lend itself to electronic monitoring rather than being housed in a Huber facility.

In order to determine whether or not expanded use of electronic monitoring would be an appropriate direction for Dane County to move in, it is important that there be a consensus amongst the Sheriff, Courts, District Attorney, County Board, and County Executive.

NOW, THEREFORE, BE IT RESOLVED that the siting of a new facility is temporarily suspended while the need for a new facility is analyzed, including input from the criminal justice system assessment being conducted by the Office of the County Board; and

BE IT FURTHER RESOLVED that the Chief Judge, the Sheriff, the District Attorney, the County Board Chair, and the County Executive are requested to meet to determine whether or not there is a consensus among policy makers on whether Dane County should proceed in a new direction, and this work should occur no later than March 30, 2007; and

BE IF FURTHER RESOLVED that if, after March 30, 2007, it appears the siting of a new facility is needed, the Public Protection and Judiciary Committee, supported by appropriate county staff, shall continue discussions with justice system stakeholders, and upon completion of the County Board study, the City County Liaison Committee shall assist in responding to the need for any facility siting, in coordination with the Public Works and Transportation Committee and Public Protection and Judiciary Committee; and

BE IT FURTHER RESOLVED that the siting of any facility shall have as one of its criteria consideration of neighborhood impacts, and the Public Works and Transportation Committee shall conduct at least one public hearing in the neighborhood of any site which it recommends to the County Executive and County Board; and

BE IT FINALLY RESOLVED that the Public Protection and Judiciary Committee and Executive Committee shall receive periodic updates on the criminal justice system assessment, with a particular focus on the analysis of Huber facility needs.

Submitted by Supervisors McDonell, Stubbs, Bayrd, and Veldran, February 1, 2007 (p. 255, 06-07). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/TRANSPORTATION, and CITY-COUNTY LIAISON.

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RES. 245, 06-07

AUTHORIZATION TO ENTER INTO MEMORANDA OF UNDERSTANDING BETWEEN THE COUNTY OF DANE AND LOCAL MUNICIPALITIES REQUESTING ASSISTANCE WITH THE STATEWIDE VOTER REGISTRATION SYSTEM

Resolution 51, 05-06, granted authority to the County Clerk to enter into Memoranda of Understanding (MOU's) with thirty-six (36) municipalities in Dane County to provide assistance with the Statewide Voter Registration System (SVRS), as provided for through the Help America Vote Act (HAVA). Assistance consists of entering voter registration applications, maintaining voter records, updating voter history, and providing poll lists. The municipalities pay a fee for the service.

Contracts with the local municipalities expired December 31, 2006, but will remain in effect until new MOU's are signed. Seven (7) of the larger municipalities will now be providing their own service, leaving twenty-nine (29) who have requested that the County continue to provide assistance. The new MOU's will be in effect through December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane directs the County Clerk to enter into a Memorandum of Understanding with each of the municipalities that will comply with the requirements of HAVA and provide an efficient and cost effective implementation of SVRS through the sharing of technology and resources.

BE IT FURTHER RESOLVED that the County of Dane directs the County Clerk to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to SVRS.

BE IT FINALLY RESOLVED that a copy of this Resolution and the MOU's be sent to the State Elections Board.

Submitted by Supervisor McDonell, February 1, 2007 (p. 256, 06-07).  
Referred to EXECUTIVE.

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RES. 246, 06-07

COUNTY EXECUTIVE APPOINTMENTS

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

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

**Equal Opportunity Commission**

Supervisor Richard Brown, 7878 Big Sky Drive, Madison 53719 (274-1814-H), to be reappointed. This term will expire 1/1/10.

Supervisor Barbara Vedder, 2314 E. Dayton St., Madison 53704, (249-8428-H), to be reappointed. This term will expire 1/1/10.



**Humane Officer**

Patrick Comfort, 12146 Hwy 59, Evansville 53536. This individual is currently employed by the City of Madison as an Animal Control Officer. This appointment is part of the County's effort to assume Humane Officer functions previously performed by the Dane County Humane Society.

Tim Frank, 1233 Southridge Drive, Madison 53704. This individual is currently employed by the City of Madison as an Animal Control Officer. This appointment is part of the County's effort to assume Humane Officer functions previously performed by the Dane County Humane Society.

Lisa Juday, 5309 Alder Road, Madison 53716. This individual is currently employed by the City of Madison as an Animal Control Officer. This appointment is part of the County's effort to assume Humane Officer functions previously performed by the Dane County Humane Society.

Shannon Olcott, 815 Blaine Street, Edgerton 53534. This individual is currently employed by the City of Madison as an Animal Control Officer. This appointment is part of the County's effort to assume Humane Officer functions previously performed by the Dane County Humane Society.

**Library Board**

Darold Lowe, 205 Crystal La., Madison 53704 (249-5693-H, to fill a citizen seat. Mr. Lowe served as a County Board Supervisor representing District Three for ten years, from 1994 to 2004. During his county board tenure, he served as a Supervisor on the Library Board. This term will expire 1/31/10.

**Tree Board**

Gail M. Foltman, 884 North Edge Trail, Verona 53593 (848-3989-H, 226-3152-W), to fill a citizen seat. Ms. Foltman is an Administrative Assistant II at Veridian Homes/Land Acquisition & Land Development. Her primary responsibilities include making connections with communities and neighbors to keep them informed of reforestation work and future plans. She has been employed in the home building industry for over eleven years and her experience in working with communities and the environment is a perspective that members of the Tree Board have requested. This term will expire 4/15/08.

Submitted by Supervisor McDonell, February 1, 2007 (p. 257, 06-07). Fiscal and Policy notes not required.

Referred to EXECUTIVE.

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RES. 247, 06-07

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

A tentative agreement has been reached with and ratified by the Building & Construction Trades Council of South Central Wisconsin for the 2007, 2008, and 2009 contract years. The agreement will be effective December 24, 2006, through December 19, 2009. The Building & Construction Trade Council represents approximately 12 employees.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006.....	2.5%
June 24, 2007.....	1%
December 23, 2007.....	2.5%
June 22, 2008.....	1%
December 21, 2008.....	2.5%
June 21, 2009.....	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2007 collective bargaining agreement between Dane County and the Building & Construction Trade Council of South Central Wisconsin be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey, O'Loughlin, and Vogel, February 1, 2007 (p. 258, 06-07).  
 Referred to PERSONNEL/FINANCE.

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RES. 248, 06-07

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS  
IN AN AMOUNT OF NOT TO EXCEED \$30,000,000

WHEREAS, the County Board of Supervisors (the "County Board") of Dane County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount of not to exceed \$30,000,000, for the purpose of paying the cost of the construction of a parking ramp addition at the Dane County Airport (the "Project");

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds (the "Bonds") for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed THIRTY MILLION DOLLARS (\$30,000,000) and the Bonds shall be issued to a purchaser to be determined by a subsequent resolution of the County Board.

Section 2. Notice of Sale. The County Clerk (in consultation with the County's financial advisor) is hereby authorized and directed to cause a notice of the sale of the Bonds to appear in such newspapers and at such times as the County Clerk may determine.

Section 3. Official Notice of Sale. The County Clerk (in consultation with the County's financial advisor) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other forms of offering circular.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board shall consider taking further action to provide the details of the Bonds; to ratify the Notice of Sale; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Hulsey, O'Loughlin, and Vogel, February 1, 2007 (p. 259, 06-07). Fiscal & Policy Notes not required.

Referred to PERSONNEL/FINANCE.

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RES. 249, 06-07

#### TRANSFERRING HUMANE OFFICER RESPONSIBILITIES AND EXPENDITURES

The County is generally charged with enforcing animal care and control laws under State Statute and County ordinances. The County has traditionally provided these enforcement services through a contract with the Dane County Humane Society. The contract provides funding for personnel and operating expenses to conduct enforcement activities required under law, and the County appoints the employees engaged in this activity as Humane Officers. The Humane Society will discontinue Humane Officer functions on February 28, 2007. This resolution merges the Humane Officer function with the County's Division of Public Health under the direction of the Department of Public Health for Madison and Dane County.

The City Public Health Department and the County Division of Public Health are in the process of merging into the Department of Public Health for Madison and Dane County. The staff of each of these agencies will be fully merged by January 1, 2008, and under the current draft of a second intergovernmental agreement, all new employees of the merged department will be County employees.

Given the status of the merger and the timing of the Humane Officer transition, this resolution creates Humane Officers as County Public Health employees and places them under the direction of City Animal Control for one year until the respective staff and budgets can be fully merged in 2008. This is being done in other parts of the Health Department where City staff are supervising County staff and County staff are supervising City staff. Each employee currently retains his or her current employer and is governed by that employer's rules, but the supervisor may be employed by the other jurisdiction.

The Humane Society currently operates the Humane Officer function using two (2) full time employees, 46 hours per week of hourly assistance, and on-call staff. These staffing levels appear to have supported adequate coverage and service and are continued under this resolution.

The 2007 Dane County Budget contains \$629,877 for the Humane Society contract. The Budget was adopted under the assumption that this amount would fund shelter services, humane officer functions, and a one

time allocation of \$100,000 to partially reimburse the Society for the care of 47 seized pit bulls. Of this total, the Humane Society had estimated approximately \$200,000 would be allocated to the Humane Officer function.

NOW, THEREFORE, BE IT RESOLVED that 2.0 FTE Humane Officer positions be created in the Dane County Public Health Division, and

BE IT FURTHER RESOLVED that County officials, at their discretion and in consultation with Department of Public Health for Madison and Dane County staff, are authorized to make offers of employment to the existing full time Humane Officer staff to fill the new Humane Officer positions, and

BE IT FURTHER RESOLVED that these positions be placed under the administrative oversight of the Department of Public Health for Madison and Dane County, and

BE IT FURTHER RESOLVED that the Department of Public Health for Madison and Dane County work with the Dane County Department of Administration and the City of Madison Comptroller's Office to evaluate work load and staffing needs in preparation for the 2008 Budget, and

BE IT FURTHER RESOLVED that the Controller and County Clerk are authorized to execute addenda to the Ford Motor Credit master lease agreement for three vans to be used by the full time and part time Humane Officer staff, and

BE IT FURTHER RESOLVED that the Humane Society contract appropriation be decreased by \$179,200 and that \$179,200 be transferred to the Public Health Fund, and

BE IT FINALLY RESOLVED that the following accounts be established in the Public Health Fund under a new program titled "Humane Officers"

**Personnel Expenses**

Salaries	\$	65,904
LTE Regular	\$	20,285
On Call/Call Out Compensation	\$	14,177
Retirement	\$	7,843
Health Insurance	\$	19,668
Dental	\$	2,048
Wage Insurance	\$	85
Life Insurance	\$	10
FICA	\$	7,677
Conference and Training	\$	1,500
Uniforms	\$	190
Workers Comp	\$	139
Salary Savings	\$	(1,318)
<b>Sub-Total</b>	<b>\$</b>	<b>138,208</b>

**Operating Expenses**

Auto Insurance	\$	500
Fuel	\$	6,667
Auto Service and Repair	\$	3,333
Telephone - Local	\$	1,000

Telephone - Long Distance	\$	167
Pager	\$	333
Cellular Phone	\$	1,667
Radios	\$	167
Equipment/Technology	\$	625
Equipment-Maintenance and Repair	\$	833
Office Supplies	\$	333
Postage	\$	250
Printing/Signage	\$	208
Periodicals	\$	42
Permits/Filing Fees	\$	167
Mileage	\$	250
Miscellaneous Expenses	\$	83
<b><i>Sub-Total Operating Expenses</i></b>	<b>\$</b>	<b>16,625</b>

**Animal Services Expenses**

Livestock Hauling	\$	167
C/N Case Investigations	\$	417
C/N Post Seizure	\$	167
<i>Kennel Services - DCHS Declines</i>	\$	100
<b><i>Sub-Total Animal Services</i></b>	<b>\$</b>	<b>850</b>

New Equipment

<i>Lease for 3 Vans</i>	\$	25,000
<i>Computer and Phone Equipment (City IS)</i>	\$	5,610

<b><i>TOTAL EXPENSES</i></b>	<b>\$</b>	<b>186,293</b>
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**Revenue**

Restitution	\$	417
Service Charges	\$	6,667
<b><i>TOTAL REVENUE</i></b>	<b>\$</b>	<b>7,083</b>

<b><i>Difference</i></b>	<b>\$</b>	<b>(179,210)</b>
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Submitted by Supervisor McDonell, February 1, 2007 (p. 261, 06-07).  
 Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and  
 BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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RES. 250, 06-07

AUTHORIZING ACCEPTANCE OF FUNDS FOR TRACS EQUIPMENT

The Dane County Sheriff's Office has been awarded a grant from the State of Wisconsin, Department of Transportation, for the purchase of equipment related to the TraCS program for the Dane County Sheriff's Office support division.

The Dane County Sheriff's Office will be awarded a total of \$25,000. The grant period ends December 31, 2007.

The grant funds will be used to purchase equipment for the deployment of electronic citation and crash reporting, which will provide efficiencies in the issuing of traffic citations, and the completion and processing of crash reports by the Dane County Sheriff's Office staff.

NOW, THEREFORE BE IT RESOLVED that the Sheriff's Office be permitted to accept the TraCS Equipment Grant, administered by the Department of Transportation, in the amount of \$25,000.

BE IT FURTHER RESOLVED that \$25,000 be set up as additional revenue in the Sheriff's Office, Support Services Division, TraCS Equipment Grant Revenue Account (SHRFSUP 83154) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$25,000 be transferred from the General Fund to the Dane County Sheriff's Office, Support Services Division, TraCS Equipment Grant Expenditure Account (SHRFSUP 48820).

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 budget period to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, Salov, and Brown, February 1, 2007 (p. 262, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 251, 06-07

AUTHORIZING AN AGREEMENT TO ACCEPT THE HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT "SATURATION PATROL"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in the 2007 Alcohol Enforcement Project. The goal of the federally funded enforcement project is to decrease the number of alcohol and drug-related crashes and to decrease the number of people killed in these crashes.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$20,000 from the Department of Transportation, Bureau of Transportation Safety, for the Saturation Patrol project and to purchase 11 PBTs.

BE IT FURTHER RESOLVED that \$20,000 be set up as additional revenue in the Sheriff' Office, Field Services Division, Community Safety Project revenue account (SHRFFLD 80708) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$20,000 be transferred from the General Fund to the following accounts:

Field Services Division:

Overtime-Saturation/BlnktPtrl (SHRFFLD-10053)	\$11,485
Social Security (SHRFFLD-10108)	\$ 876
Retirement Fund (SHRFFLD-10099)	\$ 2,393
Workers Compensation (SHRFFLD-10189)	\$ 351
Vehicles & Equip (SHRFFLD-48935)	\$ 4,895

Grand Total	\$20,000
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BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2007 be carried forward to 2008.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, Salov, and Brown, February 1, 2007 (p. 263, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 252, 06-07

AUTHORIZING A CONTRACT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS  
“SPEED AND AGGRESSIVE DRIVING CORRIDOR ENFORCEMENT”

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, are making funds available for participation in a highway safety program aimed at increasing the enforcement for violations of speed and aggressive driving along the I90/I94 corridor in Dane County. The goal is to reduce the number of alcohol and speed related crashes.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$30,000 from the Department of Transportation, Bureau of Transportation Safety, for the "Speed and Aggressive Driving Corridor Enforcement."

BE IT FURTHER RESOLVED that \$30,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, Speed and Aggressive Driving Corridor Enforcement Revenue Account (SHRFFLD-NEW) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$30,000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Youth Alcohol (SHRFFLD-10068)	\$22,803
Social Security (SHRFFLD-10108)	\$ 1,741
Retirement (SHRFFLD-10099)	\$ 4,757
Workers Comp (SHRFFLD-10189)	\$ 699

Total:	\$30,000
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BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2007 be carried forward to fiscal year 2008 budget accounts.

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, Hanson, Salov, and Brown, February 1, 2007 (p. 264, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 253, 06-07

AUTHORIZING A CONTRACT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS  
"YOUTH ALCOHOL ENFORCEMENT"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, are making funds available for participation in a highway safety program aimed at increasing the enforcement of the existing Youth Alcohol laws. The goal is to reduce the number of youth alcohol involved crashes.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$10,000 from the Department of Transportation, Bureau of Transportation Safety, for the "Youth Alcohol Enforcement Project" contract and to purchase 4 PBTs.

BE IT FURTHER RESOLVED that \$10,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, Youth Alcohol Enforcement Project Revenue Account (SHRFFLD-80544) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime – Youth Alcohol (SHRFFLD-10068)	\$ 6,257
Social Security (SHRFFLD-10108)	\$ 475
Retirement (SHRFFLD-10099)	\$ 1,298
Workers Comp (SHRFFLD-10189)	\$ 190
Vehicles & Equip (SHRFFLD-48935)	\$ 1,780

Total: \$10,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 budget period to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, Hanson, Salov, and Brown, February 1, 2007 (p. 264, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 254, 06-07

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. Dan Bolch.

Lt. Dan Bolch is scheduled to attend a 10-week law enforcement management-training program from March 26, 2007, through June 01, 2007, 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 (SHRFADM 80600) and credited to the general fund.

BE IT FURTHER RESOLVED that \$2,000 be transferred from the General Fund to the Sheriff's Office, Administration, Conference and Training Expenditure Account (SHRFADM 20648).

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2007, be carried forward to 2008.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, Salov, and Brown, February 1, 2007 (p. 265, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 255, 06-07

AWARD OF AGREEMENT – PROFESSIONAL CONSULTING SERVICES  
FOR MANURE MANAGEMENT FEASIBILITY STUDY

The Public Works, Highway & Transportation Department, Solid Waste Division, in coordination with the Land and Water Resources Department, requested proposals for Professional Consulting Services for a Manure Management Feasibility Study, RFP No. 106125.

An agreement has been negotiated with Strand Associates, Inc.

The staff of both Land and Water Resources as well as Public Works finds the amount to be reasonable and recommends the Agreement be awarded.

There are sufficient funds in the Land and Water Resources: Land & Water – Capital Projects budget, account CPLWRESC 51484 (Manure Digester Study).

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded as stated 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, Highway & Transportation Department and the Land and Water Resources Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Erickson, Jensen, Ripp, and Richmond, February 1, 2007 (p. 266, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 256, 06-07

AUTHORIZATION FOR EARLY PURCHASE OF EOC COMMUNICATIONS EQUIPMENT

The 2007 Capital Budget authorizes the Department of Emergency Management to purchase equipment to enhance communications capabilities in the Emergency Operations Center. The capital budget authorizes equipment purchases to increase radio communications capacity, replace obsolete equipment, and improve cellular telephone coverage in the EOC. Efficient and effective communications in the EOC is essential to the county's response to a major emergency or disaster. With the approach of the severe weather season, it is necessary to implement these upgrades as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that Dane County Emergency Management be authorized to place orders in March for the purchase of EOC communications equipment with expected delivery and payment due April 2007 or later.

BE IT FINALLY RESOLVED that Dane County Emergency Management be authorized to purchase of EOC communications equipment included in the 2007 capital budget in advance of borrowing and that it is the intent of the County Board to seek reimbursement through the issuance of bonds later in 2007.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, Salov, Brown, and Worzala, February 1, 2007 (p.266, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 257, 06-07

LOCAL FOOD PURCHASE POLICY

On October 6, 2005, the Dane County Board of Supervisors adopted Resolution 90, 05-06, establishing the Dane County Food Council to address food system issues in the County. The Food Council was charged with devising and recommending strategies to strengthen the local food system and economy as well as developing strategies to increase the amount of locally produced food the County and other local governments purchase.

Dane County residents enjoy a rich variety of food products and services. Dane County farmers have the ability to produce an increased share of the food we consume. Buying food locally is good for Dane County's economy and quality of life through the protection of the natural environment, preservation of farmland, and creation of new jobs. In addition, buying locally can reduce the travel time to reach Dane County consumers, reducing carbon dioxide emissions (air pollution), conserving energy, and saving on transportation costs. Buying locally produced food can also enhance the freshness and nutritional quality of food. Therefore, Dane County supports its residents and agricultural producers when it chooses to purchase food produced locally.

Dane County authorizes the purchase and preparation of food through Consolidated Food Service, the Alliant Energy Center, Dane County Airport, and senior centers within the county. Consolidated Food Service, alone, serves 4,000 meals per day, with \$1.1 million budgeted in 2006 for food purchases and an additional \$80,000 for the Courthouse Themis Café.

NOW, THEREFORE, BE IT RESOLVED that Dane County shall explore options for purchasing locally produced foods and using them in food service. Dane County, including Consolidated Food Service, is encouraged to investigate sourcing local food for the Themis Courthouse Café, senior centers, Sheriff's office, Badger Prairie Nursing Home, as well as other Dane County facilities. This effort will provide added health benefits for private and institutional consumers and help to raise awareness about the positive impacts for Dane County's agricultural economy and environment.

BE IT FURTHER RESOLVED that "local" is defined as the closest source geographically that meets a purchaser's nutritional, fiscal, and other guidelines. In this tiered definition, a purchaser first prioritizes foods produced within Dane County, then from within the Dane County region consisting of eight adjacent counties, and then from within the State of Wisconsin.

BE IT FURTHER RESOLVED that the Dane County Food Council shall assist Consolidated Food Service in identifying opportunities and shall report findings and accomplishments after a period of one year, to be incorporated into the Food Council's annual report to the Dane County Executive and Board of Supervisors. The Food Council will continue to pursue opportunities within Dane County to increase local food purchasing.

BE IT FINALLY RESOLVED that the Dane County Food Council will share the information gathered about purchasing locally produced foods and using them in food service with other local governments and institutions.

Submitted by Supervisors Richmond, Miles, Downing, Erickson, Matano, Kumar, Vedder, Hendrick, Hulse, Kostelic, Bayrd, Worzala, Stubbs, de Felice, Stoebig, Rusk, Veldran, DeSmidt, and McDonell, February 1, 2007 (p. 267, 06-07).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 258, 06-07

AWARDING A 2007 PROFESSIONAL CONTRACT

-- DEPARTMENT OF HUMAN SERVICES-DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The purpose of this resolution is to award a POS contract to the following professional service provider in 2007: **Tellurian UCAN**

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse. Monies are lodged in the Department of Human Services – Division of Children, Youth, and Families budget.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2007, through December 31, 2007.

**Children, Youth, and Families Division**  
Tellurian UCAN

**Contract Amount**  
\$ 1,588,672

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

Submitted by Supervisors Worzala, Vedder, Wheeler, Stubbs, Willett, and Wiganowsky, February 1, 2007 (p. 268, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 259, 06-07

**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 \$145,950 to cover costs associated for Community Support Program (CSP) services conducted by Mendota Mental Health Institute's PACT Jr program for fiscal year 2006. These monies will be used to pay for CSP for PACT teens.

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

<b><u>Vendor</u></b>	<b><u>Amended Amount:</u></b>
Mendota Mental Health Institute	\$145,950

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.

<b><u>Revenue Account Number</u></b>	<b><u>Account Title</u></b>	<b><u>Amount</u></b>
CYF-CTH 80823	Mendota PACT Jr.	\$145,950
	<b><u>TOTAL REVENUE</u></b>	<b>\$145,950</b>

  

<b><u>Expenditure Account Number</u></b>	<b><u>Account Title</u></b>	<b><u>Amount</u></b>
CYFCTMMH CSMPAA	Mendota PACT Jr.	\$145,950
	<b><u>TOTAL EXPENDITURES</u></b>	<b>\$145,950</b>

Submitted by Supervisors Worzala, Vedder, Wheeler, Stubbs, Willett, and Wiganowsky, February 1, 2007 (p. 268, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 260, 06-07

**AMENDING A CONTRACT FOR MENTAL HEALTH CRISIS HOME SERVICES DCDHS - ACS DIVISION**

This purpose of this resolution is to amend 2006 revenues and expenses.

The Mental Health Center of Dane County, Inc., operates a crisis home program, which offers a supportive environment for individuals who are experiencing a mental health crisis. The individuals and families who open

their homes receive specialized training to serve these at-risk individuals. Mental health professionals provide counseling, medications, or other services if needed. Crisis homes can be used to avoid an inpatient hospital admission or to enable consumers to be discharged from inpatient settings. Utilization of crisis home services in 2006 was \$1,125,754, which is \$60,195 higher than previously budgeted. Also, more MA Crisis Intervention/Stabilization revenue was earned than previously budgeted, and this revenue is sufficient to cover crisis home program expenses.

NOW, THEREFORE, BE IT RESOLVED that the following 2006 Department of Human Services expense accounts be adjusted.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFMHLTH 81439	Medicaid Crisis Intervention/Stabilization	\$60,195

<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFCRSDN IPCHAA	MHCDC Crisis Home Program	\$60,195

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contract listed below be amended for 2006:

Mental Health Center of Dane County, Inc.	\$60,195
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Submitted by Supervisors Worzala, Vedder, Wheeler, Stubbs, Willett, and Wiganowsky, February 1, 2007 (p. 269, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 261, 06-07

AWARD OF CONTRACT FOR HENRY VILAS ZOO  
ARCTIC PASSAGE EXHIBIT - PHASE I - DEMOLITION & SITE PREP

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Henry Vilas Zoo Arctic Passage Exhibit - Phase I - Demolition & Site Prep, 702 South Randall Avenue, Madison, Wisconsin, BID NO. 106120.

A complete tabulation is on file at the Public Works, Highway & Transportation office. The low qualified bidder is: \_\_\_\_\_ Contract Amount: \$ \_\_\_\_\_

The Public Works, Highway & Transportation 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 Arctic Passage Exhibit - Phase I - Demolition & Site Prep; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Kostelic, Opitz, Schoer, and Veldran, February 1, 2007 (p. 270, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 262, 06-07

AWARD OF CONTRACT FOR CONCRETE CRACK REPAIRS – CITY-COUNTY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Concrete Crack Repairs – City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, Wisconsin, BID NO. 106141.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Bachmann Construction Co., Inc.  
1201 S. Stoughton Road  
Madison, Wisconsin 53716

Base Bid: \$37,917.00  
Alt. 1: 6,600.00  
Total: \$44,517.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Bachmann Construction Co., Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Bachmann Construction Co., Inc., in the amount of \$44,517.00 for the Concrete Crack Repairs; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Kostelic, Opitz, Schoer, and Veldran, February 1, 2007 (p. 270, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 263, 06-07

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MADISON  
AND COUNTY OF DANE FOR THE PROVISION OF HOUSEHOLD HAZARDOUS WASTE SERVICES

Dane County and the City of Madison desire to enter an inter-governmental agreement pursuant to Section 66.0301, Wisconsin Statutes, and Dane County desires to provide a dedicated collection drop-off center for household hazardous waste for its citizens and for Very Small Quantity Generator's (VSQGs) hazardous waste.

The City of Madison Department of Public Health (MDPH) maintains a staff with technical expertise to coordinate these services for the County, and the County believes that the most effective means to provide household hazardous waste and VSQGs hazardous waste related services to its citizens is through purchase of services from MDPH;

The desired agreement is for a period of two years with reimbursement to the City of Madison of \$155,973 in 2007 and \$160,680 in 2008 for the services described in the agreement, and there are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into an Agreement with the City of Madison for the provision of household hazardous waste services for 2007 and 2008 and that the County Executive and the County Clerk be authorized to and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Public Works, Highway & Transportation Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, February 1, 2007 (p. 271, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 264, 06-07

AUTHORIZATION TO PURCHASE A COMMERCIAL GRADE ROTARY MOWER

The Parks Division of the Land and Water Resources Department utilizes two (2) large three-pan commercial grade rotary mowers for the maintenance of the county parklands and other county facilities. These mowers are in use from the end of April through October of each year. The 2007 budget includes \$50,000 for the purchase of one replacement mower for a 1999 Jacobsen HR-5111. The Purchasing Division of the Department of Administration has received bids for the purchase of this mower. The bid purchase price is \$43,945. The Parks Division requires the purchase of this mower so that it can be in service for the 2007 season. Under Dane County Ordinance 29.52(11), capital projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

THEREFORE, BE IT RESOLVED that the Parks Division of the Land and Water Resources Department is authorized to proceed to purchase the mower included in the 2007 Capital Budget in advance of the County's annual borrowing.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, February 1, 2007 (p. 271, 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 265, 06-07

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

The Wally Byam Caravan Club International, Inc., has negotiated a one-year lease with the Alliant Energy Center of Dane County for their 2009 International Rally to be held June 25, 2009, through July 4, 2009.

The lease with the Wally Byam Caravan Club International, Inc., includes rental and services in the minimum amount of \$120,000.

In addition to the rental fee listed above, all approved parking charges will be assessed for the Wally Byam Caravan Club International, Inc., 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, Kostelic, Opitz, Schoer, and Veldran, February 1, 2007 (p. 272, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 266, 06-07

AWARD OF CONTRACT FOR PSC MEDICAL DIRECTOR, 2007-2008

To meet the requirements for Public Safety Communications (PSC) oversight, training, and quality assurance services for the Medical Priority Dispatch System (MPDS), Dane County has utilized the services of a physician since 2002.

A 2007 contract for oversight, training, and quality assurance services is being awarded to Paul M. Stiegler, M. D. The contract shall not exceed \$30,000 per year.

THEREFORE, BE IT RESOLVED that a contract be awarded to Paul M. Stiegler, M. D., and that the County Executive and the County Clerk are hereby authorized to sign the agreement on behalf of Dane County.

Submitted by Supervisors Salov and Martz, February 1, 2007 (p. 272, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 267, 06-07

AWARD OF CONTRACT FOR PRIORITY FIRE DISPATCH SOFTWARE

The 2007 Capital Budget includes \$112,000 to purchase Fire Priority Dispatch Software for the Public Safety Communications Department. The software is to be purchased using borrowed funds. The software is needed at this time in order to configure it and train staff. Under Dane County Ordinance 29.52(11), capital



projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

THEREFORE, BE IT RESOLVED that the Department of Public Safety communications is authorized to proceed to purchase the software included in the 2007 Capital Budget in advance of the county's annual borrowing.

BE IT FURTHER RESOLVED that a contract be awarded to \_\_\_\_\_ and that the County Executive and the County Clerk are hereby authorized to sign the agreement on behalf of Dane County.

Submitted by Supervisors Salov and Martz, February 1, 2007 (p. 273, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 268, 06-07

AUTHORIZATION LEASE TO VEHICLE - ZOO

In 1999, Dane County established a master lease agreement with Ford Motor Credit to provide lease financing for fleet vehicles.

The *Dane County Henry Vilas Zoo* requires the replacement of a 1987 Chevrolet pickup truck. This vehicle will be leased over a period of four years with annual payments made in advance. The vehicle was priced under the state contract at \$14,549. The annual lease payments will be \$4,083.

THEREFORE, BE IT RESOLVED that the Controller and County Clerk are authorized to execute addenda to the Ford Motor Credit master lease agreement for *one 2007 Ford Ranger pickup truck* for the Dane County Henry Vilas Zoo.

Submitted by Supervisor McDonell, February 2, 2007 (p. 273, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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COMMUNICATIONS

State of Wisconsin v. Bryan Dennis; Hoel – re case #2004CF001865. Referred to PUBLIC PROTECTION/JUDICIARY.

US Bank, v. Stacy Roberts, John Roberts, Castle Oaks Condominium Assn, and Dane County. Case #06CV3452. Referred to PUBLIC PROTECTION/JUDICIARY/JUDICIARY.

Town of Bristol resolution authorizing participation in a cooperative plan under section 66.0307 of the Wis. Statutes. Referred to EXECUTIVE.

Oconto County Resolution #4-07, Amending 2005 Wisconsin Act 100. Referred to EXECUTIVE.

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FUND TRANSFER WITHIN HIGHWAY AND TRANSPORTATION DEPARTMENT ACCOUNTS TO BUILD  
SALT STORAGE FACILITY AT STH 151 and CTH V

The Wisconsin Department of Transportation (WisDOT) has set a goal in all counties in Wisconsin of having storage capacity for bulk salt at 130% of the normal 5-year average usage stored under roof. WisDOT is also looking at providing salt storage near County lines that can be utilized by multiple Counties. At the same time, the Dane County Highway Department is planning to eliminate the Highway's Sun Prairie site and consolidate the east side garages.

To help attain these goals, WisDOT and Dane County have agreed to the construction of a 3,000 ton salt storage facility and cold storage shed to house a loader and plow trucks in the northeast corner of the County. This new facility will provide timely response for winter maintenance operations.

Dane County will provide the engineering services, and the construction will be contracted. After construction, Dane County will retain ownership of the facility. The County and WisDOT will share maintenance costs for the facility in accordance with existing agreement, and the County will also be able to store its salt at the facility.

The Highway and Transportation Department will prepare plans and specifications for the needed structure with H&T performing the site work. The project is scheduled to begin as soon as practical and completed by October 2007. The total cost and participative shares are as follows:

CONSTRUCTION COSTS –WisDOT	\$300,000
CONSTRUCTION COSTS – Dane County	<u>100,000</u>
	<u>\$400,000</u>

NOW, THEREFORE, BE IT RESOLVED that the Highway and Transportation Department be authorized to construct a new salt storage facility as requested by WisDOT.

BE IT FURTHER RESOLVED that the Highway and Transportation Department be directed to prepare plans and specifications and arrange for the completion of the facility before October 1, 2007.

BE IT STILL FURTHER RESOLVED to transfer within the Fleet and Facility program \$100,000 from expense account HWFLTFAC-47139, "Building Improvements" to a new capital outlay account entitled "Northeast Salt Facility."

BE IT STILL FURTHER RESOLVED that a new revenue account, within the Fleet and Facility Program, entitled "Intergovernmental Revenue for Salt Facility" be set up for \$300,000, and \$300,000 be credited to the "Highway General Fund." Then the \$300,000 be transferred from the "Highway General Fund" to the "Northeast Salt Facility" account.

BE IT FINALLY RESOLVED that any unexpended and unrealized funds as of December 31, 2007, in the above-mentioned accounts be carried forward to 2008.

Submitted by Supervisor Ripp, **February 15**, 2007 (p. 274, 06-07).

Referred to PERSONNEL/FINANCE. (PUBLIC WORKS/TRANSPORTATION recommended adoption on 2/6/07.

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ORD. AMDT. 34, 06-07

AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES,  
REGULATING THE APPLICATION AND SALE OF COAL TAR SEALCOAT PRODUCTS

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

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

ARTICLE 2. The title of Chapter 80 is amended to read as follows:  
ESTABLISHING REGULATIONS FOR LAWN FERTILIZER AND COAL TAR SEALCOAT PRODUCTS  
APPLICATION AND SALE

ARTICLE 3. Sections 80.02 is amended to read as follows:

**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 and Polycyclic Aromatic Hydrocarbons (PAHs) contained in coal tar sealcoat products, entering the lakes will improve and maintain lake water quality.

ARTICLE 4. Subsection 80.03(2) is amended to read as follows:

**80.03 APPLICABILITY. (2)** Cities and villages wholly or partially in Dane County may assume administration and regulation of lawn fertilizer and coal tar sealcoat products application and sale if they have adopted ordinances that include standards at least as restrictive as those described in ss. 80.05- 80.09.

ARTICLE 5. Subsections (2) and (3) of section 80.04 are renumbered, respectively, as (3) and (4), and new subsections (2), (5) and (6) are created to read as follows:

**80.04 DEFINITIONS. (2)** *Coal tar* is a byproduct of the process used to refine coal. *Coal tar* contains high levels of polycyclic aromatic hydrocarbons (PAHs).

**(5)** *Polycyclic Aromatic Hydrocarbons (PAHs)* are a group of organic chemicals that are present in coal tar and are an environmental concern because they are toxic to aquatic life.

**(6)** *Sealcoat* is a black liquid that is sprayed or painted on asphalt pavement in an effort to protect and beautify the asphalt. Most sealcoat products are coal-tar or asphalt based.

ARTICLE 6. Section 80.10 is renumbered as 80.12.

ARTICLE 7. Section 80.08 is renumbered as 80.10 and, as renumbered, amended as follows:

**80.10 ENFORCEMENT.** Violations of this ordinance will be enforced by the Environmental Health Section of the Public Health Division of the Department of Human Services, or any successor organization.

ARTICLE 8. A new section 80.08 is created to read as follows:

**80.08 REGULATION OF THE APPLICATION AND SALE OF SEALCOAT PRODUCTS CONTAINING COAL TAR. (1)** No person shall apply any sealcoat product within Dane County that is labeled as containing coal tar.

**(2)** No person shall sell, offer to sell, or display for sale any sealcoat product within Dane County that is labeled as containing coal tar.

**(3)** Any person who sells pavement sealcoat products shall prominently display, in the area where such pavement sealcoat products are sold, a notice that contains the following language: “The application of coal tar sealcoat products on driveways, parking lots and all other paved surfaces in Dane County is prohibited by section 80.08 of the Dane County Code of Ordinances. Coal tar is a significant source of Polycyclic Aromatic Hydrocarbons (PAHs), a group of organic chemicals that can be carried by stormwater and other run off into Dane County’s lakes and streams. PAHs are an environmental concern because they are toxic to aquatic life.”

ARTICLE 9. Section 80.09 is renumbered as 80.11 and, as renumbered, is amended as follows:

**80.11 PENALTY. (1)** 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.

**(2)** Any person who violates section 80.08(1) by applying a coal tar sealant product at his or her residence shall be subjected to a forfeiture of \$25 per violation.

**(3)** 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.

**(4)** Any commercial sealcoat product applicator, residential or commercial developer, industrial or commercial owner, or any other person, other than a person identified under sub. (2) above, who violates section 80.08, 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.

**(5)** Any person who applies, sells, offers to sell or displays for sale any sealcoat product within Dane County that is labeled as containing coal tar is presumed to have applied, sold, offered to sell or displayed the product in violation of this section.

ARTICLE 9. A new section 80.09 is created to read as follows:

**80.09 EXEMPTIONS. (1)** The sale of a sealcoat product containing coal tar to a person who intends to apply the product on a surface that is not located within Dane County is permitted under the following conditions:

**(a)** The seller requires the purchaser to complete and sign a form, to be provided by the Land and Water Resources Department, that includes the purchaser’s name, address, phone number, date of purchase, quantity purchased and a statement that the coal tar sealcoat product will not be applied on a surface that is located within Dane County.

**(b)** The seller retains the completed form for a period of not less than three (3) years from the date of sale and allows the inspection and copying of the form by Dane County staff upon request.

**(2)** The Director of [insert title of appropriate Dane County department] may exempt a person from the requirements of section 80.08 if the person is conducting *bona fide* research concerning the effects of a coal tar sealant product on the environment and the use of the coal tar product is required for said research.

*[EXPLANATION: The purpose of this amendment is to regulate the use and sale of coal tar sealants, which contain high levels of polycyclic aromatic hydrocarbons (PAHs), which are toxic to fish and other aquatic life when they run off into lakes and streams.]*

Submitted by Supervisor Miles, Jensen, Stubbs, Veldran, Bayrd, Matano, Hendrick, Downing, Kumar, Richmond, Vedder, Vogel, Hulsey, Stoebig, McDonell, and Opitz, February 15, 2007 (p. 276, 06-07).

Referred to HEALTH/HUMAN NEEDS, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, LAKES/WATERSHED, and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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AMENDING CHAPTER 32 OF THE DANE COUNTY CODE OF ORDINANCES,  
ADOPTING THE STATE STATUTORY OFFENSE OF POSSESSION OF DRUG PARAPHERNALIA

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 32.02(2) is amended to read as follows:

**(2)** *State criminal code* refers to all of the following:

(a) the entirety of chapters 941 to 948 and chapter 951, Wis. Stats. ,

(b) s. 961.41(3g)(e), Wis. Stats., if the amount of tetrahydrocannabinols included under s. 961.14(4)(t), Wis. Stats., or a controlled substance analog of tetrahydrocannabinols, involved is less than 25 grams, and

(c) s. 961.573, Wis. Stats.

*[EXPLANATION: This amendment incorporates the statutory offense of possession of drug paraphernalia as an adopted offense.]*

ARTICLE 3. Section 32.03 is amended to read as follows:

**32.03 STATUTORY OFFENSES ADOPTED.** The various forfeiture and misdemeanor offenses set forth in the state criminal code as defined by section 32.02(2), and acts amendatory thereto, are hereby adopted by reference and made a part of this chapter.

*[EXPLANATION: This amendment eliminates duplication within the chapter by referring to the definition in sec. 32.02(2).]*

Submitted by Supervisors Hanson, Bayrd, and Rusk, February 15, 2007 (p. 277, 06-07). (Fiscal & Policy Notes not required.)

Referred to PUBLIC PROTECTION/JUDICIARY.

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RES. 270, 06-07

ACCEPTANCE OF HOMELAND SECURITY LETTP/CRITICAL INFRASTRUCTURE  
OJA GRANT NUMBER: HS-05-CI-0495

Dane County Emergency Management applied for and was awarded a Homeland Security Critical Infrastructure Grant from the Wisconsin Office of Justice Assistance in the amount of \$388,000.

The award amounts of the grant will be used by the City of Madison Water Utility in two main priority areas; 1) install multiple security cameras and video recorders at 32 of the water utilities remote locations, and 2) replace the aging and outdated card reader system for door access at 29 remote water well locations.

Total project costs will total \$485,000. Per requirements of the grant, the City of Madison Water Utility will be responsible for 20% of total project costs equaling \$97,000. The grant award will cover the balance of the project costs not to exceed \$388,000. Emergency Management will negotiate a Purchase of Services Agreement with the City of Madison during the administration of this grant.

NOW, THEREFORE, BE IT RESOLVED that \$388,000 be applied to a newly created revenue account in the Emergency Management Hazardous Materials Planning Division and be credited to the General Fund and

that \$388,000 be transferred from the General Fund to a newly created Hazardous Materials Planning Division expense account.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Salov, Hanson, and Matano, February 15, 2007 (p. 278, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 271, 06-07

ACCEPTANCE OF HOMELAND SECURITY LETTP/CRITICAL INFRASTRUCTURE #2  
OJA GRANT NUMBER: HS-05-CI-0494

Dane County Emergency Management applied for and was awarded a Homeland Security Critical Infrastructure Grant from the Wisconsin Office of Justice Assistance in the amount of \$3,360.

The award amounts of the grant will be used by Landmark Agronomy at its Coffey Town Road (Cottage Grove) facility in two main priority areas; 1) improved site lighting, and 2) security upgrades for facility doors and locks.

Total project costs will total \$5,600. Per requirements of the grant, Landmark Agronomy will be responsible for 40% of total project costs equaling \$2,240. The grant award will cover the balance of the project costs not to exceed \$3,360. Emergency Management will negotiate a Purchase of Services Agreement with Landmark Agronomy during the administration of this grant.

NOW, THEREFORE, BE IT RESOLVED that \$388,000 be applied to a newly created revenue account in the Emergency Management Hazardous Materials Planning Division and be credited to the General Fund and that \$388,000 be transferred from the General Fund to a newly created Hazardous Materials Planning Division expense account.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Salov, and Matano, February 15, 2007 (p. 278, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 272, 06-07

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FY 2006 JUSTICE ASSISTANCE GRANT  
FOR CROWD CONTROL EQUIPMENT

The Dane County Sheriff's Office and City of Madison Police Department have been awarded a grant from the State of Wisconsin Office of Justice Assistance Grant Program. This grant provides funds to Dane County and the City of Madison in the amount of \$89,546.

The Dane County Sheriff's Office will be awarded a total of \$2,500 to purchase Crowd Control Equipment. The grant period ends October 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the FY 2006 Justice Assistance Grant, administered by the City of Madison, in the amount of \$2,500.

BE IT FURTHER RESOLVED that \$2,500 be set up as additional revenue in the Sheriff's Office, Support Services Division, JAG Revenue Account (SHRFSUP-83139) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$2,500 be transferred from the General Fund to the Dane County Sheriff's Office, Support Services Division, JAG Expenditure Account (SHRFSUP-47680)

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 budget period to the 2008 budget period.

Submitted by Supervisors Rusk, Salov, Hanson, Bayrd, and Matano, February 15, 2007 (p. 279, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 273, 06-07

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.

**Local Emergency Planning Commission**

Michael Popovich, 637 Chatham Terrace, Madison 53711 (266-5945-W), as the fire services representative, due to the retirement of Marcia Holtz. Mr. Popovich is a Division Chief with the City of Madison Fire Department. He has been employed by the Madison Fire Department for 19 years and has served as firefighter, apparatus engineer, chief's aide, training officer, fire lieutenant, and division chief. Currently, he is the manager for grants, lake rescue team, and the department's hazardous materials team. This term will expire 4/15/08.

Submitted by Supervisor McDonell, February 15, 2007 (p. 279, 06-07). (Fiscal & Policy Notes not required.)

Referred to EXECUTIVE.

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RES. 274, 06-07

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2007

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 15, 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 2007.

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>
Brenda Kahl	9046 State Road 19, Mazomanie 53560	Berry & Roxbury
Richard Fassbender	7214 Inama Rd., Sauk City 53583	Roxbury
Fern Frame	3553 Ryan Rd., Blue Mounds 53517	Vermont
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
Shirley Brandt	4670 Cedar Hill Ln, Black Earth 53515	Vermont & 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 Richmond, Downing, and Wendt, February 15, 2007 (p. 280, 06-07). (Fiscal & Policy Notes not required.)

Referred to EXECUTIVE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 275, 06-07

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN FOR SWEETWATER FARM, INC.

Dane County administers a Revolving Loan Fund for Economic Development (RLF-ED), 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. In 2004 the RLF-ED was increased by an additional \$422,337 with funds transferred to Dane County from RLFs in other Dane County municipalities.

The purpose of the RLF-ED is to provide financing to businesses that create jobs for low and moderate-income persons. The objectives of the RLF are to: expand or modernize existing or locally owned and managed enterprises; encourage the creation or retention of employment opportunities for low and moderate-income County residents; leverage new private investment in downtown business districts and traditional business



districts; assist businesses with high-value added products or services, especially in the agricultural sector; and assist dairy farmers with capital improvements resulting in an increase in milk production.

On January 2, 2007, the Director of Wisconsin Department of Commerce, Milk Volume Production (MVP) Program, forwarded a MVP loan application from Sweetwater Farm, Inc., to the Dane County ED-RLF. The MVP Program provides assistance to dairy farmers to increase milk production in the state. Commerce forwards MVP loan applications to County RLFs when RLF funding is available.

Sweetwater Farm seeks a loan of \$50,000 towards the purchase of 100 cows, to expand their herd from 350 to 450, and to leverage \$200,000 in bank financing. Sweetwater Farms incorporated in 1989. In 2006 they expanded the herd from 120 cows to 350 cows by investing in a new freestall barn and D-14 parlor. Total investment in equipment and cows was around \$2 million. The newly built freestall barn has the capacity for 450 cows, which would cash flow the expansion better. The additional expansion will increase their cash flow, lower their debt per cow, and increase profitability. The expansion will create four new full-time equivalent positions. A Dane County/UW Extension Agent is working with a joint government-industry team that is assisting Sweetwater Farm in the expansion. Dane County Land Conservation Department recommended that loan approval require compliance with all applicable environmental regulations, including Wisconsin's Agricultural Performance Standards.

The Dane County RLF Loan Committee met on January 31 to consider the Sweetwater Farm, Inc., application. The Loan Committee recommended approval of a \$50,000 ED-RLF loan to Sweetwater Farm, Inc. at MVP Program terms (no payments year 1, interest-only payments year 2, and amortized years 3-7), at a 4.0 percent fixed interest rate, with the condition that Sweetwater Farms comply with all relevant regulations including the Wisconsin Agricultural Performance Standards. The CDBG Commission met on February 8 and voted unanimously to approve the Loan Committee's recommendation. Security on the loan will be a second position in a Farm Security Agreement.

NOW, THEREFORE, BE IT RESOLVED that a RLF-ED loan of \$50,000 to Sweetwater Farm, Inc., at Milk Volume Production Program terms (no payments year 1, interest-only payments year 2, and amortized years 3-7), at a 4.0 percent fixed interest rate, with the condition that Sweetwater Farms comply with all relevant regulations including the Wisconsin Agricultural Performance Standards, 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 Ripp, February 15, 2007 (p. 281, 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 276, 06-07

RESOLUTION DESIGNATING THE WEEK OF APRIL 2<sup>nd</sup> THROUGH APRIL 6<sup>th</sup> AS  
"WORK ZONE SAFETY AWARENESS WEEK" IN DANE COUNTY IN 2007.

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation, and

WHEREAS, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians, and

WHEREAS, in the past few years, Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year, and

WHEREAS, through their enforcement activities and other participation, the Dane County Sheriff's Department, Wisconsin State Patrol, and Dane County Department of Public Works, Highway and Transportation worked to make "Work Zone Safety Awareness Week" a success, and

WHEREAS, the County Sheriff Department is committed once again in 2007 to conduct enforcement activities and work jointly with the Highway Department to make "Work Zone Safety Awareness Week" a success, and

WHEREAS, the Federal Highway Administration has designated April 2, 2007, through April 6, 2007, as National Work Zone Safety Awareness Week;

NOW, THEREFORE, BE IT RESOLVED by the Dane County Board of Supervisors that the week of April 2, 2007, through April 6, 2007, be designated "Work Zone Safety Awareness Week" in Dane County.

Submitted by Supervisors Ripp, Kostelic, Schoer, Veldran, Opitz, and McDonell, February 15, 2007 (p. 282, 06-07).

Referred to EXECUTIVE and PUBLIC WORKS/TRANSPORTATION.

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RES. 277, 06-07

DANE COUNTY WILL NOT PROVIDE FUNDING FOR MADISON STREETCARS

The City of Madison is studying streetcars as a possible way to address the increasing congestion and pollution issues in the Madison area. Other communities have used streetcars to facilitate redevelopment, especially in the immediate vicinity of the streetcar stops, and transport people within an urban core. Based on initial City of Madison study documents, streetcars would run entirely within the city, serving the Central Isthmus area and its adjacent walkable, transit-friendly neighborhoods.

The cost and source of funding for a streetcar system is an issue. Information regarding the streetcar proposal suggests the local share of the cost would be borne by the City of Madison. While there are not yet estimates on the cost of a system in Madison, the cost for systems nationally have ranged from \$2 million a mile to about \$30 million a mile. The city has been exploring federal funding sources. If the City of Madison proceeds with the streetcar project and secures federal funding, it could be more difficult for the county to compete for federal dollars to address more pressing regional transportation needs.

A streetcar system in Madison would not benefit Dane County as a whole, and county taxpayers should not be expected to help support this effort. There is no source of county highway funding that could be used for streetcars. It is important that the county be on the record as unwilling to offer any financial support from any source of funding for the City of Madison's streetcar initiative.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes the allocation of any county funds to support a streetcar system in the City of Madison.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mayor Dave Cieslewicz, members of the Madison Common Council, and members of the Streetcar Study Committee.

Submitted by Supervisors Martz, Ripp, Salov, Wendt, Hanson, Jensen, Wiganowsky, Schoer, Willett, Suslick, Gau, Vogel, and Bruskevitz, February 15, 2007 (p. 283, 06-07). (Fiscal & Policy Notes not required.)  
Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC WORKS/TRANSPORTATION.

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RES. 278, 06-07

AWARD OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION SERVICES  
FOR WORKER'S COMPENSATION

The Department of Administration solicited requests for proposals to provide third party administration (TPA) services for administration of the county's self-funded worker's compensation program. The Department of Administration received proposals, and each proposal was objectively rated. The Department of Administration recommends that the contract be awarded to Insurance Services, Inc., A Hilb, Rogal & Hobbs Company. The contract term begins April 1, 2007, and ends March 31, 2012.

NOW , THEREFORE, BE IT RESOLVED that Insurance Services, Inc., be awarded a five-year contract beginning April 1, 2007, and ending March 31, 2012.

Insurance Services, Inc., will provide TPA services as described in the request for proposal and contract as the following per claim fees:

Incident Only claims	\$ 0
Paid claims under \$1,000	\$115
Paid claims over \$1,000	\$490
Indemnity	\$945

Rates guarantees are:

4/1/08 – 3/31/09	4.5%
4/1/09 – 3/31/10	4.3%
4/1/10 – 3/31/11	4.0%
4/1/11 – 3/31/12	4.0%

BE IT FURTHER RESOLVED that Insurance Services, Inc., is authorized to provide TPA services for all worker's compensation claims filed with the county.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the attached contract.

Submitted by Supervisors Hulsey and Vogel, February 15, 2007 (p. 284, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 279, 06-07

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN FOR  
CAMBRIDGE STONEWARE CO., 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: 2004-2008*. As recommended in the *Consolidated Plan*, Dane County administers 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 current CRLF balance is approximately \$270,000.

Cambridge Stoneware Co., LLC (CSC) (formerly Stoneware Studios, LLC) requested CRLF financing to expand production of pottery, start retail sales of pottery, and retail of related household products. CSC will rehabilitate a building on Main Street in downtown Cambridge and purchase equipment to begin operations in the Spring of 2007. Production will use a new environmentally friendly process. CSC will market its business and downtown Cambridge. The business expansion will create 12 full-time equivalent positions.

Jim Rowe, owner of CSC, submitted a CRLF Application and supporting documents in January 2007 requesting \$119,450 in CRLF assistance for purchase of equipment, including a kiln, and inventory. Security pledged for the project includes a first position on the equipment, a second mortgage position on the real estate, and a personal guarantee of the owner.

Dane County has awarded planning grants through the Better Urban Infill Development (BUILD) Program, and Façade Improvement Grants, through the Community Development Block Grant (CDBG) Program, to the Village of Cambridge. BUILD and CDBG grants to the Village have contributed towards the revitalization of the downtown area. Financial assistance to CSC will contribute to the goals of the downtown revitalization efforts.

The Revolving Loan Fund (RLF) Loan Committee met on January 31 to review the submitted materials and staff reports. The RLF Loan Committee determined that that the loan request was consistent with CDBG and CRLF job creation and revitalization objectives, that the project was financially sound, and that a financial gap existed. The RLF Loan Committee recommended approval of a loan in the amount requested, secured with a first position on the equipment financed, a second position on the real estate, and a personal guarantee of Jim Rowe; at a fixed interest rate of 7.00 percent, a term of 10 years, and a 1-point loan origination fee.

The CDBG Commission on February 8 approved the RLF Loan Committee recommendations as recommended by the RLF Loan Committee.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$119,450 to Cambridge Stoneware Co., LLC, secured with a first position on the equipment financed, a second position on the real estate, and a personal guarantee of Jim Rowe; at a fixed interest rate of 7.00 percent, a term of 10 years, and a 1-point loan origination fee, 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 contracts in behalf of Dane County.

Submitted by Supervisors Salov, Vogel, and Miles, February 15, 2007 (p. 285, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 280, 06-07

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON TO COMPLETE THE MERGER OF THE HEALTH AGENCIES OF THE COUNTY AND CITY.

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 to the establishment of a city-county public health department as authorized in §251.02(1m), Wis. Stats. Subsequently, The Dane County Board of Supervisors and the City of Madison Common Council, by resolutions, adopted an intergovernmental agreement (IGA) effective March 2005 to begin the merger of the Dane County Division of Public Health and the City of Madison Department of Public Health. That IGA represented the first phase of the merger, with the agreement to hire one public health officer who would serve both agencies and the creation of a single board of public health that would guide the merger process. The termination date on that IGA is December 31, 2007, and indicates that a separate IGA must be developed to complete the unification.

During the first phase of the merger process, a working group of city and county officials has worked to draft an IGA to complete the merger process. An IGA is now being submitted to the Board of Supervisors and the Common Council setting forth the terms for the final unification of the two Public Health agencies. The IGA outlines the relationship between the unified agency, the joint Board of Health for Madison and Dane County, Dane County, and the City of Madison, as well as the procedures and practices that will be used by the unified agency. This IGA also outlines the support services that will be provided to the unified agency by the County and City.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves the proposed intergovernmental agreement completing the merger of the Dane County Division of Public Health and the City of Madison Department of Public Health into a merged City/County Public Health Department, as authorized by §251.02(1m), Wis. Stats.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are hereby authorized to sign this intergovernmental agreement.

Submitted by Supervisors Kostelic, Ripp, Martz, Salov, de Felice, Stoebig, Rusk, Hanson, Wendt, Richmond, McDonell, Downing, Kumar, Vedder, Wiganowsky, Willett, Gau, Jensen, Schoer, and Opitz, February 15, 2007 (p. 285, 06-07).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

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RENEWING A CONTRACT FOR ADULTS AT RISK INVESTIGATIONS -- DCDHS - ACS DIVISION

2005 Wis. Act 388, known as the Adult at Risk Reporting Law, went into effect December 1, 2006. The law requires that counties designate an agency responsible for receiving and investigating allegations of physical abuse, emotional abuse, sexual abuse, treatment without consent, unreasonable confinement or restraint, financial abuse, neglect, and self neglect to individuals ages 18–59 who have a physical or mental condition that substantially impairs his or her ability to care for his or her needs. The law mandates that employees of state licensed facilities and agencies and certain other licensed professionals report suspected abuse and neglect that is observed during the course of their professional duties. The law is similar in many ways to the child abuse and neglect reporting law and the elder abuse and neglect reporting law. Dane County is receiving many adults at risk calls, and opening 15–20 cases per month. Dane County Department of Human Services asked Tellurian UCAN, Inc., to provide 20 hours per week of social work services to investigate referrals. Tellurian was approached, given its experience with people with mental health and substance abuse needs and its work with individuals who have limited or no connection with existing service systems. Funding was previously awarded to Tellurians for December 2006 services. Per this resolution, \$27,500 is allocated to Tellurian for 2007.

NOW, THEREFORE, BE IT RESOLVED that the following 2007 Department of Human Services revenue and expense accounts be adjusted.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFMHLTH 81439	MA Crisis Stabilization	\$4,000
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFCLTEL New	Tellurian CIT Adults at Risk	\$27,500
ACDSHMCR BIDSAA	DD TBD Brain Injury	(\$9,000)
ACGSHMCR ISPDA	PD Supportive Home Care	(\$9,500)
ACFCRSDN SWEXAA	MH Spenddown Expense	(\$5,000)
	<i>Total</i>	\$4,000

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contract listed below be amended for 2007:

Tellurian UCAN, Inc            \$27,500

Submitted by Supervisors Vedder, Wiganowsky, Willett, Wheeler, and Stubbs, February 15, 2007 (p. 286, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH THE MENTAL HEALTH CENTER OF DANE COUNTY, INC. -- DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2007 and to amend a professional services contract.

(1) The 2007 Adopted Budget included funds from the Wisconsin Office of Justice Assistance's Treatment Alternatives and Diversion (TAD) Grant. These funds were not allocated to specific program line items. \$5,140 in TAD Grant funds is being allocated to the Mental Health Center of Dane County, Inc., for the TAP Program. (2) \$8,750 in TAP Program expansion funds from in the 2007 Adopted Budget was not included in the initial DCDHS contract with the Mental Health Center. (3) It is proposed that \$7,000 in MA Crisis Stabilization funding be allocated to the Mental Health Center Crisis Home program for psychiatric oversight of Porchlight's Pheasant Ridge Trail housing. The funds will be earned by billing Medicaid for Crisis Stabilization services to Pheasant Ridge Trail residents who meet the criteria for those services.

Because the county's contract with the Mental Health Center is for professional services, a County Board resolution is need to amend this contract. The total of these three adjustments to the Mental Health Center of Dane County, Inc.'s professional services contract is \$20,890.

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

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFMHLTH 81439	MH MA Crisis Intervention	\$7,000
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACICTRMT TBDMAA	OJA Treatment	(\$5,140)
ACICTMHC CMATAA	MHCDC TAP Case Management	\$5,140
ACFCRSDN IPCHAA	MHCDC Crisis Home Program	\$7,000
	<i>Total</i>	\$7,000

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contract listed below be amended for 2007:

Mental Health Center of Dane County, Inc \$20,890

Submitted by Supervisors Vedder, Wiganowsky, Willett, Wheeler, and Stubbs, February 15, 2007 (p. 287, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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### COMMUNICATIONS

Claim from Amica Insurance, subro Robert B. Trainer – claims vehicle damaged by snow thrown from plow. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Barry Treichel against Highways – claims damage to vehicle by concrete in roadway. Referred to PUBLIC PROTECTION/JUDICIARY.

Discrimination Complaint from Heather Clark against Public Safety Communications, ERD Case #CR200700490, EEOC Case #26G200700757C. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Gary S. Dailey against Facilities Management – claims property was not returned to him. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Tom Saari against Highways – claims plow on overpass threw snow on his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Circumstances and Claim from The Durrant Group, Inc., -claims nonpayment for architectural services. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Wendy Anderson against Airport-claims injury from crack in crosswalk. Referred to PUBLIC PROTECTION/JUDICIARY.

Vilas County Res. 2007-30, Wis. DNR Fishing Tournament Regulations and Fees. Referred to EXECUTIVE.

Vilas County Res. 2007-1, Wis. Counties Assoc. Committee Membership and Voting. Referred to EXECUTIVE.

Vilas County Res. 2006-58, Wisconsin Counties Association Voting Procedures. Referred to EXECUTIVE.

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### ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

Petition 9644 – Town of Springfield – Elvert Living Trust

9645 – Town of Cross Plains – James Connors

9646 – Town of Dane – Mary Statz

9647 – Town of Dunn – James Fahey

9648 – Town of Cross Plains – Robert Brunner

9649 – Town of Vermont – Steven Pierick

9650 – Town of Oregon – Vedvik Farm LLC

9651 – Town of Roxbury – James Helt

9652 – Town of Blue Mounds – Dennis Jelle

9653 – Town of Sun Prairie – Steven Coleman et al

9654 – Town of Springfield – Gregory Maier

9655 – Town of Sun Prairie – Keith & Joan Rademacher

9656 – Town of Vermont – Max Rosenbaum

9657 – Town of Dunn – Charles Ledin

9658 – Town of Cottage Grove – Mary Meek-Stubblefield

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AMENDING CHAPTER 11 OF THE DANE COUNTY CODE OF ORDINANCES,  
PROVIDING THAT SUBSTANDARD SIZED LOTS RECORDED PRIOR TO ADOPTION OF SHORELAND  
ZONING MAY BE USED AS A BUILDING SITE

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

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

ARTICLE 2. Section 11.03(1) is amended to read as follows:

**11.03 SHORELAND REGULATIONS.** (1) (a) Building lots: Lots located in shoreland areas shall meet all area, width, density and lot coverage standards 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.~~

(b) Notwithstanding the provisions of sub. (a), any lot or parcel located in a shoreland area and shown on a recorded subdivision plat, assessor's plat or conveyance recorded in the office of the Register of Deeds for Dane County prior to the adoption of this ordinance, may be used as a building site even though such lot or parcel does not conform to the minimum area, width, density and lot coverage standards required by sub. (a).

*[EXPLANATION: This amendment provides that lots that were recorded prior to the adoption of shoreland zoning are buildable even if the lot size is substandard.]*

Submitted by Supervisors Bruskewitz, Jensen, and Vogel, March 1, 2007 (p. 289, 06-07). (Fiscal and Policy Notes not required.)

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, ZONING/LAND REGULATION, and LAKES/WATERSHED.

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RES. 284, 06-07

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT, TITLE I FUNDS FOR  
"FAMILY CONNECTIONS LITERACY" PROJECT

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to address the literacy needs of at risk children and their mothers who are incarcerated at the Taycheedah Correctional Institute. This project is a collaboration of the Dane County Library Service, Family Connections of Wisconsin, and Taycheedah Correctional Institute. The Family Connections Literacy project will enrich the monthly visits between children and incarcerated Taycheedah mothers by providing a literacy component. Participating mothers will sharpen their literacy skills as well as bond with their children over shared reading experiences. Research has shown that the impacts of parental imprisonment are lessened when a child had regular contact with their parent.

The Dane County Library Board approved this resolution for submission to the County Board at its March meeting.

NOW, THEREFORE, BE IT RESOLVED that \$12,162 be set up as additional Library, LSTA revenue and be credited to the Library General Fund and that \$12,162 be transferred from the Library General Fund to the library operating account entitled "LSTA."

Submitted by Supervisors Salov, Bayrd, and de Felice, March 1, 2007 (p. 289, 06-07).

Referred to PERSONNEL/FINANCE.

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RES. 285, 06-07

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DISABILITY INSURANCE

The Department of Administration solicited requests for proposals to provide disability insurance coverage for Dane County employees. The Department of Administration received proposals, and each proposal was objectively rated. The Department of Administration recommends that the contract be awarded to Unum Provident. The contract term begins in May 1, 2007, and ends April 30, 2010, with options to renew annually for up to two years with no rate increases in 2011, 2012 if lot ratios are at or less than 75%.

NOW, THEREFORE, BE IT RESOLVED that Unum Provident be awarded a three-year contract beginning May 1, 2007, and ending April 30, 2010, with an option to renew annually for up to two years.

Unum Provident will provide employee rates for the two plans as follows:

STD/LTD

.013 per \$10 of weekly benefit/  
.00416 per \$100 of covered payroll

LTD ONLY

.00549 per \$100 of covered payroll

BE IT FURTHER RESOLVED that Unum Provident is authorized to provide group disability insurance to all eligible active county employees.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the attached contract.

Submitted by Supervisors O'Loughlin and Wiganowsky, March 1, 2007 (p. 290, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 286, 06-07

RESOLUTION AWARDING THE SALE OF \$29,340,000 GENERAL OBLIGATION BONDS, SERIES 2007A;  
PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on February 15, 2007 the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution entitled: "An Initial Resolution Authorizing General Obligation Bonds in an Amount of Not to Exceed \$30,000,000" (the "Sale Resolution") authorizing the issuance and sale of not to exceed \$30,000,000 General Obligation Bonds for the purpose of paying the cost of the construction of a parking ramp addition at the Dane County Airport (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes;

WHEREAS, none of the proceeds of the general obligation bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors heretofore has directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the general obligation bonds to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the aforesaid general obligation bonds and indicating that the bonds would be offered for public sale on March 15, 2007;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of the notice of sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the aforesaid general obligation bonds for public sale on March 15, 2007;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
_____	\$ _____	_____ %

**(SEE BID TABULATION ATTACHED AS EXHIBIT B)**

WHEREAS, as a condition of bidding on the Notes, a good faith deposit of funds in the form of a certified or cashier's check or a financial surety bond was required payable to the order of the County; and

WHEREAS, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale are hereby ratified and approved in all respects.

Section 1A. Award of the Bonds. The Bid of the Purchaser offering to purchase the \$29,340,000 Dane County General Obligation Bonds, Series 2007A (the "Bonds") for the sum set forth on the Bid, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Bid is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Bonds, Series 2007A"; shall be dated April 1, 2007; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on June 1 of each year, in the years and principal amounts set forth

on the debt service schedule prepared by PFM and attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2007.

Section 3. Redemption Provisions. At the option of the County, the Bonds maturing on June 1, 2016 and thereafter shall be subject to redemption prior to maturity on June 1, 2015 or on any date thereafter. Said 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 Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2007 through 2016 for the payments due in the years 2008 through 2017 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

Upon receipt of the proceeds of the Bonds, the County shall set aside from said proceeds a sufficient sum to be used solely to pay the interest on the Bonds coming due on December 1, 2007 as set forth on the Schedule. Said sum shall be irrevocably deposited into the segregated Debt Service Fund Account for the Bonds created below.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$29,340,000 Dane County General Obligation Bonds, Series 2007A, dated April 1, 2007", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund; Reimbursement. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

The County declares its reasonable expectation to reimburse itself from the Bond Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Bond Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying,

soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Bonds. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Two Year Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that at least 75% of the available construction proceeds of the Bonds shall be used for construction expenditures with respect to property owned by the County as provided in Section 148(f)(4)(C)(iv) of the Code. If at least 10% of the available construction proceeds of the Bonds (including investment earnings thereon) are expended for the governmental purposes of the issue within six months of the Closing; at least 45% are expended for such purposes within one year; at least 75% are expended for such purposes within eighteen months; and 100% are expended for such purposes within two years, the Bonds will qualify for the two year expenditure exception from the rebate requirements of the Code. If for any reason the County did not qualify for the two year expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and

sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors O'Loughlin, Wiganowsky, Vogel, and DeSmidt, March 1, 2007 (p. 295, 06-07).  
(Fiscal and Policy Notes not required.)  
Referred to PERSONNEL/FINANCE.

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RES. 287, 06-07

AUTHORIZING PURCHASE OF SMALL LOT IN CAM-ROCK COUNTY PARK

Donald Rumpf, the owner of a residential-zoned lot of approximately 0.6 acre with frontage on CTH B, has offered to sell the lot to Dane County for a price of \$1,000.

The lot is completely surrounded by county-owned land and falls within the Cam-Rock County Park master plan project boundary. The lot is not developable, but the land extends into a pond where restoration activities will take place.

The property has not been appraised; the assessed value is \$500. The \$1,000 purchase price is consistent with previous purchases of mill pond lands exposed when the Rockdale dam was removed.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of the above-described lot at the \$1,000 offering price plus associated closing costs, and

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and transfer of the real estate to the County of Dane and that the County Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisor Salov, March 1, 2007 (p. 295, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/  
AGRICULTURE/NATURAL RESOURCES, and PARKS.

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RES. 288, 06-07

CHANGE ORDERS FOR CAM-ROCK PARK PEDESTRIAN / BICYCLE BRIDGE

Res. #93, 2006-07, awarded a contract to Stone Creek Contractors for the Cam-Rock Park Pedestrian / Bicycle Bridge project, Bid #106101. The amount of the award was \$55,000.00.

The following changes are being made to the original contract:

C.O. #2—Labor & materials for bridge expansion from 90' to 100' – ADD \$9,914.00  
C.O. #3—Labor & materials for 2 abutments – ADD: \$28,932.00

TOTAL ADDITION TO CONTRACT: \$38,846.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Orders #2 and #3 to Stone Creek Contractors be approved and authorized; and

BE IT FINALLY RESOLVED that the Public Works, Highway & Transportation Department be directed to ensure complete performance of the Contract Change Orders.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, March 1, 2007 (p. 296, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 289, 06-07

AWARD OF CONTRACT FOR LAKEVIEW PORCH ROOF REPAIRS

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Lakeview Main Building 3<sup>rd</sup> and 4<sup>th</sup> Floor Porch Roof Repairs, 1202 Northport Drive, Madison, Wisconsin, BID NO. 107021.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Gary Brown Roofing Corporation  
4227 Triangle Street  
McFarland, WI 53558

Base Bid:	\$ 21,000.00
Alt. Bid 1:	\$ 7,000.00
Alt. Bid 2:	<u>\$ 11,000.00</u>
TOTAL:	\$ 39,000.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Gary Brown Roofing Corporation.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Gary Brown Roofing Corporation in the amount of \$39,000.00 for the Lakeview Porch Roof Repairs; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and



BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Kostelic, Opitz, Schoer, and Veldran, March 1, 2007 (p.297, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 290, 06-07

OPPOSING THE LOCATION OF A NATIONAL BIO AND AGRO DEFENSE FACILITY  
IN THE TOWN OF DUNN

Homeland Security Presidential Directive 9 describes the need for "safe, secure, and state-of-the-art agriculture biocontainment laboratories that research and develop diagnostic capabilities for foreign animal and zoonotic diseases." Given that neither the Plum Island Animal Disease Center (PIADC) in New York, owned and operated by the Department of Homeland Security and the Department of Agriculture, nor other facilities in the United States have adequate containment, security, equipment, and infrastructure to meet the requirements identified in Presidential Directive 9, the Department of Homeland Security initiated plans for a National Bio and Agrodefense Facility (NBAF).

UW-Madison Chancellor John D. Wiley submitted an Expression of Interest on March 28, 2006, to the Department of Homeland Security for locating the NBAF at the University of Wisconsin-Madison's Kegonsa Research Facility. The proposed NBAF site is located in the Town of Dunn, Dane County, Wisconsin, and is on the list of 18 potential sites that Department of Homeland Security, USDA, Department of Defense, and the Department of Health and Human Services has narrowed based on four criteria: acquisition/construction/operations, research capabilities, workforce, and community acceptance.

The proposed NBAF raises environmental, transportation, and development concerns.

The facility would have adverse effects on water quality. The size of the facility would potentially total 500,000 square feet and employ as many as 400 people on the 40-acre site in an area currently zoned A-1 exclusive agricultural. Because the site lacks water service, the facility would require a new high capacity well that would likely negatively impact neighboring wells and the water table. Furthermore, the site is not in the Kegonsa Sanitary District, which even if expanded the NBAF would add considerable load to a system designed for residential use.

The proposed facility also poses transportation issues. It would be located on Dyreson Road, a state designated Rustic Road. The Wisconsin Legislature established the Rustic Roads program in 1973 to help citizens and local governments to preserve what remains of Wisconsin's scenic, lightly traveled country roads. Development of the proposed NBAF on this Rustic Road would conflict with its designation. In addition, the Wisconsin Department of Transportation analysis of alternatives to address traffic congestion and safety problems on US Highway 51 between Stoughton and McFarland did not anticipate such a facility adding traffic to a rural section of the highway.

Finally, the NBAF is contrary to local plans. The Dane County Farmland Preservation Plan incorporates the town's Land Use Plan that, since 1979, has guided efforts to preserve agriculture and open spaces, as well as guiding density and location of development within its jurisdiction. The proposed NBAF would conflict with the land use plan policy that does not accept any new business, commercial, manufacturing, or industrial uses. The Town of Dunn Board has unanimously adopted a resolution on December 18, 2006, in opposition to the proposed

NBAF because of its direct conflict with the goals of preserving productive farmlands for long-term agricultural use and protecting farm operations from incompatible adjacent land uses.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby expresses its concern and opposition to locating the proposed National Bio and Agro-Defense Facility in the Town of Dunn; and

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution to Senators Herb Kohl and Russ Feingold, Representative Tammy Baldwin, each legislator in the Wisconsin Senate and Assembly who represents constituents from Dane County, Governor Jim Doyle, and UW-Madison Chancellor John D. Wiley.

Submitted by Supervisors Miles, Stoebig, Pertzborn, Hendrick, Downing, Kumar, Richmond, Vedder, Matano, and Wheeler, March 1, 2007 (p.298, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and ZONING/LAND REGULATION.

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RES. 291, 06-07

ACCEPTING CONTRIBUTIONS FOR THE DANE COUNTY ENVIRONMENTAL COUNCIL  
SMALL GRANTS PROGRAM

Donations have been received in the amount of \$1,000 from Stevens Design, \$300 from BT<sup>2</sup>, Inc., \$100 from Leggette, Brashears & Graham, Inc., \$50 from Merel Black, and \$25 from Stephen Born to fund the Dane County Environmental Council Small Grants Program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Environmental Council thank these businesses and individuals for their very generous support.

Submitted by Supervisors Worzala and Downing, March 1, 2007 (p. 298, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 292, 06-07

AUTHORIZATION FOR EARLY RELEASE OF FUNDS FOR FIREARMS TRAINING CENTER REPAIRS

The 2007 Capital Budget authorizes the Dane County Sheriff's Office to repair the baffling system on Range 5 at the Firearms Training Center. Due to Range 5 being in dire need of repair, and in order to continue using the range, it is necessary to have the repairs done as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff be authorized to begin repair of the Training Center in March with expected completion and payment due May 2007 or later.

BE IT FINALLY RESOLVED that the Dane County Sheriff be authorized to repair the Firearms Training Center in the 2007 capital budget in advance of borrowing and that it is the intent of the County Board to seek reimbursement through the issuance of bonds later in 2007.

Submitted by Supervisors Rusk, Bayrd, Matano, Salov, and Hanson, March 1, 2007 (p. 298, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 293, 06-07

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.

**Monona Terrace Convention & Visitors Center Board**

Glenn R. Krieg, 7412 Old Sauk Road, Madison 53717 (831-0034-H, 277-5193-W), due to the resignation of George Nelson. Mr. Krieg is Chief Financial Officer for Morgan Murphy Media, responsible for financial reporting to company management and shareholders, financial institutions, and government agencies. Prior to that, he was Senior Manager and Assurance Department Head for Grant Thornton LLP Madison, responsible for directing the Madison office staff on financial reporting and auditing for all clients served by the Madison office. He is a member of the American Institute of Certified Public Accountants, the Wisconsin Institute of Certified Public Accountants, the Institute of Management Accountants, and the Broadcast & Cable Financial Management Association. His board and volunteer activities include serving on the Board of Directors of the National Association of Editorial Writers Foundation, the Board of Directors of Family Service, Board Treasurer of Perinatal Foundation, Inc./Wisconsin Association for Perinatal Care, Board Treasurer for Wexford Crossing Condominium Owners Association, the Editorial Board of WISC TV Madison, served on the Community Service Teams/Loaned Executive for United Way Dane County, and is a Leadership Greater Madison graduate. This term will expire 5/1/07.

Submitted by Supervisor McDonell, March 1, 2007 (p. 299, 06-07).  
Referred to EXECUTIVE.

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COMMUNICATIONS

- Claim from Raymond B. Evans against ? – claims injury while in the Sauk County jail. Referred to PUBLIC PROTECTION/ JUDICIARY.
- Summons & Complaint, Brian Hayes and Krista Ewers-Hayes & Dane County & Dean Health Plan vs American Family Mutual Ins. Company, Case #07CV0441. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Norman and Beverly Harris against Highways – claims snowplow backed into their car. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Claim and Claim for Relief re James Walker vs Jail – claims injury on exercise equipment in Jail. Referred to PUBLIC PROTECTION/JUDICIARY.
- Ozaukee County Res. 06-63, Opposing the Exemption of a County Library Tax From Mandated property Tax Levy Limitations. Referred to EXECUTIVE.
- Ozaukee County Res. 06-64, Alternate Method for Exemption from the County Library Tax. Referred to EXECUTIVE.

ORD. AMDT. 37, 06-07

AMENDING CH. 18 OF THE DANE COUNTY CODE OF ORDINANCES  
MAKING CERTAIN MANAGERIAL POSITIONS AT THE ALLIANT ENERGY CENTER CONTRACT POSITIONS

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

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

ARTICLE 2. Subsection 18.05(4m)(b) is created to read as follows:

**(b)** On and after the effective date of this amendment, the positions of Alliant Energy Center Assistant Center Manager - Sales and Marketing; Alliant Energy Center Assistant Center Manager - Event Services and Operations; Alliant Energy Center Assistant Center Manager - Business and Governmental Affairs; and Alliant Energy Center Senior Sales Manager, shall become contract positions upon approval of the Alliant Energy Center Advisory Commission, the Public Works and Transportation Committee, and the Department of Administration. An incumbent in a position identified in this subsection shall have the option of accepting the position as a contract employee or remaining in the civil service system, but when a position held by a civil service employee becomes vacant, the position shall become a contract position as set forth in this section. Appointment to these positions, except in the case of incumbents, shall be pursuant to the merit selection procedures set forth in this ordinance. All terms and conditions of employment for each position shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years.

*[EXPLANATION: The effect of this amendment is to permit the senior manager positions at the Alliant Energy Center to become contract positions with appropriate approval.]*

Submitted by Supervisors Ripp, Kostelic, Opitz, and Schoer, March 15, 2007 (p. 300, 06-07).

Referred to EXECUTIVE, PERSONNEL/FINANCE, and PUBLIC WORKS/TRANSPORTATION.

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ORD. AMDT. 38, 06-07

AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES,  
HUBER LAW PRISONER FEES

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

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

ARTICLE 2. Section 35.03 of the Dane County Code of Ordinances is amended to read as follows:

**35.03 HUBER LAW PRISONERS.** Each Huber prisoner who is confined in the jail shall be liable for the cost of his or her maintenance and board in the amount of \$15.34 per day for the period during which he or she is so confined and gainfully employed. The rate shall be reduced by one-half for prisoners employed less than 30 hours per week.

*[EXPLANATION: This amendment updates the Huber board rate charged for prisoners working less than 30 hours per week.]*

Submitted by Supervisors Rusk, Matano, Bayrd, and Hanson, March 15, 2007 (p. 300, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 296, 06-07

LOSS OF FEDERAL FINANCIAL PARTICIPATION FOR  
MEDICAL BENEFITS TO INCARCERATED INDIVIDUALS

The U. S. Code of federal regulations, Title 42, Part 435.1008 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions. States not able to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities tend to terminate or sometimes suspend eligibility.

This immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and since counties must provide medical services to all persons incarcerated in local jails and detention facilities, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby requests and strongly urges Congress to amend necessary federal statutes and regulations to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senator Herb Kohl, Senator Russ Feingold, Congresswoman Tammy Baldwin, and the Wisconsin Counties Association.

Submitted by Supervisors Salov, Schoer, O'Loughlin, Bruskewitz, Willett, Opitz, Kostelic, Miles, Wheeler, Stubbs, Wiganowsky, Gau, Hendrick, Worzala, Ripp, Martz, Jensen, and McDonell, March 15, 2007, (p. 301, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE and PUBLIC PROTECTION/JUDICIARY.

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RES. 297, 06-07

ACCEPTING DONATIONS FOR THE DANE COUNTY FIRST BOOK PROGRAM

Dane County Home and Community Education, formerly known as Dane County Homemakers, disbanded on December 31, 2006, after 66 years of existence. Among the important community activities the HCE organization supported is the First Book Program, which provides volunteer story readers and free books to very young, low-income children to encourage literacy and a love of books.

The program is in place at various locations throughout Dane County, such as Headstart classrooms, childcare centers, and local libraries. HCE has planned to give their remaining program monies as a one-time donation to Dane County Extension in order that the First Book program in Dane County can continue. Joan Laurion, Family Living Educator in the Extension department, has been coordinating First Books in Dane County and will continue to coordinate and administer the program. Also, other donations from the public, businesses, and organizations are expected each year.

In 2006, donations have been received from the University League, the Ross family, the Capitol Kids, Madison West Kiwanis, Belleville Kiwanis, Golden K Kiwanis, Eastside Kiwanis, Altrusa International, and the Madison Rotary Foundation.

NOW, THEREFORE, BE IT RESOLVED to enable the First Book program to continue that \$4,225 be set up in the Extension department's budget as a new First Book Program Revenue Account and credited to the General Fund, and that \$4,225 be transferred from the General Fund to the Extension department's new First Book Program Operating Expense Account.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors thanks these organizations and individuals for their very generous support.

BE IT FINALLY RESOLVED that income received in excess of funds expended in the First Book Program budget lines shall be carried forward from year to year in the First Book Program expense line.

Submitted by Supervisors Martz, Stoebig, Jensen, Brown, and Wheeler, March 15, 2007 (p. 302 06-07).  
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/ NATURAL RESOURCES.

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RES. 298, 06-07

PROVIDING FOR A SUPPLEMENTAL STATEMENT  
WITH THE OATH OF OFFICE FOR ELECTED OFFICIALS

On November 27, 2006, Wisconsin voted to amend the Wisconsin Constitution in regard to the definition of marriage. The amendment specifies that "Only a marriage between one man and one woman shall be valid or recognized as a marriage in this state. A legal status identical or substantially similar to that of marriage for unmarried individuals shall not be valid or recognized in this state."

Elected officials are required by State statute to sign an oath of office affirming to uphold the State Constitution. Some officials may find it morally objectionable to sign an oath requiring them to uphold a constitution that includes article XIXIII, section 13.

NOW, THEREFORE, BE IT RESOLVED that Dane County will allow elected officials to sign and submit a supplemental statement with the oath of office, which will be optional, and will be provided by the County Clerk to all individuals required to sign the oath of office; and

BE IT FURTHER RESOLVED that the County Clerk is directed to prepare a statement as follows:

I take this oath of office today under protest to the passage of the constitutional amendment creating article XIXIII, section 13, of the Wisconsin Constitution. This amendment besmirches our Constitution with these words: "Only a marriage between one man and one woman shall be valid or recognized as a marriage in this state. A legal status identical or substantially similar to that of marriage for unmarried individuals shall not be valid or recognized in this state." I pledge to work to eliminate this section from the Constitution and work to prevent any discriminatory impacts from its application."

BE IT FINALLY RESOLVED that the County Clerk shall maintain on file with the oaths of office for county elected officials any supplemental statements which are filed.

Submitted by Supervisors Wheeler, Vedder, Richmond, Stoebig, Hulsey, Erickson, Opitz, Hendrick, Miles, Kumar, Matano, Worzala, Rusk, and McDonell, March 15, 2007 (p. 302, 06-07). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE.

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RES. 299, 06-07

COUNTY EXECUTIVE APPOINTMENTS

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

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

**C.D.B.G. Commission**

Paul F. Evert, 640 Harvest Lane, Sun Prairie 53590 (825-3215-H), due to the resignation of Ruben Ernesto. This seat, one of nine, is for a resident of/representative of town/village/city participants in housing and community development partnerships with Dane County. Mr. Evert is City Attorney for the City of Sun Prairie, involving the practice of municipal law and providing legal services to the city council, city departments, and committees. Prior to that, he was Assistant Corporation Counsel for Oneida County and an Associate at Barnes, Brown & Oesterreicher, SC, and Kaiser, Ltd. He has a J. D. from the University of Wisconsin Law School and a B. S. degree in Foreign Service from Georgetown University. This term will expire 4/1/07.

Submitted by Supervisor McDonell, March 15, 2007 (p. 303, 06-07).  
Referred to EXECUTIVE.

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RES. 300, 06-07

RESOLUTION ON CLEAN ELECTIONS FOR DANE COUNTY

WHEREAS the functioning of a democracy requires that the interests of people outweigh the interests of money; and

WHEREAS campaign finance reform helps to ensure that voters retain trust in the electoral process by removing the corrosive influence of campaign donations; and

WHEREAS clean elections with full public financing is the best practice to guarantee that the public interest prevails over special interests; and

WHEREAS clean elections have been shown to increase the participation and viability of challengers to incumbents and increase the number of candidacies of women, people of color, and those who are not independently wealthy; and

WHEREAS clean elections allow candidates to spend less time chasing contributions and more time talking with voters about issues of substance, as well as allowing elected officials to consider the merits of a proposal with only constituents in mind and not donors; and

WHEREAS, cities and states across the country are moving toward voluntary, clean elections, and Dane County voters have consistently expressed enthusiasm for campaign finance reform; and

WHEREAS, in the 2000 Fall elections, 93.9% of Dane county voters, by a total of 191,818 to 12, 443, called for sweeping and immediate campaign finance reform; and

WHEREAS the City of Madison has a resolution to create a Blue Ribbon Committee on Clean Elections, which would endeavor to study and issue recommendations related to the specifics of a clean elections ordinance, including but not limited to the appropriate voluntary spending limit for campaigns of each type, the eligibility threshold for qualifying for public funds, the financing mechanisms and sources, and the legal requirements for establishing such a policy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dane county does hereby endorse public financing of county elections for county supervisor, county executive, and county constitutional offices; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests that the Blue Ribbon Committee on Clean Elections include consideration and recommendations of a public financing option for the aforementioned county elections in addition to municipal elections and that those recommendations be included in the Committee's report back within 180 days of adoption of the resolution.

Submitted by Supervisors Kumar, Richmond, Hulse, Worzala, Erickson, Veldran, Vedder, Hendrick, Salvo, and Matano, March 15, 2007 (p. 304, 06-07).  
Referred to EXECUTIVE.

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RES. 301, 06-07

AUTHORIZING AMENDMENT TO SUBLEASE WITH CITY OF MADISON  
FOR HEALTH DEPARTMENT SPACE AT HARAMBEE CENTER

Dane County Health Division has rented space at the Harambee Center for over ten years. The combined Health Department desires to continue to occupy space and provide services at that location.

An amendment to the lease, first negotiated in 1996, is proposed that increases the space from approximately 325 square feet (468 rentable square feet) to approximately 513 square feet (736.75 rentable square feet). In 2006 the rental rate was reduced from 4.5% of actual rents and operating expenses to 4.2% of rents and expenses. The 4.2% rate would continue in the larger space under the proposed amendment. The proposed amended termination date is October 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the proposed amendment to lease described above, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the First Amendment to Sublease on behalf of the County of Dane.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruske, Willett, Wheeler, and Stubbs, March 15, 2007 (p. 304, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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AUTHORIZING INCREASE OF PUBLIC HEALTH DIVISION INTERPRETER  
FROM 0.5 FTE to 0.8 FTE

The need for interpretive services in the County’s Public Health programs has increased significantly. Almost a third of the new WIC cases are for individuals who do not speak English. In 2006, the Public Health Division spent \$97,883 on language interpretation services. The Public Health Division currently employs a 0.5 FTE Interpreter (Position #2569--Medical Interpreter), with time divided between WIC and the maternal-child health programs.

The Public Health Division currently spends \$20 to \$25 per hour on contract interpretation, with a guarantee of a minimum of one hour per home visit or clinic assignment. The cost of the interpreter is \$22.77 per hour, including benefits. While the medical interpreter does not have a guaranteed minimum, there is the additional requirement that the interpreter attend a staff meeting every month.

An increase in the interpreter position from 0.5 FTE to 0.8 FTE is necessary to help meet the increasing demand for Spanish interpretation. An unanticipated increase in the 2007 WIC grant being used to fund this position was recognized in Resolution 220, which was approved by the Board of Supervisors on February 1, 2007. The additional support is through the reallocation of \$12,313 for language interpreters.

NOW, THEREFORE, BE IT RESOLVED that Position #2569—Medical Interpreter in the Public Health Division be increased from 0.5 FTE to 0.8 FTE effective with the pay period immediately following the approval of this resolution,

BE IN FINALLY RESOLVED that expenses and revenue be recognized in the following accounts:

**Expenses**

BHWICG	AAYAA	Salaries	\$12,057
BHWICG	AAYMA	Retirement Fund	\$1,435
BHWICG	AAYPA	Social Security	\$919
BHWICG	AAZKA	Life Insurance	\$8
BHWICG	AAZQA	Workers Compensation	\$35
BHWICG	AAZXA	Salary Saving	(\$241)
PHNURSE	ITPRAA	Language Interpreter	(\$12,313)
	Total		<u>\$1,900</u>

**Revenue**

BHWICG	83780	WIC Grant	<u>\$1,900</u>
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Submitted by Supervisors Worzala, Vedder, Bruskevitz, Willett, Wheeler, and Stubbs, March 15, 2007 (p. 305, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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ACCEPTING MEDICAID CRISIS STABILIZATION REVENUE -- DCDHS - ACS DIVISION

This resolution accepts \$81,000 in Medicaid Crisis Stabilization revenue, which is projected to be earned by the Mental Health Center's Yahara House program and Tellurian's Housing Counseling program. The contract language for both agencies states the agencies must earn the revenues or the contract amount will be reduced. Yahara House, a clubhouse model day treatment program, has not previously pursued MA Crisis revenue. However, Yahara House members sometimes meet the criteria for Crisis Stabilization services. Yahara House earnings are projected to be \$50,000. This revenue will offset a decline in Yahara House's MA Day Treatment revenue. In 2006, facing a loss of county GPR support, Tellurian's Housing Counseling program, which helps consumers locate affordable housing, began to bill MA Crisis Stabilization. This was a reasonable approach as housing issues and homelessness often trigger a mental health crisis. Over \$30,000 was earned in 2006. Because the demand for housing counseling services is very high, Tellurian will add a second housing counselor, and will bill MA Crisis Stabilization to cover the cost. The benefits of this expansion include fewer consumers with housing and mental health crises and more movement through county supported residential settings. \$30,200 is allocated to Tellurian and \$800 to the Mental Health Center for its role in oversight of Crisis Stabilization services.

NOW, THEREFORE, BE IT RESOLVED that the following 2007 Department of Human Services revenue and expense accounts be adjusted.

<b>Revenue Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFMHLTH 81439	MA Crisis Stabilization	\$81,000
<b>Expenditure Account Number</b>	<b>Account Title</b>	<b>Amount</b>
ACFCRSDN IPCHAA	MHCDC Crisis Home Prgm	\$800
ACFACTEL AMRXAA	Tellurian CRX Housing	\$30,200
ACFCTMHC DMDSAA	MHCDC Yahara House	\$50,000
	<b>Total</b>	<b>\$81,000</b>

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contracts listed below be amended for 2007:

Tellurian UCAN, Inc.	\$30,200
Mental Health Center of Dane County, Inc.	\$50,800

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Willett, Wheeler, and Stubbs, March 15, 2007 (p. 306, 06-07).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND ROCK COUNTY FOR ALCOHOL AND DRUG DETOXIFICATION AND DETENTION SERVICES

WHEREAS, §51.42(1), Wis. Stats., provides that the county board of supervisors has the primary responsibility for the well-being, treatment, and care of the alcoholic and other drug dependent citizens residing

within its county and for ensuring that those individuals found within its county who are in need of emergency alcohol or drug detoxification services receive such emergency services; and

WHEREAS, county liability for alcohol and drug treatment services purchased through or provided by a county under §51.42, Wis. Stats., shall be based upon an adult's county of residence except for emergency services for which liability shall be placed with the county in which the adult is found; and

WHEREAS, Dane County owns and maintains a thirty (30) bed alcohol and other drug detoxification facility (hereinafter "detoxification facility") located at 2914 Industrial Drive in Madison, Wisconsin, and Dane County provides at said detoxification facility, currently pursuant to a contract with Tellurian UCAN, Inc., a State certified, medically monitored, twenty-four (24) hour per day residential detoxification service and monitoring program; and

WHEREAS, on average, twenty (20) adults who are found intoxicated in Dane County are admitted to Dane County's detoxification facility per day; and

WHEREAS, Rock County also currently owns a detoxification facility and, on average, 4.6 adults are found intoxicated in Rock County and are admitted to its detoxification facility per day; and

WHEREAS, Rock County has determined that it would be more cost-efficient and result in no diminution of services to its residents, if Rock County were to discontinue providing detoxification services at its facility and contract for the use of Dane County's detoxification facility; and

WHEREAS, Dane County has determined that it may, without depriving its residents of needed detoxification services, enter into an agreement with Rock County that will reserve an average of 4.6 beds per day at Dane County's detoxification facility for intoxicated adults found in Rock County and in need of detoxification services and monitoring; and

WHEREAS, it is in the interests of the residents of each of the respective counties to avoid duplication of services and to improve the cost-effective delivery of services while maintaining an excellent level of service for the residents of both Dane and Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County and the Rock County Boards of Supervisors authorize their respective County Executives to execute an Intergovernmental Agreement (hereinafter "Agreement"), pursuant to §66.0301 of the Wisconsin Statutes, for the purpose of combining resources for the cost-efficient delivery of drug and alcohol detoxification services to intoxicated and incapacitated adults found within each respective county.

BE IT FURTHER RESOLVED that Dane County will provide, pursuant to the terms of the Agreement, medically monitored detoxification services, temporary commitment and probable cause confinement services, as described in the Agreement, for an average of 4.6 adults per day who are found in Rock County intoxicated or incapacitated by alcohol or other drugs.

BE IT FURTHER RESOLVED that during calendar year 2007, Rock County will pay Dane County a total of Two Hundred and Seven Thousand One Hundred Eighty Dollars (\$207,108.00) for the detoxification services described in the Agreement. The level of services to be made available to Rock County during any subsequent year the Agreement remains in effect, and the costs thereof, shall be renegotiated between the parties on an annual basis as provided by the terms of said Agreement.

BE IT FURTHER RESOLVED that the term of the Agreement shall be from January 1, 2007 until the Agreement is terminated by the parties as provided by the terms of the Agreement.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Willett, Wheeler, and Stubbs, March 15, 2007 (p. 308, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 305, 06-07

AWARD OF CONTRACT FOR MASTER PLANNING SERVICES  
AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

The 2006 Capital Budget included funds for master planning at the Alliant Energy Center of Dane County. The Department of Public Works, Highway and Transportation prepared a Request For Proposals, advertised the RFP and received five proposals.

An evaluation team consisting of staff from the Department of Administration, Department of Public Works, Highway and Transportation, and the Alliant Energy Center interviewed four firms and found the proposal of \_\_\_\_\_ to be most advantageous.

NOW, THEREFORE, BE IT RESOLVED that an Agreement with \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_ is hereby approved; and

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and,

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Kostelic, Opitz, Schoer, and Veldran, March 15, 2007 (p. 308, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 306, 06-07

AWARD OF CONTRACT FOR PHASE 8 LANDFILL LINER CLAY

The Department of Public Works, Highway & Transportation, Solid Waste Division, reports the receipt of bids for the Landfill Liner Clay for Phase 8 Construction at Dane County Landfill Site No. 2, 7102 U.S. Highway 12 & 18, Madison, Wisconsin, BID NO. 107038.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Sun Prairie Sand & Gravel  
495 Marshview Drive  
Sun Prairie, WI 53590

TOTAL: \$325,710.00

The Solid Waste Division staff finds the amount to be reasonable and recommends the bid be awarded to Sun Prairie Sand & Gravel.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Sun Prairie Sand & Gravel in the amount of \$325,710.00 for the Landfill Liner Clay; 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 Public Works, Highway & Transportation, Solid Waste Division, be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Kostelic, Opitz, Schoer, and Veldran, March 15, 2007 (p. 309, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 307, 06-07

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEFOREST  
FOR THE JURISDICTIONAL TRANSFER OF CTH "DV"

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village Of DeForest have determined that CTH "DV", located entirely within the Village limits, should cease to be a County Trunk Highway and should be a Village Street.

The Dane County Department of Public Works, Highway & Transportation Department has drafted an agreement to cover the jurisdictional transfer of CTH DV in the Village of DeForest. This agreement has been reviewed and accepted by the Village of DeForest and the County's Public Works, Highway and Transportation Committee.

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

BE IT FINALLY RESOLVED that this resolution shall become effective September 1, 2007.

Submitted by Supervisors O'Loughlin, Ripp, Kostelic, Opitz, Schoer, and Veldran, March 15, 2007 (p. 309, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 308, 06-07

AUTHORIZING AN AGREEMENT WITH THE CITY OF MIDDLETON  
FOR THE RECONSTRUCTION OF CTH M FROM CTH Q (NORTH) TO SIGNATURE DRIVE

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Middleton have determined that CTH "M" from CTH "Q" (north) to Signature Drive is in need of reconstruction.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. This is a federal funded construction project. The local share of this construction project will be financed by Dane County and the City of Middleton.

The Highway and Transportation Department will have sufficient funds budgeted in the CTH Construction program account HWCONST-59121.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2007, in account HWCONST-59121 be carried forward to 2008.

Submitted by Supervisors Opitz, Ripp, Kostelic, Schoer, and Veldran, March 15, 2007 (p. 310, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 309, 06-07

AUTHORIZING AN AGREEMENT WITH THE TOWN OF CROSS PLAINS FOR THE RECONSTRUCTION OF  
CTH S/P FROM CTH P(SOUTH) TO CTH S/MINERAL POINT ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the Town of Cross Plains have determined that CTH "S/P" from CTH "P"(south) to CTH "S"/Mineral Point Road is in need of reconstruction.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. This is a federal funded construction project. The local share of this construction project will be financed by Dane County and the Town of Cross Plains.

The Highway and Transportation Department will have sufficient funds budgeted in the CTH Construction program account HWCONST-59076.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2007, in account HWCONST-59076 be carried forward to 2008.

Submitted by Supervisors Schoer, Ripp, Kostelic, Opitz, and Veldran, March 15, 2007 (p. 311, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 310, 06-07

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEFOREST FOR THE DESIGN  
OF CTH CV/MAIN STREET BRIDGE

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of DeForest have determined that CTH "CV"/Main Street Bridge is in need of reconstruction.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. This is a federal funded design and construction project. The local share of this project will be financed by Dane County and the Village of DeForest

The Highway and Transportation Department will have sufficient funds budgeted in the CTH Construction program account HWCONST-59124.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2007, in account HWCONST-59124 be carried forward to 2008.

Submitted by Supervisors O'Loughlin, Ripp, Kostelic, Opitz, Schoer, and Veldran, March 15, 2007 (p. 311, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 311, 06-07

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ROCKDALE  
FOR THE DESIGN OF CTH B/ROCKDALE BRIDGE

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village Of Rockdale have determined that CTH "B"/Rockdale Bridge is in need of reconstruction.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. This is a federal funded design and construction project. The local share of this project will be financed by Dane County and the Village of Rockdale

The Highway and Transportation Department will have sufficient funds budgeted in the CTH Construction program account HWCONST-59126.

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 Rockdale.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2007, in account HWCONST-59126 be carried forward to 2008.

Submitted by Supervisors Salov, Ripp, Kostelic, Opitz, Schoer, and Veldran, March 15, 2007 (p. 312, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 312, 06-07

ESTABLISHING REVENUE AND EXPENDITURE ACCOUNTS FOR THE  
DANE COUNTY REGISTER OF DEEDS BACK IMAGING PROJECT

The Dane County Register of Deeds office will receive approximately \$1,500 per month from Fidar Company for the use of back-scanning older documents from fiche to computer. This program will allow Dane County Register of Deeds to sell older documents on-line for a fee. It will also allow the Dane County Register of Deeds to generate more money through our Laredo service that is currently offered to individuals, companies, attorneys, searchers, surveyors, etc. The Register of Deeds is an archival office, and it is very important that the images stored in our office remain reproducible to the best of our ability.

The scanning of older documents into our current software program will allow all participating individuals, government, and county employees to access older documents. At the same time, it will help with preservation of the older documents. Fiche cards that were used in the 1980's and 1990's are not as sophisticated as the equipment that is used today. To preserve these documents while we can is very vital to the public.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account is created and that these revenues are credited to the County's General Fund and transferred from the General Fund to the following expenditure account in the Register of Deeds Office.

<u>Account Name</u>	<u>Account Number</u>	<u>Adjustment</u>
REVENUE ACCOUNT		
Back-scanning program funds	REGDEEDS – NEW	\$18,000
EXPENDITURE ACCOUNT		
Back-scanning program payment	REGDEEDS – NEW	\$18,000

Submitted by Supervisors Hulsey, de Felice, DeSmidt, and Vogel, March 15, 2007 (p. 312, 06-07).  
Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

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COMMUNICATIONS

Claim from Michelle Britzman against Alliant Energy Center-claims injury from falling on ice. Referred to PUBLIC PROTECTION/JUDICIARY.

Appeal of disallowance of claim-Chad A. Stites. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Charge of Discrimination – Jeff Thompson vs Human Services, EEOC #443-2007-00773C. Referred to PUBLIC PROTECTION/JUDICIARY.

Allstate Ins. Co., Subro Dennis & Rebecca Mathany-claims county vehicle rear-ended Mathany vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.



Petition 9659 – Town of Pleasant Springs – James Crawford  
9660 – Town of Vermont – Jerrold Stenli  
9661 – Town of Berry – Philip Richards  
9662 – Town of Bristol – Fokar Properties LLC  
9663 – Town of Windsor – Anita & James Treinen Revocable Trust  
9664 – Town of Montrose – William & Kathryn Sayles  
9665 – Town of Perry – Larry C. & Barbara S. Lange Living Trust  
9666 – Town of Albion – Wayne Schuette  
9667 – Town of Rutland – Dean Schulz  
9668 – Town of Pleasant Springs – Duane Swalheim  
9669 – Town of Springfield – Ronald Eichmann  
9670 – Town of Pleasant Springs – David Drotning  
9671 – Town of Verona – David DiMaggio  
9672 – Town of Oregon – Robert B. & Lorraine J. Shillingstad Trust  
9673 – Town of Montrose – Town Land Company LLC  
9674 – Town of Sun Prairie – Rose Schuster  
9675 – Town of Windsor – David Bouril

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RES. 313, 06-07

NOAA ALL-HAZARDS RADIO DISTRIBUTION PILOT

Dane County uses a combination of methods for alerting the public when severe weather threatens. The National Weather service's all-hazards radio network is one of the most timely and reliable components of the system.

Recent improvements now allow broadcasting for all types of hazards, both natural and man-made, making the network a true all-hazards warning system.

NOAA all-hazards radio is a means of providing direct warning to the public for natural and man-made hazards. NOAA all-hazards radio is a viable warning alternative where siren coverage is not available.

It is an enhancement to those that are within audible range of a siren providing information on actions to be taken to protect life and property.

Dane County Emergency Management is introducing a pilot program to distribute quality all-hazards radios to the public. The county will make a bulk purchase of 2,000 all-hazards radios and work through local governments to resell them, at cost, to the residents.

In support of a pilot program to distribute all-hazards radios to citizens throughout Dane County:

NOW, THEREFORE, BE IT RESOLVED that \$56,000 be set up as additional revenue in a newly created Emergency Management, Emergency Planning Weather Radio revenue account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$56,000 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Weather Radio expenditure account, (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Downing, Miles, Gau, and Ripp, March 21, 2007 (p. 314, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

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RES. 317, 06-07

APPROVING LOAN AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN  
FOR DEPOT HILL FURNISHINGS, 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: 2004-2008*. As recommended in the *Consolidated Plan*, Dane County administers 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 CRLF balance is approximately \$166,000.

Depot Hill Furnishings, LLC (DHF) on February 14, 2007, requested CRLF financing of \$35,000 for inventory and working capital expenses to start a business to repair and sell new and custom-built furniture. DHF leases space in the former Stoughton Lumber building on Main Street in downtown Stoughton. The business will create 1 full-time job. Security pledged for the project includes a first position on the general business assets and a personal guarantee of the Bruce Felland, DHF Member.

Dane County has awarded planning grants through the Better Urban Infill Development (BUILD) Program and Façade Improvement Grants, through the Community Development Block Grant (CDBG) Program, to the City of Stoughton. BUILD and CDBG grants to the City have contributed towards the revitalization of the downtown area. BUILD provided funding for a study that designated the Depot Hill District (which includes the former Stoughton Lumber building) as a redevelopment area. Financial assistance to DHF will contribute to the goals of Stoughton's downtown revitalization efforts.

The Revolving Loan Fund (RLF) Loan Committee met on March 13 to review the submitted materials and staff reports. The RLF Loan Committee determined that the loan request was consistent with CDBG and CRLF job creation and revitalization objectives, that the project was financially sound, and that a financial need existed. The RLF Loan Committee unanimously recommended approval of a loan in the amount requested, secured with a first position on the general business assets, and a personal guarantee of the Bruce Felland; at a fixed interest rate of 8.50 percent, a term of 7 years, and a 1-point loan origination fee.

NOW, THEREFORE, BE IT RESOLVED that a CRLF loan of \$35,000 to Depot Hill Furnishings, LLC, secured with a first position on the general business assets, and a personal guarantee of the Bruce Felland; at a fixed interest rate of 8.50 percent, a term of 7 years, and a 1-point loan origination fee, 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 contracts in behalf of Dane County.

Submitted by Supervisors Pertzborn, Vogel, and Miles, April 5, 2007 (p. 315, 06-07).  
Referred to PERSONNEL/FINANCE.

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RES. 318, 06-07

#### SUPPORTING STATE FUNDING FOR COURT SYSTEM INTERPRETERS

Wisconsin's population continues to grow more linguistically diverse, and most counties around the state rely on court interpreters daily. Language is the most basic tool of the courts, and fair treatment in court depends upon a person's ability to tell his or her side of the story and understand the proceedings.

Current law only requires courts to provide interpreters for criminal, juvenile (chs. 48 and 938) and mental health (chs. 51 and 55) cases, while all other cases are discretionary. Most counties provide court interpreters in all case types to ensure equal access but only receive state reimbursement if the parties are indigent. This formula puts a strain on the county's overly burdened budget and can result in interpreter costs being assessed to the parties themselves, which, arguably, constitutes unfair treatment based upon national origin, which federal law prohibits.

In 2006, 3,318 people required interpreter services in Dane County to participate fully in their court hearing or to have their legal work concluded. Eighteen languages were interpreted (95% Spanish). This is up from 2,470 people in 2005, 2,269 people in 2004, and 2,116 people in 2003. In the last four years, the difference in actual costs and state reimbursements are as follows:

	<u>Actual Costs</u>	<u>State Reimbursement</u>	<u>Cost to County</u>
2006	\$118,509	\$71,676	\$47,841
2005	99,278	70,573	28,705
2004	78,941	65,958	12,983
2003	97,292	71,619	25,673

There are many reasons that state reimbursements do not cover full costs – the state rate for mileage reimbursement is only \$.20/mile, some interpreters charge more than the state reimbursement limits, and some fall outside current reimbursement criteria.

NOW, THEREFORE, BE IT RESOLVED by the Dane County Board of Supervisors that it supports the following:

- 1) A modification in the statutes to require that court interpreters be appointed in all cases regardless of indigency; and
- 2) An increase in state funding for reimbursement to counties resulting in growth of the Limited English Proficiency (LEP) population; and
- 3) An increase in state funding for reimbursement to counties for interpreter expenses in all cases, regardless of indigency.

BE IF FINALLY RESOLVED that copies of this resolution be forwarded to all members of the Dane County legislative delegation, the Wisconsin Counties Association, and the Director of State Courts Office.

Submitted by Supervisors Rusk, Stubbs, Veldran, Bayrd, DeSmidt, Jensen, Schoer, Wheeler, Willett, Vogel, O'Loughlin, Richmond, Bruskewitz, Wiganowsky, Brown, Vedder, Hulsey, Downing, Worzala, Kumar, Erickson, and Opitz, April 5, 2007 (p. 316, 06-07). (Fiscal and Policy Notes not required.)  
 Referred to EXECUTIVE.

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 RES. 319, 06-07

OPPOSING STATEWIDE CABLE FRANCHISING

The Wisconsin State Legislature is currently considering a statewide cable franchising bill that would seriously and adversely affect funding for public, educational, and government (PEG) channels. Assembly Bill 207 and Senate Bill 107 could eliminate funding that cable companies agree to pay as part of local franchise agreements for PEG channels which provide citizens greater access to their local government by broadcasting city council and other governmental meetings. The following communities in Dane County have PEG channels: Madison, Sun Prairie, McFarland, Verona, Stoughton, Mt. Horeb, Fitchburg, Oregon, Waunakee, and Middleton.

While there are many aspects to this legislation, in the specific area of PEG television stations, it would do the following:

- Allow cable operators to immediately opt out of existing franchise agreements with municipalities and obtain a state-issued franchise;
- Prohibit municipalities from requiring video service providers to provide funds, services, programming, facilities, or equipment in support of public, educational, and government (PEG) channels; and
- Allow a video service provider to drop a PEG channel if it is not substantially utilized by the municipality. Substantial utilization is defined as the municipality providing 12 hours or more of programming on the PEG channel each day and at least 80 percent of that programming is locally produced and not repeated.

Currently, municipalities negotiate agreements with cable providers to serve an area in exchange for a fee and requirements to serve certain areas. The funding from franchise agreements for PEG channels is substantial. For example, in Madison there is a 62-cent-per-month fee that each cable subscriber pays. Last year, this raised \$390,000 to support the city's PEG channels. If AB 207 and SB 107 became law, municipalities would no longer be able to negotiate such a fee, and funding to support PEG broadcasts would be lost. This in turn would either shift the cost to support PEG television to other sources of revenue, such as the property tax, or would result in a cut in funding and services.

Madison City Channel 12 produces and broadcasts Dane County Board meetings, which are then also aired by PEG channels in Stoughton, Sun Prairie, Monona, Oregon, and McFarland. The cost to Dane County is currently quite small, since Madison's fee from the franchise agreement supports this service. If AB 207/SB 107 becomes law, the cost to the county to broadcast County Board meetings may increase, or there may no longer be channels on which to broadcast the meetings.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes the PEG-related provisions of Assembly Bill 207 and Senate Bill 107 and urges the Wisconsin Legislature and Governor Doyle to preserve local authority for telecommunications franchise agreements.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor James Doyle and members of the Dane County Legislative delegation.

Submitted by Supervisors Vedder, Hulsey, Kumar, Erickson, Hendrickson, Pertzborn, Gau, Martz, Opitz, Richmond, Vogel, Miles, Jensen, Wheeler, Bayrd, Veldran, Stubbs, Rusk, Salov, Brown, O'Loughlin, Wiganowsky, and Stoebig, April 5, 2007 (p. 317, 06-07). (Fiscal and Policy Notes not required.)  
 Referred to EXECUTIVE.

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RES. 320, 06-07

**RESOLUTION ON SUPPORT FOR FREEDOM TO FORM UNIONS: THE EMPLOYEE FREE CHOICE ACT**

Dane County currently respects the right of county employees to form unions and bargain with the county collectively. This is because we believe that the right to form a union is a fundamental human right and that workers should have the freedom to form unions and bargain collectively without employer interference. Human Rights Watch has documented that the United States has a poor record with respect to protection of these important rights. The failure to protect the freedom to form unions is exacting a heavy economic, social, and political toll on workers and communities across the United States, including but not limited to suppressed wages, decreased job quality, worsened economic inequality, the unraveling of public and private safety net protections, the denial of justice and democracy in the workplace, and decreased political participation.

The earnings gap is now the widest in the United States since 1928, with the richest one percent of Americans doing better than ever before. Between 1979 and 2005, productivity of American manufacturing rose by about 70 percent, but the real wages of production workers remained flat. The best opportunity working people have to get ahead economically is by uniting to bargain with their employers for better wages and benefits. Recent research has shown that some 60 million U. S. workers would join a union if they could. Every day, employers deny workers the freedom to decide for themselves whether to form unions to bargain for a better life. They routinely intimidate, harass, coerce, and even fire workers who try to form unions and bargain for economic well-being.

The Employee Free Choice Act would reform the nation's basic labor laws by requiring employers to recognize a union after a majority of workers sign cards authorizing union representation. It also would provide mediation and arbitration for first-contract disputes and establish stronger penalties for violation of the rights of workers seeking to form unions or negotiate first contracts. The act has bipartisan support of 44 U. S. Senators and has already passed the U. S. House of Representatives by a margin of 241-185.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does hereby express its support for the Employee Free Choice Act; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports the implementation of local policies that would put into practice the objectives of the Employee Free Choice Act; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors encourages all employers in Dane County to uphold and respect the fundamental human right of their employees to form unions and bargain collectively; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Senator Herb Kohl and Senator Russ Feingold and President George W. Bush.

Submitted by Supervisors Kumar, Richmond, Downing, Erickson, Hendrick, Stoebig, Rusk, and Vedder, April 5, 2007 (p. 318, 06-07). (Fiscal and Policy Notes not required.)  
Referred to EXECUTIVE.

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RES. 321, 06-07

### 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**

Dan Ziegler, 2724 Highway T, Sun Prairie 53590 (837-9634-H, 669-5951-C), due to the resignation of Jamie Derr. Mr. Ziegler is a cash grain farmer and operates 1150 acres of corn, soybeans, wheat, and alfalfa. This term will expire 5/1/09.

#### **Area Agency on Aging Board**

Joyce Boggess, 144 South Hancock Street, Madison 53703 (280-0150-H, 251-8127-W), to fill the expired term of Jim Wrich. Mr. Wrich did not wish to be reappointed to a second term. Ms. Boggess has been employed at the Early Childhood Learning Center, Inc., as its founder and Executive Director for over twenty-five years. She also co-founded "A Gathering of Elders," a local community support group that provides social, emotional, and physical

support for local grandparents who have custody of their grandchildren. Her interests include genealogy and working with troubled youth. This term will expire 4/20/10.

Robert Bonetti, 5815 American Parkway, #112, Madison 53718 (230-3572-H), to fill the expired term of Caryl Farrell. AAA Board members can only serve two consecutive terms. Mr. Bonetti was the Dane County Veterans Service Officer for twenty-one years. He has served on the Dane County Credit Union Board of Directors, the AARP Legislative Committee, and the State of Wisconsin Veterans Affairs Legislative Committee. He currently lives in a retirement complex. This term will expire 4/20/10.

Robert Herbst, 6901 Ramsey Road, Middleton 53562 (831-2599-H, 577-8785-W), to fill the expired term of Paul Kusuda. AAA Board members can only serve two consecutive terms. Mr. Herbst is a Utility Automation Consultant for Power System Engineering. He is a member of the City of Middleton Public Safety Committee and a past member of the Madison Area Literacy Council Board of Directors. He has many years of local community involvement, considers himself a "baby boomer," and is primary caretaker of his elderly mother. He is involved in the Family Care Program and has a great interest in long-term care and other issues facing our elderly citizens and government. He was an Air Force Traffic Controller and a Vietnam Veteran. This term will expire 4/20/10.

#### **Board of Health for Madison and Dane County**

Supervisor Jeff Kostelic, 1701 Michigan Ave., Sun Prairie 53590 (825-2156-H), to be reappointed. This term will expire 4/20/10.

#### **City of Madison Long Range Transportation Planning Commission**

Supervisor Dave de Felice, 6302 Dominion Dr., Madison 53718 (222-0319-H), to be reappointed. This term will expire 4/21/09.

#### **C.D.B.G. Commission**

Richard Anderson, 2054 Glacier Circle, Cross Plains 53528 (798-2375-H, 279-0749-W), to be reappointed. This term will expire 4/21/09.

David B. Phillips, 25 Elver Court, Madison 53719 (274-8260-H, 848-7802-W), to be reappointed. This term will expire 4/21/09.

Supervisor Donna Vogel, 808 Garfield St., Stoughton 53589, (873-8863-H), to be reappointed. This term will expire 4/21/09.

Linda Pollack, 890 Truman Street, Oregon 53575 (835-5573-H), to be reappointed. This term will expire 4/21/09.

Ron Johnson, 4517 Pawnee Pass, Fitchburg 53711 (274-6745-H), to be reappointed. This term will expire 4/21/09.

Katherine W. Bates, 2741 Mason Street, Madison 53705 (218-9091-H, (202-360-5753-W), to fill a citizen-at-large seat, due to the resignation of Terrance Wall. Ms. Bates is a self-employed consultant. She has sixteen years experience in municipal and housing and community development work. She was a former policy manager with the national League of Cities and has worked in the CDBG/HOME and other housing finance programs in three different counties across the United States. She also worked for the Wisconsin Housing Development Authority on the preservation of affordable housing. She has a master's degree in Public Administration and has had various training and courses in real estate finance, specific CDBG/HOME/ Section 8 training through HUD, and training in municipal finance issues. She is a member of the American and Wisconsin Planning Association and is a certified public housing manager. This term will expire 4/21/09.

### **Environmental Council**

Preston F. Schutt, 1506 Woodvale Drive, Madison 53705 (223-0149-H, 203-0116-W), due to the resignation of Jennifer Shelton. Mr. Schutt is Director of Food Processing and Biobased Industries for CleanTech Partners. He has a B.S. degree in Agricultural Education and an M.S. degree in Natural Resources Management-Economics. He has a work background in water resources planning, managing energy efficiency programs, and evaluating technologies and businesses that offer energy and environmental benefits. He has experience in successful grant writing, design, implementation, and evaluation. He is also a member of the Executive Committee of the Dane County Timebank. This term will expire 1/31/10.

### **Emergency Medical Services Commission**

Bonnie Stamm, 6712 Redstone Lane, Verona 53593 (845-9845-H, 267-6206-W), to be reappointed. This term will expire 4/21/09.

Gary Ziegler, 695 Village Dr., Belleville 53508 (424-1419-H, 280-2667-W), to be reappointed. This term will expire 4/21/09.

Harold Krantz, 3419 CTH P, Mount Horeb 53572 (798-0384-H), to be reappointed. This term will expire 4/21/09.

Dr. Paul M. Stiegler, 7555 Welton Drive, Madison 53719 (827-5522-H, 266-4330-W), to be reappointed. This term will expire 4/21/09.

### **Employee-Management Insurance Advisory Committee**

Frank Alfano, 4809 Eldorado, Madison 53716 (222-0747-H), to be reappointed. This term will expire 4/21/09.

Barbara Borde, 4014 Zeno St., Madison 53704 (244-3183-H), to be reappointed. This term will expire 4/21/09.

Bernie Reinfeldt, 209 Indian Summer Road, Marshall 53559 (655-3951-H), to be reappointed. This term will expire 4/21/09.

### **Housing Authority Board, Dane County**

Daniel O'Callaghan, 123 North Blount Street, #504, Madison 53703 (255-2226-H), to be reappointed. This term will expire 4/17/12.

### **Lakes & Watershed Commission**

Supervisor Chuck Erickson, 1541 Jefferson Street, Madison 53711 (251-3622-H), to be reappointed. This term will expire 4/20/10.

Supervisor Gerald Jensen, 869 Glenway Rd., Oregon 53575, (835-7389-H), to be reappointed. This term will expire 4/20/10.

Supervisor Patrick Miles, 5410 North Pass, McFarland 53558 (838-6866-H), to be reappointed. This term will expire 4/20/10.

### **Monona Terrace Convention & Community Center Board**

Wayne Bigelow, 360 W. Washington Avenue, Madison 53703 (251-6010-H), to be reappointed. This term will expire 5/1/10.

### **Tree Board**

Scott Nelson, 5553 Netherwood Road, Oregon 53575 (835-3411-H, 252-7186-W), to be reappointed. This term will expire 4/20/10.



**Wisconsin River-Rail Transit Commission**

Gene E. Gray, 7202 Mockingbird Lane, Middleton 53562 (831-6277-H), to be reappointed. This term will expire 4/20/10.

Submitted by Supervisor Hendrick, April 5, 2007 (p. 321, 06-07). (Fiscal and Policy Notes not required.)  
Referred to EXECUTIVE.

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RES. 322, 06-07

**AMENDING A PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES – CYF DIVISION**

This resolution allocates Intoxicated Driver Program (IDP) monies in the amount of \$15,000 to the Mental Health Center of Dane County, Inc., in order to support expanded intoxicated driver services. The current Department allocation to the Center for this purpose is \$462,372. The new allocation will be \$477,372. The source of the additional monies is 2006 carry-forward IDP monies. IDP monies may be used for related purposes only.

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

<b><u>Vendor</u></b>	<b><u>Amended Amount</u></b>
Mental Health Center of Dane County, Inc.	\$15,000

BE IT FURTHER RESOLVED that the following expenditure accounts be adjusted as indicated:

<b><u>Expenditure Acct Number</u></b>	<b><u>Acct Title</u></b>	<b><u>Amount</u></b>
CYFCFMHC CZIDAA	Intoxicated Driver	\$15,000
CYFCFTBD CZIDAA	Intoxicated Driver	(\$15,000)
	Total Expenditure:	\$0.00

Submitted by Supervisors Worzala, Vedder, Stubbs, Wheeler, and Willett, April 5, 2007 (p. 321, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 323, 06-07

**ACCEPTING WISCONSIN WORKS (W-2) AND INCOME MAINTENANCE ADMINISTRATION  
ALLOCATION (IMAA) FUNDING – DCDHS-EAWS DIVISION**

The State of Wisconsin Department of Workforce Development authorized Wisconsin Works (W-2), Income Maintenance Administration and W-2 Day Care funding for the support of an Economic Support Specialist placed in the Allied Drive neighborhood for families in the Early Childhood Initiative. The worker determines eligibility for W-2, Medicaid, Food Share, Child Care, and other economic support programs, as well as case managing eligible families.

This resolution adds .58 FTE Economic Support Specialist to the existing project position #2590 and carries forward \$34,800 in W-2 administrative under spending from 2006 into 2007 to fund the position expansion

through 12/31/2007. The project position will continue as long as this specially designated funding continues. When the designated funding ends, the project position ends.

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

<u>Account Number</u>	<u>Amount</u>
EAEDBPER 81471 W-2 Office	\$34,800

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

<u>Account Number</u>	<u>Amount</u>
EAEDBPER AAYAAA Salaries and Wages	\$22,800
EAEDBPER AAYMAA Retirement	\$ 2,700
EAEDBPER AAYPAA Social Security	\$ 1,800
EAEDBPER AAYSAA Health	\$ 7,100
EAEDBPER AAZBAA Dental	\$ 800
EAEDBPER AAZXAA Salary Savings	(\$ 400)
<b>Total</b>	<b>\$34,800</b>

BE IT FINALLY RESOLVED that .58 FTE be added to the Economic Support Specialist project position #2590 in the Economic Assistance and Work Services (EAWS) Division.

Submitted by Supervisors Worzala, Vedder, Stubbs, Wheeler, and Willett, April 5, 2007 (p. 322, 06-07).  
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 324, 06-07

ACCEPTING INCOME MAINTENANCE ADMINISTRATION ALLOCATION (IMAA) AND  
W-2 DAY CARE ADMINISTRATION FUNDING – DCDHS-EAWS DIVISION

The Wisconsin Department of Health and Family Services has increased Income Maintenance funding in the amount of \$127,876, increased W-2 Day Care Administration revenue of \$9,792, and fees from ACCESS Community Health Partners have increased \$19,584.

\$108,292 of these funds are designated for Income Maintenance functions including offsetting the cost of implementation of citizenship and identity verification provisions created by federal legislation. This funding will be used to fund two new Economic Support Workers, offset limited term employee costs related to this increased workload, and additional Printing, Stationary, and Office costs.

\$19,584 of these funds are the result of negotiation with ACCESS Community Health Partners to provide a designated Medicaid eligibility worker out-stationed at their office and will be used to draw matching Income Maintenance funding of \$19,584. This worker will determine eligibility for Medicaid, Food Share, Child Care, and other economic support programs for ACCESS patients, as well as case managing eligible families.

This resolution creates 2.0 FTE new Economic Support Specialist project positions in the Economic Assistance and Work Services (EAWS) Division, effective April 1, 2007. The project position will continue as long as this funding continues. When the funding ends, the project positions end.

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

<b>Account Number</b>	<b>Revenue Source</b>	<b>Amount</b>
EAADMIN 81350	IMAA	\$ 48,383
EAEDBPER New	FEES	\$ 19,584
EAEDBPER 81471	W2 Office	\$ 19,584
EAEDBPER 81350	IMAA	\$ 79,493
EAEDBPER 81487	W2DCADM	\$ 9,792
<b>Total Revenue</b>		<b>\$176,836</b>

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

<b>Account Number</b>	<b>Expense Account</b>	<b>Amount</b>
EAADMIN AAYGAA	Limited Term Employees	\$ 28,363
EAADMIN AAYPAA	Social Security	\$ 2,170
EAADMIN ABPRAA	Printing Sta. & Office	\$ 17,850
EAEDBPER AAYAAA	Salaries and Wages	\$ 66,000
EAEDBPER AAYGAA	Limited Term Employees	\$ 28,363
EAEDBPER AAYMAA	Retirement	\$ 7,720
EAEDBPER AAYPAA	Social Security	\$ 7,370
EAEDBPER AAYSAA	Health	\$ 18,400
EAEDBPER AAZBAA	Dental	\$ 2,000
EAEDBPER AAZXAA	Salary Savings	\$ (1,400)
<b>Total Expense</b>		<b>\$176,836</b>

BE IT FINALLY RESOLVED that 2.0 FTE Economic Support Specialist project positions be created in the Economic Assistance and Work Services (EAWS) Division, effective April 1, 2007.

Submitted by Supervisors Worzala, Vedder, Stubbs, Wheeler, and Willett, April 5, 2007 (p. 323, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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RES. 325, 06-07

CREATING REVENUE AND EXPENDITURE LINES -  
 DEPARTMENT OF HUMAN SERVICES -- CYF DIVISION

This resolution accepts monies from the Waisman Center for purposes of creating and providing inclusive community service opportunities to the Dane County disability community. The AmeriCorps PASS program will partner with ARC of Wisconsin to make this great project a success. The Department has received a grant of \$3,550 from the Waisman Center to fund this worthy project.

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.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFAMCOR NEW	Americorps Special Grant Revenue	\$3550

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFAMCOR CPISAA	Americorps Special Grant Expenses	\$3550

Submitted by Supervisors Worzala, Vedder, Stubbs, Wheeler, and Willett, April 5, 2007 (p. 324, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

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 RES. 326, 06-07

ADD 2.0 FTE ECONOMIC SUPPORT SPECIALISTS ACCEPTING WISCONSIN WORKS (W-2) AND INCOME MAINTENANCE ADMINISTRATION ALLOCATION (IMAA) FUNDING – DCDHS-EAWS DIVISION

The State of Wisconsin Department of Workforce Development authorizes Wisconsin Works (W-2), Income Maintenance Administration and W-2 Day Care funding for the support of Economic Support Specialist positions in the department of Human Services. The workers determine eligibility for W-2, Medicaid, Food Share, Child Care, and other economic support programs, as well as case managing eligible families.

This resolution adds 2.0 FTE Economic Support Specialists positions to address the department's growing caseload needs and maximize the 2006-2007 contract funding 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:

Account Number	Revenue Source	Amount
EAEDBPER 81350	IMAA	\$42,300
EAEDBPER 81471	W2 Office	\$28,200
EAEDBPER 81487	W2DCADM	\$ 7,000
EAEDBPER 81211	Program Integrity	\$ 800
<b>Total</b>		<b>\$78,300</b>

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

Account Number	Expense Account	Amount
EAEDBPER AAYAAA	Salaries and Wages	\$51,900
EAEDBPER AAYMAA	Retirement	\$ 6,100
EAEDBPER AAYPAA	Social Security	\$ 4,000
EAEDBPER AAYSAA	Health	\$15,800
EAEDBPER AAZBAA	Dental	\$ 1,600
EAEDBPER AAZXAA	Salary Savings	(\$ 1,100)
<b>Total</b>		<b>\$78,300</b>

BE IT FINALLY RESOLVED that 2.0 FTE Economic Support Specialist positions be added in the Economic Assistance and Work Services (EAWS) Division effective 5/1/2007.

Submitted by Supervisors Worzala, Vedder, Stubbs, Wheeler, and Willett, April 5, 2007 (p. 324, 06-07).  
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 327, 06-07

ACCEPTING FUNDS FROM UW-EXTENSION FOR "AFRICAN-AMERICAN YOUTH BUILD A DIRECT MARKET PRODUCE BUSINESS" MENTORING PROJECT

The University of Wisconsin Extension is awarding the Extension department, as a subcontractor, a 2006 Ag Entrepreneurship Education Award to initiate and carry out a Dane County fresh vegetable market minority youth ag mentoring project in the year 2007. This award is in the amount of \$15,243. The Extension department will be receiving the award via invoicing UW Extension during the project year of 2007.

NOW, THEREFORE, BE IT RESOLVED that Dane County Extension accept the \$15,243 award funds from UW Extension, and that \$15,243 be deposited in an Extension "Minority Youth Entrepreneur" Revenue Account and credited to the General Fund.

BE IT FURTHER RESOLVED, that \$15,243 be transferred from the General Fund to an Extension "Minority Youth Entrepreneur" Expense Account to facilitate the implementation of the project.

Submitted by Supervisors Martz, Brown, Stoebig, and Jensen, April 5, 2007 (p. 325, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.  
(UNIVERSITY EXTENSION recommended adoption on 3/16/07.)

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RES. 328, 06-07

SETTING UP ACCOUNTS TO RECEIVE DONATIONS FOR THE EXTENSION MASTER GARDENER PROJECT GARDENS

Lisa Johnson, Horticulture Educator, has received a one-time \$750 donation from the Madison Area Master Gardeners Association for the development, coordination, and ongoing maintenance of the teaching project gardens on the grounds of the Lyman Anderson Center at 1 Fen Oak Court. Master Gardener volunteers regularly give of their time to help with garden planting, pruning and maintenance. Revenue is collected from donations each year. This money is currently in a project revenue line and, for purposes of receiving and managing future donations, it is requested that all monies be moved to new budget lines specifically for this project.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors accept this donation for the Extension Project Garden and extend their thanks to the Madison Area Master Gardener Association for their generous support of this Extension teaching project.

BE IT FURTHER RESOLVED that EXTENSN 21010 EXMG1 (MG Project Garden) and 84287 EXMG1 (MG Project Garden) be closed and all funds/debits contained in them be moved into a new EXTENSN MG Project Garden expense account and a new EXTENSN MG Project Garden offset revenue account.

BE IT FINALLY RESOLVED that income received in excess of funds expended in the MG Project Garden budget lines shall be carried forward from year to year in the MG Project Garden expense line.

Submitted by Supervisors Martz, Jensen, Stoebig, and Brown, April 5, 2007 (p. 325, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.  
(UNIVERSITY EXTENSION recommended adoption on 3/16/07.)

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RES. 329, 06-07

ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF  
NATURAL RESOURCES FOR THE GYPSY MOTH SUPPRESSION PROGRAM

The Wisconsin Department of Natural Resources (DNR) has approved a grant to the Parks Division of the Dane County Land & Water Resources Department in the estimated amount of \$15,020.96 for the Gypsy Moth Suppression Program. The grant provides cost sharing for the treatment of and associated administrative costs for suppression of Gypsy Moth outbreaks. Under the grant, Dane County will sponsor the total cost of the aerial spray and then invoice the municipalities involved for their local share.

NOW, THEREFORE, BE IT RESOLVED that Land & Water Resources be permitted to accept the grant from the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that a new LWRPKOP Gypsy Moth Suppression Grant Revenue account and a new LWRPKOP Gypsy Moth Suppression Grant Expense account each be established for \$20,000.

BE IT FINALLY RESOLVED that any funds be carried forward until such funds are expended and revenues received.

Submitted by Supervisors Ripp, Opitz, and Schoer, April 5, 2007 (p. 326, 06-07).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 330, 06-07

RELEASE OF ACCESS EASEMENT IN THE BLACK EARTH CREEK WATERSHED

In June 2004, Dane County Parks acquired approximately 23 acres of land in the Black Earth Creek Watershed in Section 9, Town of Middleton. Included with the land was an Access Easement Agreement ensuring access across Sellers lands north of the county park area.

The Access Easement Agreement provided for termination of the access easement in the event the Grantor of the easement developed his property to the north of the county park land. In consideration of Grantee agreement to terminate the access easement, Grantor agreed to provided "access via public roads" and replacement easements to access public roads that did not extend to the park lands.

Hidden Oaks Land, LLC, successor to the original Seller, has provided a Release of Access Easement document that terminates the original access easement and that describes and maps public roads and outlots that accomplish the continued access to county park lands south of the proposed development.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the release of the original access easement, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized, on behalf of the County of Dane, to execute the Release of Access Easement document that terminates the original access easement and describes and grants the alternative access.



The revenue from the lease is to be included in the 2007 Land and Water Resources budget in Account LWRPKOP 84260.

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.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the payments of the lease contracts be accepted as revenue in the 2007 Land and Water Resources budget as 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 Salov and Ripp, April 5, 2007 (p. 328, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 333, 06-07

AUTHORIZING THE PURCHASE OF LAND IN THE NORTH MENDOTA WATERSHED - WOLF

Dane County has negotiated the purchase of approximately 80 acres in fee title in the Lake Mendota Watershed. This purchase will mark the start of the acquisition component of the Land & Water Legacy Fund, which was designed to acquire lands that have wetland restoration potential. The Wolf property is located in Section 5 of the Town of Westport and is identified as part of a wetland complex in the Lake Mendota Priority Watershed Project Plan. The property will be restored to a wetland and prairie mix, which will reduce sediment and nutrient loading to Six Mile Creek while providing wildlife habitat. Additionally, the property will be available for passive recreational and educational use. Restoration, educational, and public access efforts will be coordinated with the Natural Heritage Land Trust, which owns the 40-acre Wilke Preserve immediately to the north.

The property is currently listed on the market for \$35,000/acre (\$2,800,000), based on its development potential and proximity to the Village of Waunakee. The County has negotiated a purchase price of \$24,117/acre (\$1,950,000) if closing can occur by May 8, 2007. The sale is contingent upon the County obtaining an appraisal certifying the property's value at or above the purchase price prior to closing. The property does contain several older farm buildings that will either be demolished or possibly separated and sold off.

Due to the recreational opportunities that will be offered on the property, in addition to the benefits to Six Mile Creek, which is identified in the Dane County Parks & Open Space Plan, funds for the purchase will come from both the Land & Water Legacy Fund and the Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 80-acre parcel in the Lake Mendota Watershed for \$1,950,000 plus associated costs per the terms identified above and according to Wis. 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 closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisor Ripp, April 5, 2007 (p. 329, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 334, 06-07

AWARDING A CONTRACT FOR AN ENVIRONMENTAL AND TRANSPORTATION STUDY OF THE NORTH MENDOTA PARKWAY AND RESOURCE PROTECTION CORRIDORS

The Dane County 2007 capital budget includes \$75,000 in the Land & Water Legacy Fund to conduct an environmental and transportation study to establish future North Mendota Parkway and Resource Protection corridors. An additional \$25,000 for the project is available in the form of donations from local municipalities that would be affected by the proposed parkway and resource corridors.

Under the direction of the North Mendota Parkway Implementation Oversight Committee (NMPIOC), a Request for Proposals was issued, and responses were received from two firms. Responses are on file in the Purchasing Division of the Department of Administration. A subcommittee appointed by the NMPIOC evaluated the proposals and has found the proposal of Strand Associates, Inc., for completion of an environmental and transportation study of the North Mendota Parkway and Resource Protection Corridor to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that Strand Associates, Inc., be awarded the contract to complete the North Mendota environmental and transportation study at a cost not to exceed \$100,000; and

BE IT FURTHER 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; and

BE IT FINALLY RESOLVED that the following changes be made to the Land & Water Legacy Fund budget accounts:

LWLEGACY – NEW Municipal Donations (revenue) account -- \$25,000

LWLEGACY – 57945 (expenditure) increase from \$75,000 to \$100,000.

Submitted by Supervisors Bruskewitz, Opitz, and Ripp, April 5, 2007 (p. 329, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 335, 06-07

AUTHORIZATION TO PURCHASE LANDS IN THE DOOR CREEK WETLANDS NATURAL RESOURCE AREA - FRIEDE

Dane County has negotiated the acquisition of approximately 37 acres within the Door Creek Wetland Resource Area. The Eugene and Philana Friede property borders the old Door Creek stream bed on the west and is across the creek from property the County purchased in October 2006 on the east bank of the old streambed. The channelized Door Creek runs through the Friede property. Upon purchase, both banks of the creek, as well

as the old streambed in Section 12, Town of Dunn, would be protected for over one-quarter mile. This purchase is supported by the Dane County Parks & Open Space Plan.

The property helps fulfill the goals of the Door Creek Wetlands Natural Resource Area to protect, restore, and enhance the Door Creek Wetlands. The 21 acres of wetland on the Friede property are interspersed with pockets of open water and wetland vegetation. Managed in native grasses, the 16 acres of upland will provide excellent nesting cover for waterfowl and grassland birds. Additionally, the Friede parcel will provide public access to the Door Creek from the dead-end Elvehjem Road.

The property is vacant except for a new metal storage shed, 40'x60'x12' high with 14' door openings, 200-amp service, and a partial concrete floor.

The purchase price for the property, \$256,500 (\$6,932/acre), was based on the appraisal for the Anderson property purchased in October 2006. The Anderson property lies directly across the creek and has a similar proportion of upland and wetland. Funds for the purchase are available in the Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximate 37-acre parcel in the Door Creek Wetlands Natural Resource Area for \$256,500 plus associated costs per the terms identified above and according to Wis. 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 closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisor Miles, April 5, 2007 (p. 330, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 336, 06-07

AUTHORIZATION TO PURCHASE LANDS IN THE  
LOWER MUD LAKE NATURAL RESOURCE AREA - EVERSON

Dane County, in partnership with the Town of Dunn, has negotiated the acquisition of approximately 67.48 acres within the Lower Mud Lake Natural Resource Protection Area. The property, owned by Phyllis Everson, in Section 14 of the Town of Dunn, fills a critical link in the planned Lower Yahara River Trail Corridor. The property connects Dane County property on the west and south, and provides the high ground needed for a north-south hiking and biking trail. The Dane County Parks & Open Space Plan supports the purchase.

In addition to 44 acres of hay and cropped fields, the property contains about 15 acres of fairly good quality wetland, with some open water and tussock sedge meadows. The 7 acres of woodland on the property contain high quality timber, with oak, hickory, and cherry rising some 30-40 feet on straight trunks before branching. The property also contains a farmstead, consisting of a small farmhouse of more than 100 years old

and several outbuildings in disrepair. The County plans to demolish the buildings and landscape the farmstead site to natural cover.

The Town of Dunn is providing \$202,572 toward the purchase price of \$742,000 for the property. The \$202,572 comes from a Federal Farmland and Ranchland Protection grant, matched with Town of Dunn PDR funds. The purchase price of \$742,000 (\$11,000/acre) reflects the fair market value established by appraisal. Due to the partnership with the Town of Dunn, the County's investment in the property will be \$539,428 (\$8,000/acre). Funds for the purchase and demolition work are available in the Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximate 67.48-acre parcel in the Lower Mud Lake Natural Resource Area for \$539,428 plus associated costs per the terms identified above and according to Wis. 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 closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisor Miles, April 5, 2007 (p. 331, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 337, 06-07

APPROVE ADDENDUM TO CROP LEASE ON COUNTY PARK LAND – DONALD PARK

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The primary reason for cropping the land is to control the spread of invasive woody species, weeds, and brush for later prairie restoration and/or recreational use. The leases are for limited periods and are renewed as needed.

The following lease addendum is for the continued cropping of hay on fields at Donald Park in the Town of Springdale.

**Donald Park – Town of Springdale**

Acreage: 18.5  
Lessee: David Hughes  
Amount: \$370.00 per year  
Term: one year, 2007

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 set forth above.

BE IT FURTHER RESOLVED that the payment of the lease contract set forth above be accepted as revenue in the 2007 Land and Water Resources revenue account LWRPKOP 84245.

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 Downing, Ripp, and Hulse, April 5, 2007 (p. 332, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 338, 06-07

DECLARING REAL ESTATE AT 501 EAST BADGER ROAD SURPLUS TO COUNTY NEEDS

Dane County has owned a former school building and grounds at 501 East Badger Road in the City of Madison since 1978. There are approximately 3.85 acres of land zoned R3 residential and a deteriorating building needing extensive repairs. The building has most recently been used for county record storage and the Human Services Neighborhood Intervention Program.

Revenue from the sale of this property was included in the County's 2007 Operating Budget.

The Neighborhood Intervention Program has moved to space at 1227 North Sherman Avenue to be purchased by Dane County in late 2007. A permanent solution to more secure county record storage is presently being explored.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby declare the building and grounds at 501 East Badger Road surplus to county needs, and

BE IT FURTHER RESOLVED that the Land Acquisition Division of the Land and Water Resources Department be directed to prepare a marketing plan and proceed with the eventual disposal of the property subject to further County Board approval under the auspices of Chapter 28, Dane County Ordinances.

Submitted by Supervisors Hulse, O'Loughlin, Wiganowsky, Bruske, Vogel, Gau, Willett, Opitz, Martz, Ripp, Salov, Schoer, Wheeler, Jensen, Stubbs, Stoebig, and Vedder, April 5, 2007 (p. 333, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

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RES. 339, 06-07

VIDEO BOARDS FOR VETERAN'S MEMORIAL COLISEUM

In its 2007 Capital Improvement Plan, the Alliant Energy Center has funds projected to replace the scoreboard and message centers in the Coliseum in 2012. Recent discussions with current and potential customers have led to the conclusion that is necessary and cost effective to either replace the current scoreboard or to add video boards to the current scoreboard as soon as possible. The timeline from beginning to completion of this project is approximately eight months. The Coliseum operates in extremely competitive markets, so it is very important that the building offer all of the necessary amenities expected by customers.

In order to pay for this improvement, the Center is in the process of negotiating extensions to existing agreements and increasing rental costs. The potential for additional advertising is also being explored, as are

other possible revenue sources. Potential new customers will be advised that the Coliseum will be adding the video boards.

NOW, THEREFORE, BE IT RESOLVED that the 2007 Capital Budget be amended as follows:

Borrowing Proceeds \$800,000  
Video Boards \$800,00

BE IT FURTHER RESOLVED that the Alliant Energy Center of Dane County Video Boards project in the amount of \$800,000 be authorized to begin May 1, 2007, and that it is the intention of the County to reimburse itself the \$800,000 expenditure with proceeds from the 2007 Capital Projects Borrowing.

Submitted by Supervisors Ripp, Opitz, and Schoer, April 5, 2007 (p. 333, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 340, 06-07

AWARD OF CONTRACT FOR COLISEUM LIGHTING CONTROLS REPAIRS

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Coliseum Lighting Controls Repairs at the Alliant Energy Center, Madison, Wisconsin, BID NO. 107047.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

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

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

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

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the Coliseum Lighting Controls Repairs; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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 Opitz, April 5, 2007 (p. 333, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 341, 06-07

AWARD OF CONTRACT FOR GEOSYNTHETIC BASE LINER CONSTRUCTION

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Geosynthetic Base Liner Construction for Phase 8 at the Dane County Landfill Site #2, 7102 U.S. Highway 12 & 18, Madison, Wisconsin, BID NO. 107018.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Texas Environmental Plastics, Ltd.  
2500 Farrell Road  
Houston, TX 77073

TOTAL: \$264,945.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Texas Environmental Plastics, Ltd.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Texas Environmental Plastics, Ltd., in the amount of \$264,945.00 for the Geosynthetic Base Liner Construction; 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 Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation 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, Opitz, and Schoer, April 5, 2007 (p. 334, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 342, 06-07

CHANGE ORDER FOR VERONA SHOOTING RANGE REMEDIATION PROJECT

BT<sup>2</sup>, Inc., is completing an evaluation of lead remediations options at the Verona Shooting Range, Bid #106131. The amount of the contract is \$7,800.00.

The following changes are being made to the original contract:

C.O. #1—Additional meetings, samplings, site inspections, submittals, copies, etc., as outlined in BT<sup>2</sup>, Inc., letter dated 02-27-07 and required by the WDNR: TOTAL ADDITION TO CONTRACT: \$ 2,256.00

There are sufficient funds in the budget.

NOW, THEREFORE, BE IT RESOLVED that Contract Change Order #1 to BT<sup>2</sup>, Inc., be approved and authorized; and

BE IT FINALLY RESOLVED that the Public Works, Highway & Transportation Department be directed to ensure complete performance of the Contract Change Orders.

Submitted by Supervisors Ripp, Opitz, and Schoer, April 5, 2007 (p. 335, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 343, 06-07

AUTHORIZING EXECUTION OF AN AFFILIATED AIRLINE OPERATING AGREEMENT WITH  
COMMUTAIR, INC. FOR AIR SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

On May 1, 2007, CommutAir, Inc., will begin providing passenger service at the Dane County Regional Airport as an affiliated air carrier. ExpressJet Airlines, Inc., which does business at the Dane County Regional Airport as Continental Express, has designated CommutAir as an affiliated air carrier to provide a portion of its current air service from the Airport. DCRA No. 2007-01, the Affiliated Airline Operating Agreement that is the subject of this resolution, establishes the terms and conditions under which CommutAir, Inc., will provide services at the Airport, including applicable charges, fees, insurance, indemnification, and security requirements.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County an Affiliated Airline Operating Agreement providing for the operation of air passenger services by CommutAir, Inc., at the Dane County Regional Airport. The Airport Director is authorized to execute on behalf of the County associated documents necessary to the implementation of air service by CommutAir, Inc., at the Dane county Regional Airport.

Submitted by Supervisor Rusk, Hendrick, and Gau, April 5, 2007 (p. 335, 06-07).  
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT COMMISSION.

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RES. 344, 06-07

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY  
AND FRIENDS OF WHA-TV

The Friends of WHA-TV has negotiated a one-year lease with the Alliant Energy Center of Dane County for their WPT Garden Expo to be held February 7-10, 2008.

The lease with the Friends of WHA-TV includes rental and services in the amount of \$75,100.00.

In addition to the rental fee listed above, all approved parking charges will be assessed for the Friends of WHA-TV 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, Opitz, Schoer, and Veldran, April 5, 2007 (p. 336, 06-07).  
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

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RES. 345, 06-07

AUTHORIZING DANE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MONONA  
TO REGULATE THE USE OF NEIGHBORHOOD ELECTRIC VEHICLES

2005 Wisconsin Act 329, passed in April of 2006, allows municipalities to permit the use of Neighborhood Electric Vehicles ("NEVs") on roadways with maximum speeds of 35 miles per hour or less. A city, town, or village that passes an ordinance regulating the use of NEVs on roadways with shared jurisdiction must enter into an agreement or obtain the consent of the other governing body.

The City of Monona wishes to pass an ordinance regulating the use of NEVs. Within the city limits, there are county trunk highways in which jurisdiction is shared by the City and Dane County. The Dane County Public Works, Highway and Transportation Department recommends that Dane County be allowed to enter into an Intergovernmental Agreement with the City to regulate the use of NEVs on county trunk highways. The City will be responsible for enforcing its ordinance.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane is authorized to enter into an Agreement with the City of Monona to regulate the use of Neighborhood Electric Vehicles on county trunk highways in which jurisdiction is shared; and

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the County Clerk and County Executive are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisors Ripp, Opitz, Schoer, and Veldran, April 5, 2007 (p. 336, 06-07).  
Referred to PUBLIC WORKS/TRANSPORTATION.

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RES. 346, 06-07

COMMITTEE TO STUDY THE USE AND SAFE DISPOSAL OF LIGHT BULBS,  
REDUCING MERCURY IN THE DANE COUNTY LANDFILL,  
AND VICTORY IN REDUCING ENERGY DEMAND BY VOLUNTARY INDIVIDUAL EFFORTS

The people of Dane County recognize the importance of reducing consumption of energy for efficiency, to reduce costs, and to reduce the need for burning fossil fuels. Numerous studies have demonstrated that one of the best ways to achieve these goals is through the use of fluorescent lighting.

Fluorescent bulbs save money, they last longer than a regular light bulb, and they use less energy; however, once they don't work anymore, the disposal of them becomes important to our environment, and they must be disposed of properly, or they will harm the environment because they contain mercury.

- Fluorescent lighting is 75% more efficient at producing light than present incandescent lighting
- Lighting is one of the largest consumers of energy
- These savings cannot be achieved until fluorescent technology is utilized



- The primary barrier to exploiting fluorescent technology and its energy savings is lack of understanding
  - Fluorescent lighting only reduces lighting energy load (largest single energy user)
  - The proper implementation of fluorescent devices
    - Selection of the correct device for the task
    - Selection of quality devices (inferior products fail and contain more mercury)
    - Proper ownership, precautions, and care of fluorescent devices
  - Proper disposal of fluorescent devices
  - Understanding the true facts regarding savings of fluorescent lighting devices
    - Energy savings
    - Reduction of toxic mercury emissions at coal powered generation facilities
    - Reduction of demand for foreign energy
    - Reduction of load on power grid (high tension power line load reduction)

The Dane County website states: “Waste lamps and bulbs are regulated as hazardous wastes because they contain toxic heavy metals. If these lamps are burned or thrown into landfills, the mercury and lead in them can be released into the environment, where contamination problems may occur. Five types of lamps are of concern:

- Fluorescent lamps
- High-and Low-pressure mercury vapor lamps
- Sodium-vapor lamps
- High intensity discharge (HID) lamps
- Incandescent light bulbs

“The first four lamps contain mercury in concentrations that exceed the toxicity characteristic leaching procedure’s limit. Incandescent light bulbs contain lead at levels that exceed hazardous waste limits. (The test is a common laboratory test used to determine if solid waste contains harmful concentrations of certain pollutants.) Nearly every business, institution and government agency generates waste lamps and bulbs that could become a hazardous waste problem if not handled properly. The DNR has developed a policy encouraging lamp and bulb recycling that protects the environment while reducing the regulatory burden for managing waste lamps.”

Dane County has an interest in working with leaders in this field to study the most effective methods to inform the public so they may make voluntary individual decisions to conserve energy and protect the environment.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors creates the **Committee for the Use and Safe Disposal of Light Bulbs, Reducing Mercury in the Dane County Landfill, and Victory in Reducing Energy Demand by Voluntary Individual Efforts**, and

**BE IT FURTHER RESOLVED** that the charge of the Study Committee shall be to make a recommendation for a comprehensive campaign to educate and promote the safe use of fluorescent bulbs and the safe disposal and recycling of same. The Committee shall be staffed by the County Board Office. The members of the Committee shall consist of:

- The Director of the Madison/Dane County Public Health Department or his designee
- The Chair of the Dane County Public Works and Transportation Committee, or his designee
- Two County Supervisors; one elected by the Dane County Cities and Villages Association, and one elected by the Dane county Towns Association
- A representative of Madison Gas and Electric who is familiar with residential applications of energy saving methods
- A local company which recycles fluorescent bulbs
- A representative of a company that manufacturers light bulbs

BE IT FINALLY RESOLVED that the Committee will report its findings on the most effective methods to educate the public to the County Board no later than October 31, 2007, along with cost estimates for outreach activities and resources to support their recommendations.

Submitted by Supervisors Bruskevitz, Schoer, Ripp, Wiganowsky, Wheeler, Suslick, Brown, Gau, Veldran, Vogel, Rusk, and Stubbs, April 5, 2007 (p. 338, 06-07).

Referred to EXECUTIVE, HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and SOLID WASTE & RECYCLING.

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### COMMUNICATIONS

- Claim from Allstate Insurance Co. re: auto accident, Dennis Mathey. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Elaine M. Schwoerer against Hwys-claims damage to vehicle from snowplow on overpass. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Dan Schultz – claims vehicle damage from post in road. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Donna Sawyer against Hwys-claims tires damaged by pothole on Kinsman Blvd. Referred to PUBLIC PROTECTION/JUDICIARY.
- Cost information from Donna Sawyer regarding the claim she filed earlier. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Mary Cusic against Zoo-claims injury when she slipped on snow-covered ice at zoo. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Stephen Skinner against AEC-claims bicycle stolen. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Great Midwest Bank, James A. Gullick, against Highways-claims grader turned into the bank's vehicle, causing damage. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Duane Meredith against Highways-claims snow plow damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.
- State Farm Ins. Co. for their insured, Sarah Gaskell. (unknown claim) Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Mike Long against Airport-claims vehicle damaged by Airport snow removal equipment. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Raymond B. Evans against Sauk County Jail. Referred to PUBLIC PROTECTION/JUDICIARY.
- Communication from Raymond B. Evans concerning his previously filed claim. Referred to PUBLIC PROTECTION/JUDICIARY.
- Summons & Complaint, Associated Bank vs. Dane County Clerk of Court, et al, Case #07-CV-0826. Referred to PUBLIC PROTECTION/JUDICIARY.
- Summons & Complaint, Associated Bank vs Dane County Clerk of Circuit Court, et al, Case #07CV0808. Referred to PUBLIC PROTECTION/JUDICIARY.
- Motion for Relief from Stay and Abandonment of the Property, etc., US Bankruptcy Court Case #07-11179, David and Melinda DuPree. Referred to PUBLIC PROTECTION/JUDICIARY.
- Monroe County Res. 3-07-3, Wisconsin Counties Association Membership and Voting. Referred to EXECUTIVE.
- Monroe County Res. 3-07-4, Wisconsin Counties Resolution Voting Procedures. Referred to EXECUTIVE.

## ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.

- Petition 9676 – Town of Christiana – Lucille Linnerud
- 9677 – Town of Oregon – Paul Hanks
- 9678 – Town of Sun Prairie – Thomas Freitag
- 9679 – Town of Oregon – Wiedenbeck Revocable Trust
- 9680 – Town of Medina – Keith R. & Joan M. Rademacher Living Trust
- 9681 – Town of Mazomanie – Carl Goodwiler
- 9682 – Town of Dunn – Ruth Elmer Trust Survivors
- 9683 – Town of Springfield – Harold Spahn
- 9684 – Town of Bristol – Sidney Foye
- 9685 – Town of Vermont – Christopher Allen
- 9686 – Town of Mazomanie – Carter Hudson LLC
- 9687 – Town of Pleasant Springs – James & Linda Link

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DANE COUNTY POSITION REGARDING CITY OF MADISON STREETCAR PROPOSAL

The City of Madison is studying streetcars as a possible way to address the increasing congestion and pollution issues in the Madison area. Other communities have used streetcars to facilitate redevelopment, especially in the immediate vicinity of the streetcar stops, and transport people within an urban core. Based on initial City of Madison study documents, streetcars would run entirely within the city, serving the Central Isthmus area and its adjacent walkable, transit-friendly neighborhoods.

The cost and source of funding for a streetcar system is an issue. Information regarding the streetcar proposal suggests the local share of the cost would be borne by the City of Madison. While there are not yet estimates on the cost of a system in Madison, the cost for systems nationally have ranged from \$2 million a mile to about \$30 million a mile. The city has been exploring federal funding sources. If the City of Madison proceeds with the streetcar project and secures federal funding, it could be more difficult for the county to compete for federal dollars to address more pressing regional transportation needs.

Any major transit proposal, such as a streetcar system, should be thoroughly reviewed and discussed by the established Transport 2020 Implementation Task Force.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the City of Madison to make the streetcar proposal part of the established, city and county Transport 2020 Implementation Task Force process.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors opposes the allocation of any county or federal funds to support a streetcar system in the City of Madison at this time.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Mayor Dave Cieslewicz, members of the Madison Common Council, and members of the Streetcar Study Committee, and members of the Transport 2020 Implementation Task Force.

Submitted by Supervisor Martz, April 13, 2007 (p. 340, 06-07).  
Referred to EXECUTIVE.

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